

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 19, 2018 – 7:00 P.M.
IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. Call to Order.

The meeting was convened by Mayor Rogina at 7:00 pm.

2. Roll Call.

Present: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis

Absent: Stellato

3. Invocation.

Ald. Payleitner

4. Pledge of Allegiance.

Ald. Vitek

5. Presentations

- Presentation to honor St. Charles North Girls Varsity Golf Team for Winning the IHSA State Championship.
- Proclamation to declare the November, 2018 as World Pancreatic Cancer Month in the City of St. Charles.
- Presentation from Northwestern Medicine's Lead Investigator and Education Coordinator to discuss a Clinical Research Study Regarding Individuals who call 911 Suffering from Stroke Symptoms.

Ryan Kyler presented on behalf of Northwestern Medicine regarding the Community Stroke Outreach program. Ryan asked for some contacts at the City to work with regarding this initiative.

Ald. Turner: I think everyone should be very pleased that CDH is sending out the Mobile Stroke Unit. We all took a tour of it; also the Mayor, Chief Schelstreet and I are on the TriCity Ambulance Board. At the last meeting I asked how many times the Mobile Stroke Unit has been out to St. Charles. We were taken aback by how much that stroke unit is out here. It almost sounds like it's out here one or two times a day in the Tri-Cities.

Ryan Kyler: It's an amazing resource to have. It's activated by 911. Certainly since we've started covering the Tri-City area our volume has increased. It's been a great partnership to have.

Ald. Lemke: I would like to have a copy of the literature. I'm sure we can arrange it.

Mayor Rogina: The City of St. Charles, through Twitter, or Facebook, certainly wants to partner with you. Please leave your contact information with staff and someone will contact you so we can put on our social media outlets as much information as we can to our residents. The Council members are also on social media and are in the position to do the same. To your point

about leaders communicating with the constituency, we're happy and I commit to that tonight to you and Northwestern on this particular point. We'll work with you.

Ryan Kyler: Thank you.

- 6. Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Ald. Lemke: Item 5 and Item 6 on the agenda under Planning & Development. The address is listed as 405 S Bowman House, and should be 405 S 4th Street, for the Record.

- *7.** Motion by Ald. Silkaitis, second by Ald. Turner to accept and place on file minutes of the regular City Council meeting held November 5, 2018.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *8.** Motion by Ald. Silkaitis, second by Ald. Turner authorize the issuance of vouchers from the Expenditure Approval List for the period of 10/22/2018 – 11/04/2018 the amount of \$1,149,075.24.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

I. New Business

- A.** Motion by Ald. Turner, second by Ald. Bancroft to Approve a Resolution of Official Intent Regarding Capital Expenditures to be reimbursed from Proceeds of an Obligation to be issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

Chris Minick: We are in the process of beginning the general obligation bond series, 2019. As the Council recalls each time we go to the bond market, we pass in advance of the bond ordinance, the Resolution of Official Intent. That resolution is not a required step in the process but it allows the City to maintain the maximum flexibility under IRS regulations to reimburse ourselves for any preliminary expenses for any of the projects financed by the bond issue recognizing the timing difference that occurs between the projects and the formal issuance of the debt. Staff does recommend approval. We will be bringing forward the formalized Bond Ordinance in the next several weeks.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

II. Committee Reports

A. Government Operations

1. Motion by Ald. Bancroft, second by Ald. Bessner to approve a Memorandum of Understanding (MOU) between The Community Foundation of the Fox River Valley and the City concerning public-private partnerships – St. Charles Initiative.

Ald. Lewis: Is there a fee to do this foundation?

Mark Koenen: The fee schedule is in your packet. It's one of the final exhibits. It's based on the volume transferred through the organization. There are three institutions they work with and that they are competitive.

Ald. Lewis: If there are no donations there is no fee.

Mark Koenen: Correct.

Mayor Rogina: Some donations have no fees.

Mark Koenen: Yes, the pass-through.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *2. Motion by Ald. Silkaitis, second by Ald. Turner to approve an agreement with Securance to provide information security consulting services for a not-to-exceed cost of \$151,423.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *3. Motion by Ald. Silkaitis, second by Ald. Turner to approve the award of the bids for bid package #3B for the Police Station Project.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

B. Government Services
None

C. Planning and Development

1. Motion by Ald. Bessner, second by Gaugel to approve and execute an Acceptance Resolution for Public Utilities for Prairie Winds.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *2. Motion by Ald. Silkaitis, second by Ald. Turner to approve **Resolution 2018-137** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Right-Of-Way License Agreement between the City of St. Charles and Crystal Lofts, LLC.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *3. Motion by Ald. Silkaitis, second by Ald. Turner to Approve **Resolution 2018-138** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a License Agreement between the City of St. Charles and First Street Development II, LLC (First Street Building #3 Balconies).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *4. Motion by Ald. Silkaitis, second by Ald. Turner to approve an **Ordinance 2018-M-37** Amending Title 15 of the St Charles Municipal Code, Entitled “Building Construction”, Chapter 15.101 Administration, Enforcement, Fees, and Penalties, Section 15.101.150 “Permit and Inspection Fees”.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *5. Motion by Ald. Silkaitis, second by Ald. Turner to accept and place on file Historic Preservation Commission Resolution No. 8-2018 Resolution Recommending Approval for Landmark Designation (405 S. 4th Street – Colonel Francis Bowman House).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *6. Motion by Ald. Silkaitis, second by Ald. Turner to approve an **Ordinance 2018-Z-32** Designating Certain Property as a Historic Landmark (405 S 4th Street- Colonel Francis Bowman House).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *7. Motion by Ald. Silkaitis, second by Ald. Turner to accept and place on file Historic Preservation Commission Resolution No. 9-2018 A Resolution Recommending Approval for Landmark Designation (105 N. Wing House).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *8. Motion by Ald. Silkaitis, second by Ald. Turner to approve an **Ordinance 2018-Z-33** Designating Certain Property as a Historic Landmark (105 N. 2nd Avenue- Webster-Wing House).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

- *9. Motion by Ald. Silkaitis, second by Ald. Turner to accept and place on file minutes of the November 12, 2018 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: None

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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

10. Adjournment

Motion by Ald. Turner, second by Lemke to adjourn the meeting at 7:32 pm.

VOICE VOTE: AYE - UNANIMOUS ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk