

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, APRIL 20, 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, Lewis

Absent: Bessner

3. Invocation – Alderman Rita Payleitner

4. Pledge of Allegiance -- Boy Scout Troop #10.

5. Presentations:

- Presentation from Insurance Services Office (ISO) representatives to the City of St. Charles for earning the ISO PPC Rating of Class 1.
- Fire Chief Joe Schelstreet introduced Mike Ramirez and Sandra Anlate from the Insurance Services Offices.
- Mr. Ramirez explained the following. The ISO rating is based on:
 - Fire Alarm Communications worth 10% of grading
 - Fire Department worth 50% of grading
 - Water Supply worth 40%
 - Water Prevention activities worth 5.5%

We want to express our appreciation to those involved in this survey process. St. Charles has demonstrated an exemplary level of fire protection capability as evaluated by the grading criteria as evaluated by the fire suppression-rating schedule. St. Charles has improved from Class 2 to Class 1 effective July 1, 2015. St. Charles is the 99th fire department in the country and the 5th in Illinois to achieve this distinction. It is well earned. It is a reflection of the community including water and communication center.

- Mayor Rogina said this is one of the numerous examples of our Staff raising to the top and meeting the challenges. We are all very proud!
- Chief Schelstreet said this is an exceptional honor but earned through efforts of many people. Assistant Chief Swanson took the lead here and utilized his many talents. I am very appreciative of everything Assistant Chief Swanson has done for us. He worked closely with members of TriCom and our Water Department. I would like to extend our appreciation to Stacy Hall and Nicole Minella for their assistance and demonstration of the capabilities of TriCom. I would like to extend my gratitude to Peter Suhr and the Public Works department and specifically the Water Department. Mayor you and the Council have played an important role too. This rating will have an impact on insurance ratings. We are

only 1 of 5 departments in Illinois to achieve the ISO Class 1 rating and we are 1 of 23 to have ISO 1 and be accredited. Thank you very much.

- Presentation of the 2015 St. Patrick's Day Parade Awards:

Children's Showcase

- 1st Place – Girl Scout Troop #4622
- 2nd Place – Flannery School of Irish Dance
- 3rd Place – St. Patrick's Catholic School Girls Scouts

Not for Profit Showcase

- 1st Place – St. Charles Public Library
- 2nd Place – Congregational United Church
- 3rd Place – St. Charles Park District/ St. Charles Convention & Visitor's Bureau

Business Showcase

- 1st Place – First State Bank
- 2nd Place – Smallcakes a Cupcakery
- 3rd Place – Kelly Orthodontics

Best of Show

Knight of Columbus Council #12497

- Presentation of recognition of achievement of Eagle Scout Max Markowicz, Troop 10.
- Presentation of recognition of achievement of Eagle Scout Alex Michael Vonderhaar, Troop 10.
- Proclamation declaring the week of May 2 – 11, 2015 National Travel and Tourism Week in the City of St. Charles.
- Proclamation declaring April 24, 2015 as Arbor Day in the City of St. Charles.
- Proclamation declaring April 23, 2015 Take Our Daughters and Sons to Work Day in 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, Lewis
NAY: 0 ABSENT: Bessner
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, 6, 2015.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
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 3/30/2015 – 4/12/2015 in the amount of \$1,247,042.96.**

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

I. New Business

- A. Motion by Lemke, seconded by Krieger to approve recommendation by Mayor Rogina to appoint Mr. John H. Kennedy to the Board of Fire and Police Commissioners.

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

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 6, 2015 Government Operations Committee meeting.

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

B. Government Services

None

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-Z-7** Granting Approval of a Minor Change to PUD Preliminary Plan for 3875 E. Main St. (East Gate Commons PUD).

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

- *2. Motion by Martin, seconded by Krieger to accept and place on file Historic Preservation Resolution 3-2015 A Resolution recommending approval for Landmark Designation (Camp Kane & Stevens S. Jones Law Office –Northeast corner of Riverside Ave. & Devereaux Way).

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

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

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-Z-8** designating certain properties as Historic landmarks (Camp Kane & the Jones Law Office).

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

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

D. No Executive Session

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

- **Mayor Rogina** wished Rita Tungare a Happy Birthday. Also encouraged all to shop and buy local.

F. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:40 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk