

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY
COUNCIL MONDAY JANUARY 22, 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 –Silkaitis, Payleitner, Lemke, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – Stellato, Turner
- 3. Invocation** by Ald. Payleitner
- 4. Pledge of Allegiance** by Ald. Lemke
- 5. Presentations**
 - Presentation from Scott Corbin regarding Live 20/20 Cultural Cooperation with St. Malo, France.

Scott Corbin –
Good evening everyone. Thank you for having me.

I have really important news regarding our city in regards to putting St. Charles as not only a top family destination but now a global hub technology for specifically the youth.

After years of consideration we have been granted the opportunity to begin a cultural cooperation with the city of Saint-Malo, France. A cultural cooperation is the first step in the process of becoming a Sister City to one of the most prestigious, elegant, historically rich places on the planet.

The basis of this cultural cooperation, and link between both communities, will be the development of a technology that will improve the infrastructure of the live experience in general.

The Jank Guitar Store has been proudly involved in the development of this technology, which was originally created in 1998. It will officially launch in December 2020.

This unique technology will be used in venues worldwide. From concert halls to auditoriums this one of a kind utility will fundamentally change the way we listen and therefore learn forever.

The name of this listening tool is called Live20/20™. The 20/20 refers to clarity and measurement that supersedes the average.

The Jank Guitar Store will be holding a ceremony on March 23rd of this year in Paris, France. We are officially supported by the City of Paris.

There will be an official announcement through major media outlets that designates St. Charles and Saint-Malo as the two main centers of development for this technology. This major opportunity for both cities will result in bringing global recognition and jobs to both communities for their advancement as a center for tech jobs for the youth.

In addition to the economic boost of bringing jobs to both communities through Live20/20, the local youth selected each year to be the Tri-Cities Jank Ambassador will be given the opportunity to visit St-Malo as a Global Citizen sponsored by The Jank Guitar Store.

- 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. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes of the regular City Council meeting held January 7, 2019.

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

MOTION CARRIED

- *8.** Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/31/2018-1/13/2019 in the amount of \$6,231,844.78.

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

MOTION CARRIED

I. New Business

- A.** Recommendation from Mayor Rogina to Appoint Sally Stancati to the Visitors Cultural Commission, motion to approve by Ald. Bessner and seconded by Ald. Lemke.

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

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve a **Resolution** authorizing the Director of Human Resources to execute a Letter of Agreement between the City of St. Charles and Gallagher Benefit Services, Inc. for health and welfare benefits management services.

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

MOTION CARRIED

- *2. Motion Ald. Silkaitis and seconded by Ald. Payleitner to appoint Sikich, LLP as the City's auditor at a Cost of \$73,100 annually for the Five Fiscal Years beginning April 30, 2019.

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

MOTION CARRIED

- *3. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve and place on file minutes of the December 17, 2018, Government Operations Committee meeting.

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

MOTION CARRIED

- *4. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve and place on file minutes of the January 7, 2019 Government Operations Committee meeting.

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

MOTION CARRIED

B. Government Services

None

C. Planning and Development

- *1. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve a **Resolution 2019-2** approving a Proposal for Professional Engineering Services from WBK Engineering for First Street East Plaza and Riverwalk in an amount not to exceed \$54,954.

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

MOTION CARRIED

- *2. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve a **Resolution 2019-3** Establishing the 2019 Inclusionary Housing Fee In-lieu Amount.

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

MOTION CARRIED

- *3. Motion Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file **Plan Commission Resolution No. 1-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.26 "Landscaping and Screening" and Ch. 17.14 "Business and Mixed Use Districts" regarding modifications to site landscaping requirements.

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

MOTION CARRIED

- *4. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve an **Ordinance 2019-Z-1** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.26 "Landscaping and Screening", Ch. 17.14 "Business and Mixed Use Districts", and Appendix C "Plant Palette".

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

MOTION CARRIED

- *5. Motion Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file **Plan Commission Resolution No. 2-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.30 "Definitions", Section 17.30.020 "Use Definitions" regarding Pet Care Facilities and Section 17.30.030 "General Definitions" regarding Pergola and Arbor/Trellis; and Ch. 17.28 "Signs", Section 17.28.060 "Illumination" regarding series and awning lighting.

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

MOTION CARRIED

- *6. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve an **Ordinance 2019-Z-2** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.30 “Definitions” and Ch. 17.28 “Signs”.

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

MOTION CARRIED

- *7. Motion Ald. Silkaitis and seconded by Ald. Payleitner to approve a **Resolution 2019-4** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Fire Stations #2 and #3 Duct Replacement.

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

MOTION CARRIED

- *8. Motion Ald. Silkaitis and seconded by Ald. Payleitner to Waive the Formal Bid Procedure and approve a **Resolution 2019-5** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract for Duct Replacement at Fire Stations #2 and #3 to GeoStar Mechanical.”

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

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)

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

10. Adjournment motion by Ald. Gaugel and seconded by ALd. Bancroft at 7:15pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Stellato, Turner 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).