

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, APRIL 6, 2015**

**1. Opening of Meeting**

The meeting was convened by Chairman Turner at 7:42 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 Transfer – March 2015.

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**

**a. Presentation Update regarding City's Financial Results for 3<sup>rd</sup> Quarter ending January 31, 2015 – Information Only.**

**Chris Minick:** These are the results for 3<sup>rd</sup> quarter period ending January 31, 2015. I went over a significant number of results when I made the presentation on March 16. Additionally tonight I presented many of the results from February 2015 and, at this point in time, I don't know what I would add in terms to highlight a discussion, but I would be happy to answer any specific questions you may have with the numbers in this packet.

**Ald. Lemke:** I would like to suggest that we need to make a strong appeal to our representatives in Springfield that simply transferring liability of the State's problem spending and putting it on the shoulders of the cities really does nothing to reduce their spending or encourage people to move to Illinois. That point needs to be taken to our legislators.

**Chrmn. Rogina:** Both the City Administrator and I are going to Springfield this month and will certainly make that point on behalf of the Council and we have already started to communicate that thought to our legislators. I had the chance recently to talk with the Governor, himself, directly and made the point to him as well.

**5. Executive Session - None**

- Personnel

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

**6. Additional Items from Mayor, Council, Staff or Citizens.**  
None.

**7. Adjournment**

Motion by Ald. Stellato, second by Bessner to adjourn meeting at 7:46 p.m.

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

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