

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY
COUNCIL
HELD ON TUESDAY, FEBRUARY 16, 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: Silkaitis, Payleitner, Lemke, Turner, Bancroft
Krieger, Gaugel, Bessner, Lewis**
Absent: Stellato
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentations:**
 - St. Charles Youth Commission 2016 Grant Funding Presentation by Nancy McFarland, Chair & Dan Kelly, Secretary

St. Charles East High School – Award \$1,000
For support of the Hope Hustle program

Richmond Intermediate School – Award \$670.00
To support the Little Free Libraries

Wredling Middle School – Award \$350.00
For support of the Share and Care program
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held on February 1, 2016.**
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Stellato
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 1/18/2016 – 1/31/2016 in the amount of \$5,316,437.96.**

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

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

I. New Business

None

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to approve a recommendation to approve an **Ordinance 2016-M-2** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Chevrolet Tahoe to Don McCue and Approve Selling Replaced 2011 Chevrolet Tahoe Vehicle #1870.
ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)
2. Motion by Payleitner, seconded by Krieger to approve a recommendation to approve an **Ordinance 2016-M-3** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2010 Ford Crown Vic. Vehicle #1718.
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Stellato
ABSTAIN: Silkaitis
MOTION CARRIED
3. Motion by Payleitner, seconded by Krieger to approve a recommendation to approve an **Ordinance 2016-M-4** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford Utility Police Interceptor to Zimmerman Ford and Sell Replaced 2011 Ford Crown Vic. Vehicle #1842.
ROLL CALL VOTE: AYE: Payleitner, Lemke, Turner, Bancroft,
Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: Stellato
ABSTAIN: Silkaitis
MOTION CARRIED

- *4. Motion by Krieger, seconded by Gaugel to approve a recommendation to approve the Sixth Amendment to the TriCom Intergovernmental Agreement.

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

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

B. Government Services

None

C. Planning and Development

- *1. Motion by Krieger, seconded by Gaugel to approve a recommendation to approve chair placement on public property for the Chair-ity promotion.

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

NAY: 0 ABSENT: Stellato

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Alder. Payleitner stated she hopes Alder. Stellato will get well soon.
- Mayor Rogina wished Larry Gunderson a happy birthday. Mayor Rogina also encouraged all to attend Restaurant Week next week. He reminded all that a coupon is available.

F. Adjournment

Motion By Turner, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:17 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk