

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, SEPTEMBER 3, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order At 7:01 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: None

3. Invocation – Alderman Rita Payleitner

4. Pledge of Allegiance

5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.

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

***6. Presentations:**

- American Public Works Association Small Cities/Rural Communities – Transportation Award for the Red Gate Bridge project presented by Mark Koenen.
- Pride of the Fox highlights for FY12/13 and present award donation to Living Well Cancer Resource Center by Julie Farris, Executive Director.

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the of the regular City Council meeting held on August 19, 2013.**

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

***8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/5/13 – 8/18/13 in the amount of \$2,425,711.17.**

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

I. New Business

- A. Mayor Rogina read the proclamation declaring September 9 – 13, 2013 as Chamber of Commerce Week in the City of St. Charles.
- B. Mayor Rogina read the proclamation declaring September 10 through October 31, 2013 for support of the United Way of Central Kane County's Campaign in the City of St. Charles.
- C. Motion by Silkaitis, seconded by Turner to recommend approval of a request for Lundeen's Liquors West Inc. to move their current location of business from 137 S 16th Street to 1315 W Main Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: Martin ABSENT: 0
MOTION CARRIED
- D. Motion by Silkaitis, seconded by Stellato to approve a Class E1 Liquor License for Liquor N Wine to host a fund raising event for Fox Valley Special Recreation Foundation to be held at Hilton Garden Inn, 4070 E Main Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Bessner, Lewis
NAY: Martin ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept bids of \$6,000 for two Impala Vehicles and approve an Ordinance 2013 **M-45** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-46** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Various Items).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-47** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switch gear).

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

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-48** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Cat Loader).

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

- *5. Motion by Martin, seconded by Krieger to direct City Staff on the Ride in Kane Sponsor Committee to vote in favor of the \$1.00 rate increase.

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

- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee meeting held on August 19, 2013.

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

B. Government Services

None.

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution 8-2013 A Resolution Recommending Approval of the 2013 Comprehensive Plan Draft.

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

2. Motion by Bessner, seconded by Krieger to approve an **Ordinance 2013-M-49** Amending the Comprehensive Plan of the City of St. Charles, Kane and DuPage Counties, Illinois (Adoption of the 2013 Comprehensive Plan).

ROLL CALL VOTE: AYE: Payleitner, Turner
Bancroft, , Krieger, Bessner, Lewis
NAY: Lemke, Martin, Silkaitis ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

- Rita Tungare offered these comments. Earlier this evening it was brought to our attention that there was an unintentional error in the comprehensive plan document, which can be easily rectified. It was unintentional on Staff's part. The storm water basins, in reference

to the Charlestowne Mall framework plan in the east gateway sub area plan, the storm water basins on the north side of the mall need to be included or shown. These were unintentionally deleted or not shown on the plan. We can definitely add those back in. I would also like to express my appreciation on behalf of Staff to the Mayor and the City Council, our City Administrator, members of the task force, members of the St. Charles Plan Commission, members of our community for their contributions, engagement and support during this two year long process. And I would also like to extend my appreciation to Houseal Lavigne and Associates for the help with this process.

- Mayor Rogina said I think this is a wonderful document worthy of your support. Have we been thorough, absolutely. Does everyone have passages in this document they might want to have changed, absolutely. But that is going to be true of anything. Let's move forward with this document allowing it to be our road map. It allows for flexibility, creativity and common sense.
- Ald. Martin. I appreciate your comments. There have been a great deal of work put into this plan. However there are some concerns I have concerning the west gateway. It was determined that it would be a mixed use project I still feel that it should be retail/commercial only for that area. And because of that, I will vote no on this issue.
- Mayor Rogina. I appreciate your comments and dissent.
- Ald. Lemke. As I had pointed out earlier, I don't have the type of tools where I can make these changes on my own PC. But I had shared with the staff, two or three pieces about the St. Charles mall that had more than just the detention ponds. Mark Armstrong pointed out that we had an agreement with Oliver Hoffman and I thought we agreed that the plan would reflect the detail of that agreement and that remains in place. And finally, Fox Chase, we talked about closing that. It was already decided upon by Council. That was also left out of the map. As far as I am concerned, I would hope that we would see this. If we have to decide tonight, I would have to withhold my vote because I disagree with the drawings in comprehensive plan regarding the east gateway sub area.
- Mayor Rogina. Would you agree with me Ald. Lemke, that the Oliver Hoffman decree is in stone, no matter what is said in this document? The decree stands on its own merits.
- Ald. Lemke. I think we should have said that here and I thought we agreed on that before. I don't say that there hasn't been a lot of work been done on this. Not only in this revision but certainly through the two year period. But I can't in good conscience allow that to stay in the plan.
- Mayor Rogina. I appreciate your comments and I appreciate the notation that this has been a plan and a process that has taken us two years to complete. As Director Tungare pointed out, Staff, a group of solid citizens with a lot of time and talent, and most of focus groups of citizens, who whether they affirmed things in the document, dissented, or made amendments to it, worked hard and diligently on it. I think it is time for a vote.
- Ald. Paylietner. I appreciate that they took into consideration my colleague's retention pond issue that that's going to be resolved. But also, didn't we say that the road was going to be gone too, that was going to be scribbled out.
- Russel Colby. Are you referring to Fox Chase?
- Ald. Payleitner said yes.

- Russel Colby That can be removed if directed by the Council. We didn't have that included with the committee comments directly but that can be taken out.
- Ald. Payleitner. Regarding the Oliver Hoffman property. This is a rough printed copy, in the more fine copy; the Oliver Hoffman property lines are drawn and seen on the final copy. It is too light to be seen on what we have received.
- Mayor Rogina. As to the Fox Chase item, to make this proper here, we can tack it on at the front of the amendment.
- Russel Colby. Yes that would be appropriate to do.
- Ald. Payleitner. I would do that.
- Mayor Rogina. This is a friendly amendment.
- Ald. Silkaitis. Mr. Mayor I appreciate your comments there. But I still have a problem with the west gateway. I have stated my position many times. And I know a lot of work has gone into this and I appreciate all the work that everyone has done. You have done a great job. I just have a difference of opinion on it. It is an important piece of property. With all due respect, I will vote no.

Motion by Payleitner, seconded by Turner to approve amendment to above motion to add in the accidentally left out detention ponds and the Fox Chase continuation piece.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

ABSTAIN: Stellato

MOTION CARRIED

- *3. Motion by Martin, seconded by Krieger to accept and place on file minutes of the August 12, 2013 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina encouraged citizens to shop local and hopes everyone sees the work of art on Route 64. Also, Mayor Rogina invited all to the ribbon cutting ceremony on September 12 at Foxboro Plaza.
- Ald. Krieger encouraged everyone to use the turn lanes on Route 64.
- Ald. Lewis recently visited St. Charles Missouri and heard the comment that they receive many calls looking for St. Charles Illinois. Kudos to our St. Charles.

F. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:37 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk