

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, JUNE 19, 2017 – 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 7:00pm.**
2. **Roll Call.**  
**Present:** Silkaitis, Payleitner, Lemke, Bancroft, Gaugel, Vitek,  
Bessner, Lewis, Stellato  
  
**Absent:** Turner

3. **Invocation by Ald. Payleitner**

4. **Pledge of Allegiance.**

5. **Presentations**  
None

**Ald. Stellato:** I'd like to remove items C. 2, 3, and 4 from the omnibus vote.

6. **Motion by Stellato, seconded by Bessner to approve the Omnibus Vote as amended to remove items C. 2, 3 and 4.**

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

\*7. **Motion by Stellato, second by Bessner to accept and place on file minutes of the regular City Council meeting held June 5, 2017.**

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

\*8. **Motion by Stellato, second by Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/22/2017 – 6/4/2017 the amount of \$1,521,655.34.**

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

## I. New Business

- A. Motion by Stellato, seconded by Bessner to approve a Presentation of a Recommendation from Mayor Rogina to approve reappointment of Gary M. Vanek as Ethic's Advisor for the City of St. Charles.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED

## II. Committee Reports

- A. **Government Operations**
- \*1. Motion by Stellato, seconded by Bessner to approve the Visitors Cultural Commission Funding Allocations Schedule FY 17/18 in the amount of \$81,000.00 and other supporting documents.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Stellato, seconded by Bessner to approve Funds Transfer **Resolution 2017-T-2** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,877.376.45 for Debt Service Payments and Miscellaneous Transfers.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Stellato, seconded by Bessner to approve **Resolution 2017-78** and Authorize the Finance Director of the City of St. Charles to Enter into a Three-year Software Maintenance and Support Agreement with Infor (US) Inc. for Fiscal Years 2018, 2019, and 2020.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Stellato, seconded by Bessner to accept and place on file minutes of the June 5, 2017 Government Operations Committee meeting.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
- B. **Government Services**  
None

**C. Planning and Development**

- \*1. Motion by Stellato, seconded by Bessner to approve Resolution **2017-79** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Parking Deck Easement and Operating Agreement between the City of St. Charles and First Street Development II, LLC and MAC Partners, LLC.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
  
2. Motion by Bessner, seconded by Lewis to approve an **Ordinance 2017-Z-14** Granting Approval of a Final Plat of Subdivision for Prairie Winds.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0 ABSENT: Turner ABSTAIN: Stellato  
MOTION CARRIED
  
3. Motion by Bessner, seconded by Lewis to approve an **Ordinance 2017-Z-15** Amending Ordinance No. 2016-Z-6 (Hillcroft Estates PUD) and Granting Approval of a PUD Preliminary Plan for Hillcroft Estates, 1147 Geneva Road.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0 ABSENT: Turner ABSTAIN: Stellato  
MOTION CARRIED
  
4. Motion by Bessner, seconded by Lewis to approve Resolution **2017-80** Authorizing the Execution of a Private Recreation Area and Facilities Agreement for Prairie Winds of St. Charles PUD.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis  
NAY: 0 ABSENT: Turner ABSTAIN: Stellato  
MOTION CARRIED
  
- \*5. Motion to approve an **Ordinance 2017-M-15** Amending Title 2, "Administration", Section 2.28.010 "Composition – Members appointment and residency" of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
  
- \*6. Motion to accept and place on file minutes of the June 12, 2017 Joint City Council and Housing Commission meeting.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,  
Vitek, Bessner, Lewis, Stellato  
NAY: 0 ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)
  
- \*7. Motion to accept and place on file minutes of the June 12, 2017 Planning & Development Committee meeting.  
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Bancroft, Gaugel,

Vitek, Bessner, Lewis, Stellato  
NAY: 0      ABSENT: Turner  
MOTION CARRIED (Omnibus Vote)

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

**Mayor Rogina:** Just a couple of things: First of all very eloquently done Ald. Payleitner with respect to Aries. As a German Shepard Aries was a member of the staff here for 10 years, and did a lot of good things in law enforcement for the City of St. Charles. His passing is recognized and I appreciate your comments.

I would also like to announce that the next City Council meeting will take place not on July 3, 2017 as scheduled, but on July 5, 2017 after the 4<sup>th</sup> of July.

We want to recognize Ald. Bancroft and Ald. Dan Stellato's Birthday's.

**10. Adjournment**

Motion by Lewis, second by Bancroft, to adjourn meeting.

VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

Meeting adjourned at 7:08 pm.

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Charles Amenta, City Clerk