

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, FEBRUARY 6, 2012 – 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 8:21 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.**

5. **Presentation: Youth Commission 2012 Challenge Grant Awards – Nancy McFarland**

Wredling Middle School – Award: \$500.00

Ms. Tracey Jensen and the Share & Care Club members for making pillows for victims of breast cancer to help ease their pain and speed up recovery.

St. Charles North High School – Award: \$500.00

Mr. Christopher Lewandowski and the National Honor Society for raising money to provide a shopping trip for underprivileged children to purchase winter coats and school clothing.

Thompson Middle School – Award: \$600.00

Ms. Pam Cameron and Team 7-3 for raising money to fund three service projects at Northern Illinois Food Bank, Lazarus House and the St. Charles Park District.

St. Charles East High School – Award: \$750.00

Ms. Lisa Dandre and SkillsUSA for partnering with Special Olympics and promoting their first home basketball game.

North Star Scholar Athletes – Award: \$1,000.00

Ms. Jacey Bell and the North Star Scholar Athletes for raising funds for items needed to spread awareness about the issue of bullying to District 303 students.

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, Bessner, Lewis

NAY: 0 ABSENT:0

MOTION CARRIED

- *7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular January 3, 2012 City Council meeting and minutes of the regular January 17, 2012 City Council meeting.**

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 for the period of 12/30/11 to 1/27/12 in the amount of \$6,578,243.50.**

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 accept and place on file the City Treasurer's Reports for the periods ending September 30, 2011, October 31, 2011, and November 30, 2011.**

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

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the January 17, 2012 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)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-4** Authorizing the Director of Finance to Execute Change Order No. 1 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, 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 approve a **Resolution 2012-5** Authorizing the Director of Finance to Execute Change Order No. 2 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, Inc.

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 a **Resolution 2012-6** Authorizing the Director of Finance to Execute Change Order No. 3 for the IL Rt. 64 Sanitary Sewer and Water Main Installation Contract with Glenbrook Excavating & Concrete, Inc.

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 for Items 5 and 6.

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 2012-7** Approving the Execution of a Contract with Doble Engineering to perform Doble Testing Services.

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 2012-8** Approving the Execution of a Contract with Clark Environmental Services for Mosquito Abatement Services.

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 2012-9** Approving the Execution of a Utility Services Policy for areas outside of City of St. Charles limits.

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 2012-10** Authorizing the Director of Finance to Execute Change Order No. 5 for the Wells 3 & 4 Radium Removal Construction Project with EVS Construction Company.

- 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 2012-11** Approving the Execution of a Partnership Agreement with USEPA WaterSense Partnership to Promote Water Conservation and Efficiency Practices.
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 approve a **Resolution 2012-12** Authorizing the Director of Finance to Execute Change Order No. 4 for the Main Treatment Plant Headworks Project with Hampshire Hydro, LLC.
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 approve a **Resolution 2012-13** Approving the Execution of a Local Agency Agreement with Illinois Department of Transportation for Federal Participation for the Proposed Red Gate Bridge Construction Project.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-2** Amending Title 10, "Vehicles and Traffic, Section 10.40.010, "Parking Time Limits," of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
MOTION CARRIED (Omnibus Vote)
- *13. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-3** Amending Title 10, "Vehicles and Traffic," Section 10.40.040, "No-parking Places Designated – Prohibited Parking," of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
MOTION CARRIED (Omnibus Vote)
14. Motion by Stellato, seconded by Monken to approve a Class B3 liquor license for Alibi Bar & Grill to be located at 12 N. 3rd Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Rogina, Bessner,
NAY: Turner, Martin, Krieger, Lewis ABSENT:0
MOTION CARRIED

- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-14** Approving the proposed street selection for the 2012 MFT Street Rehabilitation Program.
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 January 9, 2012 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

- * Mr. Dave Richmond, Yorkville. Mr. Richmond explained that he is running for State Senate in the 25th District of Illinois. This district covers portions of St. Charles. For more information on Mr. Richmond access his website at www.votedaverichmond.com.
- Alder. Carrignan wished Alder. Payleitner a happy birthday.

F. Adjournment

Motion By Carrignan, Seconded By Stellato, To Adjourn Meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 8:30 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk