

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 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 7:05 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.**
- 4.a **Presentation – Thanking Police Chief Jim Lamkin for his years of service, presented by Sue Klinkhamer, Larry Maholland, Alder. Martin, and Mayor Rogina.**
5. **Presentation – Arcada Theatre Year in Review presented by Ron Onesti.**
6. **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
- *7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the Public Hearing meetings for SSA 1A, SSA 1B, SSA 5, SSA 6, SSA 7, SSA 10, SSA13, SSA 21, SSA 57, and minutes of the Public Hearing of the Annual Tax Levy all held on December 2, 2013; and minutes of the regular City Council meeting held on December 2, 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 11/25/13 – 12/8/13 in the amount of \$1,383,305.88.**
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

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-124** Approving EMA Mutual Aid Agreement with the City of Batavia for Emergency Management Responses.
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-69 for the Annual Tax Levy.
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-70** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
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-71** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
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 an **Ordinance 2013-M-72** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
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 approve an **Ordinance 2013-M-73** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).

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

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-74** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).

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 an **Ordinance 2013-M-75** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).

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

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-76** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

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

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-77** for the Levy and Assessment of Taxes for the Year 2013 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

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

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Martin, seconded by Krieger to accept and place on file minutes of the December 2, 2013 Government Operations Committee meeting.

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

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 25, 2013 Government Services Committee meeting.

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

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-78** Amending Title 2 of the St. Charles Municipal Code Entitled "Administration and Personnel" Chapter 2.10 "Appointive Officers".

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

- Mayor Rogina expressed to Rita Tungare that she is the right person at the right place and right time, congratulations.

2. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2013-M-79** Amending Title 15 "Building and Construction" Section 15.101.150 "Permit and Inspection Fees" of the St. Charles Municipal Code.

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

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-80** Amending Title 8 "Health and Safety" Section 8.30.050 "Tree Conservation Areas" 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)

D. No Executive Session

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

- Alder. Turner stated that he has been on the Tri Com Board of Directors with Chief Lamkin. Tri Com went through very critical phases during that time. Chief Lamkin has left Tri Com in a much better position. Congratulations and thank you for your work.
- Mayor Rogina mentioned the following:
 - Rod Sirott was awarded with the Code Enforcement Officer of the year award.
 - Thanks to the Kane County Chronicle for spotlighting the "Shop with a Cop" program.
 - The Firefighters hosted a meal for seniors at the Hunt Club condominiums.
 - Buy local.
 - Happy Holidays to all!

F. Adjournment

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:46 P.M.

Nancy Garrison, City Clerk