

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IB

Title:

Recommendation to approve a correction to the minutes of the regular City Council Meeting held July 5, 2017.

Presenter:

Chief Keegan, Police Department

Meeting: City Council

Date: August 7, 2017

Proposed Cost: \$ 0

Budgeted Amount: N/A

Not Budgeted: ☐**Executive Summary** *(if not budgeted please explain):*

Recommendation to make the following correction to the already approved minutes of the regular City Council meeting held July 5, 2017:

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

Paragraph 2. Change the text to read:

The band that evening will be Recycle the Day

Attachments *(please list):*

Corrected July 5, 2017 CC Minutes

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve a correction to the minutes of the regular City Council Meeting held July 5, 2017.

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON WEDNESDAY, JULY 5, 2017 – 7:00 P.M.
IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. Call to Order by Mayor Rogina at 7pm**
- 2. Roll Call.**
- 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, seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held June 19, 2017.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *8.** Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/05/2017 – 06/18/2017 the amount of \$5,299,263.17.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

Mayor Rogina – I've always learned in old Parliamentary Procedure, old business comes before new business so I think without objection, and I'll take item II first, old business. I would entertain a motion to recommend the postponement of the vote to select Route 31 Red Gate Road site as a new Police location for the Police facility until August 17, 2017.

Ald. Silkaitis: So moved.

Ald. Bessner: Seconded.

Mayor Rogina: Any further conversation?

I. Old Business

- IIA.** Recommendation by Mayor Rogina, Moved by Ald. Lemke and seconded by Ald. Bessner to postpone the vote to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until August 7, 2017.

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

Mayor Rogina: On to new business. As a preface, I'd like to say that we have in the audience tonight, two individuals who are graduates of St. Charles High School and back again as we have had in many other situations giving back to their community in one way or another.

II. New Business

- IA.** Recommendation by Mayor Rogina to appoint Carolyn Waibel to the Housing Commission as the Liaison for School District 303 with a term expiration of April 30, 2019. Moved by Ald. Payleitner, seconded by Ald. Bancroft.

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

- IB.** Recommendation by Mayor Rogina to appoint David Pietryla to the St. Charles Plan Commission and Housing Commission with a term expiration of April 30, 2018. Moved by Ald. Lemke and seconded by Ald. Payleitner

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

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a Class E2 Liquor License for the Random Acts Matter fundraiser “An Evening of Random Acts” to be held September 10, 2017.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *2. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve an **Ordinance** 2017-M-16 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License Classifications” of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

3. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve by Ald. Bancroft and seconded by Ald. Turner an **Ordinance** 2017-M-17 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.90 “License Classifications” (Gas Stations), 5.08.100, “License Fees; Late Night Permit Fees; Fees Established” of the St. Charles Municipal Code.

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

NAY: Payleitner ABSENT: Lewis

MOTION CARRIED

4. Motion to approve by Ald. Bancroft and seconded by Ald. Gaugel an **Ordinance** 2017-M-18 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.010 “Definitions”, 5.08.090, “License Classifications” of the St. Charles Municipal Code.

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

NAY: Silkaitis ABSENT: Lewis

MOTION CARRIED

- *5. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve an **Ordinance** 2017-M-19 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License Classifications”, 5.08.100 License Fees; Late Night Permit Fees; Fees Established” (Class G1 License) of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

6. Motion to approve by Ald. Bancroft and seconded by Ald. Turner an **Ordinance** 2017-M-20 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.130, “License Hours of Sale” of the St. Charles Municipal Code

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

7. Motion to approve by Ald. Bancroft and seconded by Ald. Gaugel an **Ordinance** 2017-M-21 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.220, “License Multiple Locations” of the St. Charles Municipal Code.

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

NAY: Payleitner ABSENT: Lewis

MOTION CARRIED

- *8. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve the Sikich report including approving new comparable community criteria; direct staff to review the compensation philosophy and comparable community criteria once every three years; and maintain the compensation philosophy at the 75th percentile, subject to a review of the final Sikich report.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *9. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve the Funding Allocation Requests of the 708 Mental Health Board for FY 2017-2018.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

10. Motion to approve by Ald. Bancroft and seconded by Ald. Bessner the Greater St. Charles Convention and Visitor's Bureau Funding Request of \$526,500 for Fiscal Year 2017/2018.

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

MOTION CARRIED

- *11. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve and place on file minutes of the Government Operations Committee meeting held on June 19, 2017.

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

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve Use of Amplification Equipment and Parking Lot and Street Closures for the 2017 Arcada Anniversary Parade and Celebration.

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

MOTION CARRIED

- *2. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve Use of Amplification Equipment for the 2017 Bob Leonard 5K/10K and 1K Family Color Fun Run/Walk.

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

MOTION CARRIED

- *3. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-81 Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for School Resource Office for School Year 2017-2018.

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

MOTION CARRIED

4. Motion by Ald. Payleitner and seconded by Ald. Gaugel to direct Staff to work with the St. Charles Park District and any other public agencies to pursue the concepts and the next logical steps to develop a detailed preliminary design scope of service and to verify funding availability for preliminary engineering.

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

NAY: Turner ABSENT: Lewis

MOTION CARRIED

5. Motion Ald. Payleitner and seconded by Ald. Gaugel to direct Staff to coordinate a trip between Staff and Elected Officials to Greenville, South Carolina.

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

NAY: Lemke, Turner, Silkaitis ABSENT: Lewis

MOTION CARRIED

- *6. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-82 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2017 Concrete Survey and Cutting Program to Safe Step.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *7. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-83 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tree Trimming and Removal Services to DeMar Tree Service.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *8. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-84 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Tree Trimming and Removal Services to Skyline Tree Service.

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

- *9. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-85 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the 2017 Asphalt Patching Program to Geneva Construction Company.

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

- *10. Motion by Ald. Stellato, seconded by Ald. Silkaitis to Waive the Formal Bid Procedure and approve a **Resolution** 2017-86 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Cable Injection Services to Novinium.

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

11. Motion by Ald. Payleitner and seconded by Ald. Stellato to approve a **Resolution** 2017-87 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Notice of Intent to Award for the Phosphorus and Digester Construction Project.

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

- *12. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-88 Authorizing the Mayor and City Clerk of the City of St. Charles to award a Request for Proposal for a Three Year Service Agreement for Valve Exercise and Leak Detection to Associated Technical Services, LTD.

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

- *13. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-89 Authorizing the Mayor and City Clerk of the City of St. Charles to award CMOM Phase II Sewer System Evaluation Survey of SC02 to Engineering Enterprises, Inc.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *14. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-90 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for South Tyler Road Water main Replacement with Apollo Trenchless.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *15. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-91 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 37th and 38th Avenue Roadway Improvement Project with J.A. Johnson Paving.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *16. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-92 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Agreement for the 37th and 38th Avenue Roadway Improvement Project with HR Green.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *17. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-93 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for Pavement Rejuvenation with Corrective Asphalt Materials.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

- *18. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-94 Authorizing the Mayor and City Clerk to approve a Budget Addition to the 7th Avenue Creek Project.

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel,

Vitek, Bessner, Stellato, Silkaitis,
NAY: 0 ABSENT: Lewis
MOTION CARRIED

- *19. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-95 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 801 Illinois Avenue.

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

- *20. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-96 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 116 S. 8th Avenue.

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

- *21. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-97 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 107 S. 10th Avenue.

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

- *22. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-98 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 904 Fern Avenue.

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

- *23. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-99 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 15 S. 9th Avenue.

ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft, Gaugel,

Vitek, Bessner, Stellato, Silkaitis,
NAY: 0 ABSENT: Lewis
MOTION CARRIED

- *24. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-100 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 304 S. 7th Avenue.

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

- *25. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-2017-101 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 718 Indiana Avenue.

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

- *26. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve a **Resolution** 2017-102 Authorizing the Director of Public Works of the City of St. Charles to approve a Real Estate Purchase Agreement for 804 Indiana Avenue.

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

- *27. Motion by Ald. Stellato, seconded by Ald. Silkaitis to approve an **Ordinance** 2017-M-22 Amending Title 15 "Building and Construction", Chapter 15.101 "Administration, Enforcement, Fees and Penalties", Section 15.101.150 B.7(I) "Permit and Inspection Fees", of the St. Charles Municipal Code.

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

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

Mayor Rogina: We do have one request to speak tonight. I call Diane Cullen to the podium.

Diane (Cullen) Rogina: 1003 Crestwood Circle, St. Charles.

Thank you for giving me a few minutes here this evening. I wanted to take this opportunity to give you an update on America in Bloom because the judges are on their way. They will arrive on July 12, a week from today. Our judges are Ed Booker, the historic architect of the National Cemetery Association and Gayland Gate, associated with the Chicago Botanical Garden. We think they are two very well qualified judges to come and have a look at what our community offers and give us some feedback. They are arriving Wednesday evening and I'd like to invite you all to two events we are hosting.

Wednesday evening we will take them to Wine Down Wednesday on the 1st Street Plaza and Neo's for dinner. Thursday evening we will take them to the Concert in the Park. The judges will be arriving in a 1968 Volkswagen Bus donated by VW of St. Charles. That will be a very fun event. We will introduce them there and have some activities. The band that evening will be **Recycle the Day**, such a great name for a band. The other event we'd like to invite you all to is on Friday Morning 8:30-9:30 am in the Council Chambers. Like last year, we are inviting the judges to come and participate in a question and answer event to talk about their time in St. Charles. They may have questions to ask you about what they have seen so far and then it gives us an opportunity to pick their brains as well. We did this last year and it seemed to be very successful. The judges like being asked their opinions and advice about things. They view that as their main role. Those two events will be sent in an email but wanted to talk about it really fast.

We've received great community support over the past two years and its growing all the time. The restaurants are donating the meals and the VW is supplying the Bus for the judges while they're in town. We have 4 main projects that we are highlighting with them this year. The Red Geranium Project, the symposium of businesses on recycling, our 1st Street Lighting is completed and they will get to see that in addition to others. If you have time, please attend.

Thank you for your time.

Mayor Rogina: Before you step away, really, thank you to you and the rest of the committee for orchestrating all of this and going through great lengths coordinate with our very benevolent

merchants in the community to put that all together. The other thing you mentioned was the 1st Street lighting. If you haven't seen it yet, you need to see it. That was done via a fund raising event and a contribution, I might add.

The America in Bloom Theme is more lights, more lights and we are plugging away at this stuff. This is the 3rd year and it's one of the best decisions I've made in my first term as Mayor. Everything has, no pun intended, blossomed nicely.

Are there any other questions? Thank you Diane.

10. Adjournment by Rogina. Moved by Ald. Bessner and Seconded by Ald. Turner at 7:23

VOICE VOTE UNANIMOUS **MOTION CARRIED** ABSENT: Lewis

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).