

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, JUNE 5, 2023

1. Call to Order

Chairman Weber called the meeting to order at 7:12 pm.

2. Roll Call

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

Absent: Ald. Lencioni

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

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

5. Finance Department

a. **Recommendation to Approve a Resolution for the Visitors Cultural Commission Funding Allocations for FY 23-24 and the Related Funding Agreements.**

Bill Hannah reminded the Committee that the City budgeted \$90,000 for fiscal year, using Hotel/Motel tax revenue, towards the funding of St. Charles based non-profit organizations promoting arts and cultural events. Funding recommendations are made by the Visitors Cultural Commission. The Commission received nine applications for funding.

Dr. Anne Becker spoke to the Committee about some of the organizations which are recommended to receive funding. Lynn Caldwell spoke about the Fine Line Creative Arts Center.

For several years the City has maintained a funding allocation level of \$90,000.

It was asked why Steel Beam did not apply for funding this year, and it was not clear the details behind that decision.

Motion by Ald. Bancroft, second by Ald. Wirball to recommend approval of a Resolution for the Visitors Cultural Commission Funding Allocations for FY 23-24 and the Related Funding Agreements.

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

*b. Budget Revisions May 2023.

Motion by Ald. Wirball, second by Ald. Pietryla to recommend approval of Budget Revisions May 2023.

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

6. Community Development Department

a. Recommendation to Approve and Execute a Resolution for a License Agreement with CIBC Bank USA.

Derek Conley explained that the construction and operation of a drive through facility for CIBC Bank was permitted downtown through an agreement approved approximately 20 years ago. That agreement has reached the end of its term, and a new agreement is needed to allow the bank to continue the placement of its structure. The new agreement is for a four-year period.

The Committee discussed the term of the agreement, the provision for rate changes, cancellation notice timeframe, and the viability of a drive through teller.

Motion by Ald. Pietryla, second by Ald. Wirball to recommend to Approve and Execute a Resolution for a License Agreement with CIBC Bank USA.

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

7. Public Comment - None

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

9. Adjournment

Motion by Ald. Wirball, second by Ald. Bessner to adjourn the meeting at 7:24 pm.

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

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