

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/14/14 – 04/27/14 in the amount of \$4,644,072.27.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. 1. Motion by Martin, seconded by Stellato to approve recommendation from Mayor Rogina to appoint City Boards and Commission members for fiscal year 2014/15 and Carla Cumblad to the St. Charles 708 Mental Health Board.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

2. Motion by Stellato, seconded by Silkaitis to approve recommendation from Mayor Rogina to appoint City Boards and Commission members for fiscal year 2014/15. Jaime Debeir Dietrich to Visitor's Cultural Commission

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

3. Motion by Stellato, seconded by Turner to approve recommendation from Mayor Rogina to appoint City Boards and Commission members for fiscal year 2014/15. For members currently on commissions, recommending their reappointment.

VOICE VOTE UNANIMOUS MOTION CARRIED

- B. Motion by Stellato, seconded by Krieger to approve a **Resolution 2014-23** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Termination Agreement Between the City of St. Charles and 3900 E Main Street LLC (The Quad), and Von Maur Department Stores (the Department Store).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

Chris Minnick

This is a resolution to terminate an existing sales tax incentive agreement for Charlestown Mall. We need to terminate that agreement based on the new agreement that was just approved. The existing agreement dates back to 2000 and began in January of 2002. If

left in place, this would expire December 31, 2016. Based on incentive passed this evening, we need to go ahead and do a termination clause. We do have all required signatures and are ready to execute this evening.

II. Committee Reports

A. Government Operations

1. Motion by Turner, seconded by Martin to deny the concept for a Drive-Thru Grocery Store to be located at south-east corner of Randall Road and IL Route 38, St. Charles (former Quick Lube Location).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: Silkaitis ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-24** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and SC 3800 Main LLC. (The Quad).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 4-2014 A Resolution Recommending Approval of a General Amendment to the Zoning Ordinance regarding Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-8** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning" Table 17.16-1 "Office/Research, Manufacturing, and Public Land Districts Permitted and Special Uses", Section 17.20.030 "Standards for Specific Uses", Table 17.24-3 "Required Off-Street Parking", and Section 17.30.020 "Use Definitions" Regarding Medical Cannabis Cultivation Centers and Dispensing Organizations.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-25** to Award 2014/2015 Asphalt Bids to Allied Asphalt and Superior Asphalt.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-26** to Accept the Extension of the 2013/2014 Line Clearing Contracts (Electric Division) Awarded to Skyline Tree Service and to DeMar Tree & Landscape (St. Charles) to 2014/2015.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-27** Authorizing the Sale of Scrap Wire and Various Material Owned by the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-9** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Miscellaneous Items).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *9. Motion to approve a **Resolution 2014-28** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of the 2014-15 Office Supplies Bid to Warehouse Direct for Routine Office Supplies.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Martin, seconded by Krieger to waive the bid procedure and approve a **Resolution 2014-29** Authorizing the Mayor and the City Clerk of the City of St. Charles to Accept the Blanket Cable Quote from HD Supply for Okonite Cable for Fiscal Year 2014/15.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

- 1. Motion by Martin, seconded by Krieger to table the motion to approve the relocation costs and relocation of the Jones Law Office to Langum Park; and to amend the budget for \$73,000.
ROLL CALL VOTE: AYE: 0
NAY: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
ABSENT: 0

MOTION CARRIED

Motion by Martin, seconded by Krieger to approve the relocation costs and relocation of the Jones Law Office to Langum Park; and to amend the budget for \$73,000.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M10** Amending Title 13 "Public Utilities", Chapter 13.08 "Electricity," Section 13.08.220 "Rates - Established" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-11** Amending Title 13 "Public Utilities", Chapter 13.12, "Sewers", Section 13.12.830 "Charges for Residential Users", Section 13.12.840 "User Charges for Metered Water Consumption and Nonresidential Use" and Section 13.12.810 "Surcharge to Industrial Users for Discharge of Compatible Pollutants" of the St. Charles Municipal Code Of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-12** Amending Title 13 "Public Utilities", Chapter 13.16, "Water", Section 13.16.190 "Net Charges for Property with Buildings Connected to System" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-13** Authorizing Amendment of Title 3 "Revenue and Finance", Chapter 3.38, "Yard Waste User Fee", Section 3.38.010 "User Fee" Of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-30** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Proposal with Kramer Tree Service for Leaf & Brush Pick-up Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-31** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Proposal with Marmon Utility LLC for the Purchase of Hendrix Spacer Cable and Services.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-32** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with PieperLine Line Construction for Overhead Construction Projects.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-33** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Novinium for Cable Injection Services.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-34** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Six Underground Construction Company for Directional Boring Services.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *11. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-35** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Clark Environmental for Mosquito Abatement Services.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-36** Authorizing the Mayor and City Clerk of the city of St. Charles to approve a Contract with Service Mechanical for HVAC Preventative Maintenance and Inspections.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-37** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Three Year Contract with Cornerstone Horticultural Services Company for Mowing Maintenance.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *14. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014- 38** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Raise-Rite for Sidewalk Maintenance.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *15. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-39** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Safe Step for Sidewalk Maintenance.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *16. Motion by Martin, seconded by Krieger to approve a **Resolution 201-4-40** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute the Ride in Kane New Freedom/JARC Service Agreement for May 2014 through June 2016 (Phase 9 through Phase 12 grant cycle).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *17. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-41** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Bid to P&M Sewer & Water for the Annual Bolt Replacement Program.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *18. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-42** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal with Viking Chemical Company for Water Treatment Chemicals for Fiscal Year 2014/2015.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *19. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-43** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Marc Kresmery Construction for the Royal Fox I Lift Station Rehabilitation.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *20. Motion to waive the formal bid process and approve a **Resolution 2014-44** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize a purchase from Environmental Dynamics International for Aeration Diffusers.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *21. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-45** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Additional Funds for Emergency Repairs to the Main Plant Anaerobic Digester.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *22. Motion by Martin, seconded by Krieger to approve parking lot and street closure, and use of amplification equipment for the 2014 Fox Valley Marathon.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *23. Motion by Martin, seconded by Krieger to approve street closures and use of amplification equipment for the Annual Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
24. Motion by Payleitner, seconded by Stellato to approve a Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
- *25. Motion by Martin, seconded by Krieger to approve the use of Langum Park for the 2014 Fox Valley Boy Scout District Camporee.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *26. Motion by Martin, seconded by Krieger to approve street closures and use of amplification equipment for the Heritage Center Pig Roast.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
27. Motion by Payleitner, seconded by Stellato to approve a Class E-2 Liquor License for the Heritage Center Pig Roast.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Bessner, Lewis
NAY: Martin ABSENT: 0
MOTION CARRIED
- *28. Motion by Martin, seconded by Krieger to approve street closures for the Annual Farmers Market from June through October.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 14, 2014 Planning & Development Committee.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 5-2014 A Resolution Recommending Approval of a PUD Preliminary Site Plan, Engineering Plan, and Final Plat of Subdivision for The Quad St. Charles (Charlestowne Mall PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-9** Granting Approval of a PUD Preliminary Site Plan, Engineering Plan and Final Plat of Subdivision (Charlestowne Mall PUD – The Quad St. Charles)
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

D. NO Executive Session

