

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY JULY 15, 2019 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174
CITY COUNCIL CHAMBERS**

1. **Call to Order** at 7:00 by Mayor Pro Tem Stellato
2. **Roll Call**
Present –Stellato, Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
Absent –Payleitner, Vitek, Mayor Rogina
3. **Invocation** A moment of silence to honor the life and service of Mayor Rogina’s father
4. **Pledge of Allegiance** by Ald. Turner
5. **Presentations**
 - Presentation of a proclamation honoring Jeffrey Soltess and his accomplishment of Eagle Scout.
 - Kane Repertory Theater informational presentation by Avery Bowne
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.

*Ald. Silkaitis asked for the removal of Item B 6 from the Omnibus, no objections.

- *7. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file minutes of the City Council Retreat meeting held February 23, 2019.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file minutes of the regular City Council meeting held June 17, 2019.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/3/2019-6/16/2019 in the amount of \$4,944,992.42.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *10. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/17/2019-6/30/2019 in the amount of \$3,466,303.20.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A. Recommendation from Mayor Rogina to appoint Mr. Edward McNally to the Housing Commission as the School District 303 Liaison, motion to approve by Ald. Turner and seconded by Ald. Lemke.

VOICE VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- B. Recommendation by Ald. Bancroft and seconded by Ald. Pietryla to approve a Proposal for an E2 Temporary Liquor License Application for D and G Brewing, LLC, located at 303 N. 4th Street, Suite A.

VOICE VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

II. Committee Reports

- A. **Government Operations**

- *1. Motion by Ald. Silkaitis and seconded by Ald. Lemke to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$25,612.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Silkaitis and seconded by Ald. Lemke to Approve a Proposal for a New Class E-1 Temporary Liquor License for a Special Event, a Random Acts Matter Fundraiser, to be held in Mt. St. Mary's Park.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Silkaitis and seconded by Ald. Lemke to Approve a Proposal for a New Class E1 Temporary Liquor License for a Special Event - Sunset Cider Stroll to be held in Downtown St. Charles and Mt. St. Mary's Park.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Lemke of Approval of the Funding Allocation Requests of the Visitors Cultural Commission for FY 2019-2020.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Lemke of Approval of the Funding Allocation Requests of the 708 Mental Health Board for FY 2019-2020.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file minutes of the June 17, 2019 Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

B. Government Services

1. Motion by Ald. Lemke and seconded by Ald. Turner to approve a **Resolution 2019-78** Authorizing the Mayor and City Clerk of the City of St. Charles to approve reimbursement in the amount of \$15,300 to James Martin Jones and Anne Jones for the extension of fencing along the rear of the property located at 710 Fox Glen Drive.

ROLL CALL VOTE: AYE: Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: Silkaitis
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve a **Resolution 2019-79** Authoring the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement between the City of St. Charles and the St. Charles Public Library District for the Installation of a Book Depository at the St. Charles Police Station by the St. Charles Public Library District.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve a **Resolution 2019-80** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to Chicago Construction Services, Inc. for Concrete Construction Services.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve a **Resolution 2019-81** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid to J. Gill & Company for Parking Deck Maintenance and Repair Services.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve a **Resolution 2019-82** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to Use Funds Received from an Energy Efficiency Grant in FY 18/19 to Increase the FY 19/20 Street Retrofit Program.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

6. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file the Minutes of the June 24, 2019 Government Services Committee Meeting as amended.

VOICE VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

C. **Planning and Development**

- *1. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 12-2019 A Resolution Recommending Approval of a PUD Preliminary Plan for the First Street Redevelopment PUD- Phase 3, East Plaza and Riverwalk (City of St. Charles).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

2. Motion by Ald. Bessner and seconded by Ald. Lewis to approve An **Ordinance 2019-Z-12** Granting Approval of a Preliminary Plan for First Street Phase 3 Riverwalk and East Plaza (First Street Redevelopment PUD) with a friendly amendment to add a railing to the river walk plan prior to the installation.

Discussion by Ald. Bessner regarding the safety of the patrons regarding the need for a railing along that part of the river, Ald. Bessner things that the distance from the proposed walkway to

the river is too far to not have a railing. If someone should fall in, there isn't a good place to be able to remove oneself. Ald. Lewis agrees with Ald. Bessner regarding his comments.

ROLL CALL VOTE: AYE: Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: Silkaitis
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- 2a. Motion by Ald. Bessner and seconded by Ald. Turner to approve An **Ordinance 2019-Z-12** Granting Approval of a Preliminary Plan for First Street Phase 3 Riverwalk and East Plaza (First Street Redevelopment PUD) to add a railing to the river walk plan prior to the installation, as amended in the prior motion.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

3. Motion By Ald. Bessner and seconded by Ald. Lemke to approve An **Ordinance 2019-Z-13** Granting Approval of a Minor Change to PUD Preliminary Plan for First St. Redevelopment Building #2 Patio Area (Alter Brewing).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner
NAY: Lewis
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve An **Ordinance 2019-M-24** Amending Title 16 of the St. Charles Municipal Code Entitled "Subdivisions and Land Improvements" (Subdivision Monumentation-City Benchmarks)

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 11-2019 A Resolution Recommending Approval of a Special Use for a Place of Worship for St. Charles United Pentecostal Church, 525 S. Tyler Rd. Units M1 & M2 (United Pentecostal Church of Schaumburg, Inc.).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve An **Ordinance 2019-Z-14** Granting Approval of Special Use for a Place of Worship (525 S. Tyler Rd, Units M1 & M2 – St. Charles United Pentecostal Church).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 13-2019 A Resolution Recommending Approval of a Special Use to amend Ordinance 2018-Z-8 (Meijer PUD) to increase the allowable wall signage on the Meijer store building (Community Veterinary Clinics LLC/PetIQ LLC).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Silkaitis and seconded by Ald. Lemke to approve An **Ordinance 2019-Z-15** Amending Ordinance No. 1999-M-24 to modify the permitted wall signage for Meijer, 855 S. Randall Road.

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald. Silkaitis and seconded by Ald. Lemke to accept and place on file Plan Commission Resolution 14-2019 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Baker Field Subdivision (Ryan Corcoran).

ROLL CALL VOTE: AYE: Silkaitis, Lemke, Turner, Bancroft, Pietryla, Bessner, Lewis
NAY: None
ABSENT: Payleitner, Vitek
ABSTAIN: NONE

MOTION CARRIED

10. Motion by Ald. Bessner and seconded by Ald. Turner to table the Approve An **Ordinance 2019-Z-16** Granting Approval of a Final Plat of Subdivision for Baker Field Subdivision

ROLL CALL VOTE: AYE: Lemke, Turner, Bancroft, Pietryla, Bessner

NAY: Lewis, Silkaitis

ABSENT: Payleitner, Vitek

ABSTAIN: NONE

MOTION CARRIED

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

Carolyn Weibel thanking the board for appointing a school board member to housing commission and also to thank the board for the 708 funding, she also announced that she had stepped down from the housing commission and thanked the community and council for allowing her to serve.

10. **Adjournment** motion made at 7:34 by Ald. Bessner and seconded by Ald. Lemke
VOICE VOTE: AYE - UNANIMOUS ABSENT: Payleitner, Vitek MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles 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. 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).