

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, FEBRUARY 21, 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 7:00 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Lencioni (joined at 7:04 pm), Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Bancroft

3. Invocation by Ald. Pietryla

4. Pledge of Allegiance lead by Ald. Bongard

5. Presentations - None

6. Motion by Ald. Weber second by Ald. Bessner 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. Item IIIA4 was removed from the Omnibus agenda.

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

Motion Carried

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

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

Motion Carried

***8. Motion by Ald. Ald. Weber second by Ald. Bessner to approve and authorize issuance of**

vouchers from the Expenditure Approval List for the period of 1/23/2023 – 2/5/2023 in the amount of \$2,731,633.20.

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

I. Old Business

- A. None

II. New Business

- A. None

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Weber second by Ald. Bessner to approve Street Parking Closures for the “Paint the Riverside Event” being held by the St. Charles Arts Council on Saturday, May 13, 2023.

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

- *2. Motion by Ald. Weber second by Ald. Bessner to approve an **Ordinance 2023-M-7** Amending Title 3, “Revenue and Finance,” Chapter 3.36, “Home Rule Municipal Retailers’ and Service Occupation Tax,” of the City of St. Charles Municipal Code.

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

- *3. Motion by Ald. Weber second by Ald. Bessner to approve a **Resolution 2023-7** Authorizing an Intergovernmental Agreement between the City of St. Charles and the St. Charles Park District for the Participation in the Intergovernmental Personnel Benefit Cooperative.

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

- *4. Motion to accept and place on file minutes of the February 6, 2023 Government Operations Committee meeting.

This item was removed from the agenda and deferred to the March 6, 2023 agenda.

B. Government Services

1. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2023-8** to Award the Bid for East Parking Deck Maintenance.

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

C. Planning and Development

1. Motion by Ald. Weber second by Ald. Wirball to authorize and direct the City Attorney to terminate the Agreement with STC LOT 4, LLC for the Redevelopment Agreement (Building 8, First Street Redevelopment Project) in 90 days if the developer has not satisfied the "Closing Contingencies" and Closed as provided for under the Redevelopment Agreement.

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

- *2. Motion Ald. Weber second by Ald. Bessner to accept and place on file Historic Preservation Commission Resolution No. 1-2023 A Resolution Recommending Approval for Landmark Designation (17 N 2nd Ave. – John Glos House).

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

- *3. Motion Ald. Weber second by Ald. Bessner to approve An **Ordinance 2023-Z-3** Designating Certain Property as a Historic Landmark (17 N. 2nd Ave.- John Glos House).

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

- *4. Motion Ald. Weber second by Ald. Bessner to accept and place on file minutes of the February 13, 2023 Planning & Development Committee meeting.

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

9. Public Comment

Connor Glandsman is a senior at St. Charles North High School and a board member of the Out in Fox Valley and St. Charles Pride organization. He looks forward to working with the elected officials to make St. Charles a more inclusive and welcoming community.

10. Additional Items from Mayor, Council or Staff

Mayor Vitek reminded everyone of the following community events:

- Restaurant Week is currently in progress and ends on Friday.
- The Polar Plunge will be held on Saturday, March 4.

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. Pietryla, second by Ald. Wirball to adjourn the meeting at 7:08pm.

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

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk