

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 2, 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 At 7:14 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: None
3. **Invocation – Alderman Rita Payleitner**
4. **Pledge of Allegiance** – Presentation of the Colors by Troop 60 – Lazarus House.
5. **Presentations:**
 - Swearing in of St. Charles Firefighter Chad Tinsley
 - Appointment of Scott Swanson to Assistant Chief of Operations of the St. Charles Fire Department
 - Recognize achievement of Eagle Scout Joseph M. Leaman – Boy Scouts Troop 1
 - Mayor Rogina read the proclamation declaring December 7, 2013 as Pearl Harbor Remembrance Day. The proclamation was presented to Colonel Angelo DiLimberty.
6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.**
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 of the regular City Council meeting held on November 18, 2013.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/11/13 – 11/24/13 in the amount of \$6,048,332.25.**
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

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-117** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a License Agreement By and Between the City of St. Charles and St. Charles Arts Council (January 1 – December 31, 2014).
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 Martin, seconded by Krieger to accept modifications to the St. Charles Engineering Design and Inspection Policy Manual.
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 Martin, seconded by Krieger to approve a **Resolution 2013-118** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition to the Electric Distribution Maintenance Budget in the amount of \$40,000.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-119** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement with Verizon for Placement of Mini-Cell Sites on City Owned Poles.
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 Krieger to approve a **Resolution 2013-120** Authorizing the Director of Public Works to Execute Change Order No. 5 for Biosolids Building Construction Project from Whittaker Construction & Excavating, Inc.

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 Krieger to approve a **Resolution 2013-121** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition to perform Well #8 Emergency Repairs in the amount of \$250,000.

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 waive the formal bid process and approve a **Resolution 2013-122** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to Layne Western for Emergency Repairs to Well #8.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-123** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a 2013 Vermeer BC 1800 XL Stump Grinder.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

1. Motion by Bessner, seconded by Krieger to approve an **Ordinance 2013-M-68** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Imming Property, West of Greenwood Lane).

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

NAY: 0 ABSENT: 0

ABSTAIN: Stellato

MOTION CARRIED

- *2. Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 11, 2013 Planning & Development Committee.

D. No Executive Session

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

- Mayor Rogina encouraged all to shop and buy local. In addition, Mayor Rogina, said a big thanks to all City Staff for a great holiday weekend.
- Alder. Payleitner expressed birthday wishes to Mayor Rogina.
- Alder. Lewis asked what everyone thought of the City song.

F. Adjournment

Motion By Bancroft, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:35 P.M.

Nancy Garrison, City Clerk