

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 21, 20015 – 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 Raymond Rogina at 7:01 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Turner,
Bancroft, Krieger, Gaugel, Bessner

Absent: Payleitner, Lewis, Lemke

3. Invocation – Mayor Rogina

4. Pledge of Allegiance.

5. Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.

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

***7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held on December 7, 2015.**

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

***8. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 11/23/2015 – 12/6/2015 in the amount of \$1,939,577.14.**

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

I. New Business

A. Motion by Stellato, seconded by Silkaitis to approve a Proposal for a Massage Establishment License for EC Salons, Inc. d/b/a Eddie Caruso Salon to be located at 2400 E Main Street, St. Charles.

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

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on December 7, 2015.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Payleitner, Lewis
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve a funding request for \$2,500 for Official Guitar of St. Charles Statue and Guitar of St. Charles Jank award.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Payleitner, Lewis
MOTION CARRIED (Omnibus Vote)
3. Motion by Stellato, seconded by Silkaitis to approve an application for a Class B Liquor License for Romano Mercato Italiano, Inc. to be located at 210 Cedar Street, St. Charles (former Isacco Kitchen).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Gaugel, Bessner
NAY: Krieger ABSENT: Payleitner, Lewis
MOTION CARRIED
4. Motion by Stellato, seconded by Silkaitis to approve an application for a Class B Liquor License for a new restaurant business "Charleston on the River" to be located at 1 W Illinois Street, St. Charles (former Top Table Restaurant).
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Gaugel, Bessner
NAY: Krieger ABSENT: Payleitner, Lewis
MOTION CARRIED
5. Motion by Stellato, seconded by Silkaitis to approve an application for a Massage Establishment License for Main Spa to be located at 504 E Main Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Bessner
NAY: Krieger, Gaugel ABSENT: Payleitner, Lewis
MOTION CARRIED

B. Government Services

None

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-M-71** Amending the St. Charles Municipal Code – Title 15, "Buildings and Construction", Chapter 15.04 "Building Code", Section 15.04.020 "One-Family and Two-Family Residences".
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Payleitner, Lewis
MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to approve An Ordinance 2015-Z-29 Granting Approval of a Minor Change to PUD Preliminary Plan for 215 S. Randall Rd., Costco Wholesale Fuel Facility (Zylstra PUD).

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

- *3. Motion by Krieger, seconded by Gaugel to accept and place on file Historic Preservation Commission Resolution No. 12-2015 A Resolution Recommending Approval for Landmark Designation (215 N. 3rd Avenue – Locke-Marchialette House).

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

- *4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2015-Z-30** Designating Certain Property as a Historic Landmark (215 N. 3rd Ave., Locke-Marchialette House).

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

D. No Executive Session

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

- Mayor Rogina wished all a very Merry Christmas.

E. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:08 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk