

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY NOVEMBER 5, 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** by Mayor Rogina at 7pm
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner
Absent – Lewis
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - Boy Scout Troop #110 to lead the Pledge of Allegiance.
5. **Presentations**
 - Presentation by Fire Chief Joe Schelstreet to promote Jeremy Mauthe to Battalion Chief of the St. Charles Fire Department.
 - Presentation by Fire Chief Joe Schelstreet to promote Jason Peterson to Captain of the St. Charles Fire Department.
 - Presentation by Fire Chief Joe Schelstreet to promote Joseph Davila to Lieutenant of the St. Charles Fire Department.
 - Swearing in of Police Officers Jason Wessendorf and Alfredo Delgadillo to the 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 regular City Council meetings held October 15, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner
NAY: 0
ABSENT: Lewis
ABSTAIN: 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(s) ending September 30, 2018.

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

NAY: 0

ABSENT: Lewis

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 September 24 – October 7, 2018 for the amount of \$2,676,995.77.

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

NAY: 0

ABSENT: Lewis

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 October 8-21, 2018 for the amount of \$5,788,243.21.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A.** Motion to approve a recommendation from Mayor Rogina to Appoint Sean Baker to the Housing Commission by Ald. Lemke and seconded by Ald. Turner.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- B.** Motion by Ald. Turner and seconded by Ald. Lemke to Approve the Preliminary Estimate of 2018 Property Tax Levy in the amount of \$20,859,608.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the September 17, 2018 Government Operations Committee Meeting.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the October 15, 2018 Government Operations Committee Meeting.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a Proposal for a New Class B-1 Liquor License Application, including a 1:00 a.m. Late Night Permit, for R-House located at 214 W Main Street, St. Charles.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald .Stellato and seconded by Ald. Silkaitis to authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2018 in the Amount of \$629,933.

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

NAY: 0

ABSENT: Lewis

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 September 24, 2018 Government Services Committee Meeting.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald .Stellato and seconded by Ald. Silkaitis to accept the auditors reports for the fiscal year ending April 30, 2018, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-129** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Agreement for Dacra Software Upgrade and Hosting Services to IT-Stability Systems in the amount of \$43,500.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-130** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bids for Bid Package #3B for the Police Station Project to Riley Construction in the amount of \$8,408,941.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-131** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Exterior Renovations to City Owned Building at 107-109 East Main Street (Former George's Sports) to Schramm Construction in the amount of \$105,920.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-132** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement Authorizing Grant Acceptance for IEPA Section 319 Grant for the 7th Avenue Creek Project.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-133** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Intergovernmental Agreement with the St. Charles Township Regarding Snow/Ice Control.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2018-134** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Intergovernmental Agreement with the St. Charles Community Unit School District 303 Regarding Snow/Ice Control Materials.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve an Illinois Department of Transportation **Resolution 2018-135** Regarding Non-Routine Maintenance Work Within the State Right-of-Way for 2019 and 2020.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *10. Motion by Ald .Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the October 15, 2018 Special City Council Workshop.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

C. Planning and Development

- *1. Motion by Ald .Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 17-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Burger King Addition (Lannert Group).

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-30** Granting Approval of a Final Plat of Subdivision for Burger King Addition.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald .Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 18-2018 A Resolution Recommending Approval of a Final Plat of Subdivision for Crystal Loft Condominiums Phase 1 and a Minor Change to PUD for Crystal Lofts PUD (Jeffrey Funke)

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *4 Motion by Ald .Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2018-Z-31** Granting Approval of a Final Plat of Subdivision for Crystal Loft Condominiums, Phase 1 and a Minor Change to PUD Preliminary Plan for Crystal Lofts PUD (214 S. 13th Ave.)

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald .Stellato and seconded by Ald. Silkaitis to accept and place on file October 8, Planning & Development Committee meeting minutes.

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

NAY: 0

ABSENT: Lewis

ABSTAIN: NONE

MOTION CARRIED

D. Executive Session Motion to enter by Ald. Lemke and seconded by Ald. Silkaitis

- 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)

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

12. Adjournment motion by Ald. Bancroft and seconded by Ald. Bessner at 8:35pm

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk