

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JULY 6, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

- **Call To Order By Mayor Raymond Rogina at 7:01 P.M.**

- **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: None

- **Invocation -- Alderman Rita Payleitner**

- **Pledge of Allegiance.**

- **Presentations:**
 - Presentation of Promotion and Swearing in James Kurczek to Battalion Chief of the St. Charles Fire Department.
 - Presentation of Promotion and Swearing in Darin Peterson to Captain of the St. Charles Fire Department.
 - Presentation of Promotion and Swearing in Walter Voelsch to Lieutenant of the St. Charles Fire Department
 - Proclamation declaring July 14 – 20, 2015 to be America in Bloom Week in the City of St. Charles.

- **Motion by Krieger, seconded by Lemke to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- *7. **Motion by Krieger, seconded by Lemke to accept and place on file minutes of the regular City Council meeting held on June 15, 2015.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *8. **Motion by Krieger, seconded by Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/08/2015 – 06/21/2015 in the amount of \$5,144,239.31.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the June 15, 2015 Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Lemke to approve a **Funds Transfer Resolution 2015-T-39** transferring \$38,575.48 from the Corporate Fund 100 to Fund 200 (Christmas Lights) for FY 14/15.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Lemke to approve a **Funds Transfer Resolution 2015-T-40** transferring \$201,202.05 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY 14/15.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Lemke to approve a **Funds Transfer Resolution 2015-T-41** transferring \$305,209.00 From Corporate Fund 100 to Capital Project Fund 513 (For Projects) for FY 14/15.

B. Government Services

- *1. Motion by Krieger, seconded by Lemke to accept and place on file the minutes of the May 26, 2015, Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Lemke to approve a Recommendation to Maintain the Current Condition of the Storm Sewer Manhole located in the front yard Public Utility Easement at 1102 King Edward Avenue.

- *3. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-66** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Surveying Services Agreement with H.R. Green for the 7th Avenue Creek Project.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-67** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Services Agreement with Trotter and Associates, Inc. for the North Tyler Road Resurfacing Project.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-68** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement between the City of St. Charles and the Illinois Department of Transportation for Route Maintenance of State Routes from July 1, 2015 to June 30, 2025.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-69** Authorizing the Mayor and City Clerk of the City of St. Charles to approve changes to the scope of the Mowing Maintenance Contract with Cornerstone Horticultural Services Company.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Lemke to waive the Formal Bid Procedure and approve a **Resolution 2015-70** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Preform Traffic Control Systems, Ltd. for Pavement Striping.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-71** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to P&M Sewer & Water for the Annual Bolt Replacement Program for Fiscal Year 2015/2016.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-72** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Contract with Client First Consulting for Migration and Implementation of Lotus Notes/Domino to Microsoft Outlook/Exchange and the City of St. Charles.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

Joe Weber, 1214 S. 10th St.

I am here tonight to inform you about an ongoing problem on 10th Street. This is in regards to water drainage, storm water, and sewers backing up. It's an ongoing problem. I called Maureen and was hoping to hear back from you. I have been a resident since 1998. Seems like the water drainage, especially on the street and Davis school, 10th street is the drainage point. It comes from the west side of 10th street and the backside of Davis. Just back on June 15 was the last flood. I have not seen it flood like that and it wasn't that big of a storm; maybe five inches of rain. Want to bring to your attention to see if there is a solution down the road. The water department maybe could look into the situation. Two, I was driving down Fellows and took two pictures, and this doesn't help the situation (pictures showing debris from tree). This was on 6th and Fellows. The other possibility is to put a drain on the back of Davis.

Mayor Rogina

I received the emails. Our public works director, Peter Suhr, will go into the hall and have a further conversation.

Mr. Weber

There are other neighbors here too.

Mayor Rogina

They can join you too.

Mr. Weber

When was the last time a camera was done of the storm sewer.

Mayor Rogina

We will have him discuss with you and the neighbors.

Tom Muckian, 1231 S. 10th Street

We have lived in St. Charles for eight years. In our first year, we had our first flood that was sewage. And at that time I inquired with neighbors and was told that this was a rare event. So we kind of wrote it off at that time. We cleaned up 8-10 inches of sewage. Basement was wrecked but began rebuilding. Two years later, 13 inches of raw sewage. Again had to gut the basement. Thought that was the end of it. We put in some measures, talked to a plumber. We found out that the past owner had a shut off valve, didn't even know what that was at the time of our inspection. The next event happened in the

middle of the night. We woke up at 5:00 am and basement had many inches of sewage. This time around, the night of the Stanley Cup, I got a call from my wife. There are some other devices in place, like a check valve, but it's not fail safe. We were able to keep up with it, but we still had a few inches of sewage in the basement. It's an ongoing problem and is a health concern for us. It's sewage. We love St. Charles, but at some point we are going to want to downsize. I don't know how we are going to sell our house if this event continues. We will need to disclose this; it would be the right thing to do. It's a concern. We have done all we can do on our end and need the City to look into correcting the problem.

Mayor Rogina

You are welcome to join the conversation with Mr. Suhr to lay out the foundation of what the City can do to help and assist you in this particular matter. None of us up here are technicians. We rely on staff to suggest if there is a solution to a problem. We appreciate both of you coming here to explain the situation. Certainly we have had a yeoman's amount of rain. But again, we will do our best as we can.

William Larsen, 1119 S. 10th St.

My problem is, the water seems to be coming off of 11th. Floods my backyard. The last episode came under the foundation and up through the crawl space. We have never had that before. I have lived here for 13 years.

Mayor Rogina

Mr. Suhr is taking copious notes.

Mr. Larsen

As far as the easement between 11th and 10th, there is none. The water rushes off of 11th and into our backyard.

Mayor Rogina

We will see what Staff recommends and suggests. There will be a conversation as early as tonight if you would like with Mr. Suhr. I appreciate you coming in.

Tavia Tawny, 1242 S. 11th Street

We can clearly see from pictures that there is an enormous amount of storm water run off that is pouring in from the street ending in our cul de sac, going over a curb, creating a river between us and our neighbor's house going into the street behind us. We purchased our house 4 years ago and we have had two incidences of raw sewage back up on our property which is directly related to the heavy amounts of rainfall. Our concern is what can be done to mitigate this as well as looking at easements, storm sewers, other communities like Downers Grove have taken measures to deal with these types of storm water events. As well as looking at the possibility of the old St. Charles Mall property being developed and how will that further tax this area. We are directly east of that. We have had to gut the basement and now we lack confidence in redoing our basement and we will take our conversation to the gentleman as well.

Mayor Rogina

If I could make all of you feel better. I have great faith and trust in our public works department. They will work with you to see if there is a way to resolve this issue to the best of our ability.

