

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 20, 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
Martin, Krieger, Bessner, Lewis
Absent: None

3. Invocation.

4. Pledge of Allegiance.

5. Presentations:

- Recognize Dustin Baldwin, St. Charles North graduating senior, for being awarded the Chamber of Commerce Council for Industry 2013 Industrial Arts Scholarship – Stacey Ekstrom, President of St. Charles Chamber of Commerce

- Recognize achievements of Eagle Scout Jonathan Hewitt – Boy Scout Troop 1

6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.

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

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the City Council – Old Business meeting held on May 6, 2013 and minutes of the City Council – New Business meeting held on May 6, 2013.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
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 4/22/13 – 5/3/13 in the amount of \$1,375,064.63.**

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

- *9. Motion by Martin, seconded by Krieger to accept and place on file the City Treasurer Reports for the period ending January 31, 2013, period ending February 28, 2013, and period ending March 31, 2013.**

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

I. New Business

- A.** Mayor Rogina read the proclamation declaring May 31, 2013 as Memorial Day – Prayer for Peace in the City of St. Charles.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1.** Motion by Martin, seconded by Krieger to direct staff and the City Attorney to draft an Economic Development Incentive Agreement with Lone Star-Cardinal Motorcycle Ventures III, LLC d/b/a Windy City Triumph (131 S. Randall Rd.).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2.** Motion by Martin, seconded by Krieger to approve a Plat of Easement for Stormwater Detention between the St. Charles Public Library and the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3.** Motion by Martin, seconded by Krieger to approve a Plat of Easement granting Electric Utility Easements, Stormwater Detention Easements and Public Access Easements to the City of St. Charles for development located at 300 N. Randall Road.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to accept and place on file Historic Preservation Commission Resolution No. 1-2013 A Resolution Recommending Approval of a Façade Improvement Grant Application (314 W. Main St. – J&C Business Services).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve a Façade Improvement Grant Agreement for 314 W. Main St. (J&C Business Services).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-59** Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the May 13, 2013 Planning & Development Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

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

- Michael Cohen, 1242 S. 11th St.
 - Mr. Cohen said he has a great deal of confidence in the Public Works department after dealing with them after the recent flood. He gave Public Works high marks.
 - Mr. Cohen asked what the City can do to prevent the flooding from happening again.
 - Mayor Rogina deferred to Mark Koenen.
 - Mark Koenen expressed thanks for the comments regarding the department. Mr. Koenen that the City has an older infrastructure. He also mentioned that in 1985-1988 the City developed a sump pump policy. He explained that there are solutions in place and the City is working on things, but it is a long, slow, expensive process.
 - Mayor Rogina said the Public Works is on top of things.
- Mayor Rogina asked everyone to patronize the East Side businesses especially those affected by the construction on Route 64.
- Mayor Rogina also mentioned that there are 13 candidates for the vacated alderman seat. A subcommittee will be established. He hopes to have someone in place by June 17.

E. Executive Session

Motion by Stellato, seconded by Silkaitis to enter into Executive Session to discuss Personnel at 7:12.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Stellato, seconded by Turner to return from Executive Session at 7:20.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

F. Adjournment

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 8:00 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk