

**MINUTES FROM THE MEETING OF THE
ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 07, 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: Silkaitis, Payleitner, Lemke, Turner, Bancroft
Krieger, Gaugel, Bessner**
Absent: Stellato, Lewis
3. **Invocation by Rita Payleitner.**
4. Pledge of Allegiance.
5. **Presentations:**
 - Presentation to recognize the United Youth Football League National Champion Tri-City Chargers Jr. Midget and Pee Wee Football Teams.
 - Presentation and swearing in of Police Officers Michael Redman and Meghan Kelly to the St. Charles Police Department.
6. **Motion by Krieger, seconded by Lemke to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Lemke to accept and place on file minutes of the regular City Council meeting held on February 16, 2016.**
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 02/01/2016 – 02/14/2016 in the amount of \$2,568,603.51 and Expenditure Approval List for the period 02/15/16 – 02/28/16 in the amount of \$4,654,652.98.**
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Krieger, seconded by Turner to approve a **Resolution 2016-15** authorizing publication and sale of the 2016 City of St. Charles official Zoning Map.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED

II. Committee Reports

A. Government Operations

1. Motion by Payleitner, seconded by Bessner to approve a class F-1 BYOB liquor license for Liu Brothers Bistro located at Main Street, St. Charles.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Bessner
NAY: Krieger ABSENT: Stellato, Lewis
MOTION CARRIED
2. Motion by Gaugel, seconded by Bancroft to approve a class B liquor license for Brown's Chicken located at 1910 Rt. 38, St. Charles.
ROLL CALL VOTE: AYE: Silkaitis, Lemke, Bancroft, Gaugel, Bessner
NAY: Payleitner, Turner, Krieger ABSENT: Stellato, Lewis
MOTION CARRIED
- 3a. Motion by Payleitner, seconded by Turner to approve a class E1 liquor license for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Bessner
NAY: Krieger ABSENT: Stellato, Lewis
MOTION CARRIED
- 3b. Motion by Payleitner, seconded by Turner to approve sidewalk closure along North 5th Street for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Bessner
NAY: Krieger ABSENT: Stellato, Lewis
MOTION CARRIED
- 3c. Motion by Payleitner, seconded by Turner to approve an amplification license for the St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25, 2016 12:00 noon to 5:00 p.m.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Bessner
NAY: Krieger ABSENT: Stellato, Lewis
MOTION CARRIED

4. Motion to approve an Ordinance 2016-M-5 Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
ABSTAIN: Silkaitis
MOTION CARRIED
- *5. Motion by Krieger, seconded by Lemke to approve an Ordinance 2016-M-6 Authorizing the Sale of Items or Personal Property Owned by the City of St. Charles (Miscellaneous).
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the February 1, 2016 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)
7. Motion by Payleitner, seconded by Silkaitis to accept and place on file minutes of the February 16, 2016 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED

B. Government Services

- *1. Motion by Krieger, seconded by Lemke to accept and place on file the Minutes of the January 25, 2016 Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Lemke to approve a **Resolution 2016-16** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the use of City Property located at the Bob Leonard Walkway for Grant Applications.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Lemke to approve a **Resolution 2016-17** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Application for Kane County Development Funds and Execution of all Necessary Documents.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Lemke to approve a Resolution with the Illinois Department of Transportation for the 2014 Street Rehabilitation Project.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Lemke to approve a **Resolution 2016-18** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Letter of Understanding with the Illinois Department of Transportation for American with Disabilities Act (ADA) Improvements on IL Route 38.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Lemke to approve a **Resolution 2016-19** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for City Hall Elevator Modernization to Colley Elevator.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Lemke to approve the Closure of Parking Lot J from 7:00 a.m. to 12:00 p.m. on April 9, 2016 for the Fire Department Monument Dedication.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Krieger, seconded by Lemke to accept and place on file Plan Commission Resolution No. 18-2015 A Resolution recommending approval of a General Amendment to Chapter 17.18 "Inclusionary Housing", Sections 17.18.020, 17.18.030, 17.18.040, 17.18.050, 17.18.060, 17.18.065, and 17.18.090 (Changes to the Inclusionary Housing Ordinance).

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Lemke to accept and place on file Plan Commission Resolution No. 19-2015 A Resolution Recommending Denial of a General Amendment to Chapter 17.18 "Inclusionary Housing", Chapter 17.04 "Administration", Section 17.04.400 "Planned Unit Developments – Purpose and Requirements" and Appendix A "Application Checklists" (Removal of Ch. 17.18 "Inclusionary Housing" from the

Zoning Ordinance for the purpose of placing the provisions in a stand-alone Title of the Municipal Code).

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Lemke to approve an **Ordinance 2016-Z-4** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.04 “Administration”, Chapter 17.18 “Inclusionary Housing”, and Appendix A “Application Checklists” (Removal of the Inclusionary Housing Ordinance from the Zoning Ordinance).

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *4. Motion to Motion by Krieger, seconded by Lemke to approve an **Ordinance 2016-M-7** Establishing Title 19 of the St. Charles Municipal Code Entitled “Inclusionary Housing”.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Lemke to approve a **Resolution 2016-20** Establishing the 2016 Inclusionary Housing Fee In-lieu Amount.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the February 16, 2015 Special Planning & Development Committee meeting.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED (Omnibus Vote)

9. No Executive Session

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

- Mayor Rogina invited everyone to the upcoming St. Patrick’s Day parade. Mayor Rogina also mentioned that March 7 through March 13 is Multiple Sclerosis week. He asked all to get informed and encouraged involvement.

11. Adjournment

Motion By Bessner, seconded by Krieger, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:29 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk