

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MARCH 3, 2014 – 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 Rogina At 7:01 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. **Presentations:**
  - Recognize achievement of Eagle Scout Alexander C. Eichler – Boy Scouts Troop 13.
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 regular City Council meeting held on February 18, 2014.**  
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 2/3/14 – 2/16/14 in the amount of \$4,957,611.98.**  
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 the acceptance and location of the “If I Could Fly” Statue for Bob Leonard Walkway.  
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 North Municipal Parking Lot proposed Memorial Dedication Layout.  
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 2014-5** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Change Order No. 1 with Archon for Additional Directional Boring Services.  
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 2014-6** Authorizing the Director of Public Works to Execute Change Order No. 6 for the Biosolids Building Construction Project to 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)
- \*5. Motion by Martin, seconded by Krieger to waive the formal bid process and approve a **Resolution 2014-7** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Trailer Jetter from Sewer Equipment Company of America.  
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 2014-8** Authorizing the Closure of Main Street for the Memorial Day Parade.  
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 Parking Lot, Street Closure, and Use of Amplification Equipment for St. Charles Cruise Nights.

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 street and parking lot closures for the Fine Arts Show.

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**

None.

**D. No Executive Session**

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

- Mayor Rogina invited the Council, Staff, and families to walk together in the St. Patrick's Day parade.

**F. Adjournment**

Motion By Silkaitis, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:10 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk