

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
TUESDAY, SEPTEMBER 8, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order** at 7pm by Mayor Rogina
2. **Roll Call**
Present – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent - None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance**
5. **Presentations**
6. **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. Stellato and Seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held August 17, 2020.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None
- *8. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/10/2020 – 8/23/2020 in the amount of \$6,968,601.44.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

I. New Business

- A. Motion by Ald. Stellato and seconded by Ald. Vitek to approve an **Ordinance 2020-M-35** 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 (September 21, 2020).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- B. Motion by Ald. Lemke and seconded by Ald. Payleitner to approve a **Resolution 2020-66** Ratifying Executive Order 2020- 7 and Approving and Ratifying the Temporary Suspension of Late Night Liquor Permits and Closure of Restaurants/Bars and Other Entities at 12:00 Midnight.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- C. Motion by Ald. Silkaitis and seconded by Ald. Bessner to Approve a **Resolution 2020-67** Authorizing the Mayor to Execute an Intergovernmental Agreement Authorizing Participation in DuPage County Local Government COVID-19 Reimbursement Program.

Payleitner – I looked through the packet, can you remind me, how much is the amount?

Minick - \$31,800

Bessner – Seeing that it is \$31,800, the amount based on the population in DuPage, is there any cost for us to receive these funds, is there?

Minick – No cost outside of staff time and administration time on our side.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

II. Committee Reports

A. Government Operations

- *1. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a Proposal for a New Class E-1 Temporary Liquor License for the St. Charles Park District Sip ‘N Stroll Special Event to be held in Mt. St. Mary’s Park on September 12, 2020, from 1:00 p.m. – 6:45 p.m. (Special events are being recommended for approval with the caveat that all approvals are contingent upon any governmental sanctions regarding public gatherings, social distancing, etc., pertaining to COVID-19.)

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *2. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a Proposal for a New Massage License for The Healing Path located at 1121 E. Main Street, St. Charles.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *3. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-68** Accepting a Gift of the “Be You” Sculpture from the St. Charles Business Alliance.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *4. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve an **Ordinance 2020-M-36** Amending Title 2 “Administration and Personnel”, Chapter 4 “City Council”, Section 110 “Membership in Committees” of the City of St. Charles Municipal Code.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *5. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to accept and place on file minutes from the August 17, 2020 Government Operations Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

B. Government Services

- *1. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve the Use of Langum Park for the 2020 Train the Trooper Event.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *2. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to Waive the Formal Bid Procedure for *3, *5, *6, *10.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *3. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-69** authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for Storm Sewer Improvements at Walnut Street and S. 17th Street to Humir Construction.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *4. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-70** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Parking Deck Security Enhancements.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *5. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-71** authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract for Safety and Security Enhancements to the Parking Deck with J. Gill & Company.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *6. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-72** authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract to add Security Cameras and Corresponding Network Improvements in the Parking Deck with Griffon Systems.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis

Opposed – None

Abstain – None

Absent –None

- *7. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-73** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2020 Crack Filling Project with Denler, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *8. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-74** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2020 Pavement Rejuvenation Project with Corrective Asphalt Materials.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *9. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-75** authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Electrostatic Painting Services to Superior Electrostatic Painting, Inc.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *10. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to approve a **Resolution 2020-76** authorizing the Mayor and City Clerk of the City of St. Charles to award a Service Contract for Emergency Repair to Well #13 to Leyden Electric.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

C. Planning and Development

- *1. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to accept and place on file minutes of the August 10, 2020 Planning & Development Committee meeting.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

- *2. Motion by Ald. Stellato and Seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution No. 14-2020 A Resolution Recommending Approval of a Zoning Map Amendment for 1001 N. 5th Ave. (Jeffrey Johnson).

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

3. Motion by Ald. Payleitner and seconded by Ald. Pietryla to approve An **Ordinance 2020-Z-23** Conditionally Granting Approval of a Map Amendment from RS-1 Low Density Suburban Single-Family Residential District to RS-2 Suburban Single-Family Residential District for 1001 N. 5th Ave.

In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

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

Payleitner – I would like to take a moment to say that I have learned a lot about the COVID virus and these lessons came from a personal experience. I was one of the people to have survived, what was considered a mild case of COVID-19. What I learned with certainty, despite many safety precautions, was just how contagious this virus is. I caught it eating at an outdoor restaurant, having a rare meal out with an immuno-compromised friend, who for the most part was living in a bubble. We chose an isolated table during off hours and remained masked when not eating, still having unmasked conversation while eating, at close proximity, was enough and that is how I got it. My experience, I am sharing it because the question has come up, who had it, it was me. Secondly, my experience warrants the new precautions of remaining masked when talking to your server. Had I worn my mask while talking and eating, I would not have had the experience. So folks, wear your mask and practice safe distancing.

Rogina – Thank you for sharing your experience and we appreciate your coming forward and speaking about it. We are glad you're back and feeling well. Also, I wanted to take a moment to show everyone a small gift that we will be sending to former Alderman Turner. We interviewed 5 candidates for the open seat and wanted to take a moment to publically say thank you to Alderman Turner and send this nice framed community photograph for him to remember his time with us. We miss him and we wish him the very best.

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)

- 10. Adjournment** motion by Ald. Bessner and seconded by Ald. Lemke at 7:13 pm
In Favor – Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Vitek, Pietryla, Bessner, Lewis
Opposed – None
Abstain – None
Absent –None

Charles Amenta, City Clerk

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Charles Amenta, 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).