

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 2, 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 Brandon Fischer – St. Charles East High School and Luis Rangel – St. Charles North High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry 2014 Industrial Arts Scholarship – Stacey Ekstrom, President of the St. Charles Chamber of Commerce; Steve Rooney, Advanced Disposal; Matt O'Rourke, Economic Development Division Manager.
- Presentation of recognition of achievement of Eagle Scout Scott Patrick Johnson, Boy Scouts Troop 10.

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 May 19, 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 05/12/14 – 05/25/14 in the amount of \$4,983,933.68.**

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 Stellato to approve recommendation by Mayor Rogina to appoint James Keegan as Police Chief of 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
- B. Motion by Stellato, seconded by Bancroft to approve recommendation by Mayor Rogina to appoint Audrey Hauser to the St. Charles Corridor Improvement 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 Bancroft to approve a **Resolution 2014-47** Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-48** Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.
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 Convention and Visitor's Bureau funding request of \$585,000 for Fiscal Year 2014/2015 and establishing a \$30,000 reserve for the Scarecrow Festival.
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 May 5, 2014 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)
- *4. Motion by Martin, seconded by Krieger to accept and place on file minutes of the May 19, 2014 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 Silkaitis to approve use of amplification equipment for the Firin' Up the Fox BBQ Contest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
- 2. Motion by Payleitner, seconded by Turner to approve a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
- 3. Motion by Martin, seconded by Krieger to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2014 St. Charles 12K of Christmas.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- 4. Motion by Martin, seconded by Krieger to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2015 St. Charles Half Marathon.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-49** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Geneva Construction for the Tyler Road Resurfacing Project.

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 2014-50** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute Land Donation Documents for property located at 7th Avenue and Ohio Avenue.

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 2014-51** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Trotter and Associates for a Wastewater Facility Plan and Phosphorus Removal Feasibility Study.

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 waive the formal bid process and approve a **Resolution 2014-52** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Marc Kresmery Construction LLC for the Illinois Street Siphon Rehabilitation.

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 a **Resolution 2014-53** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract Addendum with Trotter and Associates for Services related to the Main and Biosolids Project and Request Budget Addition for Funding Addendum.

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 2014-M-14** Authorizing the City of St. Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program.

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 a **Resolution 2014-54** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Annual Client Agreement with Doble Engineering for the use of Substation Testing Equipment.

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 a **Resolution 2014-55** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition for Electric Utility Work Related to the Chicago Mold and Tool Addition located at 3620 Swenson Avenue.

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 waive the formal bid process and approve a **Resolution 2014-56** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with United Septic, Inc. for Catch Basin Cleaning Maintenance Program.

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 waive the formal bid process and approve a **Resolution 2014-57** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Geneva Construction Company for Water Main Break Asphalt Patching.

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 an **Ordinance 2014-M-15** Amending Title 8 "Garbage and Refuse", Section 8.24.030 "Collection Services" 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)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the May 12, 2014 Planning & Development Committee.

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

- Alder. Turner
 - I would like to thank interim Chief Huffman for his service during the last six months. Thank you very much.
- Mayor Rogina
 - We appreciate all that you have done. Thanks!
- Julie Farris, 716 S. 9th Ave, St. Charles.
 - Thank you in confidence in Firing up the Fox. You are all invited to be guest judges in our competition. I also want to say thank you on behalf of our team. We are four days away from festival kick off. You are invited to family night on Thursday. Come be a part of that night. Thank you for your support!
- Mayor Rogina
 - Thanks for all you do.
 - Support your local merchants.

F. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:35 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk