# MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL HELD ON MONDAY, MARCH 16, 2015 – 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:Silkaitis, Payleitner, Lemke, Turner,<br/>Bancroft, Martin, Krieger, Bessner, LewisAbsent:Stellato

#### 3. Invocation – Alderman Rita Payleitner

- 4. Pledge of Allegiance.
- 5. **Presentation:** 
  - Swearing in of Firefighter Paramedic Stephen Siwy of the St. Charles Fire Department by Don Haines (Board of Fire and Police).
- 6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote.** ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato MOTION CARRIED

- \*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on March 2, 2015.
  ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis NAY: 0 ABSENT: Stellato 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 periods of 2/16/15 3/01/15 in the amount of \$5,401,242.19.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis NAY: 0 ABSENT: Stellato MOTION CARRIED (Omnibus Vote)

# I. New Business

A. Motion by Lemke, seconded by Bessner to approve a **Resolution 2015-28** Demonstrating Fiscal Responsibility at State Level Without Disrupting Quality Municipal Services for the City of St. Charles.

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

- Mayor Rogina read the resolution.
- Alder Turner said that it looks like to him that Springfield is just trying to transfer their debt down to municipal governments. We have done our due diligence in regards to handling money. I wanted to make that point. It's just not fair.
- Mayor Rogina said that the Mayors have expressed that point of view. We agreed that there has to be changes somewhere. Our hope is to that there will not be any major changes to services in St. Charles. We need to be thinking proactively about more sources of revenue.
- B. Motion by Turner, seconded by Silkaitis to approve a **Resolution 2015-29** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois. ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis NAY: 0 ABSENT: Stellato MOTION CARRIED

Chris Minnick

The final abatement resolution is enclosed in the packet. General obligation bond series 2006 in the amount of \$47,005. The situation is essentially the same. We will pay the principle and interest on this particular bond issue from the general revenue stream. This resolution reduces that property tax levy by \$47,005. Any questions?

Motion by Bessner, seconded by Bancroft to approve a Resolution 2015-30 Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.
 ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis
 NAY: 0 ABSENT: Stellato MOTION CARRIED

# **II.** Committee Reports

A. Government Operations None.

# **B.** Government Services

1. Motion by Martin, seconded by Lemke to approve recommendation to approve a request of funding from Pride of the Fox Riverfest Committee.

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

#### C. Planning and Development

\*1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-21** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford Utility Police Interceptor AWD to Currie Motors Fleet and Sell/Trade-in Replaced 2010 Ford Crown Victoria Vehicle#1704.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

\*2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-22** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford Utility Police Interceptor AWD to Currie Motors Fleet and Sell/Trade-in Replaced 2010 Dodge Charger Vehicle #1727.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

\*3. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution 17-2014 A Resolution Recommending Approval of an Application for an Amendment to a Special Use for PUD, Ordinance 1987-Z-4 to allow a paved vehicular access drive to Dean St. for 1320-1370 Brook St. (Firethorne Apartments, LLC). ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

4. Motion by Bessner, seconded by Krieger to approve An **Ordinance 2015-Z-6** Amending Ordinance No. 1987-Z-4 (Firethorne PUD) and Granting Approval of a Minor Change to PUD Preliminary Plan for Firethorne Apartments, 1320-1370 Brook St. (Firethorne PUD Dean St. access) as amended.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato

#### MOTION CARRIED

Motion by Turner, seconded by Bancroft to amend the motion to change the trafficcalming device to a permanent speed bump instead of a temporary speed bump.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Stellato

MOTION CARRIED

#### Al Lieberman, 1350 Arbor Lane, Lake Forest, Illinois

I represent the ownership of Firethorne Apartments. We thought very long and hard about the speed bump and talked to a lot of people. I know the City uses temporary speed bumps. It would create a very tough situation to snow plow with the permanent speed bump. It is dangerous when the snow builds up and it has not been cleared, for people to bottom out. We have been very accommodating to put a speed bump in there. Even though unless you have a Ferrari or a Nine Eleven, you couldn't go fast enought to make a difference. We strongly urge to approve a temporary speed bump so in the winter months it won't create hazards for people coming and going. Including the Fire Department. **Chief Joe Schelstreet** 

# Chief Joe Schelstreet

Because of the size of our vehicles, the Fire Department will not have any problems. Brian LaVolpe, 1219 Dean Street

If they don't want a speed bump how about a speed hump that may make it easier to plow around and will slow down the traffic. As the neighborhood on Dean Street, we have been way more accommodating than Firethorne have been. It was suppose to be an emergency access road. It has become this huge monster two-lane road. Before it is approved I would really like to see a drawing of what they will provide. I would like to see what they are doing there. Before we jump ahead can we get a drawing.

## **Mayor Rogina**

This issue has been vetted thoroughly. I do trust Staff to provide the best possible recommendation.

## Mr. LaVolpe

All I am asking is that we get an updated picture of what it will look like before its approved.

## Alder. Payleitner

Our packets have an updated version. Look online, it's several pages and is very detailed. Alder. Lewis

# Who plows the road?

## Rita Tungare

It is private and will be plowed by owners.

#### **D.** No Executive Session

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

#### • Mayor Rogina

City Administrator Koenen and I visited the Park District meeting. At that meeting a letter was addressed to Mr. Koenen. The letter stated that the City of St. Charles received a community service award for the generous support of the July 4<sup>th</sup> celebration and the Sculpture in the Park exhibit. This is a continuation of a great relationship and support of parks and open space. We are very proud to receive this award. And Happy St. Patrick's day!

# F. Adjournment

Motion By Bessner, seconded by Turner, to adjourn meetingVOICE VOTEUNANIMOUSMotion CARRIEDMeeting adjourned at 7:28 P.M.

Nancy Garrison, City Clerk

# CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk