

**MINUTES FROM THE MEETING OF THE SPECIAL ST. CHARLES CITY COUNCIL
HELD ON TUESDAY MAY 5, 2015 – 6:15 P.M.
CENTURY STATION TRAINING ROOM
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina At 6:15 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

Absent:

3. Executive Session regarding the selection of a person to fill an appointed office in accordance with 5 ILCS 120/2(c)(3).

Motion by Bancroft, second by Lemke to enter into Executive Session to discuss selection of a person to fill an appointed office in accordance with 5 ILCS 120/2(c)(3) at 6:17 p.m.

Roll Call: Yes: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Krieger, Gaugel, Bessner, Lewis; Nays: None. **Motion Carried.**

Motion by Stellato, second by Lewis to come out of Executive Session at 8:43 p.m.

Voice Vote: Yes: Unanimous; Nays: None. **Motion Carried.**

4. Adjournment

Motion by Bessner, second by Gaugel to adjourn meeting at 8:44 p.m.

Voice Vote: Yes: Unanimous; Nays: None. **Motion Carried.**

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk