

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, JANUARY 17, 2023 – 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. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

**Absent:** None

**3. Invocation by Ald. Lencioni**

**4. Pledge of Allegiance.**

- Cub Scout Pack 260 – Leader Lark Cowart

**5. Presentations**

**6. Motion by Ald. Bancroft second by Ald. Lencioni 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. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

**\*7. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the regular City Council meeting held January 3, 2023.**

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

Motion Carried

**\*8. Motion by Ald. Bancroft second by Ald. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/26/2022 – 1/8/2023 in the amount of \$3,010,087.39.**

**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, 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. Silkaitis second by Ald. Bancroft to approve A **Resolution 2023-1** Authorizing the Mayor and City Council to Adopt City of St. Charles Strategic Plan 2023.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
  - Derek Conley, Economic Development Director presented the following information:
    - On December 12 our consultant Berry Dunn gave an overview of the strategic plan. The document presented tonight is the same document graphically designed. It does go through a new mission statement, vision statement, guiding principles, outlines four strategic priorities each with a goal and objective. Staff is very happy the way this came together, and it will be a document that will guide us for the next five years. It also created a lot of good conversations among Staff. Staff is recommending approval.
    - Mayor Vitek thanked Mr. Conley and Staff for their hard work on this process. When City Council worked on this on a Saturday there was some great, healthy conversations which led to other conversations. Thanks to the public who participated in this process.
    - Ald. Bancroft said the greatest thing of strategic planning is going through the process and we proved that here. We have something really powerful to use for the next five years.
2. 2. Motion by Ald. Bancroft second by Ald. Lencioni to approve a **Resolution 2023-2**, ~~Stoses~~ and Amplification Equipment for the 2023 St. Patrick's Day Parade.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*3. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2023-M-2** Abating a Portion of the 2022 Property Tax Heretofore Levied for the City of St. Charles.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- \*4. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the January 3, 2023 Government Operations Committee meeting.

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

**B. Government Services**

None

**C. Planning and Development**

- \*1. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file Plan Commission Resolution No. 18-2022 A Resolution Recommending Approval of a PUD Preliminary Plan for First Street Plaza Expansion (City of St. Charles)

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

- \*2. Motion by Ald. Bancroft second by Ald. Lencioni to approve An **Ordinance 2023-Z-2** Granting Approval of a PUD Preliminary Plan for First Street Plaza Expansion (First Street Redevelopment PUD)

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

- \*3. Motion by Ald. Bancroft second by Ald. Lencioni to approve a **Resolution 2023-3** Amending the Intergovernmental Agreement between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services by Amending Attachment B “Budget for Housing Trust Fund Activities” to Allocate Additional Funds to the Affordable Housing Development Program for Anthony Place II.

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

- \*4. Motion by Ald. Bancroft second by Ald. Lencioni to approve a **Resolution 2023-4** Establishing the 2023 Inclusionary Housing Fee In-lieu Amount.

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

**9. No Public Comment**

**10. Additional Items from Mayor, Council or Staff**

- Mayor Vitek wished Ald. Payleitner a happy birthday. She also reminded all that January is Technical Education month and encouraged all to look into the variety of fields in this area.

**11. 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)

**12. Adjournment**

Motion by Ald. Lencioni, second by Ald. Pietryla to adjourn the meeting at 7:08pm.

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

Motion Carried

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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](mailto: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).