

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 21, 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, Lewis

Absent: None

3. Invocation Alder. Payleitner.

4. Pledge of Allegiance.

5. Presentations:

Ms. Dorene Tieche and Munhall Elementary School 3rd Graders – thank you note to the Mayor and City Council for allowing their voices to be heard and their opinions valued.

“The purpose of these students coming to the meeting is to culminate their learning in class. In Social Studies they have learned about famous individuals who made a difference for many people by standing up and taking action. They have also learned how our community grew and is ever changing and evolving to meet the needs and wants of the people living here. In addition, the writing curriculum for this quarter is opinion writing. These core standards are weaved together in the letters the students have written and submitted to the Mayor. It has been emphasized to the kids that together we can find the best solutions for issues. They want to be part of that process for their city!”

Three students came forward to give a thank you note to the Council and Mayor DeWitte read a few paragraphs from some of the letters that were submitted to him from Munhall Elementary School 3rd graders.

Recognize achievements of Eagle Scout: John Michael Winters – Troop 56.

Swearing in of Battalion Chief Jeff Swanson and Firefighter Patrick Lacey.

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 City Council meeting held on May 7, 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 4/23/12 – 5/4/12 in the amount of \$1,164,643.72.**

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 Martin, second by Krieger to recommend approval of a proclamation declaring May 25 and 26, 2012 as Poppy Days in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Motion by Martin, second by Krieger to recommend approval of a proclamation declaring May 31, 2012 as Memorial Day in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED
- C. Motion by Martin, second by Krieger to recommend approval of a proclamation recognizing June 8 – 10, 2012 for the 30th Annual Pride of the Fox Riverfest event in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED
- D. Motion by Martin, second by Krieger to approve the appointment Jon Duerr, 415 Oak Street, St. Charles to the St. Charles Tree Commission.
VOICE VOTE UNANIMOUS MOTION CARRIED
- E. Motion by Stellato, second by Monken to approve an amendment to the Agreement between the City of St. Charles and Local No. 330 of the International Brotherhood of Teamsters.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion by Martin, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 7-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (100 S. 3rd St.-Moss Norris Funeral Home).
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, second by Krieger to approve a Façade Improvement Agreement regarding 100 S. 3rd Street-Moss Norris Funeral Home.
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, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 1-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 W. Main St.-Grossklag).
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, second by Krieger to approve a Façade Improvement Agreement regarding 201 W. Main St.-Grossklag.
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, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 2-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (108 S. 2nd St.-LTC Group).
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, second by Krieger to approve a Façade Improvement Agreement regarding 108 S. 2nd St.-LTC Group.

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, second by Krieger to approve a **Resolution 2012-53** authorizing the Mayor and City Clerk of the City of St. Charles to execute a certain agreement-St. Charles Auto, Inc.

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

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

F. Adjournment

Motion By Carrignan, second by Turner to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:31 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk