

**HELD ON MONDAY, JANUARY 13, 2014 – 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.

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

***6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on December 16, 2013.**

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/9/13 – 12/22/13 in the amount of \$6,020,295.84.**

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 Stellato, seconded by Turner to approve an Ordinance 2014-M-1 Amending Title 2 “Administration and Personnel”, Chapter 2.24 “Fire and Police Commissioners” 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

- B. Motion by Stellato, seconded by Bessner to approve recommendation from Mayor Rogina to appoint Stephen Gibson, 243 Valley View Drive to the St. Charles Historic Preservation Commission.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- C. Motion by Lemke, seconded by Turner to approve recommendation from Mayor Rogina to appoint Clifford X. Carrigan, 1925 Forest Ridge Road and Dianne E. Kellett, 3159 Raphael Court to the St. Charles Board of Fire and Police Commission.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept bid of \$34,207.00 for one 2013 F-250 pick-up with plow and approve an **Ordinance 2014-M-2** 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 Turner, seconded by Stellato to accept bid of \$29,290.00 for one 2014 Ford Explorer and approve an **Ordinance 2014-M-3** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

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

NAY: 0 ABSENT: 0

ABSTAIN: Silkaitis

MOTION CARRIED

- *3. Motion by Martin, seconded by Krieger to accept the Comprehensive Annual Financial Plan for the fiscal year 2013/14.

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 Turner, seconded by Bancroft to approve request from Pride of the Fox Riverfest Committee for the City to be the Presenting (Title) Sponsor.

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

NAY: 0 ABSENT: 0

ABSTAIN: Bessner

MOTION CARRIED

- *5. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee meeting held on December 16, 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 minutes of the December 9, 2013 Planning & Development Committee.

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

- Brian Volp, 1219 Main Street, St. Charles, IL
 - I have no affiliation with any bar in the area, but I think the tier licensing is going to hurt the bars that are open later. I think it is a bad idea.
 - I have a new idea, we should work with the police department and require all bartenders and servers to be educated so that they can tell if someone has had too much to drink.
 - In addition, no members of the City Council should be part of the Liquor commission, it does not allow an objective view.
- Mayor Rogina
 - All bartenders and servers are required to attend Basset training. According to state statute, the Mayor is appointed Liquor Commissioner. Instead of acting alone, I have a commission which, in my opinion, provides more objectivity.
 - Thank you to all City Staff for a job well done during recent weather issues.
 - Shop and buy local. Attend the local business sidewalk sale that is taking place this week and weekend.

F. Adjournment

Motion By Turner, seconded by Bessner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:24 P.M.

Nancy Garrison, City Clerk