

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, APRIL 20, 2015**

1. Opening of Meeting

The meeting was convened by Chairman Turner at 7:40 p.m.

2. Roll Call

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

Absent: Bessner

3. Omnibus Vote
Budget Transfer Resolutions (37).

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

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

4. City Administrator's Office

- a. Recommendation to approve an Ordinance Amending Title 2
"Administration and Personnel," Chapter 2.02.050 "Mayor Pro Tem" of the
St. Charles Municipal Code.**

Mark Koenen: This code amendment to Chapter 2.02.050 "Mayor Pro Tem" is being revised as such that if during a temporary absence or disability of the Mayor, the Mayor Pro Tem is unable or unwilling to act as Mayor, then a sitting alderman with the most seniority shall possess the power of the Mayor. The most senior Alderman shall be defined as that individual sitting on the City Council, at that time, with the most continuous years of service.

Motion by Ald. Lemke, second by Krieger to recommend approval of an Ordinance Amending Title 2 "Administration and Personnel," Chapter 2.02.050 "Mayor Pro Tem" of the St. Charles Municipal Code.

Roll Call: Silkaitis, Payleitner, Lemke, Bancroft, Martin, Krieger, Lewis, Stellato; Nays: None; Absent: Bessner. 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 from Mayor, Council, Staff or Citizens.

None.

7. Adjournment

Motion by Ald. Stellato, second by Silkaitis to adjourn meeting at 7:43 p.m.

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

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