

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, SEPTEMBER 16, 2013**

1. Opening of Meeting

The meeting was convened by Chair. Turner at 7:33 p.m.

2. Roll Call

Members Present: Chair. Turner, Ald. Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Martin, Krieger, Bessner, and Lewis

Absent: None

Others Present: Mark Koenen, Chief Lamkin, Chris Minick, Rita Tungare, Chief Schelstreet, Kathy Livernois, and Peter Suhr

3. Omnibus Vote

- a. Budget Revisions – August 2013
- b. Recommendation to approve Funds Transfer Resolutions authorizing budgeted transfers for Debt Service payments and miscellaneous transfers.
- c. Recommendation to discontinue the Redflex Red Light Traffic Program at Rt. 31 at W. Main Street.

Voice Vote: Unanimous; Nays: None; Chrmn. Turner did not vote as Chairman. **Motion Carried.**

4. Inventory Control Division

- a. **Recommendation to accept bids of \$63,588 for two Tahoe Vehicles and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Police Department).**

Mike Shortall: We are asking for approval for these two vehicles, both did go through the state bid process and were approved through the budget and the City Fleet Committee. We are also seeking approval to dispose of the replacement vehicles #1721 and #1745 via the online auction.

Moiton by Ald. Stellato, second by Bessner to recommend accepting bids of \$63,588 for two Tahoe Vehicles and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Police Department).

Voice Vote: Unanimous; Nays: None; Chrmn. Turner did not vote as Chairman. **Motion Carried.**

- b. Recommendation to accept bids of \$63,078 for two Tahoe Vehicles and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Fire Department).**

Mike Shortall: We are asking for approval to purchase two more Chevy Tahoes via the St. Charles Fire Department. Again both vehicles were bid through state contract, were approved through the budget and the City Fleet Committee. We are also seeking approval to dispose of the replaced vehicles #1952 and #1995 which will be sold online via the publicsurplus.com website which the City uses to sell vehicles.

Motion by Ald. Bessner, second by Bancroft to recommend accepting bids of \$63,078 for two Tahoe Vehicles and approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Fire Department).

Voice Vote: Unanimous; Nays: None; Chrmn. Turner did not vote as Chairman. **Motion Carried.**

5. Human Resources Department

- a. Recommendation to approve an application for IMRF Benefit Protection Leave in the estimated amount of \$2,220.84.**

Kathy Livernois: This is something that IMRF requires. Basically we had an employee who was looking at retiring and in looking at his retirement options we determined there wasn't a protection benefit filed for when he was on Worker's Comp back in 1995. So we are asking for that time that he was on Worker's Comp to be added to his service credit for his retirement through IMRF. IMRF requires that the City Council approves this before going forward.

Motion by Ald. Stellato, second by Bessner to recommend approval of an application for IMRF Benefit Protection Leave in the estimated amount of \$2,220.84.

Voice Vote: Unanimous; Nays: None; Chrmn. Turner did not vote as Chairman. **Motion Carried.**

7. Executive Session - none

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

8. Additional Items

None.

9. Adjournment

Motion by Ald, Lemke second by Bessner to adjourn meeting at 7:38 p.m.

Voice Vote: Unanimous; Nays: None. Chrmn. Turner did not vote as Chairman. **Motion Carried.**