

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
TUESDAY, JANUARY 18, 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 7:00 pm.

2. Roll Call.

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

Absent: None

3. Invocation by Ald. Payleitner

4. Pledge of Allegiance.

5. Presentations

- Al Watts, Community Engagement Director of Preservation Partners of the Fox River Valley, made a presentation on the economic benefits of historic preservation.

6. Motion by Ald. Bancroft, 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. Balla, 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. Payleitner to accept and place on file minutes of the regular City Council meeting held January 3, 2022.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, 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. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/13/2021 – 12/26/2021 in the amount of \$5,233,467.93.**

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

9. Motion by Ald. Wirball, second by Ald. Payleitner to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 12/13/2021 – 12/26/2021 in the amount of \$34.44.

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

- *10. Motion by Ald. Bancroft, second by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/27/2021 – 1/9/2022 in the amount of \$1,679,836.06.

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

I. New Business

- A. Motion by Ald. Pietryla, second by Ald. Weber to Approve a Proposal for an H-1 Liquor License Application for The Graceful Ordinary Located at 3 E. Main St., St. Charles.

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

- B. Motion by Ald. Lencioni, second by Ald. Pietryla to Approve a Licensing Agreement with Airboat Productions, LLC for Use of the Former Police Department Property Located at 211 N. Riverside Avenue, St. Charles.

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

- C. Motion by Ald. Lencioni, second by Ald. Pietryla to Approve a Licensing Agreement with Airboat Productions, LLC for Use of the City's West Side Parking Deck, located generally at Illinois Street and First Street, St. Charles.

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

- D. Motion by Ald. Bessner, second by Ald. Bancroft to approve an **Ordinance 2022-M-2** 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.
Roll Call Vote: Ayes: Ald. Balla, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: Ald. Silkaitis, Ald. Payleitner, Ald. Pietryla.
Motion Carried
- E. Motion by Ald. Weber, second by Ald. Payleitner to Approve an **Ordinance 2022-M-3** Abating the Annual Tax for 2021 For General Obligation Corporate Purpose Bonds, Series 2021A.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried
- F. Motion by Ald. Pietryla, second by Ald. Wirball to Approve an **Ordinance 2022-M-4** Abating the Annual Tax for 2021 For General Obligation Corporate Purpose Refunding Bonds, Series 2021B.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft, second by Ald. Payleitner to Approve an **Ordinance 2022-M-5** Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Authorizing Membership of the City of St. Charles in the IPBC.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, 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. Payleitner to Approve an **Ordinance 2022-M-6** Abating a Portion of the 2021 Property Tax Heretofore Levied for the City of St. Charles.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, 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. Payleitner to Approve a **Resolution 2022-1** for Street Closures, and Amplification Equipment for the 2022 St. Patrick's Day Parade.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, 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. Payleitner to Approve a **Resolution 2022-2** for Street and Parking Lot Closures, and Use of the Old Police Station Facility, for an Airboat Productions, LLC Movie Production.

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

- *5. Motion by Ald. Bancroft, second by Ald. Payleitner to approve and place on file minutes of the January 3, 2022 Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, 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

None

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

- Mayor Vitek wishes happy birthday to Attorney Peppers, Ald. Weber and Ald. Payleitner.
- Michael Linder of 531 S. 12th Street spoke about human rights on behalf of a community member who spoke at the January 3 Government Operations Committee meeting, and the entire St. Charles community. Mr. Linder recommends a complete audit of diversity, equity, and inclusion policies, actions, and goals. Ald. Silkaitis apologized for using the wrong pronoun for the individual. The error was not intentional Ald. Silkaitis did not intend to show disrespect.

A. No 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. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:28 pm.

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

Tracey Conti, Deputy City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Tracey Conti, Deputy 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 jcmahon@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).