

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, FEBRUARY 1, 2016 – 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,
Krieger, Gaugel, Bessner, Lewis
Absent: Bancroft
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentations:**
 - Proclamation of recognition of Achievement of Eagle Scout Cameron Gordon Neville, Troop 13.
 - Proclamation declaring February 4, 2016 Avenue Two Barber Shop day in the City of St. Charles.
 - Presentation of recognition to the City of St. Charles Information Technology Department for receiving the 2015 Laserfiche Run Smarter Award.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting and the two Public Hearings held on January 19, 2016.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *8. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the two Public Hearings held on December 7, 2015.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *9. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 1/4/2016 – 1/17/2016 in the amount of \$1,173,280.17.**

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

***10. Motion by Krieger, seconded by Gaugel to accept and place on file the City Treasurer Reports for periods ending October 31, 2015, November 30, 2015 and December 31, 2015.**

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

I. New Business

None

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a Class B liquor license for McNally's Group, LLC to be located at 109 W Main Street (former Valley Lodge Tavern).

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

2. Motion by Stellato, seconded by Silkaitis to approve a Class D2 liquor license for St. Charles Hotel Partners, LLC d/b/a Hilton Garden Inn located at 4070 E Main Street, St. Charles.

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

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-3** Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund.

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

- *4. Motion by Krieger, seconded by Gaugel to approve the Final Strategic Planning Process Summary Report.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-4** Abating a Portion of the 2015 Property Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *6. Motion by Krieger, seconded by Gaugel to table to the February 1, 2016 Government Operations Committee item seeking direction regarding a supplemental request for funding assistance from Riverfest for the 2015 event.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on January 19, 2016.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the November 23, 2015 Government Services Committee Meeting.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-5** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Local Agency Agreement for Federal Participation with Illinois Department of Transportation for the Red Gate Road Resurfacing Project.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-6** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Services Agreement with Wills Burke Kelsey Associates for the Red Gate Road Resurfacing Project.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *4. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-7** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Property located at 115 S. 9th Avenue.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-8** Authorizing the Mayor and City Clerk of the City of St. Charles to execute the Ride in Kane New Freedom/JARC and 5310 Service Agreement Phase 10 through 14.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *6. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-9** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Electric Precast Manholes to Utility Concrete Products.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-10** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Substation Transformer Load Tap Changer Maintenance to SPX Transformer Solutions.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-11** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Contract with Crawford, Murphy & Tilly for the Dunham Road Force Main Assessment.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-12** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Dunham Road Force Main Assessment.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Bancroft
MOTION CARRIED (Omnibus)
- *10. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-13** Authorizing the Mayor and City Clerk of the City of St. Charles to Terminate the Intergovernmental Agreement between the City of St. Charles and the County of Kane for the Recycling of Used Electronic Equipment.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

- *11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-14** Authorizing the Mayor and City Clerk of the City of St. Charles Requesting the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.

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

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus)

C. Planning and Development

None

D. No Executive Session

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

- Mayor Rogina reminded all of the upcoming St. Charles Restaurant Week running February 22-26. Mayor Rogina also wished Alder. Payleitner a happy birthday.

F. Adjournment

Motion By Turner, seconded by Krieger, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:22 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk