

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

MONDAY, MARCH 18, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentation:** Melvin Peterson Special Presentation
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on March 4, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/23/13 – 3/8/13 in the amount of \$1,126,626.20.

I. New Business

- A. Motion to approve a **Resolution** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.

II. Committee Reports

- A. **Government Operations**
 - *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 4, 2013.
 - *2. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

- *3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

B. Government Services

- *1. Motion to accept and place on file minutes of the Government Services Committee meeting held on February 25, 2013.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Amending Title 15 “Building and Construction”, Chapter 15.04 “Building Code”, Section 15.04.055 “International Energy Conservation Code Adopted and Modified” of the St. Charles Municipal Code.
- *2. Motion to accept and place on file minutes of the March 11, 2013 Planning & Development Committee meeting.

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

E. Adjournment

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MARCH 4, 2013 – 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:** All32in17 – The Ultimate Football Journey – Craig & Matt Steichen
 - Craig and Matt Steichen of Bartlett and St. Charles presented information on their ultimate football journey where they took 75 veterans to 35 football games across the country. They attended games in every NFL stadium and even attended the Super Bowl. They traveled over 40,000 miles. Their journey was so successful they have started a charity organization to continue helping veterans/wounded warriors. For more information go to www.All32in17.com.
- 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 file minutes of the regular City Council meeting held on February 19, 2013.**

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 for the period of 2/11/13 – 2/22/13 in the amount of \$1,677,063.33.**

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 2013-20** Accepting and Authorizing the Mayor to Execute an Encroachment Agreement by and between the City of St. Charles and Eric Gauthier and Francoise Gauthier of 917 Jeffrey Court, St. Charles, 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 a **Resolution 2013-21** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Chris Minnick presented the following information:
 - Back in January we passed the abatement ordinances for all of the tax levies related to the general obligation bond issues that the City has outstanding. As you recall we were, at that point in time, finalizing the 2013 bond issue related to the refinancing and restructuring of the First Street TIF related debt. That refinancing is just about completed, scheduled to close on bonds on Wednesday. When we filed and completed the closing documents for that 2013 bond issue, we filed with DuPage and Kane counties, that actually reestablished a portion of the tax levies for a portion of the bond issues outstanding so we need to pass this particular abatement resolution to make sure that those taxes are indeed removed from the tax levy and do not appear on our residents' tax bill. Typically we don't run into this type of a situation it just happened because of the timing of this particular bond issue.
 - Mayor DeWitte asked how much money are we saving my refinancing the bonds?
 - Chris Minnick responded that what we have done is extended the term and we have reduced an average of about \$1.3-1.4 million a year by doing that.
 - Mayor DeWitte said, great work to you and Brian. You both have worked very hard on this issue.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on February 19, 2013.

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 the purchase of a 2013 Ford Escape from Zimmerman Ford for Building & Code Inspection Division staff.

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 2013-M-16 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (2001 Chevrolet Blazer).

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 Resolution 2013-22 to Adopt Legislative Positions and Priorities for the City of St. Charles for the 2013 Legislative Session.

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 January 28, 2013, 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)

2. Motion by Stellato, seconded by Rogina to approve street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon.

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

NAY: 0 ABSENT: 0

MOTION CARRIED

- Alder. Martin asked if the promoters observe rules with regards to amplification and be aware of their neighbors at 7:00 am on that Sunday. Chief Lamkim said he is aware of the concern.

3. Motion by Stellato, seconded by Monken to approve street and parking lot closures and use of amplification equipment for the Double-K Car Show.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Martin, Bessner, Lewis

NAY: Krieger ABSENT: 0

MOTION CARRIED

- Mayor DeWitte said he hopes that the couple has a great wedding. He is sure that the downtown will prosper as a result of this car show.
- 4. Motion by Stellato, seconded by Monken to approve a Class E-1 liquor license for the Geneva Chamber of Commerce sponsored event “Sixty Men Who Can Cook” at the Kane County Fairgrounds.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner, Turner
Rogina, Bessner, Lewis
NAY: Martin, Krieger ABSENT: 0
MOTION CARRIED
- *5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2013-M-17** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Flashlights).
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 2013-23** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Cable Television Franchise Agreement – Comcast of Illinois, Ohio, and Oregon, LLC.
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 waive the formal bid procedure for Items 8, 9, and 10.
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 2013-24** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract with Twin Supplies, LTD. for the Turnkey Relamping Project at the Public Works Facility Garage.
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 **Resolution 2013-25** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Open Purchase Order to Pomp’s Tire Service, Inc., for Non-Stocked Automotive Parts.
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 **Resolution 2013-26** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Xylem/Godwin DC150M Trailer Pump.

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 **Resolution 2013-27** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Contract Extension with Meade Electric for Annual Traffic Signal Maintenance.

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 revisions to the City of St. Charles Engineering Design and Inspection Policy Manual.

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

None.

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

- Gene Kalley, 510 Longmeadow Circle, St. Charles.
 - Mr. Kalley asked about a building the City purchased next to the Arcada.
 - Mayor DeWitte explained that we talked about this purchase in open session and information is available via the minutes of the meetings which are on the City's website. If there are questions about old business, please contact City Staff.
- Alder. Rogina mentioned he worked with the St. Charles East Mock trial team for 17 years and had a wonderful experience doing that. This past weekend, the St. Charles North High School mock trial team finished second in a state competition. This is startling to me, every student on that team, they won the Cook County regional competition, if they go to law school at John Marshall, they will get a \$10,000 scholarship.
- Jake Wyatt, St. Charles, Illinois
 - Mr. Wyatt explained that he participated in the St. Charles North High School gathering of veteran's stories for an historical log for the Library of Congress. Mr. Wyatt was impressed with the organization. Students were well informed and asked great questions.

E. Adjournment

Motion By Turner, seconded by Carrignan, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:35 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

3/11/2013

**City of St. Charles
EXPENDITURE APPROVAL LIST**

2/25/2013 - 3/8/2013

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
114	DG HARDWARE					
		71957	7.73	02/28/2013	53628/F	MISC SUPPLIES
	DG HARDWARE Total		<u><u>7.73</u></u>			
122	AUTOMATIC CONTROL SERVICES					
		73274	1,288.15	03/07/2013	2719	SERVICE 1369 10TH ST TOWER
		73274	5,068.20	03/07/2013	2720	SERVICE 1370 PROCESSOR RELP
	AUTOMATIC CONTROL SERVICES Total		<u><u>6,356.35</u></u>			
128	HARDER HELSLEY ROCKFORD					
		74494	360.60	02/28/2013	R081889A	INVENTORY ITEMS
	HARDER HELSLEY ROCKFORD Total		<u><u>360.60</u></u>			
139	AFLAC					
			15.42	03/07/2013	ACAN130308110719HR	AFLAC Cancer Insurance
			24.92	03/07/2013	ACAN130308110719IS (AFLAC Cancer Insurance
			181.28	03/07/2013	ACAN130308110719PD	AFLAC Cancer Insurance
			154.67	03/07/2013	ACAN130308110719PW	AFLAC Cancer Insurance
			25.20	03/07/2013	ADIS130308110719FD (AFLAC Disability and STD
			26.21	03/07/2013	ADIS130308110719FN (AFLAC Disability and STD
			163.33	03/07/2013	ADIS130308110719PD (AFLAC Disability and STD
			63.47	03/07/2013	ADIS130308110719PW	AFLAC Disability and STD
			8.10	03/07/2013	AHIC130308110719FD (AFLAC Hospital Intensive Care
			8.10	03/07/2013	AHIC130308110719FN (AFLAC Hospital Intensive Care
			16.20	03/07/2013	AHIC130308110719PD (AFLAC Hospital Intensive Care
			103.24	03/07/2013	AHIC130308110719PW	AFLAC Hospital Intensive Care
			27.89	03/07/2013	APAC130308110719FD	AFLAC Personal Accident
			36.30	03/07/2013	APAC130308110719FN	AFLAC Personal Accident
			18.78	03/07/2013	APAC130308110719IS (AFLAC Personal Accident
			123.44	03/07/2013	APAC130308110719PD	AFLAC Personal Accident
			36.18	03/07/2013	APAC130308110719PW	AFLAC Personal Accident
			13.57	03/07/2013	ASPE130308110719FN	AFLAC Specified Event (PRP)
			32.46	03/07/2013	ASPE130308110719PD	AFLAC Specified Event (PRP)
			81.36	03/07/2013	ASPE130308110719PW	AFLAC Specified Event (PRP)
			42.48	03/07/2013	AVOL130308110719FN	AFLAC Voluntary Indemnity
			136.94	03/07/2013	AVOL130308110719PD	AFLAC Voluntary Indemnity

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			21.46	03/07/2013	AVOL130308110719PW	AFLAC Voluntary Indemnity
	AFLAC Total		<u>1,361.00</u>			
145	AIR ONE EQUIPMENT INC					
		74627	1,873.00	03/07/2013	85853	MISC SUPPLIES
		74627	516.00	03/07/2013	85915	MISC SUPPLIES
	AIR ONE EQUIPMENT INC Total		<u>2,389.00</u>			
149	ALARM DETECTION SYSTEMS INC					
		74786	525.00	02/28/2013	SI-378649	LABOR 100 ILLINOIS ST
		74899	257.58	03/07/2013	SI-379176	LABOR GARAGE STROBE
	ALARM DETECTION SYSTEMS INC Total		<u>782.58</u>			
159	ALFRED BENESCH AND COMPANY					
		68107	119,079.44	02/28/2013	60080	SERVICE NOV-JAN 20 2013
	ALFRED BENESCH AND COMPANY Total		<u>119,079.44</u>			
161	ARMY TRAIL TIRE & SERVICE					
		74805	281.91	03/07/2013	289606	INVENTORY ITEMS
	ARMY TRAIL TIRE & SERVICE Total		<u>281.91</u>			
210	AMERICAN PUBLIC WORKS ASSOC					
			100.00	02/28/2013	022013CT	MEMBERSHIP C TIEDT
	AMERICAN PUBLIC WORKS ASSOC Total		<u>100.00</u>			
223	ROGER ANDERSON					
			649.45	02/28/2013	022013	FIREARM PURCHASE
	ROGER ANDERSON Total		<u>649.45</u>			
282	ASSOCIATED TECHNICAL SERV LTD					
		71804	1,413.00	02/28/2013	22600	EMERGENCY CALLOUT RIVERSIDE
	ASSOCIATED TECHNICAL SERV LTD Total		<u>1,413.00</u>			
285	AT&T					
			546.82	03/07/2013	8380320205	MONTHLY BILLING
	AT&T Total		<u>546.82</u>			
297	AV OVERHEAD DOOR					
		74827	640.00	03/07/2013	22547	MISC REPAIR AT PW
		74859	5.00	03/07/2013	22672	CR2032 BATTERY
		74827	1,604.00	03/07/2013	22678	MISC REPAIR PW

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	AV OVERHEAD DOOR Total		<u>2,249.00</u>			
304	BACKGROUNDS ONLINE		597.00	02/28/2013	432341	JANUARY 2013 BACKGROUND CHEC
	BACKGROUNDS ONLINE Total		<u>597.00</u>			
311	BANNER FIRE EQUIPMENT INC					
		74618	2,985.00	02/28/2013	429214	TURBOMASTER STREAM
	BANNER FIRE EQUIPMENT INC Total		<u>2,985.00</u>			
324	ERIC BAUWENS					
			97.60	03/07/2013	030113	UNIFORM ALLOWANCE
	ERIC BAUWENS Total		<u>97.60</u>			
338	AIRGAS NORTH CENTRAL					
		74548	18.04	02/28/2013	9012632201	MISC SUPPLIES
	AIRGAS NORTH CENTRAL Total		<u>18.04</u>			
368	BLUTOWER COMMUNICATIONS INC					
		74834	3,675.00	03/07/2013	2032	TRANSPONDER
	BLUTOWER COMMUNICATIONS INC Total		<u>3,675.00</u>			
419	BUSINESS OFFICE SYSTEMS					
		74208	1,164.00	02/28/2013	29125	LABOR AND INSTALL FILES
		74214	2,277.00	02/28/2013	29126	FURNITURE NEW CONFERENCE R
	BUSINESS OFFICE SYSTEMS Total		<u>3,441.00</u>			
424	ATLAN TECH RESELLERS INC					
		74707	54.24	02/28/2013	162158	SNAGLESS CABLES
	ATLAN TECH RESELLERS INC Total		<u>54.24</u>			
442	CLIFF CARRIGNAN					
			35.00	03/07/2013	030413	FEBRUARY INTERNET
	CLIFF CARRIGNAN Total		<u>35.00</u>			
446	CARGILL INC SALT DIVISION					
		14	18,938.07	02/28/2013	2900979557	DEICER SALT
		14	11,000.51	02/28/2013	2900982823	DEICER SALT DELIVERY
		14	1,365.04	03/07/2013	2900992229	DEICER SALT
		14	28,772.32	03/07/2013	2900994680	DEICER SALT

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	CARGILL INC SALT DIVISION Total		<u>60,075.94</u>			
480	CERTIFIED AUTO REPAIR INC					
		71961	100.00	03/07/2013	110849	TOWING
		71961	100.00	03/07/2013	111506	TOWING
		71961	100.00	03/07/2013	111508	TOWING
		71961	100.00	03/07/2013	13445	TOWING
	CERTIFIED AUTO REPAIR INC Total		<u>400.00</u>			
495	CHICAGO TITLE INSURANCE CO					
			800.00	03/07/2013	008873932	KAUTZ ROAD PARCELS
			800.00	03/07/2013	008873933	KAUTZ ROAD PARCELS
			800.00	03/07/2013	008873934	KAUTZ ROAD PARCELS
			800.00	03/07/2013	008873935	KAUTZ ROAD PARCELS
			800.00	03/07/2013	008873936	KAUTZ ROAD PARCELS
	CHICAGO TITLE INSURANCE CO Total		<u>4,000.00</u>			
510	KEVIN CHRISTENSEN					
			212.91	02/28/2013	022613	WELLNESS FAIR FOOD REIMBURS
	KEVIN CHRISTENSEN Total		<u>212.91</u>			
512	NORTHWEST NEWS GROUP					
		72155	408.40	03/07/2013	130031-0213	CERTIFICATES OF PUBLICATION
			171.60	03/07/2013	319205-14	ANNUAL SUBSCRIPTION
		74480	965.00	03/07/2013	767629	RESTAURANT WEEK AD
	NORTHWEST NEWS GROUP Total		<u>1,545.00</u>			
515	CIBER INC					
		74197	400.00	03/07/2013	04-764176	SSL CERTIFICATE UPDATE SERVIK
	CIBER INC Total		<u>400.00</u>			
517	CINTAS CORPORATION					
		71907	29.59	02/28/2013	344550551	MISC FLEET DEPT UNIFORMS
		71907	29.59	03/07/2013	344554184	SERVICE UNIFORM CLEANING
	CINTAS CORPORATION Total		<u>59.18</u>			
530	CLEAN SWEEP ENVIRONMENTAL INC					
		73987	1,750.00	02/28/2013	11381	SNOW PLOWING 2/8/13
	CLEAN SWEEP ENVIRONMENTAL INC Total		<u>1,750.00</u>			
561	COMBINED CHARITIES CAMPAIGN					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			11.85	03/07/2013	CCCA130308110719ED	Combined Charities Campaign
			20.00	03/07/2013	CCCA130308110719FD	Combined Charities Campaign
			129.85	03/07/2013	CCCA130308110719FN	Combined Charities Campaign
			8.00	03/07/2013	CCCA130308110719HR	Combined Charities Campaign
			5.00	03/07/2013	CCCA130308110719IS	Combined Charities Campaign
			48.46	03/07/2013	CCCA130308110719PD	Combined Charities Campaign
			20.77	03/07/2013	CCCA130308110719PW	Combined Charities Campaign
	COMBINED CHARITIES CAMPAIGN Total		243.93			
562	COMPLETE VENDING SERVICE INC					
		72092	124.30	02/28/2013	13707	COFFEE SUPPLIES
		72000	31.40	02/28/2013	13712	MISC COFFEE SUPPLIES FINANCE
		74794	136.02	03/07/2013	13717	MISC COFFEE SUPPLIES
		72134	97.00	03/07/2013	13718	MISC COFFEE SUPPLIES
	COMPLETE VENDING SERVICE INC Total		388.72			
564	COMCAST OF CHICAGO INC					
			9.95	03/07/2013	022513CH	SVC 3-7 TO 4-6-13
			12.78	03/07/2013	022713PW	SVC 3-7 TO 4-6-13
	COMCAST OF CHICAGO INC Total		22.73			
579	COMMUNICATIONS DIRECT INC					
		74689	88.80	03/07/2013	SR100969	ANTENNA MNT KIT
	COMMUNICATIONS DIRECT INC Total		88.80			
618	TRENT MOSER					
			294.00	02/28/2013	021713	FIRST AID TRAINING CERTIFICATE
	TRENT MOSER Total		294.00			
620	CRAINS CHICAGO BUSINESS					
		74900	97.95	02/28/2013	022513BT	SUBSCRIPTION RENEWAL CITY AL
	CRAINS CHICAGO BUSINESS Total		97.95			
621	LYNN CREEDON					
			33.55	03/07/2013	031113	PER DIEM 3-11-13
	LYNN CREEDON Total		33.55			
623	CREATIVE MAILING SERVICES					
		74485	414.69	02/28/2013	6919	RESTAURANT WEEK CARDS
	CREATIVE MAILING SERVICES Total		414.69			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
646	PADDOCK PUBLICATIONS INC	74481	1,617.12	03/07/2013	243-2-28-13	RESTAURANT WEEK ADS
	PADDOCK PUBLICATIONS INC Total		<u>1,617.12</u>			
652	LINAS DARGIS		46.00	03/07/2013	031513	PER DIEM 3-15-13
	LINAS DARGIS Total		<u>46.00</u>			
683	DE MAR TREE & LANDSCAPE SVC	72321	5,120.00	03/07/2013	1143	LINE CLEARING FEB 1-15 2013
	DE MAR TREE & LANDSCAPE SVC Total		<u>5,120.00</u>			
721	DOC MORGAN INC	74758	147.60	03/07/2013	11063864	NAME PLATES
	DOC MORGAN INC Total		<u>147.60</u>			
750	DUKANE CONTRACT SERVICES	74690	392.60	03/07/2013	120793	URIGUARD MATS PW
	DUKANE CONTRACT SERVICES Total		<u>392.60</u>			
767	EAGLE ENGRAVING INC	71973	57.25	03/07/2013	2013-123	MISC COMPONENTS
		71973	8.00	02/28/2013	2013-395	MISC FIRE DEPT ENGRAVING
	EAGLE ENGRAVING INC Total		<u>65.25</u>			
776	HD SUPPLY WATERWORKS		135.00	03/07/2013	6115851	INCORRECT ITEM RECEIVED
		74654	866.00	02/28/2013	6155269	INVENTORY ITEMS
		74680	1,680.00	02/28/2013	6162743	INVENTORY ITEMS
		74727	132.00	02/28/2013	6185717	INVENTORY ITEMS
		74727	44.00	03/07/2013	6214286	INVENTORY ITEMS
	HD SUPPLY WATERWORKS Total		<u>2,857.00</u>			
846	FALCON TECHNOLOGIES INC	74759	1,580.91	03/07/2013	234831-00	4 DOOR PANEL KEYSKAN
	FALCON TECHNOLOGIES INC Total		<u>1,580.91</u>			
859	FEECE OIL CO	74849	590.00	03/07/2013	1270433	FUEL/LABOR
	FEECE OIL CO Total		<u>590.00</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
868	FINE LINE CREATIVE ARTS		1,750.00	03/07/2013	VCCFIN0113	HTD NOV THRU JAN 2013
	FINE LINE CREATIVE ARTS Total		<u>1,750.00</u>			
870	FIRE PENSION FUND		199.82	03/07/2013	FP1%130308110719FD	Fire Pension 1% Fee
			626.45	03/07/2013	FRP2130308110719FD	Fire Pension Tier 2
			14,422.84	03/07/2013	FRPN130308110719FD	Fire Pension
	FIRE PENSION FUND Total		<u>15,249.11</u>			
876	FIRST ENVIRONMENTAL LAB INC	74254	667.50	03/07/2013	104375	BIOSOLIDS PRE TREATMENT
	FIRST ENVIRONMENTAL LAB INC Total		<u>667.50</u>			
884	FISHER SCIENTIFIC	74502	349.04	02/28/2013	5704040	INVENTORY ITEMS
		74698	113.78	02/28/2013	6271556	TUBE ADAPTER
		74698	67.26	02/28/2013	6355367	TUBE ADAPTERS
		74809	567.19	03/07/2013	6570768	INVENTORY ITEMS
	FISHER SCIENTIFIC Total		<u>1,097.27</u>			
906	FORESTRY SUPPLIES	74645	306.57	02/28/2013	421500-00	MISC GLOVES
	FORESTRY SUPPLIES Total		<u>306.57</u>			
913	FOX VALLEY CONCERT BAND		1,125.00	03/07/2013	VCCFOX0113	HTD NOV THRU JAN 2013
	FOX VALLEY CONCERT BAND Total		<u>1,125.00</u>			
925	FOX VALLEY FIRE & BUILDING		90.00	02/28/2013	022613	2013 MEMBERSHIP RENEWAL
	FOX VALLEY FIRE & BUILDING Total		<u>90.00</u>			
928	FRANKS EMPLOYMENT INC	73825	943.47	02/28/2013	82532	WEEKLY BILLING THRU 2/7/13
		73825	846.48	03/07/2013	82564	WEEKLY BILLING
	FRANKS EMPLOYMENT INC Total		<u>1,789.95</u>			
932	CIT	71911	87.83	02/28/2013	16080729	SWITCH VEH 1799
		71911	87.83	02/28/2013	16080921	SWITCH VEH 1881

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		74657	420.10	02/28/2013	16081250	INVENTORY ITEMS
		71911	43.90	03/07/2013	16081504	RO47103 PIN
		71911	215.53	03/07/2013	16082421	MISC FLEET DEPT SUPPLIES
	CIT Total		855.19			
944	GALLS AN ARAMARK COMPANY					
		74791	119.97	03/07/2013	000405871	MISC UNIFORM
	GALLS AN ARAMARK COMPANY Total		119.97			
952	JERRY GATLIN					
			21.30	03/07/2013	031213	PER DIEM 3-12-13
	JERRY GATLIN Total		21.30			
956	CITY OF GENEVA					
			132,284.98	03/07/2013	2013-00060015	TRI COM STC DISPATCH RATE
	CITY OF GENEVA Total		132,284.98			
986	GOODYS					
			126.40	03/07/2013	022813	OT MEALS WASTEWATER AND WA
	GOODYS Total		126.40			
988	GORSKI & GOOD					
			1,000.00	03/07/2013	030513	LIQUOR VIOLATIONS
	GORSKI & GOOD Total		1,000.00			
989	GORDON FLESCH CO INC					
			1,514.69	03/07/2013	IN10279985	MONTHLY COPIER CHARGES
	GORDON FLESCH CO INC Total		1,514.69			
1006	ST CHARLES CONVENTION					
			43,875.00	03/07/2013	VCCGRE0113	HTD JANUARY 2013
	ST CHARLES CONVENTION Total		43,875.00			
1024	MICHAEL HAASE					
			35.00	03/07/2013	030513	REIMB WEATHER SEMINAR 3-16-13
	MICHAEL HAASE Total		35.00			
1036	HARRIS BANK NA					
			1,320.00	03/07/2013	UNF 130308110719FD (Union Dues - IAFF
	HARRIS BANK NA Total		1,320.00			

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1038	BMO HARRIS BANK NA		1,250.00	03/07/2013	4032313	QUARTERLY FEES
	BMO HARRIS BANK NA Total		<u>1,250.00</u>			
1050	HEARTLAND SERVICES INC	74748	200.00	02/28/2013	HS10310829	TOUGHBOOK REPAIR
	HEARTLAND SERVICES INC Total		<u>200.00</u>			
1089	ARENDS HOGAN WALKER LLC	74629	892.63	02/28/2013	240914	STHIL TUNEUPS
		74539	495.41	03/07/2013	240924	CHAIN SAWS
		74692	568.28	02/28/2013	242789	MISC SUPPLIES
	ARENDS HOGAN WALKER LLC Total		<u>1,956.32</u>			
1106	HSBC BUSINESS SOLUTIONS	74909	1,984.94	03/07/2013	305641380000	TELEVISIONS & MOUNTINGS
	HSBC BUSINESS SOLUTIONS Total		<u>1,984.94</u>			
1125	INTERNATIONAL ASSOCIATION OF		102.00	02/28/2013	053113	MEMBERSHIP RENEWAL T MEDER
	INTERNATIONAL ASSOCIATION OF Total		<u>102.00</u>			
1127	INTERNATIONAL ASSOCIATION OF		209.00	02/28/2013	73889-1302	MEMBERSHIP BC SWANSON
	INTERNATIONAL ASSOCIATION OF Total		<u>209.00</u>			
1130	IL ASSOC OF PROPERTY AND		365.00	02/28/2013	041713	CONFERENCE FEE SULLIVAN
	IL ASSOC OF PROPERTY AND Total		<u>365.00</u>			
1133	IBEW LOCAL 196		131.54	03/07/2013	UNE 130308110719PW	Union Due - IBEW
			482.40	03/07/2013	UNEW130308110719PW	Union Due - IBEW - percent
	IBEW LOCAL 196 Total		<u>613.94</u>			
1136	ICMA RETIREMENT CORP		114.92	03/08/2013	A4PC130308110719PD	401 A employee deduction - %
			147.32	03/08/2013	C401130308110719CA (401A Savings Plan Company
			376.56	03/08/2013	C401130308110719CD (401A Savings Plan Company
			133.83	03/08/2013	C401130308110719ED (401A Savings Plan Company
			341.09	03/08/2013	C401130308110719FD (401A Savings Plan Company

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			504.55	03/08/2013	C401130308110719FN (401A Savings Plan Company
			219.16	03/08/2013	C401130308110719HR (401A Savings Plan Company
			324.48	03/08/2013	C401130308110719IS 0	401A Savings Plan Company
			584.90	03/08/2013	C401130308110719PD (401A Savings Plan Company
			679.52	03/08/2013	C401130308110719PW	401A Savings Plan Company
			147.32	03/08/2013	E401130308110719CA (401A Savings Plan Employee
			376.56	03/08/2013	E401130308110719CD (401A Savings Plan Employee
			133.83	03/08/2013	E401130308110719ED (401A Savings Plan Employee
			341.09	03/08/2013	E401130308110719FD (401A Savings Plan Employee
			532.50	03/08/2013	E401130308110719FN (401A Savings Plan Employee
			219.16	03/08/2013	E401130308110719HR (401A Savings Plan Employee
			324.48	03/08/2013	E401130308110719IS 0	401A Savings Plan Employee
			584.90	03/08/2013	E401130308110719PD (401A Savings Plan Employee
			651.57	03/08/2013	E401130308110719PW	401A Savings Plan Employee
			1,035.00	03/08/2013	ICMA130308110719CD (ICMA Deductions - Dollar Amt
			150.00	03/08/2013	ICMA130308110719ED (ICMA Deductions - Dollar Amt
			2,128.84	03/08/2013	ICMA130308110719FD (ICMA Deductions - Dollar Amt
			1,273.08	03/08/2013	ICMA130308110719FN (ICMA Deductions - Dollar Amt
			770.00	03/08/2013	ICMA130308110719HR (ICMA Deductions - Dollar Amt
			750.00	03/08/2013	ICMA130308110719IS 0	ICMA Deductions - Dollar Amt
			8,283.69	03/08/2013	ICMA130308110719PD (ICMA Deductions - Dollar Amt
			5,308.47	03/08/2013	ICMA130308110719PW	ICMA Deductions - Dollar Amt
			446.05	03/08/2013	ICMP130308110719CA (ICMA Deductions - Percent
			213.89	03/08/2013	ICMP130308110719CD (ICMA Deductions - Percent
			109.97	03/08/2013	ICMP130308110719ED (ICMA Deductions - Percent
			1,173.19	03/08/2013	ICMP130308110719FD (ICMA Deductions - Percent
			656.95	03/08/2013	ICMP130308110719FN (ICMA Deductions - Percent
			601.67	03/08/2013	ICMP130308110719IS 0	ICMA Deductions - Percent
			855.12	03/08/2013	ICMP130308110719PD (ICMA Deductions - Percent
			1,267.91	03/08/2013	ICMP130308110719PW	ICMA Deductions - Percent
			125.00	03/08/2013	ROTH130308110719FD	Roth IRA Deduction
			292.30	03/08/2013	ROTH130308110719HR	Roth IRA Deduction
			250.00	03/08/2013	ROTH130308110719PD	Roth IRA Deduction
			733.67	03/08/2013	ROTH130308110719PW	Roth IRA Deduction
			10.00	03/08/2013	RTHA130308110719CD	Roth 457 - Dollar Amount
			50.00	03/08/2013	RTHA130308110719FD	Roth 457 - Dollar Amount
			60.00	03/08/2013	RTHA130308110719HR	Roth 457 - Dollar Amount
			1,325.94	03/08/2013	RTHA130308110719IS (Roth 457 - Dollar Amount
			1,326.92	03/08/2013	RTHA130308110719PW	Roth 457 - Dollar Amount

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	ICMA RETIREMENT CORP Total		<u>35,935.40</u>			
1166	ILLINOIS AWPCO		180.00	02/28/2013	041513	REGISTRATION M BURNETT
	ILLINOIS AWPCO Total		<u>180.00</u>			
1175	MARBERRY CLEANERS &	71823	71.50	03/07/2013	103743-44	DRY CLEANING
	MARBERRY CLEANERS & Total		<u>71.50</u>			
1188	IL DEPT OF PUBLIC HEALTH		100.00	03/07/2013	2013-SH	LICENSE RENEWAL S HERRA
	IL DEPT OF PUBLIC HEALTH Total		<u>100.00</u>			
1197	ILLINOIS FIRE SERVICE ADM PROF		200.00	03/07/2013	022813	ANNUAL IFSAP CONFERENCE
	ILLINOIS FIRE SERVICE ADM PROF Total		<u>200.00</u>			
1216	INDUSTRIAL SYSTEMS LTD	74743	1,812.50	02/28/2013	17876	PROFESSIONAL ICE MELT
		73867	6,480.00	02/28/2013	17877	THERMAPOINT GALLONS
		74743	1,812.50	02/28/2013	17881	PROFESSIONAL ICE MELT
	INDUSTRIAL SYSTEMS LTD Total		<u>10,105.00</u>			
1223	INITIAL IMPRESSIONS EMBROIDERY	74357	35.66	02/28/2013	M45874	SWEATSHIRTS & SCREENING
		71965	30.00	03/07/2013	M46197	ST CHARLES POLICE LOGO
	INITIAL IMPRESSIONS EMBROIDERY Total		<u>65.66</u>			
1225	INSIGHT PUBLIC SECTOR	74693	675.66	02/28/2013	1100299826	APPLE IPAD
		74678	316.95	02/28/2013	1100300363	LEXMARK TONER CARTRIDGE
	INSIGHT PUBLIC SECTOR Total		<u>992.61</u>			
1240	INTERSTATE BATTERY SYSTEM OF	74790	623.70	03/07/2013	60200827	INVENTORY ITEMS
	INTERSTATE BATTERY SYSTEM OF Total		<u>623.70</u>			
1249	INTOXIMETERS INC	74801	135.45	03/07/2013	384511	MISC SUPPLIES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	INTOXIMETERS INC Total		<u>135.45</u>			
1275	JAMES D SKAAR LAW OFFICES		225.00	02/28/2013	021813	LEGAL SERVICES 607 SPRING AVE
			525.00	02/28/2013	021913	LEGAL MISC ADDRESSES
	JAMES D SKAAR LAW OFFICES Total		<u>750.00</u>			
1296	JOHNSON CONTROLS INC	71989	1,673.50	03/07/2013	1-6474375627	SERVICE AGRMNT 2-1 TO 4-30-13
	JOHNSON CONTROLS INC Total		<u>1,673.50</u>			
1309	J&S NEWPORT ENT LP		26.43	03/07/2013	022813	PRISONER FOOD CHARGES
	J&S NEWPORT ENT LP Total		<u>26.43</u>			
1312	KALE UNIFORMS	71966	188.00	03/07/2013	827368	MISC POLICE DEPT UNIFORMS
	KALE UNIFORMS Total		<u>188.00</u>			
1313	KANE COUNTY RECORDERS OFFICE		704.00	02/28/2013	022613	22 FENCE AFFIDAVITS
			704.00	03/07/2013	030113	22 FENCE AFFIDAVITS
			128.00	03/07/2013	281552	2013K011816,17,18,19
			96.00	03/07/2013	282997	2013K014021,22,23
			8.00	02/28/2013	61482	MISC DOCUMENTS
	KANE COUNTY RECORDERS OFFICE Total		<u>1,640.00</u>			
1369	KING TRANSMISSION INC	74851	1,495.00	03/07/2013	22-36900	REBUILT TRANSMISSION VEH1738
	KING TRANSMISSION INC Total		<u>1,495.00</u>			
1387	KONICA MINOLTA BUS SOLUTIONS	72610	415.35	03/07/2013	223735337	MONTHLY BILLING CITY ADMIN
	KONICA MINOLTA BUS SOLUTIONS Total		<u>415.35</u>			
1401	KUSSMAUL ELECTRONICS	74451	516.31	02/28/2013	73917	SUPER AUTO EJECT
	KUSSMAUL ELECTRONICS Total		<u>516.31</u>			
1407	LAKESIDE EQUIPMENT CORP	74561	755.00	02/28/2013	13-1068	LWR BEARING RENO KIT

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	LAKESIDE EQUIPMENT CORP Total		<u>755.00</u>			
1421	LARSON BECKER	74648	173.00	02/28/2013	10160311-00	VERTICAL SWITCH
	LARSON BECKER Total		<u>173.00</u>			
1441	LAYNE CHRISTENSEN COMPANY	74659	274.90	03/07/2013	89046248	INVENTORY ITEMS
	LAYNE CHRISTENSEN COMPANY Total		<u>274.90</u>			
1450	LEE JENSEN SALES CO INC	74448	2,025.00	02/28/2013	126573	MISC CHAIN SLIINGS
		74787	55.00	03/07/2013	126699	LABOR REPAIR LUMIDOR
	LEE JENSEN SALES CO INC Total		<u>2,080.00</u>			
1463	LINA	72167	8,346.71	02/28/2013	022813	FEBRUARY 2013
	LINA Total		<u>8,346.71</u>			
1473	KATHY LIVERNOIS		33.55	03/07/2013	031113	PER DIEM 3-11-13
	KATHY LIVERNOIS Total		<u>33.55</u>			
1489	LOWES	72153	89.30	03/07/2013	02129	MISC WATER DEPT SUPPLIES
		71827	96.91	02/28/2013	02226A	MISC POLICE DEPT SUPPLIES
		71955	12.32	02/28/2013	02251	MISC SUPPLIES
		74769	38.04	03/07/2013	02465A	INVENTORY ITEMS
		74793	110.23	03/07/2013	02466	DEWALT JIG SAW
		74804	110.17	03/07/2013	02467	MISC INVENTORY ITEMS
		71955	11.22	02/28/2013	02708B	MISC SUPPLIES
		74595	14.50	02/28/2013	02742A	INVENTORY ITEMS
		71955	97.35	02/28/2013	02777	MISC SUPPLIES
		74723	182.64	02/28/2013	02802C	INVENTORY ITEMS
		74572	73.71	02/28/2013	02803C	INVENTORY ITEMS
		74493	170.97	02/28/2013	02804	INVENTORY ITEMS
		71955	21.83	02/28/2013	02809A	MISC SUPPLIES
		71955	16.97	03/07/2013	02909	MISC SUPPLIES
		71897	54.89	03/07/2013	09541	MISC SUPPLIES
	LOWES Total		<u>1,101.05</u>			

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1523	NICHOLAS MARQUI		285.00	02/28/2013	021013	BOOT REIMBURSEMENT
			4.00	03/07/2013	030313	BOOT REIMBURSEMENT
	NICHOLAS MARQUI Total		289.00			
1532	MARSHALLS TOWING & RECOVERY					
		74703	55.00	02/28/2013	17664	MISC TOWING SERVICES
		74741	60.00	02/28/2013	17676	TOWING SERVICES
	MARSHALLS TOWING & RECOVERY Total		115.00			
1559	MAURINE PATTEN ED D					
		71936	3,710.00	02/28/2013	022713	QUARTERLY BILLING
	MAURINE PATTEN ED D Total		3,710.00			
1569	KARLA MCCLEARY					
			99.00	02/28/2013	051313	SEMINAR MAY 13 2013
	KARLA MCCLEARY Total		99.00			
1571	MCCANN INDUSTRIES INC					
		74387	59.11	02/28/2013	07155197	MISC SUPPLIES
	MCCANN INDUSTRIES INC Total		59.11			
1582	MCMASTER CARR SUPPLY CO					
		74719	23.53	02/28/2013	45799296	STAINLESS STEEL DRILL SCREW
	MCMASTER CARR SUPPLY CO Total		23.53			
1587	EMERGENCY MEDICAL PRODUCTS INC					
		74753	144.25	02/28/2013	1532232	SAFESKIN PURPLE NITRILE GLOVE
	EMERGENCY MEDICAL PRODUCTS INC Total		144.25			
1588	THOMAS M MEDERNACH					
			188.39	03/07/2013	022213	CLOTHING ALLOWANCE
	THOMAS M MEDERNACH Total		188.39			
1590	MEDICAL SCREENING SERVICES INC					
			99.00	02/28/2013	0286672-IN	MONTHLY BLOOD PRESSURE REN
	MEDICAL SCREENING SERVICES INC Total		99.00			
1601	MICHAEL MERTES					
			45.97	02/28/2013	022713	REIMB PRESENTATION SUPPLIES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	MICHAEL MERTES Total		45.97			
1613	METROPOLITAN ALLIANCE OF POL					
			880.00	03/07/2013	UNP 130308110719PD (Union Dues - IMAP
			99.00	03/07/2013	UNPS130308110719PD	Union Dues-Police Sergeants
	METROPOLITAN ALLIANCE OF POL Total		979.00			
1614	MEYER MATERIAL					
		72348	385.00	02/28/2013	704023398	200 DEVEREAUX WAY
		72348	385.00	02/28/2013	704025255	200 DEVEREAUX WAY
		72348	481.25	03/07/2013	704030243	200 DEVEREAUX WAY
		72348	385.00	03/07/2013	704032497	200 DEVEREAUX WAY
		72348	385.00	03/07/2013	704032498	200 DEVEREAUX WAY
		72348	385.00	03/07/2013	704037459	200 DEVEREAUX WAY
	MEYER MATERIAL Total		2,406.25			
1651	MNJ TECHNOLOGIES DIRECT INC					
		74709	447.51	02/28/2013	0003232618	TONERS
		74709	1.89	02/28/2013	0003233503	STAR TECH MODEM ADAPTER
		74709	26.52	02/28/2013	000323617	ADAPTER CARD
	MNJ TECHNOLOGIES DIRECT INC Total		475.92			
1655	MONROE TRUCK EQUIPMENT					
		74773	139.46	02/28/2013	5235406	MOUNT JACK/PLOW
	MONROE TRUCK EQUIPMENT Total		139.46			
1666	ST CHARLES SINGERS					
			2,750.00	03/07/2013	VCCMOS0113	HTD NOV THRU JAN 2013
	ST CHARLES SINGERS Total		2,750.00			
1669	MOTOROLA INC					
		74831	371.00	03/07/2013	91220898	ANTENNAS
	MOTOROLA INC Total		371.00			
1704	NCPERS IL IMRF					
			8.00	03/07/2013	NCP2130308110719PD	NCPERS 2
			24.00	03/07/2013	NCP2130308110719PW	NCPERS 2
	NCPERS IL IMRF Total		32.00			
1709	NEOPOST INC					
		73126	196.14	03/07/2013	49636442	MONTHLY BILLING MAR/APR 13

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	NEOPOST INC Total		<u>196.14</u>			
1711	NESTLE WATERS NORTH AMERICA					
		72135	77.28	02/28/2013	03B0122067317	WATER DELIVERY/RENTAL
		71779	22.21	02/28/2013	03B0122067622	WATER DELIVERY/RENTAL
		71937	42.44	02/28/2013	03B0122067713	WATER DELIVERY
		72046	25.10	02/28/2013	03B0122067879	WATER DELIVERY/RENTAL
		72046	13.54	02/28/2013	03B0122068299	WATER DELIVERY/RENTAL
		72046	49.29	02/28/2013	03B0122069388	WATER DELIVERY/RENTAL
		72046	45.33	02/28/2013	03B0122069412	WATER DELIVERY/RENTAL
		72046	8.67	02/28/2013	03B0122078116	WATER DELIVERY/RENTAL
		72046	1.98	02/28/2013	03B0122078553	WATER DELIVERY/RENTAL
		72046	1.98	02/28/2013	03B0122078694	WATER DELIVERY/RENTAL
		72046	28.90	02/28/2013	03B0122078769	WATER DELIVERY/RENTAL
		72046	19.31	02/28/2013	03B0123426934	WATER DELIVERY
	NESTLE WATERS NORTH AMERICA Total		<u>336.03</u>			
1731	CHICAGOLAND THEATER CO INC					
			1,875.00	03/07/2013	VCCREP0113	HTD NOV THRU JAN 2013
	CHICAGOLAND THEATER CO INC Total		<u>1,875.00</u>			
1745	NICOR					
			403.47	02/28/2013	1000 4 FEB 20 2013	2 E MAIN ST
			5,426.02	02/28/2013	1000 7 FEB 21 2013	1 DEVERAUX WAY
			98.43	03/07/2013	1000 9 FEB 27 2013	SVC 1-29 TO 2-27-13
			279.07	02/28/2013	1829 0 FEB 20 2013	304 CEDAR AVE #2
			33.29	02/28/2013	4606 2 FEB 20 2013	1000 GLENBRIAR CT
			53.97	03/07/2013	7497 2 FEB 22 2013	107 E MAIN ST
			2,196.84	02/28/2013	7652 0 FEB 20 2013	112 N RIVERSIDE
			10,927.59	02/28/2013	8317 9 FEB 20 2013	2 DEVEREAUX WAY
			786.81	02/28/2013	9226 2 FEB 20 2013	1425 SOUTH AVE
			86.48	02/28/2013	9676 7 FEB 19 2013	109 E MAIN ST
	NICOR Total		<u>20,291.97</u>			
1756	NORTH CENTRAL LABORATORIES					
		74812	532.71	03/07/2013	317263	INVENTORY ITEMS
	NORTH CENTRAL LABORATORIES Total		<u>532.71</u>			
1769	OEI PRODUCTS INC					
		74730	1,016.25	02/28/2013	2818	INVENTORY ITEMS

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		74813	432.00	03/07/2013	2825	INVENTORY ITEMS
	OEI PRODUCTS INC Total		<u>1,448.25</u>			
1775	RAY O'HERRON CO					
		71968	417.75	03/07/2013	0067720-IN	UNIFORMS OCASEK
		71968	417.75	03/07/2013	0067720-IN	UNIFORMS OCASEK
		71968	-417.75	03/07/2013	0067720-IN	UNIFORMS OCASEK
		71968	-417.75	03/07/2013	0067720-IN	UNIFORMS OCASEK
		71968	183.60	03/07/2013	0068376-IN	MISC POLICE DEPT UNIFORMS
	RAY O'HERRON CO Total		<u>183.60</u>			
1802	PARENT PETROLEUM					
		74731	1,177.08	02/28/2013	725940	INVENTORY ITEMS
	PARENT PETROLEUM Total		<u>1,177.08</u>			
1808	PARAGON MICRO INC					
		74608	1,420.00	03/07/2013	175557	MISC SOLID INK CARTRIDGES
	PARAGON MICRO INC Total		<u>1,420.00</u>			
1816	DAN PAULETTE					
			39.14	02/28/2013	022313	CLOTHING ALLOWANCE
	DAN PAULETTE Total		<u>39.14</u>			
1861	POLICE PENSION FUND					
			874.72	03/07/2013	PLP2130308110719PD	Police Pension Tier 2
			16,157.90	03/07/2013	PLPN130308110719PD	Police Pension
	POLICE PENSION FUND Total		<u>17,032.62</u>			
1862	POLICE TRAINING INSTITUTE					
			1,080.00	03/07/2013	UPIN6556	POLICE FIREARMS INSTRUCTION
	POLICE TRAINING INSTITUTE Total		<u>1,080.00</u>			
1890	LEGAL SHIELD					
			7.36	03/07/2013	PPLS130308110719CD	Pre-Paid Legal Services
			43.70	03/07/2013	PPLS130308110719FD	Pre-Paid Legal Services
			145.33	03/07/2013	PPLS130308110719PD	Pre-Paid Legal Services
	LEGAL SHIELD Total		<u>196.39</u>			
1900	PROVIDENT LIFE & ACCIDENT					
			26.76	03/07/2013	POPT130308110719FD	Provident Optional Life

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	PROVIDENT LIFE & ACCIDENT Total		<u>26.76</u>			
1906	PROVENA MERCY MEDICAL CENTER	74867	1,439.00	02/28/2013	STCHASTC-2-1-13	PATIENT TRANSACTIONS
	PROVENA MERCY MEDICAL CENTER Total		<u>1,439.00</u>			
1919	PUMP SUPPLY	74662	578.58	03/07/2013	33094-01	MISC SUPPLIES MARCH HOUSING
	PUMP SUPPLY Total		<u>578.58</u>			
1925	QUALITY FASTENERS INC	74663	77.64	02/28/2013	16381	INVENTORY ITEMS
		74732	155.84	03/07/2013	16398	INVENTORY ITEMS
	QUALITY FASTENERS INC Total		<u>233.48</u>			
1940	RADCO COMMUNICATIONS INC	71825	260.45	02/28/2013	78690	UNIT 33 SERVICE CALL
		74201	689.97	02/28/2013	78691	CELL/PCS/4G ANTENNA
	RADCO COMMUNICATIONS INC Total		<u>950.42</u>			
1945	JOSEPH R RAMOS		275.00	02/28/2013	110-5-020813	LEGAL SERVICES 2/7/13
			275.00	02/28/2013	110-6-021113	LEGAL SERVICES DEC 2013
			275.00	03/07/2013	110-7-030113	SVCS 2-21-13
	JOSEPH R RAMOS Total		<u>825.00</u>			
1946	RANDALL PRESSURE SYSTEMS INC	74664	717.60	03/07/2013	I-77545-0	INVENTORY ITEMS
	RANDALL PRESSURE SYSTEMS INC Total		<u>717.60</u>			
1953	RBS PACKAGING INC	74665	942.80	02/28/2013	2024944	INVENTORY ITEMS
		74733	48.08	02/28/2013	2024984	INVENTORY ITEMS
	RBS PACKAGING INC Total		<u>990.88</u>			
1998	RURAL ELECTRIC SUPPLY CO OP	74815	61.50	03/07/2013	533206-00	INVENTORY ITEMS
	RURAL ELECTRIC SUPPLY CO OP Total		<u>61.50</u>			
2000	PRESERVATION PARTNERS OF		2,250.00	03/07/2013	VCCPRE0113	HTD NOV THRU JAN 2013

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	PRESERVATION PARTNERS OF Total		<u>2,250.00</u>			
2030	ROGERS PUMP SALES & SERVICE	74621	3,457.50	03/07/2013	13-0119	SERVICE AND SUPPLIES
	ROGERS PUMP SALES & SERVICE Total		<u>3,457.50</u>			
2032	POMPS TIRE SERVICE INC	71918	2,998.88	03/07/2013	640007410	VEH 2009 RO 46947
		71918	942.45	03/07/2013	640007530	VEH5099 RO47096
	POMPS TIRE SERVICE INC Total		<u>3,941.33</u>			
2052	SAFETY SUPPLY ILLINOIS CORP	74580	136.18	02/28/2013	1902546020	INVENTORY ITEMS
		74700	150.35	02/28/2013	1902546066	MISC SUPPLIES
		74381	309.88	02/28/2013	1902546108	INVENTORY ITEMS
		74651	399.82	02/28/2013	1902546136	JACKETS
		74512	378.80	02/28/2013	1902546137	INVENTORY ITEMS
		74714	548.63	02/28/2013	1902546159	SAFETY CABINET
		74734	94.51	03/07/2013	1902546257	INVENTORY ITEMS
	SAFETY SUPPLY ILLINOIS CORP Total		<u>2,018.17</u>			
2059	SCOTT R SANDERS		320.88	02/28/2013	022113	PETTY CASH REIMBURSEMENT
	SCOTT R SANDERS Total		<u>320.88</u>			
2064	SANTANNA NATURAL GAS CORP		3,861.07	03/07/2013	030113	MONTHLY BILING
	SANTANNA NATURAL GAS CORP Total		<u>3,861.07</u>			
2076	ST CHARLES HERITAGE CENTER		8,312.50	03/07/2013	VCCSCH0113	HTD NOV THRU JAN 2013
	ST CHARLES HERITAGE CENTER Total		<u>8,312.50</u>			
2086	SCHWEITZER ENGINEERING LABS	74685	173.88	03/07/2013	42471-499517	ENDUSER AND CABLE
	SCHWEITZER ENGINEERING LABS Total		<u>173.88</u>			
2091	SCHOLLMEYER LANDSCAPING INC	73983	720.00	02/28/2013	1490	SALTING 2/7/13
		73983	3,600.00	02/28/2013	1491	SNOW REMOVAL 2/8/13

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	SCHOLLMAYER LANDSCAPING INC Total		<u>4,320.00</u>			
2101	SCULPTURE IN THE PARK		625.00	03/07/2013	VCCCSCU0113	HTD NOV THRU JAN 2013
	SCULPTURE IN THE PARK Total		<u>625.00</u>			
2102	SEAGRAVE FIRE APPARATUS LLC	71920	102.30	03/07/2013	0078571	MISC SUPPLIES FLEET DEPT
	SEAGRAVE FIRE APPARATUS LLC Total		<u>102.30</u>			
2109	SECRETARY OF STATE		99.00	02/28/2013	115004-13	2002 FORD RANGER PLATE/TITLE
	SECRETARY OF STATE Total		<u>99.00</u>			
2123	SERVICE MECHANICAL INDUSTRIES	74763	908.54	02/28/2013	S46284	LABOR PW GARAGE
		74788	723.66	03/07/2013	S46312	LABOR CIRCUIT BOARD CITY HALL
		74829	490.50	03/07/2013	S46314	LABOR 454 S 37TH AVE WELL 8
	SERVICE MECHANICAL INDUSTRIES Total		<u>2,122.70</u>			
2137	SHERWIN WILLIAMS	72161	26.79	03/07/2013	2039-0	MISC PAINT SUPPLIES
	SHERWIN WILLIAMS Total		<u>26.79</u>			
2157	SISLERS ICE & DAIRY LTD	72047	49.50	03/07/2013	076615	MISC ICE DELIVERY PW AREA
	SISLERS ICE & DAIRY LTD Total		<u>49.50</u>			
2160	SKARSHAUG TESTING LABORATORY	73138	318.80	02/28/2013	175381	GLOVE TESTING
		73138	122.93	03/07/2013	175554	GLOVE TESTING
	SKARSHAUG TESTING LABORATORY Total		<u>441.73</u>			
2163	SKYLINE TREE SERVICE &	73871	15,000.00	02/28/2013	1558	EAB REMOVAL PHASE II
		73871	11,500.00	03/07/2013	1559	EAB PHASE II REMOVALS
		72206	1,491.00	03/07/2013	1560	TREWORK URBAN FORESTY
	SKYLINE TREE SERVICE & Total		<u>27,991.00</u>			
2168	SMITH ECOLOGICAL SYSTEMS INC	74248	3,386.77	03/07/2013	16036	MISC SUPPLIES

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		74785	188.48	03/07/2013	16049	KIT FOR V10K
	SMITH ECOLOGICAL SYSTEMS INC Total		3,575.25			
2169	CLARK BAIRD SMITH LLP		9,270.00	02/28/2013	020813	LABOR RELATIONS LEGAL
	CLARK BAIRD SMITH LLP Total		9,270.00			
2175	ISABEL SODERLIND		178.03	02/28/2013	022713	PETTY CASH REIMBURSEMENT
			135.29	03/07/2013	030613	PETTY CASH
	ISABEL SODERLIND Total		313.32			
2201	STANDARD EQUIPMENT CO					
		74609	162.82	03/07/2013	C80975	SENSOR
		74675	18.78	02/28/2013	C81135	FILTER ELEMENT
		74667	181.80	02/28/2013	C81136	INVENTORY ITEMS
		74668	431.74	02/28/2013	C81137	INVENTORY ITEMS
	STANDARD EQUIPMENT CO Total		795.14			
2206	STAPLES CONTRACT & COMMERCIAL					
		74718	60.88	02/28/2013	8024592350	MISC OFFICE SUPPLIES
	STAPLES CONTRACT & COMMERCIAL Total		60.88			
2212	CITY OF ST CHARLES					
			207.00	03/07/2013	COR1130308110719FD	CORE 1500 Medical EE
			428.00	03/07/2013	COR1130308110719FN	CORE 1500 Medical EE
			70.50	03/07/2013	COR1130308110719HR	CORE 1500 Medical EE
			117.00	03/07/2013	COR1130308110719IS (CORE 1500 Medical EE
			303.00	03/07/2013	COR1130308110719PD	CORE 1500 Medical EE
			209.50	03/07/2013	COR1130308110719PW	CORE 1500 Medical EE
			194.40	03/07/2013	COR5130308110719ED	CityMed PreTax BuyUp 500 EE
			2,071.04	03/07/2013	COR5130308110719FD	CityMed PreTax BuyUp 500 EE
			400.38	03/07/2013	COR5130308110719FN	CityMed PreTax BuyUp 500 EE
			347.52	03/07/2013	COR5130308110719IS (CityMed PreTax BuyUp 500 EE
			2,094.82	03/07/2013	COR5130308110719PD	CityMed PreTax BuyUp 500 EE
			5,359.42	03/07/2013	COR5130308110719PW	CityMed PreTax BuyUp 500 EE
			125.57	03/07/2013	CORE130308110719CA	Medical BuyUp 750 EE
			1,079.86	03/07/2013	CORE130308110719CD	Medical BuyUp 750 EE
			2,796.26	03/07/2013	CORE130308110719FD	Medical BuyUp 750 EE
			485.01	03/07/2013	CORE130308110719FN	Medical BuyUp 750 EE

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			233.48	03/07/2013	CORE130308110719HR	Medical BuyUp 750 EE
			510.42	03/07/2013	CORE130308110719IS	Medical BuyUp 750 EE
			3,161.43	03/07/2013	CORE130308110719PD	Medical BuyUp 750 EE
			3,484.33	03/07/2013	CORE130308110719PW	Medical BuyUp 750 EE
			7.91	03/07/2013	DELE130308110719CA	City Dental Plan Pre - Tax EE
			59.97	03/07/2013	DELE130308110719CD	City Dental Plan Pre - Tax EE
			4.60	03/07/2013	DELE130308110719ED	City Dental Plan Pre - Tax EE
			269.50	03/07/2013	DELE130308110719FD	City Dental Plan Pre - Tax EE
			67.15	03/07/2013	DELE130308110719FN	City Dental Plan Pre - Tax EE
			20.42	03/07/2013	DELE130308110719HR	City Dental Plan Pre - Tax EE
			56.66	03/07/2013	DELE130308110719IS	City Dental Plan Pre - Tax EE
			289.92	03/07/2013	DELE130308110719PD	City Dental Plan Pre - Tax EE
			437.46	03/07/2013	DELE130308110719PW	City Dental Plan Pre - Tax EE
			0.12	03/07/2013	DLCH130308110719CA	Dependent Life - Child
			3.22	03/07/2013	DLCH130308110719CD	Dependent Life - Child
			11.28	03/07/2013	DLCH130308110719FD	Dependent Life - Child
			2.42	03/07/2013	DLCH130308110719FN	Dependent Life - Child
			0.92	03/07/2013	DLCH130308110719HR	Dependent Life - Child
			1.61	03/07/2013	DLCH130308110719IS	Dependent Life - Child
			10.24	03/07/2013	DLCH130308110719PD	Dependent Life - Child
			10.82	03/07/2013	DLCH130308110719PW	Dependent Life - Child
			43.95	03/07/2013	ESLE130308110719CD	Dep Life Spouse - EE Paid
			7.25	03/07/2013	ESLE130308110719ED	Dep Life Spouse - EE Paid
			81.35	03/07/2013	ESLE130308110719FD	Dep Life Spouse - EE Paid
			35.55	03/07/2013	ESLE130308110719FN	Dep Life Spouse - EE Paid
			13.18	03/07/2013	ESLE130308110719HR	Dep Life Spouse - EE Paid
			10.53	03/07/2013	ESLE130308110719IS	Dep Life Spouse - EE Paid
			83.16	03/07/2013	ESLE130308110719PD	Dep Life Spouse - EE Paid
			150.17	03/07/2013	ESLE130308110719PW	Dep Life Spouse - EE Paid
			73.04	03/07/2013	ESLR130308110719CD	Supplemental Life - EE Pd
			3.62	03/07/2013	ESLR130308110719ED	Supplemental Life - EE Pd
			603.34	03/07/2013	ESLR130308110719FD	Supplemental Life - EE Pd
			95.93	03/07/2013	ESLR130308110719FN	Supplemental Life - EE Pd
			23.44	03/07/2013	ESLR130308110719HR	Supplemental Life - EE Pd
			44.70	03/07/2013	ESLR130308110719IS	Supplemental Life - EE Pd
			467.67	03/07/2013	ESLR130308110719PD	Supplemental Life - EE Pd
			690.15	03/07/2013	ESLR130308110719PW	Supplemental Life - EE Pd
			27,360.19			

CITY OF ST CHARLES Total

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2229	SOURCE ONE					
		72315	349.99	02/28/2013	363856-01	MISC OFFICE SUPPLIES CITY ADM
		72315	29.99	02/28/2013	363932	MISC OFFICE SUPPLIES CITY ADM
		71925	77.88	02/28/2013	363934	MISC OFFICE SUPPLIES
		71822	136.23	02/28/2013	363960	MISC OFFICE SUPPLIES POLICE
		72315	69.99	02/28/2013	363990	MISC OFFICE SUPPLIES CITY ADM
		72315	47.99	02/28/2013	364019	MISC OFFICE SUPPLIES CITY ADM
		74717	105.96	02/28/2013	364029	MISC OFFICE SUPPLIES PW
		71906	146.95	02/28/2013	364154	MISC OFFICE SUPPLIES PW
		74777	309.04	03/07/2013	364193	MISC OFFICE SUPPLIES
		72070	126.25	03/07/2013	364195	MISC OFFICE SUPPLIES ELECTRIC
		72070	115.98	03/07/2013	364197	MISC OFFICE SUPPLIES ELECTRIC
		71926	84.24	03/07/2013	364277	MISC OFFICE SUPPLIES HR DEPT
		71925	128.97	03/07/2013	364393	MISC OFFICE SUPPLIES FIRE
		72090	81.12	03/07/2013	364401	MISC OFFICE SUPPLIES BC&E
		72315	53.96	03/07/2013	364436	MISC OFFICE SUPPLIES CITY ADM
			-15.99	02/28/2013	CM363372	CREDIT INVOICE 363372
			-55.23	02/28/2013	CM363856	CREDIT INVOICE 363856
	SOURCE ONE Total		<u>1,793.32</u>			
2234	STEEL BEAM THEATRE					
			2,350.00	03/07/2013	VCCSTE0113	HTD NOV THRU JAN 2013
	STEEL BEAM THEATRE Total		<u>2,350.00</u>			
2235	STEINER ELECTRIC COMPANY					
		74514	771.50	02/28/2013	004220874004	INVENTORY ITEMS
		74669	313.44	02/28/2013	004235728001	INVENTORY ITEMS
		74736	167.72	02/28/2013	004237870001	INVENTORY ITEMS
		74736	544.32	02/28/2013	004237870002	INVENTORY ITEMS
		74736	60.48	03/07/2013	004237870003	INVENTORY ITEMS
		74736	214.81	03/07/2013	004237870004	INVENTORY ITEMS
		74736	943.25	03/07/2013	004237870005	INVENTORY ITEMS
		74736	1,201.00	03/07/2013	004237870006	INVENTORY ITEMS
	STEINER ELECTRIC COMPANY Total		<u>4,216.52</u>			
2250	STREICHERS					
		71980	262.97	02/28/2013	I998522	MISC POLICE UNIFORMS
		71980	104.11	02/28/2013	I998555	MISC POLICE DEPT UNIFORMS
		71980	33.99	02/28/2013	I998780	MISC POLICE DEPT UNIFORMS

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	STREICHERS Total		<u>401.07</u>			
2256	SUBURBAN LAW ENFORCEMENT ACAD		395.00	02/28/2013	3337	TUITION BULLET RECONSTRUCTIC
	SUBURBAN LAW ENFORCEMENT ACAD Total		<u>395.00</u>			
2264	SUICIDE PREVENTION SERVICES		141.00	02/28/2013	022713	GIVING FRIDAYS
	SUICIDE PREVENTION SERVICES Total		<u>141.00</u>			
2272	CNS INDUSTRIES INC	74670	160.02	02/28/2013	BD1041	INVENTORY ITEMS
	CNS INDUSTRIES INC Total		<u>160.02</u>			
2273	SUPERIOR ASPHALT MATERIALS LLC	11	1,554.56	03/07/2013	20130063	UPM 3/8"
	SUPERIOR ASPHALT MATERIALS LLC Total		<u>1,554.56</u>			
2300	TEMCO MACHINERY INC	71921	120.76	02/28/2013	AG32361	MISC FLEET DEPT SUPPLIES
	TEMCO MACHINERY INC Total		<u>120.76</u>			
2301	GENERAL CHAUFFERS SALES DRIVER		141.50	03/07/2013	UNT 130308110719CD	Union Dues - Teamsters
			118.50	03/07/2013	UNT 130308110719FN	Union Dues - Teamsters
			2,091.00	03/07/2013	UNT 130308110719PW	Union Dues - Teamsters
	GENERAL CHAUFFERS SALES DRIVER Total		<u>2,351.00</u>			
2310	TERMINAL SUPPLY CO	74683	94.53	02/28/2013	97803-00	MISC SUPPLIES
	TERMINAL SUPPLY CO Total		<u>94.53</u>			
2313	WORLD FUEL SERVICES INC	74706	25,078.28	02/28/2013	4126497-41501	UNLEADED FUEL
	WORLD FUEL SERVICES INC Total		<u>25,078.28</u>			
2316	THOMPSON AUTO SUPPLY INC	74881	125.65	03/07/2013	2-226242	INVENTORY ITEMS
		74894	17.64	03/07/2013	2-226427	INVENTORY ITEMS
		74818	83.50	03/07/2013	2-226472	INVENTORY ITEMS
		71922	35.28	03/07/2013	4177-0113A	INV# 281874 ON 1-22-13

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71922	449.04	03/07/2013	4177-0213	FEBRUARY FLEET PARTS/SVCS
	THOMPSON AUTO SUPPLY INC Total		711.11			
2327	TK SEALCOATING INC					
		73989	1,729.76	03/07/2013	2013-5000	SNOW PLOWING 2/2/13
		73989	2,162.38	03/07/2013	2013-5001	SNOW PLOWING 2/22/13
		73989	2,255.87	03/07/2013	2013-5002	SNOW PLOWING 2/26/13
	TK SEALCOATING INC Total		6,148.01			
2349	TREE TOWNS REPRO SERVICE INC					
		74625	1,367.40	02/28/2013	0000186798	COLOR CAD LINE DRAWINGS
	TREE TOWNS REPRO SERVICE INC Total		1,367.40			
2351	TREASURER OF VIRGINIA					
			125.38	03/07/2013	000000585130308110719	VA Child Support Amount 1
	TREASURER OF VIRGINIA Total		125.38			
2363	TROTTER & ASSOCIATES INC					
		74152	1,771.73	02/28/2013	8694	MCDONALD WATER CAD MODELIN
		72084	43,178.00	02/28/2013	8740	BIOSOLIDS BIDDING CONSTRUCTI
		74152	463.05	03/07/2013	8751	MCDONALDS WATER CAD MODEL
	TROTTER & ASSOCIATES INC Total		45,412.78			
2373	TYLER MEDICAL SERVICES					
		74227	7,610.00	03/07/2013	328013	WELLNESS SCREENING
	TYLER MEDICAL SERVICES Total		7,610.00			
2383	UNITED STATES POSTAL SERVICE					
			4,000.00	02/28/2013	6116619-022713	POSTAGE METER REIMBURSEME
	UNITED STATES POSTAL SERVICE Total		4,000.00			
2392	UNIFORMITY INC					
		74079	505.45	02/28/2013	IN217287	FIRE DEPT UNIFORMS
		74079	165.75	02/28/2013	IN217449	MISC FIRE DEPT UNIFORMS
		74079	35.70	02/28/2013	IN217450	MISC FIRE DEPT UNIFORMS
		74079	209.75	02/28/2013	IN217473	MISC FIRE DEPT UNIFORMS
		74079	64.95	03/07/2013	IN217572	MISC FIRE DEPT UNIFORMS
		74079	396.05	03/07/2013	IN217624	MISC FIRE DEPT UNIFORMS
		74079	67.80	03/07/2013	IN217650	MISC FIRE DEPT UNIFORMS
	UNIFORMITY INC Total		1,445.45			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2403	UNITED PARCEL SERVICE		61.49	02/28/2013	0000650961073	SHIPPING CHARGES
			46.08	03/07/2013	0000650961083	WEEKLY SHIPPING CHARGES
	UNITED PARCEL SERVICE Total		107.57			
2404	HD SUPPLY FACILITIES MAINT LTD					
		74672	95.00	02/28/2013	878285	INVENTORY ITEMS
	HD SUPPLY FACILITIES MAINT LTD Total		95.00			
2410	VALLEY LOCK CO					
		71976	8.96	03/07/2013	53879	MISC KEYS FIRE DEPARTMENT
	VALLEY LOCK CO Total		8.96			
2421	ROBERT VANN					
			89.17	03/07/2013	030513	PETTY CASH
	ROBERT VANN Total		89.17			
2428	VERMEER MIDWEST					
		74754	395.31	02/28/2013	P58575	ROPE FIBER
	VERMEER MIDWEST Total		395.31			
2431	LEO VESELING					
			98.00	02/28/2013	022213	REIMBURSEMENT SCUBA UPDATE
	LEO VESELING Total		98.00			
2463	WALMART COMMUNITY					
		74591	84.83	02/28/2013	09293	INVENTORY ITEMS
	WALMART COMMUNITY Total		84.83			
2473	WASCO TRUCK REPAIR CO					
		72086	85.50	03/07/2013	123001	TESTING 1761,2191,2003,2009
	WASCO TRUCK REPAIR CO Total		85.50			
2485	WILLS BURKE KELSEY ASSOC LTD					
		73563	5,677.00	02/28/2013	12634	SERVICES THRU JAN 26 2013
	WILLS BURKE KELSEY ASSOC LTD Total		5,677.00			
2495	WEST SIDE TRACTOR SALES CO					
		71849	1,650.00	02/28/2013	106601	RENTAL 2-4 TO 3-3-13
	WEST SIDE TRACTOR SALES CO Total		1,650.00			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2506	WESCO DISTRIBUTION INC	74626	927.75	02/28/2013	765261	MISC UNIFORMS PURCHASE
		74592	70.68	02/28/2013	765739	INVENTORY ITEMS
		74711	2,956.50	03/07/2013	766260	JACKETS
		74821	129.44	03/07/2013	768230	INVENTORY ITEMS
		WESCO DISTRIBUTION INC Total		4,084.37		
2512	WHOLESALE DIRECT INC	74781	338.25	03/07/2013	000198255	MISC SUPPLIES
		74710	299.92	03/07/2013	000198257	LED INTERIOR BACK UP
		74259	345.36	03/07/2013	000198275	MISC SUPPLIES
		WHOLESALE DIRECT INC Total		983.53		
2523	WILTSE GREENHOUSE LANDSCAPING	73984	290.00	03/07/2013	030113A	SNOW PLOW MARCH 2013
		WILTSE GREENHOUSE LANDSCAPING Total		290.00		
2527	WILLIAM FRICK & CO	74522	1,185.51	02/28/2013	458405	INVENTORY ITEMS
		WILLIAM FRICK & CO Total		1,185.51		
2530	WINE SERGI & CO LLC		2,706.00	03/07/2013	65470 & 348737	WC AUDIT & CORR CHUBB
		WINE SERGI & CO LLC Total		2,706.00		
2545	GRAINGER INC	74724	141.68	02/28/2013	9063148010	INVENTORY ITEMS
		71809	122.00	02/28/2013	9063484548	WATER RIDDR BY ZOELLER
		74778	326.52	03/07/2013	9066218547	GEARMOTOR 71 RPM
		GRAINGER INC Total		590.20		
2629	ZEP MANUFACTURING CO	74738	182.22	03/07/2013	9000124354	ZEP 40 AERO INVENTORY ITEMS
		ZEP MANUFACTURING CO Total		182.22		
2631	ZIMMERMAN FORD INC	74884	73.92	02/28/2013	50480	INVENTORY ITEMS
		74954	147.84	03/07/2013	50754	INVENTORY ITEMS
		71923	2,474.74	03/07/2013	S43-0213	MONTHLY BILLING FLEET DEPT
		ZIMMERMAN FORD INC Total		2,696.50		

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2637	ILLINOIS DEPT OF REVENUE		694.00	03/08/2013	ILST130308110719CA 0	Illinois State Tax
			1,615.76	03/08/2013	ILST130308110719CD 0	Illinois State Tax
			400.82	03/08/2013	ILST130308110719ED 0	Illinois State Tax
			7,017.58	03/08/2013	ILST130308110719FD 0	Illinois State Tax
			2,091.89	03/08/2013	ILST130308110719FN 0	Illinois State Tax
			708.29	03/08/2013	ILST130308110719HR 0	Illinois State Tax
			1,480.63	03/08/2013	ILST130308110719IS 0	Illinois State Tax
			9,351.74	03/08/2013	ILST130308110719PD 0	Illinois State Tax
			11,686.75	03/08/2013	ILST130308110719PW (Illinois State Tax
	ILLINOIS DEPT OF REVENUE Total		35,047.46			
2638	INTERNAL REVENUE SERVICE		1,039.72	03/08/2013	FICA130308110719CA (FICA Employee
			2,270.37	03/08/2013	FICA130308110719CD (FICA Employee
			562.00	03/08/2013	FICA130308110719ED (FICA Employee
			356.66	03/08/2013	FICA130308110719FD (FICA Employee
			2,944.49	03/08/2013	FICA130308110719FN (FICA Employee
			1,016.95	03/08/2013	FICA130308110719HR (FICA Employee
			2,119.33	03/08/2013	FICA130308110719IS 0	FICA Employee
			2,447.80	03/08/2013	FICA130308110719PD (FICA Employee
			16,078.26	03/08/2013	FICA130308110719PW	FICA Employee
			1,039.72	03/08/2013	FICE130308110719CA (FICA Employer
			2,203.39	03/08/2013	FICE130308110719CD (FICA Employer
			562.00	03/08/2013	FICE130308110719ED (FICA Employer
			356.66	03/08/2013	FICE130308110719FD (FICA Employer
			2,823.65	03/08/2013	FICE130308110719FN (FICA Employer
			1,016.95	03/08/2013	FICE130308110719HR (FICA Employer
			2,119.33	03/08/2013	FICE130308110719IS 0	FICA Employer
			2,447.80	03/08/2013	FICE130308110719PD (FICA Employer
			16,266.08	03/08/2013	FICE130308110719PW	FICA Employer
			1,751.31	03/08/2013	FIT 130308110719CA 0	Federal Withholding Tax
			4,004.75	03/08/2013	FIT 130308110719CD 0	Federal Withholding Tax
			1,371.48	03/08/2013	FIT 130308110719ED 0	Federal Withholding Tax
			19,930.03	03/08/2013	FIT 130308110719FD 0	Federal Withholding Tax
			5,787.68	03/08/2013	FIT 130308110719FN 0	Federal Withholding Tax
			2,185.39	03/08/2013	FIT 130308110719HR 0	Federal Withholding Tax
			4,099.61	03/08/2013	FIT 130308110719IS 0	Federal Withholding Tax
			25,903.69	03/08/2013	FIT 130308110719PD 0	Federal Withholding Tax

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			31,630.79	03/08/2013	FIT 130308110719PW 0	Federal Withholding Tax
			243.17	03/08/2013	MEDE130308110719CA	Medicare Employee
			530.96	03/08/2013	MEDE130308110719CD	Medicare Employee
			131.44	03/08/2013	MEDE130308110719ED	Medicare Employee
			2,277.30	03/08/2013	MEDE130308110719FD	Medicare Employee
			688.62	03/08/2013	MEDE130308110719FN	Medicare Employee
			237.83	03/08/2013	MEDE130308110719HR	Medicare Employee
			495.63	03/08/2013	MEDE130308110719IS	Medicare Employee
			3,140.27	03/08/2013	MEDE130308110719PD	Medicare Employee
			3,760.23	03/08/2013	MEDE130308110719PW	Medicare Employee
			243.17	03/08/2013	MEDR130308110719CA	Medicare Employer
			515.29	03/08/2013	MEDR130308110719CD	Medicare Employer
			131.44	03/08/2013	MEDR130308110719ED	Medicare Employer
			2,277.30	03/08/2013	MEDR130308110719FD	Medicare Employer
			660.33	03/08/2013	MEDR130308110719FN	Medicare Employer
			237.83	03/08/2013	MEDR130308110719HR	Medicare Employer
			495.63	03/08/2013	MEDR130308110719IS	Medicare Employer
			3,140.27	03/08/2013	MEDR130308110719PD	Medicare Employer
			3,804.19	03/08/2013	MEDR130308110719PW	Medicare Employer
	INTERNAL REVENUE SERVICE Total		177,346.79			
2639	STATE DISBURSEMENT UNIT					
			440.93	03/08/2013	00000003713030811071E	IL Child Support Amount 1
			347.26	03/08/2013	00000006413030811071E	IL Child Support Amount 1
			465.36	03/08/2013	00000006413030811071E	IL Child Support Amount 2
			795.70	03/08/2013	00000013513030811071E	IL Child Support Amount 1
			600.00	03/08/2013	00000019113030811071E	IL Child Support Amount 1
			1,661.54	03/08/2013	00000020213030811071E	IL CS Maintenance 1
			545.00	03/08/2013	00000020613030811071E	IL Child Support Amount 1
			580.00	03/08/2013	00000029213030811071E	IL Child Support Amount 1
			369.23	03/08/2013	00000048613030811071E	IL Child Support Amount 1
			260.00	03/08/2013	00000083613030811071E	IL Child Support Amount 1
	STATE DISBURSEMENT UNIT Total		6,065.02			
2643	DELTA DENTAL					
			4,149.34	02/25/2013	022513	DENTAL CLAIMS
	DELTA DENTAL Total		4,149.34			
2645	CHARLES BROWN					
			3,060.42	02/28/2013	RJB2013	GUARANTEED INVESTMENT JAN-A

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			3,060.42	02/28/2013	RJB2013	GUARANTEED INVESTMENT JAN-A
			3,060.42	02/28/2013	RJB2013	GUARANTEED INVESTMENT JAN-A
			3,060.42	02/28/2013	RJB2013	GUARANTEED INVESTMENT JAN-A
	CHARLES BROWN Total		<u>12,241.68</u>			
2663	LOU'S GLOVES INC					
		74822	75.00	03/07/2013	002478	EXAM GRADE GLOVES
	LOU'S GLOVES INC Total		<u>75.00</u>			
2674	VIKING CHEMICAL CO					
		71819	1,285.44	03/07/2013	240143	SODIUM HYPOCHLOITE SOLUTION
	VIKING CHEMICAL CO Total		<u>1,285.44</u>			
2683	CONTINENTAL AMERICAN INSURANCE					
			77.36	03/07/2013	ACCG130308110719FD	AFLAC Accident Plan
			7.48	03/07/2013	ACCG130308110719HR	AFLAC Accident Plan
			230.27	03/07/2013	ACCG130308110719PD	AFLAC Accident Plan
			95.53	03/07/2013	ACCG130308110719PW	AFLAC Accident Plan
	CONTINENTAL AMERICAN INSURANCE Total		<u>410.64</u>			
2717	GL NOBLE DENTON INC					
		71215	38,500.00	03/07/2013	40227	SYNERGEE SOFTWARE
	GL NOBLE DENTON INC Total		<u>38,500.00</u>			
2740	C H HAGER EXCAVATING INC					
		10	3,792.98	02/28/2013	40	CRUSHED LIMESTONE
		71847	95.00	02/28/2013	41	HAUL CONCRETE
	C H HAGER EXCAVATING INC Total		<u>3,887.98</u>			
2756	RXBENEFITS, INC.					
			11,017.48	02/25/2013	1692	PRESCRIPTION CLAIMS
	RXBENEFITS, INC. Total		<u>11,017.48</u>			
2766	WAUBONSEE COMMUNITY COLLEGE					
		74861	115.00	03/07/2013	106021	ANNUAL AFFILIATION FEE
	WAUBONSEE COMMUNITY COLLEGE Total		<u>115.00</u>			
2769	GENWORTH LIFE INSURANCE COMPAN					
			61.46	03/07/2013	LTCI130308110719CA 0	Long Term Care Insurance
			105.81	03/07/2013	LTCI130308110719FN 0	Long Term Care Insurance
			98.23	03/07/2013	LTCI130308110719HR C	Long Term Care Insurance

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			85.12	03/07/2013	LTCI130308110719PD 0	Long Term Care Insurance
	GENWORTH LIFE INSURANCE COMPAN Total		<u>350.62</u>			
2778	CLIENT FIRST CONSULTING GROUP					
		74296	3,391.25	03/07/2013	3105	CONSULTING 2-15-13
		74925	1,483.75	03/07/2013	3105A	CONSULTING 2-15-13
	CLIENT FIRST CONSULTING GROUP Total		<u>4,875.00</u>			
2779	CMS SAFETY INSTITUTE INC					
		74339	484.30	03/07/2013	1471	MISC SUPPLIES
	CMS SAFETY INSTITUTE INC Total		<u>484.30</u>			
2793	4IMPRINT INC					
		74471	25.00	02/28/2013	2720089	CARRYING CASE
	4IMPRINT INC Total		<u>25.00</u>			
2802	RICHARD H BALOG					
			360.59	03/07/2013	000000904130308110719	IL Garn - R. Balog Payable
	RICHARD H BALOG Total		<u>360.59</u>			
2819	FIRST RESPONDER GRANTS INC					
			1,050.00	03/07/2013	FRG#56-575	TUITION GRANT WRITING MAY 201
	FIRST RESPONDER GRANTS INC Total		<u>1,050.00</u>			
2855	DANIEL DEFENSE INC					
		73829	3,529.90	02/28/2013	DD07116	MISC POLICE DEPT SUPPLIES
	DANIEL DEFENSE INC Total		<u>3,529.90</u>			
2881	SERVER SUPPLY.COM INC					
		74610	180.00	03/07/2013	2077213	HP SHORT WAVE B SERIES
		74824	534.00	03/07/2013	2082787	MISC COMPUTER SUPPLIES
		74843	85.00	03/07/2013	2085079	HP MOUNT RAIL KIT
			-180.00	03/07/2013	32411	CREDIT INV 2056801
			-60.00	03/07/2013	32578	CREDIT INV 2061175
	SERVER SUPPLY.COM INC Total		<u>559.00</u>			
2885	AGSCO CORPORATION					
		74745	451.05	03/07/2013	1/919440	CRUSHED GLASS
	AGSCO CORPORATION Total		<u>451.05</u>			
2893	LEONARD MARR INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		74563	3,630.00	03/07/2013	20009	V BLOCK SERVICE
	LEONARD MARR INC Total		<u>3,630.00</u>			
2898	MIDCO INC					
		74460	8,930.00	03/07/2013	266713	INTERVIEW SYSTEM
	MIDCO INC Total		<u>8,930.00</u>			
2899	TNEMEC COMPANY INC					
		74774	360.00	03/07/2013	2007660	MISC WTER DEPT PARTS
	TNEMEC COMPANY INC Total		<u>360.00</u>			
2923	PF DISTRIBUTION CENTER INC					
		74775	6,175.90	03/07/2013	18561	MISC SUPPLIES
	PF DISTRIBUTION CENTER INC Total		<u>6,175.90</u>			
2929	FOOTE MIELKE CHAVEZ & O'NEIL					
		74967	6,400.00	03/07/2013	1011	SVCS DEC 2012 & JAN 2013
	FOOTE MIELKE CHAVEZ & O'NEIL Total		<u>6,400.00</u>			
2932	ROBERT DEROSA					
			140.00	02/28/2013	022513	BOOT REIMBURSEMENT
	ROBERT DEROSA Total		<u>140.00</u>			
2935	GENEVA CHAMBER OF COMMERCE					
			25.00	03/07/2013	030113	LUNCHEON 3-19-13
	GENEVA CHAMBER OF COMMERCE Total		<u>25.00</u>			
999000156	JAMIE SOUZA					
			500.00	02/28/2013	13-01293	RETURN ADM PENALTY BOND
	JAMIE SOUZA Total		<u>500.00</u>			
999000157	RICHARD WEBER					
			300.00	02/28/2013	022113	PARKWAY TREE REFUND
	RICHARD WEBER Total		<u>300.00</u>			
999000158	NATIONAL MS SOCIETY					
			25.00	02/28/2013	022113	MEMORIAL DONATION P FORSTEF
	NATIONAL MS SOCIETY Total		<u>25.00</u>			
999000161	JAMES MCFARLAND					
			69.10	03/07/2013	030613	MAILBOX DAMAGE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	JAMES MCFARLAND Total		<u>69.10</u>			
		<u>Grand Total:</u>	<u>1,126,626.20</u>			

The above expenditures have been approved for payment:

Chairman, Government Operations Committee	Date
Vice Chairman, Government Operations Committee	Date
Finance Director	Date



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Motion to Approve a Resolution Authorizing Publication and Sale of the City of St. Charles Official Zoning Map
Presenter:	Rita Tungare

Please check appropriate box:

	Government Operations		Government Services
	Planning & Development	X	City Council (3-18-13)
	Public Hearing		

Estimated Cost:	N/A	Budgeted:	YES		NO	
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If NO, please explain how item will be funded:

Executive Summary:

This is the annual publication of the zoning map, as required by State statute.

Attachments: *(please list)*

Resolution
Updated Zoning Map

Recommendation / Suggested Action *(briefly explain):*

Approve Resolution authorizing publication and sale of the City of St. Charles Official Zoning Map.

For office use only:

Agenda Item Number: IA

**City of St. Charles, Illinois
Resolution No. 2013 - _____**

**A Resolution Authorizing Publication and Sale of the
City of St. Charles Official Zoning Map**

**Presented & Passed by the
City Council on _____**

BE IT RESOLVED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois as follows:

1. Pursuant to 65 ILCS Section 5/11-13-19 entitled “Official Zoning Map Publication”, the City Council hereby authorizes the publication of the official zoning map entitled “Official Zoning Map” dated March 1, 2013 in the Kane County Chronicle newspaper no later than March 31, 2013; and

2. That copies of said Official Zoning Map be made available for public inspection and sale.

PRESENTED to the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, this 18th day of March, 2013.

PASSED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, this 18th day of March, 2013.

APPROVED by the Mayor of the City of St. Charles, Kane and DuPage Counties, Illinois, this 18th day of March, 2013.

Donald P. DeWitte, Mayor

Attest:

City Clerk/Recording Secretary

Voice Vote:

Ayes:

Nays:

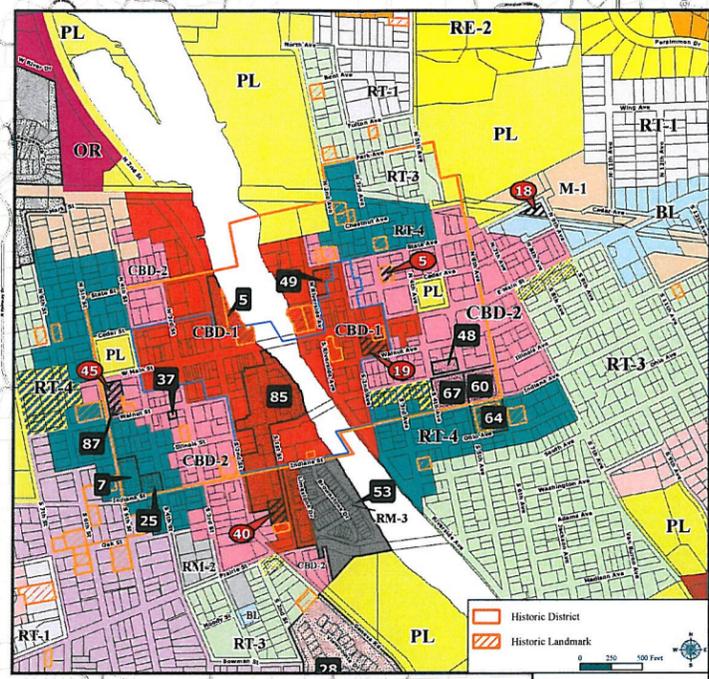
Absent:

Abstain:



Zoning Classifications

- Residential Districts**
- RE-1 - Single-Family Estate (+54,450 s.f.)
 - RE-2 - Single-Family Estate (+25,000 s.f.)
 - RS-1 - Low Density Suburban Single-Family (+18,000 s.f.)
 - RS-2 - Suburban Single-Family (+11,000 s.f.)
 - RS-3 - Suburban Single-Family (+8,400 s.f.)
 - RS-4 - Suburban Single-Family (+6,600 s.f.)
 - RT-1 - Traditional Single-Family (+8,400 s.f.)
 - RT-2 - Traditional Single-Family (+6,600 s.f.)
 - RT-3 - Traditional Single-Family (+5,000 s.f.)
 - RT-4 - Traditional Single- and Two-Family (+5,000 s.f.)
 - RM-1 - Mixed Medium Density
 - RM-2 - Medium Density Multi-Family
 - RM-3 - General
- Business and Mixed Use Districts**
- BL - Local Business
 - BC - Community Business
 - BR - Regional Business
 - CBD-1 - Central Business
 - CBD-2 - Mixed Use Business
- Office/Research, Manufacturing and Public Land Districts**
- OR - Office/Research
 - M-1 - Special Manufacturing
 - M-2 - Limited Manufacturing
 - PL - Public Land
- Overlay Districts**
- Downtown Overlay
 - BT- Transitional Business Overlay
- Other Symbols**
- Historic Landmark
 - Special Use (number referenced in Special Use ordinance table)
 - Planned Unit Development (number referenced in PUD ordinance table)
 - Corporate Limits
 - Parcels

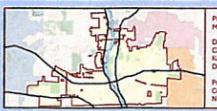


Downtown Inset

Map # Name	Ordinance	Map # Name	Ordinance	Map # Name	Ordinance
1 Fox Chase	1975-2-18 1977-2-29 1981-2-8	31 Parkway	1992-2-15 1995-2-12	84 Fox Fox Square	2002-2-4
2 Fielded	1975-2-18 1977-2-29 1981-2-8	32 Smith Road	1992-2-20 1995-2-12	85 Anderson	2002-2-21
3 Rural Court	1975-2-18 1977-2-29 1981-2-8	33 Foxfield Road	1992-2-21 1995-2-12 1997-2-13	86 Randall Crossing	2002-2-21
4 Kappelwood	1982-2-1 1984-2-14 1987-2-16 1989-2-14 1992-2-4	34 Foxfield	1996-2-4 2001-2-26 2001-2-7	87 Foxfield Square I	2002-2-15
5 Wood Station	1975-2-18 1982-2-1 1984-2-1 1986-2-2	35 Willow Glen	2006-2-22	88 Foxfield Square II	2002-2-15
6 St. Charles Commercial Center	1975-2-22 1982-2-1 1985-2-8 1986-2-3 1987-2-3 1988-2-3 1989-2-4 1990-2-1 1992-2-15 1993-2-8 1994-2-16 2004-2-19 2004-2-19 2006-2-16	36 DuPont	1991-2-6	89 Foxfield Square III	2002-2-15
7 Shelby Building	1975-2-22 1982-2-1 1985-2-8 1986-2-3 1987-2-3 1988-2-3 1989-2-4 1990-2-1 1992-2-15 1993-2-8 1994-2-16 2004-2-19 2004-2-19 2006-2-16	37 Timber Ridge	1991-2-6	90 Foxfield Square IV	2002-2-15
8 St. Charles County Club	1975-2-22 1982-2-1 1985-2-8 1986-2-3 1987-2-3 1988-2-3 1989-2-4 1990-2-1 1992-2-15 1993-2-8 1994-2-16 2004-2-19 2004-2-19 2006-2-16	38 Viewpoint	1992-2-11 1996-2-4	91 Foxfield Square V	2002-2-15
9 Suite	1985-2-3	39 Walnut Hill 2	1992-2-11 1996-2-4	92 Foxfield Square VI	2002-2-15
10 Foxfield	1987-2-4	40 Walnut Hill 3	1992-2-11 1996-2-4	93 Foxfield Square VII	2002-2-15
11 North Avenue Office Park	1995-2-13	41 Walnut Hill 4	1992-2-11 1996-2-4	94 Foxfield Square VIII	2002-2-15
12 Foxfield II	1985-2-1 1985-2-12 1985-2-10 2005-2-23	42 Walnut Hill 5	1992-2-11 1996-2-4	95 Foxfield Square IX	2002-2-15
13 Foxfield III	1985-2-1 1985-2-12 1985-2-10 2005-2-23	43 Walnut Hill 6	1992-2-11 1996-2-4	96 Foxfield Square X	2002-2-15
14 Charleswood Mall	1996-2-10 1996-2-4 1997-2-2 1998-2-16 1999-2-16	44 Walnut Hill 7	1992-2-11 1996-2-4	97 Foxfield Square XI	2002-2-15
15 Kim Trace	1995-2-14	45 Walnut Hill 8	1992-2-11 1996-2-4	98 Foxfield Square XII	2002-2-15
16 Ridge Fox II	1998-2-15	46 Walnut Hill 9	1992-2-11 1996-2-4	99 Foxfield Square XIII	2002-2-15
17 Foxfield	1985-2-1 1985-2-30	47 Pleasant Run Trail	1992-2-11 1996-2-4 2002-2-1	100 Foxfield Square XIV	2002-2-15
18 Walnutwood	1985-2-20 1989-2-1	48 Kingswood	1992-2-8 2001-2-8	101 Foxfield Square XV	2002-2-15
19 Main Pagodas	1992-2-19	49 Valley Antebellum Surgery Center	1996-10-17 1997-10-18	102 Foxfield Square XVI	2002-2-15
20 West Gateway	2002-2-3	50 Pleasant Run Trail	1992-2-11 1996-2-4 2002-2-1	103 Foxfield Square XVII	2002-2-15
		51 Carriage Oaks	1992-2-11 1996-2-3	104 Foxfield Square XVIII	2002-2-15
				105 Foxfield Square XIX	2002-2-15
				106 Foxfield Square XX	2002-2-15
				107 Foxfield Square XXI	2002-2-15
				108 Foxfield Square XXII	2002-2-15
				109 Foxfield Square XXIII	2002-2-15
				110 Foxfield Square XXIV	2002-2-15
				111 Foxfield Square XXV	2002-2-15
				112 Foxfield Square XXVI	2002-2-15
				113 Foxfield Square XXVII	2002-2-15
				114 Foxfield Square XXVIII	2002-2-15
				115 Foxfield Square XXIX	2002-2-15
				116 Foxfield Square XXX	2002-2-15

Map # Name	Ordinance	Map # Name	Ordinance
101 Foxfield Square XXI	2002-2-15	116 Foxfield Square XXX	2002-2-15
102 Foxfield Square XXII	2002-2-15	117 Foxfield Square XXXI	2002-2-15
103 Foxfield Square XXIII	2002-2-15	118 Foxfield Square XXXII	2002-2-15
104 Foxfield Square XXIV	2002-2-15	119 Foxfield Square XXXIII	2002-2-15
105 Foxfield Square XXV	2002-2-15	120 Foxfield Square XXXIV	2002-2-15
106 Foxfield Square XXVI	2002-2-15	121 Foxfield Square XXXV	2002-2-15
107 Foxfield Square XXVII	2002-2-15	122 Foxfield Square XXXVI	2002-2-15
108 Foxfield Square XXVIII	2002-2-15	123 Foxfield Square XXXVII	2002-2-15
109 Foxfield Square XXIX	2002-2-15	124 Foxfield Square XXXVIII	2002-2-15
110 Foxfield Square XXX	2002-2-15	125 Foxfield Square XXXIX	2002-2-15
111 Foxfield Square XXXI	2002-2-15	126 Foxfield Square XL	2002-2-15
112 Foxfield Square XXXII	2002-2-15	127 Foxfield Square XLI	2002-2-15
113 Foxfield Square XXXIII	2002-2-15	128 Foxfield Square XLII	2002-2-15
114 Foxfield Square XXXIV	2002-2-15	129 Foxfield Square XLIII	2002-2-15
115 Foxfield Square XXXV	2002-2-15	130 Foxfield Square XLIV	2002-2-15
116 Foxfield Square XXXVI	2002-2-15	131 Foxfield Square XLV	2002-2-15
117 Foxfield Square XXXVII	2002-2-15	132 Foxfield Square XLVI	2002-2-15
118 Foxfield Square XXXVIII	2002-2-15	133 Foxfield Square XLVII	2002-2-15
119 Foxfield Square XXXIX	2002-2-15	134 Foxfield Square XLVIII	2002-2-15
120 Foxfield Square XL	2002-2-15	135 Foxfield Square XLIX	2002-2-15
121 Foxfield Square XXXI	2002-2-15	136 Foxfield Square L	2002-2-15
122 Foxfield Square XXXII	2002-2-15	137 Foxfield Square LI	2002-2-15
123 Foxfield Square XXXIII	2002-2-15	138 Foxfield Square LII	2002-2-15
124 Foxfield Square XXXIV	2002-2-15	139 Foxfield Square LIII	2002-2-15
125 Foxfield Square XXXV	2002-2-15	140 Foxfield Square LIV	2002-2-15
126 Foxfield Square XXXVI	2002-2-15	141 Foxfield Square LV	2002-2-15
127 Foxfield Square XXXVII	2002-2-15	142 Foxfield Square LVI	2002-2-15
128 Foxfield Square XXXVIII	2002-2-15	143 Foxfield Square LVII	2002-2-15
129 Foxfield Square XXXIX	2002-2-15	144 Foxfield Square LVIII	2002-2-15
130 Foxfield Square XL	2002-2-15	145 Foxfield Square LIX	2002-2-15
131 Foxfield Square XXXI	2002-2-15	146 Foxfield Square LX	2002-2-15
132 Foxfield Square XXXII	2002-2-15	147 Foxfield Square LXI	2002-2-15
133 Foxfield Square XXXIII	2002-2-15	148 Foxfield Square LXII	2002-2-15
134 Foxfield Square XXXIV	2002-2-15	149 Foxfield Square LXIII	2002-2-15
135 Foxfield Square XXXV	2002-2-15	150 Foxfield Square LXIV	2002-2-15
136 Foxfield Square XXXVI	2002-2-15	151 Foxfield Square LXV	2002-2-15
137 Foxfield Square XXXVII	2002-2-15	152 Foxfield Square LXVI	2002-2-15
138 Foxfield Square XXXVIII	2002-2-15	153 Foxfield Square LXVII	2002-2-15
139 Foxfield Square XXXIX	2002-2-15	154 Foxfield Square LXVIII	2002-2-15
140 Foxfield Square XL	2002-2-15	155 Foxfield Square LXIX	2002-2-15
141 Foxfield Square XXXI	2002-2-15	156 Foxfield Square LXX	2002-2-15
142 Foxfield Square XXXII	2002-2-15	157 Foxfield Square LXXI	2002-2-15
143 Foxfield Square XXXIII	2002-2-15	158 Foxfield Square LXXII	2002-2-15
144 Foxfield Square XXXIV	2002-2-15	159 Foxfield Square LXXIII	2002-2-15
145 Foxfield Square XXXV	2002-2-15	160 Foxfield Square LXXIV	2002-2-15
146 Foxfield Square XXXVI	2002-2-15	161 Foxfield Square LXXV	2002-2-15
147 Foxfield Square XXXVII	2002-2-15	162 Foxfield Square LXXVI	2002-2-15
148 Foxfield Square XXXVIII	2002-2-15	163 Foxfield Square LXXVII	2002-2-15
149 Foxfield Square XXXIX	2002-2-15	164 Foxfield Square LXXVIII	2002-2-15
150 Foxfield Square XL	2002-2-15	165 Foxfield Square LXXIX	2002-2-15
151 Foxfield Square XXXI	2002-2-15	166 Foxfield Square LXXX	2002-2-15
152 Foxfield Square XXXII	2002-2-15	167 Foxfield Square LXXXI	2002-2-15
153 Foxfield Square XXXIII	2002-2-15	168 Foxfield Square LXXXII	2002-2-15
154 Foxfield Square XXXIV	2002-2-15	169 Foxfield Square LXXXIII	2002-2-15
155 Foxfield Square XXXV	2002-2-15	170 Foxfield Square LXXXIV	2002-2-15
156 Foxfield Square XXXVI	2002-2-15	171 Foxfield Square LXXXV	2002-2-15
157 Foxfield Square XXXVII	2002-2-15	172 Foxfield Square LXXXVI	2002-2-15
158 Foxfield Square XXXVIII	2002-2-15	173 Foxfield Square LXXXVII	2002-2-15
159 Foxfield Square XXXIX	2002-2-15	174 Foxfield Square LXXXVIII	2002-2-15
160 Foxfield Square XL	2002-2-15	175 Foxfield Square LXXXIX	2002-2-15
161 Foxfield Square XXXI	2002-2-15	176 Foxfield Square LXXXX	2002-2-15
162 Foxfield Square XXXII	2002-2-15	177 Foxfield Square LXXXXI	2002-2-15
163 Foxfield Square XXXIII	2002-2-15	178 Foxfield Square LXXXXII	2002-2-15
164 Foxfield Square XXXIV	2002-2-15	179 Foxfield Square LXXXXIII	2002-2-15
165 Foxfield Square XXXV	2002-2-15	180 Foxfield Square LXXXXIV	2002-2-15
166 Foxfield Square XXXVI	2002-2-15	181 Foxfield Square LXXXXV	2002-2-15
167 Foxfield Square XXXVII	2002-2-15	182 Foxfield Square LXXXXVI	2002-2-15
168 Foxfield Square XXXVIII	2002-2-15	183 Foxfield Square LXXXXVII	2002-2-15
169 Foxfield Square XXXIX	2002-2-15	184 Foxfield Square LXXXXVIII	2002-2-15
170 Foxfield Square XL	2002-2-15	185 Foxfield Square LXXXXIX	2002-2-15
171 Foxfield Square XXXI	2002-2-15	186 Foxfield Square LXXXXX	2002-2-15
172 Foxfield Square XXXII	2002-2-15	187 Foxfield Square LXXXXXI	2002-2-15
173 Foxfield Square XXXIII	2002-2-15	188 Foxfield Square LXXXXXII	2002-2-15
174 Foxfield Square XXXIV	2002-2-15	189 Foxfield Square LXXXXXIII	2002-2-15
175 Foxfield Square XXXV	2002-2-15	190 Foxfield Square LXXXXXIV	2002-2-15
176 Foxfield Square XXXVI	2002-2-15	191 Foxfield Square LXXXXXV	2002-2-15
177 Foxfield Square XXXVII	2002-2-15	192 Foxfield Square LXXXXXVI	2002-2-15
178 Foxfield Square XXXVIII	2002-2-15	193 Foxfield Square LXXXXXVII	2002-2-15
179 Foxfield Square XXXIX	2002-2-15	194 Foxfield Square LXXXXXVIII	2002-2-15
180 Foxfield Square XL	2002-2-15	195 Foxfield Square LXXXXXIX	2002-2-15
181 Foxfield Square XXXI	2002-2-15	196 Foxfield Square LXXXXXX	2002-2-15
182 Foxfield Square XXXII	2002-2-15	197 Foxfield Square LXXXXXXI	2002-2-15
183 Foxfield Square XXXIII	2002-2-15	198 Foxfield Square LXXXXXXII	2002-2-15
184 Foxfield Square XXXIV	2002-2-15	199 Foxfield Square LXXXXXXIII	2002-2-15
185 Foxfield Square XXXV	2002-2-15	200 Foxfield Square LXXXXXXIV	2002-2-15

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**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, MARCH 4, 2013**

1. Opening of Meeting

The meeting was convened by Chair. Martin at 7:36 p.m.

2. Roll Call

Members Present: Chair. Martin, Ald. Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Krieger, Bessner, and Lewis

Members Absent:

Others Present: Brian Townsend, Chris Minick, Mark Koenen, Chief Lamkin, Kathy Livernois, Rita Tungare, and Acting Fire Chief Schelstreet

3. Omnibus Vote

Budget Transfer – February 2013

Motion by Ald. Krieger second by Bessner to approve the omnibus vote as presented.

Voice vote: unanimous; Nays: None; Chair. Martin did not vote as Chair. **Motion carried.**

4. Finance Department

- a. Recommendation to approve an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.**

Chris Minick: Enclosed is an ordinance to reserve our private activity of volume cap. Each year the City is allocated an amount of \$95 per person, roughly \$3.1M in total of what is known as private activity volume cap. This volume cap allows the City to extend its borrowing powers at tax exempt rates to qualifying projects from private entities that ordinarily would not be able to avail themselves of that more advantageous borrowing rate. We do get this allocation each and every year. If we do not take this action and reserve our volume cap for the calendar year, it will revert to the State of Illinois as of June 1 of each particular year. This is an item that we typically pass each and every year so that we can reserve that volume cap in the event that a project is brought forward to the City that would qualify and be able to use it. Staff does recommend approval.

Ald. Carrignan: Basically what this does is reserve the money, we don't necessarily use it, but make sure we have access to that pool of funds?

Chris: Correct and it's not the City borrowing the funds. What happens is the private entity comes in and goes through all the appropriate steps. They actually borrow the funds and are obligated to repay it. The City simply lends its tax exempt authority to that.

Motion by Ald. Carrignan, second by Turner to recommend approval of an Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

Voice vote: unanimous; Nays: None; Chair. Martin did not vote as Chair. **Motion carried.**

b. Monthly Update regarding City Financial Results for January 2013 – Information Only.

Chris Minick: Also enclosed is the monthly financial report ending January 31, 2013. The numbers have only changed in a very minor amount as compared when we went through December's report. Essentially we are still looking at small surpluses in the General Fund of approximately \$500K, a small surplus in the Electric Fund of about \$324K, and smaller than anticipated operating deficits in the Water Fund and Wastewater Fund. I can answer any specific questions you may have, but these results have been true for the last few months – they haven't changed very much.

Ald. Turner: So we have a technical surplus in the Electric Fund, we have been borrowing on the General Fund for a long time, is that going to stay in the Electric Fund or are we going to repay the General Fund?

Chris: We would probably go back to repay the General Fund. Whatever is left over would be transferred over.

Ald. Turner: How much do we approximately owe the General Fund?

Chris: It is several million dollars.

5. Inventory Control Division

a. Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

Mike Shortall: We are seeking approval to dispose of city owned equipment and property via public surplus on-line auction.

Chrmn. Martin: I tried to find the on-line auction, where is it at?

Mike: You can go through on our city website or you can go to publicsurplus.com and that will take you right into it.

Motion by Ald. Carrigan, second by Bessner to recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

Voice vote: unanimous; Nays: None; Chair. Martin did not vote as Chair. **Motion carried.**

6. Executive Session - None

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

7. Additional Items - None

8. Adjournment

Motion by Ald. Carrigan second by Rogina to adjourn meeting at 7:40 p.m.

Voice vote: unanimous; Nays: None; Chair. Martin did not vote as Chair. **Motion carried.**

:tn

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, FEBRUARY 25, 2013, 7:00 P.M.**

Members Present: Chairman Stellato, Aldr. Monken, Aldr. Carrignan, Aldr. Payleitner, Aldr. Turner, Aldr. Rogina, Aldr. Martin, Aldr. Krieger, Aldr. Bessner, Aldr. Lewis

Members Absent: None

Others Present: Brian Townsend, City Administrator; Donald DeWitte, Mayor; Mark Koenen, Director of Public Works; James Bernahl, Public Works Engineering Manager; John Lamb, Environmental Services Manager; Peter Suhr, Public Services Manager; Tom Bruhl Electric Services Manager; Dave Kintz, Deputy Police Chief; Joseph Schelstreet, Acting Fire Chief

1. Meeting called to order at 7:00 p.m.

2. Roll Call

K. Dobbs:

Stellato: Present
Monken: Present
Carrignan: Present
Payleitner: Present
Turner: Present
Rogina: Present
Martin: Present
Krieger: Present
Bessner: Present
Lewis: Present

3.a. Electric Reliability Report – Information only.

Information only.

3.b. EAB Control Efforts – Information only.

Information only.

4.a Recommendation to approve street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon.

Deputy Chief Kintz presented. This is a recommendation for street and parking lot closures and use of amplification equipment for the 2013 Fox Valley Marathon. Last year the coordination with this group was great and we had no issues from a Police Department standpoint.

Unless there are any questions, Staff recommends approval of this event.

Aldr. Martin: I have one problem with it and that is the amplification at 6:15 a.m. Sunday morning.

Officer Kintz: We talked with the organization and they are willing to work with us for the morning event. Last year the only call Police received for sound problems was on North 12th Avenue. They have to have the amplification for the announcements, but they can tone it down for the start of the race and have the fanfare at the end of the race.

Aldr. Krieger: Can we make it 7:00 a.m.?

Officer Kintz: The race begins at 7:00 a.m., so it would be difficult for them to do that, but they will lower the volume on the amplification system.

Aldr. Martin: Who will be monitoring that for us?

Officer Kintz: Commander Mahan will be coordinating the event.

Aldr. Martin: What volume do you plan on keeping it at?

Officer Kintz: Do you have any recommendations? Was there a specific complaint? Was it the music or just the announcements?

Aldr. Martin: Any amplification prior to 7:00 a.m. is a problem. I do have a problem with 7:00 a.m., but given this is a major event, we can give a little bit.

Chairman Stellato: So the agreement is you are going to watch the volume 45 minutes before the race starts.

Officer Kintz: We'll talk to them to make sure the volume is down so only the runners at that point can hear and do our best to monitor that. Unfortunately the event person isn't here, but I do know they need that to gear up the runners and get them into their stages, I think there are three different runs.

No further discussion.

Chairman Stellato: Please call a roll.

K. Dobbs:

Monken: Yes

Carrignan: Yes

Payleitner: Yes

Turner: Yes

Rogina: Yes

Martin: Yes

Krieger: No

Bessner: Yes

Lewis: Yes

Motioned by Aldr. Monken, seconded by Aldr. Rogina. **Motion carried.**

4.b. Recommendation to approve street and parking lot closures and use of amplification equipment for Double-K car show.

Deputy Chief Kintz presented: This request is for parking lot, street closures and amplification for a Double K Car Show on April 20, 2013. This is the same group that does the car show at Rookies. There are no costs to the Police Department but there is a small cost for Public Works that is being paid for by the event sponsors. They are here if you have specific questions.

Aldr. Krieger: I understand this is in connection with a wedding. Is this a St. Charles couple?

Our names are Dina Wells and Judd Nilles.

Aldr. Krieger: Are you from St. Charles?

Ms. Wells: Yes. We live in St. Charles and have been here for over 20 years.

Aldr. Martin: What is your address?

Ms. Wells: Our address is 6 N 772 Tuscola Avenue, St. Charles.

Aldr. Krieger: That's not St. Charles. People are constantly complaining about the number of street closures we have Downtown, so I don't know why we would do this.

Ms. Wells: We did speak with all the business owners along South Riverside as well as BMO Harris Bank. I also spoke with Ann Smith today. All the businesses along Riverside are more than happy to let us move forward with this event. It is our wedding day, and we are Shelby Mustang enthusiasts. We have decided to have a Mustang themed wedding and we have many friends from all around the country who would like

to be part of the ceremony. Our friend, Karey, from Double K Productions wanted to put on a car show/cruise night for us as a wedding gift. We have taken measures and completed the paperwork to comply with this event and supplying the City with Certificates of Insurance.

Aldr. Martin: Your request asks for amplification. Can you elaborate on that, please?

Ms. Wells: When Double K Productions puts on their cruise nights, they have a small trailer that has some speakers and they play oldies tunes. It will be low volume. If we have to take out a permit for the amplification, we would be glad to do so.

Aldr. Martin: What are specific times? I see approximately 3:00 to 10:00 pm. Can we get more detail?

Ms. Wells: The ceremony is taking place at Baker Memorial Church at 3:30 p.m. We anticipate the ceremony to last approximately 45 minutes. At that time, we anticipate all the cars participating in a drive through of St. Charles and then start staging on South Riverside between 4:30 and 5:00, as the reception is going to begin at 5:30 p.m. The reception is at River Rock House, but the car show event will end when it gets dark, probably around 8:30 – 9:00 p.m.

Don Kautz from Double K Productions will be running the actual car show. We will be working with the City as far as barricades, and we will be paying for the barricade set-up as well. Once the car show is completed, Don Kautz will be staging the cars out of the street so the street will be open again. As far as emergency vehicles, there will be more than ample space for them to enter and exit if needed.

Aldr. Lewis: First of all, congratulations! I want to make your day happy, but I have a few concerns. You are closing the street down because you are having a car show, or because your guests are going to be arriving in their cars and they need a place to park?

Ms. Wells: There are two separate things we have requested on our application. The first is parking for our guests in the rear parking lot of River Rock House. I already spoke with Ann Fiori, President of BMO Harris Bank. They own that parking lot and Ann said they give their blessing completely. She would be glad to talk to the City if you would like to contact her. I just talked with her today and she said we are welcome to have that parking lot for our guests for the reception. As far as South Riverside Avenue, that would be for the Mustangs for the car show.

Aldr. Lewis: If someone is Downtown enjoying the evening, are they welcome to walk through?

Ms. Wells: Absolutely. It's open to everyone. All the businesses are looking forward to the patronage.

Aldr. Lewis: And there will be no alcohol brought outside?

Ms. Wells: Absolutely no alcohol, no food, no merchandise. It's just a cruise night/car show. All festivities will be inside River Rock House. There will be security at the facility who will mandate compliance of all rules. We also have extra security as well. We want everyone to enjoy themselves and be safe. In fact, we have a block of rooms at the Holiday Inn Express and we have made accommodations for free shuttles to transport people from the reception to the hotel so everyone can enjoy themselves and get home safely. We welcome all cars to join the car show as well.

Aldr. Lewis: This question is to the Committee - is this setting some precedence? Have we done this in the past?

Chairman Stellato: We can address that later.

Aldr. Rogina: Officer Kintz, would you recommend this if there were no car show?

Officer Kintz: The distinction is that this is a car show and it is open to the public. This will be run very similar to the other car shows we have Downtown. We don't have to provide any extra staffing from a Police Department standpoint. Again, the Public Works costs are being born by the applicant.

Aldr. Carrignan: My concern is a private wedding party and public streets. If someone is going to have a block party, that is a public event. Tying it with car show, I find unique, but one of the things I'm looking at is that Rt. 64 is our main access through town, and we are blocking off access to Rt. 64 from the south. The map we've been provided shows First Avenue by Riverside blocked off, but not Walnut. My question is; why can't we block off Walnut Street and the parking lot, and leave Riverside open?

Ms. Wells: We did talk about using the bank parking lot and Walnut in front of River Rock House as an alternate plan. We were hoping to have all of Riverside because we are anticipating quite a few cars for this event and we don't want to turn anyone away.

Aldr. Carrignan: What time do you anticipate opening Riverside?

Ms. Wells: Approximately 8:30 to 9:00 p.m.; as soon as it gets dark.

Aldr. Martin: Is there an event at the Arcada that night? Did you check with Onesti?

Ms. Wells: We have a blessing from Onesti, we have a blessing from Starbucks, Steve from House Pub, the gentlemen from the candy store, as well as BMO Harris Bank and Smitty's.

Aldr. Payleitner: I'm reading the Partnership recommendation which was to use the bank parking lot instead of the whole street. Did you read the recommendation from the Partnership?

Ms. Wells: I don't believe I received a copy of that.

Aldr. Payleitner: This recommendation is from a gentleman who speaks for the businesses and it's in print, rather than just hearsay. I'm looking at this and I see the BMO parking lot and I'm wondering how that doesn't offer you more space for the cars than the street? It looks to me like you'd be better off with the bank parking lot than the closed street.

Ms. Wells: We are expecting approximately 100 cars for this event so that alone will not accommodate.

Aldr. Carrigan: An important issue that we need an answer to is if there is something going on at the Arcada that night. If you do have the parking lot and you can look at Walnut that would be better.

Ms. Wells: It is my understanding as far as the Arcada goes, when they do their loading and unloading for shows, they normally come in off the Walnut Avenue side of the building; it is my understanding they don't normally use Riverside.

Aldr. Payleitner: The clientele do, and that's what we're concerned with.

Aldr. Carrigan: A couple critical questions; is there anything planned at the Arcada that night? If there isn't, then using the bank parking lot and Walnut would suffice, and leave Riverside open. The issue is Walnut isn't used that much there and Riverside is used regularly and it ties into Rt. 64; that's my concern. I'm also concerned about the precedent.

Officer Kintz: In the memo from the Partnership, if they follow the closures as recommended, they are talking about 50 parking spaces between the street and the parking lot. If they are expecting 100 cars, they won't fit into that space, and that is the reason for the request of the entire closure of the road.

Aldr. Payleitner: You are going to get 100 cars in that spot?

Mr. Nilles: We are looking at using the street and the parking lot and getting 100 cars in it. We were already going to use the BMO parking lot and the street in front of River Rock House for the Mustangs and because we don't turn any cars away, we were going to put cars in the parking lot. Double K Productions does this once a week Downtown, as well as at the bars.

Aldr. Payleitner: This street has been closed off before?

Mr. Nilles: Every Tuesday night. We are just starting a little earlier on a Saturday night. All the business owners have expressed that we would probably bring them a lot of business from the walking traffic.

My name is Don Kautz, I represent Double K Productions, I live in South Elgin: As you know, we did the show last year for River Fest by the Filling Station, and every Monday night we do a cruise night at Rookies on IL Rt. 64. From a parking standpoint, while we are asking for closure of the street, but we are not asking to fill the street. We will park the cars along the curbs and leave the car lanes open so if an emergency vehicle has to get in, there will be a clear path.

Chairman Stellato: It sounds like there might be some research that needs to happen. If you ask for a vote tonight, it's at your risk, but if you want to continue for another week and come back in front of us after further discussion, that's your choice as well.

Ms. Wells: We understand that March 4 is the final decision meeting. I'll be more than happy to speak with Mr. Onesti and find out if they have an event that night; to my knowledge they do not.

Chairman Stellato: Procedurally we can take a vote tonight and the final vote would come on March 4 as long as everyone understands that. We won't have time to fit another Committee meeting in before then.

Ms. Wells: This is Jeff Sands with River Rock House and he has spoken with Mr. Onesti.

Jeff Sands: I talked to Onesti before and he said he didn't have a big act that night, it's kind of a smaller show, so he was okay with it. He was also willing to put their event on the marquee and help with the event.

Aldr. Krieger: There is a parking deck where the guests could park and the other car shows when they have closed the street have been on First Street which isn't used nearly as much. I would be in favor of Walnut and the Harris lot and leave Riverside open.

Mr. Nilles: Every Tuesday they close down Riverside for a car show.

Aldr. Krieger: No.

Mr. Kautz: Yes, we do shut it down every Tuesday all summer, from one side of the river to the other.

Aldr. Carrigan: But Tuesday doesn't have the same amount of foot traffic as a weekend. We are a destination on weekends and blocking that much is significantly different than on a Tuesday.

Aldr. Lewis: I think we have two different issues and in fairness to this couple who is planning their wedding, to wait until the last minute to find out if they can do what they want to do is not fair to them. On the other hand, we need to decide if we are going to set a precedent as to whether we are going to close City streets for private functions. I think that is the discussion that needs to be had, and so to tell them to go back and do more

research and come back to us in a month only for us to say we don't think it's a good idea is not fair to them.

Aldr. Payleitner: I also don't think it's fair that they didn't see the Partnership recommendation.

Ms. Wells: All of their correspondence has been set to us via e-mail. Ms. Shorts has forwarded items to us, as well as the City of St. Charles. If I had received that, I would have replied to it immediately. But again, this is a one-time event.

Aldr. Lewis: It's a one-time event for you, but there might be others asking and that's what we have to decide.

Ms. Wells: Would there be a compromise?

Mr. Nilles: What if we use the street, just not as late. Cut the car show early and move the barricades back to Walnut and kept the cars in front of the Rock House and in the parking lot and open up Walnut for the theater.

Aldr. Carrigan: Do you expect to use the parking deck behind The Office at all?

Mr. Nilles: We were going to try to park everyone behind The Rock House.

Ms. Wells: The bank said they own that parking lot and we are more than welcome to have full use of that parking lot as well.

Mr. Nilles: So we can close that off as well.

Ms. Wells: We anticipate 200 guests for the reception so there is more than adequate parking because there will not be 200 individual cars, a lot of them are families that come together.

Mr. Nilles: We also have places for the car trailers to park off site out of Downtown. There is a large car show in Herman, MO, and there will be a lot of people traveling through here on their way to the show in MO. This is going to bring a lot of people to town, it's going to fill up a lot of hotel rooms and this is really is a public event. Our reception is a private event, but the car show itself is open to everyone; it will be on the internet on the car shows websites. It will be just like one of your cruise nights. The wedding is private, car show is public.

Officer Kintz: If I may, the Police Department would prefer to have a single closing time and a single opening time as opposed to scaling back and having two separate closing times.

Aldr. Rogina: To Maureen's point; does anyone on the Council think we are setting precedence? I see a public event combined with a private ceremony; I'm not sure myself if we are setting precedence, but I wonder if anyone thinks we are?

Aldr. Carrignan: My perception of this argument is that this this discussion is about a car show. The wedding is ancillary. If we set a specific start and end time, say 3:30 to 8:30 p.m., for the car show, I'm okay with that.

Ms. Wells: If you are recommending 3:30 to 8:30 p.m., we can do that.

Aldr. Carrignan: With that, I make a motion for approval for closure of Riverside Drive from 3:30 to 8:30 p.m.

Aldr. Monken: Second.

Aldr. Payleitner: We have put in a place a Downtown St. Charles Partnership Event Review Committee and this is their inaugural event and we are throwing it away. The client hasn't even seen their recommendation and I think that is a bad precedent. I don't see that what the Partnership is recommending is that outrageous.

Aldr. Turner: I really don't know that we are setting precedence because we have closed streets before and we are talking about closing the street for a car show and we've already done that Downtown. You can argue between traffic on First and traffic on Riverside, but we've already done that, so I don't think there is precedence here. I think 3:30 to 8:30 p.m. is reasonable and I don't have any problem with it.

Aldr. Rogina: I want to ask Aldr. Payleitner if she is in a sense trying to amend the motion to incorporate the Downtown Partnership's recommendation?

Aldr. Payleitner: Yes.

Aldr. Rogina: And the Downtown Partnership's recommendation is not Aldr. Carrignan's motion? Correct?

Aldr. Payleitner: Yes. I would like to amend it to have the closure of Riverside between Walnut and Illinois, NOT between Rt. 64 and Illinois, which is the recommendation of the Partnership.

Aldr. Krieger: Plus it says that the Harris Bank parking lot would be inaccessible anyway.

Aldr. Martin: In the motion, I want to know specifically what streets and the times, so there is no question at a later time.

Officer Kintz: If I can clarify; in the Partnership memo, the event planners were not aware as to whether they could get the Harris lot at the time the memo was written.

There are some subjective items in the memo, but Ms. Wells just received approval on the Harris Bank lot today. I hope that helps clarify.

Aldr. Bessner: You had suggested logistically that the car show would start at 5:00 or 5:30 pm, so if we are looking to close the street at 3:30, does that mean the car show will actually start at 3:30?

Ms. Wells: The City will need to set up barricades, that's the reason for 3:30, but the cars will start arriving at approximately 4:30, because we are planning on doing the drive through town.

Aldr. Lewis: How many cars do you think that will be?

Mr. Nilles: There will only be a few cars in the parade. We won't have 100 cars travelling through town. They will be on the main roads, respecting the law.

Aldr. Bessner: If we don't need to close it at 3:30, I'd rather make it 4:30.

Officer Kintz: The Police Department will need to have time to clear out cars from that area, so we will need lead time.

Aldr. Bessner: What time do you think that will be, then?

Officer Kintz: If they plan on arriving at 4:30, the motion at 3:00 should give us plenty of time.

Aldr. Lewis: This 100 car parade through town, are there any problems with that?

Officer Kintz: I anticipate they would follow the traffic laws and if they get stopped by a signal, they get stopped by a signal. This is not an organized drive where we control intersections. The Police Department is not part of this.

Chairman Stellato: The motion was to close Riverside between Illinois and Main Street between 3:30 to 8:30 for the Double K Car Show.

Aldr. Carrigan: If Chief needs 3:00 p.m. to 8:30 p.m, I'll amend that.

Chairman Stellato: No matter what vote is taken tonight, we'll be at Council a week from tonight so if there is anything that changes or anything we have to add, whether it passes or not, it will be on the agenda either way.

Aldr. Rogina: If there is a change of heart, any of the businesses can come here and argue against it.

Chairman Stellato: I assume the Partnership will be contacted as per Aldr. Payleitner's suggestion to make sure they are okay with the decision? If they want to have any further input, they would have it by then.

Aldr. Martin: This is very strange to say the least and I hope it doesn't happen again, but I'm going to support it.

Aldr. Carrignan: The issue is that this is a car show and there happens to be a wedding going on also. That has nothing to do with this Committee; however, the car show and closure of the street, does. There has been precedent, we do it regularly. The fact that it is on Saturday night is different but it sounds like you are bringing high-end cars to town, it brings additional revenue to town, so again, the motion has been made.

Chairman Stellato: Kristi, please call a roll.

K. Dobbs:

Monken: Yes

Carrignan: Yes

Payleitner: No

Turner: Yes

Rogina: Yes

Martin: Yes

Krieger: No

Bessner: Yes

Lewis: Yes

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Monken. **Motion carried.**

4.c. Recommendation to approve a class E-1 liquor license for the Geneva Chamber of Commerce "Sixty Men Who Can Cook" at the Kane County Fairgrounds.

Deputy Chief Kintz presented. This is a recommendation to approve a Class E-1 Liquor License. This is a fundraiser for the Geneva of Chamber of Commerce that is held at the Kane County Fairgrounds. This is their fifth annual event and we have not had any issues with this from the Police Department standpoint. They will be issuing wristbands to those 21 and over, and they have commented that the amount of alcohol they sell is reduced because of the short time frame, so the concentration is more on the food than the alcohol.

K. Dobbs:

Monken: Yes

Carrignan: Yes

Payleitner: Yes

Turner: Yes

Rogina: Yes

Martin: No

Krieger: No

Bessner: Yes

Lewis: Yes

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Rogina. **Motion carried.**

4.d. Discussion regarding Madison Avenue traffic.

Deputy Chief Kintz presented. This is to bring you up to speed on what we have for Madison Avenue. You have the numbers in front of you that shows the pre-construction counts and speeds in the 1100 block. The average speed for eastbound traffic is 28 and 32 for westbound traffic. The average daily count of cars is 4,000 cars per day, but the average speed is 25 to 27 mph. The one set of numbers you don't have is on January 30 when we had our speed box up; the volume for westbound traffic on the 1500 block was 2,300 cars westbound and the average speed 25 mph, so it's staying consistent. With construction starting again in March, we will be on the side street watching for traffic.

Chairman Stellato: So the speed seems to be less, but the volume is up. We had some discussion at the last Government Services Meeting with resident Steve Munz and talked about possibly re-engineering the road as it meets Tyler Road to force people to slow down as they come off a higher rate of speed. Mark, I like the way your suggestion looks, but I have no idea how much it costs. Before we go to other questions, my question is can we research how much this would cost? Please get a cost on the plastic poles as well.

Mr. Koenen: We can do a cost estimate on both alternatives.

Aldr. Krieger: I see the average number of cars has gone up, but the speed has gone down, so I don't know what more we can do except something like this. I do know from being on Madison that they tend to come around the corner at a high rate of speed and sometimes go over the center line, so for that reason, I like the posts in the road.

Aldr. Payleitner: How far are we going to go with this?

Chairman Stellato: I don't know. We had a request from neighbors to look at it and we are just doing our due diligence to find out. It would be like any other street in anyone else's neighborhood. If you start having calls and concerns, you have to look into it.

Aldr. Carrignan: I agree with looking into it, but I wonder if we are looking at the right time. To your point, we are going to have another season of construction traffic going

through there. Having a strong police presence during that time is the best deterrent, and then we should do a count again after Main Street is complete; that would be a more realistic and reasonable number. I think we should have a strong physical police presence through the summer and then look at the real numbers as we finish construction on Rt. 64.

Chairman Stellato: So the goals are increased enforcement, get some estimates for the pinch points and see how this continues to go.

Officer Kintz: This is a current selected enforcement site and we are monitoring the activity on a regular basis.

Mr. Munz: Steve Munz, 1562 Madison Avenue. I spoke with you about this last month and the numbers I had were based on a study done in fall 2010 when westbound traffic showed 1,173 cars - which is half of what Chief is showing now, so obviously traffic has gone up significantly since the construction on Rt. 64. Before the construction on Rt. 64 I did come to this Committee regarding this exact same situation, when traffic was about half of what it is right now. I was told by members of this Committee that something would be done before construction took place, so the very thing that is happening right now would not happen as it stands right now; that Madison Avenue would not be a detour, would not be a collector for the traffic that wants to avoid Rt. 64.

Now I have a seven year old and a four year old and 4,000 cars going down that street seems to be a lot of cars. I'm not sure how the traffic study was done, but if it was done by the sign that shows what your speed is, I think that sign is doing a great job of telling people how fast they are going once they hit that corner. Now, if that sign were to be replaced by a stop sign to have those people slow down before they start to gain speed, I think that would be great. If we can put one at Independence and put one at either 10th, 11th or 12th coming down from 7th the other way, I think it's a cheaper alternative than pinching the road, which may or may not do anything to begin with. The City put the islands in assuming they were going to slow traffic and they do nothing.

I've been a resident for eight years and this has been an ongoing, aggravating situation to say the least and I don't feel like I'm getting anywhere.

Aldr. Carrigan: Is Madison not a collector street?

Officer Kintz: Yes, I believe Madison is designated as a collector.

Aldr. Carrigan: The road is a collector street. Do you show the average speed during 2010?

Mr. Munz: I have the westbound average speed as 32 mph.

Aldr. Carrigan: So we've just had a 7 mph improvement.

Mr. Munz: If the flashing sign is what is counting the speed, I'm not sure.

Officer Kintz: When we did the count, the display was turned off, so all motorists saw was a blank box recording the speeds; motorists were not getting feedback telling them to slow down. It's now been turned on to provide feedback to slow people down.

Aldr. Carrignan: So, in this period of time, we've increased traffic and slowed speed down. It is a collector street. It's no different that Prairie or Foxfield; those are also collector streets. The idea is to move traffic through, and to be able to drop the average speed 7 mph, to use your argument, is a pretty big percentage. It sounds like our Police Department is doing their job in reducing traffic speed on Madison.

Mr. Munz: 4,000 cars on my street is a lot. Prairie is a 35 mph street and Madison is 25.

Aldr. Payleitner: Prairie is 30 mph.

Aldr. Carrignan: Foxfield is also 25 mph. Again, it seems like we have accomplished the goal WITH a higher density of traffic and my perception is that the police have a presence – they are being seen. Secondly, when the box measured, it measured at 25 with the display off. We are making progress. Again, to use your argument, that 7 mph is a large percentage.

Mr. Munz: I agree.

Aldr. Carrignan: So motorists are going the speed limit and more cars are travelling through there. Now, that's a temporary function and we all know why.

Mr. Munz: I'm not sure it's going to be temporary once people realize they can use it. We are talking about more than twice the amount of cars avoiding Rt. 64. Once they find that short cut, I don't think they are going to stop using it.

Aldr. Carrignan: I disagree. There will be five lanes on Rt. 64 with timed signals to move traffic through town very efficiently and I think the long way to go is to hit 3 or 4 stop signs on Madison.

Mr. Munz: But there aren't 3 or 4 stop signs on Madison; there is one.

Aldr. Carrignan: I think we need to get on the other side of the construction, but during that time, have a strong police vigilance, which the Chief is already doing and keep speed limits where they are. It's within the law.

Chairman Stellato: Let's have this again next month if you can have some numbers for us and also let us know how enforcement is going.

No further discussion.

5.a. Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Flashlights).

Acting Fire Chief Joe Schelstreet presented. The Foreign Fire Insurance Board recently allocated money to replace all of the hand held flashlights that the fire fighters use. We would like to obtain permission to declare the current flashlights surplus and donate them to the Fox Valley Career Academy; we have an ongoing relationship with them. Both East and North High Schools participate in the Academy. We are estimating the total value of the flashlights and chargers at \$560.

No further discussion.

Motioned by Aldr. Carrigan, seconded by Aldr. Rogina. Approved unanimously by voice vote. **Motion carried.**

6.a. Recommendation to approve a Franchise Agreement between the City of St. Charles and Comcast.

Brian Townsend presented. I'm here this evening to present a recommendation that the City enter into a Franchise Agreement with Comcast to allow that company to continue to provide video, internet and phone service to the residents of our community. Those of you on the Council in 2008 may recall there was a five year agreement approved at that time. That agreement will expire March 1, so we've had discussions with Comcast and have negotiated a successor agreement which is included in your packet this evening. There is also a summary of the key points included on the agenda item Executive Summary. This is another five year agreement; we are proposing it begin on or about March 4 when City Council may consider this matter and give final approval.

The other terms essentially will remain the same. One thing that is important to mention is that we do have competition for cable, internet and phone service in our community. Comcast obviously provides those three services; AT&T also provides those three services. In 2007 there was a state law passed that allowed companies to bypass local communities and seek authorization to provide those services through the State of Illinois and the Illinois Commerce Commission. To Comcast's credit, they have maintained that they believe approaching and working with local communities is the right way to go and so that is the spirit in which this agreement was negotiated. On the other hand, AT&T has taken advantage of the statewide authorization and that is why you have not approved or authorized a local franchise agreement for that company to provide service for the City of St. Charles.

With that explanation, I'll pause and take any questions you might have.

Aldr. Lewis: I think number four in the agreement is a good idea - to broadcast City events and meetings; why don't we do that?

Mr. Townsend: I don't know that I have an answer to that question. I don't think there has been a demand for it. In all the surveys or outreach that we've done with the residents, they have never really expressed a desire for the City to provide that. This is something that was in the prior agreement and this is something we are maintaining as a contingency. The provision in the agreement would only allow us to use the franchise to obtain funding for capital improvement. We would still have to work out who's going to operate the equipment, who would maintain it, all of those things. It is not free; there are cost obligations associated with it.

Aldr. Lewis: The fee would be put on the taxpayers bill; they are the ones who would pay for that service?

Mr. Townsend: Correct.

Aldr. Rogina: First of all, with respect to the surveys; have we ever asked the question specifically on the survey "would you like City Council meetings broadcast"?

Mr. Townsend: No.

Aldr. Rogina: I would want to see that put in the citizen's survey before we did anything. Geneva and Batavia broadcast their City Council meetings, correct?

Mr. Townsend: I don't live in Geneva or Batavia so I can't answer that.

Chairman Stellato: In Batavia they have a channel called BATV which broadcasts and you can get Geneva on public Comcast; I believe it's channel 10 in this area.

Aldr. Rogina: Would a member of the public be able to see City Council meetings if they had another provider? Would the same fee be implemented by other providers?

Mr. Townsend: We haven't explored it in any detail. My understanding is that AT&T would work with us to provide that, but there is no mechanism for us to collect the fee. We have no connection with DirecTv so there would be no way for that programming to make it to those customers. If this is something that Committee wants Staff to explore further, we can certainly do that, but we are not prepared to discuss that tonight.

Aldr. Rogina: I think the first step would be to ask on our next City survey whether the community would be interested. I don't think we should do anything until the community tells us they want it.

Aldr. Payleitner: A while ago there was an issue with Carroll Towers and Comcast. Do you know if that's been resolved?

Mr. Townsend: I don't know if it's been resolved and I don't know if it was really an issue with Comcast. It was more of an issue with the owners and management of that building. Staff did some follow-up with Comcast, we also had communication with

AT&T about that particular issue. At that time, they were looking for relief of the amount they had to pay and there were several alternatives presented for the consideration of the building ownership and building management, and it's my understanding they elected not to pursue any of those options. It wasn't something that Comcast or the City was in control of. It was not an issue we would resolve; it required action on the part of the building owners and they chose not to do so.

Aldr. Carrignan: AT&T does not pay the City franchise fee?

Mr. Townsend: It's not a franchise fee, but they do pay a 5% amount similar to what Comcast does, so there is a level playing field from that perspective.

Aldr. Carrignan: Is five years too long? The reason I ask is technology changes with everything we do.

Mr. Townsend: I have never seen anything less than five years done, unless you are doing a short term extension while negotiations are taking place. I think as we engage in this process, Comcast was interested in a longer time period; at one time franchise agreements typically were 15 years. I think five years is reasonable. I don't know that things are going to change that much in that period of time. In 2008 we were standing here saying there could be a lot of changes in the next few years and in reality, there has been a lot of change in technology, but not as it impacts the local franchise agreement or how we regulate Comcast or the compensation they provide us to provide service to our community.

Aldr. Carrignan: Is there a sales tax on every movie shown on Comcast?

Mr. Townsend: No.

Aldr. Bessner: How many residents use Comcast? Do you know the percentage?

Mr. Townsend: I really don't know. I can certainly research it and get back to you with that information.

Aldr. Bessner: I'm not going to say that I'm for or against having the meetings shown, but I think from what I've seen on Geneva's channel, there is a lot of information on events that might be helpful.

Mr. Townsend: Let me clarify one thing about that channel. The channel you see on our cable system is actually a shared channel between Geneva and St. Charles. If we want to put information on that channel, we have a cooperative relationship with the City of Geneva where we can send them videos or information and they will take the initiative to put it on the channel. It's just not a communication method that we really had a lot of outcry for so we've never employed it as heavily as the other communities have. Not to say we can't, but with changes in technology people are more interested in seeing things

on our website and through e-mail, rather than having to tune in to a specific channel on their television and wait for the information to scroll through.

Aldr. Rogina: I would like to amend the recommendation; I would like to direct staff to include that question in the next survey as to their interest in televising City Council meetings.

Aldr. Martin: I second the amendment.

Chairman Stellato: Kristi, please call a roll.

K. Dobbs:

Monken: Yes

Carrigan: Yes

Payleitner: Yes

Turner: Yes

Rogina: Yes

Martin: Yes

Krieger: Yes

Bessner: Yes

Lewis: Yes

No further discussion.

Motioned by Aldr. Rogina, seconded by Aldr. Martin. Approved unanimously by voice vote. **Motion carried.**

7.a. Presentation of 2012 Electric Reliability Wrap up.

Tom Bruhl presented. Power Point presentation by Tom Bruhl.

Chairman Stellato: Nice work, Tom.

Aldr. Carrigan: The Electric Department has progressed light years from 2007-2008 to where we are now. Congratulations! You've done a great job, and your leadership here is appreciated!

Mr. Bruhl: Thank you. That is due to the support of this Council; it takes a team.

Aldr. Carrigan: There are, to a degree, things you can't control, such as a storm. What impresses me is that the things you can control have improved on top of that. THAT is the significant measurement. You either stayed the same or got better in every single measurement you had, so that is commendable.

Aldr. Rogina: This City does it right; we don't make any excuses, even for storms. The fact is our reliability is A1.

No further discussion.

7.b. Recommendation to Award Contract for Relamping of the Public Works Garage area.

Tom Bruhl presented. This is a green initiative that Peter Suhr and I worked on. We tried to identify some energy efficiency projects that would both qualify for grant funding and would give us a good return on investment. We asked vendors to provide quotes for turnkey replacement of the garage lights inside the Public Works Facility. We used a RFP because Peter and I are not experts in what the current lighting solutions would be. We wanted to give vendors the opportunity to tell us what they could provide us. We got four vendors to provide quotes, and they actually provided six quotes because they wanted to try different technologies. Twin Supplies, LTD. was selected as the low cost. Completion of the work will pay the City back within three years, which is our threshold for a good return on investment for this type of project. We have two grants; one from Illinois Clean Energy and one from IMEA, so that will be about \$20,000 of the \$24,000 expenses, so this turnkey project will only cost us approximately \$4,000.

Staff recommends approval to award a purchase order to Twin Supplies, LTD. in the amount of \$24,334.25 for a turnkey relamping at the Public Works Facility.

No further discussion.

Motioned by Aldr. Carrigan, seconded by Aldr. Monken. Approved unanimously by voice vote. **Motion carried.**

7.c. Recommendation to approve Contract with Pomp's Tire Service, Inc.

Peter Suhr presented. Staff is recommending approval to issue an open purchase order with our local tire service, Pomp's Tire Service, Inc. We have purchased tires from Pomp's for many years, historically on a separate purchase order for each order. An open purchase order provides an efficient way to process orders for our Fleet Department as well as our Finance team. We are estimating the overall cost of tires this year on an as needed basis to be approximately \$35,000 at which we are at the \$20,000 mark to date.

This is a budgeted item; tires are supplied to us at a cost equal to the competitive state bid. If there are no questions, staff recommends approval to issue an open purchase order with Pomp's Tire Service.

No further discussion.

Motioned by Aldr. Carrigan, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

7.d. Recommendation to approve the purchase of a 6 inch Portable Trailer Pump for Emergency Use.

John Lamb presented. This is a request for a trailer pump that is used by our sewer division. We have six of these in the division and we have a program to replace several of them due to their age. Our staff has contacted three vendors to submit quotes, and two of the three vendors submitted the quotes in your packet.

We currently own three Godwin pumps and we have invested a fair amount of money in accessories and we are trying to streamline our process in going with Godwin Pumps so we can keep an inventory of parts.

If there are no questions, Staff recommends waiving the formal bid procedure since we went out for quotes and approve the purchase of a Xylem/Godwin pump at a cost of \$42,180.

Aldr. Carrignan: And this is a budgeted item?

Mr. Lamb: Yes, it is.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bessner. Approved unanimously by voice vote. **Motion carried.**

7.e. Recommendation to award Value Operating and Leak Survey Services.

ITEM TABLED TO MARCH 25, 2013 GOVERNMENT SERVICES COMMITTEE MEETING.

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

7.f. Recommendation to approve Contract Extension for Traffic Signal Maintenance.

James Bernahl presented. This is an extension of the Traffic Signal Maintenance Agreement we have with Meade Electric. I am bringing this back to you for an additional year extension. The work has been good and Meade has been responsive.

Staff recommends approval of the contract for one more year with Meade Electric, not to exceed \$34,932.

Aldr. Carrignan: Did I read this correctly? After this, all traffic signal maintenance goes to IDOT?

Mr. Bernahl: The maintenance will go to IDOT for the traffic signals on IL Rt. 64.

No further discussion.

Motioned by Aldr. Krieger, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

7.g. Recommendation to approve revisions to Engineering Design and Inspection Policy Manual and Annual Update.

James Bernahl presented. This is an update on a commitment from staff to bring to Council any modifications that we make to the Engineering Design and Inspection Policy Manual. In your agenda packet there is a list of the items; most of them are formalities. Community Development is updating Title 16, and as such, some of the items listed there are now being included in our manual.

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried.**

8. Additional Business

Aldr. Payleitner: I have a process question. Despite tonight's vote, I didn't like our dismissal of the Partnership recommendation. This is a new process, so I'm asking how the bride never received, or even knew that this memo dated January 31 existed. I think this would have helped a lot in her planning.

Officer Kintz: I don't know why it never got to her; unfortunately I don't have an answer. She has asked for a copy of it, and we will make sure she gets it in preparation of the Council meeting.

Aldr. Payleitner: I felt bad for her, because it sounds like it could have resolved some issues. But in the process of working with the Partnership, can we figure out how their recommendation can be part of the filing and paperwork that goes to the people requesting an event?

9. Adjournment

Motion by Aldr. Carrignan, seconded by Aldr. Turner. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

**MINUTES
CITY OF ST. CHARLES, IL
PLANNING AND DEVELOPMENT COMMITTEE
MONDAY, MARCH 11, 2013 7:00 P.M.**

Members Present: Monken, Turner, Carrignan, Rogina, Martin, Krieger, Bessner, Lewis

Members Absent: Stellato, Payleitner

Others Present: Russell Colby, Planning Division Manager; Chris Tiedt, Development Engineering Manager; Bob Vann, Building & Code Enforcement Manager; Rita Tungare, Director of Community Development; Joe Schelstreet, Acting Fire Chief; Chris Aiston, Director of Economic Development

1. CALL TO ORDER

The meeting was convened by Chairman Carrignan at 7:00 P.M.

2. ROLL CALLED

Roll was called:

Present: Monken, Turner, Carrignan, Rogina, Martin, Krieger, Bessner, Lewis

Absent: Stellato, Payleitner

3. COMMUNITY DEVELOPMENT

- a. Recommendation to approve an Amendment to Section 15.04.055 of the St. Charles City Code adopting the 2012 International Energy Conservation Code.

Mr. Vann said in 2004 the State adopted the Illinois Energy Conservation Code which mandated that all commercial buildings that are permitted be required to follow the 2006 code. He said in 2009 the State included that buildings, including residential, that are permitted are to follow the 2009 code, and in August of 2012 the State updated the code to mandate that the 2012 code be followed in all new construction. He said Staff recommends approval for the amendments to Section 15.04.055 to the City Code, to adopt the 2012 IECC.

Aldr. Rogina said since it's a state statute, is the city required to approve it. Mr. Vann said it is just updating the City Code to the state mandate.

Aldr. Monken made a motion to approve an Amendment to Section 15.04.055 of the St. Charles City Code adopting the 2012 International Energy Conservation Code. Seconded by Aldr. Turner No additional discussion. Approved unanimously by voice vote. Motion carried.

- b. Discussion regarding the Downtown Overlay District.

Ms. Tungare said this item is being presented to Committee to obtain some direction regarding potential revisions/modifications to the existing Downtown Overlay District. She said it was last

discussed at a public meeting in June of 2011 and there was also a high level discussion at the Council Retreat in 2012. The decision was to hold off until there was some recommendations/direction from the Comprehensive Plan, which we do have at this time.

Ms. Tungare then showed a PowerPoint presentation and gave a brief background for the Downtown Overlay District, stating that the district is superimposed over the central business district within the downtown area and it limits the type of businesses that can occupy the first floor or the street level of buildings to businesses that generate pedestrian activity. She said in 2006 there was a concern about banks and offices occupying prominent storefronts due to the concern that they would disrupt the continuous pedestrian flow. She said the overlay district is incorrectly referred to as the “retail only district”, which is not the case; it has a much broader list of uses that are allowed, some of those uses being services as well.

Ms. Tungare said within the overlay, the first floor can only be occupied by certain types of businesses and existing businesses are considered “legal non-conforming”, which means they can continue to exist or be reoccupied within 180 days by the same type of business and if it remains vacant for more than 180 days that space must come into conformance with a use that is permitted within the overlay. She said there is an administrative exemption process laid out in the ordinance which allows the Director of Community Development to grant exemptions based on certain criteria, but there is a limited framework that has to be considered to grant those exemptions. She said to date there have been 4 of 8 requested exemptions granted within the overlay district. The other aspect is that the boundaries of the district itself can be changed or amended by rezoning, which can be requested by either the property owner or the city, and so far there have been 2 requests by property owners to get out of the district.

Ms. Tungare said the list of allowed uses includes: Art Gallery/Studio, Theater, Indoor Recreation, Hotel, Personal Services (Salons, Funeral Home, Tailor, Pet Grooming, Dry cleaner, etc.), Retail, Restaurant and Taverns. Uses not allowed includes: Business and Professional Office, Medical/Dental Office, Bank and Financial Institution (such as mortgage service). She said there are more than just retail uses that are permitted within the district, as it stands today.

Ms. Tungare said the boundaries for the current overlay are from 4th St. to 3rd Ave, from State St. to Indiana St. and those geographical boundaries were arrived at after several discussions with other organizations and city officials in 2005 and 2006.

Ms. Tungare said there are some issues with the existing overlay requirements that seem to undermine the long-term purpose of the district. She said when the district was created the intent was to create a successful and strong continuous downtown shopping corridor, but that once exemptions are granted, those space get lost or committed permanently, which is a drawback with the current regulations. This creates a gap within that pedestrian flow. She said another issue is that the market conditions have changed since 2006 since when the district was adopted, and one question to consider is, are vacant spaces preferable over uses that are non-conforming within the district today? Do we want to expand that list of uses? There is a draft Comprehensive Plan recommendation and the district regulations as adopted in 2006 are not quite in sync with those recommendations. She said the observations found in the draft plan state that the overlay restrictions may have resulted in missed opportunities over the years and in the future as well. She said any successful and vibrant downtown needs a healthy mix of uses to generate activity at all times of day. She said another observation from market analysis done in conjunction with the Comprehensive Plan indicated that the market for retail uses is saturated

within the downtown area. She said there was a strong recommendation as part of the Comprehensive Plan process to really consider relaxing use restrictions on a temporary basis until there is a stronger demand for retail space.

Ms. Tungare presented the Committee with 3 options staff developed for consideration: Shrink the boundaries of the overlay; allow certain office uses (permanently or temporarily); or modify the boundaries to create smaller individual districts.

The 1st option-focuses on shrinking the boundaries. Some businesses/ properties are isolated from existing service or retail uses and when the geographic boundaries were drawn up in 2006, the future potential was also taken into consideration, but this has not materialized. These sites do not seem to be viable candidates for the type of uses permitted in the overlay. She said the advantages for this option are that it keeps the Main St. core intact from 3rd Ave. to 3rd St. and it's based on existing conditions and excluding parcels isolated from existing retail/service uses. She said the disadvantages are that it does not necessarily address the market viability of the remaining properties and the vacancy trend may continue. Also, granting too many exemptions may undermine the purpose of the overlay and therefore it is not desirable to grant additional flexibility if it is decided to shrink the district. If they do shrink the district, she recommends the existing exemption criteria be tightened.

The 2nd option-focuses on keeping the district intact, the way it exists today, but to expand the list of uses within the overlay to allow some type of office uses (ex. banks, financial institutions, government offices, business/professional offices, medical/dental offices, etc.). She said this could be done one of two ways, one being to limit or allow certain types of office uses that generate customer traffic on a permanent basis, or an end date could be set and it would be temporary. She said the advantages for this option are that it only requires a General Amendment to the ordinance and no rezoning. It would definitely reduce vacancies which directly addresses the issue most efficiently. It would eliminate most if not all the exemption requests received over the previous years. She said the disadvantages are that it could limit future potential for retail concentration; prominent spaces could be permanently lost for office uses because the city cannot force out office uses after the end date; and it will be difficult to monitor/distinguish office uses with customers because there is not a business license program in the city.

The 3rd option- focuses on splitting up the overlay into small districts which would involve changing the boundaries. Rather than one contiguous cohesive district, it would be 3 separate districts; N. Third St., First St. and Century Corners. She said those are 3 relatively strong pedestrian oriented districts within the downtown district today, so the intent here would be to strengthen what we already have. She said the advantages for this option are: it keeps restrictions where some retail concentration exists; its more effective in the short term to build off of existing retail; and it will let the market decide if retail works in other locations, which means there would be no reason for the city to intervene and just let the market do its thing. She said the disadvantages are that it would require rezoning of properties including properties that are not within the overlay today and that some property owners may oppose such change as has been seen in some other rezonings. The Main St. core would not be entirely within the overlay and in this case it would be block by block or a certain side of street.

Ms. Tungare said in taking the next steps that she is specifically looking for some direction from Committee on which one of the options is most viable and they would like to pursue. She said in terms of process there is a lot of work ahead for staff which could take, in any case, from 90-120

days. The process would involve a zoning application that could be rezoning or a General Amendment of the Zoning Ordinance, notification to the property owners, Plan Commission public hearing, recommendation, Committee recommendation and then a City Council vote.

Aldr. Bessner asked in regard to option 1 as far the periphery of what is currently there, is there any consistent thread that shows that any of those properties in any part of the district that are not getting advantages of their locations not being in the downtown districts. Ms. Tungare said there is a consistency in terms of the existing uses, footprint and separation from existing concentration of retail businesses, and those were the factors taken into consideration in terms of what has been excluded with that option. Aldr. Bessner said he was trying to figure out if the boundary is too big and what is on the outside is not within a certain amount of foot traffic. Ms. Tungare said that is correct. Aldr. Bessner asked if in option 2 and the 180 day time period in which an office leaves on its own and nothing happens in 180 days, they do not have to allow it to be an office again. Ms. Tungare said under the current regulations that is correct, because it is a non-conforming use. Aldr. Bessner asked if option 2 would be similar to that. Ms. Tungare gave an example- if there is an office space that has a permitted use until 2014 and they decide to continue to 2015, they can stay, but if they then decide to leave and vacate the space, from that point that use is non-conforming, so as long as the space remains vacant for 180 days they will have to come into conformance, and if that space were to become re-occupied within that 180 day period with another office user, they can go into that space. Aldr. Bessner asked if breaking up the districts would allow for 3 districts under the new overlay but would it have the ability to focus more retail in one area, or limit office in one area, or would it be restricted. Ms. Tungare said she would need to confer with legal counsel regarding the criteria and viability of doing something like that but that it could be difficult to administer from staff's perspective. Aldr. Bessner said he likes option 3 best because it gives the ability to keep retail growing in certain areas and to put office in some areas that are vacant.

Aldr. Lewis said whichever option is taken, would it be reasonable to think that it would end up more office than retail, and if that is the case, what about parking, because parking is different for a business with people coming and going versus people who are working all day long and need a place to park. Ms. Tungare said as it stands the Zoning Ordinance has a higher requirement for retail uses than office uses, with retail being 4 per 1,000 sq. ft. and office is 3 per 1,000 sq. ft. She said within the Special Service Areas in downtown there are properties that are exempt from meeting the off street parking requirement as long as they have public parking within a certain distance from their facility. She said in a downtown environment, there needs to be a healthy mix and there are some offsetting benefits because there are offsetting times for the different uses. Aldr. Lewis said right, but if there will be a lot more offices all of the sudden, that might generate many more employees parking for long periods of time. She wonders if there will be enough places for employees to park, and also there are areas where it's only 3 hour parking, so would those employees have to go out and move their cars. Ms. Tungare said she believes timing on parking differs in all areas of downtown.

Aldr. Rogina asked if in option 3 for the rezoning process, if 90-120 days would be the time period from start to end with Council approval. Ms. Tungare said correct. Aldr. Rogina commented to the point that some businesses owners in downtown would like to see the change just to see the filling of the vacant spaces.

Aldr. Krieger said if the smaller district were chosen, she would suggest the restrictions be lifted for 18 months to see if it will fill in some of the vacancies along Main St.

Aldr. Martin said he is not happy with any of the options because they fought really hard to get the first floor retail enacted several years ago and it's unfortunate that it didn't happen due to economics. He said option 3 is so similar to what we had many years ago when there were more quadrants and each one was designated for a purpose, and the only one that caught on was the bar area on Third St. which has expanded to the point where it's driven most of the quality retail out, and as long as there is that type of atmosphere the quality retail will not come back. He said the first place he would work on is Main St. and he would not like to see the first floor retail eliminated. He is not in favor of reducing the district because once that happens and things do take off, it becomes nearly impossible to change it back again. He said the vacancies need to be filled with something substantial and will stay and he doesn't feel its office.

Aldr. Turner said he does not want to see the overlay reduced, and before the recession he was on a committee with Aldr. Martin discussing how to get retail in downtown. He said it comes down to that a lot of "mom and pop" stores cannot afford the rent, and he thinks that's a main problem for Main St. He thinks at this point offices and banks on the first floor would drive foot traffic and maybe help some of the struggling small businesses survive.

Aldr. Rogina said to not discount the possibility of putting some educational institutions in downtown because he thinks there is an interest there and it would also create foot traffic. He said 2 new businesses were just added to downtown; the yogurt place and the coffee shop which will bring in more foot traffic, so he is in favor of option 3 because it's the new normal and he feels in terms of the short run, those vacancies need to be filled, and there needs to be more foot traffic.

Aldr. Lewis spoke to Aldr. Turner's point in regard to the "mom and pop" businesses not being able to afford the rent and she feels it's a valid point because she experienced that personally.

Kim Malay-526 S. 16th St.-asked about the 8 business proposals and when that was and in what period of time, and if there is a lot of interest coming in as office for the properties, because if not, is it really worth changing at this point. She said maybe bringing those items to the Council and letting them decide for a while so there is a chance to see what uses are wanted for those spaces to even determine if it's a good move. She said she agrees with Aldr. Martin and Turner that they worked hard to get the retail on the first floor and its almost better to be proactive and keep it in place, instead of reactive and doing away with it and doing it all over again. She suggests monitoring before choosing any of the options.

Jotham Stein-1333 S. 5th St.-has an office just outside the overlay at 214 S. 3rd St.-He said we are in the middle of a mayoral election. Aldr. Carrigan said everyone is aware of the political situation and to stay focused on the subject. Mr. Stein said his point is that he would like the Committee to table any discussion during the election, as one of the key issues is bringing businesses downtown. He said if a candidate other than himself is elected, they can decide which option is best and he will step aside. He has his office downtown and it is fine, but that if he is elected he does not want to have city staff spending an inordinate amount of time on this. His top priority is to bring in business. He said a lot of what is being proposed is putting the cart before the horse and is a monumental waste of time when city staff could be focused outward to

bring in the businesses and then make a decision as to whether rezoning or exemptions are needed. He said his formal request is to wait until April 10 to decide on one of the three options.

John Arthur Anderson-421 S. 11th St.-Asked if for the 3 new zones, would the first floor retail restriction pertain to all of those. Ms. Tungare said yes, that is what is being proposed. Mr. Anderson said the one zone takes in more property then it had before, so it actually adds more property to the zones at that point.

Chairman Carrignan said he agrees with Mr. Stein, that there is an election and the timing of something like this that a new Mayor will have to live with is important, but that he is not sure he wants to table it, but maybe continue it after April 10.

Chairman Carrignan said his comments are that the rules have changed since 2006 and retail is not the same and never will be. He thinks having more businesses in town will be a concern for parking; an increase in businesses will show an increase in assessments, which will drive up the SSA, which will give opportunities for other things like added parking, for instance a parking deck on the northwest side of town. He said he is concerned about temporary extensions because businesses don't like that, and to the point about the exemption process relative to exceptions, would there be an appeal process that brings it to Committee and Council if the Dept. Director rejects the application, or does it stop there. Ms. Tungare said that is not the way the city's code is currently written, but if that is the Committee's desire, it could be run past legal counsel to amend the process. Chairman Carrignan said yes, because there is an administrative process that effectively says that it stops with the Dept. Director and he feels there should be an appeal process that at least brings it to Planning & Development Committee to look at. He said he doesn't feel Main St. is pedestrian friendly; it's tight on both sides with a lot of traffic, and people want to get off of Main St. Most of our parking accesses off of Main St. and suggested maybe a 4th option where we lifted the restriction on Main St. and then see what happens in a 3-5 year window rather than an 18-24 month window because he thinks it needs that long to revitalize the area. He said he thinks medical offices on that 1st floor could say bring in 15-25 people downtown on Main St.; there is a lot of lunches, businesses and walking around that can happen at that point. He feels it's absolutely critical that retail remain on First St. and he would also like to see it remain on Third St. and Century Corners as well, but as far as Main St., he would like to see it be opened up.

Aldr. Lewis said she agrees with Chairman Carrignan regarding Main St. being opened up, more parking and more pedestrian friendly. Chairman Carrignan said if a vacant building gets assessed differently than a vibrant business, that assessment will drive other funds that will help get parking and other things. Aldr. Turner said he agrees as well but he is concerned with Century Corners and he would like to see that remain strictly retail and rather not have any office there at all. Chairman Carrignan said maybe understanding the types of businesses that have applied and look at exemptions downtown to see who is interested. Aldr. Rogina agrees with Aldr. Lewis regarding Main St.

Ms. Tungare said in terms of direction, it's be open to office uses or other types along Main St. but for areas such as Century Corners, N. Third St. and First St. to keep those primarily retail. Chairman Carrignan said yes, that general direction, and by opening up Main St. and keeping the rest under the retail district, at least for a period of time, to understand, because Main St. is not pedestrian friendly. He said going forward to Phase III at First St., he would like to see First St. to be a one-way south and grab some sidewalk on the east side and open up some pedestrian

areas on the east side of First St. He said he feels there is a lot that can be done there because it's an open footprint and there's an opportunity to make that a very viable pedestrian area.

Aldr. Rogina asked if the Harris and Capital Banks on First St. are exceptions to the retail. Ms. Tungare said First St. is different, there are other additional restrictions placed on that development which are in place through the PUD process, and there is a restriction on the percentage of first floor spaces occupied by non-retail businesses, and the bank is conforming within those regulations.

Aldr. Martin asked why the southeast quadrant is not being addressed. Chairman Carrigan said he is not sure how much retail is even over there right now. Ms. Tungare said staff would have to take a look at that. Aldr. Martin said it has potential. Aldr. Lewis said S. Riverside Ave. could have quite a bit of retail. Chairman Carrigan said he would like to address Main St. but that the southeast should be looked at as well.

Aldr. Bessner said he likes the 3 smaller districts because it allows the ability to be more conforming as to where certain businesses will go, but he doesn't think it should specify each area as a certain use. He thinks the 3 districts gives more flexibility.

Chairman Carrigan asked if staff felt they had enough direction. Ms. Tungare said she believes so and from staff's perspective they will further investigate some of the issues brought up, especially with relation to the procedural aspects from an administrative to an appeal process. She said staff would work with legal counsel on that and then will come back to Committee with responses.

4. ADDITIONAL BUSINESS

- a. Update on the Comprehensive Plan Project-Information only.

Mr. Colby said the Plan Commission will be discussing the plan next on March 19, and the schedule has been extended out a bit due to some canceled meetings.

Aldr. Martin said we are in an election season and there are political signs being put up all over town and there are ordinances regarding those signs, and those ordinances are being violated. There are signs being placed on public property and also on locations where there is absolutely no private areas around it. He requested that the Code Enforcement Officer enforce the ordinances written. Mr. Vann said they have been removing signs but that if Aldr. Martin had specific locations he would take care of those.

5. ADJOURNMENT

Aldr. Bessner made a motion to adjourn. Seconded by Aldr. Turner at 7:50 PM.