

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 18, 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 led by Davis Brownie Troop 1288**
- 5. Presentations:**
 - Proclamation presented by Mayor Rogina honoring Corporal Johnathon Soderstrom
Recognition of Service – United States Marine Corps.
- 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 February 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 1/20/14 – 2/2/14 in the amount of \$5,208,276.89.**

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 the City Treasurer Reports for the period ending September 31, 2013, period ending October 31, 2013, period ending November 30, 2013, and December 31, 2013.**

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 Bessner to approve a recommendation by Mayor Rogina to appoint Mr. Raymond E. Hauser to the St. Charles Tree Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- B. Motion by Bessner, seconded by Bancroft to approve a recommendation by Mayor Rogina to appoint Mr. Michael Cohen to the St. Charles 708 Mental Health Board.
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

None.

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-3** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contractual Services to Alliance Sweeping for Parking Lot Sweeping Maintenance.
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 waive the formal bid process and approve a **Resolution 2014-4** Authorizing the Mayor and City Clerk of the City of St. Charles to Authorize the Purchase of a Camera Surveillance System from MidCo Inc.
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 2014-M-5** Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages",

Sections 5.08.090 “License – Classifications”, Section 5.08.100 “License Fees; 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,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- *4. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the February 3, 2014, 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 the purchase of replacement Airboat for the Fire Department.

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 minutes of the February 10, 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. Executive Session

Motion by Stellato, seconded by Silkaitis to enter into Executive Session to discuss Property Acquisition at 7:12 pm.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Lemke, seconded by Bessner to return from Executive Session at 7:32 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

- Alder. Lewis thanked Peggy Forester for placing the City Song, In St. Charles, in the hold music rotation.

- Mayor Rogina wished Alder. Payleitner a Happy Birthday. Mayor Rogina also encouraged everyone to participate in Restaurant Week in St. Charles, next week.

F. Adjournment

Motion By Stellato, seconded by Bessner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:32 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk