

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 7, 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, Bancroft, Krieger, Gaugel, Bessner, Lewis
 - Absent:** None
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**

Presentation of Colors by Boy Scouts Troop 60.
5. **Presentations**
 - Proclamation honoring Veterans Day and the Men and Women who served our Nation.
 - Proclamation to declare November 17, 2016 as World Pancreatic Cancer Day 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, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held October 17, 2016.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
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 10/10/2016 - 10/23/2016 the amount of \$8,358,486.48.**

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

I. New Business

- A. Motion by Stellato, seconded by Silkaitis to approve recommendation by Mayor Rogina to appoint Mr. Phil Kessler to the Historic Preservation Commission.

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

- B.** Motion by Turner, seconded by Lemke to approve preliminary estimate of 2016 Property Tax Levy in the amount of \$20,031,740.

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

- Chris Minnick, Finance Director, gave an overview of the preliminary levy estimate. Passing this preliminary estimate helps to set the published amount. The next step is the public hearing which will be held on December 5, 2016. Staff recommends approval of the preliminary estimate.

- C.** Motion by Turner, seconded by Bessner to approve a **Resolution 2016-119** Authorizing the Conveyance of a Part of Lot 3 of the Resubdivision of the Resubdivision of Phase III of First Street Redevelopment Subdivision.

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

- Mark Koenen, City Administrator, explained that this resolution enables the conveyance of part of Lot 3 of the Resubdivision of Phase III of First Street Redevelopment Subdivision from First Street Development II, LLC to Sterling Bank. This Lot 3 conveyance is consistent with the representations we have known about for some time regarding the 1st Street Phase III developer and Sterling Bank.

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a Class B liquor license for Lin's Garden restaurant located at 2400 E Main Street, St. Charles.

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

- *2. Motion by Krieger, seconded by Gaugel to accept and place of files minutes of the October 17, 2016 Government Operations Committee meeting.

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

B. Government Services

- *1. **Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the September 26, 2016 Government Services Committee Meeting.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-120** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid and approve Purchase Orders to Skyline Tree Service, Clean Sweep Environmental, Countywide Landscaping, Tovar Snow Professionals, Cornerstone Partners and Schollmeyer Landscaping for Snow and Ice Control Services for the 2016/2017 Winter Season
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-121** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Easement at 1200 Rukel Way (AJR Filtration).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-122** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid and approve Purchase Order for to New Castle Electric for a Variable Frequency Drive (VFD) Replacement at the Ohio Avenue Water Treatment Facility.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-123** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Letter of Understanding with the Illinois Department of Transportation for ADA Improvements on IL Routes 31 and 64.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

1. Motion by Bancroft, seconded by Krieger to accept and place on file minutes of the October 10, 2016 Planning & Development meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

D. No Executive Session

