

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 7, 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: Stellato, Monken, Carrignan, Payleitner,
Turner, Rogina, Martin, Krieger, Lewis
Absent: Bessner
3. **Invocation Alder. Payleitner.**
4. **Pledge of Allegiance**
5. **Presentation:**
Presentation of a plaque to the City of St. Charles in recognition of the new National Flood Insurance Program, Community Rating System Class Ranking – Brian Eber, IDNR representative.
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, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED
- *7. **Motion by Martin, seconded by Krieger to accept and place on files minutes of the regular City Council meeting held on October 17, 2011.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
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 November 3, 2011 in the amount of \$3,420,992.11 and the Hand-Issued List of November 3, 2011 in the amount of \$202,884.94.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Martin, seconded by Krieger to approve the appointment of Ms. Corrine M. Pierog to the St. Charles Housing Commission.
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Mayor DeWitte read the proclamation declaring November 2011 as Pancreatic Cancer Awareness Month in the City of St. Charles.
- C. Mayor DeWitte read the proclamation declaring Veterans' Day on November 11, 2011 in the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the October 17, 2011 Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve request from Downtown St. Charles Partnership to close 1st Street and host Lighting of the Lights in the 1st Street Plaza.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-47** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (various items).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- ### B. Government Services
- *1. Motion by Martin, seconded by Krieger to reject bids for Sanitary Sewer Lining.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-94** Approving the Execution of a Contract with Hygieneering, Inc. for Project Management Services in regard to the Demolition of Little Woods School.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-95** Approving the Execution of a Contract with Alpine Demolition for Abatement and Demolition Services in regard to the Demolition of Little Woods School.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-96** Authorizing the Director of Finance to Execute Change Order No. 2 for the Wells 3 & 4 Radium Removal Project for Engineering Enterprises, Inc.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-97** Authorizing the Director of Finance to Execute Change Order No. 2 for the Main Plant Headworks Project for Hampshire Hydro, LLC.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-98** Approving the Execution of a Contract with GL-Noble Denton for Electric Modeling Software.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-99** Approving the Execution of a Contract from Meade Electric for Circuit #332 Reconductor Project.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *8. Motion by Martin, seconded by Krieger to approve an Electric Easement for R.R. Donnelley, 609 S. Kirk Road.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Martin, seconded by Krieger to approve a Budget Transfer for Autumn Leaves of St. Charles, 10 N. Peck Road.

- ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Martin, seconded by Krieger to approve a Budget Addition for Midwest Powder Coatings, 3865 Swenson Avenue.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *11. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-100** Approving the Execution of a Kane County Paratransit Coordinating Council Memorandum of Understanding.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-101** Approving the Execution of an Agreement with St. Charles Township.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *13. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-102** Approving the Execution of Contractual Services Agreements for Snow/Ice Control.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *14. Motion by Martin, seconded by Krieger to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2002 Whirlwind Sweeper).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-103** Approving the Purchase of a new Elgin Whirlwind Sweeper from Standard Equipment Company in the amount of \$227,510.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)
- *16. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-49** Amending the Municipal Code of the City of St. Charles – Title 5 Business Licenses and

Regulations,” Chapter 5.44 “Secondhand and Junk Stores,” Section 5.44.010 “Licenses – Exceptions” and Section 5.44.060 “Time for Purchases Restricted.”

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

- *17. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-50** Amending the Municipal Code of the City of St. Charles - Title 10 “Vehicles and Traffic,” Chapter 10.11 “Rules of the Road,” Section 10.11.2360 “Dealers – Report of Sales to Police.”

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the October 10, 2011 Planning & Development Committee meeting.

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

NAY: 0 ABSENT: Bessner

MOTION CARRIED (Omnibus Vote)

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 7:22 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk