

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON TUESDAY, SEPTEMBER 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:**

- Presentation by Greg Wittstock regarding the City of St. Charles to be in a Reality Show with Aqua Scape.
- Presentations of recognition to Officers and Police Department by Police Chief Keegan.
  - Police Department of Reaccreditation (8<sup>th</sup> Award Meritorious).
  - Police Department of Illinois Chiefs of Police Traffic Safety Award.
  - Officer Timothy Beam of Life Saving Award.
  - Officer Timothy Ocasek of Life Saving Award.
  - Officer Finley of Distinguished Service Award for 40 Years of Service.
- Presentation of a Proclamation Declaring September 8 – 12, 2014 to be Chamber of Commerce Week in the City of St. Charles.
- Presentation of a Proclamation Declaring September 10 – October 31, 2014 support of The United Way of Central Kane County's Campaign Kickoff Efforts.

**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

**\*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on August 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 08/04/14 – 08/17/2014 in the amount of \$5,847,824.30.**

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

None

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the August 18, 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)

- \*2. Motion by Martin, seconded by Krieger to approve A **Resolution 2014-75** 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)

- \*3. Motion by Martin, seconded by Krieger to approve A **Resolution 2014-76** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of a 2014 John Deere 410K Backhoe Loader to West Side Tractor Sales; and Trade-in Replaced 2002 CAT 420IT Vehicle #1920.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

4. Motion to Motion by Turner, seconded by Lemke to approve A **Resolution 2014-77** Authorizing the Mayor and City Clerk of the city of St. Charles to Approve the Award of the New 2015 F-550 XL with Knapheide Service Body Quote to Zimmerman Ford; and Sell Replaced 2003 F-350 Utility Truck Vehicle #1748.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
ABSTAIN: Silkaitis  
MOTION CARRIED

### B. Government Services

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the July 28, 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 to approve Downtown St. Charles Partnership Request for Amplification and Closure of 1<sup>st</sup> Street to host the Lighting of the Lights in the 1<sup>st</sup> Street Plaza.  
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 Use of Amplification for the Holiday Homecoming Parade.  
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 2014-78** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Sale of the 1987 Airboat to the Limestone Township Fire Department.  
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 2014-79** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with HR Green for the 7<sup>th</sup> Avenue and North Tributary Creek Concept Phase.  
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 2014-80** Authorizing the Mayor and city Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the Illinois Department of Natural Resources and the City of St. Charles for the 7<sup>th</sup> Avenue Creek Tributary Floodplain.  
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 2014-81** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Memorandum of Understanding between the City of St. Charles and the Village of Campton Hills for the Campton Hills Road Asphalt Overlay Project  
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 2014-82** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with Cummins NPower, LLC for City Generator Maintenance Services.  
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 2014-83** for the Closure of IL Rt. 64 and IL Rt. 31 for the Holiday Homecoming Parade by Illinois Department of Transportation.  
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 a Budget Addition for Electric Utility Work Related to New Cell Tower East of 300 North Randall Road.  
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. Turner stated how impressed he is with the Fire Department last Wednesday when it was a busy day.
- Mayor Rogina encouraged all to shop and buy local.

**F. Adjournment**

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:41 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