

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, DECEMBER 4, 2023
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order.

The meeting was called to order by Ald. Weber at 7:48 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner

Absent: None

3. Administrative – None

4. Motion by Ald. Gehm second by Ald. Wirball to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None.

Motion Carried

5. Information Systems Department

a. Motion by Ald Wirball, seconded by Ald. Wirball to approve recommendation to approve a **Resolution** authorizing the purchase of Microsoft Server licensing from Dell Marketing LP for \$73,768.

Voice Vote Unanimous

Motion Carried

- Ald. Silkaitis asked about the \$74,000 that is not budgeted and there is no indication of where the money is going to come from. In addition, he is wondering why this is not budgeted.
- Larry Gunderson explained that there is a project that is being deferred and that is where the money is coming from. And the money was budgeted last fiscal year and it wasn't spent.
- Ald. Wirball asked what project is being deferred.
- Mr. Gunderson mentioned the time entry software, but the money will not be spent on that this year.
- Ald. Bongard asked for the January/February workshop to get a refresher of the dollars

needed from the IT department.

- Mr. Gunderson said that this will be in the budget detail.
- Heather McGuire said they will work on a capital expenditure list.

*b. Motion by Ald. Gehm second by Ald. Wirball to approve recommendation to approve an **Ordinance** Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2024.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None.

Motion Carried

6. Police Department

a. Motion by Ald. Bongard, second by Ald. Gehm to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Body-Worn Cameras from Axon Enterprise, Inc.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None.

Motion Carried

- Chief Keegan, Deputy Chief Mahan, and Deputy Chief Majewski presented information on the Body Worn Cameras, in car cameras, and tasers via a PowerPoint presentation. The presentation described the equipment, pricing, and how the equipment would be paid for.

b. Motion by Ald. Wirball, second by Ald. Bongard to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police In-car Video Systems from Axon Enterprise, Inc.

Voice Vote Unanimous

Motion Carried

c. Motion by Ald. Bongard, second by Ald. Gehm to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Tasers from Axon Enterprise, Inc and the Subsequent Declaration of Current Tasers as Surplus Property for the Purposes of Trade-in/credit.

Voice Vote Unanimous

Motion Carried

d. Motion by Ald Pietryla, second by Ald. Wirball to approve a **Resolution** Authorizing Approval of a Contract for the Construction of the St. Charles Police Tactical Training Center with KWCC Construction, Inc.

Voice Vote Unanimous

Motion Carried

7. Fire Department

a. Motion by Ald Wirball, second by Ald. Pietryla to approve an **Ordinance** Amending Title 2 "Administration and Personnel"; Chapter 2.24 "Board of Fire and Police Commissioners";

Section 2.24.060 Rules and Regulations of the St. Charles Municipal Code.

Voice Vote Unanimous

Motion Carried

- Chief Swanson explained his request for an ordinance to update the news rules and regulations. The changes were minimal but needed for legal requirements.

8. No Public Comment

9. Additional Items from the Mayor, Council or Staff

10. No Executive Session

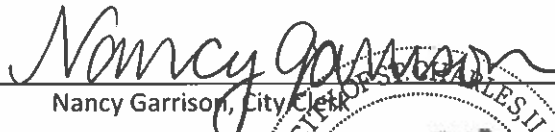
- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

11. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 8:45 pm.

Voice Vote Unanimous

Motion Carried



Nancy Garrison, City Clerk



CERTIFIED TO BE A TRUE COPY OF ORIGINAL



Nancy Garrison, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).