

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
TUESDAY, JANUARY 20, 2015**

**1. Opening of Meeting**

The meeting was convened by Chairman Turner at 7:05 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 – December 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. Inventory Control Division**

- a. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim with 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2002 Ford F-350 SD Vehicle #1953.**

*Ald. Silkaitis abstained from items 4a and 4b.*

**Mike Shortall:** Both items a and b are identical and I am seeking approval for purchase of a 2015 F250 4-wheel drive vehicles with a Boss plow. Also note that both of these trucks are 4x4. Both vehicles were approved at the budget process and the Public Works Fleet Committee. I have three quotes for both and Zimmerman Ford, a local vendor, was the low bid on that. For item a, I'm also seeking to dispose of vehicle #1953, its replacement; and item b vehicle 1985, that vehicle's replacement as well. Both these vehicles will be auction off at publicsurplus.com.

**Chrmn. Turner:** I would like to ask Ald. Silkaitis a question. These are Ford 250's, are they replacing 350's – are these better?

**Ald. Silkaitis:** These are replacing 350's and going to 250's which is going to be cheaper. They don't need 350's and are going down to 250's.

**Chrmn. Turner:** Do these have the new aluminum bodies or are they still steel?

**Ald. Silkaitis:** That is only on the new 150's not the 250's and 350's.

**Chrmn. Turner:** Just a little leery about having aluminum trucks – thank you.

Motion by Ald. Stellato with the amendment that these are a 4x4, second by Bessner to recommend approval of a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim with 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2002 Ford F-350 SD Vehicle #1953.

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

- b. Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim With 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2003 Ford F-350 SD Vehicle #1985.**

Motion by Ald. Stellato with the amendment that these are a 4x4, second by Bessner to recommend approval of a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim With 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2003 Ford F-350 SD Vehicle #1985.

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

## **5. Fire Department**

- a. Recommendation to approve a Contract with Andres Medical Billing.**

**Chief Schelstreet:** At the December 12 meeting of the Ambulance Board, the board approved the new contract with Andres Medical Billing. Andres handles the routine bills for all of the ambulance calls for all the member agencies. This selection of Andres was completed after an extensive RFP process and at the end of the process Andres was once again successful. They have been our vendor since 2006 and the terms did not change including the price. We've been very happy with their service and the City of St. Charles is the lead agency for TriCity Ambulance and your approval is required.

Motion by Ald. Stellato, second by Silkaitis to recommend approval of a contract with Andres Medical Billing.

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

**6. Finance Department**

**a. Recommendation to approve a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.**

**Chris Minick:** When we discussed the tax levy back in November/December timeframe, I stated I would be coming before you now to abate the debt service tax levy or remove that tax levy for the General Obligations Bonds that the City has outstanding to remove those amounts from the property tax bills of our residents. Enclosed tonight is the resolution to remove that approximate \$8.5M of property taxation from the tax bills and to reduce the tax levy accordingly to the operating levy of \$12,550,117.00 plus Special Service Area No. 21 levy of \$232,625.00.

Motion by Ald. Stellato, second by Silkaitis to recommend approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

**Roll Call:** Ayes: Bessner, Lewis, Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Martin and Krieger; 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

Motion by Ald. Lemke, second by Bessner to enter into Executive session at 8:02 p.m. to discuss Personnel.

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

Motion by Krieger, second by Bessner to return from Executive Session at 8:29 p.m.

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

**8. Additional Items from Mayor, Council, Staff or Citizens.**

None.

**9. Adjournment**

Motion by Ald. Stellato, second by Bessner to adjourn meeting at 8:30 p.m.

Government Operations Committee

January 20, 2015

4 | Page

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