

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 7, 2019**

1. Call to Order

2. Roll Call

Chairman Lewis called the meeting to order at 7:40 pm.

Present: Ald. Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis.

Absent: None

3. 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.

4. Video Gaming Statistics August, 2019 – Information Only

5. Finance Department

***a. Budget Revisions – April, 2019**

Motion by Ald. Bancroft, second by Ald. Turner to approve the omnibus vote.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.

Motion Carried

b. Recommendation to award a 5-year contract for procurement software to Negometrix.

Joan Schouten, Procurement Division Manager, explained that St. Charles has committed to revitalizing the purchasing process. The goal is to bring consistency of process, clarity of thresholds and to assure the continued use of quality vendors. Procurement/Contract Management software will assist with this process.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.

Motion Carried

c. Recommendation to accept the auditors reports for the fiscal year ending April 30, 2019, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant To Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.

Fred Lantz from Sikich, LLC presented the auditors reports for fiscal year ending April 30, 2019.

Roll Call: Ayes: Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, and Silkaitis; Nays: None. **Motion Carried**

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

Motion by Ald. Lemke, second by Ald. Turner to move into executive session to discuss Pending Litigation – 5 ILCS 120/2(c)(11), Property Acquisition – 5 ILCS 120/2(c)(5), Review of Executive Session Minutes – 5 ILCS 120/2(c)(21).

Roll Call: Ayes: Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, and Silkaitis; Nays: None. **Motion Carried**

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)

Motion by Ald. Lemke second by Ald. Bancroft to exit executive session.

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

8. Adjournment

Motion by Ald. Stellato, second by Turner to adjourn the meeting at 9:02 pm.

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