

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 20, 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 Pro Tem Jim Martin At 7:01 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**
- 5. Motion by Krieger, seconded by Bessner 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
- *6. Motion by Krieger, seconded by Bessner to accept and place on files minutes of the regular City Council meeting held on June 6, 2011.**
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 Krieger, seconded by Bessner to approve and authorize issuance of vouchers from the Expenditure Approval List as of June 16, 2011 in the amount of \$1,045,428.02 and the Hand-Issued List of June 16, 2011 in the amount of \$26,285.88.**
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 Krieger, seconded by Bessner to accept and place on file the City Treasurer's Report for period ending March 31, 2011.**
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. Motion by Stellato, seconded by Turnerr to approve an **Ordinance 2011-M-25** Authorizing the Acquisition of Real Estate and the Execution of a Purchase and Sale Agreement in Connection Therewith – Brownstone Parcel.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Bessner to accept and place on file minutes of the June 6, 2011 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 Krieger, seconded by Bessner to approve **Funds Transfer Resolution 2011-T-21** transferring \$678,813.73 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck, and Riverwall Projects) for FY10/11 as budgeted.
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 Krieger, seconded by Bessner to approve **Funds Transfer Resolution 2011-T-22** transferring \$36,772.38 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY10/11.
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 Krieger, seconded by Bessner to approve **Funds Transfer Resolution 2011-T-23** transferring \$148,674.01 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY10/11.
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 Krieger, seconded by Bessner to approve **Funds Transfer Resolution 2011-T-24** transferring \$475,703.87 from Corporate Fund 100 to Capital Project Fund 513 (Public Works Projects) for FY10/11.
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 Krieger, seconded by Bessner to waive the bid procedure and approve the purchase of a 2011 John Deere 410J-TMC backhoe and a 2011 John Deere 544K loader from West Side Tractor of Naperville.
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 Krieger, seconded by Bessner to approve the proposal from CCMSI in the amount of \$27,775 for third party administration services for workers' compensation services for fiscal year 2011/2012.
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 Krieger, seconded by Bessner to approve the St. Charles Cultural Commission funding request for FY11/12.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

B. Government Services

None

C. Planning and Development

- *1. Motion by Krieger, seconded by Bessner to accept and place on file Plan Commission Resolution No. 5-2011 A Resolution Recommending Approval for Amendment to Special Use for a Planned Unit Development and Approval of a Final Plat of Subdivision Pine Ridge Park-Lot 19.
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 Krieger, seconded by Bessner to approve an **Ordinance 2011-Z-7** Granting Approval of an Amendment to an Existing Special Use for a Planned Unit Development,

Amendment to a PUD Concept Plan, Approval of a Final Plat of Resubdivision and Related Matters-Pine Ridge Business Park PUD.

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 Krieger, seconded by Bessner to approve an **Ordinance 2011-Z-8** Granting a Minor Change to a PUD Preliminary Plan for Foxfield Commons for a Loading Dock Addition (Goodwill Retail Stores, Inc.).

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 Krieger, seconded by Bessner to consider Retail Sales Tax Reimbursement Agreement with Sears Home Appliance Showroom at Foxfield Commons.

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 Krieger, seconded by Bessner to approve an **Ordinance 2011-Z-9** Granting a Minor Change to a PUD Preliminary Plan for Delnor Woods PUD (Implementation/Phasing Plan).

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 Krieger, seconded by Bessner to accept and place on file Historic Preservation Commission Resolution No. 2-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (210 Cedar Avenue – Herman/Panache).

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 Krieger, seconded by Bessner to approve a Façade Improvement Agreement Regarding 210 Cedar Avenue (Herman/Panache).

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 Krieger, seconded by Bessner to accept and place on file Historic Preservation Commission Resolution No. 3-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 Cedar Avenue – Lando/Stonehouse).

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 Krieger, seconded by Bessner to approve a Façade Improvement Agreement Regarding 201 Cedar Avenue (Lando/Stonehouse).

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 Krieger, seconded by Bessner to accept and place on file Plan Commission Resolution No. 7-2011 A Resolution Recommending Approval of a General Amendment to Title 17 Zoning, Chapter 17.30 Definitions Pertaining to Definition of a "Half-Story."

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Bessner to approve an **Ordinance 2011-Z-10** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Section 17.30.030 "General Definitions" Regarding the Definition of "Story, Half."

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Krieger, seconded by Bessner to accept and place on file minutes of the June 13, 2011 Planning & Development Committee Meeting.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Alder. Carrignan wished Alder. Stellato a happy birthday.
- Gene Kalley, 510 Longmeadow Circle, St. Charles
 - Mr. Kalley asked how much will Main Street traffic be reduced during rush hour with the new Red Gate Bridge.
 - Mark Koenen, Director of Public Works, responded that traffic will decrease by 10%. Mr. Koenen referred to the Environmental Assessment document which has this information.
 - Mr. Kalley asked if the City has considered making Main St. and Illinois St. one-way streets.
 - Alder. Martin responded that we tried that before during construction and it did not work.

- Mr. Koenen responded that the last time this was discussed with the State of Illinois, they did not want to add anymore highway miles (which Illinois would become). Also various turning radiuses would need to be to be made wider if this was going to happen.
- Mr. Kalley asked if it is reasonable to vote on the bridge without these numbers.
- Alder. Martin and Attorney Good responded that Mr. Koenen agreed to meet with Mr. Kalley to discuss the numbers found in the Environmental Assessment document.

F. Adjournment

Motion By Carrignan, Seconded By Bessner, To Adjourn Meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:15 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk