

MINUTES FOR THE ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, APRIL 5, 2021 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order** 7pm by Mayor Rogina
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Absent - Vitek
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance**
5. **Presentations**
 - Arbor Day Proclamation.
6. **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.
- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the City Council Retreat meeting held February 27, 2021.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek
- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held March 15, 2021.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek
- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/8/2021 – 3/21/2021 in the amount of \$4,946,809.58.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file the Treasurer’s Report for periods ending October 31, 2020, November 30, 2020, December 31, 2020, January 31, 2021, and February 28, 2021.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

I. New Business

- A. Public Hearing – Annual Budget for Fiscal Year 2021/2022 Opened at 7:05 by Mayor Rogina

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

Public Hearing closed at 7:21, motion to exit by Ald. Lemke and seconded by Ald. Payleitner

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- B. Motion by Ald. Payleitner and seconded by Ald. Lemke to approve an **Ordinance 2021-M-13** Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2021.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- C. Motion by Ald. Bessner and seconded by Ald. Gruber to approve an **Ordinance 2021-M-14** allowing a Temporary Municipal Code Modification to Title 5 Chapter 8, Section 100, Liquor License and Late-Night Permit Fees for Fiscal Year 2021-2022 (COVID-19 Executive Order No. 2021-1).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- D. Motion by Ald. Payleitner and seconded by Ald. Silkaitis to approve an **Ordinance 2021-M-15** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- E. Motion by Ald. Payleitner and seconded by Ald. Pietryla to approve a **Resolution 2021-26** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police (Sergeants) #28.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the March 15, 2021, Government Operations Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve a Proposal for a New C-1 Liquor License and 2 am Late Night Permit for Trilogy Lounge, located at 2051 Lincoln Highway, St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve the Late-Night Permits for Class B & C Liquor Licenses of the City of St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve an Ordinance 2021-M-16 Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Addition of a D-1 Liquor License Classification for the St. Charles Park District.)

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to Approve an Ordinance 2021-M-17 Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code. (Addition of a D-13 Liquor License Classification for the St. Charles Library.)

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an Ordinance 2021-M-18 Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file the minutes of the February 22, 2021 Government Services Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and place on file the minutes of the March 19, 2021 Public Hearing meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-27 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract and Lease Agreement with Association for Individual Development (AID) for One Year Beginning May 1, 2021 – April 30, 2022.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-28 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Sanitary Sewer Lining Program to Hoerr Construction, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-29 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Service Agreement for Risk/Resilience Assessment and Emergency Response Plan to Baxter and Woodman, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-30 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the 2021 Street Rehabilitation Program with Geneva Construction Company.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-31 Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Archon Construction for Electric Underground Distribution Directional Boring, Excavation, and Landscape Restoration Services.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-32 Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-33 Authorizing the Mayor and City Clerk of the City of St. Charles to award a One Year Contract Extension to Meade Electric for Street Lighting Maintenance and LED Upgrade Services.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *10. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-34 Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase and Installation of the required KeyScan Components for the Water and Wastewater Facility Door Access Security Systems.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-35 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *12. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-36 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Materials to Plote Construction.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *13. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-37 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Concrete Materials to Prairie Material.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *14. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-38 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Hauling Services to E.D. Shands, LLC.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

- *15. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Resolution 2021-39 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Purchase of Additional Untreated Rock Salt.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

C. Planning and Development

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the March 8, 2021 Planning & Development Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

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

A. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

12. Adjournment motion by Ald. Lemke and seconded by Ald. Pietryla at 7:28pm

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Gruber, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –Vitek

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, 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).