

**MINUTES
CITY COUNCIL
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, AUGUST 2, 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. Payleitner, Ald. Bancroft,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Bongard

3. **Invocation by Ald. Payleitner**

4. **Pledge of Allegiance**

5. **Motion by Ald. Lencioni, second by Ald. Weber to approve the Recommendation from Mayor Vitek to Approve the Appointment of Richard Balla as Ward 1 Alderman with term ending April 30, 2023.**

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

Motion Carried

6. **Swearing in of Richard Balla as 1st Ward Alderman.**

7. **Presentations - None**

8. **Motion by Ald. Bancroft, second by Ald. Payleitner 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. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *9. **Motion by Ald. Bancroft, second by Ald. Payleitner to accept and place on file minutes of the regular City Council meeting held July 6, 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
- *10. **Motion by Ald. Bancroft, second by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/28/2021 – 7/11/2021 in the amount of \$3,315,735.76.**
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
- *11. **Motion by Ald. Bancroft, second by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/12/2021 – 7/25/2021 in the amount of \$8,617,603.63.**
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. Lencioni, second by Ald. Wirball to approve recommendation of **Ordinance 2021-M-29** 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. Bessner to approve a Proposal for a B-1 Liquor License Application, as well as a 2:00 a.m. Late Night Liquor Permit, for The Hive, Located at 204 W. Main St., St. Charles.
Roll Call Vote: Ayes: Ald. Balla, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Silkaitis, Ald. Payleitner;
Recuse Ald. Lencioni.
Motion Carried
Chief Keegan presented information on this motion:
- Owners Nina and Craig were in attendance
 - Former Bee Hive then Main Street Pub then The Hive. Nina the owner and operator was manager at Bee Hive and Main Street Pub and current manager at Flagship on the Fox.
 - This is for a 2:00 am late night permit.
 - They are going through a build out so this has been delayed because of our scheduling.
 - All paperwork is in packet.

- This is a 4000 square foot existing building and they are doing some modifications.
- Ald. Payleitner asked why the rush and going straight to Council with this. Chief responded due to pushing back the liquor commission meeting since we missed the
- Ald. Payleitner asked about the battery arrest. Chief responded that it was a first offence with no previous background and the case has not been adjudicated. No conviction in place. He is eligible and accepted diversion program. I recommend in favor of issuing the license.

C. Motion by Ald. Payleitner, second by Ald. Wirball to approve a **Resolution 2021-87** Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.

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

- Interim Finance Director Colleen Lavery presented information on motions C, D, E
- The resolutions are a result of the appointment of a new City Administrator and the departure of the Finance Director.
- The resolutions designate Mayor Vitek, Treasurer Harrill, and City Administrator McGuire as signors on the account.
- The next two items on the agenda are the same resolution. We are required to execute these because the City acts as the administrator of the bank accounts for these two entities.

D. Motion by Ald. Lencioni, second by Ald. Pietryla to approve a **Resolution 2021-88** Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers.

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. Payleitner, second by Ald. Silkaitis to approve a **Resolution 2021-89** Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.

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. Bessner, second by Ald. Weber to approve recommendation from Mayor Vitek to Appoint Jillian Barker to the St. Charles Housing Commission as the St. Charles School District 303 Representative.

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. Weber, second by Ald. Lencioni to approve recommendation from Mayor Vitek to Appoint Karen Hibel to the Plan Commission.

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

H. Motion by Ald. Bessner, second by Ald. Weber to approve recommendation from Mayor Vitek to Appoint Zachary Ewoldt to the Plan Commission.

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

None

B. Government Services

- *1. Motion by Ald. Bancroft, second by Ald. Payleitner to approve Partial Use of the Current First Street Closure for the 2021 Jazz Weekend.

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. Payleitner to approve Temporary Street Closures for the 2021 We the People Constitution Day Celebration and 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

- *3. Motion by Ald. Bancroft, second by Ald. Payleitner to approve a **Resolution 2021-90** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Use of City Property and Authorization to Reimburse the River Corridor Foundation of St. Charles \$30,000 for Construction of River Front Improvements.

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. Payleitner to approve a **Resolution 2021-91** Authorizing the Mayor and City Clerk of the City of St. Charles to award Capacity, Management, Operations and Maintenance Plan (CMOM) Phase II Sewer System Evaluation Survey of Subbasin SCO5 to Engineering Enterprises, Inc.

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. Payleitner to approve a **Resolution 2021-92** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Lease Agreement with Tri-Com at the Tenth Street Water Tower.

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. Bancroft, second by Ald. Payleitner to approve an **Ordinance 2021-M-30** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Water Pollution Control Loan Program for the Riverside Lift Station.
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
- *7. Motion by Ald. Bancroft, second by Ald. Payleitner to approve an **Ordinance 2021-M-31** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Public Water Supply Loan Program for the Interconnection of Well #7 and Well #13.
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. Payleitner to approve an **Ordinance 2021-M-32** Authorizing the City of St. Charles, Kane and DuPage County, Illinois to borrow funds from the Water Pollution Control Loan Program for the Wildrose Lift Station.
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. Payleitner to approve a **Resolution 2021-93** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Proposal for SCADA Program Management – Phase III to Concentric Integration.
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. Bancroft, second by Ald. Payleitner to approve a **Resolution 2021-94** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Purchase of Salt Brine Production Equipment from Bonnell Industries through Sourcewell Contract #052919.
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
- *11. Motion by Ald. Bancroft, second by Ald. Payleitner to approve a **Resolution 2021-95** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the West Side Salt Dome Roof Replacement to ProVantage Roofing & Waterproofing.
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
- *12. Motion by Ald. Bancroft, second by Ald. Payleitner to approve a **Resolution 2021-96** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consultant

Contract for the 2021 Bridge Repairs Design Engineering Services with Alfred Benesch and 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

- *13. Motion by Ald. Bancroft, second by Ald. Payleitner to approve and place on file the minutes of the July 26, 2021 Government Services 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

C. **Planning and Development**

- *1. Motion by Ald. Bancroft, second by Ald. Payleitner to approve An **Ordinance 2021-Z-11** Granting Approval of a Minor Change to PUD Preliminary Plan for Foxfield Commons PUD (River Crossing of St. Charles Sign).

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. Payleitner to accept and place on file Plan Commission Resolution No. 9-2021 A Resolution Recommending Approval of a Special Use for PUD and PUD Preliminary Plan for KFP Planned Unit Development (KFP Family Associates LP / RDK Ventures LLC).

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. Payleitner to approve An **Ordinance 2021-Z-12** Granting Approval of a Special Use for Planned Unit Development and PUD Preliminary Plan for KFP Planned Unit Development (Northeast corner of E. Main St. & Dunham Rd.)

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. Payleitner to accept and place on file Plan Commission Resolution No. 11-2021 A Resolution Recommending Approval of a PUD Preliminary Plan for Belle Tire, Lot 1 of Zylstra Center Second Resubdivision (Christopher Enright).

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. Payleitner to approve An **Ordinance 2021-Z-13** Granting Approval of a PUD Preliminary Plan for Belle Tire, Zylstra Center PUD, Lot 1 of Zylstra Center Second Resubdivision.

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. Bancroft, second by Ald. Payleitner to accept and place on file minutes of the July 12, 2021 Planning & Development 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

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

- Mayor Vitek wished City Treasurer John Harril a happy birthday.

A. No Executive Session

13. Adjournment

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

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk