

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 16, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina at 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: None
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
 - Presentation of the Colors by Troop 13.
5. **Presentations**
 - Presentation and swearing in of Battalion Chief Brian Byrne, Lieutenant Jeff Taro, and Firefighter/Paramedic Ryan Gleason.
 - Proclamation honoring James M. Vicicondi and his Achievement of Obtaining the Rank of Eagle Scout.
 - Proclamation honoring Joseph David Hocking and his Achievement of Obtaining the Rank of Eagle Scout.
 - Proclamation honoring Tyler Nelsen and his Achievement of Obtaining the Rank of Eagle Scout.
 - Presentation of Recognition of Luis Vargos Herrero-St. Charles North High School and Trent Harshbarger-St. Charles East High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry Scholarship-Stacey Ekstrom, President of the St. Charles Chamber of Commerce.
 - Proclamation to Declare May 17, 2016 as Neurofibromatosis Day in the City of St. Charles.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
7. **Motion by Turner, seconded by Lemke to accept and place on file minutes of the regular City Council meeting held May 2, 2016.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
8. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/25/2016 – 5/8/2016 the amount of \$1,123,826.50.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

None

II. Committee Reports

A. Government Operations

None

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file the Minutes of the April 25, 2016 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 24-2015 A Resolution Recommending Approval of a Preliminary Streetscape Plan for First Street Phase 3 (City of St. Charles).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-7** Granting Approval of a Preliminary Streetscape Plan for First Street Phase 3 (First Street Redevelopment PUD).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 2-2016 A Resolution Recommending Approval of a PUD Preliminary Plan for The Quad St. Charles – Cooper's Hawk, Charlestowne Mall PUD, Unit 2, Lot 1 (SC Outparcel One, LLC; Krausz Companies).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-8** Granting Approval of a PUD Preliminary Plan for Cooper's Hawk, The Quad Unit 2, Lot 1 (Charlestowne Mall PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 3-2016 A Resolution Recommending Approval of a PUD Preliminary Plan for The Quad St. Charles – Starbuck's, Charlestowne Mall PUD, Unit 2, Lot 4 (SC Outparcel One, LLC; Krausz Companies).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-9** Granting Approval of a PUD Preliminary Plan for Starbucks, The Quad Unit 2, Lot 4 (Charlestowne Mall PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 1-2016 a Resolution Recommending Approval of a Façade Improvement Grant Application (11 S. 2nd Ave.).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Krieger, seconded by Gaugel to approve a Façade Improvement Agreement for 11 S. 2nd Ave (Hosseini Jamali).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 2-2016 A Resolution Recommending Approval of a Façade Improvement Grant Application (102 E. Main St. – Riverside Pizza).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Krieger, seconded by Gaugel to approve a Façade Improvement Agreement for 102 E. Main St. (Riverside Pizza-Steve Nilles).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 3-2016 A Resolution Recommending Approval of a Façade Improvement Grant Application (116 W. Main St. – Mixology Salon Spa).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Krieger, seconded by Gaugel to approve a Façade Improvement Agreement for 116 W. Main St. (Mixology Salon Spa-Sue Henry)
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *13. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-16** Amending Chapter 15.04 “Building Code”, by Adding Section 15.04.025 "International Swimming Pool & Spa Code 2015 - Regulations Adopted and Modified" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *14. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-17** Amending Chapter 15.04 “Building Code”, Section 15.04.030 "International Mechanical Code 2009 - Regulations Adopted and Modified" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *15. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-18** Amending Chapter 15.04 “Building Code”, Section 15.04.035 "International Fuel Gas Code 2009 - Regulations Adopted and Modified" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *16. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-19** Amending Chapter 15.04 “Building Code”, Section 15.04.040 “National Electrical Code 2008 Regulations Adopted and Modified” and Section 15.04.045 “Amendments to 2008 National Electrical Code NFPA 70” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *17. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-20** Amending Chapter 15.04 “Building Code”, Section 15.04.050 “Illinois State Plumbing Code 2004 - Regulations Adopted and Modified” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *18. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-21** Amending Chapter 15.04 "Building Code", Section 15.04.055 "2012 International Energy Conservation Code Adopted and Modified" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *19. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-22** Amending Chapter 15.04 "Building Code", by deleting Section 15.04.060 "Building Permit Required" and replace with 15.04.060 "International Existing Building Code 2015 - Regulations Adopted and Modified" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *20. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-23** Amending Chapter 15.40 "Property Maintenance Code", Section 15.40.010 "International Property Maintenance Code 2012 - Regulations Adopted and Modified" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *21. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-24** Amending Chapter 15.04 "Building Code", by deleting Section 15.04.090 "Architectural Committee – Created - Composition - Duty" and replace with 15.04.090 "Building Permit – Required" of the St. Charles Municipal Code.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *22. Motion by Krieger, seconded by Gaugel to accept and place on file Corridor Improvement Commission Resolution No. 1-2016 A Resolution recommending approval of a Corridor Improvement Grant Application (307 W. Main St.-Henna Patel).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *23. Motion by Krieger, seconded by Gaugel to approve Corridor Improvement Agreement for 307 W. Main St.-Henna Patel (Downtown Shell Gas Station).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *24. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-25** Amending and Renaming the "Downtown Business Economic Incentive Program" to the "Commercial Corridor and Downtown Business Economic Incentive Program".

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *25. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the May 9, 2016 Planning & Development Committee meeting.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina encouraged all to shop and buy local.
- Mayor Rogina also wished Tina Nilles, Peter Suhr and Chris Minnick a happy birthday.
- Mayor Rogina mentioned that Alderman Bancroft and Alderman Stellato will be attending ICSC (Largest retail show in America) and will be advocating on behalf of the City of St. Charles.

F. Adjournment

Motion By Turner, seconded by Bessner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:30 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk