

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 7, 2011 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Don DeWitte At 7:01 P.M.**
- 2. Roll Call.**
Present: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Bessner, Lewis
Absent: None
- 3. Invocation Alder. Penny.**
- 4. Pledge of Allegiance presented by Cub Scout Troop 10**
- 5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council Meeting held on February 22, 2011.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of March 3, 2011 in the amount of \$949,371.01 and the Hand-Issued List of March 3, 2011 in the amount of \$61,243.75.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Carrignan, seconded by Stellato to approve a **Resolution 2011-26** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.**

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- B. Motion by McGuirk, seconded by Penny to approve an Acceptance Resolution of street trees along Oak Street located in the public right of way for Zylstra Center subdivision.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

None.

B. Government Services

1. Motion by McGuirk, seconded by Turner to approve a Class C2 Liquor License for Magoo's Brew & Burgers to be located at 312 W. Main Street (formerly St. Charlie's Pub & Grill).

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED

- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-27** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Arcada Theatre – 105 E. Main Street.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve a Resolution for Improvement by Municipality Under the Illinois Highway Code (MFT Street Rehabilitation Program).

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-28** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Enhancement of Fox Chase Boulevard Median.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-29** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Ride in Kane New Freedom/JARC Service Agreement Phase III & IV.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-30** Adopting the Updated 2009 Kane County Natural Hazards Mitigation Plan.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve the purchase of Medical Oxygen Cascade Upgrade for Tri-City Ambulance.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-31** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Hold Harmless Agreement for Landscaping By and Between the City of St. Charles and SP & DP Properties, LLC.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None.

D. No Executive Session

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

• **Steve Mills, 505 Surry Woods Drive**

- Mr. Mills discussed the electric rates he is incurring. He has a small computer repair business at 1830 Wallace Avenue.
- I am here tonight to request the City Council consider an adjustment in the current electric rate structure.

- Last October, I opened my electric bill for the period ending September 28 and the there was something called a demand charge in the amount of \$145.05 and a bill totaling \$241.92.
- I went into rate 5 and was going to be billed at that rate for 18 months. I exceeded 2000 kilowatt hours in July and August. This is the first time it happened in the seven years I have been at that location.
- I spoke to City staff and was told that this was standard procedure for businesses and that I would find that St. Charles charges less than Com Ed and other electric businesses.
- If I were to pay my bill in Geneva, it would have been \$141.87. In Batavia it would have been \$137.28 leaving City of St. Charles 76% higher.
- I found dealing with the City frustrating.
- I only exceeded the kilowatt hours for two out of 84 months.
- My bill depends on the meter reader. Two days can make a big difference. The process is not precise and it is not fair.
- **Mark Koenen** stated that the City is in the middle of conducting an electric rate study. The results will be presented at the Government Services committee meeting targeted on April 25 and I encourage Mr. Mills to attend. We will be discussing all rates and in addition rate 3 and rate 5. Hope to have a final draft at that meeting. The whole criteria matter (usage of 2000) is being reviewed.
- **Mayor DeWitte** concluded that this matter is under review. And as a small business owner, I know rates can have a big impact. I hope you can attend the meeting. .

F. Adjournment

Motion By Carrigan, Seconded By McGuirk, To Adjourn Meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:13 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk