

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY
COUNCIL
HELD ON MONDAY, JUNE 20, 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: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: Turner

3. Invocation by Rita Payleitner.

4. Pledge of Allegiance.

5. Presentations

- Swearing in of firefighter Andrew Perry to the St. Charles Fire Department.

6. Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.

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

***7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held June 6, 2016.**

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

***8. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/23/2016 – 6/5/2016 the amount of \$1,476,858.21.**

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

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to approve **Funds Transfer Resolutions 2016-T-2** Authorizing Budgeted Transfers in the Aggregate Amount of \$2,550,669.14 for Debt Service Payments and Miscellaneous Transfers.

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

NAY: 0 ABSENT: Turner

MOTION CARRIED (Omnibus Vote)

2. Motion by Stellato, seconded by Lemke to approve a Class B Liquor License for Main Street City Pub to be located at 104 E Main Street, St. Charles (former River House BBQ).

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

NAY: Krieger, Lewis ABSENT: Turner

MOTION CARRIED

- Mayor Rogina
I would like to reiterate that this petitioner returns here after a delay due to financing and that matters has been taken care of. He is here to answer any questions.
- Pete Zaikowski, 1572 Knoll Crest Drive, Bartlett, Illinois
- Alder. Paylietner
Thank you. In the packet we received and reviewed, has anything changed in that packet?
- Mr. Zaikowski
No
- Alder. Paylietner
My understanding was there was glitch in the financing that got straightened out. Because there were three things here that were finance related that I wanted to make sure you are clear on. One thing that came up too was you said that there is a downtown business incentive award. You know that is not a given right? Because it looks here like we are giving it to you.
- Mr. Zaikowski
Right.
- Alder. Paylietner
As long as you understand that. The other thing is you mention gaming and that is not a given either.
- Mr. Zaikowski
Yes, I know that.
- Alder. Paylietner
And third, I am just curious. An opportunity to obtain a share of the \$16.7 million market. What market is that?
- Mr. Zaikowski
The United States.

- Alder. Paylietner
Ok, I thought we were missing something. Good.
3. Motion to approve a proposal for a new Class E-4 Temporary Liquor License for a Special Event, "Wine Down Wednesday," for this series of three (3) events to be held on the 1st Street Plaza. The requested dates are: July 6, August 3, and September 7, 2016 from 5:00 p.m. to dusk. (The businesses involved are ZaZa's Trattoria, Puebla Modern Mexican, Pizzeria Neo, and McNally's Traditional Irish Pub.)
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: Turner
MOTION CARRIED
- Alder Lewis
I am going to support this but wanted to say for the record that I think we need to move very slowly as policy makers here, as to closing down streets and allowing alcohol outside the doors. There is another one coming for us in the meeting after. We discussed in the liquor commission that there's more to come. I just want to caution, as I vote yes for this.
 - Mayor Rogina
Duly noted.
- *4. Motion by Krieger, seconded by Gaugel to approve funding allocations schedule of the Visitors Cultural Commission for the FY2016/17 and the related funding agreements.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-71** 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,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-30** Amending Title 3 "Revenue and Finance", Chapter 3.42 "Alcohol Tax", Section 3.42.020 "Definitions", and Section 3.42.030 "Imposition of Tax" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-72** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve Award of 2016/17 Engine Generator/Automatic Transfer Switch Bide to the Morse Group.

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

- *8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-73** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of Four (4) 2017 Ford Utility Police Interceptors to Currie Motors, through the Fleet Suburban Purchasing (SP) Cooperative and Sell Replaced Vehicles #1702, #1712, #1789 and #1790.

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

- *9. Motion by Krieger, seconded by Gaugel to approve **Resolution 2016-74** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve an ESRI Small Government Enterprise License Agreement for \$35,000 a Year for Three Years.

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

- *10. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the June 6, 2016 Government Operations Committee meeting.

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

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the May 23, 2016 Government Services Committee Meeting.

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

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to approve a Resolution 2016-75 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement between the City of St. Charles and D&M Legacy, LLC. (Doran Scales, Inc.).

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

- *2. Motion by Krieger, seconded by Gaugel to approve a Commercial Corridor and Downtown Business Incentive Award Agreement for 116 W. Main St. (Dean Courser-Mixology).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Gaugel to approve a Commercial Corridor and Downtown Business Incentive Award Agreement for 11 N. Third Street (Robert Mondy-Abby's Kitchen Expansion).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Gaugel to accept and place on file Corridor Improvement Commission Resolution No. 2-2016 A Resolution Recommending approval of a Corridor Improvement Grant Application (11 N. Third Street-Terry Grove).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve a Corridor Improvement Grant Agreement for 11 N. Third Street-Terry Grove (Old St. Charles Building).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 5-2016 A Resolution Recommending approval of a Final Plat of Subdivision for metro Storage PUD (2623 Lincoln Highway).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-10** Granting Approval of a Final Plat of Subdivision for Metro Storage PUD, 2623 Lincoln Hwy.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 4-2016 A Resolution Recommending approval of a Façade Improvement Grant Application (221 W. Main St.).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis

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

- *9. Motion by Krieger, seconded by Gaugel to approve a Façade Improvement Agreement for 221 W. Main St. (Darius Grigalunias).

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

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

- *10. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 6-2016 A Resolution Recommending approval of a Façade Improvement Grant application (225 W. Main St. Homebrew Shop).

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

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

11. Motion by Bancroft, seconded by Stellato to approve a Façade Improvement Agreement for 225 W. Main St. (Homebrew Shop).

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

NAY: 0 ABSENT: Turner
MOTION CARRIED

- *12. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 5-2016 A Resolution Recommending approval of a Façade Improvement Grant Application (311 N. 2nd St.-Charleston Center).

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

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

13. Motion by Bancroft, seconded by Lemke to approve a Façade Improvement Agreement for 311 N. 2nd St. (Charleston Center).

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

NAY: Krieger, Payleitner ABSENT: Turner
MOTION CARRIED

- Alder Krieger asked where are we getting the money.
- Mayor Rogina referred to the information in the packet.
“Staff has identified that savings from the FY 15-16 budget year in the amount of \$21,475 is available for this purpose. These funds are available through an overage of sales tax revenues as compared to the FY 15-16 budget.”
- Alder. Payleitner
Regarding item number 13, I don’t believe this grant money should be used for maintenance projects like this. If that be the case, um, I am wondering if Director Tungare can say if there are other applicants coming up that could use this \$20,000 or have we cut that all off.

- Director Tungare
At this time, there are no other applicants.
- Alder. Silkaitis
We need to discuss and fine-tune what is considered maintenance and façade improvement
- Mayor Rogina
Based on conversation tonight, Director Tungare will be more than happy at some future meeting, address this. Not tonight.
- Alder. Silkaitis
I will approve this because we don't have any language that says they can't because that is not fair. But I agree with Rita on this issue that we need to fine-tune for next year.
- Mayor Rogina
Duly noted.

- *14. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 4-2016 A Resolution Recommending approval of a General Amendment to Title 17.08 "Nonconformities", Section 17.08.040 "Nonconforming Buildings and Structures"; Ch. 17.22 "General Provisions", Section 17.22.020 "Accessory Buildings and Structures" and Section 17.22.030 "Permitted Encroachments"; and Ch. 17.30 "Definitions", Section 17.30.030 "General Definitions" (multiple amendments applicable to residential and manufacturing zoning districts).

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

15. Motion by Bancroft, seconded by Gaugel to approve An Ordinance 2016-Z-11 Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.08 "Nonconformities", Section 17.08.040 "Nonconforming Buildings and Structures"; Ch. 17.22 "General Provisions", Section 17.22.020 "Accessory Buildings and Structures" and Section 17.22.030 "Permitted Encroachments"; and Ch. 17.30 "Definitions", Section 17.30.030 "General Definitions" (Multiple amendments applicable to residential and manufacturing zoning districts).

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

16. Motion by Bancroft, seconded by Krieger to accept and place on file minutes of the June 13, 2016 Planning & Development Committee meeting as amended.

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

D. No Executive Session

