

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, DECEMBER 20, 2021 – 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 for St. Charles East High School student, Ben Davino, on his 2021 State Champion award for Wrestling in the 113 lb. competition.
- St. Charles Business Alliance Presentation on Scarecrow Festival and Holiday Homecoming Event Success.

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. 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. Lencioni to accept and place on file minutes of the regular City Council meeting held December 6, 2021.**

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. Lencioni to accept and place on file minutes of the City Council Workshop held December 13, 2021.**

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. Lencioni to approve and hold minutes of the City Council executive session meeting held December 13, 2021.
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. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/29/2021-12/12/2021 in the amount of \$3,513,329.73.
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. Bancroft, second by Ald. Bessner to enter into Public Hearing – Proposed 2021 Property Tax Levy – City Operating Levy.
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. Bessner, second by Ald. Lencioni to approve an **Ordinance 2021-52** Levying Taxes for the 2021 Levy Year for the City of St. Charles.
Roll Call Vote: Ayes: Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Bessner; Ald. Weber; Nays: Ald. Wirball, Ald. Silkaitis, Ald. Pietryla
Motion Carried
- C. Motion by Ald. Bancroft, second by Ald. Lencioni to enter into Public Hearing – Proposed 2021 Property Tax Levy – Special Service Areas.
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
- D. Motion by Ald. Silkaitis, second by Ald. Balla to approve an **Ordinance 2021-53** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
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
- E. Motion by Ald. Balla, second by Ald. Payleitner to approve an **Ordinance 2021-54** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
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

- F. Motion by Ald. Payleitner, second by Ald. Bongard to approve an **Ordinance 2021-55** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
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
- G. Motion by Ald. Bongard, second by Ald. Bancroft to approve an **Ordinance 2021-56** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
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
- H. Motion by Ald. Bancroft, second by Ald. Lencioni to approve an **Ordinance 2021-57** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
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. Motion by Ald. Lencioni, second by Ald. Pietryla to approve an **Ordinance 2021-58** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
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
- J. Motion by Ald. Pietryla, second by Ald. Wirball to approve an **Ordinance 2021-59** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
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
- K. Motion by Ald. Wirball, second by Ald. Bessner to approve an **Ordinance 2021-60** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 21. (Foxfield Commercial Construction and Common Area)
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
- L. Motion by Ald. Bessner, second by Ald. Weber to approve an **Ordinance 2021-61** for the Levy and Assessment of Taxes for the Year 2021 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center)
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
- M. Motion by Ald. Lencioni, second by Ald. Bancroft to approve an **Ordinance 2021-62** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.

Roll Call Vote: Ayes: Ald. Balla, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: Ald. Silkaitis, Ald. Payleitner, Ald. Pietryla.
Motion Carried

II. Committee Reports

A. Government Operations

*1. Motion by Ald. Bancroft, second by Ald. Lencioni to approve an agreement with Gartner Consulting to provide information technology research and consulting services for \$43,300.

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. Lencioni to approve an **Ordinance 2021-63** Extending the Residential Sprinkler Moratorium.

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. Lencioni to approve a **Resolution 2021-120** Authorizing the City of St. Charles to Participate in the National Multistate Opioid Settlement and Authorizing the Execution of Related Settlement Agreements.

*4. Motion by Ald. Bancroft, second by Ald. Lencioni to approve a **Resolution 2021-121** to Approve a Construction Contract for Foundry Business Park Improvements.

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. Lencioni to approve and place on file minutes of the December 6, 2021 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

None

C. Planning and Development

*1. Motion by Ald. Bancroft, second by Ald. Lencioni to approve An **Ordinance 2021-64** Amending Title 18, "Stormwater Management" of the St. Charles Municipal Code (Extension of Project Exemptions to December 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

- *2. Motion by Ald. Bancroft, second by Ald. Lencioni to approve A **Resolution 2021-122** Authorizing the Continued Closure of First Street to Vehicular Traffic between Main Street and the parking garage entrance / Walnut Street extended
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. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor Vitek wished all a Merry Christmas.

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. Lencioni, second by Ald. Pietryla to adjourn the meeting at 7:30 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).