

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, NOVEMBER 5, 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. **Presentations:**
 - Presentation by Chief Lamkin swearing in of Daniel Kuttner's promotion to Sergeant.
 - Recognize achievement of Eagle Scout – Boy Scout Troop 60: Mitchell George Wilcox.
 - Presentation of the Armed Services Award by Col. Angelo DiLiberti to Chris Aiston in recognition of his father William C. Aiston, U.S. Navy, for his service in World War II.
6. **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
- *7. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on October 15, 2012.**
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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 10/8/12 – 10/19/12 the amount of \$5,302,901.41.**
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 a proclamation declaring Veteran's Day on November 11, 2012 in the City of St. Charles.
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Motion by Carrignan, seconded by Turner to approve a **Resolution 2012-124** Accepting and Authorizing the Mayor to Execute a Kane County Small Cities Grant Agreement with Kane County (Comprehensive Plan Project).
VOICE VOTE UNANIMOUS MOTION CARRIED
- C. Motion by Stellato, seconded by Monken to approve a **Resolution 2012-125** Accepting a Public Water Main for St. Charles Memory Care, LLC (Autumn Leaves at 10 N. Peck Road).
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

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the October 15, 2012 Government Operations 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 Rogina, seconded by Turner to approve a Class B3 liquor license for L.D. Time Out Sport Bar & Grill to be located at 2051 Lincoln Highway.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-48** Amending Title 9, "Public Peace, Morals and Welfare" 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)
- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-49** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
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 estimated amount of 2012 Property Tax Levy in the amount of \$22,452,396.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the October 22, 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 Stellato, seconded by Monken to approve a **Resolution 2012-126** Authorizing the Execution of a Contract with Skyline Tree Service for Ash Tree Removal Services.

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

NAY: 0 ABSENT: 0

ABSTAIN: Martin

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-127** Authorizing the Execution of an Agreement with St. Charles Township Regarding Snow/Ice Control.

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 Authorizing the Execution of Contractual Services Agreements for Snow/Ice Control. **(REMOVED)**

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 a **Resolution 2012-128** Authorizing the Execution of a Contractual Services Agreement with Clean Sweep Environmental Inc. for Snow/Ice Control.

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 new utility easement located at 1315 E. Main Street (Dickey Manufacturing).

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 2012-129** Authorizing the Purchase of an Ambulance Replacement for Tri-City Ambulance from Foster Coach Sales, Inc.

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 2012-130** Authorizing the Purchase of Five MRX ALS Cardiac Monitors and Supporting Equipment for the City of St. Charles Fire Department from Phillips Healthcare.

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 2012-131** Authorizing the Purchase of Nine MRX ALS Cardiac Monitors and Supporting Equipment for Tri-City Ambulance from Phillips Healthcare.

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 September 17, 2012 Joint meeting of the Planning & Development Committee and St. Charles Housing Commission.

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 Turner, to enter into Executive Session to discuss Property Acquisition at 7:20.

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 8:10.

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

NAY: 0 ABSENT: Stellato, Lewis

MOTION CARRIED

E. 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 8:10 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk