

**MINUTES**  
**CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. RON SILKAITIS, CHAIR**  
**TUESDAY, JANUARY 18, 2022**

**1. Call to Order**

The meeting was called to order by Chairman Silkaitis at 7:28 pm.

**2. Roll Call**

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

**Absent:** None

**3. Administrative**

- a. Fuel Tax Information, December, 2021 – *Information Only*. No questions or comments.
- b. Video Gaming Statistics, December 2021 – *Information Only*. No questions or comments.

**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.

Motion by Ald. Weber, second by Ald. Bongard to approve the Omnibus item.

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

**5. Information Systems Department**

- \*a. Recommendation to Authorize Staff to award MCC Innovations (MCCi) an Annual Contract for Laserfiche Support and Maintenance for \$29,938.44.

Motion by Ald. Weber, second by Ald. Bongard to authorize Staff to award MCC Innovations (MCCi) an Annual Contract for Laserfiche Support and Maintenance for \$29,938.44.

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

**6. Finance Department**

- \*a. Budget Revisions, December, 2021.

Motion by Ald. Weber, second by Ald. Bongard to approve Budget Revisions, December, 2021.

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

- \*b. Recommendation to Approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$6,647,178.62 for Miscellaneous Transfers.

Motion by Ald. Weber, second by Ald. Bongard to Approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$6,647,178.62 for Miscellaneous Transfers.

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

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

- Ald. Pietryla asked about the pending grant for the parking deck. City Administrator McGuire responded that the City continues to wait for feedback regarding grant status. Ald. Pietryla asks to see the presentation, and staff will provide more information.

**8. Adjournment**

Motion by Ald. Lencioni, second by Ald. Pietryla to adjourn the meeting at 7:31 pm.

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

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