

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 15, 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 Achievement of Eagle Scout Charles Pence Vyskocil, Boy Scout Troop 13.
- Presentation of a Proclamation declaring the month of October 2014 as CASAtober Kane County in the City of St. Charles.
- Presentation of a Proclamation declaring the lower southern portion of Langum Park be officially dedicated and renamed to Camp Kane on this day of September 20, 2014.

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 September 2, 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 08/18/14 – 08/31/2014 in the amount of \$2,735,339.08.**

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 accept and place on file City Treasurer Reports for the period ending April 30, 2014, period ending May 31, 2014, period ending June 30, 2014, and period ending July 31, 2014.**

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 **Funds Transfer Resolution 2014-T-40** transferring \$16,000.00 from the General Fund to the 2005A G.O. Debt Service fund 718 (Public Works Garage) for Fiscal Year 14/15 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-41** transferring \$23,502.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY 14/15.
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-42** transferring \$11,583.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for 14/15.
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-43** transferring \$4,900.00 from First Street TIF Special Revenue Fund 305 to first Street TIF Debt Service Fund 713 (2007C GO) for FY 14/15.
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-44** transferring \$18,031.25 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (200A GO) for FY 14/15.

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-45** transferring \$221,692.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for Fiscal Year 14/15 as budgeted.

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-46** transferring \$3,412.98 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for Fiscal Year 14/15 as budgeted.

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-47** transferring \$22,193.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 (2009 GO Refunding) for FY 14/15.

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-48** transferring \$24,512.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for Fiscal Year 14/15 as budgeted.

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-49** transferring \$33,950.00 from Mall TIF Special Revenue Fund 322 to Debt Service fund 705 (2010C Refunding GO) FY 14/15.

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-50** transferring \$68,442.74 from the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for Fiscal Year 14/15 as budgeted.

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-51** transferring \$1,353.34 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for Fiscal Year 14/15 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-52** transferring \$52,662.50 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for Fiscal Year 14/15 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-53** transferring \$46,262.50 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for Fiscal Year 14/15 as budgeted.
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-54** transferring \$37,400.00 from the General Fund to the 2012A G.O. Debt Service Fund 721 (EAB Project) for Fiscal Year 14/15 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-55** transferring \$73,800.00 from the Redgate Bridge Capital Project Fund 501 to the 2012A G.O. Debt Service Fund 721 (Redgate Bridge Project) for Fiscal Year 14/15 as budgeted.
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-56** transferring \$106,680.45 from the General Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 as budgeted.
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-57** transferring \$49,948.65 from the Electric Fund to the 2012B G.O. Refunding Debt Service fund 727 for Fiscal Year 14/15 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-58** transferring \$16,855.10 from the Water Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 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 by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2014-T-59** transferring \$32,065.80 from the Sewer Fund to the 2012B G.O. Refunding Debt Service Fund 727 for Fiscal Year 14/15 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-60** transferring \$5,856.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 (2012C Refunding) for FY 14/15.

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

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

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-61** transferring \$402,725.00 from the General Fund to the First Street TIF Debt Service Fund 713 (2013A Refunding GO) for FY 14/15.

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-62 transferring \$6,076.08 from The General Fund to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 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-63** transferring \$177,581.00 from General Fund 100 to Fund 230 (Refuse) for FY 14/15.

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-64** transferring \$180,000.00 from General Fund 10 to Fund 803 (WC & Liability) for FY 14/15.
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-65** transferring \$54,684.68 From the Capitol Project Fund 501 to the 2013B G.O. Debt Service Fund 728 for Fiscal Year 14/15 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-66** transferring \$44,375.00 From first Street TIF Debt Service Fund (2013A GO Refunding) for FY 14/15.
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 a request for use of amplification equipment for the Camp Kane Rededication on September 20, 2014.
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 a **Resolution 2014-84** Authorizing the Director of Finance to Execute a Global Treasury Management Services Master Agreement with BMO Harris Bank.
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 accept and place on file the Minutes of the September 2, 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 a **Resolution 2014-85** requesting the closure of the Fox River Generally North of the UPRR Trestle to the Northern City Border for the ROW AMERICA Regatta.
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 Amplification License for Inaugural ROW AMERICA Regatta.
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 Stellato, seconded by Silkaitis to approve a Class E7 Special Events Liquor License for Blue Goose Market from October 10, 2014 through October 12, 2014 at 300 N 2nd Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Bessner, Lewis
NAY: 0 Martin, Krieger ABSENT: 0
MOTION CARRIED
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 accept and place on file Plan Commission Resolution 13-2014 A Resolution Recommending Approval of Applications for an Amendment to a Special Use for PUD, Ordinance No. 1991-Z-4 and Ordinance No. 2001-Z-36, regarding Motor Vehicle Rental for 2650-2778 E. Main St. (Bochte).
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 2014-Z-20** Amending Ordinance No. 1991-Z-4 and Ordinance 2001-Z-36 (Foxfield Commons PUD) to Permit Motor Vehicle Rental at 2650-2778 E. Main St. (Foxfield Commons Shopping Center)
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 accept and place on file Historic Preservation Commission Resolution No. 8-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 S. 2nd St. – Kevin’s Auto Service).
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 a Façade Improvement Agreement for 201 S. 2nd St. (Kevin's Auto Service).
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 accept and place on file Corridor Improvement Commission Resolution No. 4-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 521 W. Main Street – (McDowell Remodeling, Inc.).
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 a Corridor Improvement Grant for 521 W. Main Street – (McDowell Remodeling, Inc.).
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 Stellato, seconded by Silkaitis to accept and place on file Corridor Improvement Commission Resolution No. 6-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 2580 E. Main Street – (SavWay Fine Wine and Spirits).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
11. Motion by Stellato, seconded by Silkaitis to approve a Corridor Improvement Grant for 2580 E. Main Street – (SavWay Fine Wine and Spirits).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
- *12. Motion by Martin, seconded by Krieger to accept and place on file Corridor Improvement Commission Resolution No. 5-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application 4200 E. Main Street – (Baltria Classic Autos).
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 a Corridor Improvement Grant for 4200 E. Main Street – (Baltria Classic Autos).
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 accept and place on file Plan Commission Resolution No. 14-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.08 “Nonconformities”, Section 17.08.060 “Nonconforming Signs” and Chapter 17.28 “Signs”, Section 17.28.070 “Historic Signs”.

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 an **Ordinance 2014-Z-21** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning”, Section 17.08.060 “Nonconforming Signs” Regarding Amortization of Nonconforming Signs and Section 17.28.070 “Historic Signs” Regarding Standards for Historic Sign Designation.

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 an **Ordinance 2014-M-27** Amending Title 8, “Health and Safety” Chapter 8.30 “Tree Preservation on Private Property” 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)

- *17. Motion by Martin, seconded by Krieger to approve and execute a Plat of Easement for Stormwater Detention between the St. Charles Partners, LLC and 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)

- *18. Motion by Martin, seconded by Krieger to accept and place on file minutes of the September 8, 2014 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. Executive Session

Motion by Lemke, seconded by Bessner to enter into Executive Session to discuss Property Acquisition and Collective Bargaining at 7:22 pm.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Stellato, seconded by Martin to return from Executive Session at 7:31 pm.

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

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

1. Motion by Bessner, seconded by Turner to approve a **Resolution 2014-86** Authorizing the Execution of an Agreement Between the City of St. Charles and the International Brotherhood of Teamsters Local Union No. 330.

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

- Jake Wyatt, 1022 Stonehedge Rd.
Mr. Wyatt invited all to Cantigny for a fundraiser with the American Legion on September 28, 2014. The money would go help military spouses get back together.
- Kathy Lamkin, Director of Human Resources
Ms. Lamkin explained that October is Casatober to help raise money for CASA.
- Alder Martin wished Mayor Rogina good luck on the upcoming half marathon.
- Alder. Lewis challenged the City Council to bake for the CASATOBER bake sale.
- Mayor Rogina
 - Wished Alder. Martin, Alder. Lemke and Mark Koenen a happy birthday.
 - Expressed thanks to the Police Department for help with the upcoming Main Street homecoming parades.
 - Reminded all of Camp Kane on Saturday, Fox Valley Marathon on Sunday, and the upcoming Scarecrow Fest.
 - Congratulated Alder. Stellato on the marriage of his son.
 - Mentioned seven new ribbon cutting ceremonies happening soon.

F. Adjournment

Motion By Stellato, seconded by Bessner, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:41 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk