

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 19, 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 7:00pm.**
2. **Roll Call.**
Present: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel, Vitek,
Bessner, Lewis, Stellato

Absent: Turner

3. **Invocation by Ald. Payleitner**

4. **Pledge of Allegiance.**

5. **Presentations**
None

Ald. Stellato: I'd like to remove items C. 2, 3, and 4 from the omnibus vote.

6. **Motion by Stellato, seconded by Bessner to approve the Omnibus Vote as amended to remove items C. 2, 3 and 4.**

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

*7. **Motion by Stellato, second by Bessner to accept and place on file minutes of the regular City Council meeting held June 5, 2017.**

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

*8. **Motion by Stellato, second by Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/22/2017 – 6/4/2017 the amount of \$1,521,655.34.**

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

I. New Business

- A. Motion by Stellato, seconded by Bessner to approve a Presentation of a Recommendation from Mayor Rogina to approve reappointment of Gary M. Vanek as Ethic's Advisor for the City of St. Charles.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED

II. Committee Reports

- A. **Government Operations**
- *1. Motion by Stellato, seconded by Bessner to approve the Visitors Cultural Commission Funding Allocations Schedule FY 17/18 in the amount of \$81,000.00 and other supporting documents.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Stellato, seconded by Bessner to approve Funds Transfer **Resolution 2017-T-2** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,877.376.45 for Debt Service Payments and Miscellaneous Transfers.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Stellato, seconded by Bessner to approve **Resolution 2017-78** and Authorize the Finance Director of the City of St. Charles to Enter into a Three-year Software Maintenance and Support Agreement with Infor (US) Inc. for Fiscal Years 2018, 2019, and 2020.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Stellato, seconded by Bessner to accept and place on file minutes of the June 5, 2017 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)
- B. **Government Services**
None

C. Planning and Development

- *1. Motion by Stellato, seconded by Bessner to approve Resolution **2017-79** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Parking Deck Easement and Operating Agreement between the City of St. Charles and First Street Development II, LLC and MAC Partners, LLC.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

2. Motion by Bessner, seconded by Lewis to approve an **Ordinance 2017-Z-14** Granting Approval of a Final Plat of Subdivision for Prairie Winds.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: Turner ABSTAIN: Stellato
MOTION CARRIED

3. Motion by Bessner, seconded by Lewis to approve an **Ordinance 2017-Z-15** Amending Ordinance No. 2016-Z-6 (Hillcroft Estates PUD) and Granting Approval of a PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: Turner ABSTAIN: Stellato
MOTION CARRIED

4. Motion by Bessner, seconded by Lewis to approve Resolution **2017-80** Authorizing the Execution of a Private Recreation Area and Facilities Agreement for Prairie Winds of St. Charles PUD.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis
NAY: 0 ABSENT: Turner ABSTAIN: Stellato
MOTION CARRIED

- *5. Motion to approve an **Ordinance 2017-M-15** Amending Title 2, "Administration", Section 2.28.010 "Composition – Members appointment and residency" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

- *6. Motion to accept and place on file minutes of the June 12, 2017 Joint City Council and Housing Commission meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,
Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

- *7. Motion to accept and place on file minutes of the June 12, 2017 Planning & Development Committee meeting.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,

Vitek, Bessner, Lewis, Stellato
NAY: 0 ABSENT: Turner
MOTION CARRIED (Omnibus Vote)

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

Mayor Rogina: Just a couple of things: First of all very eloquently done Ald. Payleitner with respect to Aries. As a German Shepard Aries was a member of the staff here for 10 years, and did a lot of good things in law enforcement for the City of St. Charles. His passing is recognized and I appreciate your comments.

I would also like to announce that the next City Council meeting will take place not on July 3, 2017 as scheduled, but on July 5, 2017 after the 4th of July.

We want to recognize Ald. Bancroft and Ald. Dan Stellato's Birthday's.

10. Adjournment

Motion by Lewis, second by Bancroft, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:08 pm.

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk