

**HELD ON TUESDAY, JANUARY 21, 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  
Martin, Krieger, Bessner, Lewis

**Absent:** Bancroft

3. **Invocation – Alderman Rita Payleitner**

4. **Pledge of Allegiance.**

5. **Presentations:**

- Presentation of 2013 Downtown St. Charles Partnership Electric Parade Winners by Lynn Schwartz:

**Children’s Category**

**1<sup>st</sup> Place:** Cub Scout Pack #146

**2<sup>nd</sup> Place:** Cub Scout Pack #251

**3<sup>rd</sup> Place:** Lily Lake Daisy Troop #618

**Non-Profit Category**

**1<sup>st</sup> Place:** Youth Robotics & STEM Education Foundation

**2<sup>nd</sup> Place:** St. Charles Breakfast Rotary

**3<sup>rd</sup> Place:** American Cancer Society – Relay for Life

**Business Category**

**1st Place:** Fox River Harley-Davidson

**2nd Place:** B&F Transportation

**3rd Place:** Spare Wheels Transportation

**Best in Show**

The Filling Station

- Presentation “Show You Care Kane” Referendum presented by Corinne Pierog.
  - Ms. Pierog explained “Show You Care Kane” is a group organized in support of a referendum to benefit developmentally disabled adults. The referendum would support housing, jobs, transportation, and respite relief for developmentally disabled adults and caregivers.
  - Ms. Pierog explained who is developmentally disabled, how many people need help, the type of care needed, the challenges, and what will happen if nothing is done.

- Alder. Paylietner asked about the number of the developmentally disabled population in St. Charles.
- Ms. Pierog responded 147.
- Alder. Paylietner said, you gave a number, too, of how much our 708 board gives, \$93,000? How many again?
- Ms. Pierog said, there are 10 people being served right now who live in the homes. One hundred forty three are being identified, so 147. Some funding may have gone to different organizations that may have respite care as well.
- Mayor Rogina, our 708 Board goes back to the 1980s, contributing to developmental disabilities and substance abuse. Barb Gacic, who is the chair, is here tonight, to see if she has anything to add. .
- Barb Gacic said in 2010, the 708 Board had \$724,500 of taxpayer's money to distribute to organizations. Last year, we had \$584,100. With that \$584,000 total people served 7,778 in the community. We did serve a substantial amount of people. The taxpayer dollars are allocated to people who live in St. Charles city limits.
- Mayor Rogina stated everyone up here supports helping developmentally disabled people. We need to look at how does this affect our 708 Board and proceed accordingly. We will deal with the issue if the referendum is passed.
- Betsy Penny, 90 Whittington Course, I have been appointed on the Kane County Mental Health Advisory Committee, formed at the request of the State in 2012. Most of the county does not have 708 Mental Health Boards, including St. Charles Township. This committee is charged with making a recommendation as to what course of action should be taken to make certain that no one in this county is in need of mental health services (not only one, but many) receives services from providers no matter where they live. We have done surveys with clients and providers and panel presentations in all areas of mental health. The committee at this time believes that the best plan is one that is inclusive of all these areas in mental health and is currently trying to finalize a recommendation to the County Board. This is in the works to try to address all people with mental health needs.
- Alder. Lewis asked if the 0.1% is a fixed amount. Ms. Pierog responded that 0.1% is the maximum levy amount.

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

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

Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED

**\*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on January 13, 2014.**

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

Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

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 12/23/13 – 1/5/14 in the amount of \$1,644,961.04.**

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

## I. New Business

## II. Committee Reports

### A. Government Operations

1. Motion by Turner, seconded by Martin to approve an **Ordinance 2013-M-4** Amending Title 5 “Business Licenses and Regulations,” Chapter 5.08 “Alcoholic Beverages,” Section 5.08.070 “License – Application Requirements,” Section 5.08.095 “Late Night Permit,” Section 5.08.100 “License Fees; Late Fee Permits; Fees Established,” and Section 5.08.130 “License – Hours of Sale,” of the St. Charles Municipal Code.

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

### B. Government Services

None.

### C. Planning and Development

- \*1. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-1** Requesting the Closure of Routes 64 and 31 for the St. Patrick’s Day Parade.

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

- \*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-2** Abating a Portion of the Tax Heretofore Levied for 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: Bancroft  
MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-1** Granting Approval of a Minor Change to a PUD Preliminary Plan (St. Charles Commercial Center PUD Unit 2 - 2057 Lincoln Hwy. Dunkin Donuts).

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

Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED (Omnibus Vote)

**D. Executive Session**

Motion by Turner, seconded by Stellato to enter into Executive Session to discuss Personnel.

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

Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Bancroft

MOTION CARRIED

Motion by Martin, seconded by Stellato to return from Executive Session at 8:08.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

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

**F. Adjournment**

Motion By Turner, seconded by Lemke, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 8:08 P.M.

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Nancy Garrison, City Clerk