

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 19, 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, Gaugel, Bessner, Lewis
 - Absent:** None
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Special Presentation to Recognize the 8th Anniversary of K-9 Aries as a Member of the City of St. Charles Police Department Canine Unit.
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 regular City Council meeting held September 6, 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/15/2016 – 8/28/2016 the amount of \$1,342,086.72.**

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

None

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-39** Authorizing the Sale of Item of Personal Property Owned by 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)
- *2. Motion by Krieger, seconded by Gaugel to approve the Funding Request of the Downtown St Charles Partnership for FY 2016-2017 in the amount of \$214,129.00 for Operations and \$23,792.00 for the Branding Project Phase II.
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 accept and place on file minutes of the Government Operations Committee meeting held September 6, 2016.
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

None

C. Planning and Development

1. Motion by Bancroft, seconded by Stellato to approve a Rain Date Makeup for Class E-4 Temporary Liquor License for a Special Event, "Wine Down Wednesday" to be held on the 1st Street Plaza.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner,
NAY: Krieger, Lewis ABSENT: 0
MOTION CARRIED
- *2. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 14-2016 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 "Business and Mixed Use Districts", Section 17.14.030 "Bulk Regulations" (remove lot size requirement for Drive-Through Facilities in the BL Local Business District).
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 Bancroft, seconded by Stellato to approve an **Ordinance 2016-Z-19** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.14

“Business and Mixed Use Districts”, Section 17.14.030 “Bulk Regulations” (Remove Drive-Through Facility Lot Size Requirement in the BL Local Business District).

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

NAY: Payleitner, Turner, Krieger, Lewis ABSENT: 0

MOTION CARRIED

- *4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 15-2016 A Resolution Recommending Approval of an Application for Special Use for Drive-Through Facility, Lundeen Liquors, 1315 W. Main St. (David and Julie Anna Lundeen).

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 Stellato to approve an **Ordinance 2016-Z-20** Granting Approval of Special Use for a Drive-Through Facility for the Sale of Alcoholic Beverages (1315 W. Main St. – Lundeen Liquors)

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

NAY: Payleitner, Turner, Krieger, Lewis ABSENT: 0

MOTION CARRIED

- *6. Motion by Krieger, seconded by Gaugel to accept and place on file Corridor Improvement Commission Resolution No. 4-2016 a Resolution Recommending Approval of a Corridor Improvement Application (2601 E. Main Street-Warwick Publishing).

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 Corridor Improvement Agreement for 2601 E. Main Street (Warwick Publishing).

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 Historic Preservation Commission Resolution 11-2016 A Resolution Recommending Approval for Landmark Designation (514 Oak Street – Charles Hunt House).

- *9. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-21** Designating Certain Property as a Historic Landmark (514 Oak Street – Charles Hunt House).

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 an **Ordinance 2016-Z-22** Granting Approval of a Final Plat of Subdivision for First Street Phase III (Resubdivision of the Resubdivision of Phase III First Street Redevelopment Subdivision).
 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

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

1. Motion by Bessner, seconded by Turner to approve the release of minutes of executive sessions for the following dates:
City Council: April 6, 2009, October 3, 2011 (partial release: Section 3a), September 4, 2012, May 18, 2015 (partial release; page 1).
Government Services Committee: August 24, 2015.
Government Operations Committee: February 16, 2004 (partial release: pages 1&3, June 1, 2015-2 (partial release: number 3).
Planning & Development Committee: None.
2. Motion by Lemke, seconded by Turner to authorize the destruction of executive session recordings after 18-month retention period for the following date:

City Council Recordings	Destroy Date	Government Services Recordings	Destroy Date
October 3, 2011	April 3, 2013	August 27, 2012	February 27, 2014
May 20, 2013	November 20, 2014	September 23, 2013	March 23, 2015
June 3, 2013	December 3, 2014		
June 17, 2013	December 17, 2014		
August 5, 2013	February 5, 2015		

Government Operations Recordings	Planning & Develop Recordings
No data files have reached maturity yet	No data files have reached maturity yet

F. Adjournment

Motion by Gaugel, seconded by Turner, to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:13 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk