

**MINUTES**  
**THE CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. RON SILKAITIS, CHAIR**  
**MONDAY, AUGUST 1, 2022**

**1. Call to Order**

The meeting was called to order by Chair Silkaitis at 7:06 pm.

**2. Roll Call**

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

**Absent:** None

**3. Administrative**

a. Fuel Tax June 2022 – Information Only, no comments were made on this item.

**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.

Ald. Pietryla requested that item 5a be removed from the Omnibus vote.

Motion by Ald. Bessner, second by Ald. Wirball to approve the Omnibus item.

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

**5. Police Department**

a. Recommendation to Approve Parking Lot and Street Closures from Friday, October 7 through Monday, October 10, 2022, for the Annual Scarecrow Weekend.

Motion by Ald. Bessner, second by Ald. Bancroft to recommend the approval of the Use of a Portion of the Current First Street Closure for the 2022 Jazz Weekend.

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

**6. Fire Department**

a. Recommendation to Approve a Firework Display for a Wedding at the St. Charles Country Club, 1250 Country Club Rd., on August 20, 2022.

Chief Swanson explained that this is a routine request which is in line with the annual fireworks display at this country club. Fireworks will be launched from the golf course.

Motion by Ald. Payleitner, second by Ald. Pietryla to recommend the approval of a Firework Display for a Wedding at the St. Charles Country Club, 1250 Country Club Rd., on August 20, 2022.

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

- \*b. Recommend Approval of Closing Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. for Fire Department Open House Events.

Motion by Ald. Bessner, second by Ald. Wirball to recommend the approval of Closing Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. for Fire Department Open House Events.

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

- c. Recommendation to approve an Ordinance Authorizing Disposal and Sale of Surplus Property Owned by the City of St. Charles.

Chief Swanson shared that he was approached by the Maple Park Countryside Fire Protection District to purchase any extra VHF portable radios. Since the equipment is lesser technology than currently being used by the St. Charles Fire Department, only a few of these units will be kept as back up for emergencies. This equipment has little value and ten units can be sold.

Motion by Ald. Lencioni, second by Ald. Pietryla to recommend the approval of an Ordinance Authorizing Disposal and Sale of Surplus Property Owned by the City of St. Charles.

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

## 7. Finance Department

- \*a. Budget Revisions May 2021.

Motion by Ald. Bessner, second by Ald. Wirball to approve Budget Revisions May 2021.

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

**8. Public Comment - None**

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

Ald. Payleitner raised the issue of a video gaming license holder allowing video gaming machines to be visible from the street, and whether this is a license violation or a code violation. She asks that Community Development and the Police Department determine what is the best way to enforce this rule. She would like to reduce confusion by creating a more detailed and more proactive policy. Another idea is to request a floor plan from the businesses at the time of application to show the City where the machines will be located. Staff will review and bring a recommendation to a future committee meeting.

**10. Adjournment**

Motion by Ald. Pietryla, second by Ald. Lencioni to adjourn at 7:14 pm.

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

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