

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, OCTOBER 17, 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 7:01 P.M.**
- 2. Roll Call.**
Present: Monken, Carrignan, Payleitner,
Turner, Rogina, Martin, Krieger, Bessner, Lewis
Absent: Stellato
- 3. Invocation Alder. Payleitner.**
- 4. Pledge of Allegiance**
- 5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED
- *6. Motion by Martin, seconded by Krieger to accept and place on files minutes of the regular City Council meeting held on October 3, 2011.**
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of October 13, 2011 in the amount of \$1,140,998.01 and the Hand-Issued List of October 13, 2011 in the amount of \$5,425.32.**
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)
- 8. Motion by Carrignan, seconded by Monken to approve proclamation, read by Mayor DeWitte, which proclaimed October 23-October 29, 2011 as Pro Bono Week.**
VOICE VOTE UNANIMOUS MOTION CARRIED

I. New Business

- A. Motion by Martin, seconded by Krieger to recommend approval of the appointment of Mr. Thomas W. Hansen to the St. Charles Housing Commission.
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Motion by Martin, seconded by Krieger to recommend approval of a **Resolution 2011-93** Ratifying and Confirming the Execution of a Consent Decree & Order and an Agreed Order – St. Charles v. McIlvaine-10 CH881.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the October 3, 2011 Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve the open space on 1st and Main Streets to Illinois Street for a Canine Carnival charity event on October 22, 2011.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve purchases by Tri-City Ambulance from CDS Office Technologies (Panasonic Toughbook Tablet PCs) and ESO Solutions (Patient Care Reporting [ePCR] software) in a total amount of \$41,207.60.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Stellato
MOTION CARRIED (Omnibus Vote)

B. Government Services

None

C. Planning and Development

1. Motion by Carrignan, seconded by Turner to direct staff to issue an RFP for East Main Street Business Development and Redevelopment District.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Bessner, Lewis

NAY: Martin, Krieger
MOTION CARRIED

ABSENT: Stellato

D. No Executive Session

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

F. Adjournment

Motion By Carrignan, Seconded By Monken, To Adjourn Meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 87:12 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk