

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, FEBRUARY 2, 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: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: None

3. Invocation – Alderman Rita Payleitner

4. Pledge of Allegiance.

5. Presentations:

- St. Charles Youth Commission 2015 Challenge Grant Awards – Chrmn. Nancy McFarland

St. Charles East Hope Club – Award \$1,000.00

For funding and support of their annual 5k run.

St. Charles North Honor Society – Award \$1,200.00

For funding and support of their annual “Kohl’s for Kids” endeavour.

The Sommer Family (Lisa, Joe, Joey & Nicky) – Award \$510.00

To support their soccer clubs, which are offered at extremely reasonable rates to help alleviate the financial burden for those who really want to learn and participate in the game of soccer.

St. Charles East Ping Pong Club – Award \$89.00

Funding for an Apple TV device to improve visual communication in “the dungeon”.

- Presentation of recognition of Police Commander Gatlin for his Graduation from the FBI National Academy
- Presentation of recognition of Deputy Chief of Police Dave Kintz for being appointed President of the Kane county Chiefs of Police Association.
- State Representative Steve Anderson 65th District

Representative Anderson presented the following:

It’s a pleasure to be here tonight. I wanted to introduce myself formally to you and offer the opportunity for communication. I wanted to accomplish three things tonight while speaking to you. First, about myself and my history. Second, our outreach plan. Third, to answer any questions you have. I have been on the job for 2.5 – 3 weeks now. I am now part of the Cities and Villages committee. My role has been a municipal attorney with a focus of local control. In my campaign, I stressed the importance of what local governments do. If your City shut down tomorrow, many people would notice immediately. On this committee, I will bring that vision to the State of Illinois. And also to protect the LGDF, the Local Government Distributive Fund, that you have the right to

this and I will fight so that continues.

We are in the process of setting up offices now, in Geneva. In order to serve all the constituents, I would like to have mobile office hours. I would like to have a mobile office here from time to time. I will be asking other Cities the same thing. I will also be setting up a variety Citizens Advocacy Groups to work on specific issues that are of concern to our communities. I hope to have a business climate enhancement committee, a senior committee, a veterans group. Specific issues to make sure I am doing what I am suppose to do. This is to reflect your values, wishes and goals. I don't have a telephone number yet, but do have an email, steve@staterep65.com. You can also reach me at the General Assembly website.

Mayor Rogina

You made a point to say you are supportive of the fact that we should maintain the local distribuion which is key to our budget and operating budget.

Mr. Anderson

What is often misconstrued is that some state representatives view this as a gift to municipalities. They have forgotten the history of LGDF which is it is a negotiated deal. This is the replacement of a local income tax. Springfield has a short memory sometimes. So now the argument is why should we continue this entitlement. It's not an entitlement.

Mayor Rogina/Chirs Minnick

It is very crucial to us. This is around three million dollars.

Alder. Lemke

The fact that we have done this uniformly is to our credit.

Mayor Rogina

Presented Representative Anderson mementos from the City of St. Charles.

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

- Alder. Martin expressed thanks to all for clearing the snow from recent storm. Best department in the State!

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on January 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 periods of 01/05/15 – 01/18/2015 in the amount of \$5,589,559.73.**

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 Turner to approve a recommendation by Mayor Rogina to Appoint Mrs. Carol Riordan to the St. Charles Tree Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- B. Motion by Lemke, seconded by Turner to approve a **Resolution 2015-5** Abating a Portion of the 2014 Property Tax Heretofore Levied for 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

- Chris Minnick
We had one bond issue that could not be included on the original abatement documentation that was heard by the Government Operations Committee and passed earlier this evening. In 2015, these bonds were passed and issued in December and were closed on today. We were not able to include the \$275,000 levy that was part of that ordinance on the original abatement documentation. Therefore we have to include this supplemental item this evening in order to be sure we get those property taxes abated and removed from the tax bills of our citizens. We will file both those resolutions this week, with DuPage and Kane Counties, assuming passing of this this evening. Sorry for the confusion, it is simply a timing difference between when we priced the bonds and when we did the abatement on the original documentation.

II. Committee Reports

- A. **Government Operations**
- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the January 20, 2015 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 Turner, seconded by Bancroft to approve a **Resolution 2015-6** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim with 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2002 Ford F-350 SD Vehicle #1953.
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0

ABSTAIN: Silkaitis

MOTION CARRIED

3. Motion by Turner, seconded by Bancroft to approve a **Resolution 2015-7** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford F250 Truck 4x4 XL Trim With 7.5' Boss Superduty Snow Plow to Zimmerman Ford and Sell/Trade-in Replaced 2003 Ford F-350 SD Vehicle #1985.

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

NAY: 0 ABSENT: 0

ABSTAIN: Silkaitis

MOTION CARRIED

- *4. Motion to Motion by Martin, seconded by Krieger to approve a Contract with Andres Medical Billing.

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 2015-8** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

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 approve a **Resolution 2015-9** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contractual Services for the Police Facility Study to FGM Architects.

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 an Illinois Department of Transportation Resolution regarding Non-Routing Maintenance Work within the State Right of Way for 2015 and 2016.

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 Authorize the Mayor and City Clerk of the City of St. Charles to Execute an Agreement with Wide Open West for Placement of Fiber Optic Cables on City Owned Poles.

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 2015-10** Authorizing the Mayor and City Clerk of the City of St. Charles Supporting the City of St. Charles Proposal to Host an IMEA Utility Scale Solar Installation.
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 Public Water Main Easement between the City of St. Charles and the Q Center.
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 Temporary Construction Easement between the City of St. Charles and the Q Center.
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 2015-11** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Red Gate Water Tower Project to CB&I Constructors, Inc.
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 2015-12** Authorizing the Director of Public Works to Execute Change Order No. 2 for the Illinois Street Siphon Rehabilitation Project to Mark Kresmery Construction, LLC.
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 2015-13** Authorizing the Director of Public Works to Execute Change Order No. 10 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.
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 **Resolution 2015-14** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Addendum No. 2 for the Biosolids Building Construction Project to Trotter and Associates, Inc.
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 a **Resolution 2015-15** to extend the Intergovernmental Agreement with the County of Kane for Animal Control Services for One Year.

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 Stellato, seconded by Silkaitis to approve an Ordinance Authorizing the Execution of a Boundary Agreement between The City of Geneva, Kane County, Illinois, and the City of St. Charles, Kane and DuPage Counties, Illinois.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- **Alder. Payleitner**

Who makes the call for the government center to Annex.

- **Mayor Rogina**

I believe that it is the county.

- **Mark Koenen**

The Annexation is filed by the petitioner, they would be making the request.

D. No Executive Session

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

- **Peter Suhr**

Refuse service is delayed by one day. And thanks for the kind words regarding snow clean up.

- **Mayor Rogina**

Happy Birthday to Alder. Payleitner.

F. Adjournment

Motion By Bessner, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:19 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk