

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY FEBRUARY 22, 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, Carrigan,
Turner, Martin, Krieger, Bessner, Lewis
Absent: McGuirk
- 3. Invocation Alder. Penny.**
- 4. Pledge of Allegiance.**
- 6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED
- *7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Public Hearing Meeting held on February 7, 2011 and minutes of the regular City Council Meeting held on February 7, 2011.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of February 17, 2011 in the amount of \$1,159,458.77 and the Hand-Issued List of February 17, 2011 in the amount of \$7,645.76.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Martin, seconded by Krieger to accept and place on file the City Treasurer's Report for period ending December 31, 2010.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)

I. New Business

- A.** Motion by Stellato, seconded by Monken to approve a **Resolution 2011-22** Granting a 12-Month Extension for the Recording of a PUD Final Plat For The Delnor Woods PUD.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED
- B.** Motion by Carrignan, seconded by Penny to approve a **Resolution 2011-23** to Adopt Positions and Priorities for the City of St. Charles for the 2011 Legislative Session.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee Meeting held on February 7, 2011.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to direct City staff to proceed with implementation of items recommended as part of the St. Charles Sustainability Initiative (SSI).
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve offering the Voluntary Separation Incentive Program (VSIP) to employees.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the January 24, 2011 Government Services Committee Meeting
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-24** Authorizing the Execution of the Jurisdictional Boundary Line Agreement between the City of St. Charles and the Village of Wayne, Illinois.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-25** Authorizing the Execution of an Intergovernmental Agreement between the City of St. Charles, County of Kane, St. Charles Park District and the St. Charles Forest Preserve District and the Union Pacific Railroad.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: McGuirk
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None.

D. Executive Session

Motion by Penny, seconded by Carrignan to go into Executive Session to discuss Property Acquisition and at 7:05 pm.

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

Motion by Stellato, seconded by Lewis to return from Executive Session at 7:26 pm.

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

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

- **Chris Aiston**, Director of Economic Development provided information about the St. Charles Restaurant Week starting February 23 through February 27, 2011. Residents can bring in a coupon to restaurants to receive 25% off of their bill (excluding tax, tip

and alcohol). Residents received the coupon in the mail or it can be printed off of the City's website.

F. Adjournment

Motion By Carrignan, Seconded By Stellato, To Adjourn Meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:26 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk