

**MINUTES  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, OCTOBER 2, 2017**

**1. Opening of Meeting**

The meeting was convened by Chairman Bancroft at

**2. Roll Call**

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

**Absent:** None

**3. Omnibus Vote - None**

**4. Administrative**

- a. Video Gaming Statistics – Information Only

**5. Information Systems**

- a. Recommendation to approve an Ordinance authorizing the disposal of computer and other electronic equipment for fiscal year 2018.

**Larry Gunderson:** This is a recommendation to approve an Ordinance authorizing the disposal of computer and other electronic equipment for fiscal year 2018. The best way to expedite this is either by direct donations or to firms that can recycle/refurbish the equipment.

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

**Motion Carried**

**6. Fire Department**

- a. Recommendation to approve a proposal to vacate the fire Lane at the Valley Shopping Center and remove the reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code.

**Chief Schelstreet:** This is a recommendation to approve a proposal to vacate the fire Lane at the Valley Shopping Center and remove the reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code. It was discovered that there was a fire lane in place at the Valley Shopping Center. It’s now void and we’d like to request a change in the code.

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

**Motion Carried**

**7. 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)

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

**9. Adjournment**

Motion by Ald. Gaugel, second by Turner to adjourn meeting at 7:43 p.m.

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

**Motion Carried**