

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY MAY 20, 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 7pm By Mayor Rogina

2. Roll Call

Present –Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
Absent – Stellato

3. Invocation by Ald. Payleitner

4. Pledge of Allegiance led by Ald. Silkaitis

5. Presentations

- Presentation of a proclamation honoring Jacob Fetter and his accomplishment of Eagle Scout.
- Presentation of a proclamation honoring Nolan Keane and his accomplishment of Eagle Scout.
- Presentation from the Youth Commission of the Impact Award to Katie Cantrell.
- Proclamation declaring May, 2019 as Historic Preservation Month in the City of St. Charles.
- Recognition of Cal's Angels W.A.R. on Wheels Pediatric Cancer Foundation.

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.

***7.** Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes of the City Council meeting Old Business held May 6, 2019.

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

NAY: None

ABSENT: Stellato

ABSTAIN: NONE

MOTION CARRIED

***8.** Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file minutes of the City Council meeting New Business held May 6, 2019.

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

MOTION CARRIED

- *9.** Motion by Ald. Silkaitis and seconded by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/22/2019 – 5/5/2019 in the amount of \$3,926,246.69.

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

MOTION CARRIED

- *10.** Motion by Ald. Silkaitis and seconded by Ald. Payleitner to accept and place on file the Treasurer's Report for period ending March 31, 2019.

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

MOTION CARRIED

I. New Business

- A.** Motion by Ald. Turner and seconded by Ald. Bessner to approve a **Resolution 2019-67** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Public Utilities (Meijer Outlot Development).

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

MOTION CARRIED

II. Committee Reports

- A. Government Operations**
None

- B. Government Services**

None

C. Planning and Development

None

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

Kristine Fulton addressed the council to give a brief update on the “white house” banquet proposal and about her meeting with the Kane County Permit Committee and the update of that status. To date, she and her group have collected will over 125 signatures against the re-zoning of this property as it, in their opinions, will create a traffic, noise, light, and general disturbance to an already very quiet neighborhood. Ald. Bancroft also attended that meeting and said that at this point in time, they have postponed further discussions about this project until IDOT can conduct traffic impact studies as well as other outstanding engineering reports that are being conducted. Ms. Fulton thanked the Council for their attention and support as this issue continues. Ald. Turner asked what further steps the citizens group might be able to take and what actions the developer may take depending on the outcomes of the reports. The general concusses is that there wasn’t a clear knowledge of what steps the County has set for appeals and hearings.

John Mattingly from The Reserves approached the council to address concerns he has with possible, as he states, code violations that exist in his home that was built new in 2017. Mr. Mattingly and two other family members live in 3 different homes in that development, all by the same builder. Mr. Mattingly addressed that the city inspectors that were sent to the properties through build process missed important things that are now creating problems for the Mattingly family. Through several conversations with the city, the mayor, and the builder, Mr. Mattingly feels that not enough is being done to resolve his issues and wants accountability on the city for the claimed oversight. Mayor Rogina asked Mr. Mattingly to continue his dialog in a non-public setting to continue forward.

10. Adjournment motion by Ald. Lemke and seconded by Ald. Turner at 7:50pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Stellato MOTION CARRIED

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk