

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY APRIL 1, 2019 – 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 –Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Bessner, Lewis
Absent – Gaugel
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - Cub Scout Pack 113
5. **Presentations**
 - Presentation of a Proclamation honoring the 75th Anniversary of Cub Scout Pack 113.
 - Presentation to recognize the State Champion St. Charles North High School Swim & Diving Team.
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 March 18, 2019.

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

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for period ending February 28, 2019.

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

MOTION CARRIED

I. New Business

- A. Recommendation by Ald. Payleitner and seconded by Ald. Silkaitis to approve a site plan modification for the Fine Arts Show on May 25-26, 2019.

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

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve Late Night Permits for Class B, C and D Licenses of the City of St. Charles for FY 2019/2020

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

MOTION CARRIED

- *2. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-27** for the Closure of Main Street for the Memorial Day Parade.

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

MOTION CARRIED

- *3. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-12** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

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

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-28** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition

for Department of Commerce and Economic Opportunity (DCEO) Grant Funding related to Alley Resurfacing Project.

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

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-29** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Briggs Paving for Alley Resurfacing.

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

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-30** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Agreement with HR Green, Inc. for the Rita and Nicholas Avenues Sanitary and Street Construction and Patricia Lane Reclamation Projects.

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

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-31** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Stark & Son Trenching Inc. for the Rita and Nicholas Avenues Sanitary and Street Reconstruction Project.

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

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-32** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to Trees "R" Us for Brush Collection Services.

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

MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-33** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to Kramer Tree Specialists for Leaf Collection Services.

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

MOTION CARRIED

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-13** 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: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Vitek, Bessner, Lewis
NAY: NONE
ABSENT: Gaugel
ABSTAIN: NONE

MOTION CARRIED

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-34** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Electric Conduit Construction for Installation of Electric Manhole at Rear of 95 North 17th Street.

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

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the February 25, 2019 Government Services Committee Meeting.

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

NAY: NONE

ABSENT: Gaugel

ABSTAIN: NONE

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

- 11. Adjournment** motion by Ald. Turner and seconded by Ald. Payleitner at 7:23 pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Gaugel 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).