

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. MAUREEN LEWIS, CHAIR
MONDAY, FEBRUARY 3, 2020**

1. Call to Order

The meeting was called to order by Chairman Lewis at 7:10 pm.

2. Roll Call

Members Present: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Bessner

Members Absent: Stellato, Vitek

3. Omnibus Vote - None

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.

4. City Administration

- a. **Presentation from Kathy Hill, Director of the St. Charles Arts Council of a Fabric Art Installation from Amanda Browder to be placed on the Exterior Wall of the Municipal Building.**

The St. Charles Arts Council is proposing an art installation from Amanda Browder on the south exterior wall of the Municipal Building (adjacent to the checkerboard parking lot). The City Council Members indicated they would like to move forward with the project and directed staff to continue the conversation with Kathy Hill, the director of the St. Charles Arts Council. A coordination meeting will be scheduled between City Staff and The St. Charles Arts Council. Staff will present the details of the installation and the event surrounding the installation to the City Council as more information becomes available.

- There has been no request for funding at this time
- If necessary, the event will take place around the renovation of the parking lot.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend the approval of the St. Charles Arts Council Fabric Art Installation from Amanda Browder to be placed on the Exterior Wall of the Municipal Building.

Voice Vote: Ayes: Unanimous; Nays None; Chairman Lewis did not vote as chair.

Motion Carried

5. Finance Department

a. Presentation of the Service Agreement and Funding for the History Museum in the amount of \$50,000 for FY 2020-2021.



St Charles History
Museum City Presenta

Alison Costanzo, Executive Director of the St. Charles History Museum announced that she resigned her position. Alison's last day will be March 27, 2020. Mike Corbit, President of the Museum Board, discussed the transition and announced that the position of Executive Director has been posted.

Alison continued with her presentation going over the Museum Highlights for 2019 and indicated that they are requesting \$50,000, which is \$6,000 more than what was originally slotted for FY 2020-2021. The additional funds will allow them to maintain the momentum of preserving the history of St. Charles. Chairman Lewis spoke about Alison's time with the museum and expressed her thanks. Chairman Lewis said that the City Council will discuss funding for the St. Charles History Museum at the February 22, 2020 City Council Retreat.

6. Information Systems

a. Recommendation to Approve an Agreement with Advomatic for Website Support Services.

The City has been working with Advomatic for three months and is pleased with the support provided. They would like to extend their agreement through October, 2020 to include tech and website support. In November, 2020 there will be a new agreement with a provider selected by an RFP process. There is money in the budget to cover the expense.

Motion by Ald. Bessner, second by Ald. Pietryla to recommend the approval of an agreement with Advomatic for Website Support Services.

Voice Vote: Ayes: Unanimous; Nays None; Chairman Lewis did not vote as chair.

Motion Carried

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

8. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Adjournment

Motion by Ald. Lemke, second by Ald. Pietryla to adjourn the meeting at 7:59 pm.

Voice Vote: Ayes: Unanimous; Nays None; Chairman Lewis did not vote as chair.

Motion Carried

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