MINUTES – NEW BUSINESS ST. CHARLES CITY COUNCIL MEETING LORA A. VITEK, MAYOR MONDAY, MAY 1, 2023 – 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 7:40 pm.

 Roll Call.
 Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber
 Absent: None

3. Presentations

- Mental Health Month Proclamation
- National Public Service Recognition Week Proclamation

I. Old Business

A. None

II. New Business

- A. Motion by Ald. Bessner second by Ald. Lencioni to approve recommendation from Mayor Vitek to approve appointments of Committee Chairmen and City Liaisons.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- B. Motion by Ald. Weber second by Ald. Bancroft to approve City Council Membership Election of Ed Bessner as Mayor Pro Tem.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- Motion by Ald. Wirball second by Ald. Pietryla to approve recommendation from Mayor Vitek to Approve the Appointments of New Members to City Boards and Commissions.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried

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- D. Motion by Ald. Lencioni second by Ald. Wirball to approve recommendation from Mayor Vitek to Approve the Reappointments of Members to City Boards and Commissions.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- E. Motion by Ald. Lencioni second by Ald. Wirball to approve recommendation from Mayor Vitek to Approve the Appointment of City Administrator Heather McGuire.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- F. Motion by Ald. Wirball second by Ald. Bessner to approve recommendation from Mayor Vitek to appoint Department Directors as recommended by City Administrator Heather McGuire for Fiscal Year 2023/2024.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- G. Motion by Ald. Lencioni second by Ald. Weber to approve recommendation from Mayor Vitek to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2023/2024.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- H. Motion by Ald. Wirball second by Ald. Pietryla to approve recommendation from Mayor Vitek to Approve the Reappointment of City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2023/2024.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- Motion by Ald. Wirball second by Ald. Pietryla recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2023/2024.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried
- J. Motion by Ald. Wirball second by Ald. Pietryla recommendation from Mayor Vitek to Approve the Appointment of Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2023/2024.
 Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried

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III. Committee Reports

- A. <u>Government Operations</u> None
- B. <u>Government Services</u> None
- C. <u>Planning and Development</u> None
- 4. Public Comment

5. Additional Items from Mayor, Council or Staff

- City Administrator McGuire expressed thanks to all City of St. Charles employees.
- Barbara (unknown) asked what is happening at the Charlestowne Mall. Heather McGuire explained that we are currently in discussions with developers regarding potential redevelopment, but we are not ready to make public comment. Mayor Vitek mentioned that the City does not own that property.
- Mayor Vitek wished Peter Suhr a happy birthday and thanked the City Staff for all their hard work. She also wished moms a happy Mother's Day and encouraged all to celebrate their moms.
- City Administrator McGuire stated that the fencing is going up around the first street construction area and anticipate that demolition will begin shortly.

6. No Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending, 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)

7. Adjournment

Motion by Ald. Pietryla, second by Ald. Wirball to adjourn the meeting at 7:50 pm. **Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. Motion Carried May 1, 2023 City Council Meeting Page 4

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 <u>imcmahon@stcharlesil.gov</u>. 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).