

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, DECEMBER 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 – presented by Junior Girl Scout Troop 4955 from Lincoln Elementary School.

5. Presentations:

Swearing in of Firefighter Bradley Wilton of the St. Charles Fire Department.

“The Max and Doris Hunt Sculpture” to honor the Hunt Family – presented by Rev. C. Alfred Patten.

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 Public Hearing Meeting (Tax Levy) held on November 19, 2012, minutes of the Public Hearing Meeting (Annexation Agreement) held on November 19, 2012, minutes of the Special City Council Meeting held on November 3, 2012, and minutes of the regular City Council meeting held on November 19, 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 11/05/12 – 11/16/12 the amount of \$1,958,856.43.**

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. Mayor DeWitte read the proclamation declaring December 7, 2012 as Pearl Harbor Remembrance Day in the City of St. Charles. The proclamation was presented to Col. Angelo DiLiberti.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the November 19, 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 Martin, seconded by Krieger to accept the Comprehensive Annual Financial Report, Auditor's Communication to the Mayor and City Council, and Single Audit Report.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
3. Motion by Krieger, seconded by Stellato to authorize the Finance Director to execute the Risk Insurance Program Renewal for the year beginning December 1, 2012.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
RECUSE: Mayor DeWitte
MOTION CARRIED
- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-52** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers and switch gear).
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 an **Ordinance 2012-M-53** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (scrap poles).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-139** Approving a 1-Year Renewal Period (January 1 – December 31, 2013) of a License Agreement By and Between the City of St. Charles and St. Charles Arts Council.

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 approve an **Ordinance 2012-M-54** Amending Title 5 “Business Licenses and Regulations”, adding a new Chapter 5.52 “Horse-drawn Carriages” of the St. Charles Municipal Code.

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 a **Resolution 2012-140** Authorizing the Purchase of an LDC Transformer from CG Power Systems.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-141** Authorizing the Purchase of an LDC 35kV Switchgear from G&W Electric.

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 2012-142** Authorizing the Purchase of an LDC Voltage Regulator from Cooper Power Systems.

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 budget addition for electric utility work related to the Bio Solids Project.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-143** Authorizing the Participation in the Illinois Municipal Electric Agency Energy Efficiency Program.

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 **Resolution 2012-144** Authorizing the Purchase of the Final Clarifier Project for the Wastewater Treatment Plant.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, 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 2012-145** Authorizing the Extension of Contract with Capital Infrastructure Group, LLC.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, 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 2012-146** Authorizing the Execution of Change Order No. 8 for the Red Gate Bridge Advance Contract Project.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, 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 2012-147** Authorizing the Execution of Change Order No. 1 for the Red Gate Bridge Main Contract Project.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-148** Authorizing the Execution of Change Order No. 2 for the Red Gate Bridge Main Contract Project.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-149** Authorizing the Execution of Change Order No. 3 for the Red Gate Bridge Main Contract Project.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-150** Authorizing the Execution of Change Order No. 4 for the Red Gate Bridge Main Contract Project.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-151** Authorizing the Execution of Change Order No. 5 for the Red Gate Bridge Main Contract Project.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-152** Authorizing the Execution of Change Order No. 6 for the Red Gate Bridge Main Contract Project.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *16. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-153** Authorizing the Execution of Change Order No. 7 for the Red Gate Bridge Main Contract Project
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 Carrignan, seconded by Monken to accept and place on file minutes of the November 12, 2012 Planning & Development Committee meeting as amended.
VOICE VOTE UNANIMOUS MOTION CARRIED

D. No Executive Session

E. No 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 7:18 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

