

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY
COUNCIL
HELD ON MONDAY, JUNE 6, 2016 – 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 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: None
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
 - Presentation of the Colors by Troop 10.
5. **Presentations**
 - Presentation by Police Chief Keegan to Steven and Diane Spurling, residents of the City of St. Charles, to recognize their assistance and acts of valor in rendering aid to another St. Charles resident in her time of need.
 - Proclamation honoring Adam Minh-Long Nguyen and his achievement of obtaining the rank of Eagle Scout.
 - Presentation by Vanessa Bell-LaSota, representing the Festival of the Fox, to present this year's Festival of the Fox Dragon Boat Pins and Chinese Dragon Mascot.
 - Alder. Bessner also thanked the Council, department heads and staff, and Chiefs for the sponsorship and confidence in the rebranding of the festival. We have worked with many economic organizations and all have done a great job of working together. Thanks to entire Pride of the Fox organization.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held May 16, 2016.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
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 5/9/2016 – 5/22/2016 the amount of \$5,273,751.80.**

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

I. New Business

- A. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-M-26** Proposing the Enlargement of Special Service Area No. 7 in the City of St. Charles, Kane and DuPage Counties, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith (510 S. Tyler Rd.).

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

- Chris Bong presented the following:
Ryder Truck Rental Inc. (Ryder) has applied for a building permit to construct a truck maintenance facility on the property at 510 S. Tyler Road. The property was formerly a lumber yard and a few years ago this site was contemplated as a golf entertainment facility.
The site is comprised of 2 parcels under one common owner. The south parcel is included in Special Service Area 7 (SSA 7) and the north parcel is outside of SSA 7. The main function of SSA 7 is to fund the maintenance of the City owned regional detention pond directly adjacent to the Ryder site. Properties within SSA 7 may utilize the regional detention pond to satisfy stormwater requirements.
During the civil engineering design process, the applicant inquired as to the feasibility of enlarging SSA 7 to include their entire parcel. This would allow Ryder to utilize the regional detention pond for their entire site, eliminating the need for on-site stormwater detention. Staff decided to consider this proposal under the stipulation that the applicant's engineer could prove that the overall stormwater flows from the regional pond would be reduced, resulting in an overall downstream stormwater improvement. The applicant proposed to accomplish this by performing grading modifications to the top of the detention pond berm, resulting in an increase in the capacity of the pond.
After careful review of the applicants engineering plans and stormwater model by Staff and WBK Engineering, Staff confirmed that stormwater flows from the site will indeed be reduced by a significant amount, ranging from a 5% reduction during a 2-year storm and a 27% reduction during a 100-year storm. This results in a significant downstream stormwater benefit while at the same time allowing the proposed Ryder facility to utilize the regional detention pond.
State statute requires the City Council pass an ordinance proposing the enlargement of the SSA and set a date for public hearing, which may be held no sooner than 60 days following passage of the ordinances. The hearing date will be set for August 15, 2016. Following the public hearing, the City Council can pass an ordinance formally enlarging the SSA no sooner than 60 days following the close of the public hearing. The earliest this could occur is the City Council meeting on October 17, 2016.

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-M-27** Amending Title 5 “Business License and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, and Section 5.08.100 “License Fees; Late Night Permit Fee; Fees Established” for a new D8 license of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: 0
MOTION CARRIED
2. Motion by Stellato, seconded by Silkaitis to approve a proposal for a new Class D-8 liquor license for The Painted Vine Cellar to be located at 1 West Illinois Street, Ste. 110, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: 0
MOTION CARRIED
3. Motion by Stellato, seconded by Silkaitis to approve a proposal for a Class B liquor license for Alexander’s Café 64 Inc. to be located at 1650 West Main Street, St. Charles (former Gabby’s Restaurant).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: 0
MOTION CARRIED
- *4. Motion to approve a Massage Establishment License for International Medical Massage Association located at 2210 Dean Street #E-1, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-28** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the May 16, 2016 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

1. Motion by Turner, seconded by Bancroft to waive the formal bid procedure and approve a **Resolution 2016-59** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Janitorial Services Agreement to DuKane Contract Services.

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

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-60** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Mechanical Systems Maintenance and Service Contract to GeoStar Mechanical Inc.

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

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-61** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Residential Sweeping Services to Hoving Clean Sweep.

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

- *4. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-62** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Tree Pruning and Removal Services to DeMar Tree Service.

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

- *5. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-63** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Tree Pruning and Removal Services to Skyline Tree Service.

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

- *6. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-64** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Sidewalk Maintenance to Safe Step.

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

- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-65** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Contract for the 2016 Street Rehabilitation Program with Schroeder Asphalt Services, Inc.

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

- *8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-66** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois

Department of Transportation for funds to be used for the 2016 Street Rehabilitation Program.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-67** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Services Agreement for the 2016 Street Rehabilitation Program with WBK Engineering, LLC.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-68** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the Red Gate Road Drainage Improvement Project to W.F. Johnston.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-69** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a Sanitary Sewer Trailer Pump from Xylem/Godwin.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-70** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a Lightnin Mixer Motor from Mills-Winfield Engineering Sales, Inc.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-29** Authorizing the City of St. Charles of Kane and DuPage Counties, Illinois, to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None

