

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY
COUNCIL
HELD ON MONDAY, MAY 2, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina at 7:01 P.M.

2. Roll Call.

**Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis**

Absent: Bancroft

3. Invocation by Rita Payleitner.

4. Pledge of Allegiance.

5. Presentations

- A moment of silence was observed for the loss of John Young, City of St. Charles employee.
- Presentation of special recognition from the Illinois Government Finance Officer Association to the City of St. Charles for 30 consecutive years of receiving the Certificate of Achievement for Excellence in Financial Reporting.
- Proclamation recognizing the week of May 15 as National Police Week in the City of St. Charles.
- Proclamation to recognize the week of May 15 as Emergency Medical Services Week in the City of St. Charles.

6. Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner.

Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED

***7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Public Hearing held April 4, 2016, and the regular City Council meetings held April 4, 2016 and April 8, 2016.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,

Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

***8. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/11/2016 – 4/24/2016 in the amount of \$4,778,308.12**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

***9. Motion by Krieger, seconded by Gaugel to accept and place on file the Treasurer's Report for periods ending January 31, 2016, February 29, 2016 and March 31, 2016.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Turner, seconded by Krieger to approve a **Resolution 2016-41** Authorizing the Mayor and City Clerk of the City of St. Charles to Endorse the Federal Railroad Administration's Crew Size Rule.

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

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Turner to postpone approval of a class B liquor license for Main Street City Pub to be located at 104 E Main Street, St. Charles.

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

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-42** to Execute an Intergovernmental Agreement for One Year with the County of Kane for Animal Control Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-43** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) for One Year Beginning May 1, 2016 – April 20, 2017.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

4. Motion by Stellato, seconded by Gaugel to approve for the Red Gate water tower logo to face east/west and the wording to face north/south.

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

NAY: Krieger ABSENT: Bancroft

MOTION CARRIED

5. Motion by Stellato, seconded by Gaugel to approve for the Red Gate water tower a reduction in lettering and logo from 12 feet to 8 feet.

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

NAY: Krieger ABSENT: Bancroft

MOTION CARRIED

- *6. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the April 18, 2016 Government Operations Committee meeting.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the February 22, 2016 Government Services Committee Meeting

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a Resolution **2016-44** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for the Construction of Tri-Cities Training Facility Shelter to E. Hoffman, Inc.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-45** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Well #13 Alternative Disinfection Improvements/Construction to Dahme Mechanical.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-46** Authorizing the Mayor and City Clerk of the City of St. Charles to award Agreement for Design Engineering

Services for Phosphorus Removal Project to Trotter & Associates.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-47** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Residential Demolition Services to Fox Excavating, Inc.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-48** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-49** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for Asphalt Materials to Builders Asphalt and approve the prices submitted by Plote Construction and Superior Asphalt Materials for utilization as required.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-50** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement with District 303 for Fiber Services.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-51** Authorizing the Mayor and City Clerk of the City of St. Charles to approve and accept Easement at 300 North Randall Road for New Cell Tower.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-52** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Purchase Order for the Legacy Substation Control Building to Modular Connections LLC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-53** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Contract for the South Tyler Road Reconstruction and Resurfacing Project to Geneva Construction Company.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *12. Motion to Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-54** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Engineering Services Agreement for the South Tyler Road Reconstruction and Resurfacing Project to HR Green.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *13. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-55** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Contract for the Illinois Bridge Repair Project to Herlihy Mid-Continent Co.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *14. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-56** Authorizing the Mayor and City Clerk of the City of St. Charles to award Construction Engineering Services Agreement for the Illinois Bridge Repair Project to Wills Burke Kelsey Associates, Ltd.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *15. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-57** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the State Street Creek Project to Earthwerks Land Improvement and Development Corporation.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)

- *16. Motion by Krieger, seconded by Gaugel to Motion to approve a **Resolution 2016-58** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Consulting Engineering Services Agreement for the 7th Avenue Creek Project to HR Green.

- ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *17. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-13** Authorizing Amendment of Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *18. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-14** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *19. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-15** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.12, “Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *20. Motion by Krieger, seconded by Gaugel to approve street closure, Class E2 Liquor License and Use of Amplification Equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day”.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *21. Motion by Krieger, seconded by Gaugel to approve street closure for Baker Memorial Church Car Washes to be held on May 21, 2016 and June 11, 2016.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus Vote)
- *22. Motion by Krieger, seconded by Gaugel to approve Use of Amplification Equipment for the 2016 Bob Leonard 5K and 1K Family Color Fun Run/Walk.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, ,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *23. Motion by Krieger, seconded by Gaugel to approve joint sponsorship request with the St. Charles Park District for the 2016 Bob Leonard 5K and 1K Family Color Fun Run/Walk in the amount of \$1,250.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *24. Motion by Krieger, seconded by Gaugel to approve waiving the \$60 fee and approval of the use of Langum Park for the 2016 Camping with the 8th Event.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *25. Motion by Krieger, seconded by Gaugel to approve the use of Langum Park for the 2016 Train the Trooper Event.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

26. Motion by Turner, seconded by Lemke to approve a C1 Liquor License for Prohibition St. Charles located at 1 West Illinois Street, Suite 170B, St. Charles.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

- *27. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the March 28, 2016 Government Services Committee Meeting.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to **accept and place on file minutes of the April 11, 2016 Planning Development Committee meeting.**

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

D. Executive Session

Motion by Lemke, seconded by Payleitner to enter into Executive Session to discuss Pending Litigation at 7:30 pm.

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

Motion by Lemke, seconded by Payleitner to return from Executive Session at 7:40pm.
VOICE VOTE UNANIMOUS MOTION CARRIED

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

- Alder Krieger
I would like to suggest that homeowners associations appoint someone on their boards to monitor issues in their area. This coming back after months after months and years to request changes is ridiculous.
- Mayor Rogina
Should we as the City do anything? On our website?
- Alder Krieger
Yes
- Mayor Rogina
I will direct Staff.
- Alder. Lewis
I agree with this idea.
- Mayor Rogina
A notice could be posted to home owners associations to please be aware of agendas as issues may relate to your area/domain.
- Alder. Turner
I thought that previously someone in the City knew who were the homeowners associations presidents were.
- Mayor Rogina
I will refer staff and they will accordingly discuss this and come up with a plan.
- Mayor Rogina
The City has received a community service award of recognition and contribution about standing contribution and unselfish devotion for the advancement of parks, recreation and leisure in the community and the State of Illinois.

As the Council we are very supportive of the mission and goals of the Park District.

F. Adjournment

Motion By Bessner, seconded by Krieger, to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:41 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk