

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, JUNE 19, 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. Foulkes, Ald. Bongard, Ald. Muenz, Ald. Bancroft,
Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Invocation - Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

- Former Mayor Rogina expressed thanks to Alderman Bancroft for his years of service. Mayor Rogina discussed Alderman Bancroft's influence on the City of St. Charles. He also described all of Alderman Bancroft's accomplishments. Mayor Rogina emphasized that Alderman Bancroft will be missed immensely.
- Mayor Vitek thanked Alderman Bancroft for his service on the City Council as well as his support.
- Alderman Bancroft thanked his wife Michelle, Mayor Rogina, Alderman Stellato, Mayor Vitek, City Staff as he said his goodbyes.

6. Motion by Ald. Bessner second by Ald. Wirball 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. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

Motion Carried

***7. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held June 5, 2023.**

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

Motion Carried

- *8. Motion by Ald. Bessner second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/29/2023 – 6/11/2023 in the amount of \$6,036,656.22.

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

Motion Carried

- *9. Motion by Ald. Bessner second by Ald. Wirball to approve and place on file the Treasurer and Finance Report for period ending April 30, 2023.

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

Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Lencioni second by Ald. Wirball to approve recommendation from Mayor Vitek to approve a **Resolution 2023-67** to Execute an Agreement with the Del Galdo Law Group and Appoint K. Austin Zimmer to the Position of Ethics Advisor for the City of St. Charles.

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

Motion Carried

- Ald. Wirball asked if the pricing was competitive with the previous law firm. Attorney Peppers mentioned the pricing was the same as his law firm.

- B. Motion by Ald. Bancroft second by Ald. Bessner to approve recommendation from Mayor Vitek to approve the Appointment of Robert Gehm as Ward 3 Alderperson with term ending April 30, 2025.

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

Motion Carried

- C. Motion by Ald. Lencioni second by Ald. Pietryla to approve recommendation from Mayor Vitek to approve the Appointment of Vicki Spellman as Liquor Control Commission member with term ending April 30, 2025.

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

Motion Carried

D. Motion by Ald. Bancroft second by Ald. Munz to approve recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2023 Fox Valley Marathon.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

E. Motion by Ald. Wirball second by Ald. Bancroft to approve recommendation to approve a **Resolution 2023-68** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a License Agreement for the use of Langum Park for an Electronically Fired Fireworks and Pyrotechnics Display on July 4, 2023.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- City Administrator McGuire provided background on this and the next motion regarding the decision to move the fireworks. This is a park district held event but the Police and Fire provide emergency services and traffic enforcement. The fireworks display last year were postponed due to potential safety issues in the area. We began looking at alternate locations with the Park District because of the Police and Fire Departments' safety concerns with Pottawatomie Park. We discussed options with the Park District who then determined to relocate the fireworks based on recommendations from our Police and Fire departments. We understand the frustrations of residents of moving the fireworks from Pottawatomie to Langum, but we have worked with Police and Fire diligently to make sure that our public, our residents, and any visitors are being kept safe and that we are able to respond appropriately if any incidents occur.
- Ald. Foulkes thanked all for creating a safe environment. Is this place our best location? Why did we pick this place? Ms. McGuire responded that from the parking and viewing perspective this gave us the best location. It also allowed our resources to be directed to the internal viewing area.
- Ald. Bancroft stated that he admires the courage to make this change because of all the feedback on this. I support this 100 percent.
- Ald. Wirball asked if the parking is an improvement and less challenging than Pottawatomie and will there be parking restrictions in the neighborhood. Ms. McGuire responded that we see it as a neutral parking situation and see it as being close to what we had before. We looked at parking in this process. Chief Keegan commented that final details are being ironed out, but the parking garages are available and there will be some street closures.

F. Motion by Ald. Lencioni second by Ald. Wirball to approve recommendation to approve the St. Charles July 4th Fireworks Display
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

III. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-69** for the Visitors Cultural Commission Funding Allocations for FY 23-24 and the Related Funding Agreements.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
2. Motion by Ald. Weber second by Ald. Bessner to approve and execute a **Resolution 2023-70** for a License Agreement with CIBC Bank USA.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *3. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the June 15, 2023, Government Operations Committee meeting.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-71** Authorizing the Execution of a Five-Year Contract with Lakeshore Recycling Systems.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2023-72** Authorizing the Execution of a Professional Service Agreement with Desman Inc. for a Downtown Parking Study in the amount of \$43,750.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *3. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2023-Z-8** Granting Approval of a Minor Change to PUD Preliminary Plan for Burger King, Meijer PUD.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- *4. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file Plan Commission Resolution No. 4-2023 A Resolution Recommending Approval of a PUD Preliminary Plan for Zylstra PUD, Lot 1 - River West Animal Hospital (Luigi Randazzo).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *5. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2023-Z-9** Granting Approval of a PUD Preliminary Plan for Zylstra PUD, Lot 1 – River West Animal Hospital (Luigi Randazzo).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
6. Motion by Ald. Bancroft second by Ald. Muenz to accept and place on file Plan Commission Resolution No. 3-2023 A Resolution Recommending Approval of an Application for Special Use (PUD Amendment) for First Street Redevelopment PUD-Grocery Store Sign, 300 S. 2nd St. (SDGFTU, LLC).
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bancroft, Ald. Muenz, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Ald. Bongard, Ald. Lencioni
Motion Carried
- Ald. Silkaitis commented that is now in support of this motion after receiving information from our attorney.
7. Motion by Ald. Bancroft second by Ald. Wirball to approve an **Ordinance 2023-Z-10** Amending Ordinance 2006-Z-29 (First Street Redevelopment PUD) to Modify Permitted Freestanding Signage for 300 S. 2nd St.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bancroft, Ald. Muenz, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Ald. Bongard, Ald. Lencioni
Motion Carried
8. Motion by Ald. Bancroft second by Ald. Pietryla to approve A **Resolution 2023-73** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Economic Incentive Agreement– the City of St. Charles and SDGFTU, LLC.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bancroft, Ald. Muenz, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None; Recuse: Ald. Bongard, Ald. Lencioni
Motion Carried
9. Motion by Ald. Bancroft second by Ald. Muenz to approve A **Resolution 2023-74** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Amended and Restate Declaration of Covenants, Conditions, Restrictions and Easements (300 S. 2nd St. & First Street Redevelopment Lots 6 & 14).

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

*10. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the June 12, 2023, Planning & Development Committee meeting.

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

10. Public Comment

11. Additional Items from Mayor, Council or Staff

- Mayor Vitek discussed:
 - Mr. Gehm was appointed and will be sworn in next Monday night. Thanks to Vicki for attending tonight.
 - There will be a City Council workshop on June 26th.
 - We are cancelling the meetings on July 3rd.
 - We will meet again on July 17th.
 - Happy 4th of July to everyone.
- Tom Anderson said that Mr. Derek Conley deserves a compliment for his work on the grocery store project. He is also looking forward to the parking study that will be completed. And I hope you vote for improved parking and pedestrian safety.
- Ald. Muenz asked the City Administrator regarding Smithfield coming to a meeting to address the odors from their facility, is there an update? Ms. McGuire stated we are discussing a meeting in July. Also Ald. Muenz stated that she would like to maintain consistency with federal and state holidays and demonstrate our support for this holiday. She would like to see Juneteenth added to the list of City holidays added to the 2024 calendar. Ms. McGuire responded that we are looking at all of the holidays in conjunction with the Equity and Inclusion committee.
- Ald. Foulkes and Ald. Silkaitis commented on the Smithfield situation and are happy to hear a meeting will be held soon.
- Ald. Wirball asked about the lead pipe program study. Ms. McGuire said at the July Government Services meeting we will be providing information. We are still in the information gathering phase.

12. 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)

13. Adjournment

Motion by Ald. Wirball, second by Ald. Bessner to adjourn the meeting at 7:40pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Bancroft, Ald. Muenz, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None, Absent: Ald. Lencioni
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 McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

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