

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 20, 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 7:33 pm.

2. Roll Call

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Absent: Ald. Muenz.

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.

Motion by Ald. Foulkes, second by Ald. Gehm to approve the Omnibus items.

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

5. Finance Department

- a. Recommendation to approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.

Heather McGuire introduced Dr. Anne Becker and reminded the Committee this was increased as approved by the budgeted amount from \$90,000 to \$103,500. The Visitors Cultural Commission heard presentations from nine organizations.

Dr. Anne Becker shared that the Visitors Cultural Commission had the largest number of applicants with a combined 221 total years of service to the community and thanked the City for increasing the funding.

Motion by Ald. Lencioni, second by Ald. Pietryla to approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.

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

6. Information Systems

- *a. Recommendation to approve a Resolution authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.

Motion by Ald. Foulkes, second by Ald. Gehm to approve a Resolution authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.

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

- *b. Recommendation to approve a Resolution authorizing software subscription with Granicus, LLC for a cost of \$28,528.

Motion by Ald. Foulkes, second by Ald. Gehm to approve a Resolution authorizing software subscription with Granicus, LLC for a cost of \$28,528.

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

7. Police Department

- a. Recommendation to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the "Hops for Hope 5K" to be held at Mt. Saint Mary's Park on October 5, 2024.

Chief Keegan stated this agenda item was presented at the Liquor Control Commission with a 3-0 recommendation. He explained this is a repeat event that has had great success.

Motion by Ald. Wirball, second by Ald. Lencioni to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the "Hops for Hope 5K" to be held at Mt. Saint Mary's Park on October 5, 2024.

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

8. Fire Department

- a. Recommendation to approve fireworks at St. Charles Country Club on July 3, 2024.

Deputy Chief Cavallo stated this will be similar to the previous July 3rd displays.

Motion by Ald. Lencioni, second by Ald. Wirball to approve fireworks at St. Charles Country Club on July 3, 2024.

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

- b. Recommendation to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.

Deputy Chief Cavallo stated the event has been relocated to Langum Park to better address safety and security concerns. The City will be using Mad Bomber Fireworks, a licensed and insured pyrotechnic distributor.

Ald. Wirball asked if notices will be given to residents that are within 1,000 feet of the display sight and how will they be notified. Heather McGuire stated the Park District will be handling the advance notifications to inform residents which streets will be blocked off.

Motion by Ald. Bongard, second by Ald. Foulkes to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.

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

- c. Recommendation to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

Chief Swanson stated this fire engine apparatus is budgeted for purchase in the fire apparatus replacement fund. He further explained the approval is needed at this time due to an increase in the delivery time. Once the contract is approved, the estimated delivery would be in approximately 4 years. The new fire engine would

replace a 2002 Seagrave pumper, which will have been in service for 26 years, longer than the anticipated 20-year service life.

Ald. Lencioni stated he supported the approval for purchase and asked how this would fit into the budgeting process. Heather McGuire explained that a purchase order would be issued but will not be paid for until the City receives delivery of the apparatus. It will be continually budgeted as part of the vehicle replacement fund, but will not be put into an expenditure account until the year that it is received.

- d. Motion by Ald. Wirball, second by Ald. Lencioni to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

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

9. Public Comment - none

10. Additional Items from Mayor, Council or Staff - none

11. Executive Session

Motion by Ald. Lencioni, second by Ald. Gehm to enter executive session at 7:46 pm for discussion of Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11).

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

12. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 8:19 pm.

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

:ts