

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 15, 2018 – 7:00 P.M.**

1. **Call to Order** at 7:05 pm my Mayor Rogina
2. **Roll Call**  
**Present** – Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
**Absent** – Lemke, Bancroft, Lewis
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Payleitner
5. **Presentations**
  - Presentation of a Proclamation to declare October 24, 2018 as World Polio Day in the City of St. Charles.
  - Presentation from Jennifer & Minor Mobley, Owners of Excel Automotive Repair, Regarding their 5<sup>th</sup> Annual Christmas Sponsorship for Children in District 303.
  - Presentation of an Award to City Council from American in Bloom (AIB).
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.

Stellato – We need to please remove item II-C-1 from the Omnibus vote?

Rogina – Any objections? Hearing none, item II-C-1 will be removed from the Onmibus and handled on its own.

- \*7.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meetings held October 1, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

- \*8.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer's Report for period(s) ending August 31, 2018.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of September 10-23 in the amount of \$ 5,986,852.57.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

## I. New Business

Keegan –

I was directed by the council to sharpen my pencil, if you will, and come up with an idea where the practice matches the policy and the policy matches the practice. Something simple and straightforward, I think that I have done that and I'm happy to answer any questions. The ordinance currently prohibits delivery of any alcohol currently and this new one allows it so long as the delivery follows appropriate city ordinances and state statutes.

Rogina –

Before we make the motion, if I may, let it be known that if anyone is concerned about any merchants that we have in this town who may violate these rules, like any other violation of rules, the punishment would be swift and would be severe and quick, on the other hand it's most important, as an economics student-I like to emphasize this, I don't think we are restraining trade here, in fact, I think we are broadening trade. Our merchants will be in a position to compete. I don't think there is anything wrong with that. With that, I entertain a motion, Ald. Payleitner?

Payleitner –

Thank you Mr. Mayor and thank you Chief, very well done. (Motion Made)

- A. Motion by Ald. Payleitner and seconded by Ald. Turner to Approve an **Ordinance 2018-M-36** Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.250 "Regulations Applicable Generally" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner,  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

Rogina –

Before we move to committee reports, I wanted to mention that you voted on three landmark properties here in this community that were designated as landmark status officially tonight. Mr. Prebs, I think we have one of the owners here in attendance tonight. My dear friends, the Stockman's, whom I worked with for many years in D303, they are the only ones present tonight, but congratulations on that and I assume that we will have a ceremony in the near future.

Congratulations to you and the other property owners. Remember that one of the prongs in our community mission statement is heritage.

## II. Committee Reports

### A. Government Operations

None

### B. Government Services

None

### C. Planning and Development

1. Motion by Ald. Bessner and seconded by Ald. Vitek to approve an **Ordinance 2018-Z-25** Granting Approval of a Plat of Easement for Hillcroft.

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

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: Stellato

MOTION CARRIED

- \*2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. **19-2018** A Resolution Recommending Approval of an Application for Special Use to Amend PUD Ordinance 1982-Z-6 for Saddlebrook Executive Offices, St. Charles Commercial Center PUD (Justin Heinz).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

- \*3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-26** Amending Ordinance No. 1982-Z-6 to allow Personal Services at Saddlebrook Executive Offices (St. Charles Commercial Center PUD).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

- \*4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution **4-2018** A Resolution Recommending Approval for Landmark Designation (516 N. 3<sup>rd</sup> Ave. - Franklin Curtis House).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

- \*5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-27** Designating Certain Property as a Historic Landmark (516 N 3rd Ave. - Franklin Curtis House).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

- \*6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution No. **5-2018** A Resolution Recommending Approval for Landmark Designation (203 N. 3rd Ave.-Burchell House).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

- \*7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-28** Designating Certain Property as a Historic Landmark(203 N 3rd Ave. - Burchell House).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner  
NAY: 0  
ABSENT: Lemke, Bancroft, Lewis  
ABSTAIN: NONE

MOTION CARRIED

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution **6-2018** A Resolution Recommending Approval for Landmark Designation (515 Walnut St. -Elisha Freeman House).

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

ABSTAIN: NONE

MOTION CARRIED

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2018-Z-29** Designating Certain Property as a Historic Landmark (515 Walnut St. - Elisha Freeman House).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

10. Motion by Ald. Bessner and seconded by Ald. Gaugel to approve a **Resolution 2018-127** approving a Consultant Agreement for Services between HVS Convention, Sports & Entertainment Facilities Consulting and the City of St. Charles for an Economic Impact and Cost-Benefit Analysis of the For River Corridor Master Plan.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

- \*11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file Historic Preservation Commission Resolution **7-2018** A Resolution Recommending Denial of a Certificate of Appropriateness for the construction of a three-story duplex at 207 Walnut Ave.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: 0

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

12. Motion by Ald. Gaugel and seconded by Ald. Vitek to approve a **Resolution 2018-128** Approving a Certificate of Appropriateness (207 Walnut Ave) as presented.

Rogina –

I have some points I'd like to make, first of all-member of the historical preservation committee, Mr. Tom Prets sent me a nice email and outlined a verity of things and summarized those points into two key points that he made that I would like to read into the record more than anything else.

The rendering that was provided in your packet was essential for completion for the finding of fact by the historical preservation commission and secondly, I suppose as a tip of the hat to Mr. D'Ricco, in this case the person who likes to build these properties, Mr. D'Ricco provided in this rendering a professional submission in fact, for historical preservation, was more than they were even asking for, more than they were asking for.

That was from Mr. Don Prets from the historical preservation commission. Now, if you look at the executive summary, there are three ways to go here and maybe I'll go on a limb and start, you at committee on a vote here said that you would vote to approve the resolution assuming there was a rendering provided, it was provided. It doesn't mean that anybody can't question something but I guess I would be initially seeking a motion to approve the resolution granting the certificate of appropriateness but you do have two other options as outlined in the summary. What's your pleasure?

Gaugel –

I'm sorry; don't we already have a motion on the table already to approve the certificate of appropriateness?

Rogina –

It was with a condition; therefore I want it straight now, simply a motion to approve the resolution granting the certificate of appropriateness because the item on the table came from committee and it had a caveat on it, namely the need for a streetscape. That was provided, I don't know if everyone here likes it or not but that is why I am looking for a motion to approve it straight out.

Gaugel –

So moved.

Vitek –

Second

ROLL CALL VOTE: AYE: Stellato, Payleitner, Turner, Gaugel, Vitek, Bessner

NAY: Silkaitis

ABSENT: Lemke, Bancroft, Lewis

ABSTAIN: NONE

MOTION CARRIED

Stellato –

Out of curiosity, and I was not here for that meeting, why was the rendering not provided?

Turner –

It wasn't a very good reason.

Stellato –

If it was provided in the beginning, I assume that this would have been done already?

Rogina –

Since I was in the bullpen for that, I'd rather have someone up here, who was at committee, make that comment.

Stellato –

I made my comment, it's over and it's voted on-we're good.

**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)

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

- 11. Adjournment** motion by Ald. Bessner and seconded by Ald. Turner at 7:35pm.  
VOICE VOTE: AYE - UNANIMOUS      ABSENT: Lemke, Bancroft, Lewis  
MOTION CARRIED

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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](mailto: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).