

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON TUESDAY, JANUARY 19, 2016 – 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, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
**Absent:** None
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentation of the colors by Lincoln Cub Scouts, Pack 113.**
6. **Presentations:**

**Presentation of the 2015 Downtown St. Charles Partnership Electric Parade Winners  
by Lynn Schwartz:**

**Best of Show**

Youth Robotics and STEM Education Foundation

**Children's Showcase**

First Place: Cub Scout Pack #146

Second Place: Daisy Troop #99

Third Place: Cub Scout Pack #113

**Non-Profit**

First Place: Goal Getters

Second Place: St. Charles Fire Department

Third Place: Wayne DuPage Hunt & Pony Club

**Business Showcase**

First Place: Cada Pools & Spas

Second Place: Fox River Harley Davidson

Third Place: B&F Transportation

- Proclamation of recognition of Achievement of Eagle Scout Pullman, Troop 1.
7. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**  
**ROLL CALL VOTE: AYE:** Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

**MOTION CARRIED**

- \*8. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held on January 4, 2016.**

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

NAY: 0 ABSENT: 0

**MOTION CARRIED (Omnibus Vote)**

- \*9. Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 12/21/2015 – 01/03/2016 in the amount of \$4,605,003.07.**

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

NAY: 0 ABSENT: 0

**MOTION CARRIED (Omnibus Vote)**

## **I. New Business**

- A. Motion by Payleitner, seconded by Stellato to approve a recommendation by Mayor Rogina to appoint Mr. Scott Corbin to the St. Charles Visitors Cultural Commission.

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

NAY: Krieger ABSENT: 0

**MOTION CARRIED**

- B. Motion by Krieger, seconded by Bancroft to approve a recommendation by Mayor Rogina to appoint Mrs. Kathleen Brens to the St. Charles Tree Commission.

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

NAY: Krieger ABSENT: 0

**MOTION CARRIED**

## **II. Committee Reports**

### **A. Government Operations**

1. Motion by Stellato, seconded by Silkaitis to approve a proposal, as amended, for Onesti Entertainment Corp. for a new Class B license for Club Arcada to be located on the 3rd floor of 105 E Main Street, St. Charles.

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

NAY: Krieger ABSENT: 0

**MOTION CARRIED**

#### **Alder. Payleitner**

I wanted to add, as the applicant knows, there are a lot of details that need to be taken care of and the license is contingent on that.

#### **Mayor Rogina**

As liquor commissioner on that point, the issuance of the liquor license itself, it's one thing for the Council to approve it so that Mr. Onesti knows he will receive it pending the fulfillment of all obligations he has under all of our ordinances and building codes moving forward. The license would only be issued under such constraints.

**Alder. Stellato**

I would amend my motion to reflect that.

**Mayor Rogina**

The motion reflects that the liquor license is issued subject to all the terms and conditions to all of our ordinances and building codes and rules and regulations being fulfilled moving forward. Ron do you have any questions.

**Ron Onesti**

That is totally expected. I will work closely with all the agencies.

**Alder. Lewis**

I just want to follow up that I did have a meeting with the Fire Department and Bob Vann and we had a good meeting. I understand the issue a lot clearer than I did a few weeks ago. I was curious as to how you are coming along with the project.

**Ron Onesti**

Very well. All plans are ready to go. We are addressing all issues.

**Alder. Lewis**

We wanted to make sure of one outstanding item was clear. You have two different licenses, we want to make sure that you don't take liquor from one to another, it would be like walking outside.

**Ron Onesti**

Yes it is clear.

- \*2. Motion by Krieger, seconded by Gaugel to approve a Real Estate Purchase Agreement for 904 South Avenue, St. Charles.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Government Operations Committee meeting held on January 4, 2016.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 16-2015 A Resolution recommending approval of a Final Plat of Subdivision for Heritage Green PUD (309 S. 6<sup>th</sup> Ave).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-1** Granting Approval of a Final Plat of Subdivision for Heritage Green PUD.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-1** Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement (Corporate Reserve of St. Charles PUD - First Amendment and Termination – Lot 8).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 22-2015 A Resolution recommending approval of a Map Amendment, Amendment to Special Use for PUD, PUD Preliminary Plan and Final Plat of Subdivision for Corporate Reserve at St. Charles –Lot 8 (Corporate Reserve Development Partners, LLC).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2016-Z-2** Amending Ordinance No. 2008-Z-18 (Corporate Reserve of St. Charles PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, PUD Preliminary Plan, and Final Plat of Subdivision for Lot 8 – The Corporate Reserve of St. Charles.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- 6. Motion by Bancroft, seconded by Turner to approve a **Resolution 2016-2** Authorizing the Mayor and City Council to Enter Into a Certain Annexation Agreement (Bricher Commons PUD - Third Amendment – Metro Storage).

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

NAY: Krieger ABSENT: 0

ABSTAIN: Stellato

MOTION CARRIED

- \*7. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution 23-2015 A Resolution Recommending Approval of an Application for Special Use for Planned Unit Development and PUD Preliminary Plan for Metro Storage, 2623 Lincoln Highway (Metro Storage, LLC).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

8. Motion by Bancroft, seconded by Turner to approve an **Ordinance 2016-Z-3** Amending Ordinance No. 1999-Z-11 (Bricher Commons PUD) and Granting Approval of a New Special Use for Planned Unit Development and PUD Preliminary Plan for Metro Storage, 2623 Lincoln Hwy.

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

NAY: Krieger ABSENT: 0

ABSTAIN: Stellato

MOTION CARRIED

- \*9. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the January 11, 2016 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, 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 Rogina wished Alder. Turner and Alder. Lewis a Happy Birthday. Mayor Rogina also wished his parents a happy 69<sup>th</sup> wedding anniversary.

**F. Adjournment**

Motion By Turner, seconded by Krieger, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:30 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk