

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, OCTOBER 15, 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, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis

**Absent:** Carrignan

**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, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrignan  
MOTION CARRIED

**\*6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on October 1, 2012.**

ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrignan  
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 9/24/2012 – 10/5/2012 in the amount of \$1,533,155.42.**

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 Rogina to approve a proclamation declaring October 17, 2012 as Melvin Peterson Day in the City of St. Charles.**

VOICE VOTE: UNANIMOUS MOTION CARRIED

- B. Motion by Martin, seconded by Rogina to approve a proclamation declaring November 2012 as Pancreatic Cancer Awareness Month 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 October 1, 2012 Government Operations Committee Meeting.  
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 the low Illinois State contract bid for rock salt at \$59.87/ton from Cargill Salt (North Olmsted, Ohio).  
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: Carrignan  
MOTION CARRIED (Omnibus Vote)

Motion by Ald. Martin, seconded by Krieger to table Items 3 through 7 to the next City Council meeting.

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

3. Tabled **Ordinance** Amending Title 3 "Revenue and Finance" Chapter 3.38 "Yard Waste User Fee," by adding Section 3.38.043 "Convenience Fee for Phone Payments" of the St. Charles Municipal Code.
4. Tabled **Ordinance** Amending Title 8 "Health and Safety," Chapter 8.24 "Garbage and Refuse," by adding Section 8.24.113 "Convenience Fee for Phone Payments" of the St. Charles Municipal Code.
5. Tabled **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.08 "Electricity," by adding Section 13.08.183 "Convenience Fee for Phone Payments" of the St. Charles Municipal Code.
6. Tabled **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.12 "Sewers," by adding Section 13.12.855 "Convenience Fee for Phone Payments" of the St. Charles Municipal Code.
7. Tabled **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.16 "Water," by adding Section 13.16.213 "Convenience Fee for Phone Payments" of the St. Charles Municipal Code.
- \*8. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-122** Approving a Bond Record-Keeping Policy for the City of St. Charles, Kane and DuPage Counties,

Illinois.

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 accept and place on file the minutes of the September 24, 2012 Government Services 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 Martin, seconded by Krieger to approve a **Resolution 2012-123** Authorizing the Execution of a Notice of Award for Construction of the Biosolids Handling Building and Equipment Project of Whittaker Construction and Excavating, Inc.

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

NAY: 0 ABSENT: Carrigan

MOTION CARRIED (Omnibus Vote)

**C. Planning and Development**

None.

**D. Executive Session**

Motion by Monken, seconded by Stellato, to enter into Executive Session to discuss Property Acquisition at 7:17 p.m.

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

NAY: 0 ABSENT: Carrigan

MOTION CARRIED

Motion by Stellato, seconded by Monken, to return from Executive Session at 7:52 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 Monken, seconded by Bessner, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:52 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk