

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL  
MONDAY JANUARY 22, 2018 – 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** - Mayor Rogina at 7:05 pm

**Mayor Rogina:** Before we do the roll call, I'd like to ask the council if there is any objection to having Ald. Lewis participate via telephone due to illness. Any Objections?

**Council Present:** No objections were stated.

**Mayor Rogina:** City Clerk Amenta, please call the roll

**2. Roll Call**

Present –Silkaitis, Payleitner, Lemke, Turner, Bessner, Lewis (via telephone)

Absent - Stellato, Bancroft, Gaugel, Vitek

**Mayor Rogina:** Now, as a learning point here, someone might ask, “can you do business?” (With 6 members present). Quorum, on the city council, is 6. Majority of quorum, that is what is needed to conduct business, is 4. So, you can see we are well ‘manned and womanned’...

**Ald. Payleitner:** Thank you your Honor!

**Mayor Rogina:** You're welcome! ...for the occasion. Maureen (Lewis), how are you doing?

**Ald. Lewis:** We'll, I'm getting better every week and getting stronger by the day. I'm grateful that I'm able to participate in this meeting tonight. This hip surgery, I was led to believe it would be a piece of cake, but it is a little harder than that but, I will be back in person in a few weeks!

**Mayor Rogina:** And a large crowd heard every word you just said, and with that, Ald. Payleitner, the Invocation please. Please rise.

**3. Invocation** by Ald. Payleitner

**4. Pledge of Allegiance.**

- Presentation of the Colors from Boy Scout Troop 113

**5. Presentations**

- Proclamation to Declare February 11 –February 17, 2018 as Random Acts of Kindness and Random Act Matter Week in the City of St. Charles.
- Presentation of the 2017 Downtown St. Charles Partnership Electric Parade Winners:

**Best of Show**

PWNAGE Youth Robotics & Stem Education Foundation

**Non-Profit**

- 1st Place – St. Charles Fire Department
- 2nd Place – Kane County Mounted Rangers
- 3rd Place – Lazarus House

**Business**

- 1st Place – Jeans and a Cute Top Shop
- 2nd Place – Garage 31
- 3rd Place – Graham’s Fine Chocolates & Ice Cream

**Children’s**

- 1st Place – PWNAGE Youth Robotics & Stem Education Foundation
- 2nd Place – Cub Scout Pack 146 – Lily Lake
- 3rd Place – Dance Arts Center of St. Charles

- 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.

**Ald. Turner:** I’d like to make a motion to approve the Omnibus Vote.

**Ald. Lemke:** Seconded

**Ald. Bessner:** I would like to ask that item C-1 under Planning and Development be removed from the Omnibus Vote this evening.

**Mayor Rogina:** Alright, so the request has been made and will be granted that C-1, under the Omnibus Vote is being taken off and considered individually and with that, any further conversation on the Omnibus Vote as amended? Chuck, please call the roll.

- \*7.** Motion by Ald. Turner and seconded by Ald. Lemke to accept and place on file minutes of the regular City Council meeting held January 8, 2018.

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

- \*8.** Motion by Ald. Turner and seconded by Ald. Lemke to accept and place on file the Treasurer’s Report for period ending December 31, 2017.

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

- \*9. Motion by Ald. Turner and seconded by Ald. Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/18/2017 – 12/31/2017 the amount of \$2,295,603.04.

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

## I. New Business

- A. Recommendation by Mayor Rogina to appoint Steve Spurling to the Corridor Improvement Commission with a term expiration of April 30, 2019, Motion by Ald. Silkaitis and seconded by Ald. Payleitner.

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

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Ordinance** 2018-M-3 Amending Title 1 “General Provisions,” Chapter 1.28 “Wards,” Section 1.28.010, “Generally”, Section 1.28.020, “First Ward Established”, Section 1.28.030, “Second Ward Established”, Section 1.28.040, “Third Ward Established”, Section 1.28.050, “Fourth Ward Established”, and Section 1.28.060, “Fifth Ward Established” of the St. Charles Municipal Code.

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

- \*2. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Resolution** 2018-2 and Amplification Equipment for the 2018 St. Patrick’s Day Parade.

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

- \*3. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Resolution** 2018-3 Abating a Portion of the 2017 Property Tax Heretofore Levied for the City of St. Charles.

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

- \*4. Motion by Ald. Turner and seconded by Ald. Lemke to authorize staff to award MCC Innovations (MCCi) and annual contract for Laserfiche support and maintenance for \$26,748.

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

**B. Government Services**

None

**C. Planning and Development**

**Ald. Bessner:** I'd like to make a Motion to postpone the vote to approve an **Ordinance** Amending Title 16, "Subdivisions and Land Improvement", Chapter 16.02 "General Provisions" and Chapter 16.10 "Dedications" of the St. Charles Municipal Code (School and Park Dedications) due to the fact that a lot of input was given by the committee members and council members that are not here tonight. I think this would give them the opportunity to speak further on this item.

**Ald. Silkaitis:** Seconded

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

- \*2. Motion by Ald. Turner and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 1-2018 A Resolution Recommending Approval of a Final Plat of Subdivision for Prairie Centre PUD (Shodeen Group, LLC).

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

- \*3. Motion to by Ald. Turner and seconded by Ald. Lemke approve **Ordinance** 2018-Z-1 Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre.

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

- \*4. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Resolution** 2018-4 Approving a Proposal and Changes Orders No. 1 and No. 2 for Professional Engineering Services from WBK Engineering for Prairie Centre Final Engineering Review in an amount not to exceed \$44,950.

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

- \*5. Motion by Ald. Turner and seconded by Ald. Lemke to accept a Historic Preservation Commission Resolution 10-2017 A Resolution recommending approval for Landmark Designation (411 Prairie St. – John Stone House).

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

- \*6. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Ordinance** 2018-Z-2 Designating Certain Property as a Historic Landmark (411 Prairie St. - John Stone House).

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

- \*7. Motion by Ald. Turner and seconded by Ald. Lemke to accept and place on file Corridor Improvement Commission Resolution No. 1-2018 A Resolution Recommending Approval of Amendments to Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program” (Corridor Improvement Program - City-Owned Property Improvement Projects).

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

- \*8. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Ordinance** 2018-M-4 Amending Title 12 of the St. Charles Municipal Code Entitled “Streets, Sidewalks, Public Places, and Special Events” Chapter 12.40 “Corridor Improvement Program” (Corridor Improvement Program - City-Owned Property Improvement Projects).

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

- \*9. Motion by Ald. Turner and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 21-2017 A Resolution Recommending Approval of a Final Plat of Subdivision for Valley Shopping Center Resubdivision (Plank Road, LLC).

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

- \*10. Motion by Ald. Turner and seconded by Ald. Lemke to approve **Ordinance** 2018-Z-3 Granting Approval of a Plat of Easement Abrogation and Final Plat of Subdivision for Valley Shopping Center Re-subdivision.

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

**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)

**10. Additional Items from Mayor, Council, Staff, or Citizens**

**Mayor Rogina:** I'm going to say this for the next three meeting, until we get to it; we're talking about shopping local and giving back. The restaurant week is still over a month away, February 26<sup>th</sup> – March 2<sup>nd</sup>, circle it on your calendar because we are a great restaurant town. We'll have 5 different nights, 5 different choices for discounts and always a highlight and I'll keep reminding you on that.

- 11. Adjournment** – Motion by Ald. Bessner and seconded by Ald. Turner at 7:32 pm

VOICE VOTE:            AYE - UNANIMOUS  
                                 ABSENT: Stellato, Bancroft, Gaugel, Vitek    MOTION CARRIED

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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](mailto: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).