

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, JANUARY 3, 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. 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 December 19, 2011.**
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 List as of December 29, 2011 in the amount of \$1,600,945.61.**
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 Krieger to approve the appointment of Mayor Donald P. DeWitte to represent the City of St. Charles on the proposed Lexington Club Redevelopment Project Area Tax Increment Financing District Joint Review Board.

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

NAY: 0 ABSENT:0

MOTION CARRIED

- B. Motion by Stellato, seconded by Monken to approve extending prohibition on promotions in the Fire Department to April 30, 2012.

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

NAY: 0 ABSENT:0

MOTION CARRIED

Chief Mullin presented the following information. This is a housekeeping item on an action that was taken in the fall. We would like to extend the prohibition on promotions within the bureau. State law and contractual obligations necessitate this action.

- C. Motion by Carrignan, seconded by Turner to approve a Resolution 2012-1 Authorizing the Mayor and City Clerk to Execute an Application for a Kane County Community Development Fund Grant and execution of all necessary documents.

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

NAY: 0 ABSENT:0

MOTION CARRIED

- Mark Koenen presented the following information. This is a grant that we are applying for improvements or reconstruction of North 15th Street between Dean St. and Route 64. It is a grant program that the county is hosting and we are applying for funding to do this over the next two years. We are requesting funding of \$100,000 each year for a capital improvement that would be about \$300,000 - \$350,000 each year. We would only move ahead with this if we got the grant. Wanted to let you know that we are doing this and need the Council's authorization.
- Alder. Lewis asked if there is no grant, is there no project?
- Mark Koenen responded that is correct.
- Alder. Lewis asked how the balance would be paid for? is it budgeted?
- Mark Koenen responded that it would be part of the budget for FY 2013-2014 as it is being prepared currently.
- Alder. Lewis asked how did you come up with this location.
- Mark Koenen responded that 15th is on our radar that it needs reconstruction in the near future. And the criteria for this grant money is that it is in modest income levels in the neighborhood. It is the same program used last year for Walnut Drive

- D. Motion by Stellato, seconded by Monken to approve an agreement with the Kane County Forest Preserve for an additional Water Main Utility Easement.

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

NAY: 0 ABSENT:0

MOTION CARRIED

- Alder. Lewis would like to thank the Forest Preserve for their continued cooperation on this very important project that we are doing in the community.

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 November 28, 2011 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)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the December 12, 2011 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. No Executive Session

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

F. Adjournment

Motion By Carrignan, Seconded By Stellato, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:09 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

