

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY JUNE 17, 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, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent –Stellato
3. **Invocation** delivered by Ald. Payleitner
4. **Pledge of Allegiance** led by Ald. Turner
5. **Presentations**
 - Recognize St. Charles North High School student, Dylan Cabrera, for his photograph which was awarded a National Gold Medal.
 - Swearing in of Police Officer, Justin Fedor, to the St. Charles Police Department.
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. Payleitner and seconded by Ald. Lemke to accept and place on file minutes of the regular City Council meeting, as amended, held June 3, 2019.

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

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/20/2019-6/2/2019 in the amount of \$3,623,884.62.

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

MOTION CARRIED

I. New Business

- A. Motion by Ald. Turner and seconded by Ald. Bancroft to approve an Amendment to an Intergovernmental Agreement Between Certain Taxing Districts located in St. Charles Township Regarding Property Tax Evaluation Appeals.

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

MOTION CARRIED

- B. Motion by Ald. Turner and seconded by Ald. Pietryla to approve a Proposal for a B1 Liquor License Application, along with a 1 a.m. Late Night Permit, for La Mesa Located at 51 S. 1st St., St. Charles.

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

MOTION CARRIED

- C. Motion by Aldo Turner and seconded by Ald. Vitek to Update Title 5 “Business Licenses and Regulations” and Title 8 “Health and Safety” of the City **Ordinance 2019-M-21**, to Include Modifications to Chapter 5.16 “Tobacco” and Chapter 8.34 “Tobacco Regulation, with verbiage amendments made by Chief Keegan.

Chief Keegan presented to the council the State’s updated position with the new laws beginning July 1, 2019 and that the State was not taking a position on possession of tobacco by those aged 18-20. The recommendation was to add restrictions to possession to help minimize the ability to transfer tobacco products to minors within the high schools.

Ald. Payleitner suggested an update to the wording to replace “Community Service” with “Community Restitution”

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Vitek, Bessner,
Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: NONE
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve an Esri Small Government Enterprise License Agreement for \$35,000 per year for three years.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Vitek, Bessner,
Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: NONE
MOTION CARRIED

- *2. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve Police Station Computer Network Equipment Procurement from Continental Resources, in the amount of \$47,011.37.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Vitek, Bessner,
Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: NONE
MOTION CARRIED

- *3. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve an **Ordinance 2019-M-22** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Vitek, Bessner,
Lewis
NAY: None
ABSENT: Stellato
ABSTAIN: NONE
MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve the Amended City of St. Charles Funds Investment Policy.

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

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file the Minutes of the May 20, 2019 Government Operations Committee meeting.

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

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file the Minutes of the June 3, 2019 Government Operations Committee meeting.

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

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file the Minutes of the May 28, 2019 Government Services Committee meeting.

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

MOTION CARRIED

C. Planning and Development

- *1. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve a **Resolution 2019-76** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Parking Deck Easement and Operating Agreement between the City of St. Charles, First Street Development II, LLC, and Sterling Bank (First Street Building #3).

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

MOTION CARRIED

- *2. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file Plan Commission Resolution No. **9-2019** A Resolution Recommending Approval of an Application for Special Use for Animal Hospital – VetIQ, Meijer PUD (855 S. Randall Rd.).

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

MOTION CARRIED

- *3. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve An **Ordinance 2019-Z-9** Granting Approval of a Special Use for Animal Hospital for VetIQ, 855 S. Randall Road (Meijer PUD).

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

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to Approve an **Ordinance 2019-M-23** Amending Title 18 of the St. Charles Municipal Code Entitled “Stormwater Management Ordinance” (Adoption of 2019 revisions to the Kane County Stormwater Ordinance and related city amendments).

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

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file Plan Commission Resolution No. **10-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.22 “General Provisions” and Ch. 17.30 “Definitions” regarding requirements related to swimming pools.

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

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve An **Ordinance 2019-Z-10** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.22 “General Provisions” and Ch. 17.30 “Definitions” (Swimming Pools).

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

MOTION CARRIED

- *7. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file Plan Commission Resolution No. **7-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.06 “Design Review Standards and Guidelines” regarding Design Review Standards and Guidelines for the RT and CBD-2 zoning districts.

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

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve An **Ordinance 2019-Z-11** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.06 “Design Review Standards and Guidelines”, Section 17.06.060 “Standards and Guidelines – RT-1, RT-2, RT-3, RT-4 and CBD-2 Districts”.

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

MOTION CARRIED

- *9. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file Historic Preservation Commission Resolution No. **5-2019** A Resolution Recommending Approval of a Façade Improvement Grant Application (117 N 5th Ave.).

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

MOTION CARRIED

- *10. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve a **Resolution 2019-77** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Frank Florizoone (117 N. 5th Ave.).

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

MOTION CARRIED

- *11. Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes of the June 10, 2019 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft, Pietryla, Vitek, Bessner,
Lewis
NAY: None
ABSENT: Stellato
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

Mayor Rogina reminded everyone that the City Council meeting for July 1 will not take place. The next convening of City Council will take place July 15.

10. Adjournment motion by Ald. Silkaitis and seconded by Ald. Bessner at 7:38pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Stellato 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).