MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 4, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174
NEW BUSINESS

1. **Call To Order By Mayor Raymond Rogina At 7:45 P.M.**

2. **Roll Call.**

3. **Administration of Oath of Office – Honorable Clint Hull**

Dan Stellato	Alderman – Ward 1
Rita Payleitner	Alderman – Ward 2
Todd Bancroft	Alderman – Ward 3
Steven Gaugel	Alderman – Ward 4
Ed Bessner	Alderman – Ward 5

4. **Roll Call.**
   Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
   Absent: None

5. **Invocation -- Alderman Rita Payleitner**

6. **Pledge of Allegiance.**

7. **Presentations:**
   - Proclamation declaring the week of May 10 – 16, 2015 as National Police Week and May 15, 2015 to be National Peace Officers Memorial Day in the City of St. Charles.
   - Proclamation declaring the week of May 17 – 23, 2015 as Emergency Medical Services week in the City of St. Charles.

I. New Business

A. Motion by Stellato, seconded by Silkaitis, to approve recommendation from Mayor Rogina to approve appointment of Father David Peck, 2900 E Main Street, St. Charles to the Visitors Cultural Commission.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

B. Motion by Lemke, seconded by Turner, to approve recommendation from Mayor Rogina to approve appointments of the City Boards and Commissions Members for Fiscal Year 2015/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

C. Motion by Stellato, seconded by Bessner, to approve recommendation from Mayor Rogina to approve re-appointment of City Administrator for Fiscal Year 2015/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

D. Motion by Stellato, seconded by Silkaitis, to approve recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2015/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

E. Motion by Turner, seconded by Bancroft, to approve recommendation from Mayor Rogina to approve re-appointment of Deputy City Clerk for Fiscal Year 2015/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

F. Motion by Bancroft, seconded by Bessner, to approve recommendation from Mayor Rogina to approve re-appointment of City Attorney for Fiscal Year 2015/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

G. Motion by Krieger, seconded by Turner, to approve recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. **Government Operations**
None

B. **Government Services**
None

C. **Planning and Development**
None

D. **No Executive Session**

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

- Clint Hull, 3225 Deville Lane, St. Charles
  Judge Hull stated that he has had a lot of experience with police departments while working as a prosecutor and now a judge. He stated that the St. Charles Police Department is the finest in the state. Thank you.

F. **Adjournment**

Motion By Stellato, seconded by Silkaitis, to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 8:10 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk