

**MINUTES FROM THE PUBLIC HEARING OF THE
ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 6, 2017 – 6:45 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina At 6:45 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Turner, Bancroft, Gaugel, Bessner,
Lewis

Absent: Lemke and Krieger

3. Presentation.

Mayor Rogina: This public hearing required by the Illinois Environmental Protection Agency (IEPA) is to ensure the public has the opportunity to comment on the City's proposed construction of a new Phosphorus Removal and Digestion Improvements, 7th Division Lift Station Replacement, and Country Club Lift Station Replacement. Notice of this hearing was published in the Daily Herald on Monday, February 20, 2017.

That being said, I hereby convene the public hearing regarding the City's proposed construction of a new Phosphorus Removal and Digestion Improvements, 7th Division Lift Station Replacement, and Country Club Lift Replacement. Tonight we will take public comment from all interested persons concerning the approval of this matter.

a. Presentation of Annexation

Mayor Rogina: At this time, we will have a short presentation from the Tim Wilson, Public Works concerning this matter who will give you an overview of the project.

Tim Wilson: As the mayor stated we are required to hold this Public Hearing so the public and city board can provide comments. The estimate of these three projects is the \$17,168,000.00. This is part of the pre-application process for the EPA low interest loan. A project summary and EPA Preliminary Environmental Impact Determination document is available for public review and comment and are available at City Hall for the next 10 days. Any person or organizations wishing to make statement on a proposed project will be asked to identify themselves and their respective interest. They are also able to provide written statements to the EPA and City Clerk's office. Written statements can be directed to Gary Perpenheimer at the Illinois EPA Bureau of Water and his address is in the attached documentation and the comment period will be for 10 business days after tonight's hearing with an expiration of March 20, 2017.

Mayor Rogina: Have any written comments been filed with the Clerk's office?

City Clerk: No written comments have been filed.

Mayor Rogina: At this time, I would ask the City staff to offer any additional comments they may have.

b. Public Comment

Mayor Rogina: At this time, those wishing to comment should step forward and state their name, address and the party they are representing for the record.

c. Council Comment.

Hearing none, I would make a motion to close this Public Hearing.

4. Adjournment.

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 6:52 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk