

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JUNE 20, 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. 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

- St. Charles North Softball 2022 IHSA 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. 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 June 6, 2022.**

Roll Call Vote: Ayes: Ald. Silkaitis, 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 5/30/2022 – 6/12/2022/in the amount of \$4,169,560.62.**

Roll Call Vote: Ayes: Ald. Silkaitis, 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. Pietryla to approve recommendation to approve the Visitors Cultural Commission Funding Allocations Schedule FY22-23 and the Related Funding Agreements.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Ald. Lencioni
Motion Carried

William Hannah Finance Director presented information:

As part of the 2022-2023 budget, the City allocated \$90,000 to the Visitor Cultural Commission to award funding to non profit programs which promote the arts and various cultural events in the City. These funds come from a portion of the hotel motel tax. There were 10 organizations that requested funding this year, and the action item tonight is to approve those funding agreements. Mr. Hannah introduced Dr. Ann Becker (1312 S. Third St.) who discussed the funding allocation process. Also, Jeff Hunt, commission member, from St. Charles Singers spoke about their program the Mozart Journey.

Ald. Payleitner asked why we skipped committee on this? Mr. Hannah responded we needed to get the funding agreements passed on time. And he noted the timing for next year.

- B. Motion by Ald. Wirball second by Ald. Pietryla to approve recommendation to approve a Proposal for an F2 (BYOB) Liquor License for Anailogy Spa located at 2460 W. Main St., Suite 103-104, St. Charles.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

Chief Keegan presented that this is a F2 BYOB license. All paperwork is in order and went through liquor commission with a 3-0 vote. The reason it is on City Council agenda is because we are not having an early July meeting.

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to approve a firework display at St. Charles Country Club, 1250 Country Club Rd., on July 3, 2022.
Roll Call Vote: Ayes: Ald. Silkaitis, 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 the St. Charles Park District firework display on July 4, 2022.
Roll Call Vote: Ayes: Ald. Silkaitis, 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 approve Esri Small Government Enterprise License Agreement for \$38,500 per year for three years.
Roll Call Vote: Ayes: Ald. Silkaitis, 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 authorize staff to award a contract to Carahsoft Technology Corporation for Identity and Access Management software for \$105,660.
Roll Call Vote: Ayes: Ald. Silkaitis, 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 approve a **Resolution 2022-66** to Waive the Formal Bid Procedure and Award the Purchase of Additional Cameras for the West Parking Deck to Griffon Systems (current vendor).
Roll Call Vote: Ayes: Ald. Silkaitis, 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 accept and place on file minutes of the May 16, 2022 Government Operations Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, 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 to approve an **Ordinance 2022-Z-13** Granting Approval of a Final Plat of Subdivision for Pride of Kane County Subdivision.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Payleitner, Ald. Pietryla.
Motion Carried

- *2. Motion by Ald. Bancroft second by Ald. Lencioni to approve a **Resolution 2022-67** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between the City of St. Charles and McGrath 4085, Inc.
Roll Call Vote: Ayes: Ald. Silkaitis, 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. 3- 2022 a Resolution Recommending Approval of a Façade Improvement Grant Application (105 N 2nd Ave.)
Roll Call Vote: Ayes: Ald. Silkaitis, 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 2022-68** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and David Hunt (105 N 2nd Ave).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

9. Public Comment

- Mayor Vitek wished happy birthday to Chief Keegan, Ald. Bessner, Heather McGuire, and Ald. Pietryla.
- Mayor Vitek congratulated Wahlburgers on their recent event.

10. Additional Items from Mayor, Council or Staff

11. 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. Weber, second by Ald. Pietryla to adjourn the meeting at 7:20 pm.

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

Motion Carried

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).