

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, OCTOBER 17, 2016 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Raymond Rogina at 7:01 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Gaugel, Bessner, Lewis  
**Absent:** Bancroft
- 3. Invocation by Rita Payleitner.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
  - Presentation by Lt. Mike Neumaier of Local 3322 Fundraising Contribution for 2016 for Muscular Dystrophy Association to Ellen Sanders.
  - Swearing in of Firefighter Brandon Paus to the St. Charles Fire Department.
  - Swearing in of Police Officer Brian Oko to the St. Charles Police Department.
  - Presentation of AIB Award (America in Bloom) to City Council.
- 6. Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED
- \*7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held October 3, 2016.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/12/2016 – 9/25/2016 the amount of \$5,626,175.71 and the Expenditure Approval List for the period of 9/26/2016 – 10/09/2016 in the amount of \$1,388,833.26.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

- A. Motion by Lemke, seconded by Krieger to approve an **Ordinance 2016-M-42** Amending Special Service Area No. 7 in the City of St. Charles, Kane and DuPage Counties, Illinois (510 S. Tyler Rd.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED

**Chris Bong Development Engineering Division Manager**

We have discussed this project a few times previously and we are at the final book end of this process of enlarging SSA#7. This is at 510 S. Tyler Road which is property owned by Ryder Truck. So just a brief background. This is the future site of a Ryder Truck facility and currently half the property is in SSA 7 and half is out. The purpose of this ordinance is to get the entire property into SSA7 so that Ryder may utilize the adjacent storm water detention pond; they can have access for their whole site. The improvements that Ryder will need to make include adding volume to the regional pond to compensate for their use of the pond. This will benefit Ryder as well as the surrounding area. This engineering has been analyzed and verified. Mainly what we are discussing tonight is the process which is spelled out in state statute. We had a public hearing on 8/15 and then a 60-day comment period which is now passed. And now we are at City Council to pass the ordinance.

## II. Committee Reports

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A. **Government Operations**
1. Motion by Stellato, seconded by Turner to approve a new Class C2 liquor license for Vintage 53 to be location at 162 S 1<sup>st</sup> Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Gaugel, Bessner, Lewis  
NAY: Krieger ABSENT: Bancroft  
MOTION CARRIED
- \*2. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on October 3, 2016.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- A. **Government Services**  
None.
- B. **Planning and Development**
- \*1. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 16-2016 A Resolution Recommending Approval of Application for Special Use for a Place of Worship for Maranatha House of Prayer, 525 S. Tyler Rd. Units N-2 & O (Raul Laracuate).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-23** Granting Approval of Special Use for a Place of Worship (525 S. Tyler Rd, Units N-2 & O – Maranatha House of Prayer).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Krieger, seconded by Gaugel to accept and place on file Corridor Improvement Commission Resolution No. 5-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1315 W. Main Street-Lundeen's).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Gaugel to approve a Corridor Improvement Agreement for 1315 W. Main St.-Lundeen's.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Krieger, seconded by Gaugel to accept and place on file Corridor Improvement Commission Resolution No. 6-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (1625 E. Main Street-Tom Anderson).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Krieger, seconded by Gaugel to approve a Corridor Improvement Agreement for 1625 E. Main St.-Tom Anderson (Colonial Café).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Gaugel to approve a Commercial Corridor and Downtown Business Economic Incentive Award Agreement for 104 E. Main St.-Peter Zilkowski (Crazy Fox).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: Bancroft  
MOTION CARRIED (Omnibus Vote)

**C. No Executive Session**

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

**Mayor Rogina**

On Wednesday, Alder. Stellato and I are going to have a chance to address the Chamber of Commerce.

**10. Adjournment**

Motion by Bessner, seconded by Krieger, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:31 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk