MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY FEBRUARY 7, 2011 – 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 7:03 P.M.**

2. **Roll Call.**
   Present: Stellato, Monken, Penny, Carrignan, McGuirk
   Turner, Martin, Krieger, Lewis
   Absent: Bessner

3. **Invocation Alder. Penny.**

4. **Pledge of Allegiance.**

5. **Presentation: Youth Commission 2011 Challenge Grant Awards – Kathy Brens, Chairman**

Two Youth Commissioners stood up and introduced themselves: Marianne Weick and Dan Kelly

Thompson Middle School
Ms. Carol Dallstream and 8th Grade Orchestra Class for recording patriotic music of their Annual Veteran's Day Tour on CDs and sending copies to servicemen. **Award: $250**

Wredling Middle School
Ms. Kary Vitali and Builder's Club for programs to help kids face the challenges of peer pressure, bullying and substance abuse. **Award: $450**

St. Charles North High School
Mr. Peter Gleason, Angelica Iacobucci, and Environmental Club to help raise awareness of the environmental well-being of our community by educating youth and community on recycling and stop usage of paper, plastics, and chemicals. **Award: $400**

Haines Middle School
Ms. Jean Cabel and Anti-Bullying Leadership Team for increasing awareness of bullying and have best selling author and anti-bullying activist, Jodee Blanco, visit the school to give a student presentation on bullying. **Award: $200**

St. Charles East High School
Lisa Dandre and Skills USA to hold group celebrations for students to be recognized for good work, acts of kindness, and the skills, talents and abilities of groups of people that might not naturally be recognized by the school. **Award: $500**

St. Charles East High School
Mrs. Garton and Amanda & Brandon Gelinas for "Operation Holiday Card" sending cards to servicemen. This enhances students' writing and communication skills and shows compassion of helping to change students' perspective on giving and caring about others. **Award: $350**

Thompson Middle School
Ms. Pam Cameron and Team 7-3 in support of D303 Social Decision Making – Problem Solving to address the topic of intolerance. Help students to make connections with the ideas of acceptance and the importance of building positive relationships in working together.
Award: $500

St. Charles East High School
Ms. Regina D'Souza, Yash Bhatia, and Science Olympiad in helping to address bullying in schools and get students interested in Science projects where science skills can be gained and practice in a friendly environment for everyone and help to build leadership skills through Science activities. **Award: $500**

St. Charles East High School
Mr. Tom Straiker and Auto Club in providing opportunities for students to get involved in team building relationships in planning and completing very complex problem-solving activities in rebuilding old automobiles into running condition. **Award: $500**

St. Charles North High School
Mr. Ryan McGuinness and STC North National Honor Society in support of the "Kohl's for Kids Project" to raise money in order to buy clothing for under-privileged elementary school students within the D303 school system. **Award: $500**

St. Charles East High School
Mrs. VanLehn and Josh Schoenblatt in support of the Maximum Impact Leadership Program to educate students that you don't have to be a person on top to be a leader. Award: **$450**

Mayor DeWitte: Thanked Kathy Brens and the other youth commissioners for their work and time they put into the Youth Commission monthly meetings and come up with these programs. We appreciate your contributions.

6. **Motion by Martin, second by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED

*7. **Motion by Martin, second by Krieger to accept and place on file minutes of the regular City Council Meeting held on January 18, 2011.**

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

*8. **Motion by Martin, second by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of February 3, 2011 in the amount of $2,176,014.84 and the Hand-Issued List of February 3, 2011 in the amount of $61,968.44.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*9. **Motion by Martin, second by Krieger to accept and place on file the City Treasurer's Report for the period ending September 30, 2010, City Treasurer's Report for the period ending October 31, 2010, and City Treasurer's Report for November 30, 2010.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

I. New Business

A. Motion by Carrignan, second by Penny to approve a **Resolution 2011-9** of Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED

II. Committee Reports

A. Government Operations
None.

B. Government Services
*1. Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-3** Amending Title 9, "Public Peace, Morals and Welfare" Chapter 9.60, "Weapons" of the St. Charles

Municipal Code (amendment which exempts the prohibited acts from the City code, pursuant to State and Federal law).

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

*2. Motion by Martin, second by Krieger to approve a **Resolution 2011-10** Requesting the Closure of Routes 64 and 31 for the Foot Mechanics One-Mile Run on Monday, May 30, 2011.

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

*3. Motion by Martin, second by Krieger to approve a **Resolution 2011-11** Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade on May 30, 2011.

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

*4. Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-4** Amending Title 10, "Vehicles and Traffic" Chapter 10.40, "Stopping, Standing and Parking", Section 10.40.050, "Permit Parking – City Parking Lots" of the St. Charles Municipal Code (Approval for various parking lot restriction changes in Downtown parking lots).

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

*5. Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-5** Amending Title 10, "Vehicles and Traffic" Chapter 10.04, "General Provisions", of the St. Charles Municipal Code; Equipment of Vehicles.

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

*6 Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-6** Amending Title 10, "Vehicles and Traffic" Chapter 10.60, "Penalty", of the St. Charles Municipal Code.

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

*7. Motion by Martin, second by Krieger to approve a **Resolution 2011-12** Exercising an Option to Renew for One Year an Intergovernmental Agreement with the County of Kane for Animal Control Services.

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

*8. Motion by Martin, second by Krieger to approve a **Resolution 2011-13** Authorizing the Director of Finance to Execute Change Order Number 1 in the amount of $80,263.27 for the Phase I Walnut Drive Reconstruction Project.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*9. Motion by Martin, second by Krieger to approve a **Resolution 2011-14** Authorizing the Re-Adoption of the St. Charles Engineering Design and Inspection Policy Manual.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*10. Motion by Martin, second by Krieger to approve a **Resolution 2011-15** Authorizing the Execution of a Proposal from Wills Burke Kelsey Associates for Engineering Services for the Woods of Fox Glen/Norton Creek Tributary Erosion Mitigation in an amount not to exceed $54,500.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*11. Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-7** Amending Title 13, "Public Utilities" of the St. Charles Municipal Code (adding a new Section 13.08.330 "Bidding or Selling of System Demand Response").
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*12. Motion to waive the bid procedure for Items 13, 16, 18, 19.

*13. Motion by Martin, second by Krieger to approve a **Resolution 2011-16** Approving the Execution of a Proposal from Seagren Construction, Inc. for Construction Management Services for the Main WWTP Headworks Project in the amount of $507,950.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*14. Motion by Martin, second by Krieger to approve a **Resolution 2011-17** Approving the Execution of a Contract Addendum from Trotter & Associates for Construction Engineering Services for the Main WWTP Headworks Project in the amount of $39,000.00.

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

*15. Motion by Martin, second by Krieger to approve a **Resolution 2011-18** Authorizing the Execution of a Proposal from H20 Towers, LLC. for Painting Touch Up and Overcoat for the Campton Hills Water Tower in the amount of $59,500.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*16. Motion by Martin, second by Krieger to approve a **Resolution 2011-19** Approving the Execution of a Proposal from Clarke Environmental Mosquito Management for Mosquito Control Services in the amount of $90,642.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*17. Motion by Martin, second by Krieger to approve an **Ordinance 2011-M-8** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (Tennant 830 Sweeper and Tennant 355 Sweeper).
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*18. Motion by Martin, second by Krieger to approve a **Resolution 2011-20** Authorizing the Purchase of a Tennant Green Machine 636 Sweeper from Stand Equipment Company in the amount of $69,070.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*19. Motion by Martin, second by Krieger to approve a **Resolution 2011-21** Authorizing the Purchase of (3) 2011 Crown Victoria Police Pursuit Vehicles from Zimmerman Ford in the amount of $68,021.00.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

*1. Motion by Martin, second by Krieger to accept and place on file Plan Commission Resolution No. 1-2011 A Resolution Recommending Approval of a General Amendment to Title 17, Chapter 17.04 Administration; Chapter 17.06 Design Review Standards; Chapter

17.12 Residential Districts; Chapter 17.14 Business and Mixed Use Districts; chapter 17.16 Office Research, Manufacturing, and Public Land; Chapter 17.24 Off-Street Parking; Chapter 17.26 Landscaping and Screening; Chapter 17.30 Definitions; Appendix B pertaining to Schedule of Application Fees.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

*2. Motion by Martin, second by Krieger to approve an **Ordinance 2011-Z-1** Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning," Chapter 17.04 Administration; Chapter 17.06 Design Review Standards and Guidelines; Chapter 17.12 Residential Districts; Chapter 17.14 Business and Mixed Use Districts; Chapter 17.16 Office Research, Manufacturing, and Public Land Districts; Chapter 17.24 Off-Street Parking, Loading & Access; Chapter 17.26 Landscaping and Screening; Chapter 17.30 Definitions.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Lewis
NAY: 0 ABSENT: Bessner
MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

Brian Townsend gave a thank you to all the Public Works personnel and other City employees who put in endless hours of plowing the snow and keeping our City streets clean through the recent blizzard.

F. Adjournment

Motion By Turner, second by Monken to adjourn meeting
VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:29 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk