

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MARCH 18, 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.**
5. **Presentation:** Melvin Peterson Special Presentation  
Mr. Peterson presented Mayor DeWitte, Alderman Jim Martin and Acting Fire Chief Joel Schelstreet with an award for all their years of service.
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 March 4, 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 2/23/13 – 3/8/13 in the amount of \$1,126,626.20.**  
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 to approve a **Resolution 2013-28** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.  
VOICE VOTE UNANIMOUS MOTION CARRIED

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the Government Operations Committee meeting held on March 4, 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 an Ordinance 2013-M-18 Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

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-19 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

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 minutes of the Government Services Committee meeting held on February 25, 2013.

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 approve an **Ordinance 2013-M-20** amending Title 15 "Building and Construction", Chapter 15.04 "Building Code", Section 15.04.055 "International Energy Conservation Code Adopted and Modified" 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 accept and place on file minutes of the March 11, 2013 Planning & Development Committee meeting.

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**

- Mayor DeWitte expressed thanks and congratulations to the volunteers who worked on the St. Patrick's Day Parade.

**E. Adjournment**

Motion By Carrignan, seconded by Monken, to adjourn meeting

VOICE VOTE                      UNANIMOUS                      MOTION CARRIED

Meeting adjourned at 7:12 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk