

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY APRIL 2, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174
CITY COUNCIL CHAMBERS**

1. **Call to Order** by Mayor Rogina at 7:07pm
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Bessner, Lewis
Absent - Vitek
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Turner
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 Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held March 19, 2018.

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

- *8. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for period ending February 28, 2018.

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

- *9. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/26/2018 – 3/11/2018 the amount of \$1,924,302.02.

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

I. New Business

- A. Motion by Ald. Stellato and seconded by Ald. Bancroft to Approve **Ordinance** 2018-M-10 Authorizing the Execution of the Phase III (Building #2) Construction License Agreement between the City of St. Charles and First Street Development II, LLC.

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

NAY: 0 ABSENT: Vitek MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve a Request for Funding for the 2018 Heart of the Fox Races, Color Fun Run and “Runs, Tugs and Hugs” event.

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

NAY: 0 ABSENT: Vitek MOTION CARRIED

2. Motion by Ald. Bancroft and seconded by Ald. Gaugel to a approve **Ordinance** 2018-M-11 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications”, Section 5.08.100, “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License-Hours of Sale” of the St. Charles Municipal Code (New G-2 Liquor License Classification).

Ald. Payleitner – Has anything come up from the business that was applying for this license?

Dir. Tungare – There are a few outstanding permits and like items that are being finalized. The goal is to have this finished by the end of the week.

Mayor Rogina – With respect to Dir. Tungare and the process, Chief Keegan will jump in if I am incorrect, there is a zoning issue here plus there is work being done with the state. The passage of this item creates the G-2 license and has no impact, yet, on the site. If something were to fail there, we have a new license classification in place that someone could potentially use, but no impact upon that issue, yet.

Ald. Payleitner – I am just having an issue with visualizing the business in place, that’s all. It’s still not there. Thank you

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

NAY: Payleitner, Lewis ABSENT: Vitek MOTION CARRIED

- *3. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-12 Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications”, Section 5.08.100, “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License-Hours of Sale” of the St. Charles Municipal Code (New E-8 Liquor License Classification/St. Charles History Museum).

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

- *4. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve Parking Lot Closure and Use of Amplification Equipment for the Heritage Center “Best of St. Charles Foodie Fest”.

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

- *5. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve Street and Parking Lot Closures and an Amplification License for the Fine Arts Show.

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

- *6. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve The Use of City Plazas/Property and an Amplification License for STC Live.

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

- *7. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-22 for the Closure of Main Street for the Memorial Day Parade.

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

- *8. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve Late Night Permits for Class B and C Liquor License Holders of the City of St. Charles for FY 2018/2019.

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

9. Motion by Ald. Bancroft and seconded by Ald. Turner to approve an Application for a New Massage Establishment License for Restore and Recover located at 1121 E Main Street, St. Charles, IL 60174.

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

- *10. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018- 23 Authorizing the Director of Human Resources to Execute a Letter of Agreement Between the City of St. Charles and HUB International Midwest Limited.

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

- *11. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-13 Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.

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

- *12. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-14 Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters Budget presentation.

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

- *13. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Government Operations Committee meeting held on March 19, 2018.

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

B. Government Services

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Minutes of the February 26, 2018 Government Services Committee Meeting.

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

- *2. Motion Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-17 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

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

C. Planning and Development

- *1. Motion Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the March 12, 2018 Planning & Development Committee meeting.

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

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

- 11. Adjournment** motion by Ald. Lemke and seconded by Ald. Turner at 7:16 pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Vitek 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).