

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, SEPTEMBER 23, 2013, 7:00 P.M.**

Members Present: Chairman Martin, Aldr. Stellato, Aldr. Silkaitis, Aldr. Payleitner, Aldr. Lemke, Aldr. Turner, Aldr. Bancroft, Aldr. Krieger, Aldr. Bessner, Aldr. Lewis

Members Absent: None

Others Present: Raymond P. Rogina, Mayor; Mark Koenen, City Administrator; Peter Suhr, Interim Director of Public Works; James Bernahl, Public Works Engineering Manager; John Lamb, Environmental Services Manager; Tom Bruhl, Electric Services Manager; Chris Adesso, Public Services Manager; Steve Huffman, Deputy Police Chief; Joseph Schelstreet, Fire Chief

1. Meeting called to order at 7:00 p.m.

2. Roll Call

K. Dobbs:

Stellato: Present

Silkaitis: Present

Payleitner: Present

Lemke: Present

Turner: Present

Bancroft: Present

Martin: Present

Krieger: Present

Bessner: Present

Lewis: Present

3.a. Electric Reliability Report – Information only.

3.b. Tree Commission Minutes – Information only.

3.c. EAB Control Efforts – August, 2013 - Information only.

3.d. EAB Control Efforts – September, 2013 – Information only.

4.a Recommendation to approve a Restated Intergovernmental Agreement for Tri-City Police Records.

Deputy Chief Huffman presented. This is a recommendation from the Police Department to approve a restated Intergovernmental Agreement for Tri-City Police Records. The Police Department has shared a record system with the Cities of Geneva and Batavia since 2007. In 2013, we amended the agreement to add the Village of Sugar Grove to the records group. Going forward, we plan to share data with the Kane County Sheriff's Department and also implement GIS into the system. These items are being added to the agreement in Sections 7.2.8, Section 9.15.1. All of these items are essential to the components of the Agreement.

This Intergovernmental Agreement has been reviewed by our attorney and it was recommended the Agreement be restated in its entirety rather than make another amendment.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried**

4.b. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and to Close 1st Street to Host Lighting of Lights in the 1st Street Plaza.

Deputy Chief Huffman presented. This is a recommendation to approve the Downtown St. Charles Partnership request for amplification and to close 1st Street to host the Lighting of the Lights in the 1st Street Plaza. This event is scheduled for November 29 and is similar to last year. The request includes a closure at 1st Street from Main Street to the entrance of the parking deck from 4:00 pm to 7:00 pm and the use of the amplification and loud speaker system.

Like last year, the sponsor would again like to provide a holiday tree sales booth on the northeast corner of 1st Street, the pad where The Manor used to be. Approval of this request will allow Swan's Tree Sales to set up for the event and sell trees through the holiday season. Barricades are already reserved for the parade on Saturday and can be utilized for the closure and will not add any additional costs. Any power used for the tree lot is going to be metered and billed to the vendor.

The Downtown Partnership is not for profit and they are requesting assistance under the City's Special Events Policy.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried**

4.c. Recommendation to approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Holiday Homecoming Parade.

Deputy Chief Huffman presented. This is a recommendation to approve amplification and a Resolution for the closures of IL Rt. 64 and IL Rt. 31 for the Holiday Homecoming Parade. This event is similar to last year with no significant changes. As you know, the closure of State roadways requires formal approval from the IL Department of Transportation. The Partnership is requesting Committee and Council approval of a Resolution that will be submitted to IDOT for the closures of IL Rt. 64 and IL Rt. 31 from 5:30 pm to 7:30 pm on Saturday, November 30.

In addition, they are requesting approval of amplification for this event. The Downtown Partnership is not for profit and they are requesting assistance under the City's Special Events Policy.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried**

5.a. Presentation to provide Update on IL Route 64 Projects – Information only.

James Bernahl presented. The west job is substantially completed. The road work is done and the ancillary work, which involves street lights, landscaping, clean up and punch list items, will be completed over the next month or so. We are completed primarily from 7th Avenue to Kirk Road.

The Contractor for the east job has started grinding between Kirk Road and 38th Avenue, and will be putting down the first layer of asphalt. Within the next week, the final surface and striping will be completed. All the intersections are open. Similar to the west job, final landscaping and restoration will be taking place over the next six weeks. IDOT will be looking for a short contract extension for the coordination between IDOT, the City of St. Charles and Pheasant Run to complete the electrical work. That work will not affect the main thoroughfare along IL Rt. 64; most of the work will take place on the east side of Kautz Road, south of IL Rt. 64. This is a coordinated effort; the City has been working with IDOT and the management at Pheasant Run to coordinate work. Once complete, the restoration work will be completed.

Aldr. Martin: Jim, I would like to commend you for keeping us informed on a regular basis. Job well done! Thank you!

Aldr. Lewis: I agree, job well done! It's a pleasure to drive that section of IL Rt. 64. I noticed a lot of weeds growing in the parkway. Is that all going to be restored?

Mr. Bernahl: Yes; IDOT crews are working from the east, heading west on the north side.

Aldr. Stellato: At Tyler Road and Dean Street there is a small spot by the turn lane; when will that be done?

Mr. Bernahl: That will be finished this week. They were working on the electrical components when they turned the traffic signal on, and they didn't want to stop the main line paving operations, so they left that strip there. It was on purpose and they will take care of it shortly when the crews come back.

Aldr. Payleitner: Is there any word on the new turn lane on Dunham from IL Rt. 64?

Mr. Bernahl: Staff has talked with IDOT. We have been informed by IDOT that configuration meets traffic safety and the geometrics of how that intersection is laid out. We have raised to them the concerns from constituents that it used to be two lanes, and we are looking for additional information from them. I have been told that they will be talking with their Design Group and getting back to the City with a formal response.

We will be working with the Police Department to keep a history of accidents and IDOT is doing the same thing as well.

Aldr. Lewis: There were permanent lights at Powis, and now it looks like they are going to string temporary lights? Why would we put up temporary and then come after and put up permanent lights? It seems like we would be paying for them twice.

Mr. Bernahl: There is coordination taking place; Powis Road has been released for construction, so Powis Road south of IL Rt. 64 is going to be reconstructed. There are permanent signals being installed, but there is a transition of the new contract and the existing contract, so the permanent signals should be going up shortly. In the next four weeks or so, you should see the permanent lights go up.

Aldr. Turner: Are they going to coordinate the traffic signals now that the new ones are in?

Mr. Bernahl: Yes. Once everything is turned on, it takes a couple months to watch the timing and coordinate everything.

No further discussion.

5.b. Recommendation to approve Contract for Construction Services for the North 15th Street Reconstruction Project – Phase 2.

James Bernahl presented. This is a recommendation to award a contract for construction services for the North 15th Reconstruction Project. As you may recall, this is phase 2 of a 2 phase project. We finished phase 1 last year. The City received a grant from Kane County. The City staff went out to bid, and there were three bids provided to the City, with the low bid being Martam Construction. Martam is doing the construction on IL Rt. 64 and they did the work on the first phase as well.

Staff recommends approval to award contract to Martam Construction for an amount not to exceed \$409,702.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bessner. Approved unanimously by voice vote. **Motion carried.**

5.c. Recommendation to approve Contract for Construction Services for the Tyler Road Drainage Improvement Project.

Mr. Bernahl presented. This is for the reconstruction of a small portion of Tyler Road to install a larger box culvert and an open ditch system. Many times during rain events Tyler Road overtops, and this program will address that and convey all the water that comes east of Tyler Road through an open ditch channel which would go underneath Tyler Road.

City staff went out to bid and received five bids. The low bidder was also Martam Construction. Based on our history with them, we feel confident they are capable of successfully completing the job.

Staff recommends approval to award contract to Martam Construction for an amount not to exceed \$543,699.

Aldr. Stellato: Thank you, Jim, for addressing this. This has been a problem on our side of town for a long time, so thank you for taking the initiative to solve this. On the south side of the tracks, there is a City detention pond; is there potential for development now that the dirt has been removed from the Main Street construction? Can that property be swapped with the retention pond? I'm asking because the City could then pull the pond closer to Tyler and there is a nice buffer before any development even happens. But I didn't want to ask to look into that if you say that it doesn't work, geographically. If you could look into that and we can talk some other time, I would appreciate it. Because now that site south of the tracks is a blank slate, maybe we can look at changing things around.

Mr. Bernahl: We can definitely take a look at that. The area is pretty large; I don't know if geographically we can get the volume on the old former site, but we can definitely look into it to see if we could swap it.

Aldr. Silkaitis: When they do the culvert are they going to have to dig up Tyler Road?

Mr. Bernahl: Yes, they will dig up Tyler Road. We are going to do it half at a time, so we will divert traffic; our goal is to start on the west end. Next year, we are budgeted to resurface Tyler Road from IL Rt. 64 to Kirk as part of the grant the City received, so that whole corridor will be freshened up.

No further discussion.

Aldr. Martin: Please call a roll.

K. Dobbs:

Silkaitis: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by roll call vote. **Motion carried.**

5.d. Recommendation to approve an Ordinance Amending Title 13, "Public Utilities", Section 13.08 "Electric", of the St. Charles Municipal Code.

Tom Bruhl presented. This is housekeeping of Section 13.08 of the St. Charles Municipal Code. I provided a document that explains the six minor changes. Rather than go through each one, are there any questions?

No further discussion.

Motioned by Aldr. Bancroft, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

5.e. Recommendation to award contract for Installation of Oil Containment at City Substations.

Tom Bruhl presented. Last year we had an audit of our spill containment in our substations. We engaged with Huff & Huff, an environmental contractor that we are familiar with and they recommended some secondary containment measures at the substations that involve a fabric that is installed under the gravel to catch hydrocarbons while letting water pass through.

We did go to a number of contractors, including recommendations from Huff & Huff, including the manufacturer of the barrier. Unfortunately we only received one bid back, but we did due diligence on that vendor and the price was within where we expected it to be and we feel confident they do appropriately do the work.

Staff recommends approval of the installation of oil containment at City Substations to Marc Kresmery Construction in the amount of \$98,752.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried.**

5.f. Recommendation to approve and accept Easement at 3340 West Main Street (Parent Petroleum/former Benchmark Bank).

Tom Bruhl presented. This is an easement that we obtained from the developer when we did the Benchmark Bank, which is now Parent Petroleum at the corner of Peck and IL Rt. 64. We got an easement from the developer for where the electric cable ran and we finally received the drawing and it's ready to be signed and recorded.

Staff recommends the Mayor and Clerk approve and execute the Easement at 3340 West Main Street.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried.**

5.g. Recommendation to approve the Memorandum of Understanding Agreement and a Resolution Authorizing the Mayor and City Clerk to execute on behalf of the City of St. Charles.

Peter Suhr presented. As you know, the City of St. Charles is a sponsor of the Ride in Kane Program. The Coordinating Council requests that each participating sponsor designate an authorized representative. With the recent changes in the Mayor and City Administrator's position, we need to reassign designee positions tonight. We are proposing Mayor Rogina as authorized signer and Isabel Soderlind and me as alternate representatives.

Staff recommends approval of the Memorandum of Understanding with the Kane County Paratransit Coordinating Council.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

5.h. Presentation of Red Gate Water Tower Alternatives.

John Lamb presented. This is a presentation of the Red Gate Water Tower Alternatives. Several months ago, Committee approved a contract with Engineering Enterprises for design and construction of the Red Gate Water Tower and they are here to present their findings on three different types of towers and also the costs involved.

During this evaluation, they also revisited our numbers from the last several years of water production and they will be presenting some of that information to.

With that, we have two representatives from Engineering Enterprises here this evening, Michele Piotrowski and Jeff Freeman; Michele will be making the presentation. After Michele has completed her presentation, I will come back to talk about the financial aspect of the project.

Ms. Piotrowski: My name is Michele Piotrowski; I am with Engineering Enterprises, 52 Wheeler Road, Sugar Grove, IL 60554.

Power Point Presentation by Michele Piotrowski.

Aldr. Turner: So it's our choice between the original and 1.5 million gallons, and the cost between the two is \$12.77 per year. My concern is because I know in the third ward north we have low water pressure on a regular basis and I think the southeast side of the City also has low water pressure. We may be able to keep the pressure up for general household use, but I'm really worried about Fire. I think that's what is driving this tank

to begin with and we really don't know what the future is. At this point, I think it's well worth the extra \$12.77 a year to go with a higher capacity.

Chairman Martin: I agree with you. Is this \$12 per year taken into the next agenda item, the low interest loan coming from the IEPA? Or if we get the loan, do we get a better rate?

Mr. Lamb: No, the fees are calculated on obtaining the low interest loan.

Aldr. Lemke: Is the steel for the sphere from the US?

Ms. Piotrowski: Yes, CBI is often the manufacturer. It's competitively built, but CBI is the common source and they are out of Plainfield, IL.

Chairman Martin: John, what do you need from us?

Mr. Lamb: Tonight we are presenting this as information and we would like approval to proceed with designing a 1.5 million gallon spheroid design tower, knowing that the cost of this tower will be adding approximately \$1.8 million to the budget in the Fiscal Year 14/15. We are not looking for a resolution tonight, but we want to make you aware that those monies will be required for budget year 14/15.

Specifically we are looking for approval to proceed with the design.

Chairman Martin: Is that understood by everyone?

Aldr. Lemke: That is something that would be amortized over the life of the product?

Mr. Lemke: Correct. The low interest loan is a 20 year loan. Right now the rate is at 1.93%; that rate could go up to 1.98%, so it could be slightly more, but we are talking about \$220,000 per payment for the payment of the tower. As Michelle mentioned, these towers have a life of close to 100 years old.

Chairman Martin: Mark, do you concur with the recommendations.

Mr. Koenen: I'm comfortable with it, yes. It is a change in volume, and that was the critical piece to this conversation.

Aldr. Lewis: Just a clarification on the \$12.77 a year; does that show up on a bill to the taxpayer, or how is that going to be paid?

Mr. Lamb: It will be billed to the rate payer on their water bill. We don't start paying the loan until six months after the project is completed. Then they will see that \$1 per month.

Aldr. Lewis: And that will be on everyone's water bill who receives St. Charles water?

Mr. Lamb: Correct. As Aldr. Turner mentioned about the water pressure, this will help pressure in the northwest part of town, but it also can be used to help with pressure situations in the southeast part of town through the way the towers operate and the water distribution system is operating.

Aldr. Lewis: But even beyond our borders; people who are receiving our water? It will show up on their bill?

Mr. Lamb: Yes, their rates will increase accordingly. The contracts that have been set with those entities outside of the City would go up accordingly.

Aldr. Stellato: Just to clarify, that's not a separate line item, you are just saying each bill would go up?

Mr. Lamb: Correct.

Aldr. Turner: Maureen, what you are getting at is that we do send water to River Grange and we want to verify that they will see the increase on their bill?

Mr. Lamb: Correct. The way the contract is written with Illinois American Water, any increase in water rates for the residents of St. Charles is implemented with them too.

No further discussion.

Aldr. Stellato: This is a motion to have staff proceed, correct?

Chairman Martin: This is to go for the 1.5 million gallon spheroid.

K. Dobbs:

Silkaitis: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Motioned by Aldr. Stellato, seconded by Aldr. Turner. Approved unanimously by roll vote. **Motion carried.**

5.i. Recommendation to approve Resolutions for IEPA Low Interest Loan Process for Red Gate Water Tower.

John Lamb presented. These are two Resolutions that are required for the low interest loan application. Engineering Enterprises will be submitting the loan application on behalf of the City in October. This is a Resolution authorizing the Mayor to execute all future loan documents with the EPA. There is a second Resolution for the National Flood Insurance Act, and these are both required.

Committee has approved these Resolutions in the past for three other low interest loans.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved by roll call vote.
Motion carried.

5.j. Recommendation to award Bid for Sanitary and Storm Sewer Lining.

John Lamb presented. This is a recommendation to award bid for Sanitary and Storm Sewer Lining. This is our annual program and we went out to bid for this work; we do lining for both the Sanitary and Storm Sewer as they are separate. We had three bids and the low bidder was Hoerr Construction who performed the work last year.

Staff recommends approval of the award of bid to Hoerr Construction for Lining Project in the amount of \$273,015.

Aldr. Turner: Do you know where this is going to be lined, or how many feet overall?

Mr. Lamb: It is in varying neighborhoods; we don't target only one area, we target the areas where it is most needed.

Chairman Martin: This is an item over \$200,000; please call a roll.

K. Dobbs:

Silkaitis: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bessner. Approved unanimously by roll call vote. **Motion carried.**

5.k. Recommendation to approve the 209 West Main Street Parking Lot Lease Agreement.

Peter Suhr presented. A portion of the parking lot located at 209 W. Main Street which is the southwest corner of Rt. 64 and Rt. 31, also known as the Ambrose parking lot is being sold from the current owner and purchased by Mr. Tim Allen. The City of St. Charles has a long standing lease agreement with the current owner, authorizing the City to use 11 parking stalls for public parking on a no-fee basis, 24 hours a day. Your packet contains a map of the specific location.

The City currently pays the current owner \$750 per month for this parking and has agreed to maintain the parking stalls in good working condition, so that means street sweeping, snow removal, patching and striping, just to name a few. Mr. Allen has asked the City for a continued lease agreement with the same terms and conditions, except an increase in payment from \$750 to \$1,000 per month. The lease agreement will be in effect for five years. Execution of the lease agreement will be subject to Mr. Allen actually purchasing the property.

If there are no questions, Staff recommends approval of the 209 West Main Street Parking Lot Lease Agreement.

Aldr. Payleitner: Has the property value increased enough to justify this kind of increase?

Mr. Suhr: We looked back and tried to find when the original agreement for \$750 went into place and we think it was 25 years ago. So we figured based on that timeline, this was appropriate.

Aldr. Payleitner: And we are still maintaining it?

Mr. Suhr: Yes, we are.

Aldr. Payleitner: So in addition to maintenance costs, we are paying rent?

Mr. Suhr: Yes

Aldr. Payleitner: For 11 spots?

Mr. Suhr: Yes; 10 regular spots and one handicap spot.

Aldr. Stellato: There is a figure we always use; about \$30,000 per space if we were going to buy a parking space. In 30 months we can buy one of those spaces; I'm not sure why we would want to spend that much renting it? I'm glad Rita brought it up, because I have a concern with the price as well. At some point, the price gets to be too high; why would we lease that? We would be better off owning it if we are going to use it as City property, and we are paying to maintain it.

Aldr. Turner: Do we just maintain those 11 spaces or do we maintain the entire lot?

Mr. Suhr: We own the rest of the lot; the spaces that are adjacent, so we maintain the entire lot.

Aldr. Krieger: How often is the lot fully used? Do we need those 11 spaces?

Mr. Suhr: I haven't done a study; this just came up and we pressed to get the Lease Agreement completed, so we didn't do an actual study of how much the lot is being used. It is obviously a downtown lot and at certain times that lot will be used more frequently than others.

Aldr. Lewis: So half the lot we rent, and the other half, we own. If we chose not to rent this other half, what happens? If people pull in there, they get towed?

Mr. Suhr: That would be up to the owner. They could certainly put up signs and keep it as private parking at that point in time.

Aldr. Lewis: Did he state why he needed the increase?

Mr. Suhr: I think this individual is looking at this as an investment and he knew some of the history and asked for that increase.

Aldr. Krieger: Do we know what he is paying for the lot? Should we consider purchasing it?

Mr. Suhr: I do not know what he is paying for the lot. I would defer conversation of purchasing the lot to Mark.

Mr. Koenen: I would ask you to look at the picture in your packet tonight. The yellow piece is what we rent, and the orange is what we own. When Pete talks about 11 spaces not being usable, if you look on the other side there are spaces available. Those spaces are not usable if we don't lease the property. So it's 11 plus those five spaces. If he were to put a fence up there, those spaces would not be usable.

From my perspective, with the construction we are planning in Downtown St. Charles these spaces become more valuable through the life of the lease. Perhaps after the First Street Phase Three project is completed, these spaces become less necessary to maintain.

One other piece is that the cost per month is a fixed price; it does not increase for five years.

Aldr. Lewis: I need clarification on Mark's point. You can't get into the lot from here?

Mr. Suhr: You can, but not from Rt. 64.

Aldr. Lewis: So there are two ways in and out?

Mr. Koenen: There is access off of Rt. 31 only.

Mr. Suhr: I think what Mark was suggesting is that if a private owner did take ownership of that lot and the put a fence down the center of that aisle, that would render about six parking stalls inaccessible, on property that we own.

Aldr. Lewis: Can you really get into the lot going west on IL Rt. 64? Is there enough room to stop for traffic?

Mr. Suhr: There is no access from IL Rt. 64, only IL Rt. 31.

Aldr. Lewis: So you are saying we couldn't get around to those other spaces?

Mr. Koenen: You couldn't pull in or back out of your parking space if there was a fence there.

Aldr. Bancroft: If it was that important, and the lot was for sale, I would be interested to know why we wouldn't have bought it. I'm also very interested to know why we would have paid this for 20 years.

Aldr. Krieger: Why would we rent parking spaces you can't get to?

Mr. Suhr: I think the agreement outdates some of us here. I don't know why that was decided at that point in time.

Chairman Martin: Can we add to the lease an opportunity for first refusal of purchase? They had that on here previously and I don't know how we erred on that one because we should own it.

Mr. Suhr: I can ask Mr. Tim Allen if he would agree to that.

Chairman Martin: Is that agreeable to everyone?

Committee: Yes.

Chairman Martin: Is it a fact that the building at 203 is for sale?

Mr. Suhr: I have heard that is the case, but I don't know that to be fact.

Chairman Martin: When we were designing Downtown years ago, that piece of property between 2nd and 3rd Street always came up because you see a void in real estate. We always wanted to fill in that whole corner with retail opportunities and I see that slipping by us.

Aldr. Lewis: I understand about the fence that we wouldn't be able to back in and out, but would they be able to back in and out if they built a fence? It looks like they wouldn't be able to use their parking spaces either.

Mr. Suhr: The challenge is that the City would own it as an opportunity for anyone to utilize it. I don't think we would have the ability to put up a fence.

Aldr. Payleitner: Is he just purchasing the parking lot, or did he buy the building adjacent?

Mr. Suhr: He is just purchasing the parking lot.

Aldr. Krieger: What if he wanted to build something there? Somehow this doesn't seem right to me.

Mr. Koenen: Maybe with all the questions we should table this and bring it back next month and we can ask the proposed purchaser to come in and assist us.

Committee: That is a great idea.

Aldr. Bancroft: Has John McGuirk looked at the lease?

Mr. Koenen: Yes, he has.

Chairman Martin: I would entertain a motion to table this item.

K. Dobbs:

Silkaitis: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Aldr. Kreiger: Can we also keep an eye on how often the lot is full?

This item has been tabled for further discussion.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Krieger. Approved unanimously by roll call vote. **Motion carried.**

6. Additional Business.

None.

7. Move to go into Executive Session to discuss Land Acquisition.

Motion by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried.**

K. Dobbs:

Silkaitis: Yes

Payleitner: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

8. Adjournment from Executive Session

Motion by Aldr. Stellato, seconded by Aldr. Silkaitis. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

9. Adjournment from Government Services Committee Meeting.

Motion by Aldr. Lemke, seconded by Aldr. Stellato. No additional discussion. Approved unanimously by voice vote. **Motion carried.**