

**MINUTES**  
**THE CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. STEVE WEBER, CHAIR**  
**MONDAY, DECEMBER 4, 2023**  
**IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**1. Call to Order.**

The meeting was called to order by Ald. Weber at 7:48 pm.

**2. Roll Call.**

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

Absent: None

**3. Administrative – None**

**4. Motion by Ald. Gehm second by Ald. Wirball to approve the 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.

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

Motion Carried

**5. Information Systems Department**

a. Motion by Ald Wirball, seconded by Ald. Wirball to approve recommendation to approve a **Resolution** authorizing the purchase of Microsoft Server licensing from Dell Marketing LP for \$73,768.

Voice Vote Unanimous

Motion Carried

- Ald. Silkaitis asked about the \$74,000 that is not budgeted and there is no indication of where the money is going to come from. In addition, he is wondering why this is not budgeted.
- Larry Gunderson explained that there is a project that is being deferred and that is where the money is coming from. And the money was budgeted last fiscal year and it wasn't spent.
- Ald. Wirball asked what project is being deferred.
- Mr. Gunderson mentioned the time entry software, but the money will not be spent on that this year.
- Ald. Bongard asked for the January/February workshop to get a refresher of the dollars

needed from the IT department.

- Mr. Gunderson said that this will be in the budget detail.
- Heather McGuire said they will work on a capital expenditure list.

\*b. Motion by Ald. Gehm second by Ald. Wirball to approve recommendation to approve an **Ordinance** Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2024.

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

Motion Carried

## 6. Police Department

a. Motion by Ald. Bongard, second by Ald. Gehm to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Body-Worn Cameras from Axon Enterprise, Inc.

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

Motion Carried

- Chief Keegan, Deputy Chief Mahan, and Deputy Chief Majewski presented information on the Body Worn Cameras, in car cameras, and tasers via a PowerPoint presentation. The presentation described the equipment, pricing, and how the equipment would be paid for.

b. Motion by Ald. Wirball, second by Ald. Bongard to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police In-car Video Systems from Axon Enterprise, Inc.

Voice Vote Unanimous

Motion Carried

c. Motion by Ald. Bongard, second by Ald. Gehm to approve a **Resolution** Authorizing Approval of a Master Services and Purchasing Agreement for Police Tasers from Axon Enterprise, Inc and the Subsequent Declaration of Current Tasers as Surplus Property for the Purposes of Trade-in/credit.

Voice Vote Unanimous

Motion Carried

d. Motion by Ald Pietryla, second by Ald. Wirball to approve a **Resolution** Authorizing Approval of a Contract for the Construction of the St. Charles Police Tactical Training Center with KWCC Construction, Inc.

Voice Vote Unanimous

Motion Carried

## 7. Fire Department

a. Motion by Ald Wirball, second by Ald. Pietryla to approve an **Ordinance** Amending Title 2 "Administration and Personnel"; Chapter 2.24 "Board of Fire and Police Commissioners";

Section 2.24.060 Rules and Regulations of the St. Charles Municipal Code.

Voice Vote Unanimous

Motion Carried

- Chief Swanson explained his request for an ordinance to update the news rules and regulations. The changes were minimal but needed for legal requirements.

**8. No Public Comment**

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

**10. No Executive Session**

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

**11. Adjournment**

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 8:45 pm.

Voice Vote Unanimous

Motion Carried

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk

***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 [jcmahon@stcharlesil.gov](mailto:jcmahon@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).

