

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY, NOVEMBER 18, 2019 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** at 7pm by Mayor Rogina
2. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent – Turner
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Lewis
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 by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held November 4, 2019.

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

MOTION CARRIED

- *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 10/21/2019-11/3/2019 in the amount of \$2,616,867.57.

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

MOTION CARRIED

I. New Business

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

1. Motion to postpone, until the December 2nd City Council Meeting, a vote on An **Ordinance (deferred)** Granting Approval of a Minor Change to PUD Preliminary Plan for Prairie Centre PUD (Residential Buildings D1 and D2 and Clubhouse) made by Ald. Payleitner and seconded by Ald. Silkaitis.

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

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 21-2019 A Resolution Recommending Approval of a General Amendment to Ch. 17.04 "Administration" regarding Findings of Fact for Special Uses and Amendments to Special Uses.

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

MOTION CARRIED

3. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to approve An **Ordinance 2019-Z-20** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.04 "Administration" (Special Use Findings of Fact)

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

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 11-2019 A Resolution Recommending Approval for Landmark Designation (630 N. 3rd Ave. – Neumark-Hunt).

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

NAY: NONE

ABSENT: Turner

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve An **Ordinance 2019-Z-21** Designating Certain Property as a Historic Landmark (630 N. 3rd Avenue - Neumark-Hunt).

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

NAY: NONE

ABSENT: Turner

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 12-2019 A Resolution Recommending Approval of A Façade Improvement Grant Application (11 E. Main St.).

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

NAY: NONE

ABSENT: Turner

ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve A **Resolution 2019-117** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Douglas Kimber/BuildSpace Holdings LLC (11 E. Main St.).

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

NAY: NONE

ABSENT: Turner

ABSTAIN: NONE

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

Ald. Lewis spoke about attending the Push-in ceremony for Fire Station 1 and their new equipment. She was excited about the new equipment and the continued support for the first responders, this coming just a week after the dedication of the new Police Station.

Mayor Rogina agreed with her comments and thanked first responders for their tireless efforts to protect St. Charles and the residents of this great city.

A. 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. Adjournment motion by Ald. Pietryla at 7:10 pm, seconded by Ald. Lemke

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).