

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, JULY 20, 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 7:01 P.M.**

**2. Roll Call.**

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

**Absent:** Lewis

**3. Invocation -- Alderman Rita Payleitner**

**4. Pledge of Allegiance.**

**5. Presentations:**

- Proclamation honoring Nabi Fakroddin's term with the Zoning Board of Appeals and his service to the City of St. Charles.

**6. Motion by Krieger, seconded by Lemke to approve the Omnibus Vote.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED

**\*7. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the regular City Council meeting held on July 6, 2015, and minutes of the special meeting of the City Council Strategic Plan Work Shop held on June 23, 2015.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**\*8. Motion by Krieger, seconded by Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/22/2015 – 07/05/2015 in the amount of \$1,637,638.77.**

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**I. New Business**

**II. Committee Reports**

**A. Government Operations**

1. Motion by Stellato, seconded by Turner to approve a Class B liquor license for The Pride Stores, Inc. d/b/a Urban Counter to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
2. Motion by Stellato, seconded by Gaugel to approve a Class A1 liquor license for The Pride Stores, Inc. d/b/a The Pride Beer and Wine Plus Spirits store to be located in a retail center at 1850 Bricher Road, Unit #, St. Charles (new construction).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
3. Motion by Stellato, seconded by Silkaitis to approve a Class B liquor license for Buona Beef to be located at 2425 W Main Street, St. Charles, IL (new construction).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner,  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
4. Motion by Stellato, seconded by Silkaitis approve a Class B liquor license for Starbucks Coffee #280 located at 101 S 1<sup>st</sup> Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Gaugel, Bessner  
NAY: Krieger ABSENT: Lewis  
MOTION CARRIED
- \*5. Motion by Krieger, seconded by Lemke to approve a new Massage Establishment license for Balance Bodyworks Massage Business License located at 1120 E Main Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Krieger, seconded by Lemke to approve a new Massage Establishment license for Bombshell BB Inc. located at 1W Illinois Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Krieger, seconded by Lemke to approve a new Massage Establishment license for Suzanne Denee Salon & Day Spa located at 3861 E Main Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Krieger, seconded by Lemke to deny a Class A1 liquor license for Depot Liquor 2 to be located at 710 S. Third Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*9. Motion by Krieger, seconded by Lemke to approve funding for the Downtown St. Charles Partnership in the amount of \$218,500 for Fiscal Year 2015-2016.

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

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*10. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-73** Authorizing an Amendment for the City Administrator to Execute a Third One-Year Renewal Period and Approving a One-Year Renewal (May 1, 2015 – April 30, 2016) of the License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.

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

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

11. Motion to approve funding for the Convention and Visitor's Bureau funding request of \$526,500 for FY2015/16.

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

NAY: Payleitner      ABSENT: Lewis  
ABSTAIN: Bessner  
MOTION CARRIED

- \*12. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-74** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

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

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*13. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-75** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the S. 7<sup>th</sup> Avenue Resurfacing Project and Execution of all Necessary Documents.

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

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*14. Motion to Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-76** Authorizing Application Submittal of a Surface Transportation Program (STP) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Kautz Road Reconstruction Project and Execution of all Necessary Documents.

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

NAY: 0      ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

- \*15. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-77** Authorizing Application Submittal of a Surface Transportation Program (STP) Funding Request to the

Kane/Kendall Council of Mayors in Connection with the Ohio Avenue Reconstruction Project and Execution of all Necessary Documents.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*16. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-78** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Campton Hills Road Resurfacing Project and Execution of all Necessary Documents.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*17. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-79** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Ohio Avenue Resurfacing Project and Execution of all Necessary Documents.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*18. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-80** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the Production Drive Resurfacing Project and Execution of all Necessary Documents.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*19. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-81** Authorizing Application Submittal of a Local Agency Functional Overlay (LAFO) Funding Request to the Kane/Kendall Council of Mayors in Connection with the S. 3<sup>rd</sup> Street Resurfacing Project and Execution of all Necessary Documents.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- \*20. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the July 6, 2015 Government Operations Committee.

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

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

**B. Government Services**

None

**C. Planning and Development**

1. Motion by Bancroft, seconded by Stellato to accept and place on file Historic Preservation Resolution No. 7-2015 A Resolution Recommending Approval of a Historic Sign Designation (2015 E. Main St. –Don McCue Chevrolet).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Bessner  
NAY: Gaugel ABSENT: Lewis  
MOTION CARRIED
2. Motion by Bancroft, seconded by Stellato to approve a **Resolution 2015-82** designating Historic Signs for Don McCue Chevrolet, 2015 E. Main St.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Bessner  
NAY: Gaugel ABSENT: Lewis  
MOTION CARRIED
- \*3. Motion by Krieger, seconded by Lemke to accept and place on file Corridor Improvement Commission Resolution No. 5-2015 a Resolution Recommending Approval of A Corridor Improvement Grant Application (2601 E. Main Street –Warwick Publishing).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Krieger, seconded by Lemke to approve a Corridor Improvement Agreement for 2601 E. Main Street (Warwick Publishing).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Krieger, seconded by Lemke to accept and place on file Plan Commission Resolution No. 3-2015 A Resolution Recommending Approval of a Preliminary and Final Plat of Subdivision for Pheasant Run Crossing (Hilton Garden Inn/DuPage Expo) (Oakbrook Properties, Inc.)  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Krieger, seconded by Lemke to approve An **Ordinance 2015-Z-13** Granting Approval of a Plat of Vacation and Abrogation and a Preliminary and Final Plat of Subdivision for Pheasant Run Crossing.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner  
NAY: 0 ABSENT: Lewis  
MOTION CARRIED (Omnibus Vote)

**D. No Executive Session**

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

- **Mayor Rogina** mentioned the following:
  - Happy birthday Alder. Krieger
  - I visited the Finery and reconstruction is looking great.

July 20, 2015

Page 6

- Buona Beef is opening on August 4. The first 100 customers in line that day will get a coupon for a free beef sandwich each week for 52 weeks.

**F. Adjournment**

Motion By Silkaits, seconded by Stellato, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:15 P.M.

---

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

---

Nancy Garrison, City Clerk