

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, APRIL 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 7:01 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

- Presentation of the Youth Impact Award from the St. Charles Youth Commission. Dan Kelly and Jaime Muenz from the St. Charles Youth Commission awarded these two St. Charles youths:
 - Max Burkoth who coordinated a clothing drive for the homeless.
 - Callie Ramirez started a Friends of the Fox River Helper group and collected thousands of pounds of garbage.
- Arbor Day Proclamation
- Mayor Vitek encouraged all to participate in the days events.
- Public Service Week Proclamation
 - Mayor Vitek thanked all the directors and staff for all the work they do for the City of St. Charles.
- Fire Department ISO Class 1 Rating Award
 - Chief Swanson shared that the St. Charles Fire Department once again has been awarded a Public Protection Class 1 rating by the Insurance Services Office (ISO). The Department first achieved this elite rating in 2015, and is honored to maintain this elite status as an ISO Class 1 Fire Department. He thanked the City for support. And thanked all the Fire Department members.

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 April 4, 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 Services Committee executive session meeting held April 4, 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. Bancroft, second by Ald. Weber to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/21/2022 – 4/3/2022 in the amount of \$2,780,082.36.

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. Old Business

- A. None

II. New Business

- A. Motion by Ald. Lencioni, second by Ald. Weber to approve an **Ordinance 2022-M-21** Amending Title 13, “Public Utilities, Chapter 13.12 “Sewers” of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Sewer Utility.

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

Bill Hannah, Finance Director, explained this ordinance is a recommendation for a 5% increase in sewer rates effective for sewer bills issued after June 1, 2022. Incorporated in the ordinance is an increase in EPA monthly compliance fee effective June 1, 2002. This increase is based in part on recommendations of the 2019 water and sewer rate study. Funds from the increase will be used to ensure timely repayment on loans on bonds issued on critical capital improvements over the last year and coming years as well. It is also important to maintain adequate debt service coverage on our bonds and ensure an adequate fund structure for the IEPA loan commitment.

Ald. Payleitner asked what the percentage was the last time it was increased.

Mr. Hannah said last year there was a roughly 5% increase in sewer and roughly 9% water last year. In 2019 it was just under 9% for water and will check on the sewer rate.

Ald. Payleitner asked about ARPA funds recently received and that goes towards sewer infrastructure.

Mr. Hannah explained it was determined that the best use of those funds was to fund sewer infrastructure.

Ald. Payleitner asked if ARPA funds should be intended for Covid relief.

Mr. Hannah explained the funds are for a variety of purposes. Based on discussions we had, it was decided that we should dedicate those funds for sewer infrastructure. The funds had a variety of purposes associated with the funds. And funding infrastructure projects was an allowed use of the funds.

Ald. Payleitner said she understands the purpose of the funds and hoping we get the promised talking points.

Heather McGuire, City Administrator, stated we did get some excess funds from the ARPA funds. The rate we are suggesting this evening is to make up for previous two years where we were not following our own rate study based on our existing needs. The additional ARPA funds received is going to help offset future debt. We still have an aging infrastructure that we are going to need to address significantly.

Ald. Payleitner thought we discussed that this was not the best way to handle infrastructure.

Ms. McGuire said that is more the intent to go more of the pay as you go model and limit or to strategically decide when to bond out on some of the infrastructure and that additional ARPA funds will go towards helping that model. This is going to be an ongoing every year analysis that is going to take a significant amount of time to come up with that new modeling system.

Ald. Payleitner asked how we compare other communities?

Ms. McGuire stated based on 2019 study, we are in lower third of the water system rates.

- B. Motion by Ald. Bancroft, second by Ald. Bessner to approve an **Ordinance 2022-M-22** Amending Title 13, "Public Utilities, Chapter 13.16 "Water" of the St. Charles Municipal Code to Allow for Changes in the Rate Structure for the Water Utility.

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

Mr. Hannah said this is the second ordinance implementing the 12% increase in water rates as laid out in the 2019 water and sewer rate study. Note if you look at all three utility rates together, it will probably be a 4% increase in total between all three utilities combined.

Ald. Wirball asked about people who need help with paying utilities.

Mr. Hannah said we have a sharing program where people can donate money too. There are also non for profits which could provide assistance as well.

