

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, JANUARY 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 7:01 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. **Presentations**

Presentation of the 2011 Chaddick Institute Municipal Development Award for the 1st Street Redevelopment Project.

John P. Spoden presented the award to Mayor DeWitte and Rita Tungare for the work done on the 1st Street Development Project. The City of St. Charles received the award for the process, planning, design, and guidelines used for this project.

Presentation from Mr. Ron Onesti from the Arcada Theatre

Mr. Onesti presented happenings from the Arcada Theatre over the last few years. Mr. Onesti wanted to publicly thank the City of St. Charles for all of the support for the Theatre.

Presentation of 2011 Downtown St. Charles Partnership Electric Parade Winners by Jennifer Faivre.

Best of Show

Fox River Estates Homeowners Association

Children's Category

Cub Scout Troop #151 – 1st Place
Cub Scout Troop #146 – 2nd Place
YMCA Adventure Guides – 3rd Place

Non-Profit Category

Anderson Animal Shelter – 1st Place

Wayne-DuPage Hunt Pony Club – 2nd Place
Pride of the Fox – 3rd Place

Business Category

The Filling Station – 1st Place
Focus Hair Salon – 2nd Place
McNally's Traditional Irish Pub – 3rd Place

I. New Business

- A. Motion by Carrignan, seconded by Turner to approve an **Ordinance 2012-M-1** Approving and Authorizing the Execution of the Fourth Amendment to Purchase Agreement by and Between the City of St. Charles and SMN Development L.L.C.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner,
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
ABSTAIN: Stellato
MOTION CARRIED

Chris Aiston presented the following information on this motion.

This is an ongoing request. The current request is for the City to grant an extension on a purchase agreement for SMN property owners who are to develop One West Main Street which is the Old Manor site and 52 feet of City property which we agreed to sell them. They are requesting an extension until September 2012.

Since this property is so significant, we want to ensure that we retain control over it to the extent that the purchase agreement not be extended beyond reasonable scope of submittal requirements on the project to the South. For the 1st Street Project Phase 3 project, we are hoping to continue to proceed with the plan to create a joint venture with a third party. They have not submitted formal amendments. Until we have that in hand, we would rather not extend out a purchase agreement with SNM beyond the PUD extension.

We are suggesting that the extension be until 2/21/2012 which is the same as the PUD requirements for this property and Phase 3.

Mayor DeWitte asked if it is possible that we could be back looking at another extension if the agreement between 1st Street and Inland is not assembled?

Chris Aiston responded we are waiting on 1st Street Partnership and Inland to come up with a business agreement on how we are going to proceed. We are hoping that if it is not in writing by next month at least all the particular terms have been agreed upon. At that time, the two parties can submit required documents for the PUD extension towards the new Phase 3. If that momentum is in place, we would likely have a schedule that was mutually agreeable for all parties and is reasonable with respect to the City's process in place. They can start submitting to the ordinance. So the next time I would suggest we would come to you on the purchase agreement extension is possibly May. But, we need a timeline based on the business agreement.

Mayor DeWitte said for now this is a 30 day extension.

- B. Motion by Carrignan, seconded by Monken to approve a **Resolution 2012-2** Granting a Third Extension to Begin Construction Following Recording of the PUD Final Plat for the First Street Redevelopment PUD Phase III.
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**
None.

C. **Planning and Development**

- *1. Motion by Martin, seconded by Krieger to approve a Resolution 2012-3 Requesting the Closure of Routes 64 and 31 for the St. Patrick's Day Parade.
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 the closure of the Checkerboard parking lot on March 9-10, 2012 and use of amplification equipment for the St. Patrick's Day Parade.
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 Monken to enter into Executive Session to discuss pending litigation at 7:40.

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

NAY: 0 ABSENT:0

MOTION CARRIED

Motion by Stellato, seconded by Monken to return from Executive Session at 8:19.

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

NAY: 0 ABSENT:0

MOTION CARRIED

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

Mr. Rick Slocum, 7 Walnut Circle, Sugar Grove. Mr. Slocum explained that he is running for State Senate in the 25th District of Illinois. This district covers portions of St. Charles. For more information on Mr. Slocum access his website at www.slocumforsenate.com.

1. Motion by Carrignan, seconded by Martin approve Executive Session minutes and authorize the destruction of Executive Session recordings after 18-month retention period for the following dates.

City Council: August, 16, 2010, September 20, 2010, February 22, 2011, March 21, 2011, May 16, 2011, June 6, 2011, July 5, 2011, August 15, 2011, September 6, 2011, and October 3, 2011.

Government Services: January 24, 2011, March 28, 2011, August 22, 2011, and October 24, 2011.

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

2. Motion by Martin, seconded by Krieger approve the release of minutes of Executive Sessions for the following dates:

City Council: September 20, 2010, February 22, 2011, May 16, 2011, June 6, 2011, and July 5, 2011.

Government Services: March 28, 2011 (partial) and August 22, 2011.

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

F. Adjournment

Motion By Carrignan, Seconded By Stellato, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 8:20 P.M.

Nancy Garrison, City Clerk

Nancy Garrison, City Clerk