

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY  
COUNCIL  
HELD ON MONDAY, MARCH 21, 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, Bancroft  
Krieger, Gaugel, Bessner**  
**Absent: Lewis**
  
3. **Invocation by Rita Payleitner.**
  
4. **Pledge of Allegiance.**
  
5. **Presentations**  
None
  
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED
  
- \*7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held on March 7, 2016.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
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 02/29/2016 – 03/13/2016 in the amount of \$1,342,408.30.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

None

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on March 7, 2016.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
2. Motion by Stellato, seconded by Turner to approve Class B and C Late Night Permit requests (1:00 a.m. and 2:00 a.m.) for FY1617 renewal period.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED

### B. Government Services

None

### C. Planning and Development

1. Motion by Bancroft, seconded by Bessner to A Resolution 2016-21 Authorizing Professional Engineering Service Agreements by and between the City of St. Charles and Consultants for the Prairie Center Project.  
ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner  
NAY: Silkaitis ABSENT: Lewis  
MOTION CARRIED
- \*2. Motion by Krieger, seconded by Gaugel to approve a Resolution 2016-22 to approve and execute a Release and Reimbursement Agreement between the City and 1500 Lincoln Highway LLC.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Krieger, seconded by Gaugel to approve a Downtown Business Economic Incentive Award Agreement for 320 W. Main Street - Two Wild Seeds Baking Company, LLC. (Susan and Katie Kritzberg).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Gaugel to approve an Ordinance 2016-M-8 Amending Chapter 15.04 "Building Code", Section 15.04.010 "2015 International Building Code - Regulations Adopted and Modified" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-9** Amending Chapter 15.28 "Fire Prevention Code" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-10** Amending Chapter 15.04 "Building Code", Section 15.04.020 "One-Family and Two-Family Residences-Regulations Adopted and Modified" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**9. No Executive Session**

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

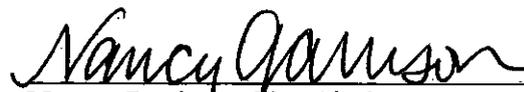
- Alder. Stellato thanked Alder. Payleitner for substituting during recent illness.

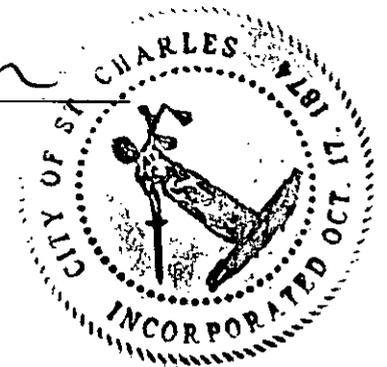
**11. Adjournment**

Motion By Krieger, seconded by Bancroft, to adjourn meeting

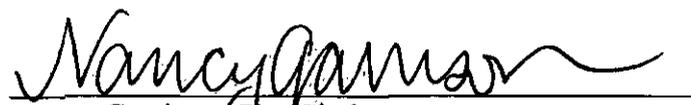
VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:04 P.M.

  
Nancy Garrison, City Clerk



CERTIFIED TO BE A TRUE COPY OF ORIGINAL

  
Nancy Garrison, City Clerk