

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, SEPTEMBER 20, 2021, 7:00 P.M.
COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Vitek at 7:01 pm. Mayor Vitek gave a tribute to Larry Mulholland former City Administrator for the City of St. Charles.

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 a proclamation to the Arcada Theatre in Honor of their 95th Anniversary.
Ron Onesti accepted the proclamation and thanked the Mayor and City Council.
- Presentation from Lisa Foydel, the United Way Kane County 2-1-1 Specialist, about the Kane County 2-1-1 Service.
Miss Foydel discussed What is 211, how to contact 211, the history of 211, standards, support, and resources
- Presentation to Mayor Vitek from Police Chief, James Keegan of the CALEA Accreditation Award received by the St. Charles Police Department.

6. Motion by Ald. Bancroft, second by Ald. Wirball to approve the Omnibus Vote.

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.

- *7. Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held September 7, 2021.**

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

Motion Carried

- 8. Motion by Ald. Wirball, second by Ald. Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/23/2021 – 9/5/2021 in the amount of \$3,732,638.00.**

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

Motion Carried

I. New Business

- A. Motion by Ald. Wirball, second by Ald. Bessner to approve recommendation to approve an Ordinance 2021-M-37 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. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.

Motion Carried

- *B. Motion by Ald. Bancroft, second by Ald. Wirball to Recommendation to approve a City Parking Lot Closure for the 3rd Street Dance & Theatre Academy Performance.**

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

Motion Carried

- *C. Motion by Ald. Bancroft, second by Ald. Wirball to approve recommendation to approve St. Charles Business Alliance Request for Amplification and to Partially Close 1st Street to Host Lighting of Lights on the 1st Street Plaza.**

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

Motion Carried

- *D. Motion by Ald. Bancroft, second by Ald. Wirball to approve recommendation to approve Amplification and a Resolution 2021-105 for the Closure of Routes 64 and 31 for the Holiday Homecoming Electric Christmas Parade.**

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

Motion Carried

- *E. Motion by Ald. Bancroft, second by Ald. Wirball to approve recommendation to approve a Resolution 2021-106 for a Consultant Contract for Architectural Services for Public Works Roof Design.**

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

Motion Carried

- F. Motion by Ald. Wirball, second by Ald. Weber to approve recommendation to approve a Resolution 2021-107 to authorize the Purchase of three PD Ford Interceptor Explorers and the Corresponding Sale of Units #1968/Squad 23, #1942/Squad 27 and #1988/Squad 20.**

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

Motion Carried

- G. Motion by Ald. Wirball, second by Ald. Weber to approve recommendation to approve a Resolution 2021-108 to award the Bid for a 3-Year Contract for Snow and Ice Removal Services.**

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

Motion Carried

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft, second by Ald. Wirball to approve an Extension to a Utility Billing Software Support and Development Agreement for \$76,800.**

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

Motion Carried

- *2. Motion by Ald. Bancroft, second by Ald. Wirball to approve and place on file the**

minutes of the September 7, 2021 Government Operations Committee Meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, 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. **REMOVED FROM AGENDA** Motion to accept and place on file Plan Commission Resolution No. 15-2021 A Resolution Recommending Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 4.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *2. **REMOVED FROM AGENDA** Motion to approve An **Ordinance** Granting Approval of a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 4.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *3. **Motion by Ald. Bancroft, second by Ald. Wirball to approve an Ordinance 2021-Z-17 Granting Approval of a Minor Change to PUD Preliminary Plan for Wok n Fire, 2801 E. Main St. (Stuart's Crossing PUD).**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *4. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-109 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Waiver of First Refusal Agreement by and between the City of St. Charles, Kane and DuPage Counties, Illinois; 2nd & Main Partners, L.L.C., an Illinois limited liability company; and H & C Hospitality, LLC, an Illinois limited liability company.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *5. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-110 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Assignment of License and Consent by and between 2nd & Main Partners, L.L.C., an Illinois limited liability company; H & C Hospitality, LLC, an Illinois limited liability company; and the City of St. Charles, Kane and DuPage Counties, Illinois. Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried
6. **Motion by Ald. Bessner, second by Ald. Wirball to approve An Ordinance 2021-M-38 Extending the Temporary Outdoor Dining Program for Public Property to April 15, 2022. Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried
- Ald. Payleitner expressed her support of this motion. Ald. Payleitner wanted to clarify that what we are doing is offering public space with temporary private use allowed. The future is still being decided. The plazas will remain mainly for public use with the future conversation on allowing some permitted private use. This is City property with public use priority that may or may not be permitted private use.
- *7. **Motion by Ald. Bancroft, second by Ald. Wirball to approve an Ordinance 2021-M-39 Extending the Temporary Outdoor Dining Program for Private Property to April 15, 2022. Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried
- *8. **Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file Plan Commission Resolution No. 17-2021 A Resolution Recommending Approval of an Application for Special Use (Restaurant) and an Application for Special Use (Drive-Through Facility) for Beef Shack, 2015 W. Main St. (Danielle Perillo). Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *9. **Motion by Ald. Bancroft, second by Ald. Wirball to approve An Ordinance 2021-Z-18 Granting Approval of a Special Use for a Restaurant and a Special Use for a Drive-Through Facility for Beef Shack, 2015 W. Main St.**

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

10. **Motion by Ald. Wirball, second by Ald. Bessner to accept and place on file minutes of the August 16, 2021 Planning & Development Committee meeting, as amended.**

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

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

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)

10. Adjournment

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:25 pm.

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

Motion Carried

Nancy Garrison, City Clerk

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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