

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 17, 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 By Mayor Raymond Rogina 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.

5. Presentations:

- Presentation of recognition of 100th Birthday for John Wredling.
- Presentation of recognition of achievement of Eagle Scout Zachary Bonstetter – Boy Scouts Troop 56.
- Presentation of swearing in Firefighter Steven Rehak of the St. Charles Fire Department.
- Presentation of recognition of Police Officer Jerry Schomer receiving Award of Merit.

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 regular City Council meeting held on March 3, 2014.**

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 2/17/14 – 3/2/14 in the amount of \$1,393,543.38.**

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 Lemke, seconded by Turner to approve and execute an Acceptance Resolution for Public Streets located in Phase I of The Reserve of St. Charles Subdivision.
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 Silkaitis to approve and execute an Acceptance Resolution for Public Storm Sewer and Appurtenances in Phase I of The Reserve of St. Charles Subdivision.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- C.** Motion by Stellato, seconded by Bennser to approve a **Resolution 2014-9** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- D.** Motion by Turner, seconded by Bancroft to approve a Class E1 liquor license for the Geneva Chamber of Commerce for their annual "60 Men Who Can Cook" to be held April 11, 2014 at the Kane County Fairgrounds.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED

II. Committee Reports

- A. Government Operations**
- *1. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-1** transferring \$22,739.88 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY2013/14 as budgeted.
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 **Funds Transfer Resolution 2014-T-2** transferring \$331,883.00 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
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 **Funds Transfer Resolution 2014-T-3** transferring \$226,658.00 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
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 **Funds Transfer Resolution 2014-T-4** transferring \$76,815.00 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
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 **Funds Transfer Resolution 2014-T-5** transferring \$145,754.00 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY2013/14 as budgeted.
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 **Funds Transfer Resolution 2014-T-6** transferring \$74,526.42 from the General Fund to Baker TIF Debt Service Fund 706 (2005B G.O.) for FY2013/14.
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 **Funds Transfer Resolution 2014-T-7** transferring \$234,462.21 from Baker TIF Special Revenue Fund 3034 to Baker TIF Debt Service Fund 706 (2005B G.O.) for FY2013/14.
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 **Funds Transfer Resolution 2014-T-8** transferring \$17,724.57 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 G.O.) for FY2013/14.

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 **Funds Transfer Resolution 2014-T-9** transferring \$11,583.75 from First Street TIF Special Revenue Fund 713 (2007A G.O.) for FY2013/14.

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 **Funds Transfer Resolution 2014-T-10** transferring \$4,900.00 from First Street TIF Special Revenue Fund 305 to the First Street TIF Debt Service Fund 713 (2007C G.O.) for FY2013/14.

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 approve **Funds Transfer Resolution 2014-T-11** transferring \$282,906.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 7213 (2008A G.O.) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-12** transferring \$705,242.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck and Riverwall Projects) for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-13** transferring \$562,551.93 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-14** transferring \$310,578.13 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 Refunding G.O.) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-15** transferring \$905,387.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *16. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-16** transferring \$55,012.36 from the General Fund 100 to Debt Service3 Fund 705 (2010C Refunding G.O.) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *17. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-17** transferring \$131,187.64 from Mall TIF Special Revenue Fund 322 to Debt Service Fund 705 (2010C Refunding G.O.) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *18. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-18** transferring \$178,500.14 from the General Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *19. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-19** transferring \$16,956.00 from the Electric Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *20. Motion to approve **Funds Transfer Resolution 2014-T-20** transferring \$11,304.00 from the Water Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *21. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-21** transferring \$11,304.00 from the Sewer Fund to the 2011A G.O. Debt Service Fund 723 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *22. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-22** transferring \$1,670.48 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *23. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-23** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *24. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-24** transferring \$111,265.37 from the General Fund to the 2011D G.O. Debt Service Fund 710 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *25. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-25** transferring \$157,197.13 from the TIF 5 Special Revenue Fund 306 to the 2011D G.O. Debt Service Fund 710 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *26. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-26** transferring \$254,550.00 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *27. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-27** transferring \$235,400.00 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *28. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-28** transferring \$256,074.60 from the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *29. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-29** transferring \$119,896.20 from the Electric Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *30. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-30** transferring \$40,458.80 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *31. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-31** transferring \$76,970.40 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for FY2013/14 as budgeted.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *32. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-32** transferring \$35,953.75 from the General Fund 100 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *33. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-33** transferring \$61,909.81 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2013A G.O. Refunding) for FY2013/14.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *34. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-34** transferring \$385,190.19 from the First Street TIF Capital Project Fund 503 to the First Street TIF Debt Service Fund 713 (2013A Refunding G.O.) for FY2013/14.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *35. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-35** transferring \$12,015.00 from the General Fund 100 to the Electric Fund 200 (for EV Charging Station) for FY2013/14.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- 36. Motion by Turner, seconded by Stellato to approve a Class B liquor license for River House Saloon to be located at 104 E Main Street (formerly Thirsty Fox).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *37. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-46** Amending Title 3 "Revenue and Finance", Chapter 3.42 "Alcohol Tax", Section 3.42.090 "Late Payment and/or Filing' Failure to Pay and/or File" of the City Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *38. Motion by Martin, seconded by Krieger to waive the bid procedure and allow the purchase of Inventory Wire #10151 at quoted price.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *39. Motion by Martin, seconded by Krieger to waive the formal bid process and purchase high availability/disaster recovery hardware, software, and implementation services in an amount not to exceed \$37,477.93.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *40. Motion by Martin, seconded by Krieger to accept and place on file minutes of the March 3, 2014 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

None.

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-2** Granting Approval of a Minor Change to a PUD Preliminary Plan (Regency Estates – Layout and Paving Plan).
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 accept and place on file Plan Commission Resolution No. 1-2014 A Resolution recommending Approval of a PUD Preliminary Plan and Final Plat of Subdivision for Pine Ridge PUD Lots 8 & 9 (The Learning Experience).
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-3** Granting Approval of a PUD Preliminary Plan and Final Plat of Subdivision (Pine Ridge PUD Lots 8 & 9 – The Learning Experience).
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 Stellato, seconded by Silkaitis to approve an **Ordinance 2014-Z-4** Granting Approval of a Minor Change to a PUD Preliminary Plan (Main St. Commons PUD – Spotted Fox Ale House outdoor dining area).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

D. No Executive Session

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

- Mayor Rogina
 - Pursuant to section 5.08.120 of the St. Charles ordinances, I am going to recommend the issuance of a temporary license to Pheasant Run for a period not to exceed two months. Beginning on the date, of the closing date of their sale, which ordered by the courts, which is March 28. That will extend through the renewal period of licenses, May 1. At which time, they will go through the normal process to renew license. They sit by themselves in a Class D category. When they apply in May it will be a Class D. There will be no permits attached to it. This was done because of the supervised sale and we don't want to see Pheasant Run without opportunity to provide services in their bars and restaurants. That's why, under the advice of Council and help of Chief

Huffman, everything is in good order. This is just information, no action necessary on this.

F. Adjournment

Motion By Silkaitis, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:25 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk