MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, OCTOBER 3, 19, 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 7:02 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:**
   - **Year of the Veteran 2011 – Fourth Quarter Recognition** – Mayor DeWitte and Colonel DiLiberti:

Robert H. Baron – US Marine Corps	Betty Butler – US Army, Air Force
William Cunningham – US Army	Richard E. DePauw – US Navy
Carl Dinwiddie – US Navy	Richard Dziuban – US Air Force
Cleon Fellows – US Marine Corps	Arthur B. Ferguson – US Army
Michael T. Foulkes – US Army	Steven Gatz – US Air Force
Robert L. Gorecki – US Army	Edward T. Gorecki – US Army
Lawrence Hebda – US Air Force	James Hildreth – US Navy
James W. Houlihan – US Army, Air Force	Andrea M. Johnston – US Navy
Raymond Leone – US Army	Andrew E. Macey – US Army
Andrew S. Macey – US Army	James M. McFarland – US Army
James V. McLaughlin – US Navy	Donald E. Nippert – US Army
Vernon W. Oie – US Army	Elmer Rullman, III – US Army
Lyman C. Swaim – US Navy	Thomas R. Weber – US Army
Jake W. Wyatt – US Army	Philip L. Zavitz – US Army

   - Mayor DeWitte presented a proclamation to Kane County Association for Home and Community Education to Virginia McCombe.

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 to accept and place on files minutes of the regular City Council meeting held on September 19, 2011.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List as of September 29, 2011 in the amount of $1,428,052.08 and the Hand-Issued List of September 29, 2011 in the amount of $77,128.16.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

*9. Motion to accept and place on file City Treasurer's Reports for the periods ending May 31, 2011, June 30, 2011, July 31, 2011, and August 31, 2011.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

I. New Business

* A. Motion to recommend approval of a proclamation in celebrating the 95th Anniversary for Kane County Association for Home and Community Education (formerly Kane County Farm Bureau).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

II. Committee Reports

A. Government Operations

*1. Motion to accept and place on file the minutes of the September 19, 2011 Government Operations Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

*2. Motion to award a contract to A Lamp Contractors for Walnut Drive Phase II Reconstruction Project.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: 0 (Omnibus Vote)

*3. Motion to award contract for 2011/2012 Traffic Signal Maintenance Contract to Meade Electric Co., Inc.

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

*4. Motion to approve a **Resolution 2011-92** Requesting the Closure of Routes 64 and 31 for the Electric Christmas Parade.

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

B. Government Services

*1. Motion to accept and place on file the minuets of the May 23, 2011 Government Services Committee Meeting.

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

C. Planning and Development

*1. Motion to accept and place on file the minutes of the September 12, 2011 Planning & Development Committee Meeting.

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

Motion by Stellato, seconded by Monken to continue meeting after the Government Operations committee meeting.

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

D. Executive Session

Motion by Stellato, seconded by Turner to go into Executive Session to discuss Probable or Imminent Litigation and Property Acquisition at 7:30 p.m.

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

Motion by Carrignan, seconded by Krieger to return from Executive Session to discuss Probable or Imminent Litigation and Property Acquisition at 8:40.

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

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 8:41 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk