

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 18, 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 Jo Krieger, Mayor Pro Tem At 7:01 P.M.

2. Invocation -- Alderman Rita Payleitner

3. Pledge of Allegiance.

4. Presentations:

- Presentation of a Proclamation declaring May 30, 2015 as Memorial Day – Prayer for Peace in the City of St. Charles.
- Presentation of Recognition of Achievement of Eagle Scout Matthew Markovich, Troop 1.
- Presentation of Recognition of Achievement of Eagle Scout Matthew Gerke, Troop 1.
- Presentation of Recognition of Stephen Wilder – St. Charles East High School and Zachariah Mattie – St. Charles North High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry Scholarship – Stacey Ekstrom, President of the St. Charles Chamber of Commerce and Rita Tungare, Director of Community Development & Economic Development.
- Presentation – Update on the St. Charles Heritage Center – Alison Costanzo, Director.

5. Motion by Stellato, seconded by Silkaitis to approve the Omnibus Vote.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

***7. Motion by Stellato, seconded by Silkaitis to accept and place on file minutes of the regular City Council – Old Business meeting held on May 4, 2015 and regular City Council – New Business meeting held on May 4, 2015.**

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

***8. Motion by Stellato, seconded by Silkaitis to accept and place on file minutes of the Special City Council meeting held on May 5, 2015.**

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

***9. Motion by Stellato, seconded by Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/27/2015 – 5/10/2015 in the amount of \$1,699,805.25.**

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

I. New Business

- IA. Motion by Stellato, seconded by Silkaitis to approve recommendation by Mayor Rogina to appoint Mr. Dan Frio to the St. Charles Plan Commission.

VOICE VOTE UNANIMOUS MOTION CARRIED

- IB. Motion by Stellato, seconded by Silkaitis to table the recommendation by Mayor Rogina to appoint Fire Chief Schelstreet to the St. Charles Firemen's Pension Fund Board.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- IC. Motion by Stellato, seconded by Silkaitis to table the recommendation by Mayor Rogina to appoint Police Chief Keegan to the St. Charles Police Pension Fund Board.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion by Stellato, seconded by Silkaitis to accept and place on file Plan Commission Resolution No. 9-2014 A Resolution Recommending Approval of a Drive-Through Facility Stacking Space Reduction Request for 2701 E. Main Street (Dunkin Donuts).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

2. Motion by Bancroft, seconded by Bessner to approve an **Ordinance 2015-Z-9** Granting Approval of a Minor Change to PUD Preliminary Plan and Drive-Through Facility Stacking Space Reduction for 2701 E. Main St. (Stuart's Crossing PUD – Dunkin Donuts).

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- *3. Motion by Stellato, seconded by Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 2-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (111 E. Main St. – Riverview Counseling Services).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Stellato, seconded by Silkaitis to approve a Façade Improvement Agreement for 111 E. Main St. (Riverview Counseling Services – Doug & Cheryl Denz).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Stellato, seconded by Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 4-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (11 N. 3rd St. – Old St. Charles Place).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Stellato, seconded by Silkaitis to approve a Façade Improvement Agreement for 11 N. 3rd St. (Old St. Charles Place – Terry Grove).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Stellato, seconded by Silkaitis to accept and place on file Historic Preservation Commission Resolution No. 5-2015 A Resolution Recommending Approval of A Façade Improvement Grant Application (100 W. Main St. – Hotel Baker).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Stellato, seconded by Silkaitis to approve a Façade Improvement Agreement for 100 W. Main St. (Hotel Baker – Joselito Salas).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Stellato, seconded by Silkaitis to accept and place on file Corridor Improvement Commission Resolution No. 1-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (700 E. Main Street – T&J, LLC.).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Stellato, seconded by Silkaitis to approve a Corridor Improvement Agreement for 700 E. Main Street

T&J, LLC (Murray Commercial).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Stellato, seconded by Silkaitis to accept and place on file Corridor Improvement Commission Resolution No. 2-2015 A Resolution Recommending Approval of A Corridor Improvement Grant Application (2422 W. Main Street – KMK Global Investments, LLC.).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Stellato, seconded by Silkaitis to approve a Corridor Improvement Agreement for 2422 W. Main Street KMK Global Investments, LLC. (John Kunzer).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2015-Z-10** Granting Approval of a revised Final Plat of Subdivision for The Quad St. Charles – Unit 1 Resubdivision (Charlestowne Mall PUD – The Quad St. Charles).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, 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 Pro Tem Jo Krieger wished Peter Suhr and Chris Minnick each a happy birthday.

F. Adjournment

Motion By Lemke, seconded by Bessner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:35 P.M.

Nancy Garrison, City Clerk

May 18, 2015

Page 5

Nancy Garrison, City Clerk