

MINUTES
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR
MONDAY, MAY 15, 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. Bongard, Ald. Muenz, Ald. Lencioni,
Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Foulkes, Ald. Bancroft

3. Invocation - Ald. Pietryla

4. Pledge of Allegiance.

5. Presentations

- National Police Week Proclamation

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

Motion Carried

***7. Motion by Ald. Bessner second by Ald. Pietryla to accept and place on file minutes of the regular City Council Old Business meeting held May 1, 2023.**

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

Motion Carried

***8. Motion by Ald. Bessner second by Ald. Pietryla to accept and place on file minutes of the regular City Council New Business meeting held May 1, 2023.**

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

Motion Carried

- *9. Motion by Ald. Bessner second by Ald. Pietryla to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/17/2023 – 4/30/2023 in the amount of \$3,280,428.21.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, 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. Pietryla second by Ald. Wirball to approve a Proposal for a New Class E-1 Temporary Liquor License for St. John Neumann's Church for May 20, 2023.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Weber second by Ald. Lencioni to approval of Street Closure for Annual Farmers Market from June through October.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- C. Motion by Ald. Wirball second by Ald. Lencioni to Recommendation from Mayor Vitek to Reappoint Jennifer Wallace to the Youth Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, 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. Pietryla to approve a **Resolution 2023-52** to Authorize the Execution of an Agreement with Infor (US), LLC, for annual Infor software maintenance and support in the amount of \$200,340.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Bessner second by Ald. Pietryla to accept and place on file minutes of the May 1, 2023, Government Operations Committee meeting.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Bongard, 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. Lencioni second by Ald. Pietryla to approve a **Resolution 2023-53** for Summer 2023 Outdoor Dining Plan for First Street Plaza East and Waive Outdoor Dining Fees for the First 100-Day Permit.

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

2. Motion by Ald. Bongard second by Ald. Wirball to approve a **Resolution 2023-54** for Summer 2023 Outdoor Dining Plan for First Street Plaza West and Waive Outdoor Dining Fees for the First 100-Day Permit

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

- *3. Motion by Ald. Bessner second by Ald. Pietryla to approve a **Resolution 2023-55** Authorizing a Professional Services Agreement for the Construction Administration Phase of the First Street Plaza Project in the amount of \$94,200

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

- *4. Motion by Ald. Bessner second by Ald. Pietryla to accept and place on file minutes of the May 8, 2023 Planning & Development Committee meeting.

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

9. Public Comment

10. Additional Items from Mayor, Council or Staff

- Mayor Vitek:
 - Thanked the Art's Council for the street painting event.
 - Mentioned the Charlemagne dinner and Golf Give Gala occurring this weekend.
 - Reminded all that school is out on May 26th and high school graduations are on May 22nd.
 - Encouraged all to attend Memorial Day events on May 29th, beginning with parade at 10:00 am.

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. Lencioni, second by Ald. Wirball to adjourn the meeting at 7:10 pm.
Voice Vote Unanimous

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).