

**MINUTES FOR THE
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, AUGUST 17, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. Call to Order

At 7pm by Mayor Rogina

2. Roll Call

Present – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent - None

3. Invocation

By Ald. Payleitner

4. Pledge of Allegiance

All

5. Presentations

- Presentation of the Tri-City Dementia Friendly Recognition Proclamation

6. Omnibus Vote. Items with an asterisk (*)

These are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

- *7.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held on August 3, 2020.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *8.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/27/2020 - 8/9/2020 in the amount of \$2,682,177.50.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for periods ending February 29, 2020, March 31, 2020, April 30, 2020, May 31, 2020 and June 30, 2020.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

I. New Business

- A. Motion by Ald. Bessner and seconded by Ald. Bancroft for recommendation to approve an **Ordinance 2020-M-31** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (September 8, 2020).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- B. Motion by Ald. Bessner and seconded by Ald. Vitek for recommendation from Mayor Rogina to Appoint Ald. Ron Silkaitis to the Tri-Com Board of Directors as the Elected Official Representative for the City of St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- C. Motion by Ald. Bessner and seconded by Ald. Bancroft for recommendation from Mayor Rogina to Appoint Ald. David Pietryla to the Tri-City Ambulance Board of Directors as the Elected Official Representative for the City of St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Bessner, Lewis
Opposed – None
Abstain – Pietryla
Absent –None

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2020-M-32** Authorizing Disposal of Surplus Property Owned by the City of St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-64** Approving an Intergovernmental Agreement with the Cortland Community Fire Protection District.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2020-M-33** Amending Title 1 “General Provisions”, Section 1.12 “Corporate Seal” of the City of St. Charles Municipal Code.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes from the August 3, 2020 Government Operations Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

B. Government Services
None

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 12-2020 A Resolution Recommending Approval of a Special Use to amend Ordinance 2006-Z-4 (Pine Ridge Park PUD), Special Use for a Pet Care Facility, and PUD Preliminary Plan for Petsuites, Lot 1 of Re-subdivision of Lots 8 & 9, Pine Ridge Park PUD (Charlie Haapala, Beta Equity Investments).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-Z-18** Amending Ordinance No. 2006-Z-4 (Pine Ridge Park PUD) and Granting Approval of a Special Use for a Pet Care Facility and PUD Preliminary Plan for Petsuites, Pine Ridge Park PUD (Lot 1 of the Re- subdivision of Lots 8 & 9).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 13-2020 A Resolution Recommending Approval of a General Amendment to Ch. 17.24 “Off-Street Parking, Loading and Access” and Ch. 17.30 “Definitions” regarding aircraft and rail transport rolling stock.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-Z-19** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.24 “Off-Street Parking, Loading and Access” and Ch. 17.30 “Definitions” (Aircraft and Rail Transport Rolling Stock).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-M-34** Amending Title 8 “Health and Safety”, Chapter 8.04 “General Health Regulations”, Section 8.04.170 “Junk, Trash and Refuse Defined” of the St. Charles Municipal Code.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-Z-20** Granting Approval of a Minor Change to PUD Preliminary Plan for Building A, Meijer Outlot PUD.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve and Execute an Acceptance Resolution for Public Utilities for the Meijer Outlots Development.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Commission Resolution No. 4-2020 A Resolution Recommending approval of a Façade Improvement Grant Application (115 Cedar Ave.)

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-65** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Jeff Dawson/CWS Ingredients LLC (115 Cedar Ave.)

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 5-2020 A Resolution Recommending Approval for Landmark Designation (1 S. 6th Ave. – The Carnegie Library).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-Z-21** Designating Certain Property as a Historic Landmark (1 S. 6th Ave.- The Carnegie Library).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 6-2020 A Resolution Recommending Approval for Landmark Designation (505 S. 4th St. – Blomquist House).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2020-Z-22** Designating Certain Property as a Historic Landmark (505 S. 4th St.- Blomquist House).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

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

Rogina – Chief Swanson and I were part of a small ceremony that recognized Mary Kate Phillips, a North High School graduating senior, rescued a young girl, Brooke Bauman a second grader and neighbor from Corron Elementary School. The young girl was choking and turning blue and Ms. Phillips was able to free the object she was choking on and essentially saved her life. We would have loved to have them here tonight but with things as they are, we couldn't accommodate everyone in this building. I was honored to be able to give this young woman a plaque for her heroic efforts and actions in saving the young girl's life. Ms. Phillips will be attending Ball State and as no surprise, will major in medicine. Our community is very proud of Ms. Phillips. Thank you.

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

- 12. Adjournment** at 7:15 motion by Ald. Lemke and seconded by Ald. Bessner

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).