

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON TUESDAY, FEBRUARY 19, 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.**
- 5. Presentation:** City of St. Charles Wells 3 & 4 Radium Removal Project Awards – presented by Jeff Freeman of Engineering Enterprises Inc.
- 6. 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
- 7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on February 4, 2013, as amended.**
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED
 - Alderman Martin and Alderman Krieger voted no on item II. B. 14 on the minutes from the City Council meeting on February 4, 2013.
- *8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 1/28/13 – 2/8/13 in the amount of \$1,795,286.21.**
ROLL CALL VOTE: AYE: Stellato, Monken, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Carrignan
MOTION CARRIED (Omnibus Vote)

I. New Business

II. Committee Reports

A. Government Operations

None.

B. Government Services

None.

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-Z-5**, granting a minor change to a PUD Preliminary Plan for Stuarts Crossing PUD (Jewel shopping center signs).

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 proceed with the transfer of property located south of Park Avenue between 3rd and 5th Avenues for the Operation Finally Home Program.

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

- *3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-15** Amending Title 13, "Public Utilities" Section 13.16.130 "Service Pipes-Shutoff Valves" and Section 13.20.100 "Violations-Service Discontinuance," Title 15, "Building and Construction" Section 107.2.5.2 "Engineering Plan" and Title 16, "Subdivisions and Land Improvements" Appendix E of the St. Charles Municipal Code.

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

- *4. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 2-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled "Zoning" Table 17.16-1 "Office/Research, Manufacturing, and Public Lands Permitted and Special Uses" and Section 17.30.020 "Use Definitions" Regarding Personal Services, Limited.

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

- *5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-Z-6** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning” Table 17.6-1 “Office/Research, Manufacturing, and Public Lands Permitted and Special Uses” and Section 17.30.020 “Use Definitions” Regarding Personal Services, Limited.

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

Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the February 11, 2013 Planning & Development Committee meeting.

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

Rogina, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Carrignan

MOTION CARRIED (Omnibus Vote)

D. No Additional Items from Mayor, Council, Staff, or Citizens

E. Adjournment

Motion By Monken, seconded by Stellato, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:12 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk