

**MINUTES FOR THE ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**  
**MONDAY, NOVEMBER 16, 2020 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order** by Mayor Rogina at 7pm
2. **Roll Call**  
Present – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Payleitner
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. Bessner to accept and place on file minutes of the regular City Council meeting held November 2, 2020 as amended.  
  
**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None
- \*8. Motion by Ald. Stellato and seconded by Ald. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/19/2020-11/1/2020 in the amount of \$2,174,094.27.  
  
**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

**I. New Business**

- A. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to approve an **Ordinance 2020-M-50** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

## II. Committee Reports

### A. Government Operations

None

### B. Government Services

None

### C. Planning and Development

1. Motion by Ald. Payleitner and seconded by Ald. Pietryla to approve A **Resolution 2020-106** Supporting an Amendment to the Intergovernmental Agreement with Kane County regarding Randall Road from IL64 to Dean Street.

**In Favor** – Stellato, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – Silkaitis  
**Abstain** – None  
**Absent** –None

2. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 17-2020 A Resolution Recommending Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Munhall Glen (Court Airhart, Airhart Construction Corp.).

**In Favor** – Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – Stellato  
**Absent** –None

3. Motion by Ald. Payleitner and seconded by Ald. Pietryla to approve An **Ordinance 2020-Z-29** Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Munhall Glen.

**In Favor** –Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – Stellato  
**Absent** –None

- \*4. Motion by Ald. Stellato and seconded by Ald. Bessner to accept and place on file Plan Commission Resolution No. 18-2020 A Resolution Recommending Approval of an Application for Special Use to amend the Kirk Trace PUD to allow an Electronic Changeable Copy sign (Cumberland Green Cooperative).

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

- \*5. Motion by Ald. Stellato and seconded by Ald. Bessner to approve An **Ordinance 2020-Z-28** Amending Ordinance No. 1988-Z-14 (Kirk Trace PUD) to permit an Electronic Changeable Copy Sign for Cumberland Green.

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

- \*6. Motion by Ald. Stellato and seconded by Ald. Bessner to Approve and Execute an Acceptance Resolution for Public Utilities for Baker Field Subdivision (912 S. 5th St.).

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

7. Motion to approve An **Ordinance 2020-M-51** Authorizing Execution of a Real Estate Contract Between the City of St. Charles and Spillane and Sons, Inc. Regarding the Conveyance of 106 Moore Avenue. (Donation for Affordable Housing).

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis  
**Opposed** – None  
**Abstain** – None  
**Absent** –None

#### 8. **Additional Items from Mayor, Council, Staff, or Citizens**

Mayor Rogina wishes everyone a safe and healthy Thanksgiving and reminds St. Charles to wear a mask, stay home if you don't have to be out, social distance, and to shop local this holiday season.

#### 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. Bessner and seconded by Ald. Payleitner at 7:14pm

**In Favor** – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Vitek, Pietryla, Bessner, Lewis

**Opposed** – None

**Abstain** – None

**Absent** – None

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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).