

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, DECEMBER 6, 2021 – 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. 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**

- Recognition for St. Charles East High School student, Micah Wilson, on being the 2021 State Champion for Boys Cross Country and Boys Track 3200-meter competitions.
- Pearl Harbor Day Proclamation.

**6. Motion by Ald. Bancroft, second by Ald. Weber 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. Weber to accept and place on file minutes of the regular City Council meeting held November 15, 2021.**

**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. Weber to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/1/2021 – 11/14/2021 in the amount of \$3,405,949.84.**

**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. Weber to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 11/1/2021 – 11/14/2021 in the amount of \$14.97.**  
**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. Weber to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/15/2021 – 11/28/2021 in the amount of \$5,581,683.41.**  
**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
- 11. Motion by Ald. Wirball, second by Ald. Bessner to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 11/15/2021 – 11/28/2021 in the amount of \$35.39.**  
**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
- \*12. Motion by Ald. Bancroft, second by Ald. Weber to approve and place on file the Treasurer Report for period ending October 31, 2021.**  
**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. Bancroft, second by Ald. Lencioni to approve recommendation to approve an **Ordinance 2021-M-51** 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

## II. Committee Reports

- A. Government Operations

- \*1. Motion by Ald. Bancroft, second by Ald. Weber to approve and place on file minutes of the November 8, 2021 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**

- \*1. Motion by Ald. Bancroft, second by Ald. Weber to approve recommendation to approve a **Resolution 2021-117** to award the Bid for Well #9 Maintenance.

**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. Weber to approve recommendation to approve a **Resolution 2021-118** to Accept the Plat of Easement for 235 North Randall Road (Audi Dealership).

**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. Weber to approve recommendation to approve a **Resolution 2021-119** to Authorize the Purchase of One Ford F350 and the Corresponding Sale of Unit #1703.

**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. Weber to approve and place on file minutes of the November 15, 2021 Government Services 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

## **C. Planning and Development**

- \*1. Motion by Ald. Bancroft, second by Ald. Weber to approve and place on file minutes of the November 8, 2021 Planning & Development 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

**13. Additional Items from Mayor, Council, Staff, or Citizens**

- Mayor Vitek thanked the Business Alliance for a great job on the lightening of the lights event. Mayor Vitek mentioned that the St. Charles Singers performed a lovely program.
- Ald. Bancroft wished Mayor Vitek a happy birthday.

**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)

**14. Adjournment**

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:36 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

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk