

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON TUESDAY, JANUARY 3, 2017 – 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,  
Bancroft, Krieger, Gaugel, Bessner**

**Absent: Lewis**

**3. Invocation by Alder. Paylietner**

**4. Pledge of Allegiance.**

**5. Presentations**

- Presentation of St. Charles Fire Department promotions of Tony Centimano to Captain and Dave Chmelar to Lieutenant.

**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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

**\*7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meetings held December 5, 2016, and December 19, 2016.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**\*8. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Public Hearings held December 5, 2016.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**\*9. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/5/2016 – 12/18/2016 the amount of \$5,734,046.98.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

## I. New Business

None

## II. Committee Reports

### A. Government Operations

1. Motion by Stellato, seconded by Silkiatis to approve a new class B liquor license for Brunch Cafe to be located at 172 S 1st Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
2. Motion by Stellato, seconded by Bessner to approve a Massage Establishment for Spa Elysian located at 457 Dunham Road, Ste. 118, St. Charles, IL.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
- \*3. Motion by Krieger, seconded by Gaugel to approve street and parking lot closures for the 2017 Sly Fox Half Marathon on April 22, 2017.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Gaugel to approve an agreement with MAD Security to provide information security program development services.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Krieger, seconded by Gaugel to approve an agreement with Plante Moran to provide a work order/asset management and community development system needs assessment.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the December 19, 2016 Government Operations Committee meeting.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

### B. Government Services

None

