

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 15, 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 -- Jo Krieger, Mayor Pro Tem**
2. **Roll Call.**
 - Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Bessner, Lewis**
 - Absent: None**
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Motion by Stellato, seconded by Silkaitis to approve the Omnibus Vote.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED
- *7. **Motion by Stellato, seconded by Silkaitis to accept and place on file minutes of the regular City Council meeting held August 1, 2016.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Stellato, seconded by Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/18/2016 – 7/31/2016 the amount of \$1,772,909.89.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED (Omnibus Vote)

I. New Business

- A. **Motion to Motion by Stellato, seconded by Silkaitis to approve a Resolution – 2016-97 authorizing the execution of an agreement between the City of St. Charles Professional Firefighter’s Association I.A.F.F Local 3322.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-M-35** Amending Title 5 “Business Licenses and Regulation”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.100 “License Fees; Late Night Permit Fees; Fees Established”, and Section 5.08.130 “License – Hours of Sale” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Stellato, seconded by Silkaitis to approve amplification equipment and parking lot and street closures for the 2016 Arcada 90th anniversary celebration.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Stellato, seconded by Silkaitis to approve a **Resolution 2016-98** Authorizing a Budget Amendment to the City’s FY 15/16 Budget and Authorizing the Finance Director and City Treasurer of the City of St. Charles to Transfer Funds Between the General Fund and Capital Projects Fund.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Stellato, seconded by Silkaitis to accept and place on file the Minutes of the July 25, 2016 Government Services Committee Meeting
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

A. Planning and Development

- *1. Motion by Stellato, seconded by Silkaitis to approve a **Resolution 2016-99** to Approve and Execute a Release and Reimbursement Agreement between the City and SC Out Parcels One LLC c/o The Krausz Companies, Inc. (3710 Main Street, Cooper’s Hawk).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion to Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-Z-14** Granting Approval of a Minor Change to PUD Preliminary Plan (Legacy Business Center of St. Charles PUD –Lot 4).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Stellato, seconded by Silkaitis to approve a **Resolution 2016-100** to Approve Construction Change Orders for Additional Items for the First Street Parking Deck in the Amount of \$76,117.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Stellato, seconded by Silkaitis to accept and place on file Plan Commission Resolution 10-2016 A Resolution recommending approval of Applications for Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Cityview, 895 Geneva Road (David Weekley Homes).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-Z-15** Granting Approval of a Map Amendment, special Use for Planned Unit Development and PUD Preliminary Plan for 895 Geneva Road (Cityview PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Stellato, seconded by Silkaitis to accept and place on file Plan Commission Resolution 9-2016 A Resolution recommending approval of a Map Amendment and Preliminary Plat of Subdivision for Silverado Senior Living, Part of Lot 7 Pheasant Run Crossing Subdivision (Perry Devlin, Silverado).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-Z-16** Granting approval of a Map Amendment and Preliminary Plat of Subdivision for Lot 7 Pheasant Run Crossing (Silverado Senior Living).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2016-Z-17** Granting Approval of a Minor Change to PUD Preliminary Plan for 2701 E. Main St. (Stuart's Crossing PUD – Dunkin Donuts)
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. No Executive Session

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

D. Adjournment

Motion by Stellato, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:05 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk