

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
WEDNESDAY, JULY 5, 2017**

1. Call to Order

The meeting was convened by Chairman Bancroft at 7:20 pm.

2. Roll Call

Members Present: Chairman Bancroft, Ald. Turner, Stellato, Silkaitis, Payleitner, Lemke, Gaugel, Vitek, Bessner

Absent: Ald. Lewis

3. Omnibus Vote – None

4. Administrative

- a. Video Gaming Statistics

5. Human Resourced Department

- a. **Recommendation to approve a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.**

Jenn McMahon: This is a matter of housekeeping. We received a letter asking that we recertify that elected official positions are eligible for IMRF participation. We have to do a resolution every 2 years. Right now the only position that is eligible for the IMRF is the position of Mayor.

Motion by Ald. Stellato, second by Bessner to recommend for approval a Resolution Relating to Participation by Elected Official in the Illinois Municipal Retirement Fund.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Bancroft did not vote as Chair.

Motion Carried.

6. Fire Department

- a. **Recommendation to approve the Disposal of Surplus Fire Department Hose Equipment.**

Chief Schelstreet: First item is a housekeeping item. We have an inventory of hose and other items that have exceeded their useful life. I understand the practice is to work with the Police Department and Mr. Shortall to determine if the items have any value, if so they will be sold and the monies placed in the General Fund. If not we would donate these items to the State Fire Marshall.

Motion by Ald. Lemke, second by Stellato to recommend for approval the Disposal of Surplus Fire Department Hose Equipment.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Bancroft did not vote as Chair.

Motion Carried.

b. Recommendation to approve the new Tri City Ambulance Inter-Governmental Agreement.

Chief Schelstreet: At the June 23, 2017 annual meeting of the Tri City Ambulance Board a new IGA was approved. There were several modifications to that IGA. It closely resembles that of the Tri Com Board and that intergovernmental agreement. There was language that was clarified that identifies the Tri City Ambulance Board is a body politic. This was recommended by the auditors. What it means is you will no longer have to have my next item come before you. You'll no longer have to approve that after the Board does. Clear identification of the reserve policy, also recommended by Sikich; clarification of a simple housekeeping definition and updating the procedure for leaving Tri City Ambulance, no one intends to leave, however there were some modifications that were desirable.

Motion by Ald. Turner, Second by Vitek to Recommend approval of the new Tri City Ambulance Inter-Governmental Agreement.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Bancroft did not vote as Chair.

Motion Carried.

c. Recommendation to approve the Purchase of a Ferno INX Inline Cot and Inline Fastener for Tri City Ambulance.

Chief Schelstreet: The last item is the purchase of a new ambulance cot. This is also approved by the Tri City Ambulance Board at the meeting on June 23, 2017. The cot came in substantially under budget. It includes not only the cot, but the mounts, the IV pole, and certain devices that would enable to be used on bariatric patients.

Motion by Ald. Turner, second by Bessner to recommend the approval of the Purchase of a Ferno INX Inline Cot and Inline Fastener for Tri City Ambulance.

Voice Vote: Ayes: Unanimous; Nays: None. Chrmn. Bancroft did not vote as Chair.

Motion Carried.

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

8. Adjournment

Motion by Ald. Stellato, second by Lemke to adjourn the meeting at 7:25 pm.

Voice Vote: Ayes: Unanimous; Nays: None. Chair Bancroft did not vote as Chair. **Motion Carried.**

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