

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 19, 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. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent:

3. **Invocation by Ald. Pietryla**

4. **Pledge of Allegiance.**

5. **Presentations**

- Announcement of the Holiday Homecoming Parade Award Winners from the St. Charles Business Alliance.

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 December 5, 2022.**

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 11/28/2022 – 12/11/2022 the amount of \$3,017,602.06.**

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. **Motion by Ald. Bancroft second by Ald. Lencioni** to approve and place on file the Treasurer and Finance Report for period ending November 30, 2022.

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. Motion by Ald. Bancroft second by Ald. Lencioni to enter Public Hearing for Proposed 2022 Property Tax Levy at 7:12pm.

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

Motion by Ald. Bessner second by Ald. Wirball to exit Public Hearing for Proposed 2022 Property Tax Levy at 7:14pm.

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. Motion by Ald. Kalamaris second by Ald. Payleitner to approve an **Ordinance 2022-M-46** Levying Taxes for the 2022 Levy Year for the City of St. Charles.

Roll Call Vote: Ayes: Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Bessner, Ald. Weber; Nays: Ald. Silkaitis, Ald. Pietryla, Ald. Wirball.
Motion Carried

- C. Motion by Ald. Payleitner second by Ald. Bongard to approve an **Ordinance 2022-M-47** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

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

- D. Motion by Ald. Bongard second by Ald. Bancroft to approve an **Ordinance 2022-M-48** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
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
- E. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2022-M-49** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
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
- F. Motion by Ald. Lencioni second by Ald. Pietryla to approve an **Ordinance 2022-M-50** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
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
- G. Motion by Ald. Pietryla second by Ald. Wirball to approve an **Ordinance 2022-M-51** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
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
- H. Motion by Ald. Wirball second by Ald. Bessner to approve an **Ordinance 2022-M-52** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
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. Motion by Ald. Bessner second by Ald. Weber to approve an **Ordinance 2022-M-53** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
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
- J. Motion by Ald. Weber second by Ald. Silkaitis to approve an **Ordinance 2022-M-54** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 21. (Foxfield Commercial Construction and Common Area)
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

- K. Motion by Ald. Silkaitis second by Ald. Kalamaris to approve an **Ordinance 2022-M-55** for the Levy and Assessment of Taxes for the Year 2022 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center)
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
- L. Motion by Ald. Kalamaris second by Ald. Payleitner to approve a **Resolution 2022-109** Authorizing the City Clerk to Designate Illinois Funds as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Signers.
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

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to Recommendation to approve a **Resolution 2022-110** Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the City of Batavia for the Sale of a 1997 Seagrave 100-foot Aerial Ladder Fire Apparatus.
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 a **Resolution 2022-111** Authorizing the Execution of an Intergovernmental Agreement Between the City of St. Charles and the Village of Broadview for the Sale of a 2001 Seagrave 1500 gpm Fire Apparatus.
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 accept and place on file minutes of the December 5, 2022 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. 16-2022 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) and a Final Plat of Subdivision (Minor Subdivision) for Munhall Glen Lots 44 & 45, Munhall Glen PUD (Court Airhart, Airhart Construction Corp).
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 2022-Z-25** Amending Ordinance No. 2020-Z-29 to modify the front and exterior side yards for Lots 44 and 45 and Granting Approval of a Final Plat of Subdivision for Replat of Lots 44 and 45 of Munhall Glen Subdivision (Munhall Glen 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 accept and place on file Historic Preservation Commission Resolution No. 5-2022 A Resolution Recommending Approval of a Façade Improvement Grant Application (17 N 2nd Ave.)
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 2022-112** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Nancy Knapp (17 N 2nd Ave.- Circa Vintage)
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
- *5. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file Historic Preservation Commission Resolution No. 6-2022 A Resolution Recommending Approval for Landmark Designation (201 Cedar Ave.- Thomas H. Collins House)

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

- *6. Motion by Ald. Bancroft second by Ald. Lencioni to approve An **Ordinance 2022-Z-26** Designating Certain Property as a Historic Landmark (201 Cedar Ave.- Thomas H. Collins House)

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. Weber second by Ald. Wirball to reject all proposals received for the Request for Concept Proposals for the Downtown Riverfront Property (former Police Station Site Area Redevelopment) issued November 15, 2021.

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. Public Comment

10. Additional Items from Mayor, Council or Staff

- Mayor Vitek stated that the City offices will be closed on December 23.
- Mayor Vitek wished everyone Happy Holidays.
- Ald. Wirball asked about the lead pipe survey. Peter Suhr stated a report will be shared.

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 7:22pm.

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).