

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, DECEMBER 18, 2023
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

The meeting was called to order by Chair Weber at 7:33 pm

2. Roll Call

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner

Absent: Ald. Lencioni

3. Administrative - None

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. Gehm second by Ald. Pietryla to approve the omnibus vote.

Voice Vote: Ayes – unanimous; Nays – none; Absent – Ald. Lencioni; Chair. Weber did not vote as chair.

Motion carried.

5. Information Systems

- *a. Recommendation to approve a **Resolution** Authorizing the Purchase of One Year of Laserfiche Software Support and Maintenance Services from MCC Innovations (MCCi).

6. Public Comment - None

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

8. Executive Session - None

- Personnel – 5 ILCS 120/2(c)(1)

- Pending, 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. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:36 pm.

Voice Vote: Ayes – unanimous; Nays – none; Absent – Ald. Lencioni; Chair. Weber did not vote as chair.

Motion carried.

Minutes prepared and submitted by:
Tara Strachan