MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 20, 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 7:00 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:**
   Swearing in of Battalion Chief Marty Friel and Lieutenant Jeremy Mauthe of the St. Charles Fire Department.

   Presentation of First Place Award to City Council for St. Charles Drag'n Anchors who participated in the Dragon Boat Races during Riverfest 2012.

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 August 20, 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 7/30/2012 – 8/10/2012 in the amount of $1,912,912.30.**
   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

None.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

*1. Motion to approve a **Resolution 2012-104** Declaring Default and Authorizing the Mayor to Demand Payment Under a Letter of Credit-Artesian Springs Subdivision.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*2. Motion to approve a Temporary Parking Lot on the Phase III Site of the First Street Redevelopment Project and an asphalt carriage walk along the east side of First Street.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*3. Motion to approve a **Resolution 2012-105** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – St. Charles Chrysler Dodge Jeep, Inc. (1611 East Main Street).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

Motion by Ald. Monken, seconded by Carrignan to enter into Executive Session to discuss pending, probable or imminent litigation at 7:12.

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

Motion by Ald. Carrigan, seconded by Turner to return from Executive Session at 7:41.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner
NAY: 0 ABSENT: Stellato, Lewis
MOTION CARRIED

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

F. Adjournment

Motion By Carrignan, Seconded By Monken, To Adjourn Meeting
VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:41 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk