

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, May 6, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Lora Vitek at 7:00 p.m.

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.

4. Pledge of Allegiance.

5. Presentations

- Lincoln Elementary School 95th Anniversary Proclamation
- Public Service Recognition Week Proclamation

6. Motion by Aldr. Bessner, second by Aldr. 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. Bessner, Ald. Weber; Nays: None.

Motion Carried

***7. Motion by Aldr. Bessner, second by Aldr. Lencioni, to accept and place on file minutes of the regular City Council meeting held on April 15, 2024.**

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 Aldr. Bessner, second by Aldr. Lencioni, to accept and place on file minutes of the Public hearing meeting held on April 15, 2024.**

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 Aldr. Bessner, second by Aldr. Lencioni** to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/01/2024-4/14/2024 in the amount of \$3,216,187.71.

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

- *10. Motion by Aldr. Bessner, second by Aldr. Lencioni** to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/15/2024-4/28/2024 in the amount of \$5,180,363.15.

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

- *11. Motion by Aldr. Bessner, second by Aldr. Lencioni** to approve and place on file the Treasurer and Finance Report for the period ending March 31, 2024.

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 Aldr. Wirball, second by Aldr. Gehm** to approve recommendation from Mayor Vitek to approve Appointments of Committee Chairmen.

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 Aldr. Lencioni, second by Aldr. Gehm** to approve recommendation from Mayor Vitek to Approve Appointments of New Members to City Boards and Commissions.

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

- C. Motion by Aldr. Bessner, second by Aldr. 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. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- D. Motion by Aldr. Lencioni, second by Aldr. Pietryla** to approve recommendation from Mayor Vitek to Approve the Reappointment of City Administrator Heather McGuire for Fiscal Year 2024-2025.
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
- E. Motion by Aldr. Wirball, second by Aldr. Pietryla** to approve recommendation from Mayor Vitek to approve the Reappointments of Department Directors as recommended by City Administrator Heather McGuire for Fiscal Year 2024/2025.
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
- F. Motion by Aldr. Pietryla, second by Aldr. Wirball** to approve recommendation from Mayor Vitek to Approve the Reappointment of Marzena Sheets as Deputy City Clerk for Fiscal Year 2024/2025.
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
- G. Motion by Aldr. Bessner, second by Aldr. Lencioni** 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 2024/2025.
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
- H. Motion by Aldr. Gehm, second by Aldr. Wirball** to approve recommendation from Mayor Vitek to Approve the Reappointment of Prosecuting Attorney Timothy O’Neil for City of St. Charles and the Liquor Control Commission for Fiscal Year 2024/2025.
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. Committee Reports

A. Government Operations

- *1. **Motion by Aldr. Bessner, second by Aldr. Lencioni** to approve Budget Revisions March 2024.

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 Aldr. Bessner, second by Aldr. Lencioni** to approve a **Resolution** for the Updated Capital Asset Policy.

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 Aldr. Bessner, second by Aldr. Lencioni** to accept and place on file minutes of the January 16, 2024, Government Operations Committee Meeting Executive Session.

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 Aldr. Bessner, second by Aldr. Lencioni** to accept and place on file minutes of the April 15, 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. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *5. **Motion by Aldr. Bessner, second by Aldr. Lencioni** to accept and place on file minutes of the April 15, 2024, Government Operations Committee Meeting Executive Session.

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

6. **Motion by Aldr. Weber, second by Aldr. Muenz** to approve a B-1 liquor license application for Chums Shrimp Shack, located at 2115 W. Main Street.

Roll Call Vote: Ayes: Ald. Lencioni, Ald. Gehm, Ald. Bessner, Ald. Weber, Ald. Foulkes, Ald. Bongard, Ald. Muenz; Nays: Ald. Pietryla, Ald. Wirball, Ald. Silkaitis
Motion Carried

B. Government Services

- *1. **Motion by Aldr. Bessner, second by Aldr. Lencioni** to Approve a **Resolution** Authorizing a 42-Month Service Agreement with OpenGov, Inc. for Public Works Work Order / Asset Management Software.

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 Aldr. Bessner, second by Aldr. Lencioni** to approve a **Resolution** Awarding the Bid to J&S Construction for the Indiana Street Storm and Sanitary Sewer Line Project.

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 Aldr. Bessner, second by Aldr. Lencioni** to approve a **Resolution** Authorizing an Intergovernmental Agreement with the Illinois Department of Transportation for Cost Sharing on the Riverside Culvert Replacement Project.

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 Aldr. Bessner, second by Aldr. Lencioni** to Approve a **Resolution** Granting a Permanent Easement to Illinois Department of Transportation.

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 Aldr. Bessner, second by Aldr. Lencioni** to Approve a **Resolution** Accepting a Temporary Easement at 1727 Riverside Ave.

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

C. Planning and Development

- *1. **Motion by Aldr. Bessner, second by Lencioni** to accept and place on file minutes of the March 11, 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. Bessner, Ald. Weber; Nays: None.

Motion Carried

12. Public Comment – None

13. Additional Items from Mayor, Council or Staff

Mayor Vitek made the following comments and announcements:

- City of St. Charles received an award for excellence in financial reporting.
- International Fallen Firefighter’s Weekend was May 4th and May 5th.
- National Police Week is May 12th through May 18th.
- Mayor wished a Happy Mother’s Day to all the moms as well as a Happy Birthday to Peter Suhr.

14. Executive Session - None

- 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)

15. Adjournment

Motion by Gehm, seconded by Pietryla to adjourn the meeting at 7:17pm.

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

Marzena Sheets, Deputy City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Marzena Sheets, Deputy City Clerk