

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
TUESDAY, NOVEMBER 20, 2017 – 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 7:00
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent - Turner
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - **Presentation of the colors by Troop 13**
5. **Presentations**
 - Presentation of a Proclamation to honor Jakob Moberly in his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Citizen Award Presentation from Fire Chief Joe Schelstreet to Karlos Ingram and Martha Rossdahl.
 - Presentation of a Letter Received from Governor Rauner Congratulating St. Charles for winning top honors in the America in Bloom National Awards program.
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 November 6, 2017.

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

- *8. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/23/2017 – 11/5/2017 the amount of \$1,161,235.57.

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

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve the authorization of the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2017.

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

NAY: 0 ABSENT: Turner MOTION CARRIED

- *2. Motion Ald. Stellato and seconded by Ald. Silkaitis to Approve **Resolution** 2017-140 Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of Four (4) 2018 Ford Utility Police Interceptors to Currie Motors and to Sell the Replaced Vehicles #1774, #1777, #1780 & #1834.

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

NAY: 0 ABSENT: Turner MOTION CARRIED

- *3. Motion Ald. Stellato and seconded by Ald. Silkaitis to Approve **Resolution** 2017-141 Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2018 Ford F-150 Truck to Wright Automotive and to Sell the Replaced 2003 Ford F-150, Vehicle #1889.

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

NAY: 0 ABSENT: Turner MOTION CARRIED

- *4. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-142 authorizing the Mayor and City Clerk of the City of St. Charles to approve the purchase of treated and untreated rock salt from Compass Minerals through the State of Illinois Joint Purchasing Program for Fiscal Year 2017/2018.

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

NAY: 0 ABSENT: Turner MOTION CARRIED

- *5. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-143 authorizing the disposal of one lot of retired scrap switchgear and transformers owned by the City of St. Charles.

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

- *6. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes from the November 6, 2017 Government Operations Committee meeting.

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

B. Government Services

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes from the October 23, 2017 Government Services Committee Meeting.

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

C. Planning and Development

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-144 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amendment to a Commercial Corridor and Downtown Business Economic Incentive Award between the City of St. Charles and Edward Seaman (225 W. Main Street – Home Brew Shop).

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

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

Ald. Lemke – I'd like to say, while they are still present, and for the rest of us, what's very important in giving first aid, the first lesson in first aid or CPR is if there are two people present, one goes for help or calls 911 while the other assists the injured. I think that Mr Ingram and Ms. Rossdahl displayed that quiet well. Thank you

10. Adjournment motion by Ald. Bessner and seconded by Ald. Gaugel at 7:20

VOICE VOTE: AYE - UNANIMOUS ABSENT: Turner 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).