MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL HELD ON MONDAY, NOVEMBER 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 Donald DeWitte At 7:01 P.M.

 Roll Call.
 Present: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
 Absent: None

3. Invocation Alder. Payleitner.

4. Pledge of Allegiance

- **5A. Presentation:** Fire Department's Citizen Award presented to Pastor Jeff Fricke of the Bethlehem Lutheran Church Chief Mullen
- 5B.Motion by Carrignan, seconded by Turner to add a proclamation to the agenda.
VOICE VOTEVOICE VOTEUNANIMOUSMOTION CARRIED
- 5C. Mayor DeWitte read the document proclaiming Friday, November 25, 2011 as Salvation Army Red Kettle campaign beginning day in the City of St. Charles. The proclamation was presented to Major Miller.
- 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 November 7, 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 November 17, 2011 in the amount of \$1,819,711.40 and the Hand-Issued List of November 17, 2011 in the amount of \$597.85.
 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 Martin, seconded by Krieger to approve a Resolution 2011-104 Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement – Sale of Vehicles to the Village of Robbins, Illinois.
 ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis NAY: 0 ABSENT:0 MOTION CARRIED

 B. Motion by Martin, seconded by Krieger to approve an Ordinance 2011-M-51 Authorizing the Sale of Personal Property Owned by the City of St. Charles (dump truck with plow and Ford F450 pickup truck with plow).
 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 Martin, seconded by Krieger to accept and place on file the minutes of the November 7, 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)

 Motion by Carrignan, seconded by Stellato to approve a Class B1 liquor license for Poblano Peppers Grill Restaurant to be located at 3677 E Main Street, St. Charles. ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,

Rogina, Bessner, Lewis

NAY: Martin, Krieger ABSENT:0 MOTION CARRIED

*3. Motion by Martin, seconded by Krieger to approve Change Order No. 1 for the IL Route 25 resurfacing project in an amount not to exceed \$27,442.11. 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 Martin, seconded by Krieger to waive the bid procedure and purchase replacement squad car laptops for the Police Department from CDS Office Technologies. 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-52 Amending the Municipal Code of the City of St. Charles Title 9 "Public Peace, Morals, and Welfare" adding a new Chapter 9.49 "Synthetic Alternative Drugs." 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 **Resolution 2011-105** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement JDB Investment Group LLC (Hotel Baker).

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 the estimated 2011 Property Tax Levy in the amount of \$21,765,031.

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 authorization for the Finance Director to execute the risk insurance program renewal.

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

None.

C. Planning and Development

*1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-Z-21** Granting a Minor Change to a PUD Preliminary Plan for Charlestowne Mall PUD Lot 1 of Charwil's Second Resubdivision of Charlestowne Centre Mall (Savers, Inc.). 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 accept and place on file Plan Commission Resolution No. 20-2011 A Resolution Recommending Approval of a Special Use for a Recycling Center at 3655 Illinois Avenue.

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-22** Granting a Special Use for a Recycling Center at 3655 Illinois Avenue (Inter-Plastics). 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-23** Granting a Minor Change to a PUD Preliminary Plan Corporate Reserve PUD Lot 5. 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 Carrignan, seconded by Turner to direct city staff and legal counsel to proceed with development of a rental licensing program that consists of licensing, crime-free lease addendum, training, and exterior inspections.

ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,

Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT:0 ABSTAIN: Stellato MOTION CARRIED

D. No Executive Session

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

• Alder. Carrignan reminded all of the Lighting of the Lights ceremony at 4:45 PM at First Street Plaza on Friday, November 25, 2011 and of the parade on Saturday, November 26, 2011 at 5:30.

F. Adjournment

Motion By Carrignan, Seconded By Monken, To Adjourn MeetingVOICE VOTEUNANIMOUSMotion CARRIEDMeeting adjourned at 7:17 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk