

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 19, 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, Carrignan, Payleitner,
Turner, Rogina, Martin, Krieger, Bessner
Absent: Lewis
3. **Invocation Alder. Payleitner.**
4. **Pledge of Allegiance.**
5. **Presentation to recognize the achievements of two Eagle Scouts:** Grant Bonnstetter – Troop 56 and Garrett Beaver – Troop 1
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
NAY: 0 ABSENT: Lewis
MOTION CARRIED
- *7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on March 5, 2012.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
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 2/27/12 – 3/9/12 in the amount of \$1,656,359.46.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Mayor DeWitte presented the proclamation declaring the month of March 2012 as “Save Your Vision Month – Healthy Vision at the Computer” in the City of St. Charles to Carla Adams.
- B. Motion by Stellato, seconded by Monken to approve a budget addition for electric relocations at Oak Street and West Main Street.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED
- C. Motion by Stellato, seconded by Monken to approve a Resolution for 2012 MFT Street Rehabilitation Program from the Illinois Department of Transportation.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED

II. Committee Reports

- A. **Government Operations**
- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the March 5, 2012 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve street closures on eight nights in July and August for St. Charles Cruise Nights.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-8** Amending Title 2, “Administration and Personnel, “Chapter 2.24 “Fire and Police Commissioners,” Section 2.24.010 “Created – Composition” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

B. Government Services

None.

C. Planning and Development

1. Motion by Carrignan, seconded by Rogina to direct staff to move forward with the Nuisance Abatement Ordinance immediately and to revisit the Rental Licensing Program in six months.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
ABSTAIN: Stellato
MOTION CARRIED
2. Motion by Carrignan, seconded by Rogina to approve an **Ordinance 2012-M-9** Amending the Municipal Code of the City of St. Charles – Title 9, “Public Peace, Morals and Welfare,” Chapter 9.45, “Nuisance Abatement,” Section 9.45.020, “Definitions,” Subsection A.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
ABSTAIN: Stellato
MOTION CARRIED
- *3. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 2-2012 A Resolution Recommending Approval of a Final Plat of Subdivision (Munhall School Subdivision).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-Z-4** Approving the Final Plat of Subdivision for The Munhall School Subdivision.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to pprove an **Ordinance 2012-M-10** Amending the Municipal Code of the City of St. Charles – Title 15, “Buildings and Construction,” Chapter 15.04 “Building Code,” Section 15.04.020, “One-Family and Two-Family Residences.”
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
6. Motion by Carrignan, seconded by Turner to approve a **Resolution 2012-26** Authorizing the Director of Economic Development to Execute an Agreement for Consulting Services

Related to the Development, Qualification, and Adoption of a Business District for City of St. Charles, IL.

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

NAY: Martin, Krieger ABSENT: Lewis
MOTION CARRIED

D. No Executive Session

E. No Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment

Motion By Carrignan, Seconded By Turner, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:16 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk