

**MINUTES**  
**ST. CHARLES CITY COUNCIL MEETING**  
**LORA A. VITEK, MAYOR**  
**MONDAY, APRIL 15, 2024 – 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. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber

Absent: Ald. Foulkes

**3. Invocation.**

**4. Pledge of Allegiance.**

**5. Presentations**

- Arbor Day Proclamation

**6. Motion by Ald. Bessner 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.

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

Motion Carried

**\*7. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the regular City Council meeting held April 1, 2024.**

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

Motion Carried

**\*8. Motion by Ald. Bessner second by Ald. Wirball to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/18/2024 – 3/31/2024 in the amount of \$2,028,678.34.**

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

Motion Carried

## I. Old Business

- A. None

## II. New Business

- A. Motion by Ald. Lencioni second by Ald. Wirball to enter Public Hearing Concerning the Proposed Annual City Budget for Fiscal Year 2024/2025 at 7:07.  
**Roll Call Vote: Ayes:** Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- B. Motion by Ald. Lencioni second by Ald. Gehm to exit Public Hearing Concerning the Proposed Annual City Budget for Fiscal Year 2024/2025 at 7:08.  
**Roll Call Vote: Ayes:** Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- C. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2024-M-7** Adopting the Budget for the City of St. Charles for the Fiscal Year Beginning May 1, 2024.  
**Roll Call Vote: Ayes:** Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- D. Motion by Ald. Lencioni second by Ald. Gehm to approve late-night permit applications for Class B and C liquor licenses in the City of St. Charles for fiscal year 2024/2025.  
**Roll Call Vote: Ayes:** Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, 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. Wirball to approve a **Resolution 2024-24** for the contract and license agreement with A.I.D. (Association for Individual Development) for one year.  
**Roll Call Vote: Ayes:** Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*2. Motion by Ald. Bessner second by Ald. Wirball to approve Use of Langum Park for the Spring 2024 Train the Trooper Event.

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

Motion Carried

- \*3. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2024-25** authorizing the approval of a one-year subscription renewal of the SnapLogic Integration as a Service Platform for \$25,725.

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

Motion Carried

- \*4. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2024-26** Authorizing the Purchase of HPE Aruba Network Equipment from CDW-G for \$30,135.

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

Motion Carried

- \*5. Motion by Ald. Bessner second by Ald. Wirball to accept and place on file minutes of the April 1, 2024, Government Operations Committee meeting.

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

Motion Carried

**B. Government Services**

- \*1. Motion by Ald. Bessner second by Ald. Wirball to Approve Reserving a Portion of First Street Plaza for the 2024 STC Live! Events.

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

Motion Carried

- \*2. Motion by Ald. Bessner second by Ald. Wirball to Approve Street Parking Closures for the 2024 St. Charles Arts Council Street "Paint the Riverside" Event.

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

Motion Carried

- \*3. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-27** for the Closures of Main Street for the Memorial Day Parade.

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

Motion Carried

- \*4. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-28** Authorizing a Construction Contract for 2024 Crack Filling to SKC Construction.

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

Motion Carried

- \*5. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-29** Authorizing the Purchase of Equipment to Replace the City's Radio System from Motorola through Chicago Communications, LLC.

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

Motion Carried

- \*6. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-30** Authorizing Chicago Communications, LLC to be contracted to install City Replacement Radio Equipment.

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

Motion Carried

- \*7. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-31** Awarding the Bid for a 3-Year Contract for Generator Maintenance to Midwest Power Industry, Inc.

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

Motion Carried

- \*8. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-32** Awarding the Bid for a 3-Year Contract for Line Clearing Tree Trimming Services to Lewis Tree Services in the submitted bid amounts.

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

Motion Carried

- \*9. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-33** Awarding the Bid for Directional Boring Services to York Utility Services utilizing Task Order Pricing for the third year beginning May 1, 2024 through April 30, 2025.

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

Motion Carried

- \*10. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-34** Awarding the Bid for Directional Boring Services to Archon Construction utilizing Task Order Pricing for the third year beginning May 1, 2024 through April 30, 2025.

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

Motion Carried

- \*11. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-35** Awarding a 3-Year Unit Cost Bid to Cornerstone for Landscaping Restorations beginning May 1, 2024 through April 30, 2027.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*12. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-36** Awarding a 3-Year Unit Cost Bid to Uno Mas Landscaping Contractors for Landscaping Restorations beginning May 1, 2024 through April 30, 2027.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*13. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-37** Awarding an Agreement for Engineering Services for Eastern 1 Basin Phase 1 Flowing Monitoring to Engineering Enterprises, Inc.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*14. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-38** Awarding the Bid for Water and Wastewater Treatment Chemicals Unit Cost to Hawkins, Inc. for a One-Year Period Beginning May 1, 2024 through April 30, 2025.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*15. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-39** Awarding Years 2 and 3 of the Bid for Electrostatic Painting Services to BP&T Construction in the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*16. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-40** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles via online auction to the highest bidder.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

- \*17. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-41** Authorizing All “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY24/25.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*18. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-32** Authorizing the Ordering of Gasoline and Diesel Fuel on an As-Needed Basis for FY24/25.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*19. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-43** to Accept the Blanket Quote from Anixter, Inc. for Okonite Cable for FY24/25.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*20. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-44** Awarding the Bid for a 3-Year Contract for Street Sweeping Services to Lakeshore Recycling Systems, LLC in the submitted bid amount.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*21. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-45** to Accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY24/25.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*22. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-46** Awarding the Bid for Stone and Gravel Material to Landscape Material and Firewood Sales, Inc. in the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

