

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 21, 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, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - Absent:** Payleitner
3. **Invocation by Mayor Rogina.**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: Payleitner
 - MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held November 7, 2016.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: Payleitner
 - MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 10/24/16 – 11/06/16 the amount of \$1,634,233.45.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: Payleitner
 - MOTION CARRIED (Omnibus Vote)
- *9. **Motion by Krieger, seconded by Gaugel to accept and place on file the Treasurer's Report for periods ending May 31, 2016, June 30, 2016, July 31, 2016, August 31, 2016, and September 30, 2016.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to accept the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant to Uniform Guidance, and Management Letter for the fiscal year ended April 30, 2016.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to Authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2016.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)
3. Motion by Stellato, seconded by Turner to approve a **Resolution 2016-124** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford F550 XL 4X2 Chassis Cab, and Monroe Truck Equipment Body Modifications, to Zimmerman Ford and Sell Replaced 2003 Ford F-550-4X2 Vehicle #1730.
ROLL CALL VOTE: AYE: Stellato, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
ABSTAIN: Silkaitis
MOTION CARRIED
- *4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-M-43** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-125** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of an International Chassis Cab, with Monroe Truck Equipment Body Modifications, to Rush Truck Centers and Sell Replaced 2006 IHC 4300 Vehicle #1701.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

6. Motion by Stellato, seconded by Lemke to approve a **Resolution 2016-126** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2017 Ford E350 Cutaway Van Chassis, with Knapheide KUV Body to Zimmerman Ford and Sell Replaced 2003 Ford E-350 SD Van Vehicle #1802.

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

NAY: 0 ABSENT: Payleitner

ABSTAIN: Silkaitis

MOTION CARRIED

- *7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on November 7, 2016.

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

B. Government Services

None.

C. Planning and Development

1. Motion by Bancroft, seconded by Silkaitis to approve an **Ordinance 2016-M-44** Amending Title 5 “Business License Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License – Classifications, Item 5 Paragraph E3” of the St. Charles Municipal Code.

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

NAY: Krieger ABSENT: Payleitner

MOTION CARRIED

- *2. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 17-2016 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and establish a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for Primrose School, Northwest Corner of Bricher Rd. and Blackberry Dr. (John Finnemore & Shodeen Family Property Company LLC).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-24** Amending Ordinance No. 1982-Z-6 (St. Charles Commercial Center PUD) and Granting Approval of a PUD Preliminary Plan and Final Plat of Subdivision for the Property at the Northwest Corner of Bricher Rd. and Blackberry Dr. (Primrose School)

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 18-2016 A Resolution Recommending Approval of an Application for Special Use for Motor Vehicle Sales at 731 N. 17th St., Unit 3 (Jimmy Wilmes).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-25** Granting Approval a Special Use for Motor Vehicle Sales (731 N. 17th St. Unit 3 - MotoExec.)

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 20-2016 A Resolution Recommending Approval of a General Amendment to Ch. 17.12 "Residential Districts", Section 17.12.030 "Bulk Regulations" (RT-4 District /BT Overlay lot area requirement for two-family dwellings).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-26** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.12 "Residential Districts", Section 17.12.030 "Bulk Regulations" (RT-4 District/BT Overlay lot area requirement for two-family dwellings).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 19-2016 A Resolution Recommending Approval of an Application for Special Use to Amend Ordinance 2016-Z-2 (Lot 8 – The Corporate Reserve of St. Charles PUD).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-27** Amending Ordinance No. 2016-Z-2 to Reduce Setback Requirements for Specified Lots (Lot 8 – The Corporate Reserve of St. Charles PUD).

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

NAY: 0 ABSENT: Payleitner

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Krieger, seconded by Gaugel to approve and execute an Acceptance Resolution for Public Watermain, Sanitary Sewer and Storm Sewer and Appurtenances Located in Easements at 1200 Rukel Way in the Kirk Road St. Charles Subdivision.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)
- *11. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-28** Granting Approval of a Minor Change to PUD Preliminary Plan for Aldi Food Store, 2670 W. Main St. (Pine Ridge Park PUD).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the November 14, 2016 Planning & Development Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Payleitner
MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina reminded all about the lighting of the lights on Friday and the parade on Saturday. He also encouraged all to shop small business Saturday. Finally, Mayor Rogina explained the “Pickle Capital of the World” selfie scavenger hunt.

10. Adjournment

Motion by Krieger, seconded by Bessner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:08 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk