

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY JUNE 18, 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** by Mayor Rogina at 7:00 pm
2. **Roll Call**
Present – Stellato, Payleitner, Lemke, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – Silkaitis, Turner
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - Presentation of the Colors from Boy Scout Troop 10
5. **Presentations**
 - Presentation of a Proclamation to honor Amaan Mohammad in his achievement of obtaining the rank of Eagle Scout - Troop 10.
 - Presentation of a Proclamation to honor Connor Jacobs in his achievement of obtaining the rank of Eagle Scout – Troop 10
 - Presentation of a Proclamation to honor Lucas Osterlin in his achievement of obtaining the rank of Eagle Scout – Troop 10
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. Lemke to accept and place on file minutes of the Public Hearing held June 4, 2018.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0
ABSENT: Silkaitis, Turner
ABSTAIN:
- *8. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file minutes of the regular City Council meetings held June 4, 2018.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0
ABSENT: Silkaitis, Turner
ABSTAIN:
- *9. Motion by Ald. Stellato and seconded by Ald. Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/21/2018 – 6/3/2018 the amount of \$1,347,094.10.

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

I. New Business

- A. Motion by Ald. Stellato and seconded by Ald. Payleitner approve a recommendation to Authorize Staff to Award Harris Computer Systems the Annual Contract for City View Software Support and Maintenance for \$25,750

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

- B. Motion by Ald. Payleitner and seconded by Ald. Bessner recommendation to approve an **Ordinance 2018-M-26** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section 8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”; Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

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

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Lemke to approve the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.

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

- *2. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file the Minutes of the June 4, 2018 Government Operations Committee Meeting.

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

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file the Minutes of the April 23, 2018 Government Services Committee Meeting.

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

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Lemke to approve **Resolution 2018-84** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental **Agreement** by and between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services.

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

- *2. Motion by Ald. Stellato and seconded by Ald. Lemke to approve **Resolution 2018-85** Authorizing an Amendment to the City of St. Charles Economic Incentive Policy #2009-4.

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

- *3. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 7-2018 A Resolution Recommending Approval of a General Amendment to Ch. 17.28 "Signs" and Ch. 17.30 "Definitions".

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

- *4. Motion to by Ald. Stellato and seconded by Ald. Lemke approve **Ordinance 2018-Z-10** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.28 "Signs" and Ch. 17.30 "Definitions".

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

- *5. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 8-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 1835 and 1855 Wallace Ave. (ERP Plat of Consolidation).

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

- *6. Motion by Ald. Stellato and seconded by Ald. Lemke to approve **Ordinance 2018-Z-11** Granting Approval of a Final Plat of Subdivision for ERP Plat of Consolidation (1835 & 1855 Wallace Ave.).

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

- *7. Motion by Ald. Stellato and seconded by Ald. Lemke to accept and place on file minutes of the June 11, 2018 Planning & Development Committee meeting.

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

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

- 11. Adjournment** motion by Ald. Bessner and seconded by Ald. Stellato at 7:25
VOICE VOTE: AYE - UNANIMOUS ABSENT: Silkaitis, 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).