

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 18, 2021 – 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. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Bancroft

3. Invocation by Ald. Payleitner

4. Pledge of Allegiance.

5. Presentations

- Mayor Vitek presented the World Polio Day Proclamation to members of the Breakfast Rotary Club.

6. Motion by Ald. Lencioni, 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.

***7. Motion by Ald. Lencioni second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held October 4, 2021.**

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

***8. Motion by Ald. Lencioni, second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/20/2021 – 10/3/2021 the amount of \$3,865,549.65.**

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

9. **Motion by Ald. Wirball, second by Ald. Weber to approve and authorize issuance of vouchers from the Blue Goose Expenditure Approval List for the period of 9/20/2021 – 10/3/2021 the amount of \$107.99.**

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

I. New Business

- A. **Motion by Ald. Bessner, second by Ald. Lencioni to approve recommendation to approve an Ordinance 2021-M-43 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.**

Ald. Payleitner asks why this Ordinance is necessary. She has asked State of Illinois representatives to have the Governor lift the State emergency order since there are no closures, no capacity limitations, and no disaster currently in effect. Ald. Lencioni agrees, and also believes that the City needs to follow the State's example and continue the local state of emergency, especially in case there may be contingent funds made available for reimbursement of expenses. While he is not aware of any specific funding pending, he doesn't see the harm in continuing the state of emergency. Ald. Pietryla asks staff to get some facts from the Illinois Municipal League to get a better understanding of any funding contingencies. Heather McGuire adds that even though there may not be known funding opportunities that are currently dependent on the state of emergency, we don't know if that could change. Retaining the state of emergency gives us flexibility. Ald. Payleitner does not believe we are in a state of emergency or disaster at this time.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: Ald. Payleitner. Absent: Ald. Bancroft. Motion Carried

- B. **Motion by Ald. Payleitner, second by Ald. Pietryla to approve to approve a Proposal for a B-2 Liquor License Application and a H-1 Catering Application for Chums Shrimp Shack located at 2115 W. Main Street.**

Chief Keegan introduced the item, providing some details about the business, and stating that it was covered at the Liquor Control Commission meeting earlier this evening, and advanced with no issues raised.

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

- C. **Motion by Ald. Payleitner, second by Ald. Wirball to approve to approve a Proposal for a D-2 Liquor License Application for the Hilton Garden Inn by SCIL Associates LLC, Located at 4070 E. Main Street.**

Chief Keegan introduced the item, providing some details about the business, and stating that it was covered at the Liquor Control Commission meeting earlier this evening, and advanced with no issues raised. The business currently has a bridge license because the hotel is in receivership.

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

- D. **Motion by Ald. Pietryla, second by Ald. Bongard to proceed with the Tax-Exempt Current Refunding of General Obligation (GO) Corporate Purpose Bonds, Series 2011A, GO Refunding Bonds, Series 2011C and 2011D and Taxable Advance Refunding of GO Corporate Purpose Bonds, Series 2013A.**

Collen Lavery reminds the Council about opportunities to refund the City's debt that were covered at the October 4, 2021 Government Operations Committee meeting. After review, there were four bond issues in the 2011 series that are promising based on rate assumptions, saving approximately \$527,000 in interest payments. Another opportunity is for the 2013A for advance refunding, and those savings are expected to be \$3,889,000. This is in a TIF fund, and will help us cover that debt. Quoted savings numbers are net of the 1.5% fee. Ms. Lavery recommends the refunding to move forward for these bonds. In the past, for new debt there has been a parameters Ordinance that includes any refunding.

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

II. Committee Reports

A. Government Operations

- *1. **Motion by Ald. Lencioni, second by Ald. Wirball to approve a One-Year Agreement with Four Kitchens, LLC for Website Technical Support in the Amount of \$42,000.**

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

- *2. **Motion by Ald. Lencioni, second by Ald. Wirball to accept and place on file minutes of the October 4, 2021 Government Operations Committee meeting.**

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

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Lencioni, second by Ald. Wirball to approve Ordinance 2021-M-44 Amending the Natural Area Easement Provisions contained on the Plat of Subdivision for the Woods of Fox Glen Unit 1, Lot 19 (918 Fox Glen Drive)**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None. Absent: Ald. Bancroft.
Motion Carried
- *2. Motion by Ald. Lencioni, second by Ald. Wirball to accept and place on file Historic Preservation Commission Resolution No. 6-2021 A Resolution Recommending Approval of a Façade Improvement Grant Application (217 W. Main St.)**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None. Absent: Ald. Bancroft.
Motion Carried
- *3. Motion by Ald. Lencioni, second by Ald. Wirball to Approve Resolution 2021-111 Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Taylor Barry (217 W. Main St.)**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None. Absent: Ald. Bancroft.
Motion Carried
- *4. Motion by Ald. Lencioni, second by Ald. Wirball to accept and place on file Plan Commission Resolution No. 18-2021 A Resolution Recommending Approval of a Special Use to Amend Ordinance 2020-Z-10 for Zen Leaf, 3714 Illinois Ave. (Healthway Services of West Illinois LLC)**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None. Absent: Ald. Bancroft.
Motion Carried
- *5. Motion by Ald. Lencioni, second by Ald. Wirball to approve an Ordinance 2021-Z-20 Amending Ordinance 2020-Z-10 by Granting Approval of a 6-Month Extension of a Special Use for Recreational Cannabis Dispensing Organization (3714 Illinois Ave. – Zen Leaf St. Charles)**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bongard, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None. Absent: Ald. Bancroft.
Motion Carried

- *6. **Motion by Ald. Lencioni, second by Ald. Wirball to direct Staff to issue a Request for Concept Proposals for the former Police Station site and adjacent City-owned properties.**

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

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

Mayor Vitek wishes a happy birthday to Ald. Lencioni. She also congratulates St. Charles North High School on their homecoming events.

A. No Executive Session

11. Adjournment

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:20 pm.

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

Tracey Conti, Deputy Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Tracey Conti, Deputy City Clerk