

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, SEPTEMBER 19, 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 Donald DeWitte At 7:02 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. Presentations:**  
Featurette presentation of Munger Road – Director Nick Smith
- 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 files minutes of the regular City Council meeting held on September 6, 2011.**  
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 as of September 15, 2011 in the amount of \$2,307,204.77 and the Hand-Issued List of September 15, 2011 in the amount of \$25,079.80.**  
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 Monken to approve that the vacant position of Fire Inspector within the Fire Prevention Bureau shall not be authorized for funding or to be filled from September 3, 2011 to January 7, 2012.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- Chief Mullin presented the following information:
  - As part of an effort to assess fiscal constraints and maintain maximum flexibility in terms of evaluating organizational staffing, the Fire Department recommends the City Council withdraw authorization to fund one Fire Inspector/Fire Lieutenant position within the Fire Prevention Bureau. This position has recently become vacant due to a retirement that OCCURRED ON SEPTEMBER 2, 2011. Under provisions of State statute and the collective bargaining agreement, vacancies to existing positions must be filled within 90 days unless the position ceases to be funded or authorized. Steff recommends the City Council withdraw funding for the vacant position through January 7, 2012 or until such time as staff as the opportunity to evaluate the Fire Prevention Bureau service model and staffing needs.
- B. Motion by Stellato, seconded by Monken approve a budget revision, waive the bid procedure, and accept quotation for electric duct bank extension adjacent to 300 N. Randall Road.  
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- Glynn Amburgey explained that this is a continuation of the development of the Siegel property. It is more cost effective to complete this part of the project now before the new roadway is installed. Time does not allow for the normal bid process since the developer intends to pave the road in the next few weeks. We would like to pull budget money from the 2013/2014 budget in the amount of \$33,865.
- C. Motion by Stellato, seconded by Carrigan to approve the use of City property for the placement of jumbotron screen and sales booth for the promotion of Munger Road during Scarecrow Festival weekend, October 7 – 9, 2011.  
VOICE VOTE UNANIMOUS MOTION CARRIED
- Chris Aiston presented information on the request to place a jumbotron on City property to promote the movie Munger Road. In addition to showing clips of the movie, it will also show advertising of local businesses. It will be consumer oriented and will provide opportunities for the whole City.
- D. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-40** providing for the issuance of one series of General Obligation Corporate Purpose Bonds and one or

more series of General Obligation Refunding Bonds of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of one or more bond orders and one or more escrow agreements in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

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

- Chris Minick presented information on this motion and the following motion. Two ordinances are needed for potential bond issues. The ordinances would authorize the City to issue General Obligation Bond Series 2011. The exact number of bond series we will ultimately issue is not fully known at this time due to the fluctuating nature of the bond market. We will be issuing Series A to finance the projects contemplated in the 2011-2012 budget, primarily sewer utility, intersection, and street improvements and implementation of the ERP system in the amount of \$5 million.
- Additionally Bond Series may be issued to refinance bonds issued previously. The additional series will depend on the bond market. Currently 3 bond series have been identified as potential candidates for refinancing, General Obligation Bond Series 2002A, Series 2003 and Series 2004. We will only issue additional series to the extent that it is financially advantageous for the City to do so. Staff recommends approval.

- E. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-41** providing for the issuance of General Obligation Refunding Bonds, Series 2011D, of the City of St. Charles, Kane and DuPage Counties, Illinois, authorizing the execution of one or more bond orders in connection therewith, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, further securing said bonds with certain pledged incremental taxes, and further providing for the execution of an Escrow Agreement in connection with such issuance.

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

- F. Motion by Martin, seconded by Krieger to approve recommendation that the City Council approve the formation of a Redistricting Task Force and that Aldermen James Martin, Cliff Carrignan, and William Turner be approved to serve on the task force.

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

- Mayor DeWitte explained that as a result of the 2010 census, the City is required to review its ward boundaries and make changes that are required to balance population. The wards must also be compact. Due to expressed interest from several alderman,

the Mayor is proposing the formation of a task force of three alderman to work with City Staff and legal counsel to redraw the wards. The task force will prepare a recommendation to the full council with respect to the new ward boundaries. The boundaries do not need to be set until 30 day before the petition filing deadline for the 2013 municipal election.

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the September 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 Martin, seconded by Krieger to approve an **Ordinance 2011-M-42** Authorizing the Disposal of Surplus Property owned by the City of St. Charles.  
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 the low Illinois State Contract bid for the 2011/12 rock salt purchase.  
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 waive the bid procedure and accept the proposal from Steiner Power Systems for Three years of Level 2 generator preventive maintenance.  
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 2011-M-43** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-1).  
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 2011-M-44** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (vehicles and backhoe).

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 2011-M-45** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items-2).

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 2011-M-46** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (End Loader).

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 a **Resolution 2011-89** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Second Amendment to Loan Agreement – Kane County Fair.

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 a **Resolution 2011-90** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement for Police Services for School Year 2011/12.

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**

1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the August 22, 2011 Government Services Committee Meeting.

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

1.

## **C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 14-2011 A Resolution Recommending Approval of a Final Plat of Subdivision (East Main Retail Resubdivision of Lot 4) (Culvers).  
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 2011-Z-17** Approving the Final Plat of Subdivision for the East Main Retail Resubdivision of Lot 4 (Culvers).  
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 2011-Z-18** Granting a Minor Change to a PUD Preliminary Plan for Foxwood PUD Benchmark Center Lot 2 in the Foxwood Development (Parent Petroleum-3340 W. Main Street).  
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 2011-Z-19** Granting a Minor Change to a PUD Preliminary Plan for Tyler and Rt. 64 PUD-Lot 1 (St. Charles Chrysler-Freestanding Signs).  
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 accept and place on file Historic Preservation Commission Resolution No. 8-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (202 Cedar Avenue-Salesky/Directions in Clothing).  
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 a Façade Improvement Agreement regarding 202 Cedar Avenue-Salesky/Directions in Clothing.  
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 accept and place on file Historic Preservation Commission Resolution No. 6-2011 A Resolution Recommending Approval of Certificate of Appropriateness Administrative Approval List.  
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 a **Resolution 2011-91** Adopting the Historic Preservation Certificate of Appropriateness Administrative Approval List.  
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**

- Mayor DeWitte congratulated Alder. Rogina on his run of the Fox Valley Marathon.

**F. Adjournment**

Motion By Carrignan, Seconded By Turner, To Adjourn Meeting

VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

Meeting adjourned at 7:35 P.M.

---

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

---

Nancy Garrison, City Clerk