

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL  
MONDAY MARCH 4, 2019 – 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 7pm
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. Bancroft
5. **Presentations**
  - Recognize Edgar Burgos of St. Charles East High School for 2019 IHSA Individual Boys Bowling State Championship.

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 February 19, 2019.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*8. 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 2/11/2019 - 2/24-2019 the amount of \$6,209,612.19.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, 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 the Treasurer's Report for period(s) ending January 31, 2019.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

## I. New Business

- A. Motion to approve a Recommendation from Mayor Rogina to appoint Ryan Johnson to the Natural Resources Commission by Ald. Turner and seconded by Ald. Bancroft.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- B. Motion to approve a Recommendation from Mayor Rogina to appoint Thomas Galante to the Natural Resources Commission by Ald. Lewis and seconded by Ald. Bessner.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

Chief Keegan added into the Ordinance under 5.09.010 – Definitions

### DISTRIBUTOR

Any individual, partnership, corporation, or limited liability company licensed under the Video Gaming Act (230 ILCS 40/5) to buy, sell, lease, or distribute video gaming terminals or major components or parts of video gaming terminals to or from terminal operators.

- C. Motion by Ald. Turner and seconded by Ald. Payleitner to Amend **Ordinance 2019-M-8** Title 5 “Business Licenses and Regulations”, Chapter 5.09 “Video Gaming”, Section 5.09.030 “Annual Video Gaming License Required” and Section 5.09.060 “Annual License Fee; Proration” of the St. Charles Municipal Code with the addition of the definition of a distributor as read by Chief Keegan.

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

MOTION CARRIED

- D. Motion to Approve the Purchase and Installation of Furniture, Finishes, and Equipment for the New Police Facility by Ald. Payleitner and seconded by Ald. Stellato.

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

MOTION CARRIED

- E. Motion to approve a **Resolution 2019-14** Authorizing Publication and Sale of the 2019 City of St. Charles Official Zoning Map by Ald. Stellato and seconded by Ald. Bessner.

VOICE VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a new E1 Temporary Liquor License for the St. Charles Breakfast Rotary Club annual Tri-City Craft Brew Festival to take place at Lincoln Park in St. Charles on June 8, 2019 from 12:00 pm to 5:00 pm.

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

MOTION CARRIED

- \*2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the February 19, 2019 Government Operations Committee meeting.

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

ABSTAIN: NONE

MOTION CARRIED

**B. Government Services**

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the October 22, 2018 Government Services Committee Meeting.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the November 26, 2018 Government Services Committee Meeting.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the January 28, 2019 Government Services Committee Meeting.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Street Closures for the Bike MS Event at the Kane County Fairgrounds.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Street and Parking Lot Closures and Amplification License for the Fine Arts Show.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- \*6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Use of City Plazas/Property and Amplification License for the STC Live and Jazz Weekend.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- \*7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-15** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract and Lease Agreement with A.I.D. (Association for Individual Development).

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-16** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase and Project Implementation of Storage System Solutions for the New Police Department Facility.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-17** Authorizing the Mayor and City Clerk of the City of St. Charles to approve School Resource Officer Agreement for School Year 2019-2020.

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

NAY: NONE  
ABSENT: NONE  
ABSTAIN: NONE

MOTION CARRIED

- \*10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-18** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Award to Marc Kresmery Construction for the 7th and Division Lift Station Project.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-19** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice to Proceed and Contract Agreement to Marc Kresmery Construction for the 7th and Division Lift Station Project.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-20** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Remaining Construction Costs and Guaranteed Maximum Price Proposal (GMP) for the Police Station Project with Riley Construction.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve placement of storm drain medallions on storm structures and/or curbs throughout the City.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve 2018 Updates to the Urban Forestry Management Plan.

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

MOTION CARRIED

- \*15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-9** Amending Title 12 “Streets, Sidewalks, Public Places and Special Events,” Chapter 12.20 “Trees and Shrubs,” Section 12.20.030 “Tree Planting Requirements”.

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

MOTION CARRIED

- \*16. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-21** Authorizing the Mayor and City Clerk of the City of St. Charles to apply to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for design of Phase 1 of the 7th Avenue Creek.

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

MOTION CARRIED

- \*17. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-22** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for LED Cobrahead fixtures to Border States.

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

MOTION CARRIED

- \*18. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-23** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for City Hall Substation 12kV Bus Improvements to Utility Design Services (UDS).

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*19. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-24** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Landscape Design Improvements for Electric Services and Environmental Services to Hitchcock Design Group.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- \*20. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-25** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Padmounted Capacitors to Wesco.

**C. Planning and Development**

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the February 11, 2019 City Council Workshop for Review of the Economic Impact and Cost Benefit Analysis of the Fox River Corridor Master Plan- Draft Progress Report.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

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**

**10. Adjournment** motion by Ald. Gaugel and seconded by Ald. Lemke at 7:25  
VOICE VOTE: AYE - UNANIMOUS      ABSENT: Bancroft      MOTION CARRIED

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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](mailto: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).