

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, DECEMBER 5, 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. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni,

Ald. Pietryla (via Zoom), Ald. Wirball, Ald. Bessner, Ald. Weber

**Absent:** None

**3. Invocation by Ald. Lencioni**

**4. Pledge of Allegiance.**

**5. Presentations**

- St Charles North High School Swim & Dive Team State Championship Recognition

**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 November 21, 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 11/14/2022 – 11/27/2022 in the amount of \$8,192,904.57.

**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 October 31, 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. Wirball second by Ald. Bessner to approve **Resolution 2022-106** for an agreement with Respect Technology, Inc. for \$48,600 for Utility Billing Data Migration Services.  
**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 approve **Resolution 2022-107** for an agreement with Gartner Consulting to provide information technology research and consulting services for \$45,715.  
**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 **Resolution 2022-108** Awarding Change Order No. 1 for Repainting and Repairs to the Well #8 Reservoirs.  
**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 November 21, 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 approve **Ordinance 2022-Z-24** Granting Approval of a Final Plat of Subdivision for Unit No. 1 Foxfield Square Resubdivision No.1 (2600 E. Main St.)

**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 accept and place on file minutes of the November 14, 2022 Planning & Development 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

**10. Public Comment - None**

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

Ald. Bancroft wished Mayor Vitek a happy birthday.

Mayor Vitek recognized the St. Charles Business Alliance for the successful Holiday Homecoming festivities. Thank you to the volunteers. She asks that everyone think of St. Charles and support local small businesses when shopping for the holidays.

Thank you to St. Charles Singers for their performance of Candlelight Carols at the Baker Memorial Church.

Congratulations to the St. Charles East High School Junior Varsity Dance Team win at last weekend's competition.

**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. Bancroft to adjourn the meeting at 7:13pm.

**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).