

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, NOVEMBER 20, 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 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Invocation - Ald. Lencioni

4. Pledge of Allegiance.

5. Presentations

- Small Business Saturday Proclamation

6. Motion by Ald. Bessner second by Ald. Wirball 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. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

***7. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held November 6, 2023.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

***8. Motion by Ald. Bessner second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/30/2023 – 11/12/2023 in the amount of \$5,095,870.67.**

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

- *9. Motion by Ald. Bessner second by Ald. Wirball to approve and place on file the Treasurer and Finance Report for period ending October 31, 2023.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Lencioni second by Ald. Bongard to approve recommendation from Mayor Lora Vitek to approve the appointment of Allison Hinton to the Youth Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Lencioni second by Ald. Wirball to approve recommendation to approve a **Resolution 2023-114** Authorizing a Parking Easement Agreement between the City of St. Charles and STC MORSE, LLC.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2023-M-21** Amending Title 9 "Public Peace, Morals, and Welfare," Chapter 9.09 "Fighting," Section 9.09.010 "Fighting Prohibited" of the St. Charles Municipal Code.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *2. Motion by Ald. Bessner second by Ald. Wirball to approve A **Resolution 2023-115** Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System and Adoption of the 2022 MABAS Master Agreement.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *3. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-116** Authorizing Approval of a Three-Year Agreement for Professional Auditing Services from Sikich, LLP.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

- *4. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the November 6, 2023 Government Operations Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

B. Government Services

None

C. Planning and Development

1. Motion by Ald. Lencioni second by Ald. Wirball to approve a **Resolution 2023-117** Approving an Outdoor Café Layout for the First Street Plaza for Winter 2023 for Gia Mia.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

2. Motion by Ald. Lencioni second by Ald. Bessner to approve a **Resolution 2023-118** Approving an Outdoor Café Layout for the First Street Plaza for Winter 2023 for Alter Brewing.
Roll Call Vote: Ayes: Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Bessner; Nays: Ald. Silkaitis, Ald. Pietryla, Ald. Wirball, Ald. Weber.
Motion Carried

3. Motion by Ald. Lencioni second by Ald. Wirball to approve a **Resolution 2023-119** Approving an Outdoor Café Layout for the First Street Plaza for Summer Season 2024.
Roll Call Vote: Ayes: Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Silkaitis.
Motion Carried
4. Motion by Ald. Lencioni second by Ald. Weber to approve An **Ordinance 2023-M-22** Amending Title 12, "Streets, Sidewalks, Public Places and Special Events", Chapter 12.04, "General Provisions," Section 12.04.102, "Outdoor Cafes and Food Carts in Public Places" of the St. Charles Municipal Code (Design Standards).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
5. Motion by Ald. Lencioni second by Ald. Wirball to approve An **Ordinance 2023-M-23** Amending Title 12, "Streets, Sidewalks, Public Places and Special Events", Chapter 12.04, "General Provisions," Section 12.04.102, "Outdoor Cafes and Food Carts in Public Places" of the St. Charles Municipal Code (Permit Fees for First Street Plaza).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Nays: Ald. Weber.
Motion Carried
- *6. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-120** Authorizing a Change Order to a Professional Services Agreement with TPI Building and Code Consultants Inc. for Code Enforcement Services.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *7. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the November 13, 2023 Planning & Development Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

9. **Public Comment- None**

10. Additional Items from Mayor, Council or Staff

- Mayor Vitek wished everyone a Happy Thanksgiving and encouraged all to attend the special events and festivities in St. Charles.

11. 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)

12. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 7:10 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

Nancy Garrison, City Clerk

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ORIGINAL

Nancy Garrison, City Clerk