

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, OCTOBER 6, 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:**

- Presentation of swearing in of Firefighter Scott Sulak of the St. Charles Fire Department.
- Presentation of swearing in of Officer Steven Bedell to the rank of Sergeant of the St. Charles Police Department.
- Presentation of a recognition of groups and organizations that have performed over the summer in St. Charles Live venues – presented by Lynne Schwartz.

**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 September 15, 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 09/1/14 – 09/14/14 in the amount of \$2,735,339.08 and Expenditure Approval List for the period of 09/15/14 – 09/28/14 in the amount of \$5,844,120.76.**

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 Bancroft, seconded by Bessner to approve recommendation by Mayor Rogina to appoint Ms. Carolyn Waibel to the St. Charles Youth Commission.  
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**  
None.

B. **Government Services**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the August 25, 2014, Government Services Committee Meeting.  
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 Payleitner, seconded by Stellato to approve a new Class A5 Liquor License for The Bend General Store to be located at 320 West Main Street.  
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 waive the formal bid procedure and approve a Resolution 2014-87 Authorizing Driessen Construction for Civil Work at Dunham Road Substation.  
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 2014-88 Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with Utility Financial Solutions, LLC for Communication Services Rate Study.  
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 2014-89 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to CB&I Constructors Inc. for Driveway Pavement to the Substation adjacent to the new Water Tower.

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 waive the formal bid procedure and approve a Resolution 2014-90 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Sitar Construction of St. Charles for the Riverside Reservoir Repair.

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 waive the formal bid procedure and approve a Resolution 2014-91 the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Disinfection System Control Panel.

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 the closure of Parking Lot J and the 100 block of Riverside Drive from 9:00 a.m. to 4:00 p.m. on Sunday, October 19 for Fire Department Open House Events.

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 2014-92 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Funding for the Active River Project.

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**

- Alder Lewis mentioned that she went to the Regatta and it was a lovely event.
- Alder. Payleitner said that despite the weather, the Regatta was a well-managed event.
- Mayor Rogina encouraged all to shop and buy local as well as attend the upcoming Scarecrow Fest. Mayor Rogina also wished Nancy Garrison a Happy Birthday.

**F. Adjournment**

Motion By Turner, seconded by Bessner, to adjourn meeting.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:20 P.M.

---

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

---

Nancy Garrison, City Clerk