

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MARCH 18, 2024
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

The meeting was called to order by Chairperson Weber at 7:17 pm.

2. Roll Call

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

Absent: none

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. Muenz, second by Ald. Gehm to approve Omnibus item.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

5. Finance Department

*a. Budget Revisions February 2024

b. Recommendation to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

Motion by Ald. Wirball, second by Ald. Pietryla to recommend approval of an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

- c. Discussion of FY 2024-25 Draft Budget.

A brief overview of the Draft Budget was presented by Finance Director, Bill Hannah

6. Police Department

- a. **Recommendation to approve a Proposal for a B-1 Liquor License Application for Thai Corner Cuisine, Located at 615 S. Randall Road, Suite 115, St. Charles.**

Chief Keegan shared that the Liquor Control Commission unanimously approved this license.

Motion by Ald. Bessner, second by Ald. Wirball to approve a B-1 Liquor License Application for Thai Corner Cuisine, Located at 615 S. Randall Road, Suite 115, St. Charles.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

- b. **Recommendation to approve a proposal for a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.**

Chief Keegan shared that the Liquor Control Commission unanimously approved this license.

Motion by Ald. Lencioni, second by Ald. Bongard to approve a B-1 liquor license application for Southern Café, located at 1590 E. Main Street.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

- c. **Recommendation to approve a proposal for a A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.**

Motion by Ald. Wirball, second by Ald. Pietryla to approve a A-6 liquor license application for 7-Eleven Store #30153, located at 51 Randall Road.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

7. Fire Department

- a. **Recommendation to approve a Resolution to Execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2024.**

Deputy Chief Tony Cavallo presented St. Charles Park District's request to use Langum Park for an electronically fired fireworks and pyrotechnics display on July 4, 2024.

Motion by Ald. Bongard, second by Ald. Lencioni to approve Resolution to Execute a License Agreement with the St. Charles Park District for the use of Langum Park for the Fireworks Event on July 4, 2024.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

8. Information Systems

- a. **Recommendation to approve a Resolution authorizing the purchase of a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$366,000.**

Larry Gunderson, Director of Information Systems gave a presentation regarding Microsoft Enterprise Agreement subscription.

Motion by Ald. Wirball, second by Ald. Gehm to approve Resolution authorizing the purchase of a Microsoft Enterprise Agreement subscription from Dell Marketing LP in the amount of \$366,000.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

- b. **Recommendation to approve a Resolution authorizing an agreement with LiftOff LLC for Office 365 Guided Deployment Services for \$30,000.**

Robert Taraszka, Network and Infrastructure Manager presented the LiftOff agreement for Office 365 Guided Development Service

Motion by Ald. Bongard, second by Ald. Pietryla to approve Resolution authorizing an agreement with LiftOff LLC for Office 365 Guided Deployment Services for \$30,000.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. Motion Carried.

9. Public Works

- *a. Recommendation to Authorize Public Works Director to Participate in State of Illinois Joint Purchasing Programs.

10. Public Comment

11. Additional Items from Mayor, Council or Staff

12. Executive Session

- 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)

13. Adjournment

Motion by Ald. Gehm, second by Ald. Bongard to adjourn the meeting at 8:01 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: None; Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

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