

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, FEBRUARY 4, 2013 – 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, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis

Absent: Carrignan

3. Invocation Alder. Payleitner.

4. Pledge of Allegiance – Presented by Boy Scout Troop 33 – St. John Neumann.

5. Presentations:

- Swearing in of St. Charles Fire Department Personnel: Lieutenant Tony Centimano.
- Recognize achievement of Eagle Scout Zachariah Kwasniewski – Boy Scout Troop 13.
- Youth Commission 2012 Challenge Grant Awards – Chairman Nancy McFarland and Dr. Kelly:

Wredling Middle School – Award: \$500.00

Ms. Kary Vitali and the Builders Club will be putting a program in place that will promote positive peer pressure among students by recognizing individuals for their positive actions with an award.

Girl Scouts – Abigail Miller – Award: \$500.00

Ms. Abigail Miller will be working on a project for Girl Scouts to create the “Operation Home Away From Home” program that will provide special packages to any child admitted to the pediatrics wing of Delnor Community Hospital.

Thompson Middle School – Award - \$600.00

Ms. Pam Cameron and Team 7-1 will be organizing a “Day of Service” geared towards providing opportunities for youth to develop healthy lifestyle awareness and a “Get Active” campaign to promote physical activity.

Girl Scout Troop #4352 – Award: \$400.00

Girl Scout Troop #4352 based out of Richmond Intermediate School for their project to begin a recycling program for plastic water bottles at the school.

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

- Gene Kalley 510 Longmeadow Circle

- Mr. Kalley said I noticed that in the Omnibus vote there are truck scales where we are waiving the bid process.

- Chief Lamkin said he would follow up with Mr. Kalley.

***7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on January 22, 2013.**

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 1/14/13 – 1/25/13 in the amount of \$2,226,170.93.**

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 accept and place on file the City Treasurer Reports for the period ending November 30, 2012 and period ending December 31, 2012.**

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

II. Committee Reports

A. Government Operations

***1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular Government Operations meeting held on January 22, 2013.**

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 2013-2 Abating a Portion of the Tax Heretofore Levied for The City of St. Charles, Kane and DuPage Counties, Illinois.

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 the funding request from Pride of the Fox LLC for 2013 Riverfest in the amount of \$30,000 and direct staff to allocate the necessary funding in the FY13/14 budget.

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 Carrignan, seconded by Martin to table the motion to approve parking lot closure and use of amplification equipment as well as Class E-2 Liquor License for the 2013 Irish Fest to be held March 15-17, 2013.

ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner

Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

ABSTAIN: Stellato

MOTION CARRIED

- *2. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-3** Authorizing the closure of IL Rt. 64 and IL Rt. 31 for the 2013 St. Patrick's Day Parade on Saturday, March 16, 2013.

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 the use of amplification equipment for the 2013 St. Patrick's Day Parade on Saturday, March 16, 2013.

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 road closures and use of amplification equipment for the 2nd Annual Prairie State Cycling Series on July 21, 2013.

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 2013-4** Authorizing the Mayor and City Clerk to execute the Fifth Amendment to Intergovernmental Agreement

(TriCom Central Dispatch) between the City of St. Charles, City of Geneva, and the City of Batavia.

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 an **Ordinance 2013-M-8** Amending Title 10 "Vehicles and Traffic", Chapter 10.58 "Towing Services," Section 10.58.200 "Fees" of the St. Charles Municipal Code (Towing).

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 an **Ordinance 2013-M-9** Amending Title 10 "Vehicles and Traffic", Chapter 10.40 "Stopping, Standing, and Parking," Section 10.40.010 "Parking Time Limits" 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)

- *8. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-10** Amending Title 10 "Vehicles and Traffic", Chapter 10.11 "Rules of the Road" 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)

- *9. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-11** Amending Title 10 "Vehicles and Traffic", Chapter 10.59 "Speed Limits," Section 10.59.070 "Maximum Speed – 35 Miles Per Hour" 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)

- *10. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-12** Amending Title 10 "Vehicles and Traffic", Chapter 10.40 "Stopping, Standing and Parking," Section 10.40.010 and Section 10.40.040 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)

- *11. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-13** Amending Title 10 "Vehicles and Traffic", Chapter 10.15 "Size, Weight, Load and Permits," Section 10.15.420 "Vehicles Prohibited on Certain Streets" 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)

- *12. Motion by Martin, seconded by Krieger to waive the bid procedure and approve a **Resolution 2013-5** Authorizing the Purchase of Truck Scales from Allied Measurements Systems Corporation.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

13. Motion by Stellato, seconded by Turner to approve a **Resolution 2013-6** Authorizing a Mixed Martial Arts Event at the DuPage Expo on March 9, 2013.

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

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

- Alder. Rogina and Lewis asked if the age was 18 and over? The answer is yes.

14. Motion by Stellato, seconded by Turner to approve a Class E2 Temporary Liquor License for an event at the Kane County Fairgrounds on Sunday, February 3, 2013.

VOICE VOTE UNANIMOUS MOTION CARRIED

- Alder. Martin requested that events like this need to be presented to the Council and Committee.

- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-7** Authorizing the City Administrator to Execute Four Letters Regarding the Fox Glade Court Easements.

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 2013-8** Authorizing the Mayor to execute a Third Amendment to Lease Agreement with BMO Harris Bank for Parking Lot B.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *17. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-9** Authorizing the Mayor to Execute a Memorandum of Understanding with the Kane County Paratransit Coordinating Council.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *18. Motion by Martin, seconded by Krieger to approve an Illinois Department of Transportation Resolution regarding non-routine maintenance work within the State Right of Way.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *19. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-14** Amending Title 12, "Streets, Sidewalks, Public Places and Special Events", Chapter 12.04, "General Provisions", Section 12.04.218, "Mailbox Installation and Placement", and Chapter 12.10, "Parkways", 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)
- *20. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-10** Authorizing Submittal of an Application to Kane County Riverboat Grant and that the City Administrator be authorized to Execute All Necessary Documents.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *21. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-11** Authorizing Submittal of an Application to Kane County Community Development Fund Grant Program and that the City Administrator be Authorized to Execute All Necessary Documents.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *22. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-12** Authorizing the Execution of Change Order No. 1 to Archon for Directional Boring Services.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *23. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-13** Authorizing the Purchase of Eight Overhead Capacitor Banks from Border States.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *24. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-14** Authorizing the Award Contract for Overhead Reconstruction Projects to PieperLine Line Construction.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *25. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-15** Authorizing the Execution of the Annual Doble Engineering Client Agreement.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *26. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-16** Authorizing the Mayor to Execute a Contract with ComEd for a new 35kV Station near the Red Gate Bridge.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *27. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-17** Authorizing the Mayor to Execute an Agreement with Clarke Environmental for Mosquito Abatement Services for the Third Year of a Three-Year Agreement.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *28. Motion by Martin, seconded by Krieger to waive the bid procedure and to approve a **Resolution 2013-18** Authorizing the Mayor to Approve an Agreement with Kramer Tree Services to Provide Tree Lighting Services for Holiday Decorations.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *29. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-19** Authorizing the Mayor and City Clerk to Execute a Contract with Genco Industries for the Royal Fox II Lift Station Rehabilitation.

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 Plan Commission Resolution No. 12-2012 A Resolution recommending approval of a Preliminary PUD Plan and Final Plat of Subdivision (Discount Tire-Zylstra PUD Lots 3 & 4).

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 an **Ordinance 2013-Z-4** granting approval of a PUD Preliminary Plan, Minor Change to a PUD Preliminary Plan, and Final Plat of Subdivision (Discount Tire-Zylstra PUD).

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

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

- Alder. Carrignan wished Alder. Payleitner a Happy Birthday.

E. Adjournment

Motion By Carrignan, seconded by Monken, 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