

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY JANUARY 8, 2018 – 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** at 7pm by Mayor Rogina
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent - None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Bessner
5. **Presentations**
 - Swearing in of Firefighter Luke Wroblewski to the St. Charles Fire 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 regular City Council meeting held December 18, 2017.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for period ending November 30, 2017.

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

NAY: 0 ABSENT: None 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 12/04/2017 – 12/17/2017 the amount of \$6,994,477.01.

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

NAY: 0 ABSENT: None MOTION CARRIED

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Funds Transfer **Resolutions** 2018-T-1 authorizing budgeted transfers in the aggregate amount of \$5,642,687.79 for debt service payments and miscellaneous transfers.

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

NAY: 0 ABSENT: None MOTION CARRIED

2. Motion by Ald. Bancroft and seconded by Ald. Gaugel to approve a proposal for a new Class A6 Liquor License for Anandappa Enterprises, Inc., dba St. Charles BP, LLC located at 1745 W. Main Street, St. Charles.

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

ABSENT: None MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-1 Amending Title 5 Entitled, "Business Licenses and Regulations", Chapter 5.20, "Massage Establishments", Section 5.20.110, "Conditions and Restrictions of Licenses" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-2 Adopting a Policy Prohibiting Sexual Harassment for the City of St. Charles.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve **Resolution** 2018-1 Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a Mongoose 184 Trailer Sewer Cleaner to Sewer Equipment of Illinois and to Sell the Replaced Sewer Cleaner #1726.

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

NAY: 0 ABSENT: None MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Government Operations Committee meeting held December 18, 2017.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: None MOTION CARRIED

B. Government Services
None

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)

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

Lean Negron –

Good evening everyone, I hope you all had a wonderful holiday season and a happy new year. My name is Lea Negron and I am Sen. McConnaughay's Legislative Assistant. I am sure many of you all have met with the Sen. and personally know my boss. I am traveling around her district and to the municipalities checking in to see what you're doing and learning about the district. I am originally from Elgin and I enjoy learning about the local areas. I will be traveling between Springfield and here so if there are any priorities that the Sen needs to address, please feel free to let me know. If you need to set a meeting with the Sen, please let me know or reach out to Leslie directly. I have copies of her latest newsletter that I'll leave for you. Thank you for your time and allowing me the chance to introduce myself.

Mayor Rogina –

Before you step away, I'd like to say a few things. First, City Administrator Mark Koenen and I both feel like we have a strong relationship with the office. We both are very comfortable with picking up the phone and calling any time. If the council feels that way or not, I don't know. The Senator is open enough that should would take a call, through Leslie or you, and address any issues or answer questions. I would say publicly that my perspective, our perspective, we feel very good about the open communication with the Office. Does anyone have any questions?

Turner –

I'd like to say that I hope the Senator would keep protecting the revenue that the cities are expected to receive every year, by law. Just keep up the good fight.

Lemke –

He speaks for me as well.

Rogina –

Are there any other comments, questions or otherwise?

Lewis –

I would like to remind citizens that now that we have a little weather warm up coming, and people are taking down lights and decorations that America in Bloom is sponsoring a “Holiday Light Recycling Program.” We hope it’s a chance that we can raise a little money. The money raised will go to help support America in Bloom. We have drop off sites at the Library, History Museum, Blue Goose, and at Public Works. It is going very well and we can’t thank everyone enough. So please recycle those lights, don’t throw them away. They need to be free and clear of other items like garlands and wreaths and such. Even extension cords will be accepted.

11. Adjournment motion by Lemke and seconded by Turner at 7:10

VOICE VOTE: AYE - UNANIMOUS ABSENT: None MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk