

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
TUESDAY SEPTEMBER 4, 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** at 7pm by Mayor Rogina
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Bancroft
5. **Presentations**
 - Proclamation declaring the month of September, 2018 as Lyme Disease Awareness Month in the City of St. Charles.
 - Proclamation to declare September 14 – 16 the George E Thompson High School Class of 1968 50th Reunion Weekend in the City of St. Charles.
 - Award Presentation From Fire Chief Schelstreet to Captain Peterson of the St. Charles Fire 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 August 20, 2018.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for periods ending April 30, 2018, May 31, 2018, June 30, 2018 and July 31, 2018.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

I. New Business

- A. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve a Recommendation from Mayor Rogina to Approve the Appointment of Frances Zollers to the St. Charles Liquor Control Commission.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for an E7 Special Event Liquor License for Blue Goose Super Market, Inc., Located at 300 S 2nd Street, St. Charles for September 16, 2018. (Fox Valley Marathon – Blue Goose Beer Tent).

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

2. Motion by Ald. Bancroft and seconded by Ald. Turner to approve a Proposal for a Class A6 Liquor License for Deepa Foods, Inc., d/b/a 7-Eleven located at 2400 E. Main St. Charles.

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

NAY: Lewis

ABSENT: NONE

ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for an A4 Liquor License for Riverlands Brewing Company, LLC located at 1860 Dean Street, Unit A, St. Charles.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Agreement between the City of St. Charles and the City of South Elgin related to Sales Tax Distribution.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the August 20, 2018 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the June 25, 2018 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the July 23, 2018 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Street and Parking Lot Closures and Amplification for the 2018 Scarecrow Festival.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Downtown St. Charles Partnership Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve Amplification and a Resolution 2018-104 for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Ordinance 2018-M-34 Amending Title 10 "Vehicles and Traffic", Chapter 10.11 "Rules of the Road", Section 10.11.2100 "Intersections Where Stop or Yield Required", Chapter 10.40 "Stopping, Standing and Parking", Section 10.40.043 "No Parking on School Days", and Chapter 10.40 "Residential Parking Only on School Days", Section 10.40.044 "Residential Parking Only on School Days" of the St. Charles Municipal Code.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-105 Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design, Construction Documents and Construction Services for the Renovation to City Owned Building at 107-109 East Main Street (Former George's Sport) to Schramm Construction in the amount of \$44,350.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Waive the Formal Bid Procedure and approve a Resolution 2018-106 Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal for the Eastside Lift Station Fine Screen Rebuild to JWC Environmental in the amount of \$40,000.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-107 Authorizing the Director of Public Works to Execute Change Order No. 3 for the Phosphorus Removal and Digester Improvements Project to IHC.

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-108 Authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin WOR West to Engineering Enterprises, Inc. in the amount of \$165,880.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-109 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Sanitary Sewer and Storm Sewer Lining Program to Hoerr Construction in the amount of \$705,000.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-110 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for the Installation of Electric Manhole at the Valley Shopping Center to Electric Conduit Construction in the amount of \$31,611.15.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-111 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Permanent Utility Easement for 1102 S. 7th Avenue with Mark and Carla Macaluso.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2018-112 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 7th Avenue Culvert Repairs Project with Kovilic Construction Company, Inc. in the amount of \$63,100.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- *15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the August 27, 2018 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

C. Planning and Development

None

- D. Executive Session** – Motion to enter by Ald. Lemke and seconded by Ald. Turner at 7:20pm

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: NONE
ABSTAIN: NONE

- 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 and seconded by Ald. Bancroft at 8:02pm

VOICE VOTE: AYE - UNANIMOUS ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk