

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 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. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Lencioni

3. Invocation by Ald. Pietryla.

4. Pledge of Allegiance.

5. Presentations

- Presentation of the Impact Awards from the Youth Commission
- State Wrestling Champions recognition
- Arbor Day Proclamation

6. Motion by Ald. Bancroft second by Ald. Bessner 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. Bancroft second by Ald. Bessner to accept and place on file minutes of the regular City Council meeting held April 3, 2023.**

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. Bancroft second by Ald. Bessner to accept and place on file minutes of the regular City Council Public Hearing held April 3, 2023.**

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. Bancroft second by Ald. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/20/2023 – 4/2/2023 in the amount of \$1,973,172.40.**

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. Motion by Ald. Bongard second by Ald. Bancroft to approve a **Resolution 2023-32** Authorizing the City of St. Charles to Participate in the New National Opioid Settlements and Authorizing the Execution of Related Settlement Agreements with Teva, Allergan, CVS, Walgreens and Walmart.

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. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2023-33** approving a Change Order to an agreement with Respect Technology, Inc. for \$24,000 for Utility Billing Data Migration Services.

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

- Ald. Kalamaris asked about the initial request and this request and how it was calculated. Mr. Gunderson responded that there was new discovery of some of the challenges of getting correct data from the old system into the new system. It is an iterative process, and we found a more accurate way to get accurate data. This additional \$24,000 will allow us to complete the entire migration without any more issues. This is a time and materials cost.
- Ald. Payleitner asked why this is a surprise. Mr. Gunderson explained there have been a lot of challenges with the data from the system we are taking it from. The

system is from the 1970s which is a file-based system which requires additional resources.

- Ald. Wirball asked if the budget of \$24,000 is up to \$24,000? Mr. Gunderson responded that it is up to \$24,000 which is the cap.

III. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file Plan Commission Resolution No. 2-2023 A Resolution Recommending Approval of a PUD Preliminary Plan for McGrath Kia, Phase 2 of the McGrath Business Center PUD, and Final Plat of Subdivision (Minor Subdivision) for McGrath Commerce Center Subdivision (4075 E. Main, LLC & 4085 E. Main, LLC).
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. Bancroft second by Ald. Bessner to approve An **Ordinance 2023-Z-6** Granting Approval of a PUD Preliminary Plan for McGrath Kia and a Final Plat of Subdivision for McGrath Business Center Subdivision Phase 1, McGrath Business Center PUD.
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. Bancroft second by Ald. Bessner to approve An **Ordinance 2023-Z-7** Granting Approval of Plats of Easement for Tiger Drylac, 707 Kautz Rd., 3945 Swenson Ave. and 3855-65 Swenson Ave.
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. Bancroft second by Ald. Bessner to approve A **Resolution 2023-34** Authorizing the Mayor and City Clerk of the City of St. Charles to execute an Amended and Restated Sales Tax Revenue Sharing Agreement with McGrath Motors, Inc.

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. Bancroft second by Ald. Bessner to accept and place on file minutes of the April 10, 2023 Planning & Development 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

10. Public Comment

11. Additional Items from Mayor, Council or Staff

- Mayor Vitek wished Ald. Wirball a happy birthday. Mayor Vitek also reminded us of the cleanup day on Arbor Day, April 29 from 9:30-11:30 am. And the City will be celebrating Arbor Day at Pottawatomie park at 11:30 am.

12. 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)

13. Adjournment

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:40 pm.
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

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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).