

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
TUESDAY, SEPTEMBER 6, 2022

1. Call to Order

The meeting was called to order by Chair Silkaitis at 8:35 pm.

2. Roll Call

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

Absent: None

3. Administrative

- a. Video Gaming Statistics July 2022 – Information only, no comments
- b. Fuel Tax July 2022 – Information only, 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. Bancroft, second by Ald. Wirball to approve the Omnibus item.

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

5. Fire Department

- a. Recommendation to Approve a Special Firework Display for Wedding Event at the Hotel Baker on Saturday, September 24, 2022.

Chief Swanson explained that this request is similar to others approved this year. The applicant is asking for use of the grassy area north of the former police station site for a firework display for a wedding. The fireworks will last 5-6 minutes and all will be smaller than 3" diameter.

Motion by Ald. Pietryla, second by Ald. Payleitner to recommend the approval of a

Special Firework Display for Wedding Event at the Hotel Baker on Saturday, September 24, 2022.

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

6. Information Systems

- *a. Recommendation to approve a one-year agreement with Four Kitchens, LLC for \$42,000.

Motion by Ald. Bancroft, second by Ald. Wirball to approve a one-year agreement with Four Kitchens, LLC for \$42,000.

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

7. Finance Department

- *a. Budget Revisions August 2022.

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

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

8. Public Comment - None

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

10. Adjournment

Motion by Ald. Wirball, second by Ald. Kalamaris to adjourn the meeting at 8:38 pm.

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

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