

**MINUTES  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. RON SILKAITIS, CHAIR  
MONDAY, DECEMBER 20, 2021**

**1. Call to Order**

The meeting was called to order by Chairman Silkaitis at 7:31 pm.

**2. Roll Call**

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

**Absent:** None

**3. Administrative**

- a. Video Gaming Statistics – Information only.

Ald. Payleitner asked about the push tax, and Heather McGuire informed the committee that it will start on May 1 or whenever the pending court cases are resolved. We are ready to proceed as long as nothing changes by May 1, 2022.

**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. Pietryla, second by Ald. Wirball to approve the Omnibus item.

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

**5. Police Department**

- a. **Motion to approve a D-2 Liquor License Application for St. Charles Hospitality LLC dba Hilton Garden Inn, located at 4070 E Main Street, St. Charles.**

*Ald. Lencioni recused himself for this item and stepped down from the dais.*

Chief Keegan explained that there is a sales agreement pending from the receivership to a new owner. The closing date is to be determined and is dependent on the liquor license approval. The license will not be issued until the new ownership is in place.

Motion by Ald. Payleitner, second by Ald. Bongard to approve a D-2 Liquor License Application

for St. Charles Hospitality LLC dba Hilton Garden Inn, located at 4070 E Main Street, St. Charles.

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

**6. Information Systems**

**\*a. Recommendation to approve an agreement for Infor Lawson upgrade services with Intellias for a not-to-exceed cost of \$57,880.**

Motion by Ald. Pietryla, second by Ald. Wirball to approve an agreement for Infor Lawson upgrade services with Intellias for a not-to-exceed cost of \$57,880.

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

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

None

**8. Executive Session**

Motion by Ald. Bessner, second by Ald. Bessner to adjourn to executive session for Personnel – 5 ILCS 120/2(c)(1).

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

**9. Adjournment**

Motion by Ald. Lencioni, second by Ald. Bancroft to adjourn the meeting at 8:15 pm.

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

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