

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, JUNE 19, 2023

1. Call to Order

Chairman Weber called the meeting to order at 7:39 pm.

2. Roll Call

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

Absent: Ald. Bancroft

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. Bessner to approve the Omnibus item.

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

5. Police Department

- a. **Recommendation to approve a Proposal for a C-1 Liquor License Application and 1:00 am Late Night Permit for SCMC Enterprises dba Rudy's Bar, Located at 214 W. Main St., St. Charles.**

Chief Keegan shared that this item was presented earlier today to the Liquor Control Commission and advanced with a 3-0 vote. This will be the fourth business in St. Charles for these owners, including two with current liquor licenses. There have been no issues with these establishments.

Motion by Ald. Lencioni, second by Ald. Wirball to recommend approval of a Proposal for a C-1 Liquor License Application and 1:00 am Late Night Permit for SCMC Enterprises dba Rudy's Bar, Located at 214 W. Main St., St. Charles.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald.

Bancroft. Ald. Weber did not vote as Chair. **Motion Carried.**

6. Finance Department

a. **Recommendation to Approve the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2023-2024.**

Bill Hannah reminded the Committee about the property tax that is collected annually for the purposes of supporting mental health of the residents of the City of St. Charles. He then introduced Kaylynn Poremba, St. Charles 708 Mental Health Board Chair.

Ms. Poremba highlighted some of the board's accomplishments in the last year. In 2022, 4081 St. Charles residents were served through awards from the St. Charles 708 Mental Health Board. This represents approximately 12.4% of the total population. There were three new agency applicants for funding year 2023-2024. Overall, agencies anticipate higher demand for mental health services. Substance abuse has also increased.

Ms. Poremba provided information about the seven agencies which are recommended to receive more than \$25,000 funding in 2023-2024.

- Association for Individual Development (AID)
- CASA Kane County
- City of St. Charles Police Department
- Ecker Center for Mental Health
- Lazarus House
- Lighthouse Recovery
- Tri-City Family Services

One applicant was not recommended for funding this year due to lack of information provided. They were encouraged to apply again next year.

Motion by Ald. Wirball, second by Ald. Bongard to recommend approval of the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2023-2024.

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

7. Information Systems Department

*a. **Recommendation to approve a Resolution to Authorize staff to Award a Contract to Carahsoft Technology Corporation for Okta Software Licenses and Support for \$25,719.**

Motion by Ald. Wirball, second by Ald. Bessner to recommend approval of a Resolution to Authorize staff to Award a Contract to Carahsoft Technology Corporation for Okta Software Licenses and Support for \$25,719.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Bancroft. 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. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:50 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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