

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 5, 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 7:13 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 led by Boy Scout Pack 260 from Davis/Richmond.**

- 5. 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

- *6. Motion by Martin, seconded by Krieger to accept and place on files minutes of the regular City Council meeting held on November 21, 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 Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of December 1, 2011 in the amount of \$708,624.86 and the Hand-Issued List of December 1, 2011 in the amount of \$72,453.10.**
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 recommend approval of a proclamation declaring December 7, 2011 as Pearl Harbor Remembrance Day in the City of St. Charles.**
VOICE VOTE UNANIMOUS MOTION CARRIED

- B. Motion by Carrigan, seconded by Turner to recommend approval of a **Resolution 2011-106** Granting a Second Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.

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

NAY: 0 ABSENT:0

MOTION CARRIED

- C. Motion by Carrigan, seconded by Turner to recommend approval of an **Ordinance 2011-M-53** Approving and Authorizing the Execution of the Fourth Amendment to Purchase Agreement By and Between the City of St. Charles and SMN Development, L.L.C.

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

NAY: 0 ABSENT:0

ABSTAIN: Stellato

MOTION CARRIED

II. Committee Reports

A. Government Operations

None.

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-107** Authorizing the Director of Finance to Execute Change Order No. 3 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.

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

NAY: 0 ABSENT:0

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-108** Authorizing the Director of Finance to Execute Change Order No. 4 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.

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

NAY: 0 ABSENT:0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-109** Authorizing the Director of Finance to Execute Change Order No. 5 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.

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

NAY: 0 ABSENT:0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-110** Authorizing the Director of Finance to Execute Change Order No. 6 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.

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 a **Resolution 2011-111** Authorizing the Director of Finance to Execute Change Order No. 7 for the Red Gate Bridge Advanced Work Contract for Herlihy Mid-Continent Co.

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 2011-112** Authorizing the Execution of a License Agreement for 117 West Main Street.

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 a **Resolution 2011-113** Authorizing the Execution of a Highway Authority Agreement with Oie Properties.

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 2011-114** Authorizing the Execution of all applicable IEPA loan documents for the Biosolids Building Project.

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 2011-115** Authorizing the Director of Finance to Execute Change Order No. 3 for the Main Treatment Plant Headworks Project.

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 waive the bid procedure and approve a **Resolution 2011-116** Authorizing the Execution of a Contract with Layne Western to perform Well #4 emergency repairs.

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 Martin, seconded by Krieger to accept and place on file the minutes of the October 24, 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)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 14, 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. Lewis complimented the Public Works department on how beautiful The City looks with the holiday lights.
- Mayor DeWitte complimented City Staff and all who worked on the Holiday Homecoming parade. Thanks for all the hard work.

F. Adjournment

Motion By Carrignan, Seconded By Stellato, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:25 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk