

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, NOVEMBER 21, 2022

1. Call to Order

The meeting was called to order by Chair Silkaitis at 7:21 pm.

2. Roll Call

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

Absent: Ald. Lencioni

3. Administrative

a. **Video Gaming October 2022 – No 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. Wirball, second by Ald. Bessner to approve the Omnibus items.

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

5. Information Systems

*a. **Recommendation to approve the renewal of the Gartner Consulting Agreement.**

Motion by Ald. Wirball, second by Ald. Bessner to approve the renewal of the Gartner Consulting Agreement.

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

6. Public Works Department

- *6a. Recommendation to approve a Resolution Awarding Change Order No. 1 for Repainting and Repairs to the Well #8 Reservoirs.

Motion by Ald. Ald. Wirball, second by Ald. Bessner to approve a Resolution Awarding Change Order No. 1 for Repainting and Repairs to the Well #8 Reservoirs.

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

7. Public Comment - None

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

9. Adjournment

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

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

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