

**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)

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 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 Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-1** in the amount of \$355,821.00 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) 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)
- *3. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-2** in the amount of \$232,128.00 From the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) 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)
- *4. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-3** in the amount of \$78,707.00 From the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) 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)
- *5. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-4** in the amount of \$149,344.00 From the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) 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)
- *6. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-5** in the amount of \$23,502.50 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 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)

- *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

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

- *14. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-13** in the amount of \$72,895.26 From the General Fund 100 to Debt Service Fund 705 (2010C Refunding GO) 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)

- *15. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-14** in the amount of \$116,054.74 From Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding 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)

- *16. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-15** in the amount of \$180,975.74 From the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital 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)

- *17. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-16** in the amount of \$17,024.00 From the Electric Fund to the 2011A G.O. Debt Service Fund 723 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)

- *18. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-17** in the amount of \$11,349.00 From the Water Fund to the 2011A G.O. Debt Service Fund 723 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)

- *19. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-18** in the amount of \$11,349.00 From the Sewer Fund to the 2011A G.O. Debt Service Fund 723 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)

- *20. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-19** in the amount of \$24,903.34 From the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 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)

- *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)

- *27. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-26** in the amount of \$121,633.65 From the Electric 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)
- *28. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-27** in the amount of \$41,045.10 From the Water 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)
- *29. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-28** in the amount of \$78,085.80 From the Sewer 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)
- *30. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-29** in the amount of \$102,500.00 From the General Fund 100 to Baker TIF Debt Service Fund 706 (2012C Refunding) 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)
- *31. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-30** in the amount of \$268,356.25 From Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2012C 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)
- *32. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-31** in the amount of \$21,964.40 From the General Fund to the First Street TIF Debt Service Fund 713 (2013A Refunding 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)
- *33. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2015-T-32** in the amount of \$425,135.60 From First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2013A 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)

- *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)

- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-30** Amending Title 13 “Public Utilities” Chapter 13.08 "Electricity" Section 13.08.220 “Rates – Established” 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)

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-31** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.12, “Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” and Section 13.12.810 “Surcharge to Industrial Users for Discharge of Compatible Pollutants” of the St. Charles Municipal Code 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)

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2015-M-32** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” 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)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-38** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Three Phase Electric Company for Overhead Electric Reconstruction Work.

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 waive the formal bid procedure and approve a **Resolution 2015-39** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Open Systems International, Inc. for the Purchase of Electric SCADA System Upgrade.

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 2015-40** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Sale of 1 Lot of (8) Vacuum Fault Interrupting Pad Mounted Switchgears 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)

- *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)

- *14. Motion by Martin, seconded by Krieger to approve the name and location of the Volunteer Plaza Dedication.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-47** Authorizing the Mayor and City Clerk to Execute a Memorandum of Understanding with the Kane County Paratransit Coordinating Council.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *16. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-48** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2015-2016.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *17. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-49** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of Replacement Doors for Fire Engines 101 and 103.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *18. Motion to approve a **Resolution 2015-50** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Meade Electric for Traffic Signal Maintenance.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *19. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-51** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Night Work for the Illinois Route 38 Resurfacing Project between Peck Road to Bricher Street/S.14th Street.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *20. Motion by Martin, seconded by Krieger to approve a **Resolution 2015-52** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Trencher from Ditch Witch Midwest.
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)

D. No Executive Session

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

- The following wished Jim Martin congratulations on his retirement from the St. Charles City Council:
 - Alder. Stellato, Alder Silkaitis, Alder. Payleitner, Alder. Lemke, Alder. Turner, Alder. Bancroft, Alder. Krieger, Alder. Bessner, Alder. Lewis, written letter from Don DeWitte, Betsy Penny, Jon Duerr, Greg Pacelli, Cliff Carrignan, Rev. Al Patton, Sue Klinkhamer, Amy Egolf, John Kunzer, Lynn Schwartz, Mayor Rogina.
 - Alder. Martin thanked all, family, friends, colleagues, City Staff, for their support and cooperation. Alder. Martin said it's basically a matter of faith, family, and friends.

F. Adjournment

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:45 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk