

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL  
MONDAY JULY 16, 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** at 7pm by Mayor Rogina

2. **Roll Call**

**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
**Absent:** None

3. **Invocation** by Ald. Payleitner

4. **Pledge of Allegiance** by Ald. Lewis

5. **Presentations**

- Presentation of a Proclamation honoring Girl Scout Troop 879 for their Monarch Butterfly Project and obtaining the Junior Level Bronze award.
- Presentation of a Proclamation honoring Alexander Betancourt in his achievement of obtaining the rank of Eagle Scout.
- Presentation of a Proclamation honoring the 150<sup>th</sup> Anniversary of the Kane County Fair.
- Swearing in of Firefighter/Paramedic Andrew Cichon to the City of St. Charles Fire Department.

**Ald. Stellato:** Your Honor, I would ask that item C-2 be removed from the Omnibus and with that, I move for approval of the remaining items on the Omnibus.

**Ald. Silkaitis:** Second.

**Mayor Rogina:** The motion is to approve the Omnibus vote but to remove item C-2 from this vote; any further conversation?

**Ald. Lewis:** I have a friendly amendment to the Omnibus vote. At the city council meeting of July 2<sup>nd</sup>, it has me listed as present, and I was absent.

**Mayor Rogina:** A friendly amendment with no objection is to strike Ald. Lewis' being present for her being absent on July 2<sup>nd</sup>, the minutes reflect that she was present.

**Ald. Stellato:** I'll amend my motion to reflect that.

**Ald. Silkaitis:** I accept that also.

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. Silkaitis to accept and place on file minutes of the regular City Council meetings held July 2, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/18/2018 – 7/1/2018 the amount of \$2,464,528.06.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

## I. New Business

- A. Recommendation by Ald. Turner and seconded by Ald. Bancroft to approve a **Resolution 2018-99** Authorizing the Execution of an Agreement between the City of St. Charles and International Brotherhood of Electrical Workers Local Union No. 196.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- B. Recommendation by Ald. Bancroft and seconded by Ald. Gaugel to approve an **Ordinance 2018-M-28** Amending “Section 13.24 – Small Wireless Facilities” - Related to Illinois Public Act 100-585 – 5G Small Cell Antenna Deployment and Modification of Section 13.22 – Construction of Utility Facilities in the Rights-of-Way.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- C. Recommendation by Ald. Payleitner and seconded by Ald. Bessner to approve the Bids for Bid Package #2 for the Police Station Project with Riley Construction in the amount of \$5,399,616.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a 1 year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,000 for FY 2018/2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

### B. Government Services

None

### C. Planning and Development

1. Motion by Ald. Bessner and seconded by Ald. Vitek to approve an **Ordinance 2018-M-29** 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)

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

2. Motion by Ald. Bessner and seconded by Ald. Turner to accept and place on file Plan Commission Resolution No. 9-2018 A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 2017-Z-15 and PUD Preliminary Plan Hillcroft Estates, 1147 Geneva Road (Avondale Custom Homes Inc.).

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

3. Motion by Ald. Bessner and seconded by Ald. Lemke to approve An **Ordinance 2018-Z-12** Amending Ordinance No. 2017-Z-15 (Hillcroft Estates PUD) and Granting Approval of a PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.

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

- \*4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 10-2018 A Resolution Recommending approval of Preliminary Plat of Subdivision for Replat of LeRoy Oakes Re-subdivision (Max Boss, Ryan Companies).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- \*5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2018-Z-13** Granting Approval of a Preliminary Plat of Subdivision for Replat of Leroy Oaks Resubdivision & a Partial Vacation of Stormwater Management Easement.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- \*6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2018-Z-14** Granting Approval of a Minor Change to PUD Preliminary Plan for Anthony Place at Prairie Centre.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE  
ABSTAIN: NONE

- \*7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 11-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Prairie Centre Resubdivision No. 1

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: NONE

ABSTAIN: NONE

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2018-Z-15** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 1.

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-16** Granting Approval of a Minor Change to PUD Preliminary Plan for Fiore Salon Suites, (Part of Lot 2, Tyler & 64 Business Park PUD).

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

NAY: 0

ABSENT: NONE

ABSTAIN: NONE

- \*10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the July 9, 2018 Planning & Development Committee meeting.

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

NAY: 0

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. Lemke and seconded by Ald. Bessner at 8:10pm

VOICE VOTE: AYE - UNANIMOUS      ABSENT: NONE      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,