

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 17, 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 7:01 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
Absent: None

3. Invocation – Alderman Rita Payleitner

4. Pledge of Allegiance

5. Motion by Stellato, seconded by Silkaitis to approve recommendation from Mayor Rogina to nominate Todd A. Bancroft as Ward 3 Alderman to fill in the term of the vacant seat left by Mayor Rogina.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

6. Presentation by Mayor Rogina of swearing in Todd A. Bancroft as 3rd Ward Alderman.

7. Motion by Martin, seconded by Krieger to approve recommendation from Mayor Rogina to appoint Joseph Schelstreet as Fire Chief of the St. Charles Fire Department.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

8. Presentation by Mayor Rogina of swearing in Joseph Schelstreet as Fire Chief of the St. Charles Fire Department.

- Chief Schelstreet expressed his gratitude for the opportunity to serve as the sixth City of St. Charles Fire Chief.

9. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.

VOICE VOTE UNANIMOUS MOTION CARRIED

***10. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on June 3, 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 Turner, seconded by Bessner to approve recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Brian Townsend for fiscal year 2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- B. Motion by Martin, seconded by Krieger to approve appointment of Mayor Raymond P. Rogina as City Liaison on the TriCity Ambulance Board.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- C. Motion by Martin, seconded by Krieger to approve to waive the bid procedure and approve a **Resolution 2013-68** Authorizing the Execution of a Unit Price Proposal with Absolute Construction and Roofing for Completion of the roofing System at the address of 605 Prairie Street.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Bob Vann presented the following information:
 - Last month the resident was found in violation of City Code.
 - City Staff obtained three proposals for asphalt shingles.
 - Absolute Construction and Roofing's bid was \$27,300.
- Alder. Krieger asked if there is a start by and a completion by dates?
- Mr. Vann responded that the owner will be looking at samples and construction can start within a week, weather permitting.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee meeting held on June 3, 2013.
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 approve **Funds Transfer Resolution 2013-T-29** transferring \$5,390.00 from Foreign Fire Fund 340 to General Fund 100 for FY12/13 as budgeted.
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 **Funds Transfer Resolution 2013-T-30** transferring \$238,522.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck and Riverawall Projects) for FY12/13 as budgeted.
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 **Funds Transfer Resolution 2013-T-31** transferring \$24,971.43 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY12/13 as budgeted.
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 **Funds Transfer Resolution 2013-T-32** transferring \$215,079.93 from Corporate Fund 100 to Fund 200 (Street Light Maintenance for FY12/13 as budgeted.
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 **Funds Transfer Resolution 2013-T-33** transferring \$60,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY12/13 as budgeted.
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 **Funds Transfer Resolution 2013-T-34** transferring \$26,069.25 from Corporate Fund 100 to Motor Fuel Tax Fund 350 (reimbursement of non-mft expenses) for FY12/13 as budgeted.

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 **Funds Transfer Resolution 2013-T-35** transferring \$965,200.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works and Fire Projects) for FY12/13 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2013-T-36** transferring \$73,075.00 from Sewer Fund 220 to Motor Fuel Tax Fund 350 (Reimbursement of non-mft expenses) for FY12/13 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-69** Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the County of Kane for Animal Control Services.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

11. Motion by Turner, seconded by Lemke to approve a **Resolution 2013-70** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Between the City of St. Charles and the St. Charles School District 303 for Traffic Signal Installation.

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

NAY: Payleitner ABSENT: 0

MOTION CARRIED

- *12. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-38** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve the Downtown St. Charles Partnership funding request and authorize the City Administrator to execute an Agreement for FY 13/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve the St. Charles Convention and Visitor's Bureau funding request 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 April 22, 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 and Development

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-71** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – Windy City Triumph, LLC.

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 and place on file Plan Commission Resolution No. 11-2013 A Resolution Recommending Approval of Special Uses (Planned Unit Development and Drive-Through Facility) and PUD Preliminary Plan (McDonald's - 3900 E. Main Street).

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 an **Ordinance 2013-Z-14** Granting Approval of Special Uses (Planned Unit Development and Drive-Through Facility) and PUD Preliminary Plan (McDonald's - 3900 E. Main Street).

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 accept and place on file Corridor Improvement Commission Resolution No. 4-2013 A Resolution Recommending Approval of Amendments to Title 12 of the St. Charles Municipal Code entitled "Streets, Sidewalks, Public Places, and Special Events" Chapter 12.40 "Corridor Improvement Program".

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 an **Ordinance 2013-M-39** Amending Title 12 of the St. Charles Municipal Code entitled "Streets, Sidewalks, Public Places, and Special Events" Chapter 12.40 "Corridor Improvement Program".

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 accept and place on file minutes of the June 10, 2013 Planning & Development Committee meeting.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. Executive Session

Motion by Stellato, seconded by Turner to enter into Executive Session to discuss Personnel at 7:20.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Krieger, seconded by Martin to return from Executive Session at 8:20.

VOICE VOTE UNANIMOUS MOTION CARRIED

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

- Alder. Payleitner wished Alder. Stellato a happy birthday.
- Mayor Rogina encouraged residents to shop local; especially the East Side businesses affected by the Route 64 construction.

F. Adjournment

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 8:22 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk