

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 4, 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 7:02 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

5. 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

***6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the of the regular City Council meeting held on October 21, 2013.**

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/14/13 – 10/27/13 in the amount of \$5,530,064.64**

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 Martin, seconded by Turner to approve a proclamation declaring November 11, 2013 as Veterans' Day in the City of St. Charles.

VOICE VOTE UNANIMOUS MOTION CARRIED

- B. Motion by Stellato, seconded by Silkaitis to approve a recommendation from Mayor Raymond P. Rogina to appoint Kim Malay, 526 S 16th Street, St. Charles as a member to the St. Charles Historic Preservation Commission.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- C. Motion by Turner, seconded by Lemke to approve an **Ordinance 2013-M-56** providing for the issuance of not to exceed \$5,500,000 General Obligation Bonds, Series 2013B, of the City of St. Charles, Kane and DuPage Counties, Illinois, to finance various capital, electric and wastewater projects in and for the City, authorizing the execution of a bond order in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- **Chris Minnick**, Director of Finance presented the following:
Included the packet is an ordinance authorizing the issuance of an amount not to exceed \$5.5 million in general obligation bonds for various infrastructure improvements that the City has budgeted. These improvements include the City Hall weatherization project, parking lot acquisition and construction at the former VFW site, drainage improvements at Tyler Road and Main Street, electric infrastructure in the vicinity of the Red Gate Bridge and lift station replacement out of the wastewater fund at the Royal Fox subdivision. All of these projects and financing these projects through bond proceeds was contemplated part of the budget process that we went through last April and the amounts are consistent with the amounts reflected in the budget. Chapman and Cutler the City's bond Council has prepared the ordinance and there are no outstanding issues or problems noted with the ordinance. Adoption of the ordinance authorizes the issuance of the bonds and the execution of all of the documents necessary to issue the bonds without further City Council approval. If the ordinance is approved tonight, during the week of November 11 we would be looking at marketing and selling those bonds and we anticipate a closing during the week of November 25. Staff does recommend approval of the ordinance as written. I would be happy to answer any questions.
- **Alder. Turner** asked what the interest rate would be?
- **Mr. Minnick** responded probably around 4%. The market has ticked up slightly over the last several months although it is not quite as high as the fall.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to approve A **Resolution 2013-107** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the

City of St. Charles and the Clark Group Under the City's Knowledge Based Employee Incentive Pilot Program.

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 the low Illinois State contract bid for 2013/14 rock salt purchase at \$55.51/ton from Cargill Salt (North Olmsted, Ohio).

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-M-57** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

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 bid of \$30,725 for one 2013 E-350 Cutaway Chassis and Knapheide Body; and approve an **Ordinance 2013-M-58** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

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 accept and place on file the minutes of the October 21, 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)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-108** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to Wills Burke Kelsey and Associates for Professional Engineering Services for the Municipal Parking Lot Design.

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 an **Ordinance 2013-M-59** Amending Title 18 "Stormwater Management" of the St. Charles Municipal Code.

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 waive the formal bid process and approve a **Resolution 2013-109** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Award of Contract to ABB C/O Wesco Distribution for Eight Capacitor Bank Units.

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 the installation of an Electric Vehicle Charging Station.

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 2013-110** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Letter of Agreement with St. Charles Township Regarding Snow and Ice Control.

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 2013-111** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement Between the City of St. Charles and School District 303 regarding Snow and Ice Control.

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 a **Resolution 2013-112** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Contractual Services for the 2013/2014 Snow and Ice Control Program.

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 2013-113** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Lease Extension with the Fox Valley Aero Club.

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 waive the formal bid process and approve a **Resolution 2013-114** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of Contract to National Industrial Maintenance for Emergency Repairs to Main Plant Anaerobic Digester.

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 an **Ordinance 2013-M-60** Amending Title 10 “Vehicles and Traffic”, Section 10.40 “Stopping, Standing and Parking” of the St. Charles Municipal Code (Gray Street).

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 Martin, seconded by Krieger to approve an **Ordinance 2013-M-61** Amending Title 10 “Vehicles and Traffic”, Section 10.40.040 “No Parking Place Designated – Prohibited Parking” of the St. Charles Municipal Code (Exhibit 26).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-62** Amending Title 10 “Vehicles and Traffic”, Section 10.40.040 “No Parking Place Designated – Prohibited Parking” of the St. Charles Municipal Code (Exhibit 34).

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 an **Ordinance 2013-M-63** Amending Title 10 “Vehicles and Traffic”, Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code (Parking Lots E and K).

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 an **Ordinance 2013-M-64** Amending Title 10 “Vehicles and Traffic” Section 10.40.010 “Parking Time Limits” of the St. Charles Municipal Code (VFW Parking Lot).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve the temporary, partial closure of Municipal Parking Lot "T" for Polling Location.

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 accept and place on file Plan Commission Resolution 16-2013 A Resolution Recommending Approval of an Amendment to Special Use for PUD for the Charlestowne Mall Redevelopment.

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 an **Ordinance-2013-Z-19** Amending a Special Use for Planned Unit Development (Charlestowne Mall PUD – 3800 E. Main St.).

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 accept and place on file minutes of the October 28, 2013 *Special* 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. No Executive Session

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

- Mayor Rogina encouraged all citizens to buy local. The Mayor also acknowledged the passing of the Village of South Elgin's president, James Hansen.

F. Adjournment

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:18 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk