

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD MONDAY, AUGUST 7, 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** at 7pm by Mayor Rogina
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**  
Presentation of the Colors by Boy Scout Troop 13.

**Mayor Rogina:** Members of Council, before we get to the presentations I'd like to amend the agenda. It's a simple amendment, if you look on the third page I want to move item 9 to above executive session so the executive session is the last item before adornment that way we can get any citizen's comments, staff comments and exc. in and we also can take action on the executive session minutes before we go to executive session, which we do have tonight. Can I have a motion to amend the agenda?

**Ald. Bessner:** So moved.

**Ald. Gaugel:** Seconded

VOICE VOTE: AYE-UNANIMOUS      ABSENT: NONE      MOTION CARRIED

5. **Presentations**
  - Proclamation to honor Benjamin Dufresne in his achievement of obtaining the rank of Eagle Scout – Troop 13.
  - Presentation by Mayor Rogina of the Esri Special Achievement in GIS (SAG) Award to the City of St. Charles GIS 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. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held July 17, 2017.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0      ABSENT: 0      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 7/3/17 – 7/16/17 the amount of \$5,421,637.94.

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

## **I. Old Business**

- A. Recommendation to postpone the vote to select the Rt. 31 and Red Gate Road site as the New Location for the Police Facility until September 5, 2017 motion by Ald. Lemke and seconded by Ald. Bessner

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

- B. Recommendation to approve a correction to the minutes of the regular City Council Meeting held July 5, 2017 motion by Ald. Turner and seconded by Ald. Bancroft.

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

## **II. New Business**

- A. Recommendation by Mayor Rogina to appoint Glenn Shimkus to the Corridor Improvement Commission with a term expiration of April 30, 2018 motion by Ald. Stellato and seconded by Ald. Silkaitis.

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

## **III. Committee Reports**

### **A. Government Operations**

- \*1.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve Minor Changes to the Rules and Regulations of the Board of Fire and Police Commissioners.

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 Ordinance Amending Title 2 “Administration and Personnel”, Chapter 2.24 “Board of Fire and Police Commissioners”.

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 approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

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 accept and place file the minutes of the July 17, 2017 Government Operations Committee Meeting.

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 approve Use of Amplification Equipment (North HS only) and Closure of Parking Lot “B” for St. Charles East and St. Charles North High School Homecoming Parades.

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 a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Closure of Main St. (Route 64) from 6th Street to 2nd Avenue for St. Charles East and St. Charles North High School Homecoming Parades.

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 approve Street and Parking Lot Closures and Amplification for the 2017 Scarecrow Festival.

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 the Legacy Brick Program on Behalf of River Corridor Foundation of St. Charles.

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 a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2017 Storm Sewer Maintenance Program to United Septic Inc.

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 a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Fire Hydrant Painting to Muscat Painting.

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 approve an Ordinance Authorizing the City of Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Water Pollution Control Loan Program.

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

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for On-Call Landscaping Restorations to Langton Group.

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

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Intergovernmental Agreement with the City of Geneva for the IL Route 31 Culvert and Sidewalk Improvement Project.

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

- \*10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the IL Route 31 Culvert and Sidewalk Improvement Project to Kovilic Construction.

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

- \*11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Engineering Agreement for the IL Route 31 Culvert and Sidewalk Improvement Project to WBK Engineering.

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

- \*12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to award Electric Overhead Contractor Services with Hooper Corporation for a Three Year Period Beginning May 1, 2017 through April 30, 2020.

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

- \*13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve Fire Department Automatic Aid Agreements.

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

- \*14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the June 26, 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

- \*15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the July 24, 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

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

a. Motion to approve the release of minutes of executive sessions for the following dates:

**Government Operations:** October 20, 2014

Motion by Ald. Stellato and seconded by Ald. Turner

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

NAY: 0 ABSENT: 0 MOTION CARRIED

**Government Services:** July 23, 2012

Motion by Ald. Bessner and seconded by Ald. Gaugel

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

NAY: 0 ABSENT: 0 MOTION CARRIED

**Government Services:** April 23, 2012

Motion by Ald. Lemke and seconded by Ald. Turner

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

NAY: 0 ABSENT: 0 MOTION CARRIED

**Mayor Rogina:** Are there any citizens, members of staff or council members that wish to make any comments or questions?

**Ald. Lewis:** I would like to add my congratulations to Keith and the entire crew won this award. It was a pleasure to work with them getting this interactive map for America in Bloom. I'm quite proud when I go the symposiums and the other communities around the country are just in awe with what we have. They want to know how they can do it and well, *"I'm not sure I can tell you how we do it."* I'm proud of the job you did and its very heart warming to go to these communities and listen to the praise you don't even know you're receiving by these other communities. So, thank you very much.

**Mayor Rogina:** Thank you Ald. Lewis, very well said. We are all proud of the work that they have done. If nothing further, I'd entertain a motion to move into executive session for the purpose of discussing property acquisition, Ald. Lemke?

**Ald. Lemke:** I move we enter Executive Session for Property Acquisition as permitted by 5 ILCS 120/2(c)(5).

**Ald. Payleitner:** Seconded

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

**10. Adjournment** motion by Ald. Lemke and seconded by Ald. Lewis at 7:30

VOICE VOTE: AYE-UNANIMOUS      ABSENT: NONE      MOTION CARRIED

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Charles Amenta, City Clerk