

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, FEBRUARY 7, 2022 – 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. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: None

3. Invocation by Ald. Payleitner

4. Pledge of Allegiance.

5. Presentations

- Presentation of a proclamation from Mayor Vitek declaring the Month of February Black History Month in the City of St. Charles.

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. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, 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 January 18, 2022.**

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, 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 1/10/2022 – 1/23/2022 in the amount of \$6,648,474.28.**

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

Motion Carried

- *9. Motion by Ald. Bancroft, second by Ald. Lencioni to approve and place on file the Treasurer's Report for period ending November 30, 2021.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

I. New Business

- A. Motion by Ald. Pietryla, second by Ald. Wirball to approve recommendation from Mayor Vitek to appoint Derek Conley as the Director of Economic Development for the City of St. Charles, effective March 7, 2022.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Bessner, second by Ald. Lencioni to approve recommendation from Mayor Vitek to Appoint William Hannah to the Fireman's Pension Fund Board.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- C. Motion by Ald. Lencioni, second by Ald. Bancroft to approve recommendation from Mayor Vitek to Appoint William Hannah to Police Pension Board.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- D. Motion by Ald. Bessner, second by Ald. Bancroft to approve recommendation to approve an **Ordinance 2022-M-7** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting.
Roll Call Vote: Ayes: Ald. Balla, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Silkaitis, Ald. Payleitner, Ald. Pietryla
Motion Carried

Ald. Balla asked Staff what other communities are doing in regard to this motion. City Administrator McGuire responded that she will research and present at the next meeting.

- E. Motion by Ald. Bancroft, second by Ald. Pietryla to approve recommendation to approve a **Resolution 2022-3** Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried

- F. Motion by Ald. Pietryla, second by Ald. Bessner to approve recommendation to approve a **Resolution 2022-4** Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers.

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

Motion Carried

- G. Motion by Ald. Weber, second by Ald. Bessner to approve recommendation to approve a **Resolution 2022-5** Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.

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

Motion Carried

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Bancroft, second by Ald. Lencioni to approve recommendation to Authorize Staff to award MCC Innovations (MCCi) an Annual Contract for Laserfiche Support and Maintenance for \$29,938.44.

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

Motion Carried

- *2. Motion by Ald. Bancroft, second by Ald. Lencioni to recommendation to approve A Funds Transfer **Resolution 2022-T-1** Authorizing Budgeted Transfers in the Aggregate Amount of \$6,647,178.62 for Miscellaneous Transfers.

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

Motion Carried

- *3. Motion by Ald. Bancroft, second by Ald. Lencioni to accept and place on file minutes of the January 18, 2022, Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, 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. Weber, second by Ald. Bessner to accept and place on file minutes of the January 10, 2022 Planning & Development Committee meeting. **Removed from omnibus, minor edit made.**

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

Motion Carried

9. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor Vitek wished Larry Gunderson a happy birthday.
- Mayor Vitek shared that the City is fully staffed. She thanked the directors for all their hard work.
- Mayor Vitek shared she had the opportunity to officiate wedding on Sunday. She was honored to do so.
- Ald. Wirball asked about the building at 201 W. Main St., currently Hops and Barrel, and the damage it has sustained. Director Russell Colby responded that the City has looked into options for the owner to take to fix the structure and will be in contact with them.

A. No Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

10. Adjournment

Motion by Ald. Wirball, second by Ald. Pietryla to adjourn the meeting at 7:14 pm.

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

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).