

MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL

MONDAY, APRIL 15, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Rogina at 7:00 pm.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis

3. Invocation.

The invocation was given by Ald. Payleitner.

4. Pledge of Allegiance.

- Girl Scout Troop 1066

5. Presentations

- Presentation from the Downtown St. Charles Partnership of the St. Patrick's Day Parade winners:

Business Category

1st Place: Bill Cho's United Taekwondo Center St Charles

2nd Place: Apex Material Handling

3rd Place: Beth Fowler School of Dance

Nonprofit Category

1st Place: Lazarus House

2nd Place: Hope for Haitians

3rd Place: Marquee Youth Stage

Children's Category

1st Place: Chicago Soccer Academy of Fox Valley

2nd Place: Girl Scouts of Northern Illinois – Pottawatomie Service Unit

3rd Place: St. Patrick Catholic School

Best of Show

The Illuminators Outdoor Lighting

- Presentation of a Proclamation declaring April 25, 2019 as Bring Your Student to Work Day in the City of St. Charles.
- Presentation from the Muscular Dystrophy Association regarding the City of St. Charles Firefighters' successful "2018 Fill the Boot Campaign".

- Swearing in of Officers Bryce Rentschler, Thomas Fawkes, Matthew Kraus, and Officer Joseph Bonifas to 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 to accept and place on file minutes of the Public Hearing meeting held April 1, 2019.

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

MOTION CARRIED

***8.** Motion to accept and place on file minutes of the regular City Council meeting held April 1, 2019.

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

MOTION CARRIED

***9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/11/2019 – 3/24/2019 the amount of \$6,323,264.43.

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

MOTION CARRIED

***10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/25/2019 – 04/07/2019 the amount of \$2,746,244.97.

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

MOTION CARRIED

I. New Business

A. Recommendation to approve An **Ordinance 2019-M-14** Adopting the Budget for the City of St. Charles for Fiscal Year 2019 beginning on May 1, 2019.

ROLL CAL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis NAY: None. ABSENT: None. ABSTAIN: None.

MOTION CARRIED

B. Recommendation to approve a **Resolution 2019-35** to Execute an Intergovernmental Agreement for One year, with the Option of Two Additional One-year Extensions, with the County of Kane for Animal Control Services.

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

MOTION CARRIED

- C. Recommendation to approve a Transition from a B Liquor License to an F1-BYOB Liquor License for DRM Deli Located at 610 E. Main St., St. Charles.

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

MOTION CARRIED

- D. Recommendation to approve late night liquor license permits for the Club Arcada located at 105 E Main Street and the House Pub located at 16 S Riverside Avenue, St. Charles.

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

MOTION CARRIED

- E. Recommendation to Approve an **Ordinance 2019-M-15** 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: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis NAY: None. ABSENT: None. ABSTAIN: None.

MOTION CARRIED

- F. Recommendation to Approve an **Ordinance 2019-M-16** 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.

Ald. Turner asked if the increase in cost is being passed along to us from the supplier. Chris answered that on the electric side the only rate increase would reflect the power cost we receive on a wholesale basis. In addition, the monthly service fee is being raised by \$.25.

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

MOTION CARRIED

- G. Recommendation to Approve an **Ordinance 2019-M-17** 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: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis NAY: None. ABSENT: None. ABSTAIN: None.

MOTION CARRIED

- H. Motion to Approve An **Ordinance 2019-M-18** Amending Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program” (disbanding the Corridor Improvement Commission).

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

MOTION CARRIED

- I. Motion to approve A **Resolution 2019-36** Authorizing the Execution of a “Consent of the City of St. Charles” to the Third Amendment To Reciprocal Construction, Operating and Easement Agreement (Jewel-Osco shopping center & Prairie Centre PUD).

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

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion to approve Budget Addition for Renaux Manor Storm Sewer Replacement Project and Associated Construction Engineering Services.

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

MOTION CARRIED

- *2. Motion to award the Bid for the Renaux Manor Storm Sewer Replacement Project.

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

MOTION CARRIED

- *3. Motion to approve a Construction Engineering Agreement for the Renaux Manor Storm Sewer Replacement Project.

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

MOTION CARRIED

- *4. Motion to accept and place on file minutes of the Government Operations Committee meeting held on April 1, 2019.

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

MOTION CARRIED

B. Government Services
None

C. Planning and Development

- *1. Motion to approve and execute an Acceptance Resolution for Public Utilities for Prairie Centre Development.

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

MOTION CARRIED

- *2. Motion to accept and place on file Plan Commission Resolution No. 6-2019, A Resolution Recommending Approval of a General Amendment to Ch. 17.30 “Definitions” and Ch. 17.20 “Use Standards” regarding food trucks.

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

MOTION CARRIED

- *3. Motion to approve an **Ordinance 2019-Z-8** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.30 “Definitions” and Ch. 17.20 “Use Standards” regarding food trucks.

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

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

Ald. Lewis announced that the America in Bloom brochure that explains everything being done for the symposium has gone live. It’s on the City Facebook Page and America in Bloom National website.

12. Adjournment

Motion by Ald. Bessner, Second by Ald. Bancroft to adjourn the meeting at 7:40 pm.

VOICE VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis NAY: None. ABSENT: None. ABSTAIN: None.

MOTION CARRIED

City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

City Clerk