

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, JUNE 6, 2022
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

The meeting was called to order by Ald. Silkaitis at 7:41 pm.

2. Roll Call

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

Absent: Ald. Bancroft

3. Administrative

- a. Fuel Tax Information, April 2022 – Information Only, there were 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. Bessner, second by Ald. Pietryla to approve the Omnibus item.

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

5. Fire Department

- a. Recommendation to approve a firework display at St. Charles Country Club, 1250 Country Club Rd., on July 3, 2022.

Chief Swanson explained that this request is an annual event for Independence Day on the country club's property. The number of shells is approximately one fifth of the City's fireworks show. A licensed pyrotechnic company will perform the show.

Motion by Ald. Payleitner, second by Ald. Wirball to approve a firework display at St. Charles Country Club, 1250 Country Club Rd., on July 3, 2022.

Roll Call Vote: Ayes: Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball; Ald. Bessner,

Ald. Weber, Ald. Payleitner. Nays: None. Absent: Ald. Bancroft. Ald. Silkaitis did not vote as Chair. **Motion Carried.**

- b. Recommendation to approve the St. Charles Park District firework display on July 4, 2022.

Chief Swanson explained that this request is an annual event for Independence Day, hosted by the St. Charles Park District on Boy Scout Island. A licensed pyrotechnic company will perform the show, which includes 8700 devices, up to 6 inches in diameter. All paperwork and insurance is in order.

Motion by Ald. Lencioni, second by Ald. Weber to approve the St. Charles Park District firework display on July 4, 2022.

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

6. Information Systems

- *a. Recommendation to approve Esri Small Government Enterprise License Agreement for \$38,500 per year for three years.

Motion by Ald. Bessner, second by Ald. Pietryla to approve Esri Small Government Enterprise License Agreement for \$38,500 per year for three years.

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

- *b. Recommendation to authorize staff to award a contract to Carahsoft Technology Corporation for Identity and Access Management software for \$105,660.

Motion by Ald. Bessner, second by Ald. Pietryla to authorize staff to award a contract to Carahsoft Technology Corporation for Identity and Access Management software for \$105,660.

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

7. Police Department

- a. Recommendation to Approve a Resolution to Waive the Formal Bid Procedure and Award the Purchase of Additional Cameras for the West Parking Deck to Griffon Systems (current

vendor).

Deputy Chief Chuck Pierce recommends this purchase, \$91,720, as has been discussed at a previous Government Operations Committee meeting. This expenditure is part of the ongoing plan for camera installations. Tonight's purchase will be funded from the General Fund, and future purchases can be funded using the SSA tax fund. Installation is expected to begin later in June.

Motion by Motion by Ald. Pietryla, second by Ald. Wirball to recommend approval of a Resolution to Waive the Formal Bid Procedure and Award the Purchase of Additional Cameras for the West Parking Deck to Griffon Systems (current vendor).

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

8. **Public Comment** – no comments
9. **Additional Items from Mayor, Council, Staff** - none
10. **Adjournment**

Motion by Ald. Bessner, second by Ald. Wirball to adjourn the meeting at 7:46 pm.

Roll Call Vote: Ayes: Ald. Balla, 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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ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).