

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, JULY 1, 2013 – 7:00 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 P. Rogina At 7:00 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft  
Martin, Krieger, Bessner  
  
**Absent:** Lewis
- 3. Invocation Alder. Payleitner.**
- 4. Pledge of Allegiance.**
- 5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED
- \*6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on June 17, 2013.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 5/31/13 in the amount of \$2,284,184.54 and for the period of 6/14/13 in the amount of \$1,945,527.39.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

- A. Motion by Turner seconded by Stellato to approve **Resolution 2013-72** Authorizing and Directing the Mayor and City Clerk to Execute a Certain Extension to the Employment Agreement with Mr. Brian Townsend.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis

MOTION CARRIED

**III. Committee Reports**

**A. Government Operations**

None.

**B. Government Services**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the May 28, 2013, Government Services Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
2. Motion by Martin, seconded by Lemke to approve a **Resolution 2013-73** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Amendment to the Contract for Curbside Residential Recycling and Refuse Collection for the City of St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: Silkaitis ABSENT: Lewis  
MOTION CARRIED
- \*3. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-74** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Service Agreement to American Demolition Corporation for the Demolition of the Former VFW building (119 N. Third Street).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
4. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-75** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Issuance of an Open Purchase Order with Zimmerman Ford for non-stocked automotive parts.  
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSTAIN: Silkaitis ABSENT: Lewis  
MOTION CARRIED
- \*5. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-76** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Issuance of an Open Purchase Order with Poms Tire Service, Inc. for non-stocked automotive parts.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*6. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-40** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.020 “Local Liquor Control Commissioner – Designated” and adding Section 5.08.035 “Local Liquor Control Commissioner – Powers and Duties” of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-77** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Foster Coach for Upgrade of Ambulance for Tri-City Ambulance.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-78** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Foster Coach for Purchase of an Ambulance Replacement for Tri-City Ambulance.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
9. Motion by Payleitner, seconded by Stellato to approve a Class B1 Liquor License for Hungry Hound, Inc., d/b/a Gina’s Pizza & Subs, 2770 E. Main Street, St. Charles (new owner).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Bessner  
NAY: Martin, Krieger ABSENT: Lewis  
MOTION CARRIED

**C. Planning and Development**

**D. No Additional Items from Mayor, Council, Staff, or Citizens**

- Mayor Rogina announced the leaving of Michael Mertes, Economic Development Department, and on behalf of Mayor Rogina and the Council wish him the best.
- Mayor Rogina read a letter he received today in the mail for record. It reflects a citizen’s point of view regarding the Red Gate Bridge on congratulating the City on the successful completion of the Red Gate project. Not only has the bridge provided a much need access for vehicles to cross over the Fox River, connecting the northeast and northwest sections of the City, but it has also supplied permanent first class amenity for its residents. This has foster a sense of community by greater connectivity and at the same time the detail planning by St. Charles

avoided any negative impact on our neighborhood. Thanks again for your persistence in the development and care in the planning of the bridge and corridor.

- Mayor Rogina encouraged residents to shop local; especially the East Side businesses affected by the Route 64 construction.

**E. Adjournment**

Motion By Stellato, seconded by Turner, to adjourn meeting.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:07 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk