

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, APRIL 6, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

***1. Call To Order By Mayor Raymond Rogina At 7:17 P.M.**

***2. Roll Call.**

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

Absent: None

***3. Invocation – Alderman Rita Payleitner**

***4. Pledge of Allegiance.**

***5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote.**

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

NAY: 0 ABSENT: 0

MOTION CARRIED

***6. Presentations:**

- Proclamation Remembering Sergeant Daniel P. Figgins and his service to the City of St. Charles.
- Presentation of swearing in of Officers Joe Eversole, John Mijal and Rick Murawski to the St. Charles Police Department.

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on March 16, 2015.**

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 03/02/15 – 03/15/15 in the amount of \$1,455,130.01 and Expenditure Approval List for the period of 03/16/15 – 03/29/15 in the amount of \$4,208,855.83.**

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. Motion by Stellato, seconded by Silkaitis to approve a recommendation by Mayor Rogina to appoint Ms. Michelle Spruth to the St. Charles Plan Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- B. Motion by Turner, seconded by Bessner to approve a **Resolution 2015-31** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2015-2016
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to waive the bid procedure and approve a **Resolution 2015-32** Authorizing the Mayor and city Clerk of the City of St. Charles to Accept the Blanket Cable Quote from HD Supply for Okonite Cable for Fiscal Year 2015/16 (pending approval of FY 15/16 budget).
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 waive the bid procedure and allow "Spot Buying" of cable on an as-needed basis pending approval of FY 15/16 budget.
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 Turner, seconded by Lemke to approve an **Ordinance 2015-M-23** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 F-550 with Service Body to Zimmerman Ford and sell Replaced 2003 F-550-4X2 Vehicle #1733.
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
RECUSE: Silkaitis
MOTION CARRIED
- *4. Motion by Martin, seconded by Krieger to waive the bid procedure for 2015-16 Blanket Switchgear quote and accept Federal Pacific's pricing for purchased switchgear pending approval of FY 15/16 budget.
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 waive the bid procedure for 2015-16 ordering of gasoline and diesel fuel (bio-diesel) per order on an as needed basis pending approval of FY 15/16 budget.

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 an **Ordinance 2015-M-24** Authorizing the Sale of Items of Personal Property 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)

- *7. Motion by Martin, seconded by Krieger to award 2015/16 hauling bid to CH Hager Excavating, Inc., West Chicago, at unit costs provided on the Bid Results pending approval of FY 15/16 budget.

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 award 2015/16 low bid to CH Hager Excavating, Inc., for two (2) base bid types of stone and gravel and seven (7) alternate types pending approval of FY 15/16 budget.

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 and **Ordinance 2015-M-25** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

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 accept and place on file minutes of the March 16, 2015 Government Operations Committee meeting.

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 accept and place on file the Minutes of the February 23, 2015, Government Services Committee Meeting.

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 approve a Resolution 2015-1 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the City of St. Charles Allocation of the Tri City Ambulance Association Budget subject to the approval of the City's FY15/16 Budget.

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 waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution 2015-33** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Service Mechanical for Inspection and Preventative Maintenance.

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 waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution 2015-34** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Pedersen Company for Tree Planting.

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 waive the formal bid procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a **Resolution 2015-35** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with K. Hoving Companies for the Street Sweeping Program.

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 procedure and authorize the Mayor and City Clerk of the City of St. Charles to approve a Resolution 2015-36 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Alliance Sweeping for the Downtown Parking Lot Sweeping Program.

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 an Ordinance 2015-M-26 Amending Title 13 "Public Utilities", Chapter 13.16, "Water", Section 13.16.205 "Water Conservation" 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)

- *8. Motion by Martin, seconded by Krieger to approve an Ordinance 2015-M-27 Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.45 “Nuisance Abatement” 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)

- *9. Motion by Martin, seconded by Krieger to approve an Ordinance 2015-M-28 Amending Title 5 “Business Licenses and Regulations,” Chapter 5.36 “Solicitors” 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)

- *10. Motion by Martin, seconded by Krieger to approve street and parking lot closures and use of amplification equipment for the Fine Arts Show.

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 approve the use of City plazas/property and use of amplification equipment for STC Live.

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 approve a Resolution 2015-37 Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Closure of Routes 64 and 31 for the Memorial Day Parade on Monday, May 25, 2015.

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 street closures and parking restrictions for the 2015 St. Charles Half Marathon on April 25, 2015.

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 Payleitner, seconded by Stellato to approve a Class B liquor license for Shima’s Sushi to be located at 2400 E. Main Street, St. Charles.

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

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

- 15. Motion by Payleitner, seconded by Stellato to approve a Class B liquor license for Salsa Verde located at 1850 Lincoln Highway.

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

- Alder Turner

I have a problem with this one and the one after this. I don't think a drive in facility or fast food place should be a liquor license facility. I will be voting no on these.

16. Motion by Payleitner, seconded by Stellato to approve a Class B liquor license for Ram Restaurant Group Inc. d/b/a Abby's to be located at 11 N. 3rd Street, #2, St. Charles.

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

17. Motion by Payleitner, seconded by Stellato to approve Late Night Permits for Class B and C Licenses of the City of St. Charles for FY 15/16.

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

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the March 9, 2015 Planning & Development Committee meeting.

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

E. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor Rogina encouraged all to shop local and buy local. Mayor Rogina also mentioned the Adirondack chair promotion and would be sponsoring a White Sox chair. Aldermen Martin and Krieger would be sponsoring the Cubs chair. Mayor Rogina also wished Peggy Forster a happy birthday.
- Alder. Stellato reminded all to vote tomorrow.

F. Adjournment

Motion By Turner, seconded by Bessner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:43 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk