

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JULY 18, 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, Turner,
Bancroft, Krieger, Gaugel, Bessner

Absent: Lewis

3. **Invocation by Rita Payleitner.**

A moment of silence was observed in honor of Police Officers killed in Dallas and Baton Rouge.

4. **Pledge of Allegiance.**

5. **Presentations**

- Proclamation honoring Joseph Salvatore Cannizzaro IV and his achievement of obtaining the rank of Eagle Scout – Troop 56.
- Presentation by Police Chief Keegan to promote Officer Rich Clark to Sergeant of the City of St. Charles Police Department.
- Swearing in of Officers Michael Karnath and Matthew Phillips to the City of St. Charles Police Department.

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 meeting held June, 20 2016 and the regular City Council meeting held July 7, 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/20/2016 – 7/3/2016 the amount of \$1,776,606.85.**

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

I. New Business

- A. Motion by Gaugel, seconded by Bessner to approve recommendation by Mayor Rogina to appoint Ms. Lora Vitek to the St. Charles Youth Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

II. Committee Reports

- A. **Government Operations**
None

- B. **Government Services**
None

C. **Planning and Development**

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 8-2016 A Resolution Recommending Approval of a Final Plat of Subdivision for Schulze Resubdivision (1021 Howard St.).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-12** Granting Approval of a Final Plat of Subdivision for Schulze Resubdivision (1021 Howard St.).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution Historic Preservation Commission Resolution No. 7-2016 A Resolution Recommending Approval for Landmark Designation (522 W. Main St. – Darwin Millington Homestead).
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 **Ordinance 2016-Z-13** Designating Certain Property as a Historic Landmark (522 W. Main Street – Darwin Millington Homestead).
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 **Ordinance 2016-M-32** Renaming a Portion of Equity Drive to Rukel Way.
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 approve Corridor Improvement Commission Resolution No. 3-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (311 N. 2nd Street – Terry Grove).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Gaugel to approve a Corridor Improvement Grant Agreement for 311 N. 2nd Street-Terry Grove (Multi-Tenant Building).
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 June 13, 2016 Planning & Development Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina wished Chief Keegan, Chief Schelstreet, Alder. Silkaitis and Alder. Krieger happy birthday!

F. Adjournment

Motion by Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:27 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk