

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY MAY 7, 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**
Present – Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – Stellato
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Bancroft
5. **Presentations**
 - Presentation from the Illinois Association for Floodplain and Stormwater Management to City Council of the Stormwater Management Award.
 - Presentation of a Commemorative Sign from the City of St. Charles to Honor the St. Charles North State Champion Mock Trial Team.
 - Presentation of Proclamation Celebrating the 30th Anniversary of the Filling Station Pub & Grill.
 - Presentation of a Proclamation Celebrating the 30th Anniversary of the Elias Kent Kane Chapter of the National Society Daughters of the American Revolution.
 - Presentation of a Proclamation Declaring May 6th through May 12th as Public Service Week in the City of St. Charles.
 - Presentation of a Proclamation Declaring May 13th through May 19th National Police Week.
 - Presentation of a Proclamation Declaring May 20th through 26th as Emergency Medical Services Week in the City of St. Charles.
 - Presentation of a Proclamation Declaring May 20th through May 26th as National Public Works Week in the City of St. Charles.

Mayor Rogina, stating for the record that several St. Charles Police Officers were nominated for Kane County Officer of the Year. Those Officers are, Chuck Crumlett, Steve Woloszyk, Brooks Boyce, Rick Murawski, Jennifer Larsen, and Tim Ocasek.

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. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes of the regular City Council meetings held April 16, 2018.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file the Treasurer's Report for period ending March 31, 2018.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *9. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/26/2018 – 4/8/2018 the amount of \$1,779,939.08.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *10. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/9/2018 – 4/22/2018 in the amount of \$6,084,605.00.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

I. New Business

- A. Motion by Ald. Bancroft and seconded by Ald. Turner to approve **Resolution 2018-25** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- B.** Motion by Ald. Lemke and seconded by Ald. Gaugel to approve a recommendation from Mayor Rogina to Approve the 1st time Appointments of New Members to City Boards and Commissions for Fiscal Year 2018/19:

- Pam Mann, Historic Preservation Commission
- Lee Haggas, Natural Resources Commission
- Loren Nagy, Natural Resources Commission
- Heather Goudreau, Natural Resources Commission
- Richard Lewis, Corridor Improvement Commission

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- C.** Motion by Ald. Bessner and seconded by Ald. Turner to approve a recommendation from Mayor Rogina to Approve the Reappointments of Members to City Boards and Commissions for Fiscal Year 2018/19:

- Audrey Hauser, Corridor Improvement Commission
- Carla Cumblad, Mental Health Board
- Brian Travilla, Mental Health Board
- Carolyn Waibel, Mental Health Board
- Rita Anne Payleitner, Housing Commission
- David Pietryla, Housing Commission
- Scott Corbin, Visitors Cultural Commission
- Jodi Manthei, Visitors Cultural Commission
- Frederick Norris, Jr., Historic Preservation Commission
- Dr. Steven Smunt, Historic Preservation Commission
- Tom Schuetz, Plan Commission
- Jeffrey Funke, Plan Commission
- Laura Macklin-Purdy, Plan Commission
- Todd Wallace, Plan Commission

- David Pietryla, Plan Commission
- Valerie Blaine, Natural Resources Commission
- Suzi Myers, Natural Resources Commission
- Pam Otto, Natural Resources Commission
- Ralph Grathoff, Natural Resources Commission
- Diane Saylor, Youth Commission
- Marianne Weick, Youth Commission
- Jim Diorio, Youth Commission
- Lara Kristofer, Youth Commission
- Cliff Hime, Youth Commission
- James Holderfield, Zoning Board of Appeals
- John Kennedy, Board of Fire and Police Commissioners
- Fire Chief Joseph Schelstreet, Firemen's Pension Fund Board
- Christopher Minick, Firemen's Pension Fund Board

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

MOTION CARRIED

- D.** Motion by Ald. Bessner and seconded by Ald. Bancroft to approve a recommendation from Mayor Rogina to Approve the Reappointment of City Administrator for Fiscal Year 2018/19.

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

MOTION CARRIED

- E.** Motion by Ald. Gaugel and seconded by Ald. Vitek to approve a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2018/19.

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

MOTION CARRIED

- F.** Motion by Ald. Turner and seconded by Ald. Bancroft to approve a recommendation from Mayor Rogina to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2018/19.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- G.** Motion by Ald. Bessner and seconded by Ald. Vitek to approve a recommendation from Mayor Rogina to Approve the Reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- H.** Motion by Ald. Bessner and seconded by Ald. Gaugel to approve a recommendation from Mayor Rogina to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- I.** Motion by Ald. Bancroft and seconded by Ald. Turner to approve a recommendation from Mayor Rogina to Approve the Appointment of Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve a Proposal for a New Class E-4 Temporary Liquor License for a Special Event, “Unwind Wednesdays” to be held on the 1st Street Plaza.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

2. Motion by Ald. Bancroft and seconded by Ald. Vitek to approve a Proposal for a New G2 Liquor License Application for The Pride Store, LLC Located at 1825 Lincoln Highway, St. Charles. (Octane 93 Nano-brewery)

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Vitek, Bessner,

NAY: Payleitner, Lewis

ABSENT: Stellato

ABSTAIN: Gaugel

MOTION CARRIED

3. Motion by Ald. Bancroft and seconded by Ald. Turner to approve a Late-Night Permit for the RAM Restaurant Group/dba “The Grandstander” located 11 N. 3rd Street (Class B).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Vitek, Bessner,

NAY: Payleitner, Lewis

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve **Ordinance** 2018-M-16 Amending Title 13, “Public Utilities, Chapter 13.08 “Electricity” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Electric Utility and to Provide Clarification to Other Sections of Chapter 13.08.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve **Ordinance** 2018-M-

17 Amending Title 13, "Public Utilities, Chapter 13.16 "Water" of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility and to Provide Clarification to Section 13.16.187.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve **Ordinance** 2018-M-18 Amending Title 13, "Public Utilities, Chapter 13.12 "Sewers" of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility and to Provide Clarification to Section 13.12.960.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *7. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes from Government Operations Committee Meeting held on April 16, 2018.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2018 Fox Valley Marathon.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *2. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-26 Authorizing the Mayor and City Clerk of the City St. Charles to Execute a School Resource Officer Agreement for School Year 2018-2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *3. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-27 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement between the City of St. Charles and the County of Kane regarding Access and Improvements to Randall Road.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-28 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Langos Corporation for the Demolition of the Valley Shopping Center for the Police Station Project.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-29 Authorizing the Mayor and City Clerk of the City of St. Charles to award Directional Boring and Landscaping Restoration Services to Archon Construction for a Two Year Period beginning May 1, 2018 through April 30, 2010.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-30 Authorizing the Mayor and City Clerk of the City of St. Charles to award Overhead Contractor Services to Hooper Corporation for a Three Year Period beginning May 1, 2018 through April 30, 2021.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *7. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-31 Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order with Electric Conduit Construction for Fiber Optic Cable Installation from Public Works Garage to Dukane Drive Substation and Division Lift Station.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-32 Authorizing the Mayor and City Clerk of the City of St. Charles to award Streetlight Maintenance Services to Meade Electric for a Three Year Period beginning May 1, 2018 through April 30, 2021.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *9. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-33 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract with Schroeder Asphalt Services, Inc. for the 2018 Street Rehabilitation Program.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *10. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-34 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Resolution with the Illinois Department of Transportation for the 2018 Street Rehabilitation Program.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *11. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-35 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract approving Tree Trimming and Removal Services with DeMar Tree Service for Electric Line Clearing.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *12. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-36 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract approving Tree Maintenance Services with Trees "R" Us Inc.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *13. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Ordinance** 2018-M-19 Amending Title 3 "Revenue and Finance", Chapter 3.38, "Yard Waste User Fee", Section 3.38.010 "User Fee" of the St. Charles Municipal Code.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *14. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-37 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Three Year Contract for Downtown Pest Control Services to Vector Stomp Pest Control Specialists.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *15. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-38 Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Extension of the Contract for Building Mechanical Systems Maintenance and Service with Geostar Mechanical, Inc.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *16. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-39 Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Concrete Lifting Services to J&F Concrete Lifting.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *17. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-40 Authorizing the Mayor and City Clerk of the City of St. Charles to award Agreement for Engineering Services for East Interceptor Monitoring Study to Engineering Enterprises, Inc.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *18. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-41 Authorizing the Mayor and City Clerk of the City of St. Charles to award Unit Cost Bid for a One Year Period for On-Call Landscape Restorations to TNT Landscape Construction Inc.

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

MOTION CARRIED

- *19. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-42 Authorizing the Mayor and City Clerk of the City of St. Charles to award Proposal for SCADA Software Purchase to Concentric Integration, LLC.

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

MOTION CARRIED

- *20. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-43 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a One Year Period for Water, Sanitary Sewer and Storm Sewer Point Repairs to Mid-America Underground.

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

MOTION CARRIED

- *21. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-44 Authorizing the Mayor and City Clerk of the City of St. Charles to award Unit Cost Proposal for a One Year Period for Liquid Sludge Dewatering to Stewarts Spreading Inc.

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

MOTION CARRIED

- *22. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-45 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Construction Engineering for the Campton Hills Water Tower Painting Project to Dixon Engineering.

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

MOTION CARRIED

- *23. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-46 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Campton Hills Water Tower Painting to Seven Brothers Painting, Inc.

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

MOTION CARRIED

- *24. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-47 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of One 2018 F-250 SD Pickup Truck and Boss Snow Plow to Currie Motors and to Sell the Replaced F-350 Pickup #1753.

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

MOTION CARRIED

- *25. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-48 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.

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

MOTION CARRIED

- *26. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-49 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Materials to Plote Construction.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *27. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-50 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Materials to Builders Asphalt.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *28. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-51 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Hauling Services to S. Schroeder Trucking, Inc.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *29. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-52 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Concrete Materials to Prairie Materials.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *30. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve **Resolution** 2018-53 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Suburban Cooperative Bid to Warehouse Direct for General Office Supplies for FY 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *31. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Waive the Formal Bid Procedure and Approve **Resolution** 2018-54 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Ordering of Gasoline and Diesel Fuel (Bio-Diesel) on an As Needed Basis for FY 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *32. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Waive the Formal Bid Procedure and Approve **Resolution** 2018-55 Authorizing the Mayor and City Clerk of the City of St. Charles to allow "Spot Buying" of Cable and Transformers on an As-Needed Basis for FYF 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *33. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Waive the Formal Bid Procedure and Approve **Resolution** 2018-56 Authorizing the Mayor and City Clerk of the City of St. Charles to Accept the Blanket Cable Quote from Anixter, Inc. for Okonite Cable for FY 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

MOTION CARRIED

- *34. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Waive the Formal Bid Procedure and Approve **Resolution** 2018-57 Authorizing the Mayor and City Clerk of the City of St. Charles to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2018/2019.

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

NAY: 0

ABSENT: Stellato

ABSTAIN: 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)

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

Rogina – As a reminder, the city has issued a request for proposals for Lot 6, 7B, & 8 and the deadline is July 13, 2018

11. Adjournment motion by Ald. Turner and seconded by Ald. Lemke at 7:35pm

VOICE VOTE VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis

NAY: 0

ABSENT: Stellato

ABSTAIN: 0

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)