Ald. Wirball asked how this is advertised.

Mr. Hannah we can look at pushing that information out.

- C. Motion by Ald. Bongard, second by Ald. Bancroft to approve a **Resolution 2022-25** for the One Year Contract and Lease Agreement with A.I.D. (Association for Individual Development).
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

Chief Keegan explained that this contract runs for one year from our fiscal year beginning May 1, 2022, through April 30, 2023. There is also a lease (\$1) where the IAD staff is allowed to use our police department facilities for the 24/7 crisis line operation where the officers, fire fighters and City staff can contact IAD 24 hours a day. We also have a social worker staffed full time at our police facility. It is a very competitive market for social work. We will invoice four times per year. This is a budget expense but we applied for grant funding.

- D. Motion by Ald. Lencioni, second by Ald. Weber to approve a Proposal for a New C1 Liquor License Application for SCMC Enterprises dba The Beach Hut located at 8 N Third 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

Chief Keegan said this item is an asset sale, and they would like to transfer ownership for the May 1 fiscal year. They are asking for a 2:00 am late night permit. It did advance forward from liquor commission with a 4-0 recommendation.

- E. Motion by Ald. Wirball, second by Ald. Bessner to approve the renewal of a 1:00 a.m. Late-Night Permit for St. Charles Sports dba Spotted Fox Alehouse 3615 E. Main 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

Chief Keegan explained this is for a 1:00 am permit.

- F. Motion by Ald. Wirball, second by Ald. Weber to approve a 2:00 a.m. Late-Night Permit for Yummy Place Burrito Los Asaderos, Inc., located at 2400 E. Main St., Unit 112.
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

Chief Keegan explained this is for a 2:00 am permit. They have food sales until 2:00 am and a video gaming license.

III. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the April 4, 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 to approve a **Resolution 2022-26** to award Agreement for Engineering Services for Northern and WOR-E2 Basin's Phase 1 Flow Monitoring to Engineering Enterprises Inc. for a not to exceed amount of \$91,116.
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 a **Resolution 2022-27** to approve Meade Electric Company, Inc. for the City's traffic signal maintenance contract for the 2022/2023 fiscal year, with up to four additional fiscal years based on annual budget approval and contractor performance.
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 a **Resolution 2022-28** to award the Bid for Asphalt Materials to Superior Asphalt Materials, LLC in the submitted bid rates.
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 2022-29** to award the Bid for Concrete Materials to Ozinga, Inc. in the submitted bid rates.
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 2022-30** to award the Bid for Concrete Lifting services to J&F Concrete Lifting at a rate of \$1.80 per square foot of sidewalk lifted.
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 a **Resolution 2022-31** to award the bid for a Three-Year Building Mechanical Systems Maintenance and Repair Services Contract to Helm Mechanical, Inc. in the submitted bid rates.
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 2022-32** to Award the Bid for Stone/Gravel Material to Viking Brothers, Inc in the submitted bid rates.
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 2022-33** to award a three-year Unit Cost Bid to T&T Landscape Construction Inc. beginning May 1, 2022 through April 30, 2025.
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 2022-34** authorizing the Mayor and City Clerk of the City of St. Charles to approve Resolutions with the Illinois Department of Transportation for the 2022 Street Rehabilitation Program in the amount of \$1,750,167.52
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 2022-35** to approve Construction Contract with Geneva Construction Company for the 2022 Street Rehabilitation Program in the amount of \$2,678,754 contingent on Funding Approval in the FY 22/23 Budget.
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 2022-36** to approve Construction Contract with Schroeder Asphalt Services, Inc. for the Aintree Road Base Reclamation Project in the amount of \$497,396 contingent upon Funding Approval in the FY 22/23 Budget.
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 2022-37** to Award Streetlight Maintenance and LED Upgrade Conversions to Meade Electric for a one-year period beginning May 1, 2022 through April 30, 2023 with a Purchase Order in the amount of \$ 160,000 for FY 2023 and Options to Extend the Contract for the Second and Third 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
- *13. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-38** to award Directional Boring Services to York Utility Services utilizing Task Order Pricing for a period of one year 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
- *14. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-39** to award Directional Boring Services to Archon Construction Company utilizing Task Order Pricing for a period of one year 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
- *15. Motion by Ald. Bancroft, second by Ald. Weber to approve a **Resolution 2022-40** to approve Filter and Softener Media Replacement Project to All Services Contracting Corp. in the amount of \$743,434.
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 an **Ordinance 2022-Z-7** Granting Approval of a Minor Change to PUD Preliminary Plan for Meijer PUD – Tesla Charging Facility.
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 accept and place on file Historic Preservation Commission Resolution No. 2-2022 A Resolution Recommending Approval of a Façade Improvement Grant Application (323 Illinois St.)
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 a **Resolution 2022-41** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Julie Rutter (323 Illinois St.)
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 accept and place on file Plan Commission Resolution No. 13-2021 A Resolution Recommending Approval of a Zoning Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for 1023 W. Main St. Redevelopment (Mohammed Shahid Ali).
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. Weber, second by Ald. Lencioni to approve an **Ordinance 2022-Z-8** Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for 1023 W. Main St. Redevelopment.
Roll Call Vote: Ayes: Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Bessner, Ald. Weber; Nays: Ald. Pietryla, Ald. Wirball, Ald. Silkaitis.
Motion Carried

Received via email, #1:

City Council Members,

Please Read Our Concerns and Enter into tonight's Minutes

We are concerned about the 3rd pump and would ask that a curb or some kind of safety measure be added to keep kids and pedestrians walking on the sidewalk safe. There is nothing now and vehicles travelling at 30mph turning into a small entrance creates a problem for me. This is a direct path of travel to Thompson Middle School and Richmond Grade School.

I was under the impression this was a small scale Gas and convenience store, adding a 3rd pump makes more traffic and congestion to an already tight area that is not ideal. I would also like to state that building code and variances are put in place for a reason. Remember the people who live on 11th Street and will have to deal with this for the foreseeable future.

Is there a plan for all the construction traffic and equipment to be stored and parked?

We are not opposed to the Gas Station and wish it to be successful but, acts of God, Power outages and a non working fuel pump are issues that come with owning and operating any type of business.

Please make sure everything possible is done so there is not another situation like the fuel station on Route 47 and Route 64.

Thank You
Mike Steinmetz
Jill Walker
6 South 11th St.

Received via email, #2:

Dear City Council Members;

Please read and enter the below comments into tonight's meeting minutes on our behalf.

I am a nearby resident who resides within 300 feet of the proposed 1023 Main Street Gas Station. We have a few concerns that we would like to have considered:

We do not want the gas station lot having three gas pumps instead of two. The lot is very small and would create more traffic than it can accommodate and a burden to those who live nearby. We also do not agree with the request for variances in order to facilitate the building of these plans. The city codes are in place for reasons of which I am sure are not arbitrary and most likely with resident and customer safety in mind. We also believe there should be a curb dividing the gas station lot from the sidewalk for the safety of pedestrians, especially students walking to and from Thompson Middle School. The curb would hopefully force cars to slow down and take more care when entering the gas station lot rather than coming off 64 at a high rate of speed.

Lastly, I personally do not like the idea of a gas station at all. There are health and environmental risks/impacts that come with having a gas station in such close proximity to a residential area. What happened in Lily Lake, just a couple weeks ago, can happen here too. What would happen to our property and the health of nearby residents if such an environmental disaster were to occur. We know a lot more in the year 2022 than we did in 1930. I did not think about the risks of having a gas station so close to our home until the fire department showed up along our street one day in 2016. They were propping open man-holes covers investigating the smell of gasoline. Apparently it was from the leak from one of the 3 pumps at the proposed location. The gas station is too close to residential property and it puts the residents's health in jeopardy.

Thank you for your time!

Sincerely,
Heather and Brian Gebhardt

Ald. Pietryla stated he still does not support this. And in light of resident communication and the engineering study regarding safety concerns, would like to amend this to include a barrier to protect citizens walking on the sidewalk. Perhaps a 12 inch curb.

Russel Colby stated that there was a traffic study submitted as part of the project which was reviewed by HLR Engineering. They did provide a comment that they had a safety concern with pedestrians utilizing the sidewalk and there not being any separation between the sidewalk and the circulation side for the gas station. This information was shared with the applicant.

Muhamad Ali, owner stated the safety concerns have been shared with us. The new plans for more light and the structure lanes will be narrower. So we will have a more structured walkway. The reason we did not want to put a separation is the traffic comes it will knock off the separation. This is being used without accidents over the last number of years when the gas station was there.

Ald. Wirball asked about the sidewalk on north side pumps. If someone is boxed in in the middle pump, the engineering report says there might be some maneuver issues and there is nothing to prevent from driving on sidewalk. The solution would be a curb between sidewalk and your pavement to prevent cars from going on the sidewalk.

Ald. Wirball asked if he was going to replace the sidewalk.
Mr. Ali said parts of the sidewalk would be replaced.

Mr. Ali's architect asked for clarification that you are asking for a normal six inch curb as a concrete division. It doesn't need to be planting.

Ald. Weber asked this would only prevent the middle car from crossing over the sidewalk so this is just for the middle pump.

Ald Pietryla said also perhaps for last car as too.

Mr. Ali said even with three cars there is space to back out to leave.

Mayor Vitek asked if this is amended as described, does this solve the problem.

Mr. Ali said ours is not a very high-traffic gas station and we have not experienced any traffic congestion with no accidents.

Mr. Colby said our traffic engineer thought some kind of separation would be an improvement to safety so something like a curb would accomplish that.

Ald. Lencioni says this feels this unnecessary. It is a small site and doesn't think this is a real problem.

Mayor Vitek asked if adding a curb would change Ald. Pietryla's vote.

Ald. Pietryla responded no it would not change his vote.

Ald. Pietryla said with a professional stating that there is a safety concern I feel compelled to say something.

Mr. Ali said if the City Council thinks it would be helpful, we can work with the City and come up with a solution.

Mayor Vitek said in good faith we are working with you. And Russ will work with you on behalf of the City to ensure it is a safe site.

Ald. Bongard asked if we had traffic and safety concerns happening often. Mr. Colby responded not that we are aware of.

Ald. Silkaitis stated we have a chance to improve safety, it's a simple solution.

Ald. Wirball would like a curb based on engineering study.

Mayor Vitek said in response to curb, Russ will you continue to update us that the site is safe and will work with the owner to make it a safe site. Mr. Colby said yes.

Mr. Ali agreed to work with the City to come up with a safe solution.

- *6. Motion by Ald. Bancroft, second by Ald. Weber to accept and place on file Plan Commission Resolution No. 06-2022 A Resolution Recommending Approval of an Application for Special Use to establish Indoor Recreation & Amusement for The Burn Effect, 201 S. 3rd St. (Ron Anderson).
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-9** Granting Approval of a Special Use for Indoor Recreation and Amusement for The Burn Effect, 201 S. 3rd St.
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. Weber, second by Ald. Wirball to approve a **Resolution 2022-42** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and Pollyanna Brewing Company (106 Riverside Ave.)
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, , Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Payleitner. Recuse: Bongard.
Motion Carried
9. Motion by Ald. Weber, second by Ald. Wirball to approve a **Resolution 2022-43** Authorizing the Temporary Closure of Walnut Avenue through October 31, 2022.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, , Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Payleitner. Recuse: Bongard.
Motion Carried
10. Motion by Ald. Weber, second by Ald. Pietryla to approve a **Resolution 2022-44** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and C&A Management Group, LLC (Flagship on the Fox-100 Riverside Ave.)
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, , Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Payleitner. Recuse: Bongard.
Motion Carried
11. Motion by Ald. Weber, second by Ald. Wirball to approve an **Ordinance 2022-M-23** Amending Title 1, "General Provisions", Chapter 1.28, "Wards," of the St. Charles Municipal Code.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Bancroft.
Motion Carried

10. Public Comment

- Mayor Vitek
 - Wished a Happy Easter to those who celebrated the holiday.
 - Encouraged all to participate in Arbor Day events on April 30.
 - Wished Ald. Wirball a happy birthday.
 - Welcomed back City Clerk Nancy Garrison

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

12. 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)

13. Adjournment

Motion by Ald. Wirball, second by Ald. Weber to adjourn the meeting at 7:45 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).