

MINUTES
CITY COUNCIL - NEW BUSINESS
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, MAY 3, 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 7:50 pm.

2. Administration of Oath of Office – Honorable Clint Hull

Lora Vitek	Mayor
Ronald Silkaitis	Alderman Ward 1
Ryan Bongard	Alderman Ward 2
Paul Lencioni	Alderman Ward 3
Bryan Wirball	Alderman Ward 4
Steve Weber	Alderman Ward 5

3. 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

4. Invocation by Ald. Payleitner

5. Pledge of Allegiance.

6. Presentations.

- Police Week Proclamation

I. New Business

A. Motion by Ald. Stellato, second by Ald. Bessner to approve the Recommendation from Mayor Vitek to Appoint Nancy Garrison as City Clerk for 2021-2025.

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. Payleitner, second by Ald. Bessner to Approve the Recommendation from Mayor Vitek to Appoint John Harrill as City Treasurer for 2021-2025.**

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. **Administration of Oath of Office for City Clerk and City Treasurer, by Honorable Clint Hull.**
- D. **Motion by Ald. Bancroft, second by Ald. Bessner to approve the Presentation of a recommendation from Mayor Vitek to approve the appointments of Committee Chairmen and City Liaisons.**

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

City Administrator, Mark Koenen explained that the Mayor has historically made the appointment of Mayor Pro Tem, however as a result of some detailed review of State Statute, the State Statute requires that the City Council Members would make the election to name a Mayor Pro Tem. The Mayor Pro Tem is named when there is a temporary absence of the Mayor. Because St. Charles is a home rule City the election can be done this evening.

- E. **Motion by Ald. Stellato, second by Ald. Lencioni to approve the City Council Membership Election of Todd Bancroft as Mayor Pro Tem.**

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

- F. **Motion by Ald. Stellato, second by Ald. Silkaitis to approve a Recommendation from Mayor Vitek to Approve the Appointments of New Members to City Boards and Commissions.**

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

- G. **Motion by Ald. Bessner, second by Ald. Lencioni to approve the Recommendation from Mayor Vitek to Reappoint the Members of the City Boards and Commissions.**

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

- H. **Motion by Ald. Lencioni, Second by Ald. Wirball to approve the Recommendation from Mayor Vitek to Appoint Christopher Minick as Interim 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

- I. **Motion by Ald. Stellato, second by Ald. Bancroft to approve the Recommendation from Mayor Vitek to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2021/2022.**

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

- J. **Motion by Ald. Stellato, second by Ald. Silkaitis to approve the Recommendation from Mayor Vitek to Reappoint Tracey Conti as Deputy City Clerk for Fiscal Year 2021/2022.**

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

- K. **Motion by Ald. Bancroft, second by Ald. Lencioni to approve the Recommendation from Mayor Vitek to Reappoint City Attorney Nicholas S. Peppers of the Law Firm Storino, Ramello & Durkin for Fiscal year 2021/2022.**

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

- L. **Motion by Ald. Bessner, second by Ald. Payleitner to approve the Recommendation from Mayor Vitek Approving the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2021/2022.**

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

- M. **Motion by Ald. Weber, second by Ald. Bancroft to approve the Recommendation from Mayor Vitek to Appoint Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2021/2022.**

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**

- N. **Motion by Ald. Stellato, second by Payleitner to approve the Recommendation of Ordinance 2021-M-23 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

Finance Director, Chris Minick explained that the following Resolutions are required as a result of the election and changeover in the Mayor and Treasurer's office, and the retirement of City Administrator, Mark Koenen. Traditionally the Mayor, Treasurer, City Administrator, and the Finance Director serve as authorized signers on the City's Bank Accounts. The Resolutions give authorization for Mayor Vitek, Treasurer Harrill, and Chris Minick as signers. Additionally, the bank accounts for the North Central Narcotics Task Force and Tri-City Ambulance is administered by City staff and this would apply to those as well.

- O. **Motion by Ald. Stellato, Second by Ald. Pietryla to approve the Recommendation of Resolution 2021-67 Designating BMO Harris Bank N.A. as an Authorized Depository of the North Central Narcotics Task Force and Designating Certain City of St. Charles Officials as Authorized Officers.**

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

- P. **Motion by Ald. Weber, second by Ald. Bessner to approve the Recommendation of Resolution 2021-68 Designating BMO Harris Bank N.A. as an Authorized Depository of Tri-City Ambulance and Designating Certain City of St. Charles Officials as Authorized Officers**

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

- Q. **Motion by Ald. Bancroft, second by Wirball to approve the Recommendation of Resolution 2021-69 Designating BMO Harris Bank N.A. as an Authorized Depository and Designating Certain City of St. Charles Officials as Authorized Officers.**

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

Committee Reports

- A. **Government Operations**
None
- B. **Government Services**

None

C. Planning and Development

None

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

A. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

Mayor Vitek thanked Mayor Rogina for his years of service and support, the residents of St. Charles for choosing her to be their new Mayor, her family, friends and colleagues who believe and support her. Being the second female mayor of the City, she hopes to set an example for other women to develop confidence, drive and fearlessness to take a risk when it comes to taking political, community, or other leadership positions. Mayor Vitek stated she is excited to give back to the City that has given so much to her Family.

8. Adjournment

Motion by Ald. Bessner, second by Weber to adjourn the meeting at 8:22pm.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk