

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 5, 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 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Monken, Payleitner,
Turner, Rogina, Martin, Krieger, Bessner, Lewis
Absent: Carrignan
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, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED
- *6. **Motion by Martin, seconded by Krieger to accept and place on file the minutes of the February 6, 2012 Public Hearing meeting, minutes of the regular February 6, 2012 City Council meeting, and minutes of the regular February 21, 2012 City Council meeting.**
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)
- *7. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/13/12 to 2/24/12 in the amount of \$4,374,189,30.**
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Mayor DeWitte read the proclamation declaring March 21, 2012 as No Texting While Driving Awareness Day in the City of St. Charles.

- B. Motion to refer Variation Application V-2-2012 for the vacant lot on South 14th Street to the St. Charles Zoning Board of Appeals.
VOICE VOTE UNANIMOUS MOTION CARRIED
- C. Motion to approve a **Resolution 2012-21** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.
VOICE VOTE UNANIMOUS MOTION CARRIED

II. Committee Reports

A. Government Operations

None

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the January 23, 2012 Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-5** Authorizing the City of St. Charles to borrow funds from the IEPA Water Pollution Control Loan Program.
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-6** Amending Title 10 "Vehicles and Traffic" Adding Section 10.04.015, "Authority of the Chief of Police," of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-22** Approving the Execution of a Contract with Visu-Sewer of Illinois, LLC for Stormwater Televising and Cleaning Services.
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-23** Approving the Execution of a Contract with United Septic, Inc. for Storm Sewer Catch Basin Cleaning Services.

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

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-24** Approving the Execution of a Contract with Eagle Concrete, Inc. for the Fox Glen Creek Spillway Restoration.

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

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-25** Approving the Execution of a Monthly License Agreement with the River Corridor Foundation.

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

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

8. Motion by Stellato, seconded by Monken to approve an **Ordinance 2012-M-7** Authorizing an Increase in the monthly fee for Landscape Waste Service.

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

NAY: Martin, Krieger ABSENT: Carrignan

MOTION CARRIED

9. Motion by Rogina, seconded by Turner to approve a Class B3 liquor license for Bulldog Ale House to be located at 3615 E. Main Street, St. Charles.

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

NAY: Martin, Krieger ABSENT: Carrignan

MOTION CARRIED

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-Z-2** Disconnecting Certain Property to be Annexed to the Village of Wayne (Northerly 60 feet of Lots 87, 88, and 89 in Woods of Fox Glen Unit Two).

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

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-Z-3** Authorizing the Execution of an Amendment to a Jurisdictional Boundary Line Agreement Between the City of St. Charles and the Village of Wayne.

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

D. No Executive Session

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

- Alder. Lewis reminded all about attending the St. Patrick's Day Parade on Saturday.

F. Adjournment

Motion By Turner, Seconded By Stellato, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:10 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk