MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
OLD BUSINESS
HELD ON MONDAY, MAY 2, 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 7:02 P.M.**

2. **Roll Call.**
   Present: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
   Absent: None

3. **Invocation Alder. Penny.**

4. **Pledge of Allegiance**

5. **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

*6. **Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List as of April 28, 2011 in the amount of $1,402,444.19 and the Hand-Issued List of April 28, 2011 in the amount of $62,776.60.**
   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 Turner to approve rejection of project bids for the Automation Project (Electric).
   ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
   NAY: 0 ABSENT: 0
   MOTION CARRIED

II. Old Business Committee Reports

A. Government Operations

*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of April 18, 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 Martin, seconded by Krieger to approve waiving the bid procedure for year three (3) of the Parkway Tree Planting Program and award contract to Pedersen Company.
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 waiving the bid procedure and accept unit quote submitted by Fox Valley Lawn Care for lawn mowing services for 2011 at $29.30/acre.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*4. Motion by Martin, seconded by Krieger to approve waiving the bid procedure for 2011/12 switchgear and accept Federal Pacific's pricing for three (3) types of switchgear.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*5. Motion by Martin, seconded by Krieger to approve waiving the bid procedure and accept the low quotation from HD Supply for three (3) types of aluminum and four (4) types of copper cable to be ordered on an as needed basis throughout FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*6. Motion by Martin, seconded by Krieger to approve awarding Hauling/Excavation to Horton Farms/Campton Excavation and Stone/Gravel/Sand delivery to Heritage Logistics.
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 waiving the bid procedure for 2011/12 stone and gravel (picked up) and award three (3) grades to LaFarge (South Elgin and North Aurora plants) and six (6) grades to Heritage Logistics/Vulcan Construction Materials.

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 waiving the bid procedure and awarding 2011/12 Tree Services to Skyline Tree Services and 2011/12 Tree Line Clearing to DeMar Tree & Landscape.
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 the Downtown St. Charles Partnership funding allocation for FY11/12 in the amount of $240,000.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

*1. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-42** Authorizing the Acceptance of the Utilities Rate Study (Electric/Water/Wastewater).
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 an **Ordinance 2011-M-14** Amending Title 9, "Public Peace, Morals and Welfare" of the St. Charles Municipal Code (fighting prohibited).
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 an **Ordinance 2011-M-15** Amending Title 2, "Administration and Personnel" of the St. Charles Municipal Code (Fee for Bail/Bond Administration).
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-16** Amending Title 9, "Public Peace, Morals and Welfare" of the St. Charles Municipal Code (Social Hosting/Underage Drinking/Illicit Drugs).
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*5. Motion by Martin, seconded by Krieger to approve Street and Parking Lot Closures for the Fox Valley Marathon on September 18, 2011.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*6. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-43** Authorizing the Execution of a Proposal from Hampton, Lenzini and Renwick, Inc. for Construction Engineering Services for the IL 64 and Oak Street Intersection Improvement Project in the amount of $116,091.
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 a **Resolution 2011-44** Authorizing the Execution of a Contract from Geneva Construction for Construction Activities for the IL Route 25 Emergency Repair Program in the amount of $238,191.90.
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 2011-45** Authorizing the Execution of a Contract from Schroeder Asphalt Services, Inc. for the 2011 MFT Street Rehabilitation Program in the amount of $1,240,261.74.
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 waive the bid procedure for Items 10, 11, 13, 14, 16, 17, and 18.
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 **Resolution 2011-46** Authorizing the Execution of a Contract from Kramer Tree Specialists for the Brush Pick-Up Program in the amount of $136,000.
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 a **Resolution 2011-47** Authorizing the Execution of a Contract from Kramer Tree Specialists for Leaf Collection Services in the amount of $233,000.
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 McGuirk, seconded by Carrignan to approve an **Ordinance 2011-M-17** Amending Title 3, "Revenue and Finance", Chapter 3.38, "Yard Waste User Fee", Section 3.38.010 "User Fee" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Krieger, Bessner, Lewis
NAY: Martin ABSENT: 0
MOTION CARRIED

*13. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-48** Authorizing the Execution of a Contract from Service Mechanical for HVAC Preventative Maintenance and Inspections in the amount of $45,000.
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 2011-49** Authorizing the Execution of a Contract from Structure Werks for Maintenance and Repair of the East and West Parking Structures in the amount of $60,000.
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 a **Resolution 2011-50** Authorizing the Addition of the Water Hydrant Meter Policy to the City of St. Charles Policy Manual.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*16. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-51** Authorizing the Execution of a Proposal from Layne Western for Well #4 Preventative Maintenance in the amount of $165,000.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*17. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-52** Authorizing the Execution of a Proposal from Layne Western for Well #8 Emergency Repairs in the amount of $182,179.

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

*18. Motion by Martin, seconded by Krieger to approve a **Resolution 2011-53** Authorizing the Execution of a Proposal from Associated Technical Services to Conduct an Annual Leak Survey of the Water Distribution System in the amount of $31,466.40.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

19. Motion by McGuirk, seconded by Penny to approve an **Ordinance 2011-M-18** Amending Title 13, "Public Utilities", Chapter 13.16, "Water", Section 13.16.190, "Net Charges for Property with Buildings Connected to System" 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

20. Motion by McGuirk, seconded by Carrignan to approve an **Ordinance 2011-M-19** Amending Title 13, "Public Utilities", Chapter 13.12, "Sewers", Section 13.12.830, "Charges for Residential Users" and Section 13.12.840 "User Charges for Metered Water Consumption and Nonresidential Use" of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED

21. Motion by McGuirk, seconded by Turner to approve an **Ordinance 2011-M-20** Amending Title 13, "Public Utilities", Chapter 13.08, "Electricity" of the St. Charles Municipal Code
ROLL CALL VOTE: AYE: Stellato, Monken, Penny, Carrignan, McGuirk, Turner, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED

C. Planning and Development

None

D. No Executive Session

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

- Mayor DeWitte thanked and recognized Alder. Betsy Penny and Alder. John McGuirk for there many years of service.
- Alder. McGuirk thanked City Staff and the City Council.

- Alder. Penny thanked City Staff and the City Council.

F. Adjournment

Motion By McGuirk, Seconded By Penny, To Adjourn Meeting
VOICE VOTE UNANIMOUS MOTION CARRIED
Meeting adjourned at 7:17 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk