

**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