

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 16, 2015 – 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, Krieger, Gaugel, Bessner, Lewis
Absent: None
3. **Invocation -- Alderman Rita Payleitner**
4. **Pledge of Allegiance.**
5. **Presentation:**
 - Presentation of Promotions and Swearing in of Sergeant Steven Bedell to Commander of the St. Charles Police Department and Officer Joseph Dony to the St. Charles Police Department.
 - Presentation of a Proclamation Declaring November 21, 2015 Kohlert Manufacturing Day in the City of St. Charles.
6. **Motion by Krieger, seconded by Bessner to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Bessner to accept and place on file minutes of the regular City Council meeting held on November 2, 2015.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 10/26/2015 – 11/08/2015 in the amount of \$1,839,417.69**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *9. **Motion by Krieger, seconded by Bessner to accept and place on file the Treasurer's Report for period ending August 31 and September 30, 2015.**

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

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Bessner to approve an **Ordinance 2015-M-56** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a replacement Fire Engine Pierce Dash CF PUC Pumper for the Fire Department and Approve Selling the Replaced 1996 Seagrave.

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

- *2. Motion by Krieger, seconded by Bessner to accept and place on file minutes of the November 2, 2015 Government Operations Committee meeting.

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

B. Government Services

None

C. Planning and Development

1. Motion to approve a Class B Liquor License for Northwood's Pub, d/b/a The Evergreen Pub and Grill, to be located at 1400 W Main Street, St. Charles.

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

- *2. Motion by Krieger, seconded by Bessner to accept and place on file Plan Commission Resolution 20-2015 A Resolution Recommending Approval of a PUD Preliminary Plan for Gralewski Health Club (Pine Ridge Park PUD Lots 6 and 7) (Sam Salahi).

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

- *3. Motion by Krieger, seconded by Bessner to approve an **Ordinance 2015-Z-28** Granting Approval of a PUD Preliminary Plan for Gralewski Health Club (Pine Ridge Park PUD, Lots 6 & 7).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina wished everyone a Happy Thanksgiving. In addition, he reminded all about the Lighting of the Lights and the Electric Light parade. Finally, Mayor Rogina encouraged everyone to shop and buy local.

E. Adjournment

Motion By Bessner, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:20 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk