

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY AUGUST 5, 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, Vitek, Pietryla, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance and Presentation of the Colors** by Boy Scout Troop 10 of St. Charles
5. **Presentations**
 - Presentation of a Proclamation honoring Mason LeGrand on his accomplishment of the Boy Scout Eagle Award.
 - River Rescue Award Presentation.
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 July 15, 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/1/2019-7/14/2019 in the amount of \$1,576,752.58.

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/15/2019-7/28/2019 in the amount of \$9,596,369.54.

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.** Motion by Ald. Stellato and seconded by Ald. Vitek to approve a Proposal for an E7 Temporary Liquor License Application for Blue Goose Market to support Jeep Crusade for a Cause, located at 1214 Foundry Street.

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

MOTION CARRIED

- B.** Recommendation from Mayor Rogina to Approve Appointment of Art Lemke as City Liaison to the St. Charles Business Alliance, motion by Ald. Bessner and seconded by Ald. Silkaitis

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

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve the FY 2019-20 Service Agreement with the St. Charles Business Alliance in the amount of \$524,700.

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 Updates to the Logo for 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

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve Funds Transfer **Resolution 2019-T-2** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,615,133.33 for Miscellaneous Transfers.

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 Funds Transfer **Resolution 2019-T-3** Authorizing Budgeted Transfers in the Aggregate Amount of \$7,185,586.47 for Miscellaneous Transfers.

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 accept and place on file minutes of the July 15, 2019 Government Operations Committee Meeting.

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 Street and Parking Lot Closures and Amplification for the 2019 Scarecrow Festival.

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 the Closure of Parking Lot “B” for Two High School Homecoming Parades.

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 2019-83** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Illinois Department of Transportation Resolution Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.

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 2019-84** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Three 2019 Ford Interceptor Taurus Sedans on the State Bid from Morrow Brothers Ford.

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 2019-85** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for 2019 Crack Filling.

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 2019-86** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the Demolition of 1734 Riverside Avenue.

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 2019-87** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Service Agreement for the Westside Treatment Plant Expansion.

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 2019-88** Authorizing the Mayor and City Clerk of the City of St. Charles to award Proposal for SCADA Program Management – Phase 2.

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. Lemke and seconded by Ald. Vitek to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for “Checkerboard” Parking Lot Site Improvements (Asphalt).

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

MOTION FAILS

- 9B. Motion by Ald. Lewis and seconded by Ald. Turner to approve a Resolution 2019-89 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for “Checkerboard” Parking Lot Site Improvements in the amount of \$177,109, pursuant upon State Grant approval. (Concrete)

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

MOTION CARRIES

10. Motion by Ald. Lemke and seconded by Ald. Stellato to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for City Hall “Checkerboard” Parking Lot Site Improvements. (Contingent upon State grant approval.) (Asphalt)

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

MOTION FAILS

- 10B. Motion by Ald. Pietryla and seconded by Ald. Silkaitis to approve a **Resolution 2019-90** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for City Hall “Checkerboard” Parking Lot Site Improvements (pursuant upon State grant approval.) (Concrete)

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

MOTION CARRIES

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file, the Minutes of the July 22, 2019 Government Services Committee Meeting.

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

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file, minutes of the July 8, 2019 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
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. Bessner and seconded by Ald. Pietryla at 7:28pm
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).