

**MINUTES**  
**THE CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. RON SILKAITIS, CHAIR**  
**MONDAY, OCTOBER 17, 2022**

**1. Call to Order**

The meeting was called to order by Chair Silkaitis at 7:12 pm.

**2. Roll Call**

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

**Absent:** Ald. Kalamaris, Ald. Bessner

**3. Administrative**

a. Fuel Tax September 2022 – No comments

b. Video Gaming Statistics September 2022

In response to a question from the dais, Chief Keegan and Russel Colby explained that Enforcement related penalties will be determined by the Police Department, and signage violation penalties will be determined by Community Development.

**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. Bancroft, second by Ald. Wirball to approve the Omnibus items.

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

**5. Police Department**

- \*a. Recommendation to Approve A Resolution to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.

Motion by Ald. Bancroft, second by Ald. Wirball to recommend the approval of a Resolution to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.

**Roll Call Vote:** Ayes: Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald.

Pietryla, Ald. Wirball, Ald. Weber. Nays: None. Absent: Ald. Kalamaris, Ald. Bessner. Ald. Silkaitis did not vote as Chair. **Motion Carried**

**6. Finance Department**

- a. Recommendation to authorize the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2022, in the amount of \$955,129.

Bill Hannah introduced the item, sharing that this insurance renewal coverage is for the City's risk management program. Coverage includes property, worker's compensation, liability, auto, cyber, and other insurance. Due to the work of the Information Systems team and other staff, the City was able to get competitive quotes for cyber coverage this year. The overall cost increase is 1.7% for comparative coverage.

Bill introduced Bob Davidson of Assurance Agency, the consulting company which handles several aspects of the City's insurance coverage. Incumbent carriers remain competitive, and the recommendation to change property insurance carrier from Chubb to Travelers was based on rates. An IPRF Safety grant is expected, in the same value range as last year's amount of \$19,363.

Motion by Ald. Payleitner, second by Ald. Bancroft to recommend the authorization of the Finance Director to execute the risk insurance program renewal for the year beginning December 1, 2022, in the amount of \$955,129.

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

- \*b. Budget Revisions September 2022.

Motion by Ald. Ald. Bancroft, second by Ald. Wirball to approve Budget Revisions September 2022.

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

**7. Public Comment - None**

**8. Additional Items from Mayor, Council, or Staff - None**

**9. Executive Session**

Motion by Ald. Bancroft, second by Ald. Lencioni to enter executive session at 7:20 pm for Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)

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

**10. Reconvene Regular Session**

The meeting was reconvened at 7:22 pm.

**11. Adjournment**

Motion by Ald. Weber, second by Ald. Wirball to adjourn the meeting at 7:23 pm.

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

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