

**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

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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 McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached at 25 East Main Street, Ste. 300, Joliet, IL 61731, (815) 223-4416 or 800-526-0844 (TDD). For more information, visit [www.joliet.il.gov](http://www.joliet.il.gov).