Refer to:
Minutes 12/15/14
Page

MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL HELD ON MONDAY, DECEMBER 1, 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 7:17 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 Promotion and Swearing in Anthony Cavallo to Lieutenant of the St. Charles Fire Department.
   - Presentation of Recognition of Achievement of Eagle Scout Brandon Palma Michael Lach, Boy Scout Troop 10.
   - Presentation of a Proclamation Honoring the St. Charles Mothers' Club 90th Anniversary to Lori Smerz.
   - Presentation of a Proclamation Declaring December 7, 2014 Pearl Harbor Remembrance Day in the City of St. Charles to Ron Johnson.

6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote.**
   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 November 17, 2014.**
   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 Stellato, seconded by Silkiatis to approve an **Ordinance 2014-M-32** for the Annual Tax Levy.
   ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

B. Motion by Silkaitis, seconded by Bancroft to approve an **Ordinance 2014-M-33** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

C. Motion by Payleitner, seconded by Lemke to approve an Ordinance 2014-M-34 for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

D. Motion by Lemke, seconded by Turner to approve an **Ordinance 2014-M-35** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

E. Motion by Turner, seconded by Bancroft to approve an **Ordinance 2014-M-36** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

F. Motion by Bancroft, seconded by Bessner to approve an **Ordinance 2014-M--37** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

G. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-38** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

H. Motion by Krieger, seconded by Bessner to approve an Ordinance 2014-M-39 for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

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

I. Motion by Bessner, seconded by Lewis to approve an Ordinance 2014-M-40 for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 57 (LegacyBusiness Center).
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 accept and place on file the minutes of the November 17, 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 2014-114** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Contract Between MCCi 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)

*3. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-115** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement for Additional Services Between New World Systems and the City of St. Charles for System Software Updates/Upgrades.
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 2014-116** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between Houston Galveston Area Purchasing Cooperative Agreement (HGAC Buy) 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)

B. Government Services

*1. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a **Resolution 2014-117** Authorizing the Mayor and City Clerk of the City of St. Charles to

Approve the Purchase of a Return Activated Sludge Pump from Xylem Water Solutions, USA, Inc.
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 2014-118** Authorizing the Director of Public Works to Execute Change Order No. 1 for Royal Fox I Lift Station Rehabilitation Project to Marc Kresmery Construction.
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 2014-119** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Illinois Street Siphon Rehabilitation Project to Marc Kresmery Construction.
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 2014-120** Authorizing the Director of Public Works to Execute Change Order No. 9 for the Biosolids Building Construction Project to Whittaker Construction and 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 approve an **Ordinance 2014-M-41** Amending Title 5, "Business Licenses and Regulations,"
Chapter 5.16, "Tobacco Dealers," 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)

*6. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-42** Amending Title 5, "Business Licenses and Regulations," Chapter 5.20, "Massage Establishments," 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)

*7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-43** Amending title 10 "Vehicles and Traffic", Section 10.40.040 "No Parking Places Designated – Prohibited Parking" 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)

*8. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-121** Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Easement at 3620 Swenson Avenue (Chicago Mold & Tool).
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 approve a **Resolution 2014-122** Authorizing the Execution of the First Amendment to an Intergovernmental Agreement for Road Construction by and between the City of St. Charles and the City of Geneva (Bricher Road).
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 accept and place on file minutes of the November 10, 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

- Mayor Rogina congratulated the Downtown Partnership and all who worked on the Christmas Lighting of the Lights and the Christmas parade. Mayor Rogina also encouraged all to shop/buy local.

F. Adjournment

Motion By Bancroft, seconded by Turner, to adjourn meeting.
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:44 P.M.

Nancy Garrison

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison

Nancy Garrison, City Clerk