

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL OLD BUSINESS  
HELD ON MONDAY, MAY 1, 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 7:02 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 Krieger, seconded by Gaugel to accept and place on file minutes of the City Council Fall Retreat meeting held on November 12, 2016.**
  - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis
  - NAY: 0 ABSENT: 0
  - MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Public Hearing meeting held April 17, 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 accept and place on file minutes of the regular City Council meeting held April 17, 2017.**
  - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis
  - NAY: 0 ABSENT: 0
  - MOTION CARRIED (Omnibus Vote)
- \*10. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/10/17 – 4/23/17 the amount of \$4,857,473.24.**

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 Stellato, seconded by Bessner to approve a **Resolution 2017-45** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police St. Charles Chapter 28.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

## II. Old Business

- A Motion by Lemke, seconded by Krieger to approve recommendation to postpone the vote to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until June 5, 2017.

### Mayor Rogina

On February 27, 2017, the Government Services Committee approved a recommendation to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility. Therefore the committee motion was considered at the following City Council Meeting on March 6, 2017. City Council unanimously postponed the motion to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until May 1, 2017. Staff is requesting a continuance of the City Council vote until June 5, 2017.

### Alder. Turner

We have postponed for 60 days, now an additional 30. There has been an ultimate site suggested. It seemed like the ultimate site was eager to get this done. I am not seeing much progress on that. I would like to see some action. Any way you look at it we go off Red Gate, it's going to cause the tax payers money. The longer we wait, the more it will cost.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

## III. Committee Reports

### A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a proposal for a new Class B liquor license for DRM Deli Inc. to be located at 610 E Main Street, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner, Lewis  
NAY: Krieger ABSENT: 0

MOTION CARRIED

- \*2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-46** of Official Intent Regarding Capital Expenditures to Be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.  
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 a **Resolution 2017-47** Authorizing an Amendment to the Reserve Policy of The City of St Charles.  
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 approve an **Ordinance 2017-M-8** Amending Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.  
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-M-9** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.  
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 approve an **Ordinance 2017-M-10** Authorizing Amendment of Title 13 “Public Utilities” Chapter 13.12, Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the April 17, 2016 Government Operations Committee meeting.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

**B. Government Services**

- \*1. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-48** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Use of City Property and expend FY 17/18 budgeted funds for the placement of “The Key” sculpture honoring Sharon and Vern Oie.  
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 a **Resolution 2017-49** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation.

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 a **Resolution 2017-50** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a 2017 Altec 55' Aerial Lift Device and Sell a 2004 IHC Aerial Device – Vehicle #1734.

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 approve a **Resolution 2017-51** Authorizing the Mayor and City Clerk of the City of St. Charles to award Directional Boring Services and Landscape Restoration Services to Archon Construction Co., for a Three Year Period Beginning May 1, 2017 through April 30, 2020.

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 reject all Bids for Electric Line Clearance/Tree Trimming Services.

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 approve a **Resolution 2017-52** Authorizing the Mayor and City Clerk of the City of St. Charles to award Cable Removal Contractor Services to Green Planet 21 Utility, for a Three Year Period Beginning May 1, 2017 through April 30, 2020.

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

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

- \*7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-53** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Mowing Services with Cornerstone Partners.

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

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

- \*8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-54** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Landscape Bed Maintenance Services with Cornerstone Partners.

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 a **Resolution 2017-55** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Downtown Streetscape Painting to Superior Electrostatic Painting, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*10. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-56** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Street Sweeping Services to Hoving Clean Sweep.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-57** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Three Year Contract Extension for Mosquito Abatement Services with Clarke Environmental.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*12. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-58** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2017 Street Rehabilitation Program with Geneva Construction Company.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*13. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-59** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois Department of Transportation for the 2017 Street Rehabilitation Program.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*14. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-60** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Agreement for 112 S. 8th Avenue to the City of St. Charles with Lisa and Steven Cameron.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

### C. Planning and Development

1. Motion by Bancroft seconded by Turner to approve a **Resolution 2017-61** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Bricher Commons PUD – Fourth Amendment – Prairie Winds of St. Charles).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
RECUSE: Stellato  
MOTION CARRIED

*Alder. Stellato recused himself from items C1 and C2.*

**Mayor Rogina**

I would like to make a couple of comments. The first comment, the issues in items in C1 and C2 are a package so to speak, they go together. Although you will vote on them separately. It doesn't make sense to vote yes on one and not on the other. They go hand in hand. I would like to make one comment. Given the fact that we have vetted this issue throughout the last number of committee meetings and the last city council meeting. I would ask that we limit the comments to the Council. If the Council has any questions to legal counsel, Staff, or the developer that is fine. Other than that, it is proper for us to move towards a resolution. This is a development of a parcel of land behind Lowe's, named Prairie Winds. From all the conversations I have heard, this is a highly regarded, well received development as far as content, construction and what is to be placed there. Staff has outlined three issues. Item 1 deals with the City of Geneva. The City of Geneva, in this proposal, needs to sign the final plat, because of their jurisdiction, for the purpose of any building permit being issued on this development and then at the beginning of any building. As part of any motion, I would suggest that it should be included in there. And obviously, it is out of our hands and in the hands of Staff, the developer, and the City of Geneva.

**Alder. Bancroft**

There have been significant discussions over the land cash ordinance. We have gotten input on a variety of fronts on this. I think it's important to split the two components of the ordinance that were at issue. The first is the credit for private recreational amenities. And the second is the actual per acre land value that is contained in this statute. In looking at the ordinance, from my perspective and throwing this out there for the Council, one of the items we need to address is there any appropriate credit for private recreational amenities being constructed by the developer. And my look is, there is a significant investment being made there. So, what I am going to propose as a credit, under a private recreational amenities section of our ordinance, is a credit of \$481,000. And that credit reflects two thoughts on my part. One, with respect to the size of the acreage, that's reflective of our \$240,500 per acre value that's in our ordinance. And the second, the reason I just doubled that, it reflects the construction component that is going to be produced in terms of the building, the pool, all the amenities that are going to serve this development. Under our ordinance, it's at the discretion of the Council. So, my proposal would be a credit of \$481,000 off the total worksheet amount which was \$1,269,998.

**Mayor Rogina**

To recap. Your theory is that \$481,000 credit should come off the original \$1.2 million donation that the developer was to make under the original proposal.

**Alder. Bancroft**

Correct. Under our ordinance, the extent of any consideration given is up to the discretion of the Council and I think it is well within our ability to do. We did receive feedback and a letter from the park district. I respectfully disagreed with their position. I believe that their position was largely, it seemed, to be against the ordinance in general. Regardless, it's a Council decision.

**Mayor Rogina**

Before any conversation about the ordinance itself, we should decide to take action on this.

Would you prefer we have conversation?

**Alder. Bancroft**

The second part of this, the developer challenged the per acre land value. And my proposal would be to leave it at \$240,500 at a constant. So, not accept the challenge, leave the \$240,500 constant. The only credit off the \$1,269,998 is the \$481,00 I proposed. This results in a fee of for the Park District of \$788,998 by my number, others can check my math.

**Mayor Rogina**

Before any motion, would any member of the Council like to ask the chairman a question?

**Alder. Silkaitis**

To clarify, we are going to use that number that is in our ordinance is the basis to pass this project. Is that correct?

**Alder. Bancroft**

Yes

**Alder. Silkaitis**

And the developer is agreeable to that? He will drop his challenge too.

**Alder. Bancroft**

In essence, whether he drops the challenge or not, we are making the determination that we are not accepting it. So, it's the \$240,5000.

**Alder. Silkaitis**

So that will be part of your motion. That has been my hold up, is that number. If that number is ok, then I am fine with it.

**Alder. Bancroft**

My motion did not change that at all.

**Alder. Turner**

I'll just comment that the developer's amenities, health and wellness, come out to a little over \$2 million. So, I think we are being fair in giving the park district \$780,000.

**Alder. Bancroft**

That's a great point. It is over a \$2 million budget in terms of the improvements that they are doing from an amenity package. The extra credit is slightly more than 10%.

**Alder. Lewis**

Are we still going to go forward and do the valuation? They were in the process of collecting valuations and this is the six to nine-month project. Is that going to continue?

**Alder. Bancroft**

Yes. I have two motions. One being with respect to this deal. The second motion to direct staff to do a compressive review of the ordinance. We need to think about the appropriate time frame for that. I don't know if that's a six-month time frame. I don't want this to linger. That will be another motion.

**Alder. Silkaitis**

That will not affect this project?

**Mayor Rogina**

No

**Alder. Lewis**

Will it affect projects that moving forward? If there's a project in the next two months and we don't have that, what will we do?

**John McGuirk**

If the amount changes, it will apply to projects that come in. The number is applied to a project when you apply for a building permit for the first phase of the project. So if there is a project out there, and it's changed, it would affect that project.

**Alder. Lewis**

When we get the new number. So any projects out there now, it is still just \$240,500?

**John McGuirk**

Yes, until it changes.

2. Motion by Bancroft, seconded by Payleitner to approve an **Ordinance 2017-Z-10** Amending Ordinance Nos. 1999-Z-11 and 2006-Z-7 (Bricher Commons PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, and PUD Preliminary Plan for Prairie Winds of St. Charles subject to the following two conditions. First resolution of the Bricher Road access with the City of Geneva prior to the St. Charles approval of the final plat of subdivision for the project. Second, a credit for the portion of the public park side requirement for the Prairie Winds development be provided in a total amount of \$481,000 that is allowed under the discretion of the Council under the ordinance.

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

NAY: 0 ABSENT: 0

RECUSE: Stellato

MOTION CARRIED

**Alder. Turner**

If I remember, at the last meeting, when I asked Mark about the Bricher Road access. I asked if this really affects the developer's ability to build. He said not, but it seems that is not the case.

**Mayor Rogina**

We are going to push for the City of Geneva to be neighborly in this matter.

**Alder. Turner**

I thought they were only concerned with the access off Bricher.

**Mark Koenen**

Bricher Road is under the jurisdiction of the City of Geneva. So, when you want to apply for a curb cut, which the developer wants to do, they have to ask permission from Geneva. That's what brings Geneva to the table to review the plan and agree with the level of improvements that would allow access along Bricher Road that is safe and practical for motorists and pedestrians. The developer cannot take a building permit out until there is a final plat approved by the City of St. Charles. One of the conditions for approval is the matters with the City of Geneva are resolved, before the St. Charles City Council can act on it. So, building on the site is delayed until after the plat is approved. But that is the case with our without Geneva.

*Alder. Bancroft added an additional motion.*

Motion by Bancroft seconded by Lewis to direct staff to conduct a comprehensive study of the City Code as it relates to the per acre land value under the land cash contribution ordinance with a deadline of getting back to the Council in three months.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

*Alder. Stellato returns.*

3. Motion by Bancroft, seconded by Turner continue consideration of Beekeeping in Residential Districts to the May 8, 2017 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Bessner, Lewis  
NAY: Gaugel ABSENT: 0  
MOTION CARRIED

- \*4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 7-2017 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1999-M-24 (Meijer PUD) regarding permitted wall signage on the Meijer building, 855 S. Randall Rd. (Callie Robertson, Anchor Sign).

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 Bancroft, seconded by Turner to approve a **Resolution 2017-62** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Meijer PUD – Third Amendment).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

- \*6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-Z-11** Amending Ordinance No. 1999-M-24 to modify the permitted wall signage for Meijer, 855 S. Randall Road.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the April 10, 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**

##### **11. Additional Items from Mayor, Council, Staff, or Citizens**

- Mayor Rogina thanked City Treasurer Warren Drews for his 12 years of service.
- Mayor Rogina thanked City Clerk Nancy Garrison for her 12 years of service and presented a gift.
- Mayor Rogina thanked Alderman Jo Krieger for her 24 years of service and presented a gift.

##### **12. Adjournment**

Motion by Stellato, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:36 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk