MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 3, 2011

Members Present: Chair. Martin, Ald. Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Krieger, Bessner, and Lewis

Members Absent:

Others Present: Chris Aiston, Chief Mullen, Chris Minick, Peggy Forster, Chief Lamkin, Kathy Livernois, and Rita Tungare

1. Opening of Meeting

The meeting was convened by Chair. Martin at 7:25 p.m.

2. Omnibus Vote

Budget Revisions – August

Motion by Krieger, second by Stellato to approve the omnibus vote as presented.

Voice vote: unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

3. Police Department

a. Recommendation for approval for open space on 1st and Main Streets to Illinois Street for a Canine Carnival charity event.

Chief Lamkin: I have outlined a request for use of the green space along the river for the Canine Carnival for Charity to be held on October 22 during the day. We have the event sponsor here tonight. We don't anticipate for them to use a lot of city services. They will be responsible for the setup and cleanup.

Ald. Rogina: What is the charity?

Monica, event sponsor: To raise money for homeless pets and the funds/donations will be going to Anderson Animal Shelter and H.E.L.P.

Motion by Ald. Carrignan, second by Turner to approve the open space on 1st and Main Streets to Illinois Street for a Canine Carnival charity event.

Voice vote: unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

4. Fire Department

a. Motion to approve purchases by Tri-City Ambulance from CDS Office Technologies (Panasonic Toughbook Tablet PCs) and ESO Solutions (Patient Care Reporting [ePCR] software) in a total amount of $41,207.60.

Chief Mullen: This item before you has been voted and approved by the TriCity Ambulance Board of Directors. It is part of their budget and it comes before you primarily because of our role as the lead agency for TriCity Ambulance. It relates to the purchase of eight Toughbook Tablet PCs and will be used by the ambulance crews to primarily collect patient information, patient signatures, and help us comply with Medicare reporting and it is our earnest hope that we'll be in full compliance with Medicare mandates and this will speed our compilation of patient data and actually help us to increase our collections.

Motion by Ald. Turner, second by Stellato to approve purchases by Tri-City Ambulance from CDS Office Technologies (Panasonic Toughbook Tablet PCs) and ESO Solutions (Patient Care Reporting [ePCR] software) in a total amount of $41,207.60.

Voice vote: unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

5. Additional Items - None

6. Adjournment

Motion by Carrignan second by Rogina to adjourn meeting at 7:28 p.m.

Voice vote: unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

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