- \*23. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-47** Awarding the Bid for a 5-Year Contract for Native Landscaping Services to Pizzo and Associates in the submitted bid amounts.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*24. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-48** Authorizing "Spot Buying" of Concrete Materials on a Monthly Basis for FY24/25.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*25. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-49** Awarding the Bid for a 3-Year Contract for Holiday Lighting and Festoon Decoration Services to B&B Holiday Decorating, LLC. In the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*26. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-50** Awarding the Bid for Hauling Services to Landscape Material & Firewood Sales, Inc. in the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*27. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-51** Awarding the Bid for Asphalt Materials to Superior Asphalt Materials, LLC. In the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*28. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-52** Awarding the Bid for a 3-Year Contract for Pest Control Services to Earth Pest Control in the submitted bid rates.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*29. Motion by Ald. Bessner second by Ald. Wirball to Waive the Formal Bid Procedure and Approve a **Resolution 2024-53** Authorizing a Purchase Order to Bluff City Materials in the amount of \$70,000 for Clean Construction Debris Disposal.

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

Motion Carried

- \*30. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-54** to Authorize the City of St. Charles to Become a Recognized Bird City.

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

Motion Carried

- \*31. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-55** Authorizing a Lead and Galvanized Water Service Line Replacement Policy.

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

Motion Carried

- \*32. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-56** Authorizing an Intergovernmental Agreement with the City of Geneva for the Reconstruction of Kautz Road.

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

Motion Carried

- \*33. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-57** Authorizing a Construction Engineering Services Contract to TranSystems Corporation for Phase III of the Widening and Reconstruction of Kautz Road.

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

Motion Carried

- \*34. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-58** with the Illinois Department of Transportation for the 2024 Street Rehabilitation Program.

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

Motion Carried

- \*35. Motion by Ald. Bessner second by Ald. Wirball to Approve a **Resolution 2024-59** Authorizing a Construction Contract with Plote Construction Company for the 2024 Street Rehabilitation Program and Additional Streets Contingent on Funding Approval in the FY24/25 Budget.

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

Motion Carried



- \*36. Motion by Ald. Bessner second by Ald. Wirball to Approve and Place on File the Minutes of the April 1, 2024, Government Services Committee Meeting.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

**C. Planning and Development**

1. Motion by Ald. Lencioni second by Ald. Bessner to Approve a **Resolution 2024-60** Authorizing the Temporary Closure of Walnut Avenue from April 15, 2024, through October 31, 2024.  
**Roll Call Vote:** Ayes: Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Bessner, Nays: Ald. Silkaitis, Ald. Pietryla, Ald. Wirball, Ald. Weber  
Motion Carried
2. Motion to Approve a **Resolution 2024-61** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and C&A Management Group, LLC (Flagship on the Fox- 100 Riverside Avenue).  
**Roll Call Vote:** Ayes: Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Bessner, Nays: Ald. Silkaitis, Ald. Pietryla, Ald. Wirball, Ald. Weber  
Motion Carried
3. Motion to Approve a **Resolution 2024-62** Authorizing the Mayor and City Council to Execute a Temporary License Agreement between the City of St. Charles and STC Arcada LLC (Arcada Theatre - 101 E Main Street).  
**Roll Call Vote:** Ayes: Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: Ald. Silkaitis  
Motion Carried
- \*4. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2024-Z-6** Granting Approval of a Final Plat of Subdivision for 1416 Indiana Avenue Subdivision.  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried
- \*5. Motion by Ald. Bessner second by Ald. Wirball to approve a **Resolution 2024-63** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Right-Of-Way License Agreement between the City of St. Charles and Triple R-214 LLC (1416 Indiana Avenue).  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

- \*6. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2024-Z-7** Granting Approval of a PUD Preliminary Plan for First Street Lot 6 (First Street Redevelopment PUD).  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

- \*7. Motion by Ald. Bessner second by Ald. Wirball to approve an **Ordinance 2024-Z-8** Designating Certain Property as a Historic Landmark (304 N. 2nd Ave.- Hulburd-Ferson House).  
**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner, Ald. Weber; Nays: None.  
Motion Carried

## 9. Public Comment

- **Brett Taylor** discussed the use of public private partnerships by the City of St. Charles. He discussed the risk and benefits for both the City of St. Charles and Flagship. He described there are more benefits for Flagship and less for the City of St. Charles. Overall, he is disappointed in the vote.
- **Martha Gost** is also disappointed in the vote to allow Flagship outdoor dining on Walnut Ave. She discussed the City of St. Charles use of eminent domain for the First Street project. She feels this is a disincentive to other business owners to invest in their own spaces. Ms. Gost suggested that the owners the lot at southwest side of Riverside and Illinois for temporary use for outdoor.
- **Kathryn Ashrie** is extremely dissatisfied with the decision to allow public space to be used by a private business. She is worried that it is setting a bad precedent. She appreciates her aldermen for voting now and hopes the City of St. Charles rethinks how they will handle this in the future.

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

### Mayor Vitek:

- Wished Ald. Wirball a happy birthday.
- Reminded all that April is volunteer recognition month and wanted to thank City residents who volunteer for the City and our community.
- The Dam joint task force will be meeting on May 2 at 6:00pm in council chambers. Please spread the word.
- The State of the City will be given on May 16, 2024 at 9:00am at St. Charles Country Club. All are welcome.

## 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. Gehm, second by Ald. Wirball to adjourn the meeting at 7:22 pm.

**Roll Call Vote:** Ayes: Ald. Silkaitis, Ald. Bongard, Ald. Muenz, Ald. Lencioni, Ald. Gehm, 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).