

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, AUGUST 115, 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: Ald. Kalamaris

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

- St. Charles Singers Proclamation

6. Motion by Ald. Bancroft second by Ald. Bessner 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. Bessner to accept and place on file minutes of the regular City Council meeting held August 1, 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. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/25/2022 – 8/7/2022 in the amount of \$4,214,559.38.**

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.** Motion by Ald. Bancroft second by Ald. Bessner to approve and place on file the Treasurer's Report for period ending April 30, 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
- *10.** Motion by Ald. Bancroft second by Ald. Bessner to approve and place on file the Treasurer's Report for period ending May 31, 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
- *11.** Motion by Ald. Bancroft second by Ald. Bessner to approve and place on file the Treasurer and Finance Report for period ending June 30, 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

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Pietryla second by Ald. Wirball to approve a Proposal for a New Class E-1 Temporary Liquor License and Road Closure for St. Patrick's Church for September 10, 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
- Chief Keegan explained this is for a special event (annual parish picnic) at St. Patrick's Church. They applied for an E-1 license which is a non-for-profit license.
- B. Motion by Ald. Bancroft second by Ald. Wirball to approve a New Class E-1 Liquor License and an Amplification Permit for the St. Charles Moose Lodge for August 27, 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
- Chief Keegan explained this is for a special event at the Moose Lodge. They looking to use their outside premises and also asked for amplified sound permit for a band. They

will use their basset training servers to dispense alcohol.

- C. Motion by Ald. Pietryla second by Ald. Bessner to approval of Temporary Street Closures for the 2022 We the People Constitution Day Celebration and Parade.

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 explained this is for their annual event.

III. Committee Reports

A. Government Operations

1. Motion by Ald. Silkaitis second by Ald. Bancroft to approve Parking Lot and Street Closures from Friday, October 7 through Monday, October 10, 2022, for the Annual Scarecrow Weekend.

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

- *2. Motion by Ald. Bancroft second by Ald. Bessner to approve a Firework Display for a Wedding at the St. Charles Country Club, 1250 Country Club Rd., on August 20, 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. Bessner to approve closing Parking Lot J and the 100 Block of Riverside Drive from 7 a.m. to 4 p.m. for Fire Department Open House Events.

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. Bessner to approve an **Ordinance 2022-M-38** Authorizing Disposal and Sale of Surplus Property Owned by the City of 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

- *5. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file minutes of the August 1, 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

- *1. Motion by Ald. Bancroft second by Ald. Bessner to approve and place on file the minutes of the June 27, 2022 Government Services 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

C. Planning and Development

- *1. Motion by Ald. Bancroft second by Ald. Bessner to accept and place on file Plan Commission Resolution No. 13-2022 A Resolution Recommending Approval of a General Amendment to Ch. 17.28 "Signs, Section 17.28.060 "Illumination", regarding electronic changeable copy signs in the PL District.

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. Bessner to approve an **Ordinance 2022-Z-14** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.28 "Signs" (Electronic Changeable Copy Signs – Public Lands District).

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. Bessner to approve and Execute an Acceptance Resolution for Public Utilities for Munhall Glen Subdivision (Trunk Main Sanitary Sewer)

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. Bessner to approve and Execute an Acceptance Resolution for Woodward Drive Roadway Improvements for Audi Dealership, 235 N. Randall Rd.

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. Bessner to approve an **Ordinance 2022-Z-15** Granting Approval of a Plat of Easement for McGrath Business Center.

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. Bessner to approve an **Ordinance 2022-Z-16** Granting Approval of a Plat of Easement and Final Plat of Subdivision for Pheasant Run Industrial Park Subdivision – Phase 1

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

12. Public Comment

- Mayor Vitek wished Ald. Kalamaris, Chief Swanson and Jennifer McMahon a happy birthday. Mayor Vitek also mentioned that kids are back in school.
- Ald. Payleitner asked about the difference between abstain and recusal when casting a vote. Attorney Peppers explained there is no such thing as recusal in Robert’s Rules of Order. If someone really wants to recuse themselves, they should not attend. Ald. Bancroft added, if you recuse yourself, it is like you are not even there. If you abstain, you have chosen not to vote.

13. Additional Items from Mayor, Council or Staff

14. No Executive Session

15. Adjournment

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:16 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, 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