

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY AUGUST 20, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES**

1. **Call to Order** by Mayor Rogina at 7:00 pm.
2. **Roll Call**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel, Vitek, Bessner, Lewis

Absent: Bancroft
3. **Invocation** by Ald. Payleitner.
4. **Pledge of Allegiance** by Mayor Rogina.
5. **Presentations**
 - Presentation of a Proclamation Honoring the 20th Anniversary of Youth Outlook.
 - Resident Recognition from America in Bloom.
 - Presentation of an Update on the St. Charles Youth Commission from Cheryl Denz.
 - Presentation from Fire Chief Joe Schelstreet of the International Accreditation Awarded to the St. Charles Fire Department from the Commission on Fire Accreditation International.
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 August 6, 2018.

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

NAY: 0

ABSENT: Bancroft

ABSTAIN: NONE

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the periods of 7/16/2018 – 7/29/2018 the amount of \$2,689,039.41, and the period of 7/30/2018 – 8/12/2018 in the amount of \$2,178,377.40.

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

NAY: 0

ABSENT: Bancroft

ABSTAIN: NONE

I. New Business

- A. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Colleen Wiese to the St. Charles Youth Commission, motion by Ald. Turner and seconded by Ald. Bessner to approve.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- B. Presentation of a Recommendation from Mayor Rogina to Approve the Appointment of Richard Escalante to the St. Charles Corridor Improvement Commission, motion by Ald. Stellato and seconded by Ald. Silkaitis to approve.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- C. Motion by Ald. Payleitner and seconded by Ald. Bessner to approve a **Resolution 2018-103** requesting a Certificate of Necessity from the Illinois Department of Commerce and Economic Opportunity regarding Anthony Place at Prairie Centre.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

II. Committee Reports

- A. **Government Operations**
*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the closing of Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. on Saturday, October 13 for Fire Department Open House Events.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the Purchase of 5 Zoll Medical Corporation Cardiac Monitors for the St. Charles Fire Department in the amount of \$139,420.60.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the minutes of the August 6, 2018 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file minutes of the May 29, 2018 Government Services Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018Z-17** granting approval of a Final Plat of Subdivision for Resubdivision #3 of the Resubdivision of Meijer #182 Subdivision.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-18** granting approval of a Final Plat of Subdivision for Replat of LeRoy Oakes Re-subdivision.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-M-33** renaming New Peck Rd. to Peck Rd.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 12-2018 A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 2004-Z-14 for Part of Lot 2, Tyler & 64 Business Park PUD (Vincent Fiore).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-19** amending Ordinance No. 2004-Z-14 to allow Personal Services, Limited on part of Lot 2 (Tyler & 64 Business Park PUD).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 13-2018 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" to permit Health/Fitness Clubs in the BL District (Michael Saracco).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-20** amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Ch. 17.14 "Business and Mixed Use Districts", Table 17.14-1 "Permitted and Special Uses" (Health/Fitness Clubs in BL District).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. **3-2018** A Resolution Recommending Approval of a Façade Improvement Grant Application (201 Chestnut Ave.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve A Resolution Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Laura Rice (201 Chestnut Ave.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 14-2018 A Resolution Recommending Approval of an Amendment to Special Use for PUD Ordinance 2000-Z-1 and Minor Change to PUD Preliminary Plan for Main Street Commons PUD- Signs (Phillip Ramming).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-21** Amending Ordinance No. 2000-Z-1 regarding Signs and Granting Approval of a Minor Change to PUD Preliminary Plan for Main Street Commons PUD (Signs and Landscaping).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 16-2018 A Resolution Recommending Approval of a General Amendment to Title 17 “Zoning” regarding “Small Wireless Facilities” (City of St. Charles).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-22** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning” regarding Small Cell Wireless Facilities.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve an **Ordinance 2018-Z-23** Granting Approval of a Revised Final Plat of Subdivision for St. Charles Prairie Centre Re-subdivision No. 1.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

- *15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the August 13, 2018 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Gaugel,
Vitek, Bessner, Lewis
NAY: 0
ABSENT: Bancroft
ABSTAIN: NONE

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 Citizen**
10. **Adjournment** motion by Ald. Bessner and seconded by Ald. Lewis at 7:35
VOICE VOTE: AYE - UNANIMOUS ABSENT: Bancroft MOTION CARRIED

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).