

**MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, AUGUST 7, 2023**

1. Call to Order

Chairman Weber called the meeting to order at 7:07 pm.

2. Roll Call

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

Absent: None

3. Administrative – None

a. Video Gaming Statistics, June 2023, Information Only – no comments

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. Bessner, second by Ald. Wirball to approve the Omnibus items.

Voice 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. Police Department

*a. Recommendation to approve Parking Lot and Street Closures from Thursday, October 5 through Monday, October 9, 2023, for the Annual Scarecrow Weekend.

Motion by Ald. Bessner, second by Ald. Wirball to recommend approval of Parking Lot and Street Closures from Thursday, October 5 through Monday, October 9, 2023, for the Annual Scarecrow Weekend.

Voice 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.**

6. Information Systems

- a. Information Systems Department Strategic Initiative Update, Information Only.

Technology Initiative Update

Larry Gunderson reminded the Committee that the technology initiatives in support of the Strategic Plan are to Modernize the City’s digital presence and evaluate risks to the organization. Work has begun on the new City website project. The new City Codebook is expected to be up and running within a few months. Increasing digital forms is another initiative to be undertaken. A new portal for the utility billing system will be active by the end of August. A new managed security services provider is assisting the City to evaluate risks to the organization and the team is already seeing great results.

Overview of Geographic Information Systems (GIS)

Eric Creighton spoke to the Committee about the location services, which ties everything to a specific location and has data attached. This supports efficient information gathering and decision making. Some examples are the Zoning Map, the Lead Survey Dashboard, and My Neighborhood application. City staff, especially the Public Works Department, uses GIS information extensively. More information will be provided in the future regarding the application for the utility network.

7. Finance Department

- *a. Budget Revisions for July 2023.

Motion by Ald. Bessner, second by Ald. Wirball to recommend approval of Budget Revisions for July 2023.

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. Public Comment - None

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

10. Adjournment

Motion by Ald. Lencioni, second by Ald. Bessner to adjourn the meeting at 7:25 pm.

Voice 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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