



## I. New Business

None

## II. Committee Reports

### A. Government Operations

- \*1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-30 authorizing the disposal of computer and other electronic equipment for fiscal year 2018.

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

NAY: 0 ABSENT: Bessner **MOTION CARRIED**

- \*2. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-31 to approve a proposal to vacate the fire lane at the Valley Shopping Center and remove the reference in Title 10 "Vehicles and Traffic", Chapter 10.43 "Fire Lanes", Section 10.43.010 "Fire Zone Areas" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Bessner **MOTION CARRIED**

- \*3. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the Government Operations Committee meeting held October 2, 2017.

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

NAY: 0 ABSENT: Bessner **MOTION CARRIED**

### B. Government Services

None

### C. Planning and Development

- \*1. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 16-2017 A Resolution Recommending Approval of a Special Use to amend Ordinance 2005-Z-11 (Zylstra PUD), PUD Preliminary Plan and Final Plat of Subdivision for Culver's, Zylstra First Resubdivision Lot 2 (Culver's of St. Charles- Randall).

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

NAY: 0 ABSENT: Bessner **MOTION CARRIED**

- \*2. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-Z-19 Amending Ordinance No. 2005-Z-11 (Zylstra PUD) and Granting Approval of a PUD Preliminary Plan, Final Plat of Subdivision and Reduction in Required Drive-Through Stacking Spaces for Zylstra Center First Resubdivision Lot 2 (Culver's).

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

- \*3. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2017-M-32 Amending Title 2, "Administration", Chapter 2.25 "Housing Commission", Section 2.25.020 "Purposes" and Section 2.25.050 "Powers and Duties" of the St. Charles Municipal Code.

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

- \*4. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the October 9, 2017 Planning & Development Committee meeting.

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

- 10. Adjournment** Motion by Ald. Lemke and seconded by Ald. Silkaitis at 7:35pm  
VOICE VOTE: AYES: UNANIMOUS ABSENT: Bessner **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, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto: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).