

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 18, 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. 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 regular City Council meeting held on August 4, 2014 as amended.**
VOICE VOTE UNANIMOUS MOTION CARRIED

- *7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/21/14 – 8/03/2014 in the amount of \$1,629,096.91.**
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 Lemke to approve recommendation to approve Notice of Intent to Award to CB&I Constructors Inc. for the Red Gate Water Tower Construction Project.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- **John Lamb, Environmental Services Manager**
Staff is requesting approval of a Notice of Intent to Award by the City Council for the Red Gate Water Tower Project. City staff and Engineering Enterprises, Inc. (EEI) went out to bid for the Red Gate Water Tower Construction Project in June. The bids were opened on August 6th and have been reviewed by City Staff and EEI. There were two bids submitted on the project with the low bidder being CB&I Constructors, Inc. in the amount of #3,685,900.00. The budgeted and loan approval amount for construction is \$3,800,000. As part of the IEPA Loan Program process the Notice of Intent to Award along with the bid packet will be submitted to IEPA for review. Once this review is completed and the documents are received back a Notice of Award will be issued.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

1. Motion by Stellato, seconded by Silkaitis to approve a funding request for the re-dedication of Camp Kane and Jones Law Office.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- **Alder. Payleitner**

I want to make a request of Mr. Koenen, it says, it's contingent on additional information. Wondering if anything else was received.

- **Mark Koenen**

There has been no new information has been submitted relative to the application for funding from the City. What has been received, is a special event consideration which was submitted to Bob Vann. In that particular form the sponsoring organizations include, the City of St. Charles, Camp Kane Heritage Foundation, and the DAR. That does not relate to the funding component.

- **Alder. Payleitner**

So we are just going to trust your office to get the proper paperwork before checks are written.

- **Mark Koenen**

That is the process I am working with.

- **Mayor Rogina**

It was clear that the payouts would occur upon receipt/reimbursement.

2. Motion by Stellato, seconded by Silkaitis to approve a Class B Liquor License for Top Table LLC to be located at 1 West Illinois Street, St. Charles.

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

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

- *3. Motion by Martin, seconded by Krieger to accept and place on file Historic Preservation Commission Resolution No. 7-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (113 N. 2nd Avenue – Tranquility Spa).

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 Façade Improvement Agreement for 113 N. 2nd Avenue (Tranquility Spa).

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 Historic Preservation Commission Resolution No. 6-2014 A Resolution Recommending Approval of a Historic Sign Designation for (2520 W. Main Street. – St. Charles Bowl).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion to Motion by Martin, seconded by Krieger to approve a **Resolution 2014-74** Designating a Historic Sign for St. Charles Bowl, 2520 W. Main Street.

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 an **Ordinance 2014-Z-19** Granting Approval of a Minor Change to a PUD Preliminary Plan (Legacy Business Center of St. Charles PUD - Lot 17).

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 execute an easement for Public Utility, Stormwater Drainage and Detention between Omron Manufacturing of America, Inc. and 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)

9. Motion by Stellato, seconded by Silkaitis to accept and place on file minutes of the August 11, 2014 Planning & Development Committee as amended.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Alder. Lewis.
I have a correction in the paragraph where I was talking about tax exempt was pending. As a friendly amendment, please change “funding” to “does not have its tax exempt status yet.”
- Alder. Stellato accepted as a friendly amendment.

D. No Executive Session

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

- Mayor Rogina encouraged all to shop and buy local. Mayor Rogina also congratulated HR Director Kather Livernois Lamkin on her recent wedding.
- Alder. Bessner mentioned that St. Charles was honored as a storm ready city.

F. Adjournment

Motion By Turner, seconded by Bessner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:15 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk