

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 17, 2012 – 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 Donald DeWitte At 7:03 P.M.**
2. **Roll Call.**
Present: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
Absent: None
3. **Invocation Alder. Payleitner.**
4. **Pledge of Allegiance** – presented by Boy Scout Pack 260, Richmond Intermediate School.
5. **Presentations:**
Swearing in of Police Officers Eric Jannusch, Timothy Ocasek, and Robert Vicicondi of the St. Charles Police Department.
6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- *7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on December 3, 2012.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/19/12 – 11/30/12 the amount of \$2,732,839.44.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *9. **Motion by Martin, seconded by Krieger to accept and place of file the City Treasurer Reports for the period ending August 31, 2012, period ending September 30, 2012, and period ending October 31, 2012.**

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

I. New Business

- A. Mayor DeWitte read the proclamation declaring December 17, 2012 as The Warehouse Antique Shoppe and Confectionary Day in celebration of its 40th Anniversary in the City of St. Charles. The proclamation was presented to Peggy Spear.
- B. Motion by Carrignan, seconded by Turner to direct the Plan Commission to consider and make a recommendation regarding the Comprehensive Plan Draft.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

III. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the December 3, 2012 Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-55** for the Annual Tax Levy.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-56** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 1A (Central Business District – Parking Facilities).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-57** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-58** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District – Detention and Erosion).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-59** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East – Detention and Erosion).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-60** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District – Detention and Erosion).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-61** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I – Detention and Private Streets).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-62** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 13 (Red Gate – Detention).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-63** for the Levy and Assessment of Taxes for the Year 2012 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center – Electric Distribution Facility).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

B. Government Services

None.

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-64** Amending Title 15, "Buildings and Construction," Chapter 15.04 "Building Code," Section 15.04.020 "One-Family and Two-Family Residences" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

2. Motion by Carrignan, seconded by Krieger to approve a **Resolution 2012-154** Authorizing the Execution of a First Amendment to Annexation Agreement (Porter – Lot 5).

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

D. Executive Session

Motion by Carrignan, seconded by Bessner to enter into Executive Session to discuss Pending Litigation, Property Acquisition, Probable or Imminent Litigation, and Review of Minutes of Executive Sessions at 7:17.

ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

Motion by Carrignan, seconded by Monken to return from Executive Session at 7:36.

ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

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

1. Motion by Bessner, seconded by Krieger to approve the release of Executive Session minutes for the following dates:

City Council: July 6, 2012, September 6, 2011 (partial only), April 2, 2012.

Government Services Committee: October 24, 2011 (partial only), and May 29, 2012.

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

2. Motion By Stellato, seconded by Monken approve an **Ordinance 2012-M-65**
Authorizing the Purchase of Certain Property for Corporate Purposes by the City of St.
Charles and Related Matters – 107-109 East Main Street.

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

- Mayor DeWitte expressed thanks to Brian Townsend, Tina Nilles, May Foster, and Lisa Garhan for their hardwork on the Red Gate Bridge event.

F. Adjournment

Motion By Carrignan, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:38 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk