MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL HELD ON MONDAY, NOVEMBER 21, 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**

5A. **Presentation:** Fire Department's Citizen Award presented to Pastor Jeff Fricke of the Bethlehem Lutheran Church – Chief Mullen

5B. **Motion by Carrignan, seconded by Turner to add a proclamation to the agenda.**
VOICE VOTE UNANIMOUS MOTION CARRIED

5C. **Mayor DeWitte read the document proclaiming Friday, November 25, 2011 as Salvation Army Red Kettle campaign beginning day in the City of St. Charles.**
The proclamation was presented to Major Miller.

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 November 7, 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 November 17, 2011 in the amount of $1,819,711.40 and the Hand-Issued List of November 17, 2011 in the amount of $597.85.**
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 approve a **Resolution 2011-104** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental Agreement – Sale of Vehicles to the Village of Robbins, Illinois.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
MOTION CARRIED

B. Motion by Martin, seconded by Krieger to approve an **Ordinance 2011-M-51** Authorizing the Sale of Personal Property Owned by the City of St. Charles (dump truck with plow and Ford F450 pickup truck with plow).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, 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 the November 7, 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 Carrignan, seconded by Stellato to approve a Class B1 liquor license for Poblano Peppers Grill Restaurant to be located at 3677 E Main Street, St. Charles.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT:0
MOTION CARRIED

*3. Motion by Martin, seconded by Krieger to approve Change Order No. 1 for the IL Route 25 resurfacing project in an amount not to exceed $27,442.11.
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 purchase replacement squad car laptops for the Police Department from CDS Office Technologies.
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 an **Ordinance 2011-M-52** Amending the Municipal Code of the City of St. Charles – Title 9 "Public Peace, Morals, and Welfare" – adding a new Chapter 9.49 "Synthetic Alternative Drugs."
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 **Resolution 2011-105** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Agreement – JDB Investment Group LLC (Hotel Baker).
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 the estimated 2011 Property Tax Levy in the amount of $21,765,031.
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 authorization for the Finance Director to execute the risk insurance program renewal.
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 approve an **Ordinance 2011-Z-21** Granting a Minor Change to a PUD Preliminary Plan for Charlestowne Mall PUD Lot 1 of Charwil's Second Resubdivision of Charlestowne Centre Mall (Savers, Inc.).
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 Plan Commission Resolution No. 20-2011 A Resolution Recommending Approval of a Special Use for a Recycling Center at 3655 Illinois Avenue.
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 an **Ordinance 2011-Z-22** Granting a Special Use for a Recycling Center at 3655 Illinois Avenue (Inter-Plastics).
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 an **Ordinance 2011-Z-23** Granting a Minor Change to a PUD Preliminary Plan Corporate Reserve PUD Lot 5.
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 Carrignan, seconded by Turner to direct city staff and legal counsel to proceed with development of a rental licensing program that consists of licensing, crime-free lease addendum, training, and exterior inspections.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT:0
ABSTAIN: Stellato
MOTION CARRIED

D. No Executive Session

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

- Alder. Carrignan reminded all of the Lighting of the Lights ceremony at 4:45 PM at First Street Plaza on Friday, November 25, 2011 and of the parade on Saturday, November 26, 2011 at 5:30.

F. Adjournment

Motion By Carrignan, Seconded By Monken, 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

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Nancy Garrison, City Clerk