

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 20, 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 7:00 P.M.**
2. **Roll Call.**
 Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
 Bancroft, Krieger, Gaugel, Bessner, Lewis
 Absent: None
3. **Invocation by Alder. Paylietner**
4. **Pledge of Allegiance.**
5. **Presentations**
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, Lewis
 NAY: 0 ABSENT: 0
 MOTION CARRIED
7. **Motion by Turner, seconded by Bessner to accept and place on file minutes of the Public Hearing held on March 6, 2017 as amended.**
 ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
 Bancroft, Krieger, Gaugel, Bessner, Lewis
 NAY: 0 ABSENT: 0
 MOTION CARRIED
- *8. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held March 6, 2017.**
 ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
 Bancroft, Krieger, Gaugel, Bessner, Lewis
 NAY: 0 ABSENT: 0
 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 02/27/2017 – 03/12/2017 the amount of \$1,113,382.54.**
 ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
 Bancroft, Krieger, Gaugel, Bessner, Lewis
 NAY: 0 ABSENT: 0
 MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Krieger, seconded by Gaugel to approve recommendation by Mayor Rogina to appoint Peter Vargulich to the Plan Commission.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

II. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Turner to approve funding request for POTF Festival of the Fox 2017 in the amount of \$27,000.

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

NAY: 0 ABSENT: 0

RECUSE: Bessner

MOTION CARRIED

Alder. Lewis

Last week I did vote no on this issue and I have had some conversations with different members of the committees and I feel very comfortable moving forward. I love the dragon boats, I was part of a team, it was the finances that I was struggling with. But I feel confident as we move forward that the City's part that will become less and less and we are helping them kick it off this year. I just want to make the statement that I am in support of this.

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-21** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) Contingent on FY17/18 Budget Approval for One Year Beginning May 1, 2017 – April 30, 2018.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

3. Motion by Stellato, seconded by Bessner to accept and place on file minutes of the March 6, 2017 Government Operations Committee meeting as amended.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Alder. Lewis

The correction is on page three. There is a dialogue between myself and Vanessa LaSota and Steve Gibson. It speaks about the expense size and Vanessa speaks then I speak,

then Steve Gibson comes in and speaks and I would like to correct the minutes to read, that Vanessa says, "I stand corrected." She agreed with what was being said. She started saying some things that got corrected by Mr. Steve Gibson and if we could insert Vanessa says I stand corrected.

Mayor Rogina

Vanessa do you have any objection to that?

Vanessa LaSota

No, I brought it to her attention to change.

B. Government Services

None

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 3-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for Silverado Senior Living, Lot 7 Pheasant Run Crossing.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-Z-6** Granting approval of a Final Plat of Subdivision for Silverado of St. Charles (Lot 7 of Pheasant Run Crossing).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-Z-7** Granting Approval of a Minor Change to PUD Preliminary Plan for Parent Petroleum, 3340 W. Main St. (Foxwood PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 4-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for the Heritage Green Resubdivision.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-Z-8** Granting Approval of a Final Plat of Subdivision for Heritage Green Resubdivision.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the March 13, 2017 Planning & Development Committee meeting.

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

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

Rowena Zimmers, ALE Solutions

Thank you, Mayor, and Council for allowing us to come here this evening. We appreciate the opportunity to let everyone know what ALE Solutions is going to be holding on May 21 and 22. We are holding a celebrity fund raising event for Michael Phelps and Jason Day. One hundred percent of the proceeds is being donated to both of their foundations. People ask me how has this come to be, why are Michael Phelps and Jason Day coming to St. Charles. I met Jason Day a couple of years ago, we recently had an opportunity to attend one of his events in October and I won a round of golf to play with Michael Phelps and Jason Day and I don't play golf. I thought I would take the opportunity to invite them to come to St. Charles and be here for our ribbon cutting ceremony. He said, why don't you find a golf course near your office so we can do both have a golf and attend your ribbon cutting. I thought about how I can get the community involved and get St. Charles on the map. So, Kristen and I went back to Michael Phelps and Jason Day and pitched an idea to their foundations why don't we hold a celebrity event here in St. Charles and 100% of proceeds can go to their foundations. Michael Phelps actually had a golf outing scheduled on May 21 and he ended up cancelling it to have it here with Jason Day. We wanted to let you know what we are up to and there will be about 35 celebrities golfing at St. Charles Country Club. The way the event will be held is that the gala is going to be held on at the Hotel Baker and a concert at the Arcada Theatre and golf will be at St. Charles Country Club. We have a concert headliner coming. So far, we have had great support from local vendors like Neo, Pueblo, Al Tiro, Chase, Cort Furniture and there is a whole list on our website. We are really excited about it and we hope that we get more businesses involved in support.

Mayor Rogina

To have this happen in conjunction with your ribbon cutting, to bring this kind of event to St. Charles, your ambassadorship is noted. We think that it is significant. On behalf of the City Council we appreciate all that you have done. I assume as we move forward there will be more publicity.

Rowena Zimmers

I love St. Charles. I have lived here for 16 years. I look back two years ago, when we met last, and everything happens for a reason. The purpose for going through all that was for you to get to know us and us to get to know you. Fast forward to now and seeing the building going up and be opening at the end of next month, we are really excited about it.

We will be bringing about 330 people into the downtown area. This is something to celebrate with everyone and to give back.

Christa Landgraf

Though this is our inaugural event, we see St. Charles as being as big as the celebrities and to make it a star. We hope that there will be a year two and three.

Mayor Rogina

So do we. Thank you again for coming, I really do appreciate it.

11. Adjournment

Motion by Turner, seconded by Krieger, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:20 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk