

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 17, 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 7:07 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:

Recognize achievement of Eagle Scout – Boy Scout Troop 13: Joseph Corvino.

Swearing in of Assistant Fire Chief Kevin Christensen of the St. Charles Fire Department.

Fire Department - Muscular Dystrophy Association, Fill the Boot: Local 3322, Lt. Mike Neumaier and President Guy Gresser.

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 September 4, 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 Lists for the period of 8/13/2012 – 8/24/12 in the amount of \$6,652,936.51 and for the period of 8/27/12 – 9/7/12 in the amount of \$1,089,925.50.**

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 accept and place on file the City Treasurer Reports for periods ending May 31, 2012, June 30, 2012, and July 31, 2012.**

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, seconded by Stellato to approve the recommendation to appoint Dr. Jeffrey Wong, 2560 Foxfield Road, Ste. 140, St. Charles, IL 60174 to the St. Charles Youth Commission.
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Motion by Carrignan, seconded by Monken to Motion to approve a proclamation declaring September 19, 2012 as “No Text on Board – Pledge Day” in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED
- C. Mayor DeWitte read the a proclamation recognizing Dick Pond Athletics being named as one of the five recipients of American Express “Big Break for Small Business” award and declaring September 17, 2012 as Dick Pond Athletics Day.

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

1. Motion by Carrignan, seconded by Rogina to Motion to approve a Class A5 liquor license application for Acquaviva Winery, LLC to be located at 214 W Main Street, St. Charles.

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

NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED

2. Motion by Carrignan, seconded by Rogina to approve an **Ordinance 2012-M-42** Amending Chapter 15.40 “Property Maintenance Code of the St. Charles Municipal Code (Adoption of International Property Maintenance Code 2012).

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

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-43** Repealing Title 15 "Building and Construction," Chapter 15.44 "Fair Housing Regulations" 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)

4. Motion by Carrignan, seconded by Turner to approve an **Ordinance 2012-M-44** Amending Title 15 "Buildings and Construction," Chapter 15.101 "Administration, Enforcement, Fees and Penalties" of the St. Charles Municipal Code.

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

- *5. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 5-2012 A Resolution recommending approval of a Comprehensive Amendment to Title 16 "Subdivisions and Land Improvements" (2012 Comprehensive Amendment to the Subdivisions and Land Improvement Ordinance).

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 Carrignan, seconded by Stellato to approve an **Ordinance 2012-M-45** Amending Title 16 "Subdivisions and Land Improvements" and Chapter 12.30 "Street Improvements" of Title 12 "Streets, Sidewalks, Public Places and Special Events" of the St. Charles Municipal Code (2012 Comprehensive Amendment to the Subdivisions and Land Improvement Ordinance).

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

- *7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the September 10, 2012 Planning & Development Committee meeting.

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

Motion by Carrignan, seconded by Turner, to enter into Executive Session to discuss Property Acquisition at 7:34.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

Motion by Carrignan, seconded by Bessner, to return from Executive Session at 8:17.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

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 8:20 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk