

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 21, 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. 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
- *5. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council Meeting held on March 7, 2011.**
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 and authorize issuance of vouchers from the Expenditure Approval List as of March 17, 2011 in the amount of \$1,161,918.20 and the Hand-Issued List of March 17, 2011 in the amount of \$2,639.61.**
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 Stellato, seconded by Penny to approve a Resolution 2011-32 Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.**
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

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of March 7, 2011 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to waive the bid procedure and approve Arthur Lootens & Son, Inc (West Chicago) for tipping fees for dumping spoils (clean fill) at a unit cost of \$4/cu. yd.
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 waive the bid procedure for ordering gasoline and diesel fuel (bio-diesel) per order on an as needed basis.
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 waive the bid procedure and allow spot buying of transformers on an as needed basis.
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 waive the bid procedure and accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
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 waive the bid procedure and accept low quotes from Allied Asphalt, Superior Asphalt, and Builders Asphalt.
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 an **Ordinance 2011-M-9** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (11 miscellaneous items).

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 an **Ordinance 2011-M-10** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (8 vehicles).

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve revised Rules and Regulations of the Board of Fire and Police Commissioners.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of February 28, 2011 Government Services Committee meeting.

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

- *1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 3-2011 A Resolution Recommending Approval of a General Amendment to Title 17 Zoning, Chapter 17.12 Residential Districts pertaining to Exterior Side Yard Setback Regulations.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-Z-2** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning," Chapter 17.12 entitled "Residential Districts," Table 17.12-2 entitled "Residential District Bulk Requirements" (Exterior Side Yard setbacks).

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 an **Ordinance 2011-Z-3** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning," Chapter 17.32 entitled "Historic Preservation" (Design Guidelines).

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 accept and place on file Historic Preservation Commission Resolution No.

1-2011 A Resolution Recommending Adoption of the Historic Preservation Residential Design Guidelines for Historic Properties and Designated Landmarks.

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 2011-33** Adopting the Historic Preservation Residential Design Guidelines for Historic Properties and Designated Landmarks.

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 Corridor Improvement Agreement regarding Majestic Oaks Subdivision Entrance-Majestic Oaks Homeowners Association.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. Executive Session

Motion by Penny, seconded by Carrignan to go into Executive Session to discuss Pending Litigation 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 7:17 pm.

ROLL CALL VOTE: AYE: Richards, Bessner, Krieger, Martin, Turner
McGuirk, Carrignan, Penny, Monken, Stellato

NAY: 0 ABSENT: 0

MOTION CARRIED

City Council Meeting

March 21, 2011

Page 5

E. No Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment

Motion By Carrigan, Seconded By McGuirk, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:17 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk