

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, OCTOBER 1, 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 7:05 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 – presented by Webelos Pack 155 of Fox Ridge School**
- 5. 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
- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on September 17, 2012.**
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, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 9/10/2012 – 9/21/2012 in the amount of \$6,243,855.57.**
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 Bessner to approve a proclamation declaring October 11, 2012 as Music Therapy Day in the City of St. Charles.**
VOICE VOTE UNANIMOUS MOTION CARRIED

- B. Motion by Stellato, seconded by Monken to waive the bid procedure and approve a **Resolution 2011-110** Authorizing the Execution of a Unit Price Proposal with Hardin Paving Services for Completion of Public Streets and Sidewalks in the Artesian Springs Subdivision.

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

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the August 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 2012-111** Authorizing the Execution of an Agreement with School District 303 for School Resource Officer Services for School Year 2012-2013.

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 request from Downtown St. Charles Partnership to close 1st Street and host Lighting of Lights in the 1st Street Plaza on Friday, November 23, 2012.

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 2012-112** Authorizing the Closure of IL Rt. 64 and IL Rt. 31 on November 24, 2012 for the Electric Christmas 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 an **Ordinance 2012-M-46** Amending Title 2 “Administration and Personnel” of the St. Charles Municipal Code – Various Revisions.
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 a **Resolution 2012-113** Authorizing the Execution of a Contract with Service Mechanical Industries for Mechanical Repairs to Rooftop HVAC Units at Century Station and the Municipal Center Building.
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, seconded by Krieger to approve a **Resolution 2012-114** Authorizing the Execution of a Contract with Service Mechanical Industries for Mechanical Improvements at Police Building.
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 a **Resolution 2012-115** Authorizing the Execution of a Contract with Williams Design/Build for Construction Management Services at the Municipal Center Building.
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 a **Resolution 2012-116** Authorizing the Execution of a Contract with Martam Construction for North 15th Street – Phase 1 Reconstruction.
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 approve a **Resolution 2012-117** Authorizing the Execution of a Contract with Alpine Demolition Services for Demolition of Building at 807 Illinois Avenue.
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 approve a **Resolution 2012-118** Authorizing the Execution of a Contract with Infrastructure Management Services (IMS) for Roadway Testing Services.

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 approve an **Ordinance 2012-M-47** Amending Title 12 "Streets, Sidewalks, Public Places and Special Events," Chapter 12.04 "General Provisions," Section 12.04.005 "Definitions," and Section 12.04.217 "Parkway Maintenance Responsibility," and Chapter 12.20 "Trees and Shrubs," and adding a new Chapter 12.10 "Parkways" 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)

- *13. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-119** Authorizing the Execution of a Contract with PieperLine Construction for the Reconductor of Circuit 314.

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 approve a **Resolution 2012-120** Authorizing the Execution of a Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area.

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 approve a **Resolution 2012-121** Authorizing the Execution of a Contract with Hoerr Construction for Sanitary and Storm Sewer Lining.

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

None.

Motion by Carrignan, seconded by Rogina to suspend the City Council Meeting at 7:10 pm to go into Government Operations meeting.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Carrignan, seconded by Rogina to resume the City Council Meeting at 7:25 pm.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

D. Executive Session

Motion by Carrignan, seconded by Turner, to enter into Executive Session to discuss Property Acquisition at 7:25.

ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner

Rogina, Martin, Krieger, Bessner

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

Motion by Carrignan, seconded by Monken, to return from Executive Session at 8:30.

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 8:30 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk