

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, AUGUST 18, 2014**

1. Opening of Meeting

The meeting was convened by Chairman Turner at 7:15 p.m.

2. Roll Call

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

Absent:

3. Omnibus Vote

Budget Revisions – July 2014

Motion by Ald. Stellato, second by Silkaitis to approve the omnibus items as presented.

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

Motion carried.

4. Finance Department (Inventory Control Division)

a. Recommendation to approve a Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).

Mike Shortall: Thank you Alderman Turner. I am seeking approval for this resolution to allow the purchasing department to sell the sub list of City owned personal property. This would be sold via Publicsurplus.com our online auction service. I would be pleased to answer any questions you might have on these items.

Motion by Ald. Silkaitis, second by Stellato to approve the recommendation to approve a Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).

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

Motion carried.

b. Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of the New 2015 F-550 XL With Knapheide Service Body Quote to Zimmerman Ford; and sell replaced 2003 F-350 Utility Truck Vehicle #1748.

Mike Shortall: I am seeking approval on behalf of the Public Works Department to purchase a 2015 F-550 XL Chassis with knapheide service body. I'm also seeking approval to sell its replacement vehicle 1748 a 2003 F-350 to be sold also via publics surplus.com. I am pleased that a local vendor, Zimmerman Ford, has matched the suburban joint purchasing quote. This equipment was approved through budget and by the City Fleet Committee. I would be happy to answer any questions you have on this vehicle.

Motion by Ald. Stellato, second by Besner to approve the recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of the New 2015 F-550 XL With Knapheide Service Body Quote to Zimmerman Ford; and sell replaced 2003 F-350 Utility Truck Vehicle #1748.

Roll Call: Ayes: Lemke, Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Payleitner; Abstain: Silkaitis; Nays: None. Chrmn. Turner did not vote as Chairman. Motion carried.

- c. **Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and trade-in replaced 2002 CAT 420IT Vehicle #1920.**

Mike Shortall: I'm seeking approval on behalf of the Public Works Department to award a 2014 John Deere 410K Backhoe Loader to West Side Tractor, our local sole provider of John Deere equipment. We're asking approval to trade in and replace 2002 CAT 420, vehicle 1920. This equipment was approved through budget and also through the City Fleet Committee. I would be happy to answer any questions you may have.

Motion by Ald. Stellato, second by Silkaitis to approve the recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and trade-in replaced 2002 CAT 420IT Vehicle #1920.

Roll Call: Ayes: Lemke, Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Silkaitis, Payleitner; Nays: None. Chrmn. Turner did not vote as Chairman. Motion carried.

Motion by Ald. Bessner, second by Lemke to enter into Executive Session at 7:20 p.m. to discuss Collective Bargaining.

Roll Call: Ayes: Lemke, Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Silkaitis, Payleitner; Nays: None. Chrmn. Turner did not vote as Chairman. Motion carried.

5. **Executive Session - None**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition

- Collective Bargaining
- Review of Minutes of Executive Sessions

6. Additional Items

None.

Motion by Ald. Stellato, second by Lemke to return from Executive Session at 7:57 p.m.

Roll Call: Ayes: Lemke, Bancroft, Martin, Krieger, Bessner, Lewis, Stellato, Silkaitis, Payleitner; Nays: None. Chrmn. Turner did not vote as Chairman. **Motion carried.**

7. Adjournment

Motion by Ald. Stellato, second by Bessner to adjourn meeting at 8:57 p.m.

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

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