

MINUTES
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, MAY 20, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Pro Tem Bessner at 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber

Absent: Ald. Muenz

3. Invocation.

4. Pledge of Allegiance.

5. Presentations

- Youth Commission Impact Awards
- Motorcycle Awareness Month Proclamation

6. Motion by Ald. Wirball 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.

Voice Vote Unanimous

Motion Carried

***7. Motion by Ald. Wirball second by Ald. Pietryla to accept and place on file minutes of the regular City Council meeting held May 6, 2024.**

Voice Vote Unanimous

Motion Carried

***8. Motion by Ald. Wirball second by Ald. Pietryla to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/29/2024-5/12/2024 in the amount of \$3,817,780.63.**

Voice Vote Unanimous

Motion Carried

***9. Motion by Ald. Wirball second by Ald. Pietryla to approve the Budget Revisions April 2024.**

Voice Vote Unanimous

Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Wirball second by Ald. Bongard to approve recommendation from Mayor Vitek to approve the reappointment of Meaghan Bishop to the Youth Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Pietryla second by Ald. Lencioni to approve recommendation from Mayor Vitek to approve appointment of Nick Smith to Natural Resources Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- C. Motion by Ald. Lencioni second by Ald. Gehm to approve a 2:00 am Late Night Permit for El Santo Mexican Grill & Cantina in the City of St. Charles FY 2024-2025.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- D. Motion by Ald. Pietryla second by Ald. Bongard to approve a proposal for a new Class E-1 Temporary Liquor License for St. John Neumann's Church on Sunday, June 2, 2024.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- E. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-70** Conditionally Authorizing the Mayor and City Clerk to Execute an Acceptance Resolution for Pheasant Run Resort Subdivision.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- F. Motion by Ald. Lencioni second by Ald. Gehm to approve an **Ordinance 2024-Z-9** Granting Approval of a Plat of Easement for Pheasant Run Resort Subdivision.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

- G. Motion by Ald. Bongard second by Ald. Lencioni to approve a **Resolution 2024-71** Conditionally Authorizing the Mayor and City Clerk to execute an Acceptance Resolution for Sanitary Sewer for McGrath Honda, 4075 E. Main St.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

III. Committee Reports

A. **Government Operations**

1. Motion by Ald. Weber second by Ald. Wirball to approve an amendment to City **Ordinance 2024-M-8** Title 5, "Business License and Regulations" Chapter 5.56 "Ice Cream Vending Vehicle" to the St. Charles Municipal Code.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-72** authorizing a Service Agreement with the St. Charles History Museum for FY 2024-2025 in the amount of \$60,000.
Voice Vote Unanimous
Motion Carried
- *3. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-73** authorizing a Service Agreement with the St. Charles Business Alliance in the Amount of \$798,600 for FY 2024-2025.
Voice Vote Unanimous
Motion Carried
- *4. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-74** authorizing an agreement with Infor (US), LLC for annual software maintenance and support services for \$213,778.
Voice Vote Unanimous
Motion Carried
- *5. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-75** authorizing a three-year agreement with VertiGIS in the amount of \$27,191.
Voice Vote Unanimous
Motion Carried
- *6. Motion by Ald. Wirball second by Ald. Pietryla to approve street closure for the annual Farmers Market from June through October.
Voice Vote Unanimous
Motion Carried

- *7. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-76** Authorizing a Professional Services Agreement with Solomon Cordwell Buenz for a Downtown Riverfront Property Feasibility Study in the amount of \$118,680.
Voice Vote Unanimous
Motion Carried
- *8. Motion by Ald. Wirball second by Ald. Pietryla to accept and place on file minutes of the May 6, 2024, Government Operations Committee meeting.
Voice Vote Unanimous
Motion Carried

B. Government Services

None

C. Planning and Development

- *1. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-77** Authorizing a Business Improvement Grant Agreement with Maple Leaf Roasters.
Voice Vote Unanimous
Motion Carried
- *2. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-78** Authorizing a Business Improvement Grant Agreement with The Office.
Voice Vote Unanimous
Motion Carried
- *3. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-79** Adopting a First Street Plaza Special Event Policy.
Voice Vote Unanimous
Motion Carried
- *4. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-80** Accepting the Downtown Parking Study conducted by Desman Inc.
Voice Vote Unanimous
Motion Carried
- *5. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-M-9** Vacating a Portion of North 15th Street Right-of-Way.
Voice Vote Unanimous
Motion Carried
- *6. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-Z-10** Granting Approval of a Final Plat of Subdivision of Cityview's First Resubdivision.

Voice Vote Unanimous
Motion Carried

- *7. Motion by Ald. Wirball second by Ald. Pietryla to approve and execute an Acceptance Resolution for Public Utility (Watermain) for Tiger Drylac – 3945 Swenson Ave.

Voice Vote Unanimous
Motion Carried

- *8. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-Z-11** Granting Approval of a Plat of Easement for 3795 E Main Street (Chick-Fil- A).

Voice Vote Unanimous
Motion Carried

10. Public Comment

- William Schroeder explained issues occurring at a rental property next door to his home. He described many issues and is looking for assistance from the City to rectify the situation. Mr. Schroeder also encouraged the city to consider a rental license program for the City of St. Charles.
- Mike Foulkes spoke on behalf of the Veterans centers and reminded all to attend the Memorial Day events.

11. Additional Items from Mayor, Council or Staff

- Ald. Foulkes asked about any setbacks at Pheasant Run. City Administrator McGuire stated that the demolition should be complete in six to eight weeks.
- Ald. Wirball asked if someone would follow up with Mr. Schroeder, and Chief Keegan responded yes.
- Mayor Pro Tem Bessner:
 - Stated it was National Public Works' week.
 - Wished congratulations to all the new high school graduates.
 - Encouraged all to attend the Memorial Day parade and ceremony.
 - Invited all to attend Fine Art Fair.

12. 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)

13. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 7:30 pm.

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

Motion Carried


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).