MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, APRIL 16, 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 7:11 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. **Presentations:**
   Update on PACE: Schedule Changes for PACE 801 and 802 Bus Rides – Mary Robb, Community Relations

   2012 St. Patrick's Day Parade Awards presented by Julie Harris:
   Business
   1st Filling Station
   2nd Kelly Orthodontics
   3rd Royal Builders & Royal Real Estate

   Not for Profit
   1st River J's River Rats
   2nd Lazarus House
   3rd St. Charles Library

   Children
   1st St. Patrick's School Cheerleaders
   2nd St. Patrick's Girl Scouts
   3rd Ferson Creek Elementary School

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 Public Hearing meeting held on April 2, 2012 and minutes of the regular City Council meeting held on April 2, 2012.**
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 3/26/12 – 4/6/12 in the amount of $1,371,660.48.**
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 Carrignan, seconded by Martin to recommend approval of a proclamation declaring the week of May 6 – 12, 2012 as North American Occupational Safety and Health Week and May 9, 2012 as Occupational Safety and Health Professional Day in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED

B. Motion by Carrignan, seconded by Martin to recommend approval of a proclamation declaring May 1, 2012 as TriCity Family Services Day in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED

C. Motion by Carrignan, seconded by Martin to recommend approval of a proclamation declaring April 27, 2012 as Arbor Day in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED

D. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-28** providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2012/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- Chris Minick, Finance Director, presented the following:
  - This evening culminates the five month process of putting togeyher the budget. We distributed the budget worksheets starting five months ago. We have made a series of presentations to various committees over the last three public meetings. We are now ready to formally adopt the City's budget fore

FY 2012/13. We have done all things necessary to legally adopt the budget. Staff recommends approval.

- Mayor DeWitte
  - I just want to thank everyone on both sides of the room here. The Staff table and the City Council. The last three to four years have been difficult, not only in the City of St. Charles but in the country. I am pleased and proud to be working with a group of people on both sides here that have not been afraid to make the difficult decisions we have had to make over the years. Fortunately this is the year that we are seeing that those decisions are working. Our budget is balanced and our resources are very strong. We continue to move this community forward both in infrastructure, development and redevelopment. I just want to thank everyone involved in continuing to make the City of St. Charles the number one community for families.

E. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-29** of Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- Chris Minick, Finance Director, presented the following:
  - This item is a housekeeping item. It is essentially a resolution put in place to make sure that if the expenditures that we incur for the Red Gate road bridge project come in advance of the issuance of the bonds. That we have tied up all the loose ends from an IRS regulation standpoint to be able to reimburse the City from the proceeds of that particular bond issue. It is important to note this does not change any of the amounts, grant revenues, total cost of the project or any of the specifics. It is simply a matter of timing. The timing for the bond issue might not line up with the timing of the expenditures because we are trying to roll in the bond issue and the bonds for the EAV that was discussed last week. We want to make sure we get everything tied up. Again, this is just a safeguard that we are covered from an IRS standpoint.

F. Motion by Martin, seconded by Krieger to recommend approval of a **Resolution 2012-30** Authorizing the City Administrator of the City of St. Charles to Execute First Amendment to the Agreement for Services By and Between the City of St. Charles and Downtown St. Charles Partnership.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- Alder. Turner

- It is come to my attention that this organization is in discussion with the City about their future funding. And I have made no secret about this. I am not in favor of this. I think it is redundant. I think that this organization should seriously consider a merger partner with another organization in the City or become part of the City economic development department. I am not seeing a real value of these tax dollars.

G. Motion by Carrignan, seconded by Turner to consider an **Ordinance 2012-M-11** of the City of St. Charles, Kane and DuPage Counties, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Lexington Club Redevelopment Project Area.

Motion by Stellato, seconded by Monken to table the above motion.
VOICE VOTE UNANIMOUS MOTION CARRIED

H. Motion by Carrignan, seconded by Turner to consider an **Ordinance 2012-M-12** of the City of St. Charles, Kane and DuPage Counties, Illinois, Designating the Lexington Club Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

Motion by Stellato, seconded by Monken to table the above motion.
VOICE VOTE UNANIMOUS MOTION CARRIED

I. Motion by Carrignan, seconded by Turner to consider an **Ordinance 2012-M-13** of the City of St. Charles, Kane and DuPage Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lexington Club Redevelopment Project Area

Motion by Stellato, seconded by Monken to table the above motion.
VOICE VOTE UNANIMOUS MOTION CARRIED

J. Motion by Martin, seconded by Krieger to recommend approval of the recommendation of the Ward Redistricting Task Force and adopt a Ward Map for the City of St. Charles, subject to review by legal counsel.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- Alder. Martin presented the following:
  - The redistricting task force met and approved on a motion of 4-1 the adoption of the ward map for the City of the St. Charles subject to review by legal council. There were two minor adjustments 1) in the 3rd Ward and the 19th precinct, the 4th ward would move to 7th Street; 2) in the 13th precinct of the 4th ward was moved one block east.
- Mayor DeWitte

- Thank you to all members of the Council.

II. Committee Reports

A. Government Operations

*1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 2, 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)

*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-31** Authorizing the City of St. Charles, as Lead Agency, to Execute an Agreement for Paramedic Services with Paramedic Services of Illinois, Inc. on Behalf of Tri-City Ambulance Service.
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 street and parking lot closures for the Fine Arts Fair.
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 approve a **Resolution 2012-32** Requesting the Closure of Routes 64 and 31 for The Memorial Day Parade.
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 street closings, amplification license and city financial support in an amount not to exceed $28,000 for Pride of the Fox Riverfest.
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 Stellato, seconded by Rogina to approve a Class E1 liquor license for Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED

*7. Motion by Martin, seconded by Krieger to approve St. Charles Knights of Columbus Fall Classic 5K Run, including street closings and city financial support in an amount not to exceed $1,018.
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 waive the bid procedure and approve purchase of four Dodge Chargers from St. Charles Chrysler Dodge Jeep Ram.
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 street closings for Annual Farmers Market.
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 accept the low proposal (unit costs) from Meyer Material for all types of ready mix.
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 award the bid to Arthur J. Lootens & Son, Inc. (West Chicago) for tipping fees for dumping spoils (clean fill).
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 waive the bid procedure and accept low quotes from Allied Asphalt and Superior Asphalt.
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 award hauling/excavation work and stone/gravel to C H Hager Excavating, Inc.
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 Martin, seconded by Krieger to waive the bid procedure and accept the low quotation from HD Supply for aluminum and copper cable.

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

*15. Motion by Martin, seconded by Krieger to waive the bid procedure and award quote to West Side Tractor Sales Company for asphalt roller replacement.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*16. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-14** Authorizing the Sale of Personal Property Owned by the City of St. Charles.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*17. Motion by Martin, seconded by Krieger to waive bid procedure and award agreement with Fountain Technologies, Ltd.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*18 Motion by Martin, seconded by Krieger to waive procedure and accept the unit cost quote submitted by Fox Valley Lawn Care for lawn moving services.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*19 Motion by Martin, seconded by Krieger to approve a **Resolution 2012-33** Approving a Policy Regarding Use of Municipal Center Meeting Rooms.
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 accept and place on file the minutes of the February 27, 2012 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)

*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-34** Approving the 2012 Spring Clean Up Program with Veolia.

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 the implementation of (removal and replacement of trees in 3-year period) to address trees inflicted with the Emerald Ash Borer.
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 approve an **Ordinance 2012-M-15** Amending Title 13 "Public Utilities" Chapter 13.08 "Electricity" 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)

*5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-16** Amending Title 13 "Public Utilities," Chapter 13.16 "Water," Section 13.16.190 "Net Charges for Property with Buildings Connected to System" 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)

*6. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-17** Amending Title 13 "Public Utilities," Chapter 13.12, "Sewers," Section 13.12.830 "Charges for Residential Users," Section 13.12.840 "User Charges for Metered Water Consumption and Nonresidential Use" and Section 13.12.810 "Surcharge to Industrial Users for Discharge of Compatible Pollutants" 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)

C. Planning and Development

*1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 4-2012 A Resolution Recommending Approval of General Amendments to Title 17 of the St. Charles Municipal Code Entitled "Zoning" Section 17.02.430.C "Authorized Administrative Changes", Table 17.14-2, "Business and Mixed-Use Districts - Bulk Regulations", Section 17.22.020.A "General Requirements", Section 17.22.020.B "Detached and Attached Garages", 17.24.060 "Location of Off-Street Parking", Chapter 17.28 "Signs", Section 17.30.030 "General Definitions".
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 an **Ordinance 2012-Z-5** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning" Section 17.02.430.C "Authorized Administrative Changes," Table 17.14-2, "Business and Mixed-Use Districts - Bulk Regulations," Section 17.22.020.A "General Requirements," Section 17.22.020.B "Detached and Attached Garages," Section 17.24.060 "Location of Off-Street Parking," Chapter 17.28 "Signs," Section 17.30.030 "General Definitions."

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 Carrignan, seconded by Turner to approve a **Resolution 2012-35** Authorizing the Director of Economic Development to Execute an Agreement for Consulting Services Related to the Undertaking of a Market Study for the Charlestowne Mall, St. Charles, Illinois.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
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 7:45 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk