

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY SEPTEMBER 16, 2019 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174
CITY COUNCIL CHAMBERS**

1. **Call to Order** at 7pm by Mayor Rogina
2. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Bancroft
5. **Presentations**
 - Presentation from Paul Scanlan of Mades Johnstone Center 1st Place sculpture, Mr. Ms. Fit
 - Police Department promotions and swearing in of new officers
 - Commander Chuck Pierce: promotion to Deputy Chief
 - Sergeant Rich Clark: promotion to Commander (Special Services)
 - Detective Rob Vicicondi: promotion to Sergeant
 - Officer Steve Mattas (new officer)
 - Officer Kevin Comstock (new officer)
 - Tri-Cities Jank Ambassadorship & Award from Scott Corbin
 - Proclamation celebrating the 50th class reunion for Thompson High School
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion by Ald. Stellato and seconded by Ald. Bessner to accept and place on file minutes of the regular City Council meeting held September 3, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/26/2019 –9/8/2019 in the amount of \$1,623,419.97.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A. Recommendation from Mayor Rogina to Approve the Appointment of City Attorney Nicholas Peppers of Storino, Ramello & Durkin effective November 1, 2019 for the balance of Fiscal Year 2019/2020, motion by Ald. Bancroft and seconded by Ald. Vitek

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

Mr. Peppers addressed the council and Mayor thanking everyone for the support and he looks forward to his continued with the city, meeting staff, and working with the community.

- B. Recommendation to approve a proposal for an E1 temporary special event liquor license application for the Charlestowne Movie Theatre located at 3740 E Main Street, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

- C. Opening and presentation of Alternate Proposals for 107-109 E. Main St. (George's building)
NO ACTION BY THE COUNCIL

II. Committee Reports

- A. **Government Operations**

1. Motion by Ald. Bancroft and seconded by Ald. Turner to approve a Proposal for a B1 Liquor License Application, along with a 2 a.m. Late Night Permit, for Da Hood & Co., dba Glory City Located at 11 N. 3rd St., St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner
NAY: Payleitner, Lewis
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Bessner to approve the Utility Billing Software Support and Development Agreement Extension with Respect Technology, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

3. Motion to Approve an **Ordinance 2019-M-28** Amending Title 3, Chapter 3.60 of the Municipal Code Imposing a Municipal Cannabis Retailers' Occupation Tax in the Amount of 3%.

ROLL CALL VOTE: AYE: Stellato, Turner, Bancroft, Vitek, Pietryla, Bessner
NAY: Silkaitis, Payleitner, Lemke, Lewis
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIES

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Bessner to accept and place on file the Minutes of the August 26, 2019 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

C. Planning and Development

Motion by Ald. Payleitner and seconded by Ald. Bessner to accept and place on file minutes of the September 9, 2019 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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

10. Adjournment motion by Ald. Bessner and seconded by Ald. Pietryla at 7:39

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).