

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY FEBRUARY 19, 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, Gaugel, Vitek, Bessner, Lewis
Absent – Bancroft
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Gaugel
5. **Presentations**
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 Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held February 4, 2019.

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

MOTION CARRIED

- *8. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/28/2019 - 2/10-2019 in the amount of \$3,031,196.56.

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

MOTION CARRIED

I. New Business

- A. Presentation of a Recommendation from Mayor Rogina to appoint Suzanne Melton to the Plan Commission, motion to approve by Ald. Payleitner and seconded by Ald. Turner.

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- B. Motion by Ald. Turner and seconded by Ald. Gaugel to Approve a Proposed Amendment for an additional day, Saturday, March 16, to an Approved E-2 Temporary Liquor License for a Special Event, "St. Patrick's on the Plaza," to be held on 1st Street Plaza.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: Stellato

MOTION CARRIED

II. Committee Reports

A. Government Operations

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

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

B. Government Services

None

C. Planning and Development

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission **Resolution No. 3-2019 A** Resolution Recommending Approval of A Façade Improvement Grant Application (100 S. Riverside Ave.)

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-12** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Conrad Hurst- STC Riverside, LLC (100 S. Riverside Ave.)

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-13** Authorizing the Mayor and City Council to Execute a Commercial Corridor and Downtown Business Incentive Agreement between the City of St. Charles and Conrad Hurst- STC Riverside, LLC (100 S. Riverside Ave.)

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission **Resolution No. 1-2019 A** Resolution Recommending Approval for Landmark Designation (201 Chestnut Ave. (William Balis).

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-Z-3** Designating Certain Property as a Historic Landmark (201 Chestnut Avenue- William Balis).

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-Z-4** Granting Approval of a Minor Change to PUD Preliminary Plan for First Street Building #3, 10 Illinois Street (Roof/awning over balcony)

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

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

MOTION CARRIED

- *7. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the February 11, 2019 Planning & Development Committee meeting.

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

NAY: NONE

ABSENT: Bancroft

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. Lemke at 7:08pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Bancroft 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).