

MINUTES
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
TUESDAY, SEPTEMBER 3, 2019 – 7:00 P.M.

1. Call to Order.

The meeting was called to order by Mayor Pro-Tem Stellato at 7:00 pm.

2. Roll Call.

Present: Silkaitis, Payleitner, Lemke, Turner, Vitek, Pietryla, Bessner, Lewis

Absent: Bancroft

3. Invocation.

4. Pledge of Allegiance.

5. Presentations

- Representative Ugaste presents a House Resolution honoring Captain Peterson's heroic deed in 2018.
- Proclamation for St. Charles Boys Soccer 40th Anniversary Recognition

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 to accept and place on file minutes of the regular City Council meeting held August 19, 2019.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Lewis

NAY: NONE

ABSENT: Bessner

ABSTAIN: NONE

MOTION CARRIED

***8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/12/2019 – 8/25/2019 in the amount of \$8,498,620.05.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Lewis

NAY: NONE

ABSENT: Bessner

ABSTAIN: NONE

MOTION CARRIED

***9. Motion to accept and place on file the Treasurer's Report for period(s) ending April 30, 2019.**

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

MOTION CARRIED

***10. Motion to accept and place on file the Treasurer's Report for period(s) ending May 31, 2019.**

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

MOTION CARRIED

***11. Motion to accept and place on file the Treasurer's Report for period(s) ending June 30, 2019.**

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

MOTION CARRIED

***12. Motion to accept and place on file the Treasurer's Report for period(s) ending July 31, 2019.**

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

MOTION CARRIED

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Recommendation to approve an Ordinance 2019-M-26 Amending Title 3 “Revenue and Finance”, Chapter 3.42 “Alcohol Tax” of the St. Charles Municipal Code.**

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

MOTION CARRIED

- *2. Recommendation to approve a proposal for a new class D8 liquor license for Ilic Enterprises, LLC dba Board and Brush St. Charles located at 303 N 4th Street.**

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

MOTION CARRIED

- *3. Recommendation to approve a proposal for an new class E1 temporary liquor license for the St. Charles Chamber of Commerce for the Cruise Night final event being held at Classic Car and Auto on September 13 & 14, 2019.**

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

MOTION CARRIED

- *4. Motion to accept and place on file minutes of the August 19, 2019 Government Operations Committee Meeting.**

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

MOTION CARRIED

B. Government Services

- *1. Motion to approve St. Charles Business Alliance Request for Amplification and to partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.**

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

MOTION CARRIED

***2. Motion to approve Amplification for the Holiday Homecoming Electric Christmas Parade.**

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

MOTION CARRIED

***3. Motion to approve a Resolution 2019-93 Authorizing the Mayor and City Clerk to approve the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.**

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

MOTION CARRIED

***4. Motion to approve a Resolution 2019-94 Authoring the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.**

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

MOTION CARRIED

***5. Motion to approve a Resolution 2019-95 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 3-Year Parkway Tree Planting Program to Acres Group.**

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

MOTION CARRIED

- *6. Motion to approve a Resolution 2019-96 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2019 Asphalt Patching Program to Builders Paving.**

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

MOTION CARRIED

- *7. Motion to approve a Resolution 2019-97 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the John Deutsch Drive Culvert Repairs Project to Martam Construction, Inc.**

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

MOTION CARRIED

- *8. Motion to approve a Resolution 2019-98 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tenth Street Water Tower Painting to Era Valdivia.**

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

MOTION CARRIED

- *9. Motion to approve a Resolution 2019-99 Authorizing the Mayor and City Clerk of the City of St. Charles to award CMOM Phase II Sewer System Evaluation Survey of Subbasin Eastern 2 to Engineering Enterprises Inc.**

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

MOTION CARRIED

- *10. Motion to approve a Resolution 2019-100 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Unit Cost Bid for 2019/2020 Fire Hydrant Painting.**

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

MOTION CARRIED

C. Planning and Development

- *1. Motion to approve an Ordinance 2019-M-27 Amending the Natural Area Easement Provisions contained in the Plat of Subdivision for the Woods of Fox Glen Unit 2, as they apply to Lot 57.**

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

MOTION CARRIED

- *2. Motion to accept and place on file minutes of the August 12, 2019 Planning & Development Committee meeting.**

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Lewis
NAY: NONE
ABSENT: Bessner
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. Turner, second by Ald. Lemke to adjourn the meeting at 7:09 pm.

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: BANCROFT 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).