

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 1, 2023

1. Call to Order

Chairman Weber called the meeting to order at 7:50 pm.

2. Roll Call

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

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. Lencioni, second by Ald. Wirball to approve the Omnibus item.

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

5. Information Systems

- *a. Recommendation to approve a Resolution to Authorize the Execution of an Agreement with Infor (US), LLC, for annual Infor software maintenance and support in the amount of \$200,340.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Ald. Weber did not vote as Chair. **Motion Carried.**

6. Public Comment - None

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

8. Executive Session - None

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)

April 17, 2023

Government Operations Committee Minutes

- 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)

9. Adjournment

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:51 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Ald. Weber did not vote as Chair. **Motion Carried.**

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