

**MINUTES  
CITY COUNCIL  
ST. CHARLES CITY COUNCIL MEETING  
LORA VITEK, MAYOR  
MONDAY, JUNE 21, 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. Stellato, Ald. Silkaitis, 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**

**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 Special City Council meeting held June 7, 2021.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, 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. Wirball to** accept and place on file minutes of the regular City Council meeting held June 7, 2021.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, 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. Wirball to** approve and authorize issuance of vouchers

from the Expenditure Approval List for the period of 5/31/2021 – 6/13/2021 in the amount of \$1,248,615.01.

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, 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. Lencioni, second by Ald. Bessner to Recommendation to approve an Ordinance 2021-M-26 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. Stellato, Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft, Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

**Motion Carried**

- B. Motion by Ald. Lencioni, second by Ald. Pietryla to Recommendation from Mayor Lora Vitek to approve the appointment of Heather McGuire as the City Administrator of the City of St. Charles, effective July 26, 2021.**

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

**Motion Carried**

- C. Motion by Ald. Pietryla, second by Ald. Lencioni to Recommendation to approve a Resolution 2021-81 Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Employment Agreement with Heather McGuire as City Administrator.**

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, 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**

None

- B. Government Services**

None

- C. Planning and Development**

\*1. **Motion by Ald. Bancroft, second by Ald. Wirball to approve A Resolution 2021-82 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement**

for Uniphase (425 38<sup>th</sup> St.)

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, 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. Wirball to approve A Resolution 2021-83** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Smithfield Foods (410 S. Kirk Rd.)

**Roll Call Vote:** Ayes: Ald. Stellato, Ald. Silkaitis, Ald. Payleitner, Ald. Bongard, Ald. Bancroft,

Ald. Lencioni, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.

**Motion Carried**

**10. No Additional Items from Mayor, Council, Staff, or Citizens**

**11. No Executive Session**

**12. Adjournment**

Motion by Ald. Stellato, second by Pietryla to adjourn the meeting at 7:17 pm.

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

**Motion Carried**

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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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](mailto: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).