

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, NOVEMBER 15, 2021**

1. Call to Order

The meeting was called to order by Chairman Silkaitis at 7:37 pm.

2. Roll Call

Present: Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni

Absent: None

3. Administrative

a. Fuel Tax - September, 2021 – Information only

4. 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.

5. Finance Department

*a. Budget Revisions - October, 2021 .

Motion by Ald. Weber, second by Ald. Bongard to approve the omnibus vote.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Weber, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni; Nays: Ald. Pietryla, Ald. Wirball; Absent: None. Chairman Silkaitis did not vote as Chair.

Motion Carried.

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

7. 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)

8. Adjournment

Motion by Ald. Wirball, second by Ald. Bancroft to adjourn the meeting at 7:38 pm.

Roll Call Vote: Ayes: Ald. Bessner, Ald. Weber, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni; Nays: Ald. Pietryla, Ald. Wirball; Absent: None. Chairman Silkaitis did not vote as Chair.

Motion Carried.

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