

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR
MONDAY, AUGUST 6, 2018**

1. Call to Order

The meeting was convened by Chairman Bancroft at 7:48 pm.

2. Roll Call

Members Present: Chairman Bancroft, Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel, Vitek, Bessner, and Lewis

Members Absent: None

3. Administrative

- a. Video Gaming Statistics – Information Only

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. Stellato, second by Silkaitis to approve the omnibus vote.

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

Motion Carried

5. Fire Department

- *a. Recommendation to approve the closing of Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. on Saturday, October 13 for Fire Department Open House Events.
- b. Recommendation to approve the Purchase of 5 Zoll Medical Corporation Cardiac Monitors for the St. Charles Fire Department in the amount of \$139,420.60.

Chief Schelstreet: The Fire Department is replacing the cardiac monitors that we currently utilize. We have paramedics on the fire apparatus that respond to EMS calls as required. As part of the Tri-City Ambulance intergovernmental agreement we have a requirement to provide backup service. Tri-City Ambulance will be contributing \$25,000 to the purchase of these monitors, and the Foreign Fire Insurance Tax Board has voted to provide up to \$16,033.40. The numbers don't match because Zoll came down in price. Tri-City Ambulance did conduct a competitive bidding process with Zoll Medical Corporation being the successful proposal. The proposal included a requirement that Zoll extend that same pricing to all members of Tri-City Ambulance. That is the proposal in front of you.

Motion by Ald. Turner, second by Lemke to approve the Purchase of 5 Zoll Medical Corporation Cardiac Monitors for the St. Charles Fire Department in the amount of \$139,420.60.

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

Motion Carried

6. Finance Department

*a. Budget Revisions – July, 2018

Motion by Ald. Lemke, second by Bessner to move into executive session to discuss collective bargaining as permitted by 5 ILCS 120/2(c)(2).

Roll Call: Ayes: Gaugel, Vitek, Bessner, Lewis, Stellato, Silkaitis, Payleitner, Lemke Turner;

Nays: None. Chairman Bancroft did not vote as Chair.

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)
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Motion by Ald. Lemke, second by Stellato to exit executive session at 8:37 pm.

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

Motion Carried

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

9. Adjournment

Motion by Ald. Lemke, second by Turner to adjourn the meeting at 8:38 pm.

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

Motion Carried

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