

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

1. **Call to Order** by Mayor Rogina at 7pm

2. **Roll Call**

Members Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel, Vitek, Bessner
Members

Absent: Bancroft, Lewis

3. **Invocation** by Ald. Payleitner

4. **Pledge of Allegiance.**

5. **Presentations**

- Presentation by Police Chief Keegan to promote Sergeant Eric Majewski to Special Services Commander of the City of St. Charles Police Department.

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 regular City Council meetings held June 18, 2018.

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

NAY: 0

ABSENT: Bancroft, Lewis

ABSTAIN: NONE

*8. 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 6/04/2018 – 6/17/2018 the amount of \$6,283,157.83.

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

NAY: 0

ABSENT: Bancroft, Lewis

ABSTAIN: NONE

I. New Business

- A. Recommendation by Ald. Turner and seconded by Ald. Lemke to approve the Bid for Precast Concrete for the Police Station Project with Dukane Precast Inc. in the amount of \$1,174,500.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-27 Amending Title 2, Entitled “Administration and Personnel” Chapter 2.04, “City Council”, 2.04.145, “Omnibus Vote” of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a New Class A6 Liquor License for Gordy’s Quick Mart located at 101 E Main Street, St. Charles, IL 60174.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve of the Funding Allocation Requests of the 708 Mental Health Board for FY 2018-2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

4. Motion by Ald. Vitek and seconded by Ald. Turner to postpone the vote regarding the Implementation of a local Fuel Tax (LFT) at the rate of \$.02 per gallon to August 6, 2018

Ald. Vitek: I believe that we should have a little more time to review this as well as other taxes discussed.

Ald. Turner: I was not here for the meeting to discuss this and I have asked for the information so I

can review this before a vote. I would like to find a way to place user taxes therefore the homeowner doesn't just have to throw their money into a black hole and get nothing for it. We could use the revenue from these usages and this may be able to fund the pensions that the homeowner doesn't see anything for their money.

Mayor Rogina: Staff is more than happy to supply the information you're requesting and with two members missing, I think it's appropriate to move this item.

Ald. Payleitner: The timing to move this is proper, I agree.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the June 4, 2018 Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Parking Lot Closure for the 2018 Salvation Army River Ride.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bessner, Lewis
ABSTAIN: NONE

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-86 Authorizing the Director of Public Works to Execute Change Order No. 2 for the Phosphorus Removal and Digester Improvements Project to IHC Construction Companies, LLC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-87 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to H & H Electric Company for the Rebuild of Route 31 Streetlight System.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-88 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Design Engineering Agreement with Burns & McDonnell for the Rita and Nicholas Avenues Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-89 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Downtown Streetscape Painting to Superior Electrostatic Painting, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-90 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Brick Pavement Maintenance to TNT Landscape Construction, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-91 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via an online Auction to the Highest Bidder.

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

NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-92 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of a 2019 Peterbilt Model 348 Tandem Axle chassis to JX Peterbilt and Body to Monroe Truck Equipment and to Sell the Replacement Vehicle #1724, a 2006 IHC 7400 SFA 4x2, via an online auction to the highest bidder.

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

NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *9 Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-93 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of two (2) 2019 Peterbilt Model 348 Single Axle chassis to JX Peterbilt and Body to Henderson Products and to sell the Replacement Vehicle #1797, 2007 IHC 7400 SFA 4x2, & Vehicle #1798, 2007 IHC 7400 SFA 4x2 via an online auction to the highest bidder.

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

NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

10. Motion by Ald. Payleitner and seconded by Ald. Stellato to approve **Resolution** 2018-94 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of One (1) 2019 F-550 to Hawk Ford and to Sell the Replacement Vehicle #1746.

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

NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: Silkaitis

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-95 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of (1) 2018 Ford Utility Police Interceptor to Currie Motors.

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

NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-96 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the Police Vehicle Replacement Fund.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-90 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Award of (1) 2018 Ford Utility Police Interceptor to Currie Motors.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

- *14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-97 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Environmental Services SCADA Phase #1 Hardware.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner
NAY: 0
ABSENT: Bancroft, Lewis
ABSTAIN: NONE

C. Planning and Development
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)

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

11. Adjournment Motion by Ald. Gaugel and seconded by Ald. Bessner at 7:18

VOICE VOTE: AYE - UNANIMOUS ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk