

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY APRIL 16, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** by Mayor Rogina at 7pm
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent - None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - Presentation of the Colors from Boy Scout Troop 10.
5. **Presentations**
 - Presentation of a Proclamation to honor Alex Kadolph in his achievement of obtaining the rank of Eagle Scout - Troop 10.
 - Presentation of a Proclamation to honor Jacob Kadolph in his achievement of obtaining the rank of Eagle Scout – Troop 10.
 - Presentation of a Proclamation declaring May 2018 as Mental Health Awareness month in the City of St. Charles.
 - Presentation by Jenna Sawicki, Executive Director of the Downtown Partnership of the St. Patrick’s Day Parade Winners:

Children’s

1. Girl Scouts of Northern IL Pottawatomie Service Unit
2. Marquee Youth Stage
3. St. Patrick's Preschool

Business

1. Pheasant Run Resort
2. St. Charles Public Library--St. Charles, IL
3. Fox Valley Model A Restorers Club

Non-Profit

1. St. Charles Women's Club
 2. Knights of Columbus Council #12497
 3. Lazarus House
- Presentation of a Proclamation declaring April 29, 2018 – May 5, 2018 as Small Business Week in the City of St. Charles.
 - Presentation of a Proclamation to declare April 27, 2018 as Arbor Day in the City of St. Charles.

Alderman Stellato asked that item II-A-11 be removed from the Omnibus Vote and for that item to be voted on as its own item. There were no objections and the item was removed from Omnibus with no objections or further discussion at this time.

- 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.
- *7.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Public Hearing held on April 2, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *8.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meetings held April 2, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *9.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of March 12, 2018 – March 25, 2018 the amount of \$5,161,894.10.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

I. New Business

- A.** Presentation of a recommendation from Mayor Rogina to Appoint Sue Klinkhamer to the Visitors Cultural Commission, motion moved by Ald. Lemke and seconded by Ald. Bessner.

VOICE VOTE: AYE - UNANIMOUS ABSENT: None MOTION CARRIED

II. Committee Reports

A. Government Operations

1. Motion by Ald. Bancroft and seconded by Ald. Stellato to approve **Ordinance** 2018-M-15 Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2018.

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

NAY: 0 ABSENT: None MOTION CARRIED

Mayor Rogina: I'd like to make a statement now that the budget has been adopted. On the record, I have agreed with Ald. Turner that a budget should not be underwritten with any reserves used. I stand by that statement today. I am supportive of using these reserve funds as a bridge to a discussion to the aforementioned gas tax that will take place in June. I'm supportive of this measure and hope the city council will analyze this issue carefully as a source of revenue. I further maintain that, per our previous conversations in the past few weeks, this budget year is a year to prepare for and seek new sources of revenue with a path for the next five years. I will debate anyone that we have been strong, competent, fiscal guardians, and particular as it pertains to expenditures. Staff has made it very clear as to what inflation adjustments revenues we have and what we've been working with over the past decade. Ald. Turner, in off line communication with me is exactly correct when he opines that the projects that we have started and would like to start, are bonding power, and ability to move the city forward rests with a realistic approach to sound fiscal management. I look forward to working with you, ladies and gentlemen of the council and with the staff and citizens to find the right approach to maintain a solid fiscal approach, not only for our 10% share, but property tax, and to maximize those sources from current or proposed, that will make fiscal sense and not create undo hardship on our residents. Our track record tells me we are up to that task. Thank you

Ald. Lemke: I too have voted to approve the budget and to go forward it is important we do have a supermajority approval but it does not mean that the expenses we have and proposed to incur need to be approved in the course of the year. The same goes for revenue as well. I think we need to continue to review how we manage revenue and expenses through the remainder of the fiscal year 2018/2019.

Ald. Turner: It was brought up once before that we need a comprehensive approach for not just a single year but for the next several. We used to have a 5 year budget plan and I think we should be planning at least 5 years ahead. When I came on to this council in 2005, there was really no fiscal issues that I had to face. I'm sure those who joined shortly thereafter say the same. I look back, Ald. Stellato, Ald. Lemke, Attn. McGuirk (at the time was on the council), and they did some really heavy lifting to maintain a responsible budget. There were some taxes put on, some growth and we took the revenue sources they proposed and coupled with the growth. This city was on a very smooth path and in three years, we're going to have a new mayor and maybe 3 or even 4 new aldermen, I really believe that and I don't think those people should be faced with a revenue crunch or a budget crunch. They are going to need their time to get their feet on the ground and learn what's going on and learn the quirks of their fellow aldermen. That's really hard to do if you have to worry about money right out of the shoot. As we go forward in this process, I think we ought to take a comprehensive approach, not just go from year to year to year, because we are constantly chasing out tail. It is not good for the city and not good for the residents. Thank you.

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Street Closure for the Annual Farmers Market taking place June, 2018 through October, 2018.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve Use of Langum Park for the 2018 Train the Trooper Event.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Agreement with Sentinel Technologies to Provide Network Assessment and Design Services for a fixed cost of \$66,335.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Service Agreement and Funding for the Downtown St. Charles Partnership for FY 2018/2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

Motion by Ald. Bancroft and seconded by Ald. Turner to approve the Service Agreement and Funding for the Greater St. Charles Convention and Visitors Bureau for FY 2018/2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Service Agreement and Funding for the St. Charles History Museum for FY 2018/2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Corridor Improvement Commission Resolution 2-2018 A Resolution Recommending Approval of a Corridor Improvement Grant Applicant (423 S. Second Street – Corcoran Commercial Real Estate).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-24 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Corridor Improvement Grant Agreement Between the City of St. Charles and Ryan Corcoran (423 S. Second Street (Ryan Corcoran – Corcoran Commercial Real Estate)).

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

NAY: 0 ABSENT: None MOTION CARRIED

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Government Operations Committee meeting held on March 5, 2018.

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

NAY: 0 ABSENT: None MOTION CARRIED

11. Motion by Ald. Payleitner and seconded by Ald. Bessner to accept and place on file minutes of the Government Operations Committee meeting held on April 2, 2018 as amended.

Ald. Payleitner: In the notes, they switched my last name for Rita Tangare. If we can make that adjustment to the notes, and correct this please. Also, the header has the date as March 16, that too needs to be changed.

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

NAY: 0 ABSENT: None MOTION CARRIED

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 3-2018 A Resolution Recommending Approval of a Preliminary Plan for Building #3 Streetscape and Riverwalk Design for First Street Redevelopment PUD (City of St. Charles).

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

NAY: 0 ABSENT: None MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Ordinance 2018-Z-6 granting approval of a Preliminary Streetscape and Riverwalk Plan for First Street Building #3.

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

NAY: 0 ABSENT: None MOTION CARRIED

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)

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

- 11. Adjournment** motion by Ald. Lemke and seconded by Ald. Bessner at 7:42 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

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).