

**MINUTES FOR THE MEETING OF THE  
ST. CHARLES CITY COUNCIL  
MONDAY, MAY 21, 2018 – 7:00 P.M.  
2 E. MAIN STREET, ST. CHARLES, IL 60174  
CITY COUNCIL CHAMBERS**

**1. Call to Order.**

The meeting was called to order by Mayor Rogina at 7:00 pm

**2. Roll Call.**

**Present:** Ald. Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis

**Absent:** Stellato

**3. Invocation by Ald. Payleitner**

**4. Pledge of Allegiance.**

**5. Presentations**

- Presentation of Proclamation declaring May, 2018 as Preeclampsia Awareness Month and June 3<sup>rd</sup>, 2018 as Preeclampsia Awareness Day.
- Presentation of a Proclamation to honor the 90<sup>th</sup> anniversary of the Pottawatomie Garden Club.
- Presentation of a Proclamation to honor the 90<sup>th</sup> anniversary of the Hotel Baker.
- Presentation of a Proclamation to honor the 90<sup>th</sup> anniversary of the Evergreen Pub & Grill.
- Presentation of a Proclamation to honor the 90<sup>th</sup> anniversary of the Blue Goose Supermarket.
- Presentation from the Downtown St. Charles Partnership and the St. Charles History Museum of their “Walking Tour of Downtown”.

Mayor Rogina asked Atty. McGuirk if this should be deferred to the City Council Meeting for approval. Atty. McGuirk confirmed.

**Mayor Rogina:** This will be a wonderful addition to have these signs downtown. This will allow people as their walking to view the historic downtown area. We'll take action on this at the June 4, 2018, City Council meeting.

**Ald. Lewis:** The signs are 7ft.?

**Jenna Sawicki:** The signs have to be 7 ft. high so that nobody hits their head.

**Ald. Lewis:** Can they be read?

**Jenna Sawicki:** Yes. And the fonts are ADA fonts which mean they are legible and readable to everyone.

6. **Motion by Silkaitis, second by Lewis to approve the Omnibus Vote.**  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
  
- \*7. **Motion by Silkaitis, Second by Lewis to accept and place on file minutes of the City Council Retreat meeting held on February 10, 2018.**  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
  
- \*8. **Motion by Silkaitis, Second by Lewis to accept and place on file minutes of the regular City Council meeting held on May 7, 2018.**  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
  
- \*9. **Motion by Silkaitis, Second by Lewis to approve and authorize the issuance of vouchers from the Expenditure Approval List for the period of 4/23/2018 – 5/6/2018 the amount of \$2,202,889.88.**  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

## I. New Business

**Chief Schelstreet:** Thank you for entertaining this new business item. The Fire Department operates a 1997 Ariel Ladder Truck as part of the fleet. During a routine maintenance service check the oil came back with high levels of copper. This indicates a main bearing failure. We discussed the future of the apparatus with the Fleet and Finance Departments. It has 4 more years on its service life. We explored several different options, and the decision was to have a rebuilt motor put into the apparatus so that it meets its 4 year service life and we can expect to have a return on our investment once it's sold. If we try to sell the truck with a failed motor we'll most likely get scrap value. Both the Fleet and Finance Departments agreed. I would like to request approval of installation of a rebuilt motor.

- A. Motion by Ald. Bancroft, second by Lemke to approve the Quote for Motor Repairs on Fire Department Ladder Truck 102 from Interstate Power Systems in the Amount of \$45,680.39.

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- B. Motion by Ald. Turner, second by Bessner to approve and execute an Acceptance Resolution for Public Utilities for the Lot 7 of Pheasant Run Crossing (Silverado) Development.

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Silkaitis, Second by Lewis to approve the Purchase of a Replacement Breathing Air Compressor from Air One Equipment in the amount of \$40,380.

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

NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*2. Motion by Silkaitis, Second by Lewis to approve the Special Fireworks Display for the Hotel Baker's 90<sup>th</sup> Birthday Celebration.

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

NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*3. Motion by Silkaitis, Second by Lewis to accept and place on file minutes from the Government Operations Committee Meeting held on May 7, 2018.

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

NAY: 0 ABSENT: 1  
MOTION CARRIED

### B. Government Services

None

### C. Planning and Development

- \*1. Motion by Silkaitis, Second by Lewis to accept and place on file Corridor Improvement Commission Resolution 3-2018 A Resolution Recommending approval of a Corridor Improvement Grant Application at 619 W. Main St. (Eric Larson-Property Owner).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*2. Motion by Silkaitis, Second by Lewis to approve **Resolution 2018-58** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Corridor Improvement Grant Agreement between the City of St. Charles and Eric Larson (619 W. main Street, Eric Larson-Property Owner).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*3. Motion by Silkaitis, Second by Lewis to accept and place on file Historic Preservation Commission Resolution No. 1-2018 A Resolution Recommending Approval of a Façade Improvement Grant Application (423 S 2nd St.).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*4. Motion by Silkaitis, Second by Lewis to approve **Resolution 2018-59** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Ryan Samuelson, R2 Investments LLC (423 S. 2nd St.).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*5. Motion by Silkaitis, Second by Lewis to accept and place on file Historic Preservation Commission Resolution No. 2-2018 A Resolution Recommending Approval of a Façade Improvement Grant Application (113 N. 2nd Ave.).

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*6. Motion by Silkaitis, Second by Lewis to approve **Resolution 2018-60** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Beverly Miller / Loreta Lescelius (113 N. 2nd Ave.)

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED

- \*7. Motion by Silkaitis, Second by Lewis to accept and place on file Plan Commission Resolution No. 15-2017 A Resolution Recommending Approval of a Map Amendment and Final Plat of Subdivision for Parkside Reserves, 1337 Geneva Rd. (Grandview Capital, LLC).  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
- \*8. Motion by Silkaitis, Second by Lewis to approve **Resolution 2018-61** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Third Amendment to Intergovernmental Agreement by and between the City of St. Charles, Kane and DuPage Counties, Illinois, and the City of Geneva, Kane County, Illinois (1337 Geneva Road).  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
- \*9. Motion by Silkaitis, Second by Lewis to approve **Ordinance 2018-Z-7** Granting Approval of a Map Amendment and Final Plat of Subdivision for Parkside Reserves – 1337 Geneva Road.  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
MOTION CARRIED
- \*10. Motion by Silkaitis, Second by Lewis to accept and place on file minutes of the May 14, 2018 Planning & Development Committee meeting.  
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis, Silkaitis  
NAY: 0 ABSENT: 1  
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)

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

**11. Adjournment**

Motion by Ald. Lemke, second by Ald. Turner to adjourn the meeting at 7:40 pm.

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

NAY: 0 ABSENT: 1

MOTION CARRIED

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Tracey R. Conti, Deputy City Clerk

**CERTIFIED TO BE A TRUE COPY OF ORIGINAL**

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Tracey R. Conti, Deputy City Clerk