

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, NOVEMBER 19, 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 7:15 P.M.**

**2. Roll Call.**

**Present:** Stellato, Monken, Payleitner, Turner, Rogina, Martin, Krieger, Bessner,  
Lewis

**Absent:** Carrignan

**3. Invocation Alder. Payleitner.**

**4. Pledge of Allegiance – Members of Troop 14.**

**5. Presentations:** Swearing in of Firefighter Bradley Wilton of the St. Charles Fire Department – **postponed to December 3, 2012 meeting.**

**6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**

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

**\*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on November 5, 2012.**

ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrignan  
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 10/22/12 – 11/02/12 the amount of \$1,046,166.57.**

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

## I. New Business

- A. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-132** of Commendation Expressing Appreciation to Fire Chief Patrick Mullen for Dedicated Service to the City of St. Charles.  
VOICE VOTE                      UNANIMOUS                      MOTION CARRIED
- B. Motion by Martin, seconded by Krieger to approve a proclamation declaring the commencement of the Red Kettle Campaign on November 23, 2012 in the City of St. Charles.  
VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 15, 2012 Government Operations Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
   Rogina, Martin, Krieger, Bessner, Lewis  
   NAY: 0            ABSENT: Carrigan  
   MOTION CARRIED (Omnibus Vote)
2. Motion by Turner, seconded by Stellato to approve a Class A1 liquor license for J&S World Liquors located at 311 N 2nd Street, St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner, Rogina, Lewis  
   NAY: Martin, Krieger; ABSENT: Carrigan; ABSTAIN: Bessner  
   MOTION CARRIED
- \*3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-50** Authorizing the Redemption of Certain Maturities of the City of St. Charles, Kane and DuPage Counties, Illinois Special Service Area Number 21.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
   Rogina, Martin, Krieger, Bessner, Lewis  
   NAY: 0            ABSENT: Carrigan  
   MOTION CARRIED (Omnibus Vote)

### B. Government Services

- \*1. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-133** Authorizing the Execution of Contract with TK Sealcoating for Snow/Ice Services.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
   Rogina, Martin, Krieger, Bessner, Lewis  
   NAY: 0            ABSENT: Carrigan  
   MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-134** Authorizing the Execution of a Contract with Fox Valley Lawn Care for Snow and Ice Removal Services.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,

Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrignan  
MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-135** Authorizing the Execution of a Contract with Tovar Snow Professionals for Snow and Ice Removal Services.

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

- \*4. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-136** Authorizing the Execution of a Contract with Schollmeyer Landscape for Snow and Ice Removal Services.

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

### C. Planning and Development

- \*1. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-137** Authorizing the Mayor and City Clerk to enter into a certain Annexation Agreement (Bucki).

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

- \*2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-51** Annexing Certain Unincorporated Territory to the City of St. Charles, Illinois (Bucki).

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

- \*3. Motion by Martin, seconded by Krieger to approve a Plan Commission Resolution 10-2012 Recommending Approval of a Zoning Map Amendment from RE-1 Single-Family Estate to RS-1 Low Density Suburban Single-Family and a Subdivision Preliminary Plan (Bucki).

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

- \*4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-Z-10** Approving a Map Amendment from RE-1 Single-Family Estate to RS-1 Low Density Suburban Single-Family and Subdivision Preliminary Plan (Bucki).

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

- \*5. Motion by Martin, seconded by Krieger to approve a Plat of Easement between the Thatcher Property Group, LLC and the City of St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrigan  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-138** Approving the Execution of the First Amendment to the Land Improvement Agreement-The Reserves of St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrigan  
MOTION CARRIED (Omnibus Vote)

**D. Executive Session**

Motion by Stellato, seconded by Rogina to enter into Executive Session to discuss Property Acquisition at 7:26 p.m.

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

Motion by Monken, seconded by Bessner, to return from Executive Session at 7:33 p.m.

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

**E. No Additional Items from Mayor, Council, Staff, or Citizens**

**F. Adjournment**

Motion by Bessner, seconded by Turner, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:34 P.M.

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Christine Nilles, Deputy City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Christine Nilles, Deputy City Clerk