

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**TUESDAY, JULY 6, 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 7:00 pm.

**2. Roll Call.**

**Present:** Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla,  
Ald. Wirball, Ald. Bessner, Ald. Weber

**Absent:** Ald. Bancroft

**3. Invocation by Ald. Payleitner**

**4. Pledge of Allegiance.**

**5. Presentations - none**

**6. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve the Omnibus Vote and remove item IIC1 from Omnibus.** 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. Silkaitis, second by Ald. Payleitner to accept and place on file minutes of the regular City Council meeting held June 21, 2021.

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

**\*8.** Motion by Ald. Silkaitis, second by Ald. Payleitner to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/14/2021 – 6/27/2021 in the amount of \$5,959,662.16.

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

**I. New Business**

A. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve an **Ordinance 2021-M-27** 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. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**

- B. Motion by Ald. Pietryla, second by Ald. Lencioni to approve the Recommendation from Mayor Lora Vitek to appoint Todd Bancroft to the Liquor Control Commission.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
- C. Motion by Ald. Pietryla, second by Ald. Bessner to approve the Recommendation from Mayor Lora Vitek to appoint Paul Lencioni as the Vice Chair of the Planning & Development Committee.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve the purchase of Xerox multi-function devices at a cost of \$102,780 and enter into a five-year agreement with ProvenIT.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
- \*2. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve a New Massage License Application for Growing Wellness located at 404 S. 2nd Street, St. Charles.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
3. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve a New Class F1 Liquor License Application for Magnolia Soap and Bath Co., located at 1 Illinois Street, Suite 110, St. Charles.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Recused: Ald. Lencioni; Nays: None. **Motion Carried**
4. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve a Proposal for a New Class E-1 Temporary Liquor License for the "Hops for Hope 5K" to be held at Mt. Saint Mary's Park on October 2, 2021.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Recused: Ald. Lencioni; Nays: None. **Motion Carried**
- \*5. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve the Issuance of a \$20 Utility Rebate to Dwellings and Buildings Receiving City Utility Services.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
- \*6. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve Funds **Transfer Resolution 2021-T-2** Authorizing Budgeted Transfers in the Aggregate Amount of \$3,934,373.84 for Miscellaneous Transfers.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**

7. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve the Visitors Cultural Commission Funding Allocations Schedule FY21-22 and the Related Funding Agreements.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- \*8. Motion by Ald. Silkaitis, second by Ald. Payleitner to Approve the Funding Allocation Requests of the St Charles 708 Mental Health Board for FY 2021-2022.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- B. Government Services**
- \*1. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve and place on file the minutes of the June 28, 2021 Government Services Committee meeting.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- \*2. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve Parking Lot Closure for the TriCity Health Partnership 20th Anniversary Celebration.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- \*3. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve Street and Parking Lot Closures for the 2021 Sly Fox Half Marathon.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
4. Motion by Ald. Bessner, Second by Ald. Wirball to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2021 Fox Valley Marathon.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Recused: Ald. Lencioni; Nays: None. **Motion Carried**
  
- \*5. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve a **Resolution 2021-84** Authorizing the Disposal of Surplus Furniture Owned by the City of St. Charles.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- \*6. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve a **Resolution 2021-85** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Northern Contracting, Inc. for the Prairie and Riverside Guardrail Replacements.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None. **Motion Carried**
  
- \*7. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve a **Resolution 2021-86** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Sale of Surplus 2001 Seagrave Fire Engine (unit number 1962) to the open market.

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

- \*8. Motion by Ald. Silkaitis, second by Ald. Payleitner to approve an **Ordinance 2021-M-28** Authorizing the Disposal of Computer and other Electronic Equipment - Fiscal Year 2022.

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

### C. Planning and Development

1. Motion Ald. Weber, second by Ald. Pietryla to accept and place on file minutes of the June 14, 2021 Planning & Development Committee meeting as amended.

Ald. Wirball asked that the minutes be amended to change one of his statements to "I'm fine with the use but agree with Ald. Bongard's concerns on the footprint, and I would prefer to take a look at one of their locations." In addition, four lines after that statement, where it says Ald. Wirball, and Ald. Payleitner, Ald. Bongard's name should replace Ald. Wirball.

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

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

Mayor Vitek thanked the Police Department for their diligent work on the incident that took place at Trilogy.

Mayor Vitek read the following email message into the record. No action was taken during the meeting. The message was passed to staff for discussion.

**From:** *Samuel Parker*

**To:** *Conti, Tracey*

**Subject:** *Please forward to city council meeting.*

**Date:** *Tuesday, July 6, 2021 12:25:26 PM*

*To Whom it May Concern.*

*I am writing today to ask the members of our city council to consider addressing the safety of our pedestrians and bicyclists and they interact with vehicle traffic. I live with a visual disability. I am experiencing more and more difficulty safely and comfortably maneuvering around town. My specific issues are:*

- 1. Main Street sidewalks being used by bicyclist due to a lack of bike lanes.*
- 2. Intersections at Tyler, Kirk and Randall, intercepting with Rt 64 not having audible crossing signals.*
- 3. The lack of crosswalk signaling on Dean street between Leroy Oaks and the great western trail.*
- 4. The lack of pedestrian and bicycle access along Dean street west of Randall Road.*
- 5. The lack of clearly marked pedestrian paths when sidewalks are compromised by construction.*

*Just to name a few. Please consider investigating and addressing pedestrian and bicycle interactions with Vehicle traffic asap. I've lived here 30 years. In that time the traffic increased significantly and is only becoming more aggressive with each passing year. This creates isolation and anxiety in my daily life. Please consider addressing these matters prior to someone dying from a preventable incident.*

*Thank you for your time. Please reach out if I can provide any additional thoughts or information*

Ald. Payleitner stated that some of those items aren't in our purview and that the gentleman should be notified so he can contact the appropriate agency. Mayor Vitek agreed.

Ald. Bessner stated that the bike path south on Rt. 25 looks pretty dangerous with pedestrians and bike traffic crossing Rt. 25. Ald. Payleitner reminded the Council Members that this particular bike path was an issue a few years back when she received several complaints.

#### **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. Weber, second by Ald. Wirball to adjourn the meeting at 7:11 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**

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk