

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 4, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174
OLD BUSINESS**

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:

America In Bloom Update presented by Diane Cullen and Steve Amatangelo.

- Thanks for the opportunity to come before you to give you an update on this project. Committee has been working on this project since October 2014.
- There are 16 categories that will be highlighted.
- Please read our community profile. This is the main source judges will use to grade us compared to other cities of our size.
- We are halfway through the process and into phase 2. The Judges will visit St. Charles on July 12 – 14. Our committee has been planning for their visit.
- The color coordination scheme is pink, purple, white and yellow flowers.
- We will be entering a You Tube video competition and a photo contest.
- All volunteers are welcome.
- Thanks for your time.

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 April, 20, 2015.**

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 4/13/15 – 4/26/15 in the amount of \$4,630,051.69.**

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 **Funds Transfer Resolution 2015-T-6** in the amount of \$11,583.75 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY 14/15.
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 **Funds Transfer Resolution 2015-T-7** in the amount of \$4,900.00 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY 14/15.
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 **Funds Transfer Resolution 2015-T-8** in the amount of \$73,031.25 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY 14/15.
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 **Funds Transfer Resolution 2015-T-9** in the amount of \$711,692.50 From the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for Fiscal Year 14/15 as budgeted.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *11. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-10** in the amount of \$263,447.96 From the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for Fiscal Year 14/15 as budgeted.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-11** in the amount of \$312,193.75 From Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY 14/15.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *13. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-12** in the amount of \$899,512.50 From the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for Fiscal Year 14/15 as budgeted.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis

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

- *21. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-20** in the amount of \$52,662.50 From the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for Fiscal Year 14/15 as budgeted.

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

- *22. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-21** in the amount of \$120,999.10 From the General Fund to the 2011D G.O. Debt Service Fund 710 for Fiscal Year 2014/2015 as budgeted.

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

- *23. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-22** in the amount of \$155,263.40 From the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for Fiscal Year 14/15 as budgeted.

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

- *24. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-23** in the amount of \$262,400.00 From the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for Fiscal Year 14/15 as budgeted.

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

- *25. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-24** in the amount of \$253,800.00 From the Capital Improvement Levy Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for Fiscal Year 14/15 as budgeted.

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

- *26. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-25** in the amount of \$259,785.45 From the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.

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

MOTION CARRIED (Omnibus Vote)

- *34. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-33** in the amount of \$20,899.99 From the General Fund to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *35. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-34** in the amount of \$188,099.88 From the Capital Improvement Levy Fund 501 to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *36. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-35** in the amount of \$12,878.37 From Corporate Fund 100 to Fund 200 (City Hall Parking Lot-Electric Work) for FY 2014/2015.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *37. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-36** in the amount of \$662,254.99 From Corporate Fund 100 to Capital Improvement Levy Fund 501 for FY 2014/2015.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *38. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-37** in the amount of \$24,260.00 From the Electric Fund 200 to the Communications Fund 804 (replacement funds for splice kit machine) for FY 2014/2015.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *39. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-29** Amending Title 2 "Administration and Personnel," Chapter 2.02.9050 "Mayor Pro Tem" 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)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the March 23, 2015, 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)

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-41** Authorizing the Mayor and City Clerk of the City of St. Charles to award Bid for Sanitary and Storm Sewer Lining to Hoerr Construction.

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 waive the formal bid procedure and approve a **Resolution 2015-42** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal from Hawkins Inc. for the Purchase of Water Treatment Chemicals.

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 waive the formal bid procedure and approve a **Resolution 2015-43** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Visu-Sewer of Illinois, LLC. for Storm Sewer Maintenance.

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

- *11. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a **Resolution 2015-44** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Cornerstone Horticultural Services Company for Landscape Maintenance.

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

- *12. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a **Resolution 2015-45** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with DeMar Tree Service for Tree Pruning and Removal Services.

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

- *13. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a **Resolution 2015-46** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Skyline Tree Service for Tree Pruning and Removal Services.

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

- *21. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-53** Authorizing the Sale of Trencher #1915 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)
22. Motion by Payleitner, seconded by Silkaitis to approve a Class E2 Liquor License for the Heritage Center Pig Roast.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, , Krieger, Bessner, Lewis
NAY: Martin ABSENT: 0
MOTION CARRIED
23. Motion by Martin, seconded by Krieger to approve Street Closure for the Heritage Center Pig Roast.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
24. Motion by Martin, seconded by Silkaitis to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, , Bessner, Lewis
NAY: Krieger ABSENT: 0
MOTION CARRIED
25. Motion by Martin, seconded by Stellato to approve Street Closings and Use of Amplification Equipment for the Annual Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
26. Motion by Payleitner, seconded by Silkaitis to approve a Class E-1 Liquor License for the Annual Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED

C. Planning and Development

- 1.* Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 13, 2015 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)