

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY, OCTOBER 7, 2019 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** by Mayor Rogina at 7:02 pm
2. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
Presentation of the Colors from the St. Charles Fire Department Honor Guard
5. **Presentations**
 - Presentation from Senator Don DeWitte of a Senate Proclamation honoring Fire Chief, Joe Schelstreet.
 - Presentation from Mayor Rogina and the St. Charles City Council to honor Fire Chief, Joe Schelstreet.
 - Swearing in of new Police officers Noelle Wold and Bradley Schumacher to the City of St. Charles Police Department.
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 Special City Council Meeting held on September 3, 2019.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held September 16, 2019.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *9.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the City Council and School District CUSD 303 meeting held September 30, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *10.** 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 9/9/2019 –9/22/2019 the amount of \$6,385,707.35.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A.** Presentation of a Recommendation from Mayor Rogina to appoint Cheryl Denz to the 708 Mental Health Board motion to approve by Ald. Silkaitis and seconded by Ald. Vitek.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- B.** Presentation of a Recommendation from Mayor Rogina to appoint Anthony Stancati to the Board of Fire and Police Commissioners motion to approve by Ald. Stellato and seconded by Ald. Bessner.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- C.** Motion by Ald. Bessner and seconded by Ald. Payleitner for Approval of Street Parking and Parking Lot Closures for the 2019 Blue Goose Trunk or Treat Event.

Lewis – Can you explain what it is?

Lencioni – Paul Lencioni 300 South 2nd Street, St. Charles – This event was presented by a friend and customer who is active in the community, before this, I was not aware of it either. A bunch of cars all pull in and the trunks are decorated for Halloween and the kids come though and they can trick or treat through the parking lot. There will be costumes and decorations and it will be a blast, I don't have the room to do it but wanted to be able to do this as there are only a few formal trick or treating opportunities that are happening within the downtown of St. Charles.

Payleitner – I am assuming you have positive feedback and approvals from the neighbors?

Lencioni – It is on a Sunday afternoon and for a short period of time so any impact will be limited. Everyone was on board as it will bring more people into the downtown area.

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: NONE MOTION CARRIED

II. Committee Reports

A. Government Operations

1. Motion Ald. Bancroft and seconded by Ald. Turner to approve a proposal for a new class C1 liquor license including a 1:00 am last night permit for VVAAMA, Inc., dba Global Brew Tap House located at 2100 Prairie Street, St. Charles.

Lewis – I want to let everyone know that I am not going to support this motion. When I was on the liquor commission, we had a hard zero tolerance policy about serving to minors. This new establishment has a history or three violations for service to minors, one as recently as six months ago and I am going to stay true to my convictions and the zero tolerance and I cannot support this.

Rogina – Just for the record, as the liquor commissioner I looked back and if I reviewed the notes, was it three or two?

Owner – (Name and address not stated) We had one at Global Brew in Schaumburg, and two in Geneva but that was a long time period ago. It was 2015 and 2017.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner

NAY: Payleitner, Lewis

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a proposal for a new class D8 liquor license for Fox River Studio, Inc. dba Pinot's Palette located at 3823 E Main St., St. Charles.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a proposal for a B1 Liquor License Application for Wahlburgers Located at 825 S Randall Rd, Building B, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the minutes of the Government Operations Committee meeting held on September 3, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the minutes of the Government Operations Committee meeting held on September 16, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-101** Authorizing the Mayor and City Clerk of the City of St. Charles to Endorse the Metropolitan Mayors Caucus' Greenest Region Compact II.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-102** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Snow and Ice Control Services to Skyline Tree Service, Clean Sweep Environmental, Countywide Landscaping and Cornerstone Partners.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-103** Authorizing the Mayor and City Clerk to approve the Sale of Personal Property Owned by the City of St. Charles.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-104** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Services Contract for Phase I Design of the Widening and Reconstruction of Kautz Road.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-105** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Limited License Agreement for Installation of Fiber in City Rights-of-Way with Everstream GLC Holding Company, LLC.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-106** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Pole Attachment Agreement with Everstream GLC Holding Company, LLC.

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-107** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Advanced Metering Infrastructure Project Consulting Services with UtiliWorks Consulting, LLC.

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-108** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for Tyler Road and Production Drive Water Main to Rempe-Sharpe & Associates.

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-29** Authorizing the City of St. Charles to Borrow Funds from the IEPA Water Pollution Control Loan Program for West Side WRF Phase III Expansion Project.

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

C. Planning and Development
None

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

Steve Case – (Name and address not given) Good evening, I sent a number of emails and only had Ald. Lewis and Ald. Payleitner acknowledge by messages. Recently we had a contract the sale of our home,

(pulling items from his bag and shows signs to council), I'm this guy who's been looking at these signs and I recently lost a contract on my house (because of them). I think you know where I'm going with this. Mr. Mayor, I have given several suggestions with the lien foreclosure and you have responded in kind about the elderly lady, and that is a concern for all of us but, I ask you and the city council, when are me, my wife, and my 15 year old daughter going to be more important? All of you please give me an answer. I have gone through hell and every one of you knows what I've been through and I remind you with pictures and only two of you responded. Mayor, what's the plan?

Rogina – The city council will be discussing this within executive session this evening. I had suggested that to you already, Mr. Case and I appreciate your coming forward today but I did suggest, through an email, that the council would be in fact discussing this tonight within our executive session. That is the plan.

Case – Okay, that is the plan? When will this happen?

Rogina – Yes, that is our plan, we will be discussing this tonight after government operations, we will move into executive session.

Case – I don't know the process because I've never been to a city council meeting.

Rogina – That's fine, I'm happy to explain. After the two meetings, we will move into executive session and be discussing confidentially.

Case – Okay, I guess I'll just sit here until then.

Rogina – Thank you Mr. Case.

Chief, may I ask you a question? Mr. Case, you've made your point and to display those signs up, they are obscene and I can admit that.

Case – (Inaudible)

Rogina – I will kindly ask you to put them away.

Case – (inaudible)

Rogina – Kindly, please put them away. Thank you and if there is anything further from anyone else?

Lewis – Presented a recap of the America in Bloom symposium that was hosted in St. Charles.

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. Adjournment by Ald. Turner and seconded by Ald. Bancroft at 7:40pm

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: NONE 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). _____