

- *8 Motion by Ald Stellato and seconded by Ald. Silkaitis to accept and place on file the Report for period ending October 31, 2017.

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 11/6/2107 – 11/19/2017 the amount of \$6,145,130.22.

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

I. New Business

- A. Motion by Ald. Lewis and seconded by Ald. Bessner to approve **Ordinance** 2017-M-35 for the Annual Tax Levy.

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

- B. Motion by Ald. Bessner and seconded by Ald. Vitek to approve **Ordinance** 2017-M-36 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

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

- C. Motion by Ald. Vitek and seconded by Ald. Gaugel to approve **Ordinance** 2017-M-37 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).

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

- D. Motion by Ald. Gaugel and seconded by Ald. Bancroft to approve **Ordinance** 2017-M-38 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 5 Central Manufacturing District).

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

- E. Motion by Ald. Bancroft and seconded by Ald. Turner to approve **Ordinance** 2017-M-39 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).

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

- F. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Ordinance** 2017-M-40 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).

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

- G. Motion Ald. Lemke and seconded by Ald. Payleitner to approve **Ordinance** 2017-M-41 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).

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

- H. Motion Ald. Payleitner and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-42 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

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

- I. Motion by Ald. Silkaitis and seconded by Ald. Stellato to approve **Ordinance** 2017-M-43 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 21.

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

- J. Motion by Ald. Stellato and seconded by Ald. Lewis to approve **Ordinance** 2017-M-44 for the Levy and Assessment of Taxes for the Year 2017 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

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

Mayor Rogina: We may kid around a little here with the roll calls but at the end of the day we just approved a number of tax levy's and reflected in our books is simply this, a movement and a cause to continue fiscal responsibility in the City of St. Charles, and I'm very proud of that as we continue to do so. Thank you very much and thank you to Director Minick for laying all this out for us tonight.

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Agreement with Power System Engineering, Inc. for Utility Billing/Customer Information System Requirements Consulting Services for a not-to-exceed cost of \$58,150.

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 accept and place on file minutes of the Government Operations Committee Meeting held on November 20, 2017.

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

B. Government Services

1. Motion by Ald. Payleitner and seconded by Ald. Turner to approve **Resolution** 2017-145 awarding a Contract to Riley Construction for Professional Construction Management Services related to the Police Facility.

Ald. Gaugel: This created a little bit of debate in the committee meeting this past Monday. I had a few different conversations, one with Pete Suhr (Public Works Director) another with Ald. Bancroft in regards to this issue. There were some concerns and those concerns are still out there for me in terms of the contract recipient, Riley Construction, being awarded and then self performing on some of this work. However, that said, Peter (Suhr) laid out a very good memo to all of us on council that explained why this shouldn't be a concern and explained the rational for it. With that said, I'm going to change my vote from a no in committee to a yes tonight, but I still think we need to be vigilant if this vendor were to self perform those two functions, I think it was concrete as well as the carpentry, and again with that said I think it is in the best interest of the city. I think we've done our due diligence to pick the correct vendor and it is in the best interest of our police force to move this forward and I'm confident that this vendor will be able to perform adequately with an increased oversight in that specific area. Therefore, I would support this.

Mayor Rogina: Thank you Ald. Gaugel, I appreciate that statement. Anyone else?

Ald. Turner: I voted yes on this to begin with and think that sometimes we're being over cautious. Some of these proposals that are being brought forth by public works and so on, when you look at this whole picture, we have a company here that is well respected in a highly competitive industry and has a proven track record. I realize what Ald. Gaugel and Ald. Stellato have said, but I can't see this company risking its long-term reputation for a short-term and rather minimal gain. This is why I've voted yes.

Mayor Rogina: Thank you Ald. Turner, Ald. Lemke?

Ald. Lemke: I always err on the side of having more bidders, especially if they understand that it is not just a courtesy bid and that they have a chance to win. An additional bidder on each of these sub-contractors is helpful, I think.

Ald. Silkaitis: I voted no in committee and I still disagree with Ald. Turner, I don't think I'm over cautious about this, I really don't. On the other hand, I will be keeping an eye on this to make sure that there isn't anything happening, not that I don't trust them, it is just that the perception out there, is that they are awarding themselves work and that just still bothers me. I will vote yes to keep the project going, but I will be very vigilant on it.

Ald. Stellato: I'll echo what Ald. Gaugel said and I couldn't have said it better myself, so nice work and I appreciate what you said and agree 100%, I'm a yes vote as well.

Mayor Rogina: Anyone else? It's been moved and seconded and of there are no further conversations, Clerk Amenta, please call roll.

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 **Resolution** 2017-146 awarding the Bid for Snow and Ice Removal Services for the 2017/2018 Winter Season.

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 **Resolution** 2017-147 awarding a Purchase Order to Industrial Systems, LTD for Anti-Icing Materials.

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 **Resolution** 2017-148 awarding a Purchase Order to Von's Electric for Substation Emergency Generators.

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 **Resolution** 2017-149 awarding a Purchase Order to Border States for Substation Reclosers.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *6. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-150 approving a Pole Attachment Agreement with MCI metro Access Transmissions Service Corp. (Verizon).

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 **Resolution** 2017-151 to Terminate a Pole Attachment Agreement with Wide Open West LLC (WOW).

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 approve **Resolution** 2017-152 approving a Master Services Agreement between the City of St. Charles and EX2 Technology LLC.

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** 2017-153 approving an Amendment to the Pole Attachment Agreement between the City of St. Charles and ComEd.

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 approve **Resolution** 2017-154 approving the Acceptance of Electric Easement at 875 Country Club Road.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *11. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-155 awarding the Bid for Wild Rose Valley Siphon Rehabilitation.

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

- *12. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-156 approving a Budget Addition to the 7th Avenue Creek Project.

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

- *13. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-157 approving a Real Estate Purchase Agreement for Lots 5 & 6 in Block 2 G.W. Minards' Resubdivision located at the southeast corner of East Main Street and South 9th Avenue.

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

- *14. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-158 awarding the Bid for Roof Replacement on George's Sports Building to Schramm Construction.

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

- *15. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-45 Amending the St. Charles Municipal Code Title 15, "Buildings and Construction", Chapter 15.04 "Building Code", Section 15.04.020 "One-Family and Two-Family Residences".

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

C. Planning and Development

- *1. Motion by Ald Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-46 Amending Title 15 "Building and Construction" of the St. Charles Municipal Code.

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 accept and place on file minutes of the November 13, 2017 Planning & Development Committee meeting.

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)

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

Ald. Payleitner: I had the opportunity to engage one of the students from our gallery here about the one of the projects their group is working on and it happens to be in my ward (2nd Ward) and I offered to give a little insight into it, but at the same time, in exchange for that I, with apologies to our Planning and Development Team, I offered them our sheet of the process in hoping to educate the students to know that you don't have a developer presenting a project and then it comes right to city council. There are a lot of steps, very valuable steps, in the process. In addition to that, I gifted them, with pertinent pages from our Comprehensive Plan. This is our guide. This is what they have to go by when they are approving a project and so I am thrilled by the opportunity for the students to learn our process and hopefully some day to be engaged in it.

Mayor Rogina: That couldn't have been said any better, Ald. Payleitner, number one. Number two, I would say to the students-you know this house is an open house for you to attend any time and I'll go one step further, we don't hide from the public up here, our emails are public information, they are on the website and any time you have a question for me or any member of the council, its important that you reach out and ask any time you'd like. The only thing we can't do is divulge anything confidential, but otherwise we're more than happy to oblige all of you. We're happy that you come here on a regular basis and educate yourselves more. Thank you

Ald. Stellato: I wanted to share something that happened earlier this evening and it restored my faith in the real youth, 4th and 5th graders that were here with the Cub Scouts. I gave them a tour of the facility as the Mayor was tied up in a meeting so I subbed for him and it was an enlightening experience and I wanted to share something with you. I asked them if they had any questions, in the form of a statement as opposed to a questions a couple of them walked me through where we are putting the police station, how much it costs, and what's going in place of the current station. You know what, they got it all right. These are 4th and 5th graders and they got it right. On to of that, they told me about the river corridor development and they knew all about that project as well. Quite a group out there and I just have to say it makes me feel really good about what 9 and 10 year olds, you know I learned more from them then I taught them today.

Ald. Lewis: I think there was someone who had a special birthday last week and we were not able to wish him a happy birthday. I would like to take this opportunity to wish you a happy birthday Mr. Mayor to you.

10. Adjournment motion by Ald. Bessner and seconded by Ald. Turner at 7:55

VOICE VOTE: AYE - UNANIMOUS ABSENT: None MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk