

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, APRIL 4, 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 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Monken, Penny, Carrignan,
McGuirk, Turner, Martin, Krieger, Bessner, Lewis
Absent: None
3. **Invocation Alder. Penny.**
4. **Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
5. **Presentations: Swearing in of Police Officer Jacob Goss.**

**Year of the Veterans 2011 – Second Quarter Recognition – Mayor DeWitte and
Colonel DiLiberti:**

Jack Anderson – US Army	Wes Anderson – US Army
Pat Boyle – US Army	Mark J. Cecchi – US Air Force
John D. DePauw – US Army	Angelo DiLiberti – US Army Airborne
Joe Educate – US Airforce	William (Bill) Faulkner – US Marine Corps
Allen E. Fink – US Army	Walter Grajak – US Army
Jim Hubbs – US Navy	Bill Landgraf – US Navy
Joe LaPorte – US Army	Richard Leckbee – US Army
Jason S. LeDuc – US Navy	Bruce W. Plumer – US Navy
Pedro (Pete) Rodriguez – US Army	William Shaban –US Navy
George Zimmerman – US Army	

- *6. **Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council Meeting held on March 21, 2011.**
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *7. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of March 30, 2011 in the amount of \$724,289.74 and the Hand-Issued List of March 30, 2011 in the amount of \$111,285.79.**

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

I. New Business

- A. Motion by McGuirk, seconded by Carrignan to accept the low responsive bid for a 2012 50-foot HiRanger Aerial Device on an International 4300 chassis from Dueco, Inc. for \$165,435.

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

- B. Motion by McGuirk, seconded by Carrignan to approve an **Ordinance 2011-M-11** Amending Title 10, "Vehicles and Traffic," Section 10.40.010 "Parking Time Limits," of the St. Charles Municipal Code.

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

- C. Motion by McGuirk, seconded by Carrignan to approve funding support for the 2011 Riverfest event from June 10-12, 2011 in the amount of \$18,000.

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

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of March 21, 2011 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

2. Motion by Carrignan, seconded by Stellato to approve a Class B2 liquor license for a new restaurant, Nuova Italia West to be located at 18 N 4th Street, St. Charles (formerly Onesti's).

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Bessner, Lewis

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

B. Government Services

- *1. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-34** Approving the Execution of a Proposal from Wills Burke Kelsey Associates for Engineering Services for the River Grange Sanitary Sewer Evaluation.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *2. Motion by Martin, seconded by Krieger to approve closure of 1st Street on six nights in July and August for St. Charles Cruise Nights.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *3. Motion by Martin, seconded by Krieger to approve Street and Parking Lot Closures for the Fine Arts Fair May 27 - 29, 2011.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- 4a. Motion by Carrignan, seconded by Monken to approve a **Resolution 2011-35** Consenting to an Event to be Conducted at a Premises Holding a Liquor License Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Pheasant Run Resort (DuPage Expo Center) amended to allow admission to persons 18 and over.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan,
Turner, Bessner, DeWitte

NAY: McGuirk, Martin, Krieger, Lewis ABSENT: 0

MOTION CARRIED

- 4b. Motion by Turner, seconded by Carrignan to approve amended **Resolution 2011-35** Consenting to an Event to be Conducted at a Premises Holding a Liquor License Issued by the City of St. Charles, Pursuant to Section 5.08.250(H) of the St. Charles Municipal Code – Pheasant Run Resort (DuPage Expo Center).

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

- Police Chief Jim Lamkin stated that the Police Department looked at the previous event and it was very well organized and in addition to our St. Charles officers they had adequate security. At this event each person who goes will get a wrist band, over 21 will have one color, under 21 would have another color. Chief Lamkin agrees to changing admission age based on two things, 1) wristbands 2) the amount of security people. He stated he is comfortable with the admission age of 18.
- Alder. Bessner asked if security will be able to see wristbands and be able to monitor the crowd. Chief Lamkin responded yes.
- Alder. Bessner stated he will be voting for this event but wanted to make sure that extra effort will be given to any avenue to monitor anyone under 21 who may try to seek out drinking. Chief Lamkin responded that the message is clear on the Police Department and the City Council parts to the event sponsors that if this is approved at over 18, we will continue to monitor the event closely and make sure age differences are respected.
- Mayor DeWitte asked how many police officers will be there. Chief Lamkin responded, two, but they will have 10 other security guards which many are off duty police officers from other agencies.
- Mayor DeWitte stated that he did not know about the wristbands and this makes him more comfortable about admitting people under 21 and it will be monitored very carefully.
- Alder Penny stated that if the event is held, it sounds like it will be well monitored.
- Alder. Turner said many of our members of the armed forces under the age of 21 would like to attend the event but can't. If they are willing to put their lives on the line for our country, we should let them attend the event.

*5. Motion by Martin, seconded by Krieger to Approve Street Closings for the Annual Pride of the Fox Riverfest June 10-12, 2011.

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

6a. Motion by McGuirk, seconded by Penny to approve Annual Pride of the Fox Riverfest.

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

6b. Motion by Carrignan, seconded by Penny to approve a Class E Liquor License for the Annual Pride of the Fox Riverfest.

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

- *7. Motion by Martin, seconded by Krieger to approve a request from the Tree Commission in regard to Langum Park Woods Proposed Restoration Project on April 21, 2011.

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

- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-36** Approving the Execution of a Proposal from Trotter and Associates for Construction Engineering Services for the Main Treatment/Biosolids Building Project.

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

- *9. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-37** Approving the Re-Award of a Proposal to Hampshire Hydro for Management and Construction Cost Services for Main WWTP Headworks Project.

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

- *10. Motion by Martin, seconded by Krieger to approve a the Green Initiative "Rain Barrel Program."

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

- *11. Motion by Martin, seconded by Krieger to approve an extension of the Ambulance Contract with Andres Medical Billing, LTD for a period from April 18, 2011 to July 1, 2011.

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

- *12. Motion by Martin, seconded by Krieger to approve a Resolution of Tri-City Ambulance Service Board of Directors Authorizing the City of St. Charles, as Lead Agency for TriCity, to Include the Approved Operating Budget for the Period of May 1, 2011 through April 30, 2012 in the St. Charles Municipal Budget for and on behalf of TriCity Ambulance Service.

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

- *13. Motion by Martin, seconded by Krieger to approve a Resolution of TriCity Ambulance Service Board of Directors Authorizing the City of St. Charles, as Lead Agency for TriCity to Execute an Agreement Between for Paramedic Services for and on Behalf of TriCity Ambulance Service.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-38** Approving the Re-Award of a Proposal to Wills Burke Kelsey Associates for Design Engineering Services for the Extension of the Bob Leonard Riverwalk (Indiana Street to Prairie Street).

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-12** Authorizing the Execution of a Jurisdictional Boundary Line Agreement Between the City of St. Charles and the Village of Wayne.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

C. **Planning and Development**

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the March 14, 2011 Planning & Development Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk,
Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

D. **No Executive Session**

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

- Alder. Carrignan thanked Peggy Forester and staff for the new computers.
- Mayor DeWitte reminded everyone to vote and commended the candidates for straight forward and spirited campaigns.

F. **Adjournment**

Motion By Carrignan, Seconded By McGuirk, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:34 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk