

**MINUTES OF THE MEETING OF THE ST. CHARLES CITY COUNCIL
TUESDAY, JANUARY 21, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. Call to Order**
The meeting was called to order by Mayor Rogina at 7:00 pm.
- 2. Roll Call**
Present: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke
Absent: None
- 3. Invocation**
The invocation was given by Ald. Payleitner
- 4. Pledge of Allegiance**
Ald. Pietryla led the Pledge of Allegiance
- 5. Presentations**
None
- 6. Omnibus Vote. Items with an asterisk (*) 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 to accept and place on file minutes of the regular City Council meeting held January 6, 2020.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/30/2019 - 1/12/2020 in the amount of \$2,224,233.62.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Recommendation to Approve an **Ordinance 2020-M-2** Abating a Portion of the 2019 Property Tax Heretofore Levied for the City of St. Charles.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *2. Authorize staff to award MCC Innovations (MCCi) an annual contract for Laserfiche support and maintenance.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner, and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *3. Motion to approve a **Resolution 2020-1** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amendment to a Service Agreement with Paymentus Corporation to include Services for Credit Card Transactions for Building Permit Fees.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *4. Motion to accept and place on file minutes from the January 6, 2020 Government Operations Committee meeting.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

B. Government Services
None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 1-2020 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2018-Z-9 (Meijer PUD) to increase the permitted signage for Wahlburger's (Keyser Industries, Inc.).

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *2. Motion to approve an **Ordinance 2020-Z-1** Amending Ordinance 2018-Z-9 to modify the permitted signage for Building B (Wahlburger's) in the Meijer Outlot PUD.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *3. Motion to accept and place on file Plan Commission Resolution No. 19-2019 A Resolution Recommending Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for St. Charles Public Library (St. Charles Public Library District)

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- *4. Motion to approve an **Ordinance 2020-Z-2** granting approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for the St. Charles Public Library and St. Mark's Lutheran Church (1 S. 6th Avenue & 101 S. 6th Avenue).

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

- 9.** Additional Items from Mayor, Council, Staff, or Citizens

A. 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)

10. Adjournment

Motion by Ald. Stellato, second by Ald. Silkaitis to adjourn the meeting at 7:03 pm.

ROLL CALL VOTE:

AYE: Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke

NAY: NONE ABSENT: NONE ABSTAIN: NONE

MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk