

**MINUTES**  
**THE CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. RON SILKAITIS, CHAIR**  
**TUESDAY, JANUARY 3, 2023**

**1. Call to Order**

The meeting was called to order by Acting Chair Bancroft at 7:27 pm.

**2. Roll Call**

**Present:** Ald. Kalamaris, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla via Zoom, Ald. Wirball via Zoom, Ald. Bessner, Ald. Weber

**Absent:** Chair Silkaitis, Ald. Bongard

**3. 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. Lencioni to approve the Omnibus item.

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

**4. Police Department**

\*a. Recommendation to Approve a Resolution, Street Closures, and Amplification Equipment for the 2023 St. Patrick's Day Parade.

Motion by Ald. Bessner, second by Ald. Lencioni to recommend approval of a Resolution, Street Closures, and Amplification Equipment for the 2023 St. Patrick's Day Parade.

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

**5. Finance Department**

a. Recommendation to Approve an **Ordinance** Abating a Portion of the 2022 Property Tax Heretofore Levied for the City of St. Charles.

Bill Hannah stated that this Ordinance would abate the City's 2022 property tax levy related to the bond and interest payments for the upcoming year. The City annually abates all of the upcoming principal and interest payments on general obligation debt that has been issued in the prior years, and that debt has been paid from various revenue sources. The sources of revenues that will be used to pay the principal and interest of the various bond issuances listed are as follows:

• Electric Fund	\$1,088,936
• Water Fund	\$924,621
• Wastewater Fund	\$703,303
• General Fund	\$6,115,283
• TIF #4	\$1,018,207
• TIF #5	\$314,650
• <b>Total</b>	<b>\$10,165,001</b>

This is the last step in the tax levy process for 2022. The City should know the final tax levy amount in late March or early April.

Motion by Ald. Lencioni, second by Ald. Payleitner to recommend approval of an **Ordinance** Abating a Portion of the 2022 Property Tax Heretofore Levied for the City of St. Charles.

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

**6. Public Comment – None**

**7. Additional Items from Mayor, Council, or Staff**

Ald. Payleitner distributed copies of an article called "A New Year's Resolution for Elected Officials Who Want to Leave a Legacy That Matters."

**8. Adjournment**

Motion by Ald. Weber, second by Ald. Payleitner to adjourn the meeting at 7:31 pm.

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

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***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).