

MINUTES
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, MARCH 4, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Pro Tem Ed Bessner 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. Weber

Absent: None

3. Invocation.

4. Pledge of Allegiance.

5. Presentations - none

6. Motion by Ald. Muenz second by Ald. Lencioni 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. Weber; Nays: None.

Motion Carried

***7. Motion by Ald. Muenz second by Ald. Lencioni to accept and place on file minutes of the regular City Council meeting held February 20, 2024.**

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

Motion Carried

***8. Motion by Ald. Muenz second by Ald. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/05/2005 – 2/18/2024 in the amount of \$5,761,826.97.**

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

Motion Carried

- *9 Motion by Ald. Muenz second by Ald. Lencioni to approve and place on file the Treasurer and Finance Report for the period ending January 31, 2024.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Pietryla second by Ald. Wirball to approve a **Resolution 2024-9** Authorizing Publication and Sale of the 2024 City of St. Charles Official Zoning Map.
Voice Vote Unanimous
Motion Carried

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Muenz second by Ald. Lencioni to approve a proposal for an A-6 Liquor License Application for Thornton's Gas Station, located at 2520 E. Main Street.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Muenz second by Ald. Lencioni to approve a proposal for a D-9 Liquor License Application for Maple Leaf Coffee House, located at 1 W. Illinois St., Suite 180.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *3. Motion by Ald. Muenz second by Ald. Lencioni to approve a proposal for a B-1 Liquor License Application for Domo Sushi, located at 1890 W. Main St.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *4. Motion by Ald. Muenz second by Ald. Lencioni to approve the Additional City Contributions to the Police Pension Fund and Fire Pension Fund.

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

- *5. Motion by Ald. Muenz second by Ald. Lencioni to accept and place on file minutes of the February 20, 2024 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. Weber; Nays: None.
Motion Carried

B. Government Services

- *1. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-10 Authorizing a Lease Agreement By and Between the City of St. Charles and Tri-Com Central Dispatch.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-11 Authorizing a Contract Amendment with Transystems for Kautz Road Widening and Drainage Improvements Design.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *3. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-12 Awarding the Bid to Layne Christensen Company for the Well #4 Modifications.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *4. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-13 Authorizing a Two-Year Service Agreement to Layne Christensen Company for Water Well Development.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *5. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-14 Awarding a Three-Year Unit Cost Bid to Midwest Salt for Water Treatment Salt.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *6. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution** 2024-15 Awarding

the Bid for the 5-Year Brush Collection Services Contract to Trees "R" Us.

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

Motion Carried

- *7. Motion by Ald. Muenz second by Ald. Lencioni to approve **Resolution 2024-16** Awarding the Bid for the 5-Year Leaf Collection Services Contract to Kramer Tree Specialists, Inc.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *8. Motion by Ald. Muenz second by Ald. Lencioni to approve **Ordinance 2024-M-4** Authorizing Amendment of Title 3 "Revenue and Finance", Chapter 3.38, "Yard Waste User Fee", Section 3.38.010 "User Fee" 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. Weber; Nays: None.
Motion Carried
- *9. Motion by Ald. Muenz second by Ald. Lencioni to approve a **Resolution 2024-17** to Authorize Issuing a Purchase Order to Sunbelt Solomon Services, LCC for the Reconditioning of Transformer 3T1 at City Hall Substation 3.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *10. Motion by Ald. Muenz second by Ald. Lencioni to approve a **Resolution 2024-18** to Authorize Issuing a Purchase Order to Schweitzer Engineering Laboratories (SEL) Engineering Services for SCADA Integration.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *11. Motion by Ald. Muenz second by Ald. Lencioni to approve Street Parking and Lot Closures for the 2024 Fine Arts Show.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

C. Planning and Development

1. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-M-5** Amending the Natural Area Easement Provisions contained on the Plat of Subdivision for the Woods of Fox Glen Unit 1, Lot 13 (818 Fox Glen Drive).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.

Motion Carried

- *2. Motion by Ald. Muenz second by Ald. Lencioni to accept and place on file minutes of the February 12, 2024 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. Weber; Nays: None.
Motion Carried

9. Public Comment

10. Additional Items from Mayor, Council or Staff

- Mayor Pro Tem Ed Bessner:
 - Thanked the Polar Plunge participants.
 - Reminded all that March is National Social Worker and Women's History Month.
 - Encouraged all to attend the St. Patrick's Day parade at 2:00 on Saturday.
 - Reminded all that daylight savings time begins on March 10.
 - Wished safe travels to all who are traveling over spring break.

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. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:06 pm.
Voice Vote Unanimous
Motion Carried

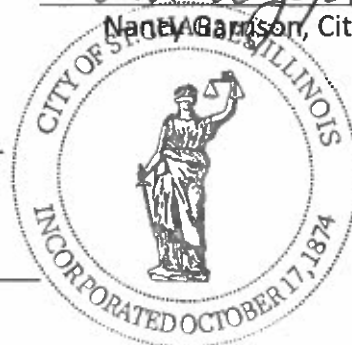


Nancy Garrison, City Clerk

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 McMath, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached at 217.243.8100.