

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY JUNE 3, 2019 – 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** at 7pm by Mayor Rogina
2. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Bessner
Absent – Pietryla, Lewis
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - Boy Scout Troop 1
5. **Presentations**
 - Presentation of a proclamation honoring Cassidy Beran and her accomplishment of the Girl Scout Gold Award.
 - Presentation of a proclamation honoring Taylor Keene and her accomplishment of the Girl Scout Gold Award.
 - Presentation of a proclamation from Mayor Raymond Rogina to declare the first Friday in June as National Gun Violence Awareness Day in the City of St. Charles, motion to accept by Ald. Payleitner and seconded by Ald. Vitek.

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

MOTION CARRIED

- Promotion of Anthony Centimano to the rank of Battalion Chief for the City of St. Charles Fire Department.
 - Promotion of Anthony Cavallo to the rank of Captain for the City of St. Charles Fire Department.
 - Promotion of Stephen Dries to the rank of Lieutenant for the City of St. Charles Fire 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. Payleitner and seconded by Ald. Lemke to accept and place on file minutes of the regular City Council meeting held May 20, 2019 with amendments made to remove former Ald. Gaugel and replace with current Ald. Pietryla.

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

MOTION CARRIED

- *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 5/6/2019-5/19/2019 the amount of \$6,774,365.15.

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

MOTION CARRIED

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-19** providing for the issue of not to exceed \$15,700,000 General Obligation Corporate Purpose Bonds, Series 2019 for capital project purposes, authorizing the execution of a bond order and escrow agreement, providing for the levy of taxes to pay said bonds, and authorizing the sale of the series of bonds to the purchaser thereof.

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

MOTION CARRIED

2. Motion by Ald. Bancroft and seconded by Ald. Turner to approve funding for Pride of the Fox Festival in the amount of \$7,000.

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

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a one-year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,800 for FY 2019/2020.

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

MOTION CARRIED

4. Motion by Ald. Bessner and seconded by Ald. Bessner to postpone a vote regarding an Amendment to Special Use for Planned Unit Development and PUD Preliminary Plan for East Side Retail Center, Legacy Business Center PUD. (*Tabled*)

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

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-20** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”; Section 5.08.300 “Sale, Delivery, Consumption, and Possession of Alcoholic Liquor on Public Property” of the St. Charles Municipal Code.

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

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Proposal for a Site Modification for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue, St. Charles.

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

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-68** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a License Agreement between the City of St. Charles and STC Riverside LLC. (106 S. Riverside Ave. outdoor patio).

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

ABSENT: Pietryla, Lewis
ABSTAIN:

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-69** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Corrective Asphalt Materials for Pavement Rejuvenation.

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

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-70** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Electric Conduit Construction for Overhead Fiber Optic Cable Installations.

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

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-71** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Hooper Corporation for the Rebuild of Pole Line between City Hall Substation and North 12th Street Substation.

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

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Waive the Formal Bid Procedure and approve a **Resolution 2019-72** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Wood Line Poles on an as needed basis for FY 2019/2020.

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

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-73** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a one year Contract Extension beginning May 1, 2019 through April 30, 2020 to Mid-America Underground for Water, Sanitary Sewer and Storm Sewer Point Repairs.

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

MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Option #1 as the desired logo for the Tenth Street Water Tower.

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

MOTION CARRIED

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-74** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to RMS Utility Services for 2019 Manhole Rehabilitation.

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

MOTION CARRIED

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-75** Authorizing the Mayor and City Clerk of the City of St. Charles to award Proposal for 2019 Manhole Rehabilitation Construction Oversight to Engineering Enterprises, Inc.

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

MOTION CARRIED

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)

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

Mayor recapped the finish of Cal's Angels cross country bike trip ending at Mount St. Mary's Park and that he felt honored to be part of the event and congratulated the bikers for their tireless efforts to ride and to fight for a great cause.

10. Adjournment motion by Ald. Silkaitis and seconded by Ald. Bessner at 7:33pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Pietryla, Lewis 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).