

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, APRIL 3, 2017 – 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 7:00 P.M.**

**2. Roll Call.**

**Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis**

**Absent: Bessner**

**3. Invocation by Alder. Paylietner**

**4. Pledge of Allegiance.**

**5. Presentations**

- Presentation of recognition to the St. Charles North High School Statewide Champions for Placing 1<sup>st</sup> in the Illinois State Bar Association High School Mock Trial Invitational.
- Presentation of a Proclamation honoring St. Charles North High School Student Claire Miller for receiving the President's Volunteer Service Award for her outstanding volunteer work.
- Presentation of recognition to the St. Charles Convention and Visitors Bureau for receiving the Illinois Tourism Award.

**6. Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED

**\*7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held March 20, 2017.**

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

**\*8. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/13/2017 – 3/26/2017 the amount of \$4,537,733.13.**

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

## I. New Business

- A. Motion by Turner, seconded by Bancroft to approve a **Resolution 2017-22** Authorizing the Execution of a “Consent of the City of St. Charles” to the Second Amendment to Reciprocal Construction, Operating and Easement Agreement (Jewel-Osco Shopping Center & Prairie Centre PUD).

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

## II. Committee Reports

### A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a Class B liquor application for Main Street Pub to be located at 204 W Main Street, St. Charles (former Beehive Tavern & Grille location).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Lewis  
NAY: Krieger ABSENT: Bessner  
MOTION CARRIED
2. Motion by Stellato, seconded by Silkaitis to approve a Class B liquor application for Pub 47 to be located at 1890 W Main Street, St. Charles (former Macarena Tapas location).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Lewis  
NAY: Krieger ABSENT: Bessner  
MOTION CARRIED
3. Motion by Stellato, seconded by Silkaitis to approve a Class E2 liquor license for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day” to be held on June 24 & 25, 2017 at 215 E Main Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Lewis  
NAY: Krieger ABSENT: Bessner  
MOTION CARRIED
- \*4. Motion by Krieger, seconded by Gaugel to approve parking lot closure, and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day” to be held on June 24 & 25, 2017 at 215 E Main Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
5. Motion by Stellato, seconded by Turner to approve late night permits for Class B and C licenses of the City of St. Charles for FY2017/18.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Lewis  
NAY: Krieger ABSENT: Bessner  
MOTION CARRIED
- \*6. Motion by Krieger, seconded by Gaugel to award Public Land Survey System - Section Corner

- Recovery Project to Hampton, Lenzini, Renwick, Inc.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Gaugel to approve the purchase of Panasonic CF-54 Toughbooks, docking stations and extended warranties in the amount of \$73,250.60 from CDW-G.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Gaugel to approve the Tri City Ambulance Association Budget in our capacity as lead agency for TCA.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*9. Motion by Krieger, seconded by Gaugel to approve award of contract to Foster Coach for purchase of ambulance replacement for Tri-City Ambulance.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*10. Motion by Krieger, seconded by Gaugel to approve the contract between the Tri City Ambulance Association and Paramedic Services of Illinois.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*11. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-M-5** 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, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
12. Motion by Stellato, seconded by Turner to approve a **Resolution 2017-23** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of two (2) 2017 Ford F550 XL 4x2 Chassis Cabs to Zimmerman Ford, and Truck Equipment Body Modifications to Monroe Truck Equipment and Sell Replaced 2004 Ford F-550-4X2 Vehicle #1818 and 2007 Ford F-550-4X2 Vehicle #1821.  
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
ABSTAIN: Silkaitis  
MOTION CARRIED
- \*13. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the March 20, 2017 Government Operations Committee meeting.

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

Motion by Stellato, seconded by Gaugel to suspend City Council Meeting and begin Public Hearing at 7:23pm.

VOICE VOTE UNANIMOUS MOTION CARRIED

**Public Hearing concerning passage of the Proposed Annual City Budget for Fiscal Year 2017/2018.**

Motion by Stellato, seconded by Silkaitis, to adjourn public hearing meeting at 7:41 P.M.  
VOICE VOTE UNANIMOUS MOTION CARRIED

14. Motion by Stellato, seconded by Silkaitis to approve a **Resolution 2017-24** providing for the adoption of the City of St. Charles Annual Budget for Fiscal Year 2017/2018.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED

**B. Government Services**

- \*1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the February 27, 2017 Government Services Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Krieger, seconded by Gaugel to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2017 Fox Valley Marathon.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Krieger, seconded by Gaugel to approve Street Closure for Baker Memorial Church Car Washes to be held on May 20 and July 15, 2017.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Gaugel to approve Purchase Order with Brandonisio & Company for St. Charles Police Public Safety Training Facility Range Maintenance.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Krieger, seconded by Gaugel to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-25** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Business Terms for an RFP to Sell the City Owned Building at 107-109 East Main Street (Former George's Sport).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-26** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Lease Agreement for Baker Memorial United Methodist Church of St. Charles Parking Lot.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-27** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with CG Power Systems for Legacy Substation Transformer.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
- \*9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-28** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with V&S Schuler Engineering, Inc. for Legacy Substation Bus Work and Structures.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
MOTION CARRIED (Omnibus Vote)
10. Motion by Turner, seconded by Bancroft to approve a **Resolution 2017-29** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Revised Solar Siting Agreement and Easement with IMEA (Illinois Municipal Electric Agency).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis  
NAY: 0 ABSENT: Bessner  
ABSTAIN: Payleitner  
MOTION CARRIED
- \*11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-30** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Traffic Signal Maintenance Contract with Meade, Inc.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Lewis

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*12. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-31** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract for Roadway Testing Services to Infrastructure Management Services (IMS).

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*13. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-32** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Renewal of the Farm Land Lease and Biosolids Application Agreement.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*14. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-33** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract Amendment Agreement for Engineering Services for Sub-Basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*15. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-34** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Agreement for Engineering Services for Sub-Basin WOR-West Flow Monitoring Study to Engineering Enterprises, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*16. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-35** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal for the Materials Storage Structure to Greenfield Contractors, LLC.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*17. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-36** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Streetlight Maintenance Services to Meade, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*18. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-37** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Hauling Services to S. Schroeder Trucking, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*19. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-38** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Stone and Gravel Materials to Viking Brothers, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- \*20. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-39** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Asphalt Materials to Plote Construction, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

### C. Planning and Development

None

## 9. NO EXECUTIVE SESSION

## 10. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor Rogina expressed his pride in the students who received awards during the City Council meeting.

**11. Adjournment**

Motion by Lemke, seconded by Krieger, to adjourn meeting

VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

Meeting adjourned at 7:45 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk