

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY MARCH 7, 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. 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 of J. Lyell Clarke III, President and CEO of Clarke, for support of the St. Charles Initiative and 1st Street Plaza Expansion Project.

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 February 22, 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. Weber to approve and hold minutes of the Government Operations Committee executive session meetings held December 20, 2021 and February 22, 2022, and the City Council executive session meeting held January 18, 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

- 9. Motion by Ald. Lencioni, second by Ald. Bancroft to** continue to maintain confidentiality of minutes of the City Council, Government Operations Committee, Government Services Committee, and Planning & Development Committee executive session meeting minutes for previous meetings.
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
- *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 2/7/2022 – 2/20/2022 in the amount of \$5,452,790.03.
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. Bancroft, second by Ald. Weber to** approve and place on file the Treasurer’s Report for period ending January 31, 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

I. New Business

- A.** Motion by Ald. Wirball, second by Ald. Pietryla to approve a Recommendation from Mayor Vitek to Appoint Derek Conley as Liaison to the St. Charles Area Chamber of Commerce.
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.** Motion by Ald. Wirball, second by Ald. Bessner to approve a **Resolution 2022-6** Authorizing Publication and Sale of the 2022 City of St. Charles Official Zoning Map.
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. Silkaitis, second by Ald. Lencioni to approve a Proposal for a C-1 Liquor License Application and 2 am Late Night Permit for Dukes Northwoods Located at 7 E. Main St., 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

- *2. Motion by Ald. Bancroft, second by Ald. Weber to approve an **Ordinance 2022-M-8** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Section 5.20.150 “Massage Business Commissioner; Massage Business Commission; Suspension, Revocation of License; Fines, Costs” of the St. Charles Municipal Code.
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 support renewal with IT Solutions Group, Inc. for professional services, software and hardware for a not-to-exceed cost of \$29,400.
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 an **Ordinance 2022-M-9** Amending Title 2 “Administration and Personnel,” Chapter 2.04 “City Council,” Section 2.04.140, “Order of Business at Meetings” of the St. Charles Municipal Code.
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. Weber to approve an **Ordinance 2022-M-10** Amending Title 1, “General Provisions,” Section 1.28.010, Title 2, “Administration and Personnel,” Chapter 2.02, “Mayor,” Section 2.02.050, “Mayor Pro-Tem”; Chapter 2.04, “City Council,” Sections 2.04.030, “Special Meetings,” 2.04.040, “Alderman-Salary,” 2.04.060, “Mayor as Presiding Officer –Deciding Vote,” and 2.04.145, “Omnibus Vote,” of the St. Charles Municipal Code.
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

- *6. Motion by Ald. Bancroft, second by Ald. Weber to accept and place on file Plan Commission Resolution No. 1-2022 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for Marion Avenue Subdivision (Zach Derrico).
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 approve an **Ordinance 2022-Z-1** Granting Approval of a Final Plat of Subdivision for Marion Avenue Subdivision.
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 accept and place on file minutes of the February 22, 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

- *1. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-7** to Award Additional Budgeted Funds to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.
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 an **Ordinance 2022-M-11** Replacing Existing City Code 13.08.320 titled “Renewable Generation Energy Purchase Policy” with a new “Customer Self-Generation Net Metering Policy” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.
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 an **Ordinance 2022-M-12** to Replace Existing City Code 13.08.315 titled “Interconnection Services for On-Site Generation Facilities” with a new “City of St. Charles Customer-Owned Generating

Facilities Interconnection Policy” in Accordance with the Newly Enacted State of Illinois “Climate and Equitable Jobs Act”.

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 a **Resolution 2022-8** to Award Bid of Water and Wastewater Treatment Chemicals unit cost to Hawkins Inc. for a one-year period beginning May 1, 2022 through April 30, 2023.

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. Weber to approve a **Resolution 2022-9** to approve Notice of Intent to IHC Construction Company for the Construction Project in the amount of \$6,270,000. Contingent of the IEPA bid approval, the Notice of Award and Notice to Proceed and a Resolution authorizing the Mayor, Clerk and City Staff to execute the same on behalf of the City of St. Charles will be issued by the City.

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

- *6. Motion by Ald. Bancroft, second by Ald. Weber to approve an **Ordinance 2022-M-13** Authorizing the City of St Charles to borrow funds from the IEPA Water Pollution Control Loan Program for Riverside Lift Station.

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 approve a **Resolution 2022-10** approving Notice of Intent to Whittaker Construction and Excavating Inc. for the Construction Project in the amount of \$14,878,150. Contingent of the IEPA bid approval, the Notice of Award and Notice to Proceed and a Resolution authorizing the Mayor, Clerk and City Staff to execute the same on behalf of the City of St. Charles will be issued by the City.

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 a **Resolution 2022-11** to execute an agreement with Milieu Landscaping for mowing services for a period of five years.
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. Bancroft, second by Ald. Weber to approve a **Resolution 2022-12** to execute an agreement with Eco Clean Maintenance for Janitorial Services at City Facilities for a period of five years.
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
- *10. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-13** to award a one-year contract extension to Midwest Salt for water treatment salt.
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. Bancroft, second by Ald. Weber to approve a **Resolution 2022-14** to approve Muscat Painting unit cost bid for 2022/2023 Fire Hydrant Painting and additional two fiscal years based on annual budget approval.
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
- *12. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-15** to Waive the Formal Bid Procedure and award proposal to LAI Ltd. for the replacement of one Lift Station pump.
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. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-16** Authorizing Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for construction of the 1st Street Pedestrian Corridor and Plaza.

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

- *14. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-17** Authorizing the Sale of Items of Personal Property owned by the City of St. Charles via an online auction to the highest bidder.

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

15. Motion by Ald. Bessner, second by Ald. Wirball to approve a **Resolution 2022-18** Authorizing a Limited License Agreement with Zayo Group LLC for Installation of Fiber in the City's Rights-of-Way. (removed from omnibus)

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

- *16. Motion by Ald. Bancroft, second by Ald. Weber to approve and place on file the minutes of the February 28, 2022 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

None

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

- Mayor Vitek thanked J. Lyell Clarke III for his generous donation to the City of St. Charles.
- Mayor Vitek encouraged all to attend the St. Patrick's Day festivities in the City this weekend.
- Ald. Lencioni mentioned the closing of his St. Charles business, Blue Goose. Ald. Lencioni wanted to share what the Blue Goose taught him. This city is about community and people, it is about what we do together, for people, and with people. I would like to do all we can during this administration. This is a great community and what we do matters. We are a conduit to inspire people to come together and get involved.
- Chief Keegan presented the updates to the First Street parking deck, the five story deck, which includes many safety improvements (increased lighting and signage, additional cameras, perimeter fencing, emergency call buttons, controls, etc.). Chief will present more information to the Council later this month.

- Anthony Cavella, 1101 S. 10th St. Charles IL, commended the high school students who came to observe the City Council meeting. He also encouraged all to never forget how great we have it in our country. Mr. Cavella mentioned he is sorry the Blue Goose is closing, he will really miss it.

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 7:17 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

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).