

MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
NEW BUSINESS
HELD ON MONDAY, MAY 6, 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 7:48 P.M.

2. Administration of Oath of Office – Honorable Judge T. Clint Hull

Raymond P. Rogina	Mayor
Warren J. Drewes	Treasurer
Nancy Garrison	Clerk
Ronald Silkaitis	Alderman
Arthur J. Lemke	Alderman
William J. Turner	Alderman
Jo K. Krieger	Alderman
Maureen Lewis	Alderman

3. Invocation Alder. Payleitner.

4. Pledge of Allegiance

5. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis

Absent: None

6. Omnibus Vote. None.

I. New Business

A. Mayor Rogina read the proclamation declaring May 12 – 18, 2013 as National Police Week in the City of St. Charles.

B. Mayor Rogina read the proclamation declaring May 19 – 25, 2013 as Emergency Medical Services Week in the City of St. Charles.

C. Mayor Rogina read the proclamation declaring May 4 – 12, 2013 as National Travel & Tourism Week in the City of St. Charles.

D. Motion by Martin, seconded by Stellato to approve recommendation from Mayor Raymond P. Rogina to appoint Mayor Pro Tem and Council Committee Chairmen for Fiscal Year 2013/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

- E. Motion by Martin, seconded by Krieger to approve recommendation from Mayor Raymond P. Rogina to appoint City Liaisons to Community Organizations for Fiscal year 2013/14 as amended.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

- F. Motion by Stellato, seconded by Silkaitis to approve recommendation from Mayor Raymond P. Rogina to nominate John McGuirk as City Attorney for Fiscal Year 2013/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

- G. Motion by Turner, seconded by Stellato to approve a **Resolution 2013-58** of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

D. Additional Items from Mayor, Councilmen, Staff, or Citizens

- Mayor Rogina thanked many for the support during his campaign. He is looking forward to working together with all for the City of St. Charles.
- Kathleen Brens, 1109 Prairie St., St. Charles
 - Ms. Brens stated St. Charles received a gift in electing Mr. Rogina, Mayor of St. Charles.
- Mayor Rogina

- Mayor Rogina emphasized the May 17, 2013 date for those interested in the 3rd Ward Alderman seat on the City Council.
- Mayor Rogina encouraged everyone to support the businesses on the East side of St. Charles, especially during the construction on Route 64,

E. Adjournment

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 8:21 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk