

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, DECEMBER 20, 2010 – 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 Don DeWitte At 7:01 P.M.**
2. **Roll Call.**  
**Present:** Stellato, Monken, Penny, Carrigan,  
Turner, Martin, Krieger, Bessner, Lewis  
**Absent:** McGuirk
3. **Invocation Alder. Penny.**
4. **Pledge of Allegiance.**
5. **Presentation:** Swearing in of Police Officers Steven Woloszyk and Johnathon Losurdo.
6. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED
- \*7. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of December 16, 2010 in the amount of \$1,059,169.98 and the Hand-Issued List of December 2, 2010 in the amount of \$4,744.26.**  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)

**I. New Business**

- A. Motion by Carrigan, seconded by Penny to approve an **Ordinance 2010-M-80** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2001 and 2005 Vactors).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrigan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED

- B. Motion by Carrignan, seconded by Penny to approve an **Ordinance 2010-M-81** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2000 Ford F250 Cab and Chassis).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED
- C. Motion by Carrignan, seconded by Turner to approve extending prohibition on promotions in the Fire Department to April 30, 2011.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED
- D. Motion by Carrignan, seconded by Turner approve an Acceptance Resolution for Public Improvement of Water Main and Appurtenances – St. Charles Park District Hickory Knolls Discovery Center (Environmental Education Center) located in the Campton Hills Park.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
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 Monday, December 6, 2010.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Martin, seconded by Krieger to waive the bid procedure and accept quote from Currie Motors for the Suburban Purchasing Cooperative Contract in the amount of \$18,862 and accept body quote from Bonnell Industries in the amount of \$6,840 for total price of \$25,702 for an F-250 Truck for Environmental Services.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approval an **Ordinance 2010-M-82** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Vermeer Trencher).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2010-M-83** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (1997 John Deere backhoe).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2010-M-84** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (1996 Gehl Skid-Steer/Loader).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Martin, seconded by Krieger to award the bid for 4-pad mount regulators to Cooper Power Systems in the amount of \$105,232 (\$26,308 each).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Martin, seconded by Krieger to approve a **Ordinance 2010-Z-20** Granting a Minor Change to a PUD Preliminary Plan for Tyler and 64 Business Park PUD (Piemonte Dealership-Building Elevations).  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk

**B. Government Services**  
None

**C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to approve a **Resolution 2010-54** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement between Kane County and the City of St. Charles, 530-540 Randall Road.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Martin, seconded by Krieger to approve and execute a Plat of Easement between the St. Charles Park District and the City of St. Charles.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Martin, seconded by Krieger to accept and place on file minutes of the December 13, 2010 Planning & Development Committee Meeting.  
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,  
Turner, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: McGuirk  
MOTION CARRIED (Omnibus Vote)

**D. No Executive Session**

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

**F. Adjournment**

Motion By Carrignan, Seconded By Turner, To Adjourn Meeting  
VOICE VOTE UNANIMOUS MOTION CARRIED  
Meeting adjourned at 7:10 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