MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 1, 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 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. **Presentation: Promotion of Police Officer Mike Griesbaum to Sergeant**

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 files minutes of the regular City Council meeting held on July 18, 2011.**
   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 and authorize issuance of vouchers from the Expenditure Approval List as of July 28, 2011 in the amount of $1,069,885.41 and the Hand-Issued List of July 28, 2011 in the amount of $70,793.14.**
   ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
   NAY: 0 ABSENT: 0
   MOTION CARRIED (Omnibus Vote)

I. New Business

A. Motion by Martin, seconded by Krieger to waive the bid procedure and award the purchase for a Canon 7055 photocopier from Gordon Flesch Company in the amount of $22,105 (HR Department).

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

- Chris Minick provided an overview of the need for the copier as well as the process that was used for the bid.

B. Motion by Stellato, seconded by Turner to award low bid to Miles Chevrolet for two 2011 Police Interceptor Chevrolet Tahoes in the amount of $66,294.56.

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

- Dave Kintz, Deputy Chief of Administration, presented information on the two vehicles needed. One is a supervisor vehicle the other is a canine vehicle. One is budgeted for this year, the other is not. The supervisory vehicle is being replaced do e to mechanical issues. This vehicle is slated for replacement next year, but is being moved up. These vehicles have been approved by the Fleet Management Committee.
- Alder Carrignan appreciates the fact that the Fleet approved this. He then asked if other vehicles have been looked at with a smaller carbon footprint.
- Chief Kintz responded that the gas mileage was looked at compared with other vehicles and the Tahoe has a better rating. For the canine vehicle, the Tahoe sits lower so it is easier for the dog to get in and out of the vehicle.
- Alder Carrignan asked if Ford is getting out of the Police Car business.
- Chief Kintz responded that Ford is changing the vehicles and the one the Police Department would look at is not out yet.
- Alder. Carrignan asked if the results of the hybrids in the fleet have been looked at.
- Chief Kintz responded that when the CSO vehicle was replaced some cost analysis on the hybrid versus the regular escape. Because of the hard use of the vehicle, it was determined that is was no benefit to us.

C. Motion by Carrignan, seconded by Monken to approve an **Ordinance 2011-M-27** Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcohol Beverages," Section 5.08.090 "Number To Be Issued" of the St. Charles City Code.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Bessner, Lewis
NAY: Martin, Krieger 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 the July 18, 2011 Government Operations Committee Meeting.
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 2011-77** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Lease Agreement Between the City of St. Charles and Veterans of Foreign Wars St. Charles Memorial Post #5036.
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 bid procedure and award Asphalt Construction Projects Contract to Schroeder Asphalt Inc. in the amount of $95,000.
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 waive the bid procedure and award 7th Street Storm Sewer Contract to Schroeder Asphalt Inc. in the amount of $90,000.
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 award proposal to Sewer Equipment Company of America for purchase of televising trailer equipment in the amount of $134,999.
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 proposal from SB Friedman to complete TIF Eligibility Study and Redevelopment Plan and carry out full TIF designation process (former Applied Composites Property).
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 2011-78** Requesting the Closure of Route 31 for the St. Charles North High School Homecoming Parade.
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 2011-79** Requesting the Closure of Route 31 for the St. Charles East High School Homecoming Parade.
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 an **Ordinance 2011-M-28** Amending Title 3 "Revenue and Finance," Chapter 3.38 "Yard Waste User Fee," by adding 3.38.045 "Disconnect Notice Fee" of the St. Charles Municipal Code.
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 an **Ordinance 2011-M-29** Amending Title 8 "Health and Safety," Chapter 8.24 "Garbage and Refuse," by adding 8.24.115 "Disconnect Notice Fee" of the St. Charles Municipal Code.
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 an **Ordinance 2011-M-30** Amending Title 13 "Public Utilities," Chapter 13.08 "Electricity," by adding Section 13.08.185 "Disconnect Notice Fee" of the St. Charles Municipal Code.
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 an **Ordinance 2011-M-31** Amending Title 13 "Public Utilities," Chapter 13.16 "Water," by adding Section 13.16.215 "Disconnect Notice Fee" of the St. Charles Municipal Code.
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 an **Ordinance 2011-M-32** Amending Title 13 "Public Utilities," Chapter 13.12 "Sewer," by adding Section 13.12.786 "Disconnect Notice Fee" of the St. Charles Municipal Code.
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 the St. Charles 708 Mental Health Board funding allocation for FY11/12 in the amount of $634,000.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the June 27, 2011 Government Services Committee Meeting
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

*1. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-Z-14** Annexing Territory to the City of St. Charles, Kane and DuPage counties, Illinois (Well No. 9 Property).
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 accept and place on file the minutes of the July 11, 2011 Planning & Development Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
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 7:13 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