

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 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 Pro Tem Martin At 7:01 P.M.**
- 2. Roll Call.**
Present: Stellato, Carrignan, Payleitner,
Turner, Rogina, Martin, Krieger, Bessner, Lewis
Absent: Monken
- 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: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED
- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Public Hearing held on December 5, 2011 and the regular City Council meeting held on December 5, 2011.**
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
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 16, 2011 in the amount of \$5,373,316.24.**
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Carrignan, seconded by Stellato to approve an Acceptance Resolution for public sidewalks in the Remington Glen Subdivision.

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

- B. Motion by Carrignan, seconded by Rogina to approve an Acceptance Resolution for public storm sewer and appurtenances constructed as part of the Remington Glen subdivision.

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

- C. Motion by Carrignan, seconded by Turner to approve an Acceptance Resolution for the construction of Birch Lane, Glen Boulevard and Remington Drive including curbs and pavement only of the Remington Glen subdivision.

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

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the December 5, 2011 Government Operations Committee meeting.

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

- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-54** Authorizing the Disposal of Surplus Property Owned by the City of St. Charles (miscellaneous tools and equipment).

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

- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-117** Approving a 1-Year Renewal Period (January 1– December 31, 2012) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.

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

- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-118** Authorizing the Mayor and City Clerk to Execute an IDOT Governmental Agreement for the Proposed IL Route 64 Construction Project from 7th Avenue to Dunham Road.
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-119** Authorizing the Mayor and City Clerk to Execute an IDOT Governmental Agreement for the Proposed IL Route 64 Construction Project from Kirk Road to IL Route 59.
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Martin, seconded by Krieger to approve a quote from Fox Valley Fire to provide alarm monitoring and testing services for City facilities.
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve the Fiscal Year 2010/2011 Comprehensive Annual Financial Report, Management Letter, and Single Audit Report.
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-55** for the Annual Tax Levy.
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-56** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-57** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
ROLL CALL VOTE: AYE: Stellato, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-58** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-59** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 6 (Cambridge).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-60** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-61** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-62** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

- *16. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-63** for the Levy and Assessment of Taxes for the Year 2011 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

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

NAY: 0 ABSENT: Monken

MOTION CARRIED (Omnibus Vote)

B. Government Services

None.

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 21-2011 A Resolution Recommending Approval of a Special Use for a Daycare Center and a Revised PUD Preliminary Plan for a Portion of Lot 2 in the Tyler and 64 PUD (Children of America).

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

2. Motion by Carrignan, seconded by Stellato to approve an **Ordinance 2011-Z-24** Granting a Special Use for a Daycare Center and Approving a Revised PUD Preliminary Plan for a Portion of Lot 2 in the Tyler and 64 PUD (Children of America).

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

- *3. Motion by Martin, seconded by Krieger to endorse a revised building program for Phase 3 of the 1st Street Redevelopment Project and direct city staff and legal counsel to work with 1st Street LLC and Inland to prepare the necessary documents for the consideration of the City of St. Charles.

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

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-64** Proposing a Redevelopment Plan and Project for, and the designation of, the City of St. Charles Lexington Club Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith.

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

D. No Executive Session

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

- Alder. Martin reminded all that the next two City Council meetings are on Tuesday, January 3rd and Tuesday, January 17th.

F. Adjournment

Motion By Carrignan, Seconded By Turner, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:07 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk