

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 1, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174
NEW BUSINESS**

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

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

Absent: None

3. Invocation -- Alderman Rita Payleitner

4. Pledge of Allegiance.

5. Presentations:

- Recognition of an award to Gregory Pacelli for his civic contributions to the City of St. Charles – presented by Fire Chief Joe Schelstreet.
- Recognition of St. Charles Police Department Life Saving Award to Sergeant Roger Anderson for his quick response to a lifesaving situation presented by Police Chief Keegan.
- Recognition of St. Charles Police Department Life Saving Award to Officer Ryan Beeter for his quick response to a lifesaving situation presented by Police Chief Keegan.
- Recognition of St. Charles Police Department Life Saving Award to Officer Steven Heike for his quick response to a lifesaving situation presented by Police Chief Keegan.

6. Motion by Krieger, seconded by Gaugel 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 Gaugel to accept and place on file minutes of the regular City Council meeting held on May 18, 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 Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/11/15 – 5/24/15 in the amount of \$5,245,523.71.**

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

- A. Motion by Lemke, seconded by Turner to approve a recommendation by Mayor Rogina to appoint Mr. Larry Gunderson as Director of the Information Systems Department.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- B. Motion by Krieger, seconded by Bessner to approve a recommendation by Mayor Rogina to appoint Fire Chief Joe Schelstreet to Fire Pension Board.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- C. Motion by Krieger, seconded by Stellato to approve a **Resolution 2015-54** Authorizing the Mayor and City Clerk of the City of St. Charles to Appoint Denice Brogan as IMRF Authorized Agent for 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

II. Committee Reports

- A. **Government Operations**
- *1. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on May 18, 2015.
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 Gaugel to to approve a **Resolution 2015-55** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2015/16 Asphalt Bid to Allied Asphalt.
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 Gaugel to approve a **Resolution 2015-56** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2015/16 Concrete Reclamation Bid to Ozinga Ready Mix.

- *4. Motion by Krieger, seconded by Gaugel to waive the bid procedure and approve the extension of the office supplies bid to FY2016/17 from Warehouse Direct for routine office supplies.
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 Gaugel to approve an **Ordinance 2015-M-33** Amending Title 3, "Revenue and Finance," Chapter 3.32, "Hotel Operators' Occupation Tax," Section 3.32.075 "Proceeds" of the St. Charles Municipal Code
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the April 27, 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 Gaugel to approve an **Ordinance 2015-M-34** Amending Title 2, Chapter 2.24 "Board of Fire and Police Commissioners," Section 2.24.040 Powers and Duties and Section 2.24.060 Rules and Regulations.
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 Gaugel to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2015 Fox Valley Marathon on Saturday, September 19.
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 Gaugel to approve a **Resolution 2015-57** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Schroeder Asphalt Services, Inc. for the 2015 Street Rehabilitation 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 Gaugel to approve a **Resolution 2015-58** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Resolution with the Illinois Department of Transportation for the 2015 Street Rehabilitation Project.
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 Gaugel to Waive the Formal Bid Procedure and approve a **Resolution 2015-59** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Martam Construction for the North Tyler Road Watermain Project.

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

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

- *7. Motion to approve a **Resolution 2015-60** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Intergovernmental Agreement between the City of St. Charles, St. Charles Park District and Forest Preserve of Kane County for the Active River Project.

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 Gaugel to waive the Formal Bid Procedure and approve a **Resolution 2015-61** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Architectural Cast Stone for Main Street Alcove Repairs.

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

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

- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2015-62** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain License Agreement – 214 S. Third Street.

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

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

- *10. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-35** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.205 “Water Conservation” of the City of St. Charles Municipal Code.

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 Gaugel to accept and place on file minutes of the Planning and Development Committee meeting held on May 11, 2015.

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

Presentation “do-over.me” Supporting People to Try Again presented by Cynthia Wade, Founder, President of the Board and Managing Director. do-over is a 501(c) (3) NFP located in Geneva. This organization was created to support adults in transition, especially, although not exclusively, career transition. Do-over.me is the only entity dedicated to this effort in Kane County. To learn more, please visit the website at www.do-over.me.

F. Adjournment

Motion By Bessner, seconded by Krieger, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:30 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk