

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
TUESDAY, NOVEMBER 6, 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 pm
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, , Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent - Turner
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Bancroft
5. **Presentations**
 - Presentation of Proclamation to Wagner Plumbing Celebrating 100 years of business in the City of St. Charles.
 - Presentation of the Corridor Improvement “Curbie” award to YURS Funeral Home, 405 E. Main Street, St. Charles.
 - Presentation of a Proclamation Declaring November 16, 2017 as “World Pancreatic Cancer Day” in the City of St. Charles.
 - Presentation of the Community & Economic Development website “Think St. Charles” thinkstcharles.com.
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 October 16, 2017.

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

- *8 Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer’s Report for periods ending April 30, 2017, August 31, 2017, and September 30, 2017.

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

- *9. 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 10/09/2017 – 10/22/2017 the amount of \$6,896,867.29.

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 by Bancroft and seconded by Ald. Stellato to approve a Proposal for a new Class A6 Liquor License for Krish Ria Convenience, Inc., dba BP St. Charles, located at 1660 W. Main Street, St. Charles.

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

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Accept the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant To Uniform Guidance, and Management Letter for the Fiscal Year Ended April 30, 2017.

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

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Preliminary Estimate of the 2017 Property Tax Levy in the Amount of \$19,500,804.

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

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Application for a new Massage Establishment License for Annie Nail Spa Located at 546 S. Randall Road, Unit C, St. Charles, IL 60174.

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

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the October 16, 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 by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 17-2017 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Redevelopment PUD-Phase 3, Building #2 (First Street Development II, LLC).

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

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-Z-20 Granting Approval of a Revised PUD Preliminary Plan for First Street Building #2.

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

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-33 Approving and Authorizing the Execution of the Third Amendment to the City of St. Charles Central Downtown Tax Increment Financing Redevelopment Agreement by and between First Street Development II, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Project).

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

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-130 authorizing the Memorial Plaque Program and Marketing Signs for the River Corridor Foundation of St. Charles.

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

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-131 authorizing Application to Illinois Transportation Enhancement Program Grant for the Indiana Pedestrian Bridge Project.

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

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-132 authorizing a Budget Addition to the 7th Avenue Creek Project for Property Acquisition.

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

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-133 awarding the Bid to KLF Enterprises for the Demolition of Nine Residential Structures.

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

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-134 awarding the Bid to Grace Power & Control for Century Station HVAC Controls Improvements.

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

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-135 approving the Acceptance of an Electric Utility Easement at Metro Self Storage (2623 Lincoln Hwy).

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

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-136 awarding a Purchase Order with Eaton for Turnkey Replacement of Relays at Peck Road Substation.

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

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-137 awarding the Water Utility Master Plan Study to Trotter and Associates.

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

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-138 awarding a Proposal to Trotter and Associates for Design Engineering for Dunham Road Force Main Replacement.

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

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-139 awarding a Proposal to Concentric Integration for SCADA Program Management – Phase 1.

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

- *14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Illinois Emergency Management Mutual Aid System **Agreement**.

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

- *15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-34 Amending Title 2 “Administration and Personnel”, Chapter 2.32 “Police Department”, Section 2.32.020 “Appointments, Promotion, and Vacancy Filling”, of the St. Charles Municipal Code.

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

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

10. Adjournment at 7:30 Motion by Ald. Bessner and seconded by Ald. Gaugel
VOICE VOTE: AYE - UNANIMOUS ABSENT: Turner MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk