

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, OCTOBER 28, 2019, 7:00 P.M.**

Members Present: Chairman Silkaitis, Aldr. Payleitner, Aldr. Lemke, Aldr. Bancroft, Aldr. Vitek, Aldr. Pietryla, Aldr. Bessner, Aldr. Lewis

Members Absent: Aldr. Stellato, Aldr. Turner

Others Present: City Administrator Mark Koenen; Peter Suhr, Director of Public Works; Chris Adesso, Assistant Director of Public Works; Tom Bruhl, Electric Services Manager; AJ Reineking, Public Works Manager – Public Services; Tim Wilson, Public Works Manager - Environmental Services; Ken Jay, Public Works Manager - Engineering; Jim Keegan, Police Chief; Scott Swanson, Acting Fire Chief

1. Meeting called to order at 7:00 p.m.

2. Roll Call

K. Dobbs:

Stellato: Absent

Silkaitis: Present

Payleitner: Present

Lemke: Present

Turner: Absent

Bancroft: Present

Vitek: Present

Pietryla: Present

Bessner: Present

Lewis: Present

3.a. Electric Reliability Report – Information only.

3.b. Natural Resources Commission Minutes – Information only.

4. **OMNIBUS VOTE** – Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion.

Items *6.c, *6.d, *6.e, *6.f, *6.g, *6.h

No further discussion.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Lewis: Yes

Stellato: Absent

Payleitner: Yes

Lemke: Yes

Turner: Absent

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

No further discussion.

Motion by Aldr. Bessner, seconded by Aldr. Bancroft. No additional discussion.

Approved unanimously by roll call vote. **Motion carried.**

- 5.a. **Recommendation to Update Title 10 “Vehicles and Traffic” of the City Ordinance, to Include Modifications to Chapter 10.40 “Stopping, Standing and Parking”.**

Police Chief Keegan presented. The first item, which is Chapter 10.40.100, has to do with the parking time limits on the Klinkhammer Parking Deck on First Street. As you may recall, when ALE Solutions first took business there, we modified the Klinkhammer Deck to eliminate most of the two hour parking spots and went to an eight hour time limit because levels 4 and 5 of the 5 story deck were being under-utilized. We found that ALE stopped parking on level 3, so we worked with their HR Department and we returned the signs back to two hour parking. We have staggered parking on levels 1-3 on the 5 story deck; long term parking is now on levels 3-5. This is recodifying the Ordinance to match the practice.

The second item which is Chapter 10.40.020 has to do with ride sharing. We have worked exclusively with Lyft and Uber over the last two years to get some of the traffic off of Rt. 64 and to get it on to Cedar, Third and State. We have taxi stands on Cedar, east of Third. I’m recommending ride sharing areas, so late at night, we would transition those areas to ride sharing pick up and drop off. We would do that in front of the Alibi

patio on Cedar and we would split Third Street at the VFW City owned lot. We would go from two taxi stand parking locations to five additional ride sharing locations.

Aldr. Lewis: I think this is great; are you finding a lot of litter around the taxi areas? I'm just concerned because I see the one in front of St. Patrick's Church.

Chief Keegan: No, and because of what Lyft and Uber are doing to the market place, we aren't seeing the taxi stands used as much anymore.

Aldr. Lewis: As long as it will stay well maintained so when the merchants show up in the morning there isn't a lot of garbage, that's all I'm concerned about. I think this is a great idea.

No further discussion.

Motion by Aldr. Payleitner, seconded by Aldr. Vitek. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

5.b. Recommendation to Update Title 10 "Vehicles and Traffic" of the City Ordinance, to Include Modifications to Chapter 10.41 "Handicapped Parking".

Police Chief Keegan presented. We were approached by some of the businesses along Second Avenue, in particular the restaurant. We found with the grade change and elevated private parking there are no accommodations for those who are handicapped. Public Works resurfaced and did some reengineering on Cedar at Second and on State. We asked them to accommodate a handicapped parking stall; you'll see that identified not only in the attachment but also in the code.

No further discussion.

Motion by Aldr. Lemke, seconded by Aldr. Pietryla. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

6.a. Recommendation to approve Real Estate Purchase Agreement for 112 S. 9th Avenue.

Ken Jay presented. Staff is recommending the purchase of 112 S. 9th Avenue. This property is required for the upcoming 7th Avenue Creek construction project in 2021.

Aldr. Payleitner: How many more properties do we have to purchase for this first phase?

Mr. Jay: These are the last two that we need to construct the project. We just need easements after this. I'll be giving an update next month.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Lewis: Yes

Stellato: Absent

Payleitner: Yes

Lemke: Yes

Turner: Absent

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

No further discussion.

Motion by Aldr. Bancroft, seconded by Aldr. Vitek. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

6.b Recommendation to approve Real Estate Purchase Agreement for 402 S. 7th Avenue.

Ken Jay presented. Staff recommends the purchase of 402 S. 7th Avenue and the adjacent parcel. The difference with this property is that the owner is going to stay and lease the property until the end of 2020. However, purchasing the parcels now allows us guaranteed ownership of the parcels and certainty as we move forward with our design and permitting.

Chairman Silkaitis: Kristi, please call a roll.

K. Dobbs:

Lewis: Yes

Stellato: Absent

Payleitner: Yes

Lemke: Yes

Turner: Absent

Bancroft: Yes

Vitek: Yes

Pietryla: Yes

Bessner: Yes

No further discussion.

Motion by Aldr. Lemke, seconded by Aldr. Pietryla. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

***6.c. Recommendation to approve Professional Service Agreement for Country Club Lift Station Replacement.**

Approved by Omnibus vote.

***6.d. Recommendation to approve Professional Service Agreement for the Eastern Sewer Service Study.**

Approved by Omnibus vote.

***6.e. Recommendation to award the Bid for Sidewalk Snow and Ice Removal Services for the 2019/2020 Winter Season.**

Approved by Omnibus vote.

***6.f. Recommendation to approve the Award of One John Deere 1575 Broom and to Sell the Replaced John Deere Broom #1815.**

Approved by Omnibus vote.

***6.g. Recommendation to approve the Award of One 2019 F150 to Roesch Ford and to Sell the Replaced Ford Escape #1747.**

Approved by Omnibus vote.

***6.h. Recommendation to approve the Award of One 2020 Police Interceptor to Currie Ford and to Sell the Replaced Chevrolet Tahoe #1895.**

Approved by Omnibus vote.

7. Executive Session

None.

8. Additional items from Mayor, Council, Staff or Citizens.

None.

9. Move to Adjourn Government Services Committee Meeting at 7:09 p.m.

Motion by Aldr. Lemke, seconded by Aldr. Pietryla. No additional discussion. Approved unanimously by voice vote. **Motion carried.**