

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 21, 2022 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,
Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Lencioni

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

- Small Business Saturday Proclamation

6. Motion by Ald. Bongard second by Ald. Payleitner to approve the Omnibus Vote.

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *7.** Motion by Ald. Bongard second by Ald. Payleitner to accept and place on file minutes of the regular City Council meeting held November 7, 2022.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *8.** Motion by Ald. Bongard second by Ald. Payleitner to accept and place on file minutes of the July 25, 2022, City Council workshop.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *9.** Motion by Ald. Bongard second by Ald. Payleitner to approve and hold minutes of the September 19, 2022 City Council Executive Session.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *10.** Motion by Ald. Bongard second by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/31/2022 – 11/13/2022 in the amount of \$3,808,511.54.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *11.** Motion by Ald. Bongard second by Ald. Payleitner to approve and place on file the Treasurer and Finance Report for period ending September 30, 2022.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1.** Motion by Ald. Bongard second by Ald. Payleitner to authorize staff to award a contract to the Center for Internet Security for \$27,600.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *2.** Motion by Ald. Bongard second by Ald. Payleitner to approve an **Ordinance 2022-M-44** to Repeal Title 9 “Public Peace, Morals and Welfare”; Chapter 9.28 “Begging”.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *3. Motion by Ald. Bongard second by Ald. Payleitner to approve the preliminary estimate of the 2022 property tax levy for the City of St. Charles in the amount of \$24,351,284.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *4. Motion by Ald. Bongard second by Ald. Payleitner to accept and place on file minutes of the November 7, 2022 Government Operations Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

B. Government Services
None

C. Planning and Development

- *1. Motion by Ald. Bongard second by Ald. Payleitner to accept and place on file Plan Commission Resolution No. 15-2022 A Resolution Recommending Approval of a Special Use for Recreational Cannabis Dispensing Organization for Consume Cannabis, 584 S. Randall Rd.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- 2. Motion by Ald. Bessner second by Ald. Bongard to approve an **Ordinance 2022-Z-22** Granting Approval of a Special Use for a Recreational Cannabis Dispensing Organization (584 S. Randall Road – Consume Cannabis of St. Charles).
Roll Call Vote: Ayes: Ald. Kalamaris, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Abstain: Ald. Weber; Nays: Ald. Silkaitis, Ald. Payleitner.
Motion Carried
- *3. Motion by Ald. Bongard second by Ald. Payleitner to approve a **Resolution 2022-105** Granting a 1-Year Extension to Record the Final Plat of Subdivision for Anthony Place Phase Two.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *4. Motion by Ald. Bongard second by Ald. Payleitner to accept and place on file Historic Preservation Commission Resolution No. 4-2022 A Resolution Recommending Approval for Landmark Designation (7 S. 2nd Ave. – Idle Hour Theatre).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *5. Motion by Ald. Bongard second by Ald. Payleitner to approve an **Ordinance 2022-Z-23** Designating Certain Property as a Historic Landmark (7 S. 2nd Ave.- Idle Hour Theatre).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *6. Motion by Ald. Bongard second by Ald. Payleitner to approve an **Ordinance 2022-M-45** Renaming New Peck Road to Peck Road and N. Peck Road.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

12. Public Comment

Ald. Payleitner stated:

To move forward next spring as the Mayor has proposed, we need to take the next step. I'd like to propose we move forward by putting to a vote at our next meeting a motion directing staff to do a feasibility study on the property being considered for redevelopment on the old police department site. Such a study should include, but not limited to infrastructure limitations, geotechnical analysis, and environmental evaluations; and from these studies develop new guidelines for RFC (RFP) submissions. And in so doing return all submitted plans with an invitation to resubmit, along with any other new proposals, once new guidelines on feasibility have been developed.

John Rabchuk, 914 Ash Street, St. Charles

Mr. Rabchuk offered a different perspective on the old Police Department location. He discussed his conversations with the Park District who said the property would not be a park. He also described the updates needed to Langum Park area and the river wall. He also offered suggestions for a walkway under the bridge. He asked for all things to be taken into consideration to create a dynamic river front.

Mike Knute, 112 North 5th Avenue, St. Charles

Mr. Knute stated he is here to speak in opposition to the Frontier Development proposal for the old police station site. Mr. Knute said his and his group's objective is in alignment with Mr. Rabchuk. They want responsible development of the public river front property that makes sense for the site and the community. Mr. Knute said the Frontier Development proposal did not meet any of the requirements outlined in the request for concept. Mr. Knute continues to hear from community members in opposition of this proposal and sends the emails to the City Council. Mr. Knute thanked Ald. Payleitner for the meeting to discuss this specifically. He hopes the Mayor and City Council takes his and his group's viewpoint seriously and that you listen to the residents. He is thankful for the opportunity to make his viewpoint known to City leaders.

Mayor Vitek

Mayor Vitek expressed thankfulness for the community and the City Council. She reminded all residents to participate in Small Business Saturday. Mayor Vitek also encouraged all to attend the Holiday Homecoming festivities.

13. Additional Items from Mayor, Council or Staff

14. No Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

15. Adjournment

Motion by Ald. Weber, second by Ald. Wirball to adjourn the meeting at 7:22pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).