

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 15, 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 Rogina at 7:01 P.M.**
2. **Invocation -- Alderman Rita Payleitner**
3. **Pledge of Allegiance.**
4. **Presentations:**
 - **Presentation of Promotion and Swearing in Chuck Pierce to Sergeant of the St. Charles Police Department.**
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:
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

- Resident Rob Gunther, 11 Stonewood Drive, I'm here to talk about airplane noise. The DuPage Airport is just East of St. Charles, it's been there for years and is the third largest retriever airport in the State. It accommodates departures and arrivals of three-hundred flights per day and it has the second largest runway in the State of Illinois. For years small aircraft has buzzed our city and people don't think that much of it. Along comes O'Hare, and as of 2013 they opened a major East West runway, and slowly, but surely, have started to infiltrate more approaches and departures that end up primarily over the North side of St. Charles. This has been the talk of the neighborhood, people on the North side believe that this is the worst thing that's happened to the City since the Redgate Bridge.

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