

**MINUTES FROM THE MEETING OF THE ST. CHARLES  
CITY COUNCIL NEW BUSINESS  
HELD ON MONDAY, MAY 1, 2017 – 7:00 PM  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call to Order by Mayor Rogina at 7:50 p.m.**
  
- 2. Administration of Oath of Office – Honorable Clint Hull**

Raymond P. Rogina	Mayor
Ron Silkaitis	Alderman Ward 1
Art Lemke	Alderman Ward 2
Bill Turner	Alderman Ward 3
Lora Vitek	Alderman Ward 4
Maureen Lewis	Alderman Ward 5
Chuck Amenta	City Clerk
Jo Krieger	City Treasurer
  
- 3. Roll Call.**
  
- 4. Invocation by Alderwoman Rita Anne Payleitner**
  
- 5. Pledge of Allegiance by Mayor Ray Rogina**

**Statement by Mayor Ray Rogina**

Many elected officials begin a second or new term with the expression: let me tell you what I have done.

As a teacher beginning my second term as mayor, let me tell you what I have learned.

I have learned our citizens like stability; nine of the ten aldermen are seasoned veterans. I will continue to work with these individuals who I have come to know and appreciate in a myriad of ways over a number of years; their distinct and unique personalities lend themselves to interesting debate and dialogue which is necessary in a city of varied values and visions.

Our one new colleague who we welcome this evening, Lora Vitek, I am convinced, will provide the same thoughtfulness and critical analysis necessary in a progressive city like St. Charles. We all want to accomplish good things for St. Charles, and I know we will do our best.

I have also learned that when you use and appreciate the god given talents of a superior staff, they go the extra mile for you and for the citizens. Such a staff and attitude are present here in St. Charles. In support of the greater Council mission, their desire for fiscal responsibility and ethical practices are replayed consistently. And believe me; we do not want it any other way.

I have also learned a lot about the entrepreneurs who provide a multitude of choices for our residents and the spending of their discretionary and non-discretionary dollars. Some are keen, sharp businessmen and women who become quite successful; others stay above the break-even line and try harder; a few are not as successful and leave us. But I have learned that at the beginning of each venture, they were all excited about our community and the opportunities it presents.

I have also learned that this community cares: it's not-for-profits and its volunteers continue to amaze me. And as you will see tonight, more are willing to give back to help take their community to a higher level. Others have done their job and we thank them profusely for all that they have contributed. This giving back phenomena extends to the aforementioned entrepreneurs who sponsor many an event that brings joy to our citizens.

I have learned we are not the perfect city nor does everyone appreciate the efforts of staff, elected officials and volunteers. But then our great friend Mr. Lincoln was right about pleasing all of the people.

I am afraid to admit that I also learned and reflected that in four years, aside from making mention of her when I announced my candidacy, I have never, in a public forum, thanked my wife for her volunteerism and support to this city, our city. She avoids the limelight but not tonight; thank you Diane for your support to me and your dedication to St. Charles.

Finally, what I learned is that I am quite a lucky guy. While I lost my mom last term, I know she watches over me; my dad is still sharp as a tack at 93 and one could say he is my pseudo consigliere; I am happy both had the chance to see me sworn four years ago. Last term my son Matthew, who I am proud to call a fellow public servant, married a wonderful woman, Anna, who is also a fellow public servant. And to top it all off, I am the Mayor of one of Chicago's finest suburbs. It's a town where heritage is king, community is valued, opportunity lurks at every turn, and service is given with a smile. A river runs through and every day we are thankful for what we have.

Yes, I am a lucky guy and a proud one. I'm proud to be your colleague, proud to be your friend, proud to have spent my career in this community, and now proud to be your Mayor for another term. God bless all of you here tonight and God bless the City of St. Charles. Thank you. – Ray Rogina

## **6. Presentations**

- Presentation of a Proclamation Declaring May 7<sup>th</sup> through May 13<sup>th</sup> Travel and Tourism Week in the City of St. Charles.
- Presentation of a Proclamation Declaring May 7<sup>th</sup> through May 13<sup>th</sup> as Public Service Recognition Week in the City of St. Charles.

**Alder. Lewis**

I had the opportunity to be a tour guide for ‘bring your student to work’ today for the city of St. Charles and I highly recommend to my colleagues if they ever have the opportunity to spend the day without staff and their children, it was a wonderful experience and I just wanted to thank them for putting on a really good show today and I know you do it every day and I can’t speak highly enough about what a wonderful day it was.

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.

**None**

### **I. New Business**

Mayor Rogina asked to move item A to after item F as the extension of the contract would make more sense to be voted on after the vote to reapprove the City Administrator for Fiscal Year 2017/18. There was no objection and the agenda item was moved with no further discussion or disapproval.

- B. Motion by Stellato, seconded by Lemke to approve the presentation of a recommendation from Mayor Rogina to approve appointments of new members to City Boards and Commissions for Fiscal Year 2017/18:**

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Alice Nelson – Corridor Improvement Commission
- Phillip Krahenbuhl – Historic Preservation Commission
- Diane Saylor – Youth Commission
- Cheryl Denz – Youth Commission
- Lara Kristofer – Youth Commission
- Bryan Wirball – Zoning Board of Appeals
- Steve Baginski – Board of Police & Fire
- Cliff Carrignan – Liquor Control Commission
- Ald. Ron Silkaitis – Liquor Control Commission
- Ald. Lora Vitek – Liquor Control Commission

- C. Motion by Lemke, seconded by Bessner to approve the presentation of a recommendation from Mayor Rogina to approve reappointments of members to City Boards and Commissions for Fiscal Year 2017/18.**

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Tim Schuetz – Corridor Improvement Commission
- Ron Weddell – Mental Health Board
- Ron Silkaitis – Mental Health Board
- Corrine Pierog –Housing Commission
- John Glenn – Housing Commission
- Karrsten Goettel – Housing Commission
- Tom Hansen – Housing Commission
- Anne Becker – Visitors Cultural Commission
- Larry Maholland – Visitors Cultural Commission
- Kathy Melone – Visitors Cultural Commission
- Tom Pretz – Historic Preservation Commission
- Peter Vargulich – Plan Commission
- Tom Pretz – Plan Commission
- Jeffrey Wong – Youth Commission
- Nancy McFarland – Youth Commission
- Daniel Kelly – Youth Commission
- Stacey Anderson – Youth Commission
- Charles Simpson – Zoning Board of Appeals
- Robert Krawczyk – Zoning Board of Appeals
- Dan Hartel (Fire) – Building Board of Review
- Mark Marion (Electric) – Building Board of Review
- John Wagner (Plumbing) – Building Board of Review
- Keith Rollins – Board of Fire & Police
- Don Haines – Board of Fire & Police
- Robert Gehm – Liquor Control Commission

D. Presentation of Swearing in of the Board of Fire & Police Commissioners by Mayor Rogina as ordered by City Ordinance.

- Keith Rollins
- John Kennedy
- Don Haines
- Steve Baginski
- Dianne Kellett

E. Motion by Stellato, seconded by Bessner a presentation of a recommendation from Mayor Rogina to approve reappointment of City Administrator Mark Koenen for Fiscal Year 2017/18.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- F. Motion by Stellato, seconded by Bessner a presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2017/18.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- A. Motion by Stellato, seconded by Bessner to approve Resolution 2017-63 Authorizing and Directing the Mayor to Execute and the City Clerk to attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- G. Motion by Turner, seconded by Bancroft a presentation of a recommendation from Mayor Rogina to approve appointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2017/18.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- H. Motion by Lemke, seconded by Stellato a presentation of a recommendation from Mayor Rogina to approve reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2017/18.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- I. Motion by Stellato, seconded by Gaugel a presentation of a recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

### **Committee Reports**

**Government Operations – Alderman Bancroft, nothing further**

**Government Services – Alderwoman Payleitner, nothing further**

**Planning and Development – Alderman Bessner, nothing further**

**Executive Session – Council did not move into Executive Session**

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

**Alderman Turner:**

I would like to say, thank you to the mayor for the last four years of leadership to our city, we've been coming out of a rescission and you have shown the leadership to get our 1<sup>st</sup> street going and we have movement at the Quad and 3 new housing developments in St. Charles and probably the first significant housing we've have here in 20 years and some people might say that these developments are pretentious but in the long run I think people will appreciate your leadership in getting all this passed. Thank you Mr. Mayor.

**Mayor Rogina:**

First of all, those are comments made by my mentor and I say that very respectfully as Bill Turner was Alderman when I became Alderman in Ward 3 and I especially appreciate his comments on that basis that they are coming from my mentor. I would be remised if I did not say that anything that's been accomplished here in the last 4 years has been a group effort by all of you and I also point to Alderman Krieger who is now the City Treasurer and as I indicated in my speech, to the many volunteers we've had who have done yeoman's work on a verity of things and lastly and certainly not least our wonderful staff who are the ones on a daily basis cross all the "T"s and dots all the "I"s. For that I am eternally grateful so I appreciate that comment.

**9. Adjournment**

Motion by Stellato and seconded by Turner to adjourn meeting at 8:25 p.m.

VOICE VOTE: UNANIMOUS

MOTION CARRIED

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Chuck Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Chuck 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).