

**MINUTES
CITY COUNCIL
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, JUNE 7, 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 regular City Council meeting held May 17, 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 approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/3/2021 – 5/16/2021 in the amount of \$2,465,950.74.**

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 5/17/2021 – 5/30/2021 in the amount of \$3,622,146.66.**

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. Weber to recommendation from Mayor Vitek to Appoint Anthony Farinella to the St. Charles Youth Commission.**

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. Pietryla to approve an Ordinance 2021-M-25 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

- C. Motion by Ald. Payleitner, second by Ald. Pietryla to approve a Resolution 2021-73 Acknowledging the Disclosure of Alderman Ryan Bongard Regarding His Leasehold Interest at Unit 200, 50 South First Street, St. Charles, Illinois, Located Within the Central Downtown TIF #7 Redevelopment Plan and Project Area.**

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

Motion Carried

Acting City Administrator Chief Keegan presented information on this motion. He explained this is like the Resolution presented last meeting for TIF 4. This resolution prohibits Alder Bongard from discussing any matters related to the TIF with any other municipal elected or appointed official, employee, or consultant. Alder. Payleitner asked to confirm that this is related to an item in the TIF district. Attorney Peppers responded, it is a broad prohibition and includes any discussion with respect to the project area.

- D. Motion by Ald. Weber, second by Ald. Lencioni to approve an 11-month Agreement for Governmental Consulting with John J. Milner and Associates in the Amount of \$26,400 for FY 2021-22.**

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

Acting City Administrator Chief Keegan presented this motion and explained that the current consultant has stepped down. The City still needs legislative monitoring and consulting. Mr. Milner has a good reputation in the suburbs. This contract would commence immediately and run through the term of the Mayor.

Ald. Weber asked if we have any other lobbyists for the City? Chief Keegan answered that this is the only one. Ald. Lencioni asked what types of things are lobby agenda? Chief answered some examples are energy and cannabis, and could be topic specific. Ald. Wirball asked what we were paying the previous organization. Chief responded the same amount. Ald. Stellato stated that we should put on their agenda the bike trail.

I. Committee Reports

A. Government Operations

- *1. **Motion by Ald. Bancroft, second by Ald. Wirball to approve and place on file the minutes of the May 17, 2021 Government Operations Committee 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
- *2. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Proposal for a D13 Liquor License Application for the St. Charles Public Library, located at One South Sixth Avenue, St. Charles.**
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
- *3. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Proposal for a B1 Liquor License Application for Moto iMoto, located at 181 S. First St., St. Charles**
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
- *4. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Proposal for a B3 Liquor License Application for Pomodoro E Mozzarella Pizzeria, Inc., located at 1850 W Main St., St. Charles.**
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
- *5. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Proposal for an A6 Liquor License Application for 7-Eleven, Inc., dba 7-Eleven # 33831H, located at 1705 W. Main St.,**

St. Charles.

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

- *6. **Motion by Ald. Bancroft, second by Ald. Wirball to approve recommendation to authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$30,947.35.**
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. Government Services**
- *1. **Motion by Ald. Bancroft, second by Ald. Wirball to approve and place on file the minutes of the April 26, 2021 Government Services Committee 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
- *2. **Motion by Ald. Bancroft, second by Ald. Wirball to approve Parking Lot Closure for the 2021 Fabric Art Installation.**
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
- *3. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-74 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Services Agreement with Serena Sturm for First Street Plaza Construction Document Phase.**
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
- *4. **Motion by Ald. Bancroft, second by Ald. Wirball to Waive the Formal Bid Procedure and approve a Resolution 2021-75 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract with Geneva Construction Company for the Riverside Parking Lot Improvement.**
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
- *5. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-76 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Liquid Sludge Dewatering to Synagro Central LLC.**

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

- *6. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-77 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a 3-Year Contract for Brick Paver Maintenance and Restoration to T and T Landscape Construction, Inc.**

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

- *7. **Motion by Ald. Bancroft, second by Ald. Wirball to approve a Resolution 2021-78 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for a 3-Year Contract for Native Restoration and Maintenance Services to Pizza and Associates.**

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 approve a Resolution 2021-79 Authorizing the Mayor and City Clerk of the City of St. Charles to approve Budget Addition for the Purchase of Two Ford Explorers through the Suburban Purchasing Cooperative.**

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 a Resolution 2021-80 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Asphalt Grind and Patch Services to J.A. Johnson Paving Co.**

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. **Motion by Ald. Bancroft, second by Ald. Wirball to approve and place on file the minutes of the May 24, 2021 Government Services Committee 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

C. Planning and Development

- *1. **Motion by Ald. Bancroft, second by Ald. Wirball to accept and place on file minutes of the May 10, 2021 Planning & Development Committee 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

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

- Mayor Vitek wished Ald. Bancroft and Ald. Stellato a happy birthday.
- Anthony Cavella, St. Charles IL – Requested a meeting with the Mayor, alderman and the Chief to present an idea to help the City.

11. No 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)

12. Adjournment

Motion by Ald. Lencioni, second by Wirball to adjourn the meeting at 7:17 pm.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk