

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, JUNE 3, 2024
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

The meeting was called to order by Chair Weber at 7:25 pm.

2. Roll Call

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. **Absent:** none.

3. Administrative - None

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Police Department

- a. Recommendation for Approval of City Parking Lot “T” Closure and Amplification for the 2024 Plein Air Art Sale.

Chief Keegan explained that the St. Charles Arts Council is requesting the closure of City Parking Lot T for the inaugural Plein Air Art sale event that is taking place at the Baker Community Center on Sunday, August 25, 2024. The lot will be closed from 11:00 am – 3:00 pm and will be utilized for food trucks, a band, and vendors to sell their artwork.

Motion by Ald. Pietryla, second by Ald. Foulkes to approve Parking Lot “T” Closure and Amplification for the 2024 Plein Air Art Sale.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

- b. Recommendation for Approval for Amplification and Use of a Portion of First Street Plaza for the 2024 Jazz Weekend.

Chief Keegan explained that the St. Charles Business Alliance is requesting a portion of the First Street Plaza to be utilized for Jazz Weekend that is being held September 12-15, 2024.

Motion by Ald. Bongard, second by Ald. Muenz to approve Amplification and Use of a Portion of First Street Plaza for the 2024 Jazz Weekend.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

6. **Public Comment** - None

7. **Additional Items from Mayor, Council or Staff** - None

8. **Executive Session**

Motion by Ald. Gehm, second by Ald. Wirball to enter into executive session at 7:28 pm for discussion of Personnel –5 ILCS 120/2(c)(1) and Collective Bargaining – 5 ILCS 120/2(c)(2).

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

The regular session was reconvened at 7:36 pm.

9. **Adjournment**

Motion by Ald. Bongard, second by Ald. Lencioni to adjourn the meeting at 7:36 pm.

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: None. Ald. Weber did not vote as Chair. **Motion Carried.**

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