

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 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, Gaugel, Bessner, Lewis

Absent: None

3. Invocation by Rita Payleitner.

4. Pledge of Allegiance.

5. Presentations

- Special Presentation to Recognize Tony Cavallo as an American Legion Firefighter of the Year Finalist.
- Proclamation to honor Matthew Paliganoff and his achievement of obtaining the rank of Eagle Scout.
- Proclamation to recognize ‘Make a Difference St. Charles’ Day, a Feed My Starving Children MobilePack Event taking place on November 6, 2016.
- Proclamation Declaring September 11, 2016 as Lyme Aide Awareness Day in the City of St. Charles.
- Proclamation to Declare the week of September 18-24, 2016 as Kiwanis Peanut Week in the City of St. Charles.
- Proclamation to Declare September 12-16, 2016 as Chamber of Commerce Week in the City of St. Charles.
- Proclamation to honor the 90th anniversary of the Arcada Theatre.
- Presentation by Jenna Sawicki of the Downtown St. Charles Partnership to Recap the Chair-ity Program and Recognize Volunteers and Facebook Contest Award Winners.

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 Public Hearing of the St. Charles City Council held on August 15, 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 accept and place on file minutes of the regular City Council meeting held August 15, 2016.**

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/1/2016-8/14/2016 the amount of \$7,593,014.38.**

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 Turner to approve an **Ordinance 2016-M-36** Authorizing the Execution of the Phase II (Building #3) Construction License Agreement between the City of St. Charles and First Street Development II, LLC.

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

II. Committee Reports

A. Government Operations

1. Motion by Payleitner, seconded by Turner to recommend approval of the Convention and Visitor's Bureau funding request of \$526,500 for Fiscal Year 2016/2017.

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

Presentation by Lula S. Cassidy:

- Why is the GSCCVB "Greater?"
- The *Pluses* of Being a Certified CVB Receiving LTCB Grant Funding
- *The Pluses of* Promoting Campton Hills & Elburn
- The GSCCVB of the Future...
- Community Spirit and Outreach
- Questions
- Presented the GSCCVB Team

Alder. Turner

- The previous main goal of the CVB was heads in beds. You have seemed to expanded that now to marketing St. Charles as a whole not just a place to stay at night, is that correct?

Ms. Cassidy

- We are always focused on our hotel partners and gaining overnight stays. But we must also take everything into consideration as the destination. We see it as incorporating all tourism partners that's why we have reached out to museums, restaurants, etc.

Alder. Payleitner

- Thank you for taking the time to address my concerns. We have a lovely meeting since the last meeting.

2. Motion by Stellato, seconded by Turner to approve a Class C liquor license for Dawn's VooDoo Room to be located at 214 W Main Street, St. Charles (former Acquaviva Winery).

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

3. Motion by Stellato, seconded by Turner to approve a proposal from Sikich, LLC to perform a Compensation Analysis and Study.

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

- *4. Motion by Krieger, seconded by Gaugel to accept and place file minutes of the July 18, 2016 Government Operations Committee Meeting, minutes of the August 1, 2016 Government Operations Committee Meeting, and minutes of the August 15, 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 Krieger, seconded by Gaugel to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1st Street to Host Lighting of Lights in the 1st Street Plaza.

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

- *2. Motion by Krieger, seconded by Gaugel to approve Amplification and a **Resolution 2016-101** Requesting the Closure of Routes 64 and 31 for the Holiday Homecoming – Electric Christmas Parade.

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 the Use of Langum Park for the 2016 Camping with the 8th Event and to Waive the \$60 Required Fee.

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 approve a **Resolution 2016-102** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for the Kirk Road Electric Duct Crossing to Archon Construction Company.
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 a **Resolution 2016-103** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for Storm Sewer Point Repair Services to J & S Construction.
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 approve a **Resolution 2016-104** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for a Hydraulic Utility Machine to Russo Power Equipment.
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 2016-105** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for the Fall 2016 and Spring 2017 Parkway Tree Planting Program to Pedersen Company.
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 2016-106** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve a Purchase Order for the 2016 Asphalt Patching Program to 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)
- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-107** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to B&B for Sidewalk Lifting to B & B Concrete Lifting.
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 approve an **Ordinance 2016-M-37** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
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 approve the Closure of Parking Lot J and the 100 block of Riverside Drive for Fire Department Open House Events on Saturday, October 15.
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 accept and place on file the Minutes of the August 22, 2016 Government Services Committee Meeting.
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

- *1. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-38** Approving and Authorizing the Execution of the First Amendment to the City of St. Charles Central Downtown Tax Increment Financing Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Project).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 12-2016 A Resolution Recommending Approval of an Application for Amendment to Special Use for Planned Unit Development for First Street Redevelopment PUD-Phase 3, Building 3 (First Street Development II, LLC).
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 accept and place on file Plan Commission Resolution 13-2016 A Resolution Recommending Approval of an Application for PUD Preliminary Plan for First Street Redevelopment PUD-Phase 3, Building 3 (First Street Development II, LLC).
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 approve an **Ordinance 2016-Z-18** Amending Ordinance 2006-Z-29 (First Street Redevelopment PUD) regarding first floor bank/office uses and approving a PUD Preliminary Plan for First Street Building #3 (10 Illinois Street).
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 accept and place on file minutes of the August 8, 2016 Planning & Development Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, 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 wished happy birthday to the HR Director Jennifer McMann, Nancy Garrison and Mark Koenen.
- Chris Minnick provided an update on a recent bond sale that was made. Back in early August the City Council passed an ordinance authorizing General Obligation bond sales 2016A and 2016B. We actually went to market and priced these Bonds on August 30. I would like to share the results of that pricing with you. First, Series A, we issued \$7.3 million in new money bonds to achieve several capital projects that are contemplated to fund during 2016-2017 budget process. Those were 20-year bonds and we achieved an interest rate 2.65% on those bonds over that timeframe. This is a very good interest rate. That will result in annual debt service of \$530,000 annually. For the 2016B bonds, the refunded bonds; we have seven bond issues that were good candidates for refinancing. Anytime we go to the bond market, we take a look at our portfolio and see if we can improve interest rates, interest costs, debt service costs on our outstanding bonds. We had seven issues that were good candidates for refunding/refinancing. Those bonds were outstanding until 2029. We did not extend the terms on those bonds. So they still have maturity in 2029. The interest rate was a little lower because the term was a little less. That interest rate was approximately 2% for those bonds outstanding. It significantly lowered the rates. The rates we had in effect approximated 4% on those seven bond issues. They will lower the interest rate significantly. It is going to result in a cash flow savings over the 13 years of over \$1.736 million. Which is \$133,500 on average. So it was a good day last Tuesday. We are now finalizing those documents and will close on those bonds by the end of September.
- Mayor Rogina.
Thanks for taking the time to do this and making the public aware of what is going on fiscally in the City. We should be grateful for Chris and the entire Staff. The numbers are indicative of the quality of work.
- Mayor Rogina explained the table process and the motion to postpone process during a meeting.

F. Adjournment

Motion by Stellato, seconded by Bessner, to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:45 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk