

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD TUESDAY, SEPTEMBER 18, 2017 – 7:00 P.M.
IN THE CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** by Mayor Rogina at 7pm
2. **Roll Call**
Present – Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – Stellato
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
 - **Presentation of the Colors from Troop 10**
5. **Presentations**
 - Presentation of St. Charles Fire Department promotions of Lieutenant John Kessler to Battalion Chief and Ranier Galliano to Lieutenant.
 - Presentation of a Proclamation to honor Daniel Galush in his achievement of obtaining the rank of Eagle Scout – Troop 10.
 - Presentation of a Proclamation honoring TriCity Family Services for 50 years of Service.
 - Presentation of a Proclamation recognizing the St. Charles High School Class of 1967 50th Reunion Weekend.
 - Presentation of the Memorial Day Parade & Picnic wrap-up by Vanessa Bell-Lasota.

Mayor Rogina: First of all, looking at the Omnibus Vote and there has been a request made to remove A-1, under Government Operations, off. We'll take A-1 off the Omnibus Vote at this time. With that, Ald. Turner would you make the motion?

Ald. Turner: Your Honor, I make a motion to approve the Omnibus Vote.

Ald. Silkaitis: Second

Mayor Rogina: Moved and seconded on the Omnibus Vote, any further conversations?

Ald. Payleitner: Your Honor, will the corrections be noted in the record for item 7?

Mayor Rogina: You want to remove item 7 as well?

Ald. Payleitner: If you think it will cover my concern.

Mayor Rogina: We'll just take it off. We can vote on A-1 and 7. Ok, so we are taking item 7 off the list also. The omnibus vote as amended; any further conversation? Please call the roll.

- 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.
- *8.** Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file minutes of the City Council Mid-Year Retreat meeting held June 3, 2017.

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

- *9.** Motion by Ald. Turner and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/14/2017 – 8/27/2017 the amount of \$2,603,962.91.

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

I. New Business

- A.** Consideration of an Application for a New Class E-4 Temporary Liquor License for the St. Charles History Museum Event taking place on Saturday, September 22, 2017. (Item removed from agenda)

II. Committee Reports

A. Government Operations

- *1.** Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file the Minutes of the August 21, 2017 Government Operations Committee Meeting.

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

B. Government Services

- *1.** Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file the Minutes of the August 28, 2017 Government Services Committee Meeting.

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

C. Planning and Development

- *1. Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission **Resolution No. 6-2017** A Resolution Recommending Approval of a Façade Improvement Grant Application (7 S. 2nd Ave.).

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

- *2. Motion by Ald. Turner and seconded by Ald. Silkaitis to approve **Resolution** 2017-125 Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Hossein Jamali (7 S. 2nd Ave.).

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

- *3. Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission **Resolution No. 8-2017** A Resolution Recommending Approval of a Façade Improvement Grant Application (11 S. 2nd Ave.).

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

- *4. Motion by Ald. Turner and seconded by Ald. Silkaitis to approve **Resolution** 2017-126 Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Hossein Jamali (11 S. 2nd Ave.).

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

- *5. Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file minutes of the September 11, 2017 Joint City Council and Housing Commission meeting.

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

- *6. Motion by Ald. Turner and seconded by Ald. Silkaitis to accept and place on file minutes of the September 11, 2017 Planning & Development Committee meeting.

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

Mayor Rogina: Let me take you through item 7 and describe the concern. Really there is no motion that has to follow this; it's a matter of getting it on the record, more than anything else. Ald. Payleitner, if I misstep on this, let me know.

The August 21, 2017 Government Operations Minutes, correctly identify that the vote relative to, for lack of better words, "the 100 foot rule" was a 5-3 committee vote with Ald. Bessner being absent and Ald. Bancroft as chair, not voting. That should have then been brought to the City Council Meeting on September 5, 2017 as a non-Omnibus item. It was not; it was included in the Omnibus Vote. All we are doing tonight is correcting the record to reflect the fact that this vote on August 21 was not an Omnibus item and therefore should have not have been included in the Omnibus Vote on September 5. Is that adequately stated?

Ald. Payleitner: Yes, and as a result, item 5 on the September 5th City Council Meeting...This is how I found it. I don't take a microscope to the minutes, I search for my name, and each time it comes up I make sure it is correct. In item 5, it said that because it is an Omnibus Vote it had us all voting AYE.

Mayor Rogina: Correct, that is not the case. You did not all vote Aye.

Ald. Payleitner: That is what I am looking to be corrected.

Mayor Rogina: That has now been put into the record that particular transaction of events took place and with that, I will entertain a motion to accept and place on file minutes of the regular City Council meeting held September 5, 2017. The correction on the September 5th minutes will be that the August 21st committee vote was not in Omnibus Vote; it was a 5-3 vote with Aids. Payleitner, Lewis, and Silkaitis voting in the negative at committee.

Ald. Payleitner: I wonder if are we going to have a vote recorded for that at council.

Mayor Rogina: We had a conversation about that today and we did feel that it was necessary. If you'd like to...I think that the intent of everything has been very well reflected now into the body of the minutes. Anyone else have any objection? Call the role please.

7. Motion by Ald. Bessner and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held September 5, 2017.

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

NAY: 0 ABSENT: Stellato MOTION CARRIED

Mayor Rogina: Under new business, item A has been through liquor commission and Ald. Silkaitis and Ald. Vitek can add anything they wish, but it has been taken off the agenda through action at the Liquor Control Commission meeting this afternoon. Item A under new business has been taken off the agenda.

In closing, I thought that both of the High School's Drill Team did a wonderful job of carrying on a time honored tradition here in this town by hosting the annual "Kick-a-Thon" and that was a lot of fun and raised money for cancer research and they keep on moving along like a well oiled machine. For that we are eternally grateful.

Are there any comments from Staff, Citizens or Council? Hearing none, there is no executive session so can I get a motion to adjourn?

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)

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

10. Adjournment motion moved by Ald. Turner and seconded by Ald. Bessner at 7:45pm

VOICE VOTE: AYE-UNANIMOUS ABSENT: Stellato MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk