MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, AUGUST 15, 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. **Presentations:**
   Troop 14 Eagle Scout proclamations to Scouts Keith Boatner II, Daniel Roberts, and Roberts Holmes III

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 August 1, 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 August 11, 2011 in the amount of $2,093,758.94 and the Hand-Issued List of August 11, 2011 in the amount of $1,062.50.**
   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 Carrignan, seconded by Monken to approve a **Resolution 2011-80** 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, Payleitner, Turner, Rogina, Bessner
NAY: Martin, Krieger, Lewis ABSENT: 0
MOTION CARRIED

- Chief Lamkin presented the following information:
  - Mixed Martial Art event hosted on October 1.
  - The conditions that we have from the special events committee are the same as used in the past in regards to layout.
  - Wristbanding for patrons 18 and under and 21 and over.
  - The last events have not had any problems and they have been current in paying for our services
  - Recommending approval.
- Alder. Rogina asked how many events have taken place.
- Chief Lamkin responded this is the fourth event with this company.
- Alder. Bessner asked if this is restricted to 18 years of age and older.
- Chief Lamkin responded yes and there will be two different colored wristbands.
- Alder. Lewis asked how many 18 year olds attend.
- Susan Pasitano, 41W05 Brown Road, St. Charles, responded probably 40-50, 18 year olds.

II. Committee Reports

A. Government Operations

*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the August 1, 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 **Funds Transfer Resolution 2011-T-25** transferring $34,434.66 from the General Fund to Mall TIF Debt Service Fund 705 (2010C) for FY11/12.

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 approve a **Funds Transfer Resolution 2011-26** transferring $3,259.32 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY11/12.
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 approve a **Funds Transfer Resolution 2011-27** transferring $54,025.01 from the General Fund to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
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 approve a **Funds Transfer Resolution 2011-28** transferring $13,100.00 from the TIF 5 Special Revenue Fund 306 to the 2003 G.O. Debt Service Fund 710 for FY11/12 as budgeted.
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 **Funds Transfer Resolution 2011-29** transferring $99,025.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY11/12 as budgeted.
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 **Funds Transfer Resolution 2011-30** transferring $81,311.06 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
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 **Funds Transfer Resolution 2011-31** transferring $27,569.99 from the Water Fund to the 205A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
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 a **Funds Transfer Resolution 2011-32** transferring $27,145.80 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY11/12 as budgeted.
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 a **Funds Transfer Resolution 2011-33** transferring $52,313.03 from the Sewer Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
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 a **Funds Transfer Resolution 2011-34** transferring $130,243.42 from the Public Works Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY11/12 as budgeted.
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 a **Funds Transfer Resolution 2011-35** transferring $45,751.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY11/12.
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 a **Funds Transfer Resolution 2011-36** transferring $197,500.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY11/12.
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 a **Funds Transfer Resolution 2011-37** transferring $87,867.50 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007A GO) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*15. Motion by Martin, seconded by Krieger to approve a **Funds Transfer Resolution 2011-38** transferring $70,600.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2007C GO) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*16. Motion by Martin, seconded by Krieger to approve a **Funds Transfer Resolution 2011-39** transferring $213,718.75 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2008A GO) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*17. Motion by Martin, seconded by Krieger to approve a **Funds Transfer Resolution 2011-40** transferring $32,318.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*18. Motion by Martin, seconded by Krieger to approve a **Funds Transfer Resolution 2011-41** transferring $48,186.45 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY11/12 as budgeted.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*19. Motion to approve a **Funds Transfer Resolution 2011-42** transferring $246,352.50 from the General Fund to the 2008C G.O. Debt Service Fund 720 (Fire Station, Ladder Truck & Riverwall Projects) for FY11/12 as budgeted.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*20. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-33** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*21. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-34** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (nine vehicles).

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

*22. Motion by Martin, seconded by Krieger to approve street and parking lot closures for the 2011 Scarecrow Festival.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

*23. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-35** Requesting the Intergovernmental Transfer of Real Estate from St. Charles Community Unit School District No. 303 and Authorizing the Execution of an Intergovernmental Agreement in Connection Therewith – Little Woods School.
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

None

C. Planning and Development

*1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 11-2011 A Resolution Recommending Approval of a Special Use for a Drive-Through Restaurant Facility (Culvers Restaurant - East Main Retail Subdivision).
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 an **Ordinance 2011-Z-15** Granting a Special Use for a Drive-Through Facility and Reduction in Required Drive-Through Stacking Spaces (Culvers Restaurant- East Main Retail Subdivision).
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 accept and place on file Plan Commission Resolution No. 12-2011 A Resolution Recommending Approval of a Special Use for a Transportation Operations Facility for a School Bus Company (220 N. Randall Road).
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 Stellato, seconded by Monken to approve an **Ordinance 2011-Z-16** Granting a Special Use for a Transportation Operations Facility (220 N. Randall Road).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- Alder. Carrignan explained his concern about traffic flow and the length of this agreement. We want the buses here and we do, but we want to understand the flow. I would like to tie this to Motion 6. My concern is this, we have done a traffic study but we don't know the actual results of the study. We should do an annual review of traffic and see how it is going.
- Mayor DeWitte explained that he thinks this is a good idea and it would be appropriate on an annual basis to review traffic patterns.
- Mark Koenen mentioned that 220 N. Randall Road is for temporary use, 300 Randall Road is permanent location.

Motion by Rogina, seconded by Carrignan to reconsider an **Ordinance 2011-Z-16** Granting a Special Use for a Transportation Operations Facility (220 N. Randall Road).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Martin, Krieger, Bessner, Lewis
NAY: Rogina ABSENT: 0
MOTION CARRIED

*5. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 13-2011 A Resolution Recommending Approval of a Special Use for a Transportation Operations Facility for a School Bus Company (300 N. Randall Road).
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 Stellato, seconded by Monken approve an **Ordinance 2011-Z-17** Granting a Special Use for a Transportation Operations Facility (300 N. Randall Road) as amended.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Krieger, Bessner, Lewis
NAY: Rogina, Martin ABSENT: 0
MOTION CARRIED

Motion by Carrignan, seconded by Turner to amend **Ordinance 2011-Z-17** Granting a Special Use for a Transportation Operations Facility (300 N. Randall Road) to include that a yearly traffic review to assess traffic flow in the area and the City will retain the right to dictate traffic flow in the best interest of the community.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: ABSENT: 0
MOTION CARRIED

7. Motion by Carrignan, seconded by Monken to approve a **Resolution 2011-81** Authorizing the Mayor of the City of St. Charles to Execute a Settlement Agreement – Norris Cultural Arts Center.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

D. Executive Session

Motion by Carrignan, seconded by Turner to go into Executive Session to discuss Probable or Imminent Litigation and at 7:20 pm.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

Motion by Stellato, seconded by Lewis to return from Executive Session at 7:35 pm.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0
ABSTAIN: Stellato
MOTION CARRIED

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 7:36P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk