

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JULY 15, 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, Lewis
Absent: None
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentation of Citizen Appreciation Award by Chief Jim Lamkin to Bethany Scheib for caring assistance provided to a St. Charles resident in need.**
- 6. 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, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on July 1, 2013.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Stellato, seconded by Turner to approve the recommendation from Mayor Raymond P. Rogina to appoint the members of Local Liquor Control Commission.**

Mayor Rogina: At the July 1, 2013 City Council meeting an Ordinance was passed to create a Local Liquor Control Commission. This Commission shall be composed of five members consisting of the Local Liquor Commissioner for purposes of presiding over its meetings and for other members of the Commission shall be appointed by the Local Liquor Commissioner. The creation of the Local Liquor Commission shall not be

construed to grant any substantive authority to the Commission, which shall act as an advisory and hearing commission only.

Two members of the Local Liquor Control Commission shall be members of the St. Charles City Council and two members shall be residents of the City of St. Charles. Appointments shall be made to coincide with the term of the Mayor and shall hold office for their designated terms or until their successor have been appointed. Appointment of members are as follows:

- Ald. Rita Anne Payleitner, Ward 2
- Ald. Maureen Lewis, Ward 5
- Charles Amenta, 173 St. Germain Place, St. Charles, IL 60175 who lived in St. Charles for 6 years. He is a financial representative at Northwestern Mutual and serves on the Reneaux Manor Homeowners Association Board.
- Robert Gehm, 103 Edgewild Court, St. Charles, IL 60175 who has lived in St. Charles for more than 23 years and has more than 30 years of business experience in accounting, finance, and project management. He has served/volunteered with several local organizations.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner, Bancroft,
Martin, Krieger, Bessner,

NAY: 0 ABSENT: 0 ABSTAIN: Payleitner, Lewis

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the July 1, 2013 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

2. Motion by Turner, seconded by Stellato to approve a Class B1 Liquor License for J.C. Sake, Inc. to be located at 3843 East Main Street, St. Charles.

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

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

- *3. Motion Martin, seconded by Krieger to approve funding for the Heritage Center for FY13/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the June 24, 2013 Government Services Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning & Development

1. Motion by Stellato, seconded by Silkaitis to approve a Class B2 Liquor License for Puebla Modern Mexican, LLC, 51 S 1st Street, St. Charles (former Wild Monk).

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

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

- *2. Motion by Martin, seconded by Silkaitis to approve a **Resolution 2013-79** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain First Amendment to Agreement-St. Charles Chrysler Dodge Jeep, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

3. Motion by Stellato, seconded by Martin to direct staff and the City Attorney to draft documents to create a "Knowledge Based Employment Incentive Pilot Program" to secure the Clarke Group's Headquarters and Research and Development facilities.

Mayor Rogina: At the P&D meeting last week, Dr. Lyle Clarke gave the City on overview of Clarke Mosquito as part of a proposed Pilot Knowledge-Base Incentive Program. A newspaper article and subsequent inquiries made mention of Council's lack of questions related to Clarke Mosquito's specific R&D program. Mr. Aiston is here to introduce Dr. Clarke and allow him to make a presentation to the Council.

Chris Aiston: There has been some inquiries to the operations and activities associated with the research and development that will soon be in place at 675 Sidwell Court location. Since that time I've had the opportunity to talk with Dr. Clarke and he will be making a presentation with respect to those activities and will be available for questions thereafter. If it's the Council desire and consideration after his presentation that their questions have been answered to your satisfaction, we would then ask for a vote to approve the terms of the incentive that was presented last week and then staff will work with the City attorney to create the pilot program and incentive agreement for execution by Council and Dr. Clarke.

Dr. Lyle Clarke: I thought I would show you some pictures of what the lab is and what goes on in this research and development environment. Preceded to show slides of:

- Headquarter Employee Department Makeup

- Type of R&D Work Done
- Scope of Laboratory Work
- Development Process of what will go in St. Charles
- Lab Work Only – field trials and manufacturing will be done out of St. Charles
- Current Clarke Lab – showed pictures of the environment
- Lab Waste Products – using green chemistry products and styles
- Regulated by EPA
- Track Record – awards

The lab is about 11,000 sq ft. which is similar to a university biology lab strictly for screening products for the next generation of mosquito control products.

Ald. Silkatis: Have you ever had any problems with IEPA such as being cited for anything?

Dr. Clarke: No.

Ald. Lemke: What is the total square footage of the building?

Dr. Clark: 28,000 square feet.

Ald. Lemke: How much of the lab space would you guess is analytical as opposed to research per se?

Dr. Clarke: It's one lab space maybe 2,000 sq. ft.

Ald. Lewis: You are expanding right? You already have two labs elsewhere in the country and this will be the third one you are going to open?

Dr. Clarke: We are consolidating. We have two lab facilities in Schaumburg which we are relocating here.

Mayor Rogina: I know you are proposing in the summertime there is the probability of about 100 interns at your facility and if they are East or North graduates there would be an incentive which we would like. Could you comment on what these interns will be doing?

Dr. Clarke: There are some field operations. We treat most of the streets' open catch basins. Within St. Charles there are 2,000 – 3,000 of the grated catch basins and they are the one of the number one breeding places for West Nile carrying mosquitoes. We found the most efficient way to treat these is by bicycle. We are 50% more efficient doing this with bicycles than with trucks. We've eliminated eight trucks and reduced our carbon footprint. It used to be the worst summer job in our company but now is the most in-demand job. So we'll base that out of this location. The picture I showed of Erin in the presentation – she started as an intern and is now today running our laboratory. We have about ten Science interns all the time.

Mike Raehl, 610 Steeple Chase Road, St. Charles: Looking at your operation in Roselle you have kind of a mixing/distribution operation that includes a helicopter pad and a spilled containment capability. Do you envision any kind of that operation being done in St. Charles? Second question, if you are hiring the interns, will they be picking up and distributing from your facility here in St. Charles?

Dr. Clarke: First question is our Roselle facility is our manufacturing facility. We run our services operation there and many years ago, because of this, we were able to get a helicopter pad there. None of that will come here. This is strictly corporate and R&D. All of our manufacturing will stay at our manufacturing facilities. Second, there is no distribution of products for sale at this location.

Mr. Rauile: To be more clear on that, the distribution that the bicyclist would use.

Dr. Clarke: There would be products there that the bicyclists would use. This would be a satellite operation to service the Fox Valley for bicycle riders and our inspectors. The product we use for these catch basins are our organic product.

Vanessa Bell-LaSota, 1610 Howard Street, St. Charles: What is a PPE? You said there are no employee PPEs necessary.

Dr. Clarke: Personal Protection Equipment.

Vanessa: You mentioned the classification of waste; how is that disposed of?

Dr. Clarke: If there is any waste, it is put in a steel drum and then put into a plastic sealed drum and transferred out to a certified plant that would accept it.

Vanessa: Regarding your green products – it used to be that us as residents would get a phone call that there was spraying going on. Is that no longer necessary because of the organic base of the products?

Dr. Clarke: We still offer that service, it depends on if the City wants it.

Stephanie Baumgard, 3205 Blackhawk Trail, St. Charles: Could you talk about how products will be tested for the air and what sort of ventilation there is?

Dr. Clarke: If there are ones tested for air, we actually put a microscopic drop on that mosquito and keep it in a cage to test. There aren't any vapors being sprayed, and if we think we have a viable candidate then we would take it to a field location.

Mayor Rogina: Thank you for your professionalism and presentation.

Dr. Clarke: I invite and welcome any of the councilmen or public to come and view our laboratories.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- *4. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 12-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled "Zoning", Chapter 17.08 "Nonconformities", Section 17.08.060 "Nonconforming Signs" regarding Amortization of Nonconforming Signs.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Kriedge to approve an **Ordinance 2013-Z-15** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Section 17.08.060 "Nonconforming Signs" Regarding Amortization of Nonconforming Signs.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Kriedger to accept and place on file Plan Commission Resolution No. 13-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled "Zoning", Chapter 17.24 "Off-Street Parking, Loading & Access", Section 17.24.070 "Design of Off-Street Parking Facilities" regarding Residential Driveways.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-Z-16** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Chapter 17.24 "Off-Street Parking, Loading & Access", Section 17.24.070 "Design of Off-Street Parking Facilities" regarding Residential Driveways.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

8. (**Ald. Stellato recused himself from this item.**) Motion by Bessner, seconded by Turner to schedule a Public Hearing before the City Council for the 2013 St. Charles Comprehensive Plan on Monday, August 5, 2013 at 6:30 p.m. in the Council Chambers.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft Martin,
Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0 ABSTAIN: Stellato

MOTION CARRIED

D. Additional Items from Mayor, Council, Staff, or Citizens

Mayor Rogina: Shop local and help our friends on the East side. Also thank you to the Chronicle for the nice article on shopping local – everyone appreciates it.

Mayor introduced an alternative Indie rock band “The Giving Moon” which is made up of four 14-15 years olds from St. Charles East and North High Schools. They have performed all over Chicagoland at festivals and other venues and have won awards, as well as open for other lead bands. They’ve been recognized, have been recorded, and were put in touch with a record producer that is sending them to Los Angeles. They are flying out August 3 to meet with various record producers and record labels to show off their talent. The City of St. Charles wishes them well.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

F. Adjournment

Motion by Turner, seconded by Bessner to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:40 P.M.

Tina Nilles, Deputy Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Tina Nilles, Deputy City Clerk