

**MINUTES FROM THE ST. CHARLES CITY COUNCIL MEETING  
MONDAY, JULY 20, 2020 – 7:00 P.M.  
CITY COUNCIL CHAMBERS  
2 E MAIN STREET, ST. CHARLES, IL**

**1. Call to Order**

The meeting was called to order by Mayor Rogina at 7:00pm.

**2. Roll Call**

**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis

**Absent:** Vitek

**3. Invocation**

The invocation was given by Ald. Payleitner.

**4. Pledge of Allegiance**

**5. Presentations**

- Presentation of the Daffodil Program by John Rabchuk.

**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.

Motion was made by Ald. Stellato, second by Ald. Silkaitis to approve the omnibus vote. Ald. Lewis asked that item \*7, the filing of the minutes from the Special City Council Meeting on June 29, 2020 be amended removing “inaudible” and including a vote of “yes” for item IIC1.

- \*7.** Motion to accept and place on file minutes of the Special City Council meeting on June 29, 2020 amended to include a “yes” vote from Ald. Lewis and removing “inaudible” from the vote for item IIC1.

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/15/2020 - 6/28/2020 in the amount of \$5,313,037.14.

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/29/2020 - 7/12/2020 in the amount of \$1,497,309.61.

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

## I. New Business

- A. Motion by Ald. Pietryla, second by Ald. Bancroft to approve the Recommendation from Mayor Rogina to appoint Brian Wirball to the Natural Resources Commission.

**ROLL CALL VOTE:**

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

NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- B. Motion by Ald. Payleitner, second by Ald. Lewis to approve the Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule for FY20-21 and the Related Funding Agreements.

Dr. Anne Becker, 1312 S. 3<sup>rd</sup> St., thanked the Council and said its been a very had time for the arts during the pandemic. She explained that the matrix used for the evaluation was included in their packet. She explained that the matrix helps them make their decision and that everyone is very close.

Ald. Payleitner said that everything is very clear and thanked Dr. Becker.

**ROLL CALL VOTE:**

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

NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- C. Motion by Ald. Stellato, second by Ald. Bessner to approve the Recommendation to approve an **Ordinance 2020-M-27** Confirming and Extending a Declared State of Emergency within the City of St. Charles due to the COVID-19 Pandemic.

City Administrator, Mark Koenen stated that he would encourage that the local disaster declaration as we continue to apply for State, County and Federal funds to support reimbursement to the City of St. Charles for expenses. We have run into a variety of challenges to receive the money.

Mayor Rogina mentioned that we are still operating in a pandemic. Immediate decision making might be needed and while a meeting would be called as soon as possible, sometimes an immediate decision is needed.

**ROLL CALL VOTE:**

AYE: Turner, Bancroft, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke  
NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- \*D. Motion to accept and place on file Plan Commission Resolution No. No. 9-2020 A Resolution Recommending Approval of a Special Use for a Place of Worship for Bartlett United Pentecostal Church, 525 S. Tyler Rd. Unit L (Chance Badertscher, Lavelle Law Ltd.)

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- E. Motion by Ald. Payleitner, second by Ald. Lemke to approve An **Ordinance 2020-Z-15** Granting Approval of a Special Use for a Place of Worship (525 S. Tyler Rd., Unit L – Bartlett United Pentecostal Church).

Ald. Silkaitis said that the service shall not exceed 97, do they understand that they can't exceed 50, the limit imposed by the Governor. Russ Colby answered that this is a zoning regulation and applies to the permanent use of the space. Ald. Sikaitis stated that he wants to verify that they are aware they have to follow the rules put in place.

**ROLL CALL VOTE:**

AYE: Turner, Bancroft, Pietryla, Bessner, Lewis, Stellato, Silkaitis, Payleitner and Lemke  
NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- \*F. Motion to accept and place on file Plan Commission Resolution No. Plan Commission Resolution No. 10-2020 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 "Business and Mixed-Use Districts" to add Non-Accessory Drive-Through Facilities as a Special Use in the CBD-1 District.

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- G. Motion by Ald. Pietryla, second by Ald. Stellato to approve An **Ordinance 2020-Z-16** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed-Use Districts”, Table 17.14-1 “Permitted and Special Uses” to add Drive-Through Facility as a Special Use in the CBD-1 Central Business District.

**ROLL CALL VOTE:**

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

NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- \*H. Motion to accept and place on file Plan Commission Resolution No. Resolution No. 11-2020 A Resolution Recommending Approval of an Application for Special Use for a Non-Accessory Drive-Through Facility at the Southeast corner of Riverside Ave. and Illinois Ave. (STC Morse, LLC)

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- I. Motion by Ald. Turner, second by Ald. Bancroft to approve An **Ordinance 2020-Z-17** Granting Approval of a Special Use for a Drive Through Facility in the CBD-1 Central Business District (Southeast corner of Riverside Ave. and Illinois Ave.).

**ROLL CALL VOTE:**

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

NAY: NONE ABSENT: 1 ABSTAIN: NONE

**MOTION CARRIED**

- \*J. Motion to Approve a **Resolution 2020-60** Authorizing the Execution of a Plat of Vacation for a portion of an Electric Easement (1125 Fern Ave)

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- \*K. Motion to accept and place on file Historic Preservation Commission Resolution No. 3-2020 A Resolution Recommending Approval of A Façade Improvement Grant Application (307 Illinois Ave.)

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- \*L. Motion to Approve a **Resolution 2020-61** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Samantha Cocroft (307 Illinois Ave.).

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

- \*M. Motion to Approve and Execute an **Acceptance Resolution** for Public Utilities for the Anthony Place Development (Prairie Centre senior affordable units).

**VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

**MOTION CARRIED**

## II. Committee Reports

### A. Government Operations

None

### B. Government Services

None

### C. Planning and Development

None

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

Ald. Bancroft asked Peter Suhr to speak to the Council Members about the meeting they had recently with some of the residents on Walnut Ave. to give the m a status update.

Peter Suhr explained that this pertains to flooding that happened a couple months back on Walnut. Walnut has a history of flooding. This situation is very similar to what is happening with 7<sup>th</sup> Avenue Creek. The meeting was limited to 10 people, 3 staff members, Ald. Bancroft and residents from the area. Staff listened to the concerns of the residents. In response staff presented some items that have been taken on, Stormwater Management Projects that have been started in the area. This is a long-term solution, 10 plus years, we wanted to make sure that the residents understood we are at the beginning stages, in study. We came up with a game plan to help, such as closing streets quicker. We shared contact information so they knew exactly who to call. There was concern from the residents that they weren't getting the response they wanted because they weren't calling the right people. We will probably be in front of Council in the next decade presenting a series of information, history of the area, things that can be done quickly. We also have a project we think we can fit into this year's budget, it's a maintenance project that will help right away. This is in the area of the

new police station. We built the new detention facility there and their expectation was that would solve the problems. That was only the beginning stage to solving the stormwater management there. It's possible that we can get connection to that detention quicker if we before with that project.

Ald. Bancroft stated he was very proud of how the residents came together and presented their concerns. Staff was terrific and did a tremendous job of fielding all questions and comments and doing it with a level of clarity and reality of where we are with this. Anything we can do to help in the short-term is great. Peter's right this is in the magnitude of 7<sup>th</sup> Avenue Creek.

Ald. Lemke asked if the Police Station included some mitigation, stormwater retention if not detention. Peter answered that it included much more than what the Police Station needed.

#### **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**

Motion by Ald. Bessner, second by Ald. Bancroft to adjourn the meeting at 7:30 pm.

#### **VOICE VOTE:**

AYES: UNANOMOUS; NAYS: NONE; Mayor Rogina did not vote as Mayor.

#### **MOTION CARRIED**

:tc