

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, JULY 17, 2017**

1. Opening of Meeting

The meeting was convened by Chairman Bancroft at 7:05 pm.

2. Roll Call

Members Present: Chairman Bancroft, Payleitner, Silkaitis, Stellato, Vitek, Gaugel, Turner Lemke

Absent: Lewis, Bessner

3. Omnibus Vote - None

4. Fire Department

a. Recommendation to Approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.

Chief Schelstreet: This is a recommendation to approve some minor changes to the Board of Fire and Police Commissioners (BOFPC) Rules and Regulations. Some housekeeping items.

Motion by Ald. Turner, second by Silkaitis to recommend approval of Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.

Voice Vote: Ayes: Unanimous; Nays: None. Chair Bancroft did not vote as Chair.

Motion Carried.

b. Recommendation to approve an Ordinance amending Title 2 “Administration and Personnel”, Chapter 2.24 “Board of Fire and Police Commissioners”.

Motion by Ald. Stellato, second by Silkaitis to recommend approval of an Ordinance amending Title 2 “Administration and Personnel”, Chapter 2.24 “Board of Fire and Police Commissioners”.

Voice Vote: Ayes: Unanimous; Nays: None. Chair Bancroft did not vote as Chair.

Motion Carried

5. Inventory Control Division

a. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

Mike Shortall: I would like to request approval for the sale of items and property owned by

the City of St. Charles that are no longer useful to the City. The money received from the sale of these items will go into the general fund.

Motion by Ald. Turner, second by Silkaitis to recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None. Chair Bancroft did not vote as Chair.

Motion Carried

6. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

Motion by Ald. Stellato, second by Silkaitis to come out of Executive Session at 7:40 pm.

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

8. Adjournment

Motion by Ald. Turner, second by Silkaitis to adjourn meeting at 7:41pm

Voice Vote: Ayes: Unanimous; Nays: None. Chair Stellato did not vote as Chair.

Motion Carried.

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