

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JULY 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. Payleitner, Ald. Bongard,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Bancroft

3. Invocation by Ald. Payleitner

4. Pledge of Allegiance.

5. Motion by Ald. Bessner second by Ald. Lencioni to approve recommendation from Mayor Vitek to approve the appointment of Bill Kalamaris as Ward 1 Alderperson with term ending April 30, 2023.

Roll Call Vote: Ayes: Ald. Bongard, Ald. Lencioni, Ald. Bessner, Ald. Weber; Mayor Vitek; Nays: Ald. Silkaitis, Ald. Payleitner, Ald. Pietryla, Ald. Wirball.

Motion Carried

- Ald. Wirball stated that the process to appoint a First Ward Alderman did not embrace an open and transparent process. Ald. Wirball gave examples of why he feels this way. He felt we could have gone above and beyond the minimum requirement that is outlined in Illinois statutes. In Ald. Wirball's opinion, this process missed the mark for the residents of the First Ward and will not be supporting the appointee. Ald. Wirball stated it is not about the candidate but the process.
- Ald. Payleitner expressed disappointment with the process to pick the new first ward alderman. She mentioned the lack of diversity currently on the Council and this was a missed opportunity. Ald. Payleitner stated that her decision is not related to the candidate but the non-transparent process and will be voting no.
- Ald. Bessner stated that back in 2006 or 2007 there was a vacancy on the Council and that's when he was interested in becoming an alderman. Ald. Bessner discussed his interest with Mayor DeWitte. Mayor DeWitte mentioned that he was going to appoint Ald. Don Haines to the position. This process was similar to what is going on now. Ald. Bessner was disappointed but understood the process and did not feel it was not transparent.
- Ald. Silkaitis stated that he doesn't agree with process to choose the First Ward Alderman. It is not about the candidate but the process and will be voting no.
- Mayor Vitek stated that she followed the rules, consulted the City Attorney through out the process. Mayor Vitek interviewed a couple people for this position. Mayor Vitek stated that Mr. Kalamaris represents a skill set we do not have on the Council and feels that this is

important right now. Mayor Vitek stated that everything she does is meant to move the Council forward because she loves the City of St. Charles.

6. Presentations

7. Motion by Ald. Bessner 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. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *7. Motion by Ald. Bessner second by Ald. Lencioni to accept and place on file minutes of the regular City Council meeting held June 20, 2022.

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

Motion Carried

- *8. Motion by Ald. Bessner second by Ald. Lencioni to accept and place on file minutes of the Special City Council meeting held June 20, 2022.

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

Motion Carried

- *9. Motion by Ald. Bessner second by Ald. Lencioni to approve and hold minutes of the City Council executive session meeting held May 2, 2022

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

Motion Carried

- *10. Motion by Ald. Bessner second by Ald. Lencioni to approve and hold minutes of the Special City Council executive session meeting held June 20, 2022

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

Motion Carried

- *11. Motion by Ald. Bessner second by Ald. Lencioni to approve and hold minutes of the Government Operations Committee executive session meeting held June 20, 2022

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

Motion Carried

- *12. Motion by Ald. Bessner second by Ald. Lencioni to approve and authorize issuance of vouchers

from the Expenditure Approval List for the period of 6/13/2022 – 6/26/2022 in the amount of \$1,474,055.67.

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

Motion Carried

- *13. Motion by Ald. Bessner second by Ald. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/27/2022 – 7/10/2022 in the amount of \$1,856,942.69.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, 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. Wirball to approve recommendation from Mayor Vitek to approve the appointment of Wedge Lazenby to the Board of Fire and Police Commissioners.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Lencioni second by Ald. Pietryla to approve recommendation from Mayor Vitek to approve the appointment of Suzie Remitz to the Visitors Cultural Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- C. Motion by Ald. Bessner second by Ald. Wirball to approve recommendation to approve a **Resolution 2022-69** Authorizing the Execution of an Agreement between the City of St. Charles and IBEW 196.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

III. Committee Reports

A. Government Operations

1. Motion by Ald. Silkaitis second by Ald. Payleitner to approve the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2022-2023.

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

- *2. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-70** to establish a Section 115 Retirement Health Savings Plan for the St. Charles Professional Firefighter's Association IAFF Local 3322.

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

- *3. Motion by Ald. Bessner second by Ald. Lencioni to accept and place on file minutes of the June 20, 2022 Government Operations Committee meeting.

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

B. Government Services

- *1. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-71** to award the Bid for Asphalt Grind and Patch Services to J.A. Johnson Paving Co. in the submitted bid amount.

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

- *2. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-72** to award the Bid for Sanitary Sewer Lining Program to National Power Rodding.

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

- *3. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-73** to award the Bid for the Eastern Interceptor Sewer Phase 1 Improvements Project to Swallow Construction.

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

- *4. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-74** to approve the hourly rates provided by Fehr Graham and Thomas Engineering Group for the Master Engineering Service Agreement.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *5. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-75** to award Proposal for SCADA Program Management – Phase III to Concentric Integration.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *6. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-76** authorizing the Purchase of Substation #3 3TI Transformer Replacement from WEG.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *7. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-77** Authorizing the Execution of a Certain License Agreement with Lazarus House, 214 S. Third Street, St. Charles, IL.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *8. Motion by Ald. Bessner second by Ald. Lencioni to waive the Formal Bid Procedure and approve a **Resolution 2022-78** authorizing a Construction Contract for Parking Lot Q Paving Improvement.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *9. Motion by Ald. Bessner second by Ald. Lencioni to waive the Formal Bid Procedure and approve a **Resolution 2022-79** authorizing a Construction Contract for Parking Lot T Paving Improvement.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *10. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-80** authorizing a Construction Engineering Agreement for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *11. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-81** with the Illinois Department of Transportation for the Peck Road and Campton Hills Road Traffic Signal Improvement Project.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *12. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-82** authorizing Permanent and Temporary Easements for Kane County Fair Grounds.
- *13. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-83** authorizing Construction Temporary Easements for the Well #7 to Well #13 Project.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *14. Motion by Ald. Bessner second by Ald. Lencioni to approve a **Resolution 2022-84** award the Supply and Installation of Replacement Batteries for Substations 5 and 8.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *15. Motion by Ald. Bessner second by Ald. Lencioni to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2022 Fox Valley Marathon.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

C. Planning and Development

- *1. Motion by Ald. Bessner second by Ald. Lencioni to accept and place on file minutes of the June 13, 2022 Planning & Development Committee meeting.

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

14. Public Comment

- Sue McDowell from the St. Charles Art Council invited everyone to the Paint the Riverside on July 30 sponsored by Earth Paint.
- Mayor Vitek wished a happy birthday to Ald. Silkaitis and Russel Colby. Mayor Vitek also mentioned the Summer Sunset 5k coming up.

15. Additional Items from Mayor, Council or Staff

16. 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)

17. Adjournment

Motion by Ald. Lencioni, second by Ald. Pietryla to adjourn the meeting at 7:15 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, 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).