

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 16, 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:

- Presentation of a recognition of groups and organizations that have performed over the summer in St. Charles Live venue – presented by Scott Piner.
- Presentation of a Thank You to St. Charles Fine Arts Show and Downtown St. Charles Partnership by Guy and Elizabeth Bellaver.
- Presentation of recognition of Police personnel presented by Chief Lamkin.

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the of the regular City Council meeting held on September 3, 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 8/19/13 – 9/1/13 in the amount of \$7,199,153.99.**

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. Motion by Turner, seconded by Bessner to approve recommendation from Mayor Raymond P. Rogina to re-appoint Tina Nilles as Deputy City Clerk for fiscal year 2013/14.

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

- B. Motion by Stellato, seconded by Silkaitis to approve appointments of City Boards and Commissions members for fiscal year 2013/14.

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

- C. Motion by Stellato, seconded by Turner to approve an **Ordinance 2013-M-50** Authorizing Amendment of Title 8 "Health and Safety," Chapter 8.24 "Garbage and Refuse," Section 8.24.040 "Charges and Bills" of the St. Charles Municipal Code.

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

- Alder. Stellato asked when we get the new totes? Next week.
- Alder. Lewis asked if this motion was for refuse. Yes was the answer.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee meeting held on September 3, 2013.

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 a **Resolution 2013-96** Authorizing the Mayor and City Clerk to Execute a Certain Agreement with School District 303 for School Resource Officer Services for School Year 2013-2014.

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-51** Amending Title 9 "Public Peace, Morals and Welfare," Chapter 9.60 Weapons," Sections 9.60.010 and 9.60.040 of the St. Charles Municipal Code.

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 Automatic Aid Agreements with Geneva, Batavia, Elburn, South Elgin and West Chicago.

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 approve Professional Services and Change Order No. 1 for Exterior Lighting Project related to the Municipal Building Construction Project pending approval of a \$100,000 grant from IMEA.

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 the determination by the Director of Community Development that the percentage of total Dwelling Units within the City of St. Charles that are Affordable Units is 25% or greater.

D. No Executive Session

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

- Mayor Rogina encouraged all to buy local. Mayor Rogina also mentioned that Scarecrow Fest is coming up, invite your friends.

F. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:28 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk