

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, APRIL 1, 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. Presentations:

Recognize achievements of Eagle Scout Matthew Smith – Boy Scout Troop 1 and Eagle Scout Joshua Samuels – Boy Scout Troop 13.

2013 St. Patrick's Day Parade Awards (presented by Lynn Schwarz) :

Children's Showcase:

3rd Place – Geneva Cyclones Hockey Club

2nd Place – Lincoln Elementary School Girl Scouts

1st Place – Wild Rose Girl Scout Troop

Not for Profit:

3rd Place – Kiwanis Club of St. Charles

2nd Place – Lazarus House

1st Place – St. Charles Congregational United Church of Christ

Business Showcase:

3rd Place – First State Bank

2nd Place – JP Jewelers

1st Place – The Filling Station Pub & Grill

Best of Show:

Marquee Youth Stage

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 18, 2013.**

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 and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/11/13 – 3/22/13 in the amount of \$5,235,263.15.**

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Mayor DeWitte read the proclamation honoring James Stombres as 2013 Elgin Youth Symphony Orchestra Music Educator of the Year.

- B. Motion by Carrigan, seconded by Monken to approve a proclamation declaring April 2013 as National Fair Housing Month in the City of St. Charles.

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 18, 2013.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrigan, 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-21 Amending Title 2 “Administration and Personnel,” Chapter 2.33 “Office of Purchasing,” of the St. Charles Municipal Code.

- *3. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution 3-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.28 “Signs”, Table 17.28-3 “Permitted Signs for Office Research, Manufacturing, and Public Land Districts” Regarding Identifications Signs in the O-R District.

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

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-Z-7** Amending Title 17 of the St. Charles Municipal Code entitled "Zoning", Chapter 17.28 "Signs," Table 17.28-3 "Permitted Signs for Office Research, Manufacturing, and Public Land Districts" Regarding Identifications Signs in the O-R District.

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 accept and place on file Plan Commission Resolution 4-2013 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 17.20.030.P "Motor Vehicle Storage" Regarding Permanent Motor Vehicle Storage.

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-Z-8** Amending 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 17.20.030.P "Motor Vehicle Storage" Regarding Permanent Motor Vehicle Storage.

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 accept and place on file Plan Commission Resolution 5-2013 A Resolution Recommending Approval of an Amendment to a Special Use for a Tattoo Parlor at 2047 Lincoln Highway (Ryan Harnish).

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 Bessner to approve an **Ordinance 2013-Z-9** Amending Ordinance 2009-Z-16 for a Special Use for a Tattoo Parlor (2047 Lincoln Highway - Ryan Harnish).

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

NAY: Krieger ABSENT: 0

MOTION CARRIED

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve an Intergovernmental Agreement with School District 303 (Red Gate Road/St. Charles North High School).

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 2013-29** Authorizing a Construction Service agreement with James McHugh Construction Company for Red Gate Road /St. Charles North High School.

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 waive the formal bid procedure for items 4, 5, 7, 8, 9, 10, 11, 12.

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 2013-30** Authorizing a Purchase Order with James McHugh Construction Company for Conduit and Foundation work on Local Distribution Center 2 at Red Gate Road Bridge Site.

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 2013-31** Authorizing a Purchase Order with PieperLine Line Construction for Contract Administration of Local Distribution Center 2 Construction at the Red Gate Road Bridge Site.

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 2013-32** Authorizing the Mayor and City Clerk of the City of St. Charles to Award a Three-Year Service Agreement to Associated Technical Services for Valve Operating and Leak Survey Services.

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 2013-33** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Visu-Sewer of Illinois for Stormwater Televising and Cleaning Services.

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 2013-34** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to K. Hoving Companies for Street Sweeping Services.
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 2013-35** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Alliance Sweeping for Parking Lot Sweeping and Maintenance.
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 2013-36** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to DuKane Services for Janitorial Services.
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 2013-37** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Kramer Tree Specialists for Residential Brush Pick Up.
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 a **Resolution 2013-38** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Kramer Tree Specialists for Leaf Collection Services.
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 Martin, seconded by Krieger to approve installation of Downtown Partnership Historic Signs.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, 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 2013-39** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Standard Software Maintenance Agreement with New World Systems Corporation.

- 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 an **Ordinance 2013-M-22**
Authorizing the Execution of Amendment #1 to Intergovernmental Agreement for Tri-
City Police Records.
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 Stellato, seconded by Monken to approve street closures and use of amplification
equipment for the 2013 Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Krieger, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
17. Motion by Stellato, seconded by Monken to approve a Class E-1 Liquor License for the
2013 Pride of the Fox Riverfest.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Lewis
NAY: Martin, Krieger ABSENT: 0
ABSTAIN: Bessner
MOTION CARRIED
18. Motion by Stellato, seconded by Turner to approve a Class E-3 Liquor License for the Kane
County Fair.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *19. Motion by Martin, seconded by Krieger to approve street and parking lot closures for the
Fine Arts Show.
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 2013-40** Requesting the
Closure of Routes 64 and 31 for the Memorial Day Parade.
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 authorizing the City of St. Charles, as
Lead Agency for Tri-City, to include the approved operating budget for the period of May

1, 2013 through April 30, 2014 in the St. Charles Municipal Budget for and on behalf of Tri-City Ambulance Service.

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 authorizing the City of St. Charles, as Lead Agency for Tri-City, to execute an agreement for Paramedic Services, for and on behalf of Tri-City Ambulance Service.

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 an **Ordinance 2013-M-23** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Tri-City Ambulance cardiac monitor carrying cases and patient cables).

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 an **Ordinance 2013-M-24** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Various Equipment).

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 parking lot closure and use of Municipal Building sidewalks for Pottawatomie Garden Club's Fall Boutique and Plant Sale.

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

E. Adjournment

Motion By Carrignan, seconded by Stellato, to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:28 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk