

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR**

**MONDAY, DECEMBER 3, 2018
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

The meeting was called to order by Chairman Bancroft at 7:22 pm.

2. Roll Call

Present: Ald. Lewis, Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel, Vitek and Bessner.

Absent: None

3. Omnibus Vote – None

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.

4. Fire Department

a. Recommendation to approve of the Purchase of a Pierce Dash CF PUC Pumper for the Fire Department.

Chief Schelstreet discussed how the Fire Department identified an opportunity to combine two major pieces of apparatus into one multi-use vehicle. By ordering this combination vehicle the Fire Department will reduce its overall fleet by one major piece of apparatus, save approximately \$83,000 in purchase costs as compared to obtaining two vehicles, and saving operational costs. The funds received from selling the two vehicles will return to the City. Through the use of the HGAC Purchasing Cooperative we receive a \$40,000 discount from the manufacturer, \$21,000 discount for pre-payment, and we will take advantage of the performance bond to protect the City's interest. Ordering the vehicle is important to avoid a cost increase going into effect January 1, 2019.

Ald. Turner inquired as to the market for selling the two vehicles. Chief Shelstreet indicated that the market has been depressed, and they are trying some innovative things to try to market the vehicles. He is hopeful that there will be a positive response for the heavy rescue vehicle.

Motion by Ald. Turner, second by Lemke to recommend for approval the purchase of a Pierce Dash CF PUC Pumper for the Fire Department.

Voice Vote: Ayes: Unanimous; Nays: None. Chairman Bancroft did not vote as Chair.
Motion Carried

b. Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to Sell the replacement vehicles, #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.

Chief Schelstreet explained that one of the vehicles used by the EMA Division was condemned by the Fleet Division and they are seeking a replacement using budgeted funds. Working with

inventory and purchasing have received the competitive bid. Verbal approval has been received of approximately 50% match in grant funds through The Illinois Emergency Management Agency due to being an accredited EMA.

Motion by Ald. Stellato, second by Ald. Gaugel to recommend approval of a resolution authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to sell the replacement vehicle #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.

Roll Call: Ayes: Lewis, Stellato, Payleitner, Lemke, Turner, Gaugel, Vitek, Bessner; Nays: None; Abstain: Silkaitis. Chairman Bancroft did not vote as Chairman. **Motion Carried**

5. Information Systems

- a. Recommendation to approve an agreement with Gartner Consulting to provide Information technology research and consulting services for \$61,200.

Larry Gunderson discussed the proposed recommendation and explained that two of the main reasons for the agreement is to assist city staff with implementing enterprise architecture, as well as taking advantage of Gartner's IT research advisory and contract review services.

It was a goal in the 2015 Strategic Plan to develop a strategy to simplify and consolidate our infrastructure and enterprise applications. We chose enterprise architecture as a methodology to do that. What enterprise architecture focuses on is people, business processes and technology. With this methodology we can take a look at the linkages between components and review ways we can simplify our architecture and long term sustainability. Gartner Consulting has extensive experience with enterprise architecture, and has a global research firm, with independent global technology.

Motion by Ald. Turner, second by Lemke to recommend approval of an agreement with Gartner Consulting to provide Information technology research and consulting services for \$61,200.

6. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

7. Additional Items from Mayor, Council, Staff, or Citizens.

8. Adjournment

Motion by Ald. Stellato, second by Ald. Payleitner to adjourn the meeting at 7:28 pm

Voice Vote: Ayes: Unanimous; Nays: None. Chairman Bancroft did not vote as Chair.

Motion Carried