

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 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, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Bessner, Lewis
Absent: None
- 3. Invocation Alder. Payleitner.**
- 4. Pledge of Allegiance.**
- 5. Presentation:** All32in17 – The Ultimate Football Journey – Craig & Matt Steichen
 - Craig and Matt Steichen of Bartlett and St. Charles presented information on their ultimate football journey where they took 75 veterans to 35 football games across the country. They attended games in every NFL stadium and even attended the Super Bowl. They traveled over 40,000 miles. Their journey was so successful they have started a charity organization to continue helping veterans/wounded warriors. For more information go to www.All32in17.com.
- 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 February 19, 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 2/11/13 – 2/22/13 in the amount of \$1,677,063.33.**
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 Carrignan, seconded by Monken to approve a **Resolution 2013-20** Accepting and Authorizing the Mayor to Execute an Encroachment Agreement by and between the City of St. Charles and Eric Gauthier and Francoise Gauthier of 917 Jeffrey Court, St. Charles, Illinois.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- B. Motion by Martin, seconded by Krieger to approve a **Resolution 2013-21** 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

- Chris Minnick presented the following information:
 - Back in January we passed the abatement ordinances for all of the tax levies related to the general obligation bond issues that the City has outstanding. As you recall we were, at that point in time, finalizing the 2013 bond issue related to the refinancing and restructuring of the First Street TIF related debt. That refinancing is just about completed, scheduled to close on bonds on Wednesday. When we filed and completed the closing documents for that 2013 bond issue, we filed with DuPage and Kane counties, that actually reestablished a portion of the tax levies for a portion of the bond issues outstanding so we need to pass this particular abatement resolution to make sure that those taxes are indeed removed from the tax levy and do not appear on our residents' tax bill. Typically we don't run into this type of a situation it just happened because of the timing of this particular bond issue.
 - Mayor DeWitte asked how much money are we saving my refinancing the bonds?
 - Chris Minnick responded that what we have done is extended the term and we have reduced an average of about \$1.3-1.4 million a year by doing that.
 - Mayor DeWitte said, great work to you and Brian. You both have worked very hard on this issue.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on February 19, 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 the purchase of a 2013 Ford Escape from Zimmerman Ford for Building & Code Inspection Division staff.

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 an Ordinance 2013-M-16 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2001 Chevrolet Blazer).

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 2013-22 to Adopt Legislative Positions and Priorities for the City of St. Charles for the 2013 Legislative Session.

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 January 28, 2013, 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 Rogina to approve street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Alder. Martin asked if the promoters observe rules with regards to amplification and be aware of their neighbors at 7:00 am on that Sunday. Chief Lamkim said he is aware of the concern.

3. Motion by Stellato, seconded by Monken to approve street and parking lot closures and use of amplification equipment for the Double-K Car Show.

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

NAY: Krieger ABSENT: 0

MOTION CARRIED

- Mayor DeWitte said he hopes that the couple has a great wedding. He is sure that the downtown will prosper as a result of this car show.
- 4. Motion by Stellato, seconded by Monken to approve a Class E-1 liquor license for the Geneva Chamber of Commerce sponsored event “Sixty Men Who Can Cook” at the Kane County Fairgrounds.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-17** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Flashlights).
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 2013-23** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Cable Television Franchise Agreement – Comcast of Illinois, Ohio, and Oregon, LLC.
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 waive the formal bid procedure for Items 8, 9, and 10.
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 2013-24** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract with Twin Supplies, LTD. for the Turnkey Relamping Project at the Public Works Facility Garage.
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 2013-25** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Open Purchase Order to Pomp’s Tire Service, Inc., for Non-Stocked Automotive Parts.
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 2013-26** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Xylem/Godwin DC150M Trailer Pump.

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 a **Resolution 2013-27** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract Extension with Meade Electric for Annual Traffic Signal Maintenance.

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 approve revisions to the City of St. Charles Engineering Design and Inspection Policy Manual.

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

None.

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

- Gene Kalley, 510 Longmeadow Circle, St. Charles.
 - Mr. Kalley asked about a building the City purchased next to the Arcada.
 - Mayor DeWitte explained that we talked about this purchase in open session and information is available via the minutes of the meetings which are on the City's website. If there are questions about old business, please contact City Staff.
- Alder. Rogina mentioned he worked with the St. Charles East Mock trial team for 17 years and had a wonderful experience doing that. This past weekend, the St. Charles North High School mock trial team finished second in a state competition. This is startling to me, every student on that team, they won the Cook County regional competition, if they go to law school at John Marshall, they will get a \$10,000 scholarship.
- Jake Wyatt, St. Charles, Illinois
 - Mr. Wyatt explained that he participated in the St. Charles North High School gathering of veteran's stories for an historical log for the Library of Congress. Mr. Wyatt was impressed with the organization. Students were well informed and asked great questions.

E. Adjournment

Motion By Turner, seconded by Carrignan, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:35 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk