

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. RON SILKAITIS, CHAIR
MONDAY, JULY 18, 2022

1. Call to Order

The meeting was called to order by Chair Silkaitis at 7:16 pm.

2. Roll Call

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

Absent: Ald. Bancroft

3. Administrative

- a. Fuel Tax May 2022 – Information Only, no comments were made on this item.
- b. Video Gaming Statistics 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.

Motion by Ald. Lencioni, second by Ald. Bongard to approve the Omnibus item.

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

5. Police Department

- *a. Recommendation to Approve the Use of a Portion of the Current First Street Closure for the 2022 Jazz Weekend.

Motion by Ald. Lencioni, second by Ald. Bongard 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. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball; Ald. Bessner, Ald. Weber Nays: None. Absent: Ald. Bancroft. Ald. Silkaitis did not vote as Chair. **Motion Carried**

- b. Recommendation to Approve the Partial Street Closure for the Lazarus House 25th Anniversary Celebration.

Chief Keegan shared that the street closure will be on Saturday, August 27, from 3-8 pm. There will be a small band, and the organizers have already notified the nearby community.

Motion by Ald. Wirball, second by Ald. Pietryla to recommend the approval of the Partial Street Closure for the Lazarus House 25th Anniversary Celebration.

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

- *c. Recommendation to Approve the Closure of Parking Lot “B” and the IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.

Motion by Ald. Lencioni, second by Ald. Bongard to recommend the approval of the Closure of Parking Lot “B” and the IDOT Resolutions for the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for Two High School Homecoming Parades.

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

6. Public Works

- *a. Recommendation to Approve a Resolution Authorizing the Disposal of One lot of Retired Scrap Transformers Owned by the City of St. Charles.

Motion by Ald. Lencioni, second by Ald. Bongard to recommend the approval of a Resolution Authorizing the Disposal of One lot of Retired Scrap Transformers Owned by the City of St. Charles.

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

- *b. Recommendation to Approve a Lease Agreement between the City of St. Charles and the St. Charles Park District for the Langum Park Property.

Motion by Ald. Lencioni, second by Ald. Bongard to recommend the approval of a Lease Agreement between the City of St. Charles and the St. Charles Park District for the Langum Park Property.

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

7. Fire Department

a. Fire Ops 101 Program Presentation – Information Only

Ryan Gleason, Firefighter/Paramedic introduced the program, which is an 8-hour session designed to let City Council members and City leadership experience a day in the life of a firefighter. The objective is to promote understanding of the firefighters' point of view. Several types of training tasks are included and the activities build camaraderie. A response about participation is requested.

8. Finance Department

*a. Budget Revisions April 2022.

Motion by Ald. Lencioni, second by Ald. Bongard to approve Budget Revisions April 2022.

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

*b. Budget Revisions June 2022.

Motion by Ald. Lencioni, second by Ald. Bongard to approve Budget Revisions June 2022.

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

9. Public Comment - None

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

11. Adjournment

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn at 7:26 pm.

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

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