

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JULY 17, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** at 7pm by Mayor Rogina

2. **Roll Call.**

Present: Payleitner, Silkaitis, Stellato, Vitek, Gaugel, Bancroft, Turner, Lemke

Absent: Lewis, Bessner

3. **Invocation by Ald. Payleitner**

4. **Pledge of Allegiance.**

5. **Presentations**
None

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 5, 2017.

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

NAY: 0 ABSENT: Bessner, Lewis

MOTION CARRIED

*8. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/19/2017 – 7/2/2017 the amount of \$2,485,311.92.

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

NAY: 0 ABSENT: Bessner, Lewis

MOTION CARRIED

I. New Business

- A. Motion by Ald. Lemke and seconded by Ald. Turner to approve **Resolution** 2017-102 Accepting a Gift of the “Wind Emotions” Sculpture from the River Corridor Foundation.

Mayor Rogina: Pres. Rabchuk is in the crowd tonight and I’d simply say that on the behalf of the entire City Council, we thank you. It is beautiful and I’ve had a chance to observe it many time on my runs down State and Cedar and it is really a nice gift, inspirational.

John Rabchuk: The Anderson family deserves credit also your Honor.

Mayor Rogina: We will certainly note that for the record, that the Anderson Family deserves a thank you for their contribution as well. Any further discussion?

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

II. Committee Reports

A. Government Operations

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2017-103 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

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

- *2. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-23 Authorizing the Disposal of Surplus Fire Department Hose Equipment.

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

- *3. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve the New Tri City Ambulance Inter-Governmental Agreement.

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

- *4. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve the Purchase of a Ferno INX Inline Cot and Inline Fastener for Tri City Ambulance

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

NAY: 0 ABSENT: Bessner, Lewis

MOTION CARRIED

- *5. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Government Operations Committee meeting held July 5, 2017.

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

NAY: 0 ABSENT: Bessner, Lewis

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)

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

- 10. Adjournment** – Motion by Lemke and seconded by Ald. Silkaitis to adjourn at 7:05