

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MARCH 6, 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. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber

Absent: Ald. Bessner

3. Invocation by Ald. Lencioni

4. Pledge Daisy Scout Troop 479

5. Presentations

6. Motion by Ald. Bancroft 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. Kalamaris, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

***7. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the regular City Council meeting held February 21, 2023.**

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

***8. Motion by Ald. Bancroft second by Ald. Lencioni to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/6/2023 – 2/19/2023 in the amount of \$5,270,779.19.**

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

I. Old Business

A. None

II. New Business

A. None

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Proposal for an F2-BYOB liquor license application for Hunt House, LLC, located at 113 E Main Street.

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

- *2. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Proposal for a B1 liquor license application for Pho ly, Inc., located at 305 W Main Street.

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

- *3. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Proposal for a Sound Amplification Permit, and an E1 temporary liquor license application for the “Hops for Hope 5k” to be held in Mt. Saint Mary’s Park on October 14, 2023.

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

- *4. Motion by Ald. Bancroft second by Ald. Lencioni to approve Street Parking and Lot Closures for the 2023 Fine Arts Show taking place Friday, May 26, 2023 – Sunday, May 28, 2023.

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

- *5. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2023-M-8** Amending Title 13 “Public Utilities,” chapter 13.16, “Water,” Section 13.16.050, “Connection Fees,” of the St. Charles Municipal Code.

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

- *6. Motion by Ald. Bancroft second by Ald. Lencioni to approve an **Ordinance 2023-M-9** Amending Title 13 “Public Utilities,” Chapter 13.12 “Sewers,” Section 13.12.970A, “Fee Schedules,” of the St. Charles Municipal Code.

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

- *7. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the February 6, 2023, Government Operations Committee meeting.

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

- *8. Motion by Ald. Bancroft second by Ald. Lencioni to accept and place on file minutes of the February 21, 2023, Government Operations Committee meeting.

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

B. Government Services

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Resolution 2023-9 Authorizing an Agreement with Cornerstone Partners Horticultural Services Company for Mowing Services.

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

- *2. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Resolution 2023-10 to Award the Bid to Midwest Salt for Water Treatment Salt.

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

Motion Carried

- *3. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Resolution 2023-11 Authorizing Change Order No. 1 for the 2022 MFT Road Construction Project to Geneva Construction.

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

- *4. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Resolution 2023-12 to Execute a Professional Service Agreement for the Final Clarifier and UV Disinfection Replacement to Trotter and Associates.

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

- *5. Motion by Ald. Bancroft second by Ald. Lencioni to approve a Resolution 2023-13 to Waive the Formal Bid Procedure and approve Purchase of Water Main Valve Insertion Equipment to Advanced Valve Technologies.

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

C. Planning and Development

- *1. Motion by Ald. Bancroft second by Ald. Lencioni to approve An Ordinance 2023-Z-4 Granting Approval of a Minor Change to PUD Preliminary Plan for KFP PUD Thorntons.

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

- *2. Motion by Ald. Bancroft second by Ald. Lencioni to approve and Execute an Acceptance Resolution for Public Streets for Anthem Heights Subdivision (Roadway, Sidewalks, Parkway Trees).

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

9. No Public Comment

10. Additional Items from Mayor, Council or Staff

- Mayor Vitek thanked all involved in the Polar Plunge, it was a great event. She also encouraged all to attend the St. Patrick's Day parade on Saturday. Finally, she reminded all of daylight savings time this weekend.

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 7:08pm.

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

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk