Report 6-15-20

MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY, MAY 18, 2020 – 7:00 P.M.

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

1. **Call to Order** at 7:05 by Mayor Rogina

2. **Roll Call**
   Present –Silkaitis, Stellato, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
   Absent – NONE

3. **Invocation** by Ald. Payleitner

4. **Pledge of Allegiance**

5. **Administrative**
   a. Electric Reliability Report – Information only.
   b. Video Gaming Statistics April, 2020 – Information only.

6. **Presentations**
   - Presentation of a Proclamation Declaring June 5, 2020 as National Gun Violence Awareness Day in the City of St. Charles.

7. **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.

***8.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held April 27, 2020.

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

***9.** 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 04/20/2020 – 05/03/2020 the amount of $1,509,683.51.

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

I. New Business

A. Motion by Ald. Bessner and seconded by Ald. Vitek to approve a Recommendation from Mayor Rogina to appoint John Stock to the St. Charles Youth Commission.

VOICE VOTE: AYE – Unanimous, NAY – None, Absent – None, Abstain – None
MOTION CARRIES

B. Motion by Ald. Turner and seconded by Ald. Payleitner to approve a Recommendation from Mayor Rogina to appoint Ryan Bongard to the Zoning Board of Appeals.

VOICE VOTE: AYE – Unanimous, NAY – None, Absent – None, Abstain – None
MOTION CARRIES

C. Motion by Ald. Bessner and seconded by Ald. Pietryla to approve a Recommendation from Mayor Rogina to reappoint Angela Churchill to the Natural Resources Commission.

VOICE VOTE: AYE – Unanimous, NAY – None, Absent – None, Abstain – None
MOTION CARRIES

D. Motion by Ald. Turner and seconded by Ald. Bessner to approve an **Ordinance 2020-M-20** Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2020 in an Aggregate Amount Not To Exceed $21,600,000, Of the City Of St. Charles, Kane And DuPage Counties, Illinois, for the Purpose Of Financing Certain Capital Improvements Within Said City and Refunding Certain of the City's Outstanding Bonds, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

Turner – Are we going to try to lower the rates in the re-financing?

Minick – We may have savings opportunities, in current market conditions, to save $600,000 on the 2010, over the next 10 years, and $115,000 additional on the 2011 in the next 11 years, if market conditions stay the same between now and when the bonds are sold this summer. There could be some significant savings for the city.

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

*E. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve Budget Revisions for April, 2020.

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

*F. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve an Agreement with Infor (Us) for Annual Software Maintenance and Support Services For $164,789.

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

G. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to approve an Agreement with Continental Resources to Provide Network Equipment and Implementation Services for a Not-To-Exceed Cost Of $750,298 and Approval of a Budget Amendment to Fund the Project for FY 2020-2021 in the Amount of $750,298.

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

*H. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a 1-year Agreement for Governmental Consulting with Bricor Consulting in the amount of $28,800 for FY 2020/2021.

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

*I. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2020-Z-8** Granting Approval of a Minor Change to PUD Preliminary Plan for Fiore Salon Suites (Part of Lot 2, Tyler & 64 Business Park PUD).

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

J. Motion by Ald. Vitek and seconded by Ald. Payleitner to approve a **Resolution 2020-41** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Second Amendment to License Agreement between the City of St. Charles and First Street Building 3 Phase II St. Charles Condominium Association (First Street Building #3 Balconies).

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

MOTION CARRIED

K. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to Consider the Request to Vacate a Portion of a Public Access and Utility Easement Adjacent to ZaZa's Trattoria, 5 S. 1st Street, and the First Street West Plaza.

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

MOTION CARRIED

*L. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-42** Authorizing a 5-Year Contract Extension with National Power Rodding for Storm Sewer Maintenance.

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

MOTION CARRIED

*M. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-43** Authorizing the 2020 Farm Land Lease and Biosolids Application Agreement with Managers Brothers Farms.

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

ABSTAIN: NONE

MOTION CARRIED

*N. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-44** Authorizing a Construction Engineering Agreement for the 2nd and Delnor Avenues Improvement Project with HR Green, Inc.

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

MOTION CARRIED

*O. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2020-45** Authorizing a Construction Contract for the 2nd and Delnor Avenues Improvement Project with A. Lamp Concrete Contractors.

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

MOTION CARRIED

*P. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to Approve a Proposal for a Parking Lot Closure, Amplification Permit, and Class E4 Liquor License for the Pollyanna Summer Soiree to be held in City Parking Lot Second Court Rescheduled for October 17, 2020 from 3:00 pm to 11:00 pm. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*

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

MOTION CARRIED

*Q. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to Approve a Proposal for a Road Closure, Amplification Permit, and Class E1 Liquor License for the St. Charles Craft Beer Festival to be held at Lincoln Park, St. Charles, Rescheduled for Saturday, September 26, 2020 from 12:00 to 5:00 pm. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*

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

*R. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to Approve Street Closure for the Annual Baker Memorial Farmers Market from June, 2020 through October, 2020. *This special event is being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.*

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

S. Motion by Ald. Pietryla and seconded by Ald. Turner to approve a **Resolution 2020-46** Authorizing the Execution of an Agreement between the City of St. Charles and Local Union No. 330 International Brotherhood of Teamsters.

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

II. Committee Reports

A. Government Operations
None

B. Government Services
None

C. Planning and Development

*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 25-2019 A Resolution Recommending Approval of a General Amendment to Ch. 17.16 "Office/Research, Manufacturing and Public Land Districts" to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 District.

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

MOTION CARRIED

Rogina – I've spoken with the Chairwoman on how we will handle these next few items. I'd like to start by saying this; we've been talking about this topic for about a year, we know that we are in the middle of a pandemic and many other issues. I say that, and recognize that this topic, and the others are all important. We have done a lot of work to get to this point and I would like to see resolution on this topic tonight, and I recognize that this is in your hands. Anyone is free to comment or question but, please keep these questions to new issues, let's not keep discussing things we've aired out prior. To keep talking about facts within the record already doesn't help our cause. We have approval and deny motions on the table and will pass one or the other based on the discussions. To begin, I will invite Zen Leaf to discuss anything new or different and you all can ask questions based on the new documents they provided.

Tyler Manic, 70 W. Madison, Chicago, IL –

Pietryla – With new proposed changes and additions you have added and we have considered over the past weeks, I will be in favor of the approving the general amendment but I will be offering an amendment to the sunset clause. That said, thank you for offering the language changes and it shows that you are open and willing to work with us regarding our policies and all roads lead back to the initial agreements.

Vitek – Thank you for your patience with us. This is new to us, and new to the state and has been a long process. I've been in support of this since the beginning and want to echo Ald. Pietryla's comments about the sunset clause amendment, I would be in favor of that.

Payleitner – My comments are about the general amendment, I have 3 exceptions to the findings of fact, the first is this retail "piece doesn't encroach on businesses or land uses or the long-term viability of industrial area", I take exception to that. Also, "the proposed amendment corrects and error or omission as clarification existing", I just want to state that the error or omission, as you'll agree, was not with us but with Springfield. They had the error or omission.

Manic – Correct, this is addressing the IDPR.

Payleitner – Yes, I just want that on the record, that it was not us and it was them. The final, I have exception into finding 4 "the proposed amendment could allow for regional economic activity related to new established industry." Fine line I guess, I don't see where that brings economic activity to the M2, maybe to St. Charles at large, but not M2 and that is why I have issue with that. I won't beat a dead horse but I don't see it as compatible or same business as medical and recreational.

Silkaitis – In the letter from the attorney, you stated that you are convinced that Springfield will change the law, correct?

Manic – Yes, we believe they will.

Silkaitis – Okay, if you're so sure, why not just wait until they do it and then you can get what you want, and not making us do something that I'm not at all comfortable with. I don't see why you can't wait and if you're so sure of yourself, why not just wait until it changes? That's all.

Manic – That would be a business answer and I will turn that over to Mr. Marseicko.

Anthony Marseicko, on behalf of Zen Leaf, 3714 Illinois Ave, St. Charles, IL – It's a good question and we have talked a lot about it. From a business standpoint, we want to open an adult use dispensary as quickly as possible. We also think there is a benefit to the city, as far as tax revenues go. There is no other facility or dispensary that St. Charles could realize that revenue from, for the foreseeable future, at least a year, for the permitting and all. There is an immediate benefit for St. Charles and of course, a benefit for us. We just don't know how quickly the state will move with everything going on right now. With COVID, everything has slowed down and some things have stopped. I think the sunset provision we proposed gives power back to city council, if we get the approval with that provision, we could come back here in 18 months and review this whole thing. If the state acts on this, we would likely seek relocation within that 18 month time period, maybe sooner. But to wait and see what the state of Illinois will do, I am not sure that this would be in ours, or the city's, best interests.

Silkaitis – Thank you for responding, I'm just not a fan of spot zoning. You're the only one benefiting from the zoning change, no one else will. It's strictly for you, and no one else, that's my concern with what we're doing.

Lewis – I want to go back to that I've always struggled with having a recreational use within 90 feet of a special use, specialty school for children. I think it was an oversight on our part to not add specialty school into the ordinance to begin with, like we did with churches and other facilities. I think that is the crux of the problem for me, this is not going to make it go away, only to extend it and that is why I cannot support it.

Bill Bochte2580 Fox Field Road, St. Charles – I represent the owner's association at the property, along with a few of the individual owners. The proposal for the sunset clause, we were able to meet with Zen Leaf and resolve the majority of our differences. On behalf of my clients, I an withdrawing our objections and supporting the petition for the general amendment special use, limited by the sunset clause.

Payleitner – I have a clarifying question for Mr. Bochte, all the issues with insurance and whatever have been solved, correct? Because that was my biggest objection was that it was going to be harmful to the other businesses but you're saying that it not the case anymore?

Bochte– Yes, that is what I am saying. We have resolved those issues as best we can and think that working with Zen Leaf for the next 18- or 24-month period would serve everyone's best interests.

Payleitner – So you have assurances on traffic and insurance and all that?

Bochte– We have assurances, we don't have a final written agreement yet, but we have confirmation in the form of email that we will exact within that agreement. We are confident that Zen Leaf, and their attorneys have given us their word on these things and expect they will honor that.

Vitek – A clarification Items 2 & 3, it doesn't have to go in that order, we could make a motion for item 3, or do we have to cross 2 first?

Rogina – I will differ to the chair. The chair can and always does make the initial motion, but we are not there yet though. Anything further? Okay, nothing more so I will explain again before we go to the chair, we will start with the general amendment, staff has provided you with 2 options here and we can put one on the floor and get it seconded and move from there.

Payleitner – With the new information, I will pass over the approval for the denial, pass of the option to call it to vote.

Rogina – Ald. Vitek, your question is now in order, the chair has passed on item 2.

With that, Ald. Vitek makes a motion on Item 3, as the Chair passed on Item 2.

2. Motion to approve An **Ordinance No Action Taken** Denying an Amendment to Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.16 "Office/Research, Manufacturing and Public Lands Districts", Table 17.16-1 "Permitted and Special Uses" to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 Limited Manufacturing District. ***(Deny the General Amendment)***

   MOTION PASSED

3. Motion by Ald. Vitek and seconded by Ald. Bessner to approve An **Ordinance 2020-Z-09** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.16 "Office/Research, Manufacturing and Public Lands Districts", Table 17.16-1 "Permitted and Special Uses" to add Recreational Cannabis Dispensing Organization as a Special Use in the M-2 Limited Manufacturing District ***(Approve the General Amendment)***

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

   MOTION CARRIED

*4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 26-2019 A Resolution Recommending Approval of an Application for Special Use for Recreational Cannabis Dispensing Organization for Zen Leaf St. Charles, 3714 Illinois Ave. (Healthway Services of West Illinois, LLC).

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

MOTION CARRIED

Rogina - This is now for the special use, we are talking about the ordinance embedded in either 5 or 6, the ordinance sets forth a number of conditions, I've heard on the dais, for clarification purposes, I have heard at least one alderman suggest, and no confirmation yet, but to suggest 18 month sunset clause. The ordinance, as it stands now, has a 24-month clause. We are able to move the ordinance, then we can amend it to whatever degree you wish.

Payleitner – I'll defer making the motion. *(Item 5 passed)*

5. Motion to approve An **Ordinance No Action taken** Denying a Special Use for a Recreational Cannabis Dispensing Organization in the M-2 Limited Manufacturing District (3714 Illinois Ave. – Zen Leaf St. Charles). ***(Deny the Special Use)***

MOTION PASSED

6. Motion by Ald. Bessner and seconded by Ald. Turner to approve An **Ordinance 2020-Z-10** Granting Approval of a Special Use for a Recreational Cannabis Dispensing Organization in the M-2 Limited Manufacturing District (3714 Illinois Ave. – Zen Leaf St. Charles) ***(Approve the Special Use)***

Pietryla – I'd like to amend the language of the ordinance for an 18-month sunset clause, away from the 24-month sunset clause.

Motion by Ald. Pietryla and seconded by Ald. Vitek to approve change in the sunset clause

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

MOTION CARRIED

Payleitner – For Mr. Peppers, is there language, I went through it and I'll trust your interpretation, should Senate Bill 3492 pass, this will put in motion their moving, as they promised in the letter, is there language in the ordinance for that, 18 months or the bill to pass?

Peppers – There is nothing in the ordinance for that. The council is approving the ordinance now with an 18-month sunset clause. Depending on the timing of the bill and how they can exercise their movement options that will drive when that happens.

Payleitner – Another questions for Mr. Peppers, curious as to the need for item D, the indemnification.

Peppers – This was my recommendation as I worked through with staff and the applicant. Frankly this is from various conversations we've had different meetings about potential lawsuits and to the extent that there was an opportunity and we negotiated with the applicant, that in the event that this should happen, the applicant is the sole on the hook to pay for it, reimburse the city, and undertake the defense. It is really a benefit to the city to get that language in there.

Payleitner – I get that, but why would we go into something if we are worried about getting sued?

Peppers – Absolutely nothing in the terms of the process or the findings of fact, or the actions of this council is going to take, it was born from comments taken at different meetings from different people, what their objections were to what was happening before the council. We've used these indemnifications before, for example re-development agreements, annexation agreements, when you have an applicant before you that is looking to get a benefit from the city, there is an argument that a discussion, hey look, this is for your benefit, if it going to be a problem, you need to step up to the plate. I am the one that suggested and worded it actually.

Main Motion, as amended

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

MOTION CARRIED

Rogina – Thank you to everyone for their questions, comments, and input throughout this entire process, and I for one, and glad it is behind us now.

Payleitner – Regardless of passing item 7, there will be future parking needs that will have to be addressed in this area.

1. Motion by Ald. Payleitner and seconded by Ald. Vitek to Approve an **Ordinance 2020-M-21** Approving and Authorizing the Execution of the Redevelopment Agreement by and between R&B Development, LLC and the City of St. Charles, Kane and DuPage Counties, Illinois (First Street Redevelopment Lot 7, Building 7B).

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

MOTION CARRIED

*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 5-2020 A Resolution Recommending Approval of a PUD Preliminary Plan for Building #7B of the First Street Redevelopment PUD (R&B Development, LLC).

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

MOTION CARRIED

9. Motion by Ald. Payleitner and seconded by Ald. Pietryla to Approve an **Ordinance 2020-Z-11** Granting Approval of a PUD Preliminary Plan for First Street Building #7B (R&B Development, LLC).

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

MOTION CARRIED

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

Payleitner – Going back to the M2 re-zoning, I thought that Ald. Lewis made a good point, in moving forward, it's a moot point now because we only have one dispensary, in the future and this all gets settled and relocated to the BC BR district, that we would entertain the motion again, that we add specialty schools to the provisions.

Rogina – That is duly noted and in the record, it is an opportunity for you to do exactly that, should you as a council desire to do that, present and advance the staff any proposal you'd like for the purpose of crafting something for your consideration. It is in order.

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)

11. Adjournment motion by Ald. Pietryla and seconded by Ald. Bessner at 7:58pm
VOICE VOTE: AYE – Unanimous, NAY – None, Absent – None, Abstain – None
MOTION CARRIES

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).