

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, OCTOBER 4, 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 7:01 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

- Kathy Hill and Susan McDowell from the St. Charles Arts Council to Discuss the Amanda Browder Art Installation.

6. Motion by Ald. Bancroft, 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. Bancroft, second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held September 20, 2021.**

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

Motion Carried

***8. Motion by Ald. Bancroft, second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/6/2021 – 9/19/2021 in the amount of \$6,465,937.08.**

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

Motion Carried

- *9. Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file the Treasurer’s Report for period ending August 31, 2021.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

I. New Business

- A. **Motion by Ald. Lencioni, second by Ald. Bancroft to approve recommendation to approve an Ordinance 2021-M-40 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. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried
- B. **Motion by Ald. Wirball, second by Ald. Bessner to approve recommendation to approve an Ordinance 2021-M-41 Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications”, Section 5.08.100 “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License – Hours of Sale of the St. Charles Municipal Code.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None; Abstain: Ald. Lencioni
Motion Carried

II. Committee Reports

- A. **Government Operations**
1. **Motion by Ald. Silkaitis, second by Ald. Pietryla to approve a proposal for a Class A7 Liquor License Application for Gindo’s Spice of Life, LLC, Located at 2002 W. Main Street, Suite P, St. Charles.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None; Abstain: Ald. Lencioni
Motion Carried
 2. **Motion by Ald. Silkaitis, second by Ald. Wirball to approve a proposal for a B2 Liquor License Application for Taco Madre, Located at 902 S. Randall Road, St. Charles.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None; Abstain: Ald. Lencioni
Motion Carried

3. **Motion by Ald. Silkaitis, second by Ald. Payleitner to approve a proposal for a Massage License Application for Massage World’s Relocation to 615 Randall Road, Suite 100, St. Charles.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *4. **Motion by Ald. Bancroft, second by Ald. Wirball to approve the Purchase of Server, Data Storage, and Backup Hardware in the amount of \$312,518 from Continental Resources.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *5. **Motion by Ald. Bancroft, second by Ald. Wirball to approve an Ordinance 2021-M-42 Terminating the Designation of the Redevelopment Project Area as Created by the City of St. Charles as a Tax Increment Financing Redevelopment Project Area (Northeast Side of Main Street and Second Street), and Dissolving the Special Tax Increment Allocation Fund for Said Redevelopment Project Area.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *6. **Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file minutes of the August 2, 2021 Government Operations Committee meeting.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

- *7. **Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file minutes of the September 20, 2021 Government Operations Committee meeting.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, 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. Bancroft, second by Ald. Wirball to accept and place on file minutes of the September 13, 2021 Planning & Development Committee meeting.**
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner; Ald. Weber; Nays: None.
Motion Carried

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

Ald. Pietryla explained the St. Charles Breakfast Rotary Club is working with Operation Warm on a Coats for Kids fund raiser. This is taking place from September 7 to November 7, with a goal of acquiring 400 coats for kids in D303 and throughout the area. He also mentioned that each \$20 donation means a new coat for a local child in need.

A. No Executive Session

11. Adjournment

Motion by Ald. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:09 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Balla, Ald. Payleitner, 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).