

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD TUESDAY, OCTOBER 2, 2017 – 7:00 P.M.
IN THE CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. Call to Order.**
- 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** by Ald. Turner
- 5. Presentations**
 - Presentation of a Proclamation to honor Stephen Para in his achievement of obtaining the rank of Eagle Scout.
 - Presentation of a Proclamation declaring October 7, 2017 as Pink Heals Tri Cities, Illinois Day in the City of St. Charles.
 - Presentation from Brownie Troop 99 of their “Be Kind - Kindness is Contagious” Program.
 - Festival of the Fox 2017 Recap Presentation by Vanessa Bell-Lasota.

Mayor Rogina: I would like to draw attention to the council that item A-5, under Committee reports/Government Operations, A-5 is being removed. You may simply remove it from the agenda.

Ald. Stellato: With that change, Your Honor, I’d like to make a motion to approve the Omnibus Vote items as listed.

Ald. Silkaitis: Seconded.

- 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.

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

- *7.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held September 18, 2017.

- *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 8/28/2017 – 9/10/2017 the amount of \$1,735,364.37.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0 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 application for a new Class A4 liquor license for the Home Brew Shop located at 225 W Main Street, St. Charles.

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

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an application for a new class A4 liquor license for D and G Brewing, LLC to be located at 303 N. 4th Street, St. Charles.

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

3. Motion by Ald. Bancroft and seconded by Ald. Turner to approve **Ordinance** 2017-M-29 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications” of the St. Charles Municipal Code.

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

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Application for a new Massage Establishment License for Lotus Aum, LLC located at 317 S. Second Street, St. Charles, 60174.

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

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Application for a new Massage Establishment License for Annie Nail Spa located at 546 S. Randall Road, Unit C, St. Charles, IL 60174.

REMOVED FROM AGENDA

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the Government Operations Committee meeting held September 18, 2017.

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

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to execute a Franchise Agreement with MetroNet to provide Fiber Optic Communication Services to St. Charles.

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

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to execute a Pole Attachment Agreement with MetroNet to provide Fiber Optic Communication Services to St. Charles.

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

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to reject all Bids for Substation Recloser.

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

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017- 127 awarding a Design Engineering Agreement for the Renaux Manor Storm Sewer Replacement to Gerald L. Heinz & Associates, Inc., in an Amount not to Exceed \$36,100

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

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-128 authorizing the Purchase of Replacement Self Contained Breathing Apparatus for the Fire Department from MSA, in an Amount not to Exceed \$414,000.

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

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution 1027-129** awarding a Utility Rate Study to Burns McDonnell Engineering.

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

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the September 25, 2017 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0 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)

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

Ald. Lewis: I'd like to remind everyone that this Saturday night, October 7, we find out the results of the America in Bloom judging that took place in min July. The big award announcement ceremony is Saturday night and I'm hoping we can bring home the Population category.

Mayor Rogina: Last year we had, as you may recall, students and faculty from North High School, and members of our staff, provided efforts towards a very admirable non-for-profit event for Feed My Starving Children. As I've been told, our staff is repeating that event this year. I say this because I'd like to have Director McMahon comment in a moment about dates and times. I am also mentioning this so that should this event interest you, you have a couple of choices as to how you may participate in the effort. Director McMahon, please let us know the information, dates, and times.

Jennifer McMahon: Thank you Mayor Rogina. For the past four or five years, our city staff has volunteered with Feed My Starving Children event. October 19, we are doing it again. We will work out of the Aurora location from 6-7:30pm, and we have roughly 25 slots available. In addition, as part of our Giving Friday's, last month we collected about \$177 to donate to Feed My Starving Children.

Mayor Rogina: Anyone on the City Council could volunteer also. Another choice you all have, and I put it in your mailbox, both Catholic Churches in town-St. John Newman and St. Patrick's are getting together and having a day on October 28, as listed on the program, out at St. Patrick's Church. If you go to that website you can donate and/or volunteer. It's all laid out very well. Last year, and in years past, I think the effort has been very clear as to what is being done here for the sake of fighting famine and starvation in our world. The efforts made by a verity of not-for-profit groups and other groups are helping in this matter. Let's continue and aid in this fight.

Lastly, I'd be remised to not mention that you received from the City Administrator, a little sneak preview on this, but I'm going to publicly mention this and I'm glad to have the Kane County Chronicle here tonight to record this. I'd like to invite you to go to our website, and specifically to the Economic Development Portal. You will see what I think to be as superior presentation by a number of our business people in our community. They answer the question 'Why St. Charles?' They work hard, and I want to compliment Economic Development Manager Matt O'Rourke, Communications Division Manager Lisa Garhan, and a plethora of others who helped in this effort. We are going to be showcasing this in various places, and it is something we are very proud of. I want to make sure that I recognized the efforts of all the staff involved on that.

If nothing else, I'll entertain a motion to adjourn.

10. Adjournment motion by Ald. Lemke and seconded by Ald. Bessner to adjourn at 7:43pm
VOICE VOTE: AYE-UNANIMOUS ABSENT: Stellato MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk