

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, MAY 15, 2017 – 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. Presentations**
 - Presentation of Recognition to the St. Charles Fire Department for Receiving Employer Support of the Guard and Reserve “Above and Beyond” Award.
 - Presentation of the Carnegie Medal Award being presented to Mr. Spurling by member of the Carnegie Hero Fund Commission.
 - Swearing in of Police Officers Anthony Squillo and Matthew McGregory to the St. Charles Police Department.
 - Presentation of a proclamation declaring May 15 – 21, 2017 as National Police Week and May 15, 2017 as National Peace Officers Memorial Day in the City of St. Charles.
- 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 Public Hearing meeting held May 1, 2017.**
- *8. Motion to accept and place on file minutes of the City Council Old Business meeting held May 1, 2017.**
- *9. Motion to accept and place on file minutes of the City Council New Business meeting Held May 1, 2017**
- *10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 04/24/2017 – 05/07/2017 the amount of \$1,454,454.68.**

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to reappoint Kelly Potts to the Corridor Improvement Commission.
- B. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18.

II. Committee Reports

A. Government Operations

- 1. Motion to approve an Outdoor Patio Permit for Vintage 53 located at 162 S 1st Street, Unit C.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the March 27, 2017 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to approve Use of Amplification Equipment for the 2017 Festival of the Fox.
- 2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute and Amendment to a Commercial Corridor and Downtown Business Economic Incentive Award between the City of St. Charles and Nick Smith (1650 W. Main Street-Alexander's Café).
- *3. Motion to accept and place on file Plan Commission Resolution 9-2017 A Resolution Recommending Approval of a PUD Preliminary Plan for Generation Rescue (Lot 2 – Tyler & 64 Business Park PUD) (Vincent Fiore)
- *4. Motion to approve An **Ordinance** Granting Approval of a PUD Preliminary Plan for Generation Rescue (Part of Lot 2, Tyler & 64 Business Park PUD).
- *5. Motion to accept and place on file Historic Preservation Commission Resolution 3-2017 A Resolution Recommending Approval for Landmark Designation (412 Fulton Avenue – Charles S. McCornack House).
- *6. Motion to approve An **Ordinance** Designating Certain Property as a Historic Landmark (412 Fulton Avenue – Charles S. McCornack House).
- *7. Motion to accept and place on file Historic Preservation Commission Resolution No. 4-2017 A Resolution Recommending Approval of A Façade Improvement Grant Application (228 W. Main St. – Ghoulish Mortals/As Cute As It Gets).
- *8. Motion to approve A **Resolution** Authorizing the Mayor and City Council to Execute a Façade Improvement Agreement between the City of St. Charles and Dove Thiselton (228 W. Main St. – Ghoulish Mortals & As Cute As It Gets).
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St.-Cooper's Hawk).

- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Plat of Vacation between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3830 E. Main St./Quad Retail Building/Starbucks).
- *12. Motion to approve and execute an Acceptance Resolution for Public Utilities for SC Out Parcels One LLC at 3710 and 3830 E. Main St.
- *13. Motion to accept and place on file minutes of the May 8, 2017 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

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

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).



City of St. Charles

ILLINOIS

Proclamation

NATIONAL POLICE WEEK

MAY 15, 2017 – MAY 21, 2017

WHEREAS, there are more than 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the St. Charles Police Department;

WHEREAS, there were 51,548 assaults against law enforcement officers reported last year, resulting in 14,453 injuries;

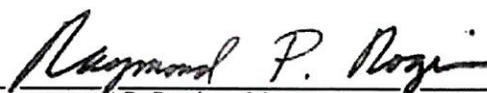
WHEREAS, since the first recorded death in 1791, over 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including one member of the St. Charles Police Department;

WHEREAS, it is known that 143 officers across the Nation gave their lives in the performance of their duties in 2016. Currently, there are 21,183 names of fallen law enforcement heroes engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D. C.;

WHEREAS, the City of St. Charles desires to honor the valor, service, and dedication of its own police officers, and to join the countless communities and cities across the nation to honor police officers everywhere.

NOW, THEREFORE I, Raymond Rogina, Mayor of the City of St. Charles, Illinois do hereby proclaim the week of **May 15th to the 21st** to be **NATIONAL POLICE WEEK** and **May 15th** to be **NATIONAL PEACE OFFICERS MEMORIAL DAY**. I call upon our citizens in this community to especially honor and show our sincere appreciation for the police officers of the city by deed, remark, and attitude. I call upon all of our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and family in safety each day, and to return to our homes knowing they are protected by police officers who are willing to sacrifice their lives if necessary to guard our loved ones, our property and our government against all who would violate the law.




Raymond P. Rogina, Mayor

**MINUTES FROM THE PUBLIC HEARING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, MAY 1, 2017
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina 6:47 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

Absent: None

3. Presentation.

Proposed Third Amendment to Meijer Annexation Agreement.

By and between the City of St. Charles and Meijer, Inc., record owner, regarding the Meijer property located at 855 S. Randall Road in St. Charles, Kane County, Illinois.

a. Presentation of Annexation Agreement.

Russell Colby, Planning Division Manager

In April, the planning and development committee reviewed a proposal to amend the Meijer PUD regarding permitted signs on the building. The committee recommended approval of that proposal.

The Meijer property is subject to the provisions of the Meijer Annexation Agreement. In order to amend the PUD ordinance, the City and Meijer must agree to amend the annexation agreement. The draft of the amendment has been prepared to incorporate the PUD amendment regarding the number of signs on the building. This change will permit Meijer to continue with the current number of signs on the building.

Following conclusion of this public hearing, ordinances approving the PUD amendment and authorizing the signing of the annexation agreement are listed on the City Council agenda for action this evening.

b. No Public Comment.

c. No Council Comment.

d. No comments submitted to Clerk's office.

4. Adjournment.

Motion by Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 6:50 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL OLD BUSINESS
HELD ON MONDAY, MAY 1, 2017 – 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 Raymond Rogina at 7:02 P.M.**
2. **Roll Call.**
 - Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - Absent:** None
3. **Invocation by Alder. Paylietner**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the City Council Fall Retreat meeting held on November 12, 2016.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED (Omnibus Vote)
- *8. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the Public Hearing meeting held April 17, 2017.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED (Omnibus Vote)
- *9. **Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the regular City Council meeting held April 17, 2017.**
 - ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
 - NAY: 0 ABSENT: 0
 - MOTION CARRIED (Omnibus Vote)
- *10. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/10/17 – 4/23/17 the amount of \$4,857,473.24.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Motion by Stellato, seconded by Bessner to approve a **Resolution 2017-45** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police St. Charles Chapter 28.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

II. Old Business

- A Motion by Lemke, seconded by Krieger to approve recommendation to postpone the vote to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until June 5, 2017.

Mayor Rogina

On February 27, 2017, the Government Services Committee approved a recommendation to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility. Therefore the committee motion was considered at the following City Council Meeting on March 6, 2017. City Council unanimously postponed the motion to select the Rt. 31 and Red Gate Road site as the new location for the Police Facility until May 1, 2017. Staff is requesting a continuance of the City Council vote until June 5, 2017.

Alder. Turner

We have postponed for 60 days, now an additional 30. There has been an ultimate site suggested. It seemed like the ultimate site was eager to get this done. I am not seeing much progress on that. I would like to see some action. Any way you look at it we go off Red Gate, it's going to cause the tax payers money. The longer we wait, the more it will cost.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

III. Committee Reports

A. Government Operations

1. Motion by Stellato, seconded by Silkaitis to approve a proposal for a new Class B liquor license for DRM Deli Inc. to be located at 610 E Main Street, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Bessner, Lewis
NAY: Krieger ABSENT: 0

MOTION CARRIED

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-46** of Official Intent Regarding Capital Expenditures to Be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-47** Authorizing an Amendment to the Reserve Policy of The City of St Charles.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-M-8** Amending Title 13 “Public Utilities” Chapter 13.08 “Electricity” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-M-9** Authorizing Amendment of Title 13 “Public Utilities”, Chapter 13.16, “Water”, Section 13.16.190 “Net Charges for Property with Buildings Connected to System” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-M-10** Authorizing Amendment of Title 13 “Public Utilities” Chapter 13.12, Sewers”, Section 13.12.830 “Charges for Residential Users”, Section 13.12.840 “User Charges for Metered Water Consumption and Nonresidential Use” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the April 17, 2016 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-48** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Use of City Property and expend FY 17/18 budgeted funds for the placement of “The Key” sculpture honoring Sharon and Vern Oie.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-49** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-50** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for a 2017 Altec 55' Aerial Lift Device and Sell a 2004 IHC Aerial Device – Vehicle #1734.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-51** Authorizing the Mayor and City Clerk of the City of St. Charles to award Directional Boring Services and Landscape Restoration Services to Archon Construction Co., for a Three Year Period Beginning May 1, 2017 through April 30, 2020.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *5. Motion by Krieger, seconded by Gaugel to reject all Bids for Electric Line Clearance/Tree Trimming Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *6. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-52** Authorizing the Mayor and City Clerk of the City of St. Charles to award Cable Removal Contractor Services to Green Planet 21 Utility, for a Three Year Period Beginning May 1, 2017 through April 30, 2020.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-53** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Mowing Services with Cornerstone Partners.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *8. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-54** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Two Year Contract Extension for Landscape Bed Maintenance Services with Cornerstone Partners.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-55** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Downtown Streetscape Painting to Superior Electrostatic Painting, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *10. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-56** Authorizing the Mayor and City Clerk of the City of St. Charles to award the bid for Street Sweeping Services to Hoving Clean Sweep.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-57** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Three Year Contract Extension for Mosquito Abatement Services with Clarke Environmental.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *12. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-58** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract for the 2017 Street Rehabilitation Program with Geneva Construction Company.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *13. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-59** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Resolution with the Illinois Department of Transportation for the 2017 Street Rehabilitation Program.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *14. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2017-60** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Agreement for 112 S. 8th Avenue to the City of St. Charles with Lisa and Steven Cameron.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

C. Planning and Development

1. Motion by Bancroft seconded by Turner to approve a **Resolution 2017-61** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Bricher Commons PUD – Fourth Amendment – Prairie Winds of St. Charles).

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
RECUSE: Stellato
MOTION CARRIED

Alder. Stellato recused himself from items C1 and C2.

Mayor Rogina

I would like to make a couple of comments. The first comment, the issues in items in C1 and C2 are a package so to speak, they go together. Although you will vote on them separately. It doesn't make sense to vote yes on one and not on the other. They go hand in hand. I would like to make one comment. Given the fact that we have vetted this issue throughout the last number of committee meetings and the last city council meeting. I would ask that we limit the comments to the Council. If the Council has any questions to legal counsel, Staff, or the developer that is fine. Other than that, it is proper for us to move towards a resolution. This is a development of a parcel of land behind Lowe's, named Prairie Winds. From all the conversations I have heard, this is a highly regarded, well received development as far as content, construction and what is to be placed there. Staff has outlined three issues. Item 1 deals with the City of Geneva. The City of Geneva, in this proposal, needs to sign the final plat, because of their jurisdiction, for the purpose of any building permit being issued on this development and then at the beginning of any building. As part of any motion, I would suggest that it should be included in there. And obviously, it is out of our hands and in the hands of Staff, the developer, and the City of Geneva.

Alder. Bancroft

There have been significant discussions over the land cash ordinance. We have gotten input on a variety of fronts on this. I think it's important to split the two components of the ordinance that were at issue. The first is the credit for private recreational amenities. And the second is the actual per acre land value that is contained in this statute. In looking at the ordinance, from my perspective and throwing this out there for the Council, one of the items we need to address is there any appropriate credit for private recreational amenities being constructed by the developer. And my look is, there is a significant investment being made there. So, what I am going to propose as a credit, under a private recreational amenities section of our ordinance, is a credit of \$481,000. And that credit reflects two thoughts on my part. One, with respect to the size of the acreage, that's reflective of our \$240,500 per acre value that's in our ordinance. And the second, the reason I just doubled that, it reflects the construction component that is going to be produced in terms of the building, the pool, all the amenities that are going to serve this development. Under our ordinance, it's at the discretion of the Council. So, my proposal would be a credit of \$481,000 off the total worksheet amount which was \$1,269,998.

Mayor Rogina

To recap. Your theory is that \$481,000 credit should come off the original \$1.2 million donation that the developer was to make under the original proposal.

Alder. Bancroft

Correct. Under our ordinance, the extent of any consideration given is up to the discretion of the Council and I think it is well within our ability to do. We did receive feedback and a letter from the park district. I respectfully disagreed with their position. I believe that their position was largely, it seemed, to be against the ordinance in general. Regardless, it's a Council decision.

Mayor Rogina

Before any conversation about the ordinance itself, we should decide to take action on this.

Would you prefer we have conversation?

Alder. Bancroft

The second part of this, the developer challenged the per acre land value. And my proposal would be to leave it at \$240,500 at a constant. So, not accept the challenge, leave the \$240,500 constant. The only credit off the \$1,269,998 is the \$481,00 I proposed. This results in a fee of for the Park District of \$788,998 by my number, others can check my math.

Mayor Rogina

Before any motion, would any member of the Council like to ask the chairman a question?

Alder. Silkaitis

To clarify, we are going to use that number that is in our ordinance is the basis to pass this project. Is that correct?

Alder. Bancroft

Yes

Alder. Silkaitis

And the developer is agreeable to that? He will drop his challenge too.

Alder. Bancroft

In essence, whether he drops the challenge or not, we are making the determination that we are not accepting it. So, it's the \$240,5000.

Alder. Silkaitis

So that will be part of your motion. That has been my hold up, is that number. If that number is ok, then I am fine with it.

Alder. Bancroft

My motion did not change that at all.

Alder. Turner

I'll just comment that the developer's amenities, health and wellness, come out to a little over \$2 million. So, I think we are being fair in giving the park district \$780,000.

Alder. Bancroft

That's a great point. It is over a \$2 million budget in terms of the improvements that they are doing from an amenity package. The extra credit is slightly more than 10%.

Alder. Lewis

Are we still going to go forward and do the valuation? They were in the process of collecting valuations and this is the six to nine-month project. Is that going to continue?

Alder. Bancroft

Yes. I have two motions. One being with respect to this deal. The second motion to direct staff to do a compressive review of the ordinance. We need to think about the appropriate time frame for that. I don't know if that's a six-month time frame. I don't want this to linger. That will be another motion.

Alder. Silkaitis

That will not affect this project?

Mayor Rogina

No

Alder. Lewis

Will it affect projects that moving forward? If there's a project in the next two months and we don't have that, what will we do?

John McGuirk

If the amount changes, it will apply to projects that come in. The number is applied to a project when you apply for a building permit for the first phase of the project. So if there is a project out there, and it's changed, it would affect that project.

Alder. Lewis

When we get the new number. So any projects out there now, it is still just \$240,500?

John McGuirk

Yes, until it changes.

2. Motion by Bancroft, seconded by Payleitner to approve an **Ordinance 2017-Z-10** Amending Ordinance Nos. 1999-Z-11 and 2006-Z-7 (Bricher Commons PUD) and Granting Approval of a Map Amendment, New Special Use for Planned Unit Development, and PUD Preliminary Plan for Prairie Winds of St. Charles subject to the following two conditions. First resolution of the Bricher Road access with the City of Geneva prior to the St. Charles approval of the final plat of subdivision for the project. Second, a credit for the portion of the public park side requirement for the Prairie Winds development be provided in a total amount of \$481,000 that is allowed under the discretion of the Council under the ordinance.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

RECUSE: Stellato

MOTION CARRIED

Alder. Turner

If I remember, at the last meeting, when I asked Mark about the Bricher Road access. I asked if this really affects the developer's ability to build. He said not, but it seems that is not the case.

Mayor Rogina

We are going to push for the City of Geneva to be neighborly in this matter.

Alder. Turner

I thought they were only concerned with the access off Bricher.

Mark Koenen

Bricher Road is under the jurisdiction of the City of Geneva. So, when you want to apply for a curb cut, which the developer wants to do, they have to ask permission from Geneva. That's what brings Geneva to the table to review the plan and agree with the level of improvements that would allow access along Bricher Road that is safe and practical for motorists and pedestrians. The developer cannot take a building permit out until there is a final plat approved by the City of St. Charles. One of the conditions for approval is the matters with the City of Geneva are resolved, before the St. Charles City Council can act on it. So, building on the site is delayed until after the plat is approved. But that is the case with our without Geneva.

Alder. Bancroft added an additional motion.

Motion by Bancroft seconded by Lewis to direct staff to conduct a comprehensive study of the City Code as it relates to the per acre land value under the land cash contribution ordinance with a deadline of getting back to the Council in three months.

ROLL CALL VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

Alder. Stellato returns.

3. Motion by Bancroft, seconded by Turner continue consideration of Beekeeping in Residential Districts to the May 8, 2017 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Bessner, Lewis
NAY: Gaugel ABSENT: 0
MOTION CARRIED

- *4. Motion by Krieger, seconded by Gaugel to accept and place on file Plan Commission Resolution No. 7-2017 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1999-M-24 (Meijer PUD) regarding permitted wall signage on the Meijer building, 855 S. Randall Rd. (Callie Robertson, Anchor Sign).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

5. Motion by Bancroft, seconded by Turner to approve a **Resolution 2017-62** Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Meijer PUD – Third Amendment).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

- *6. Motion by Krieger, seconded by Gaugel to approve an **Ordinance 2017-Z-11** Amending Ordinance No. 1999-M-24 to modify the permitted wall signage for Meijer, 855 S. Randall Road.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

- *7. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the April 10, 2017 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Krieger, Gaugel, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED (Omnibus Vote)

D. No Executive Session

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

- Mayor Rogina thanked City Treasurer Warren Drews for his 12 years of service.
- Mayor Rogina thanked City Clerk Nancy Garrison for her 12 years of service and presented a gift.
- Mayor Rogina thanked Alderman Jo Krieger for her 24 years of service and presented a gift.

12. Adjournment

Motion by Stellato, seconded by Bancroft, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:36 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

**MINUTES FROM THE MEETING OF THE ST. CHARLES
CITY COUNCIL NEW BUSINESS
HELD ON MONDAY, MAY 1, 2017 – 7:00 PM
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call to Order by Mayor Rogina at 7:50 p.m.**

- 2. Administration of Oath of Office – Honorable Clint Hull**

Raymond P. Rogina	Mayor
Ron Silkaitis	Alderman Ward 1
Art Lemke	Alderman Ward 2
Bill Turner	Alderman Ward 3
Lora Vitek	Alderman Ward 4
Maureen Lewis	Alderman Ward 5
Chuck Amenta	City Clerk
Jo Krieger	City Treasurer

- 3. Roll Call.**

- 4. Invocation by Alderwoman Rita Anne Payleitner**

- 5. Pledge of Allegiance by Mayor Ray Rogina**

Statement by Mayor Ray Rogina

Many elected officials begin a second or new term with the expression: let me tell you what I have done.

As a teacher beginning my second term as mayor, let me tell you what I have learned.

I have learned our citizens like stability; nine of the ten aldermen are seasoned veterans. I will continue to work with these individuals who I have come to know and appreciate in a myriad of ways over a number of years; their distinct and unique personalities lend themselves to interesting debate and dialogue which is necessary in a city of varied values and visions.

Our one new colleague who we welcome this evening, Lora Vitek, I am convinced, will provide the same thoughtfulness and critical analysis necessary in a progressive city like St. Charles. We all want to accomplish good things for St. Charles, and I know we will do our best.

I have also learned that when you use and appreciate the god given talents of a superior staff, they go the extra mile for you and for the citizens. Such a staff and attitude are present here in St. Charles. In support of the greater Council mission, their desire for fiscal responsibility and ethical practices are replayed consistently. And believe me; we do not want it any other way.

I have also learned a lot about the entrepreneurs who provide a multitude of choices for our residents and the spending of their discretionary and non-discretionary dollars. Some are keen, sharp businessmen and women who become quite successful; others stay above the break-even line and try harder; a few are not as successful and leave us. But I have learned that at the beginning of each venture, they were all excited about our community and the opportunities it presents.

I have also learned that this community cares: it's not-for-profits and its volunteers continue to amaze me. And as you will see tonight, more are willing to give back to help take their community to a higher level. Others have done their job and we thank them profusely for all that they have contributed. This giving back phenomena extends to the aforementioned entrepreneurs who sponsor many an event that brings joy to our citizens.

I have learned we are not the perfect city nor does everyone appreciate the efforts of staff, elected officials and volunteers. But then our great friend Mr. Lincoln was right about pleasing all of the people.

I am afraid to admit that I also learned and reflected that in four years, aside from making mention of her when I announced my candidacy, I have never, in a public forum, thanked my wife for her volunteerism and support to this city, our city. She avoids the limelight but not tonight; thank you Diane for your support to me and your dedication to St. Charles.

Finally, what I learned is that I am quite a lucky guy. While I lost my mom last term, I know she watches over me; my dad is still sharp as a tack at 93 and one could say he is my pseudo consigliere; I am happy both had the chance to see me sworn four years ago. Last term my son Matthew, who I am proud to call a fellow public servant, married a wonderful woman, Anna, who is also a fellow public servant. And to top it all off, I am the Mayor of one of Chicago's finest suburbs. It's a town where heritage is king, community is valued, opportunity lurks at every turn, and service is given with a smile. A river runs through and every day we are thankful for what we have.

Yes, I am a lucky guy and a proud one. I'm proud to be your colleague, proud to be your friend, proud to have spent my career in this community, and now proud to be your Mayor for another term. God bless all of you here tonight and God bless the City of St. Charles. Thank you. – Ray Rogina

6. Presentations

- Presentation of a Proclamation Declaring May 7th through May 13th Travel and Tourism Week in the City of St. Charles.
- Presentation of a Proclamation Declaring May 7th through May 13th as Public Service Recognition Week in the City of St. Charles.

Alder. Lewis

I had the opportunity to be a tour guide for ‘bring your student to work’ today for the city of St. Charles and I highly recommend to my colleagues if they ever have the opportunity to spend the day without staff and their children, it was a wonderful experience and I just wanted to thank them for putting on a really good show today and I know you do it every day and I can’t speak highly enough about what a wonderful day it was.

7. **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.

None

I. New Business

Mayor Rogina asked to move item A to after item F as the extension of the contract would make more sense to be voted on after the vote to reapprove the City Administrator for Fiscal Year 2017/18. There was no objection and the agenda item was moved with no further discussion or disapproval.

- B. Motion by Stellato, seconded by Lemke to approve the presentation of a recommendation from Mayor Rogina to approve appointments of new members to City Boards and Commissions for Fiscal Year 2017/18:**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- Alice Nelson – Corridor Improvement Commission
- Phillip Krahenbuhl – Historic Preservation Commission
- Diane Saylor – Youth Commission
- Cheryl Denz – Youth Commission
- Lara Kristofer – Youth Commission
- Bryan Wirball – Zoning Board of Appeals
- Steve Baginski – Board of Police & Fire
- Cliff Carrignan – Liquor Control Commission
- Ald. Ron Silkaitis – Liquor Control Commission
- Ald. Lora Vitek – Liquor Control Commission

- C. Motion by Lemke, seconded by Bessner to approve the presentation of a recommendation from Mayor Rogina to approve reappointments of members to City Boards and Commissions for Fiscal Year 2017/18.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,
Bancroft, Gaugel, Vitek, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- Tim Schuetz – Corridor Improvement Commission
- Ron Weddell – Mental Health Board
- Ron Silkaitis – Mental Health Board
- Corrine Pierog –Housing Commission
- John Glenn – Housing Commission
- Karrsten Goettel – Housing Commission
- Tom Hansen – Housing Commission
- Anne Becker – Visitors Cultural Commission
- Larry Maholland – Visitors Cultural Commission
- Kathy Melone – Visitors Cultural Commission
- Tom Pretz – Historic Preservation Commission
- Peter Vargulich – Plan Commission
- Tom Pretz – Plan Commission
- Jeffrey Wong – Youth Commission
- Nancy McFarland – Youth Commission
- Daniel Kelly – Youth Commission
- Stacey Anderson – Youth Commission
- Charles Simpson – Zoning Board of Appeals
- Robert Krawczyk – Zoning Board of Appeals
- Dan Hartel (Fire) – Building Board of Review
- Mark Marion (Electric) – Building Board of Review
- John Wagner (Plumbing) – Building Board of Review
- Keith Rollins – Board of Fire & Police
- Don Haines – Board of Fire & Police
- Robert Gehm – Liquor Control Commission

D. Presentation of Swearing in of the Board of Fire & Police Commissioners by Mayor Rogina as ordered by City Ordinance.

- Keith Rollins
- John Kennedy
- Don Haines
- Steve Baginski
- Dianne Kellett

E. Motion by Stellato, seconded by Bessner a presentation of a recommendation from Mayor Rogina to approve reappointment of City Administrator Mark Koenen for Fiscal Year 2017/18.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,
Gaugel, Vitek, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- F. Motion by Stellato, seconded by Bessner a presentation of a recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2017/18.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- A. Motion by Stellato, seconded by Bessner to approve Resolution 2017-63 Authorizing and Directing the Mayor to Execute and the City Clerk to attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- G. Motion by Turner, seconded by Bancroft a presentation of a recommendation from Mayor Rogina to approve appointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2017/18.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- H. Motion by Lemke, seconded by Stellato a presentation of a recommendation from Mayor Rogina to approve reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2017/18.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED
- I. Motion by Stellato, seconded by Gaugel a presentation of a recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis
NAY: 0 ABSENT: 0
MOTION CARRIED

Committee Reports

Government Operations – Alderman Bancroft, nothing further

Government Services – Alderwoman Payleitner, nothing further

Planning and Development – Alderman Bessner, nothing further

Executive Session – Council did not move into Executive Session

Additional Items from Mayor, Council, Staff, or Citizens

Alderman Turner:

I would like to say, thank you to the mayor for the last four years of leadership to our city, we've been coming out of a rescission and you have shown the leadership to get our 1st street going and we have movement at the Quad and 3 new housing developments in St. Charles and probably the first significant housing we've have here in 20 years and some people might say that these developments are pretentious but in the long run I think people will appreciate your leadership in getting all this passed. Thank you Mr. Mayor.

Mayor Rogina:

First of all, those are comments made by my mentor and I say that very respectfully as Bill Turner was Alderman when I became Alderman in Ward 3 and I especially appreciate his comments on that basis that they are coming from my mentor. I would be remised if I did not say that anything that's been accomplished here in the last 4 years has been a group effort by all of you and I also point to Alderman Krieger who is now the City Treasurer and as I indicated in my speech, to the many volunteers we've had who have done yeoman's work on a verity of things and lastly and certainly not least our wonderful staff who are the ones on a daily basis cross all the "T"s and dots all the "I"s. For that I am eternally grateful so I appreciate that comment.

9. Adjournment

Motion by Stellato and seconded by Turner to adjourn meeting at 8:25 p.m.

VOICE VOTE: UNANIMOUS

MOTION CARRIED

Chuck Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Chuck Amenta, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting.

The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

5/12/2017

**CITY OF ST CHARLES
COMPANY 1000
EXPENDITURE APPROVAL LIST**

4/24/2017 - 5/7/2017

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
112	ATHLETICO LTD	87671	155.00	04/25/2017	14438-0317	MISC THERAPY HR DEPT
	ATHLETICO LTD Total		155.00			
114	DG HARDWARE					
		87588	6.32	04/25/2017	69103/F	MISC SUPPLIES
		87588	11.52	04/25/2017	69086/F	FASTENERS
		87588	3.21	04/25/2017	69081/F	MISC PARTS
		87588	59.37	04/25/2017	069046/F	BIT DRILL PERCUS
		87588	15.29	04/25/2017	69112/F	MISC SUPPLIES
		87588	21.58	04/25/2017	69164/F	GORILLA TAPE
		87588	10.79	04/25/2017	69179/F	POTTING SOIL CITY HALL DAVI
		87588	4.60	04/28/2017	69203/F	FASTENERS
	DG HARDWARE Total		132.68			
139	AFLAC					
			25.20	04/28/2017	ADIS170428112536FD	AFLAC Disability and STD
			26.21	04/28/2017	ADIS170428112536FN	AFLAC Disability and STD
			150.40	04/28/2017	ADIS170428112536PD	AFLAC Disability and STD
			20.08	04/28/2017	ADIS170428112536PV	AFLAC Disability and STD
			42.48	04/28/2017	AVOL170428112536FN	AFLAC Voluntary Indemnity
			120.68	04/28/2017	AVOL170428112536PI	AFLAC Voluntary Indemnity
			21.46	04/28/2017	AVOL170428112536PV	AFLAC Voluntary Indemnity
			13.57	04/28/2017	ASPE170428112536FN	AFLAC Specified Event (PRP)
			8.10	04/28/2017	AHIC170428112536FD	AFLAC Hospital Intensive Care
			8.10	04/28/2017	AHIC170428112536PD	AFLAC Hospital Intensive Care
			33.84	04/28/2017	AHIC170428112536PV	AFLAC Hospital Intensive Care
			7.38	04/28/2017	ASPE170428112536PI	AFLAC Specified Event (PRP)
			17.04	04/28/2017	ASPE170428112536PV	AFLAC Specified Event (PRP)
			16.32	04/28/2017	APAC170428112536FN	AFLAC Personal Accident
			67.28	04/28/2017	APAC170428112536PI	AFLAC Personal Accident
			13.38	04/28/2017	APAC170428112536PV	AFLAC Personal Accident
			57.23	04/28/2017	APAC170428112536FI	AFLAC Personal Accident
			90.86	04/28/2017	ACAN170428112536PI	AFLAC Cancer Insurance
			97.37	04/28/2017	ACAN170428112536PV	AFLAC Cancer Insurance

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			24.92	04/28/2017	ACAN170428112536IS	AFLAC Cancer Insurance
	AFLAC Total		<u>861.90</u>			
140	CINTAS CORPORATION NO 2					
		91321	939.99	05/04/2017	OF94508688	INVENTORY ITEMS
	CINTAS CORPORATION NO 2 Total		<u>939.99</u>			
145	AIR ONE EQUIPMENT INC					
		90823	276.00	04/28/2017	122008	ZEP FLOOR SQUEEGEE HEAD
		91069	40.50	04/28/2017	122091	AJAX TRIM REMOVAL TOOL
		90823	199.80	04/25/2017	121933	SQUEEGEE WITH HANDLES
		91134	390.00	04/25/2017	121656	QUICK ACTION HOLDER
		91069	95.70	04/25/2017	121655	AJAX TRIM REMOVAL TOOL
		90907	1,993.50	04/25/2017	121654	DOGBONE PIKE POLES
	AIR ONE EQUIPMENT INC Total		<u>2,995.50</u>			
160	ALFA LAVAL INC					
		91280	557.35	04/25/2017	277019671	PLUG/O-RING/GEAR OIL
		91334	645.02	04/25/2017	277020478	GEAR OIL
	ALFA LAVAL INC Total		<u>1,202.37</u>			
161	ARMY TRAIL TIRE & SERVICE					
		91356	952.00	04/25/2017	328939	INVENTORY ITEMS
	ARMY TRAIL TIRE & SERVICE Total		<u>952.00</u>			
177	AL PIEMONTE CADILLAC INC					
		91347	262.50	04/25/2017	196920	V#1900 RO#57947
		91236	175.04	05/04/2017	110710	INVENTORY ITEMS
	AL PIEMONTE CADILLAC INC Total		<u>437.54</u>			
221	ANDERSON PEST CONTROL					
			571.66	05/01/2017	4244009	
	ANDERSON PEST CONTROL Total		<u>571.66</u>			
241	APWA					
		91567	960.00	05/04/2017	1160-0517	RENEWAL THRU 5-31-18
	APWA Total		<u>960.00</u>			
250	ARCHON CONSTRUCTION CO					
		87273	146,767.70	04/25/2017	16182P2	SUBSTATION 9 INSTALL

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	ARCHON CONSTRUCTION CO Total		<u>146,767.70</u>			
254	ARISTA INFORMATION SYSTEMS INC					
		87777	5,197.37	04/28/2017	1330201704	POSTAGE SVCS MARCH 2017
		87777	1,905.44	04/28/2017	23113	PRINTING SVCS MARCH 2017
	ARISTA INFORMATION SYSTEMS INC Total		<u>7,102.81</u>			
272	ASK ENTERPRISES & SON INC					
		91223	780.00	04/25/2017	23276	INVENTORY ITEMS
		90441	447.00	04/25/2017	23277	INVENTORY ITEMS
		91255	4,272.50	04/25/2017	23278	INVENTORY ITEMS
	ASK ENTERPRISES & SON INC Total		<u>5,499.50</u>			
279	ATLAS CORP & NOTARY SUPPLY CO					
			21.45	04/28/2017	448031	NOTARY CONNIE GOETZ STAM
	ATLAS CORP & NOTARY SUPPLY CO Total		<u>21.45</u>			
282	ASSOCIATED TECHNICAL SERV LTD					
		87841	600.00	04/28/2017	28650	LEAKS@2115 W MAIN /JOBE & I
		87840	4,306.63	04/25/2017	28592	LEAK DETECT #28-35
		87855	4,872.00	04/28/2017	28634	VALVE EXERCISING SVCS
	ASSOCIATED TECHNICAL SERV LTD Total		<u>9,778.63</u>			
284	ILLINOIS BELL TELEPHONE CO					
			55.00	05/04/2017	040517-627	MONTHLY BILLING
	ILLINOIS BELL TELEPHONE CO Total		<u>55.00</u>			
285	AT&T					
			1,952.40	04/28/2017	9614507303	MONTHLY SVCS
	AT&T Total		<u>1,952.40</u>			
325	BAXTER AND WOODMAN INC					
		88102	1,880.00	04/25/2017	0192145	2016 SCADA MASTER PLAN
	BAXTER AND WOODMAN INC Total		<u>1,880.00</u>			
338	AIRGAS NORTH CENTRAL					
		90109	324.80	04/25/2017	9062271200	REFILL TANKS
			502.61	05/04/2017	9943599523	MONTHLY BILLING
	AIRGAS NORTH CENTRAL Total		<u>827.41</u>			
368	BLUTOWER COMMUNICATIONS INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		90422	10,525.00	04/25/2017	4267	TRANSPONDER 240V 900 SERII
	BLUTOWER COMMUNICATIONS INC Total		<u>10,525.00</u>			
369	BLUE GOOSE SUPER MARKET INC					
		87579	11.69	04/25/2017	0033695	REFRESHMENTS DETCTIVES M
		87579	10.62	04/25/2017	00335710	REFRESHMENTS POLICE DEPT
	BLUE GOOSE SUPER MARKET INC Total		<u>22.31</u>			
372	BLUFF CITY MATERIALS					
		88536	1,184.00	04/28/2017	126045	MIXED LOAD DUMP
		88536	1,332.00	04/28/2017	126352	MIXED LOAD DUMP
		88536	531.00	04/28/2017	125363	MIXED LOAD DUMP
		88536	333.00	04/28/2017	126919	MIXED LOAD DUMP
	BLUFF CITY MATERIALS Total		<u>3,380.00</u>			
395	BRIDGEWELL RESOURCES LLC					
		91377	3,670.00	04/25/2017	0229599901	INVENTORY ITEMS
	BRIDGEWELL RESOURCES LLC Total		<u>3,670.00</u>			
396	BROWNELLS INC					
		91428	39.94	04/25/2017	13919374.00	PATCHES BRUSHES
	BROWNELLS INC Total		<u>39.94</u>			
407	BUILDERS ASPHALT LLC					
		46	196.02	04/25/2017	21468	EMULSION BUCKET
		46	1,269.10	04/28/2017	21534	RECYCLED SURFACE
		46	1,278.41	04/28/2017	21546	RECYCLED SURFACE
		46	1,262.73	04/28/2017	21555	RECYCLED SURFACE
	BUILDERS ASPHALT LLC Total		<u>4,006.26</u>			
413	MIKE BURNETT					
			316.40	05/04/2017	050117	REIMBURSE LODGING 4/23/17
	MIKE BURNETT Total		<u>316.40</u>			
426	CADA POOLS & SPAS					
		89175	43.65	04/25/2017	36874	BRUSHES
	CADA POOLS & SPAS Total		<u>43.65</u>			
429	SEDGWICK CLAIMS					
		87680	500.00	04/25/2017	B1089613	ADMIN SERVICES 5-5-17 to 8-4

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	SEDGWICK CLAIMS Total		<u>500.00</u>			
473	AT&T MOBILITY		32.00	05/04/2017	287258511326X050120	4-24 THRU 5-23-17
	AT&T MOBILITY Total		<u>32.00</u>			
480	CERTIFIED AUTO REPAIR INC					
		87548	140.00	04/25/2017	148501	TOW - 2-17-17
		87548	145.00	04/28/2017	146934	TOW - 3-12-17
		87548	100.00	04/28/2017	148910	TOWING - 3-11-17
	CERTIFIED AUTO REPAIR INC Total		<u>385.00</u>			
481	CERTIFIED BALANCE & SCALE					
		91286	152.00	04/25/2017	22814	CLEANING AND CALIBRATION
	CERTIFIED BALANCE & SCALE Total		<u>152.00</u>			
517	CINTAS CORPORATION					
		87561	118.75	04/25/2017	344549734	WEEKLY FLEET DEPT UNIFORM
		87561	118.75	04/25/2017	344553080	FLEET DEPT UNIFORMS
	CINTAS CORPORATION Total		<u>237.50</u>			
549	COLLEGE OF DUPAGE					
		91072	6,226.00	05/04/2017	8024	TUITION SQUILLO/MCGREGOR
	COLLEGE OF DUPAGE Total		<u>6,226.00</u>			
550	COLE PARMER INSTRUMENT COMPANY					
		91302	835.83	04/25/2017	1099706	PUMP HEAD
		91302	189.33	04/25/2017	1098201	DRIVE MFLEX
			-835.83	04/28/2017	0563648	RETURNED PRODUCT IN 81859
			835.83	04/28/2017	1102660	PUMPHEAD I/P
		91302	4,331.48	04/28/2017	1107646	DRIVE MFLEX IP
	COLE PARMER INSTRUMENT COMPANY Total		<u>5,356.64</u>			
563	CDW GOVERNMENT INC					
		91379	615.79	05/04/2017	HQR1662	DIGI TRANSPORT
			-615.79	05/04/2017	HSG3717	CREDIT DIGI TRANSPORT
		91274	5,457.40	04/25/2017	HLP2438	PAN TOUGHBOOK
	CDW GOVERNMENT INC Total		<u>5,457.40</u>			
564	COMCAST OF CHICAGO INC					
			12.68	05/04/2017	041617FD	4-23 THRU 5-22-17

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			149.85	05/04/2017	042117OFC	4-28 THRU 5-27-17
			13.93	05/04/2017	042517CH	5-7 THRU 6-6-17
			57.06	05/04/2017	042517FD	5-7 THRU 6-6-17
			33.70	05/04/2017	042717PW	SVC 5-7 THRU 6-6-17
	COMCAST OF CHICAGO INC Total		267.22			
579	COMMUNICATIONS DIRECT INC					
		91242	450.00	04/25/2017	IN140932	PRIME UNIVERSAL NOISE HEAI
		91168	50.00	04/25/2017	IN140781	REMOTE SPEAKER MIC
	COMMUNICATIONS DIRECT INC Total		500.00			
597	CONSOLIDATED FLEET SERVICES					
		90906	3,092.50	04/28/2017	2017EE0060	INSPECTIONS OF FIRE LADDEF
	CONSOLIDATED FLEET SERVICES Total		3,092.50			
608	SCOTT CORYELL					
			12.00	04/28/2017	050817	PER DIEM 5-8-17
	SCOTT CORYELL Total		12.00			
642	CUSTOM WELDING & FAB INC					
		91459	1,142.60	04/28/2017	170078	TRUCK 101 BRACKET
		91312	155.60	04/25/2017	170069	REPAIR EXHAUST TRUCK 102
	CUSTOM WELDING & FAB INC Total		1,298.20			
646	PADDOCK PUBLICATIONS INC					
			57.50	04/28/2017	T4470439	CERT OF PUBLICATON
		87555	225.40	04/28/2017	T4469687/706	CERT OF PUBLICATIONS
	PADDOCK PUBLICATIONS INC Total		282.90			
666	DECKER SUPPLY CO INC					
		91028	295.34	04/25/2017	895570	INVENTORY ITEMS
	DECKER SUPPLY CO INC Total		295.34			
681	CDH DELNOR HEALTH SYSTEM					
		87643	4.10	04/25/2017	042417	PRESCRIPTIONS
	CDH DELNOR HEALTH SYSTEM Total		4.10			
722	DOJES INCORPORATED					
		91163	232.67	04/25/2017	206089	MISC SUPPLIES - PD
	DOJES INCORPORATED Total		232.67			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
725	DON MCCUE CHEVROLET	87562	71.44	04/25/2017	396847	RO 57905 VEH 1884
	DON MCCUE CHEVROLET Total		<u>71.44</u>			
728	DOTY & SONS CONCRETE PROD INC	90977	2,700.00	04/25/2017	63513	TAPERED PLANTERS/ LABOR/E
		91004	220.00	04/25/2017	63514	LABOR AND RELOCATE PLANT
	DOTY & SONS CONCRETE PROD INC Total		<u>2,920.00</u>			
759	DUPAGE MAYORS & MANAGERS CONF		5,379.72	04/25/2017	2017-2018 DEBT	STC BUILDING LOAN PAYOFF
	DUPAGE MAYORS & MANAGERS CONF Total		<u>5,379.72</u>			
767	EAGLE ENGRAVING INC	87641	201.00	04/25/2017	2016-3431	BADGES - FD
		87523	271.95	04/25/2017	2017-1275	BADGES POLICE DEPT
	EAGLE ENGRAVING INC Total		<u>472.95</u>			
776	HD SUPPLY WATERWORKS	91315	405.00	04/25/2017	H009473	CLAMP
	HD SUPPLY WATERWORKS Total		<u>405.00</u>			
778	EJ EQUIPMENT INC	91435	7,322.75	04/28/2017	P05841	CLEANING NOZZLE
	EJ EQUIPMENT INC Total		<u>7,322.75</u>			
789	ANIXTER INC	91387	280.00	04/25/2017	3542814-00	INVENTORY ITEMS
	ANIXTER INC Total		<u>280.00</u>			
790	ELGIN PAPER CO	91402	2,468.23	04/25/2017	594178	INVENTORY ITEMS
	ELGIN PAPER CO Total		<u>2,468.23</u>			
791	ELGIN COMMUNITY COLLEGE		3,300.00	05/04/2017	17-1-100	WORKPLACE SPANISH LAW
	ELGIN COMMUNITY COLLEGE Total		<u>3,300.00</u>			
806	EMERGENCY VEHICLE SERVICE INC		5,070.18	04/28/2017	4711	VEH 1779 REPAIR
		90532	472.72	04/25/2017	4428	PARTS

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		91417	47.74	04/25/2017	4508	MISC PARTS RO 57983 VEH 409
		90541	169.24	04/25/2017	4435	PARTS
		90908	125.80	04/25/2017	4454	PARTS
		91053	811.08	04/25/2017	4497	PARTS
		91416	90.84	04/25/2017	4501	VEH 4099 RO 57984
	EMERGENCY VEHICLE SERVICE INC Total		<u>6,787.60</u>			
826	BORDER STATES					
		91259	1,080.48	04/25/2017	912880316	INVENTORY ITEMS
	BORDER STATES Total		<u>1,080.48</u>			
858	FEDERAL EXPRESS CORP					
			89.32	04/25/2017	2-767-91441	SHIPPING
			31.23	04/28/2017	5-775-04156	SHIPPING
	FEDERAL EXPRESS CORP Total		<u>120.55</u>			
859	FEECE OIL CO					
		91293	15,838.40	04/25/2017	3471534	REGULAR GAS
		91426	13,211.80	04/25/2017	3473624	BOODIESEL
	FEECE OIL CO Total		<u>29,050.20</u>			
870	FIRE PENSION FUND					
			2,309.71	04/28/2017	FRP2170428112536FL	Fire Pension Tier 2
			16,643.50	04/28/2017	FRPN170428112536FL	Fire Pension
			397.30	04/28/2017	FP1%170428112536FL	Fire Pension 1% Fee
	FIRE PENSION FUND Total		<u>19,350.51</u>			
876	FIRST ENVIRONMENTAL LAB INC					
		87522	378.00	04/25/2017	133766	MISC CHEMICAL TESTING
		87522	54.00	04/25/2017	133888	CHEMICAL TESTING SERVICES
	FIRST ENVIRONMENTAL LAB INC Total		<u>432.00</u>			
885	THE FITNESS CONNECTION CO					
		90596	108.00	04/25/2017	29847	PARTS AND LABOR ELLIPTICAL
	THE FITNESS CONNECTION CO Total		<u>108.00</u>			
902	FOREMOST PROMOTIONS					
		91410	118.07	04/28/2017	389761	CRAYON PACK - PD
	FOREMOST PROMOTIONS Total		<u>118.07</u>			
935	DOWNTOWN ST CHARLES					

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		91488	275.00	05/04/2017	4475	2017 DOWNTOWN BRANDED M
	DOWNTOWN ST CHARLES Total		275.00			
944	GALLS LLC					
		87542	51.32	04/28/2017	007367436	UNIFORMS PD
		87542	26.21	04/28/2017	007384804	UNIFORMS PD
		87542	26.31	04/25/2017	007309971	UNIFORMS - PD
		87542	117.00	04/28/2017	007385350	UNIFORMS - PD
			-96.30	04/28/2017	007388109	CRED IN#007123132
	GALLS LLC Total		124.54			
985	XYLEM DEWATERING SOLUTIONS INC					
		91382	1,070.00	04/28/2017	400698411	SUBPRIME SUBMERSIBLE TRA
	XYLEM DEWATERING SOLUTIONS INC Total		1,070.00			
989	GORDON FLESCH CO INC					
			97.17	04/25/2017	IN11878566	MONTHLY BILLING
			166.24	04/25/2017	IN11879545	MONTHLY BILLING
	GORDON FLESCH CO INC Total		263.41			
996	GOVCONNECTION INC					
		91335	136.76	04/25/2017	54708824	REPLACE MONITOR
	GOVCONNECTION INC Total		136.76			
1001	SCOTT GRAY					
			110.57	04/25/2017	042417	(6) JEANS WALMART 4/21/17
	SCOTT GRAY Total		110.57			
1006	ST CHARLES CONVENTION					
			7,214.27	04/25/2017	FY17-025	REIMBURSE MOVING EXPENSE
		89253	43,875.00	05/04/2017	VCCRGRE0317	HTL TX DSBRSMT FY 16-17
	ST CHARLES CONVENTION Total		51,089.27			
1007	GREAT LAKES SPECIALTY METALS					
		90656	438.00	05/04/2017	I006373	300 FT 6063 1" SCH 40X20' ML
	GREAT LAKES SPECIALTY METALS Total		438.00			
1036	HARRIS BANK NA					
			1,440.00	04/28/2017	UNF 170428112536FD	Union Dues - IAFF
	HARRIS BANK NA Total		1,440.00			

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1104	HOVING PIT STOP INC					
		87832	65.00	05/04/2017	158596	WEEKLY BILLING
		87524	130.00	04/25/2017	158595	WEEKLY BILLING PS FACILITY
		88139	9,360.18	04/25/2017	12900	STREET SWEEPING
	HOVING PIT STOP INC Total		9,555.18			
1106	CAPITAL ONE NATIONAL ASSOC					
			38.97	05/04/2017	711800009927	ARBOR DAY COOKIES
		91625	29.98	05/04/2017	712200010430	CANDY FOR HR OFFICE
		91471	640.29	04/28/2017	711200011637	REFRESHMENTS FIRE DEPT
		91491	19.98	04/28/2017	711600013810	COFFEE FOR OFFICE
		91493	264.18	04/28/2017	711600087165	PICTURE FOR BYSTWD
	CAPITAL ONE NATIONAL ASSOC Total		993.40			
1113	HUFF & HUFF INC					
		85810	78.00	05/04/2017	0736135	EXCVT CCDD 1ST ST BLD1/DEC
		89483	603.50	05/04/2017	0736136	1ST STR BUILDING 3 THRU 4-2'
		89483	3,718.00	04/25/2017	0735563	STC FIRST ST BLDG 3
		85810	338.00	04/28/2017	0735562	STC FIRST ST BLDG 1
		91021	3,324.62	04/28/2017	0735564	STC FIRST ST STOCKPILE
		90106	606.00	04/28/2017	0735565	STC 1423/1625 MAIN ST
	HUFF & HUFF INC Total		8,668.12			
1133	IBEW LOCAL 196					
			655.14	04/28/2017	UNEW170428112536P	Union Due - IBEW - percent
			180.00	04/28/2017	UNE 170428112536PV	Union Due - IBEW
	IBEW LOCAL 196 Total		835.14			
1136	ICMA RETIREMENT CORP					
			526.22	04/28/2017	E401170428112536CD	401A Savings Plan Employee
			424.64	04/28/2017	E401170428112536FD	401A Savings Plan Employee
			526.22	04/28/2017	C401170428112536CD	401A Savings Plan Company
			424.64	04/28/2017	C401170428112536FD	401A Savings Plan Company
			543.05	04/28/2017	E401170428112536FN	401A Savings Plan Employee
			543.05	04/28/2017	C401170428112536FN	401A Savings Plan Company
			219.80	04/28/2017	C401170428112536HR	401A Savings Plan Company
			219.80	04/28/2017	E401170428112536HR	401A Savings Plan Employee
			313.43	04/28/2017	E401170428112536IS	401A Savings Plan Employee
			634.55	04/28/2017	E401170428112536PD	401A Savings Plan Employee
			771.21	04/28/2017	E401170428112536PV	401A Savings Plan Employee

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			313.43	04/28/2017	C401170428112536IS	401A Savings Plan Company
			634.55	04/28/2017	C401170428112536PD	401A Savings Plan Company
			771.21	04/28/2017	C401170428112536PV	401A Savings Plan Company
			200.91	04/28/2017	E401170428112536CA	401A Savings Plan Employee
			307.00	04/28/2017	RTHA170428112536FI	Roth 457 - Dollar Amount
			100.00	04/28/2017	RTHA170428112536PI	Roth 457 - Dollar Amount
			35.00	04/28/2017	RTHA170428112536HI	Roth 457 - Dollar Amount
			200.91	04/28/2017	C401170428112536CA	401A Savings Plan Company
			292.30	04/28/2017	ROTH170428112536HI	Roth IRA Deduction
			266.50	04/28/2017	ROTH170428112536IS	Roth IRA Deduction
			995.00	04/28/2017	ROTH170428112536PI	Roth IRA Deduction
			295.00	04/28/2017	ROTH170428112536PV	Roth IRA Deduction
			236.53	04/28/2017	ROTH170428112536FI	Roth IRA Deduction
			85.00	04/28/2017	ROTH170428112536FI	Roth IRA Deduction
			1,798.00	04/28/2017	ICMA170428112536CC	ICMA Deductions - Dollar Amt
			1,675.00	04/28/2017	ICMA170428112536FD	ICMA Deductions - Dollar Amt
			817.31	04/28/2017	ICMA170428112536FN	ICMA Deductions - Dollar Amt
			480.00	04/28/2017	ICMA170428112536HF	ICMA Deductions - Dollar Amt
			875.00	04/28/2017	ICMA170428112536IS	ICMA Deductions - Dollar Amt
			7,753.07	04/28/2017	ICMA170428112536PC	ICMA Deductions - Dollar Amt
			9,625.07	04/28/2017	ICMA170428112536PV	ICMA Deductions - Dollar Amt
			923.07	04/28/2017	ICMA170428112536CA	ICMA Deductions - Dollar Amt
			298.34	04/28/2017	RTHP170428112536FI	Roth 457 - Percent
			94.00	04/28/2017	RTHP170428112536PI	Roth 457 - Percent
			31.66	04/28/2017	RTHP170428112536PV	Roth 457 - Percent
			250.24	04/28/2017	ICMP170428112536CA	ICMA Deductions - Percent
			1,164.54	04/28/2017	ICMP170428112536CC	ICMA Deductions - Percent
			2,760.82	04/28/2017	ICMP170428112536FD	ICMA Deductions - Percent
			1,344.37	04/28/2017	ICMP170428112536FN	ICMA Deductions - Percent
			366.66	04/28/2017	ICMP170428112536HF	ICMA Deductions - Percent
			1,030.05	04/28/2017	ICMP170428112536IS	ICMA Deductions - Percent
			2,022.05	04/28/2017	ICMP170428112536PC	ICMA Deductions - Percent
			971.72	04/28/2017	ICMP170428112536PV	ICMA Deductions - Percent
			752.31	04/28/2017	RTHA170428112536PV	Roth 457 - Dollar Amount
			25.00	04/28/2017	RTHA170428112536IS	Roth 457 - Dollar Amount
			70.00	04/28/2017	RTHA170428112536CI	Roth 457 - Dollar Amount
			382.66	04/28/2017	042817	PLAN 109830 ICMA
			45,390.89			
ICMA RETIREMENT CORP	Total					

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1168	IL FIRE INSPECTORS ASSOC	90947	95.00	04/25/2017	041817	2017 DUES FIRE DEPT
	IL FIRE INSPECTORS ASSOC Total		<u>95.00</u>			
1197	ILLINOIS FIRE SERVICE ADM PROF		165.00	05/04/2017	050117	MEMBERSHIPS MURPHY/WALS
	ILLINOIS FIRE SERVICE ADM PROF Total		<u>165.00</u>			
1209	PATRICIA L DONAHUE	91390	104.50	04/25/2017	29709	MISC BRASS PLATE
	PATRICIA L DONAHUE Total		<u>104.50</u>			
1220	STAN IGLEHART		216.20	04/28/2017	040217A	LODGING APR 2-4 2017
	STAN IGLEHART Total		<u>216.20</u>			
1223	INITIAL IMPRESSIONS EMBROIDERY	91261	480.35	05/04/2017	6931	INVENTORY ITEMS
		88842	4.95	04/28/2017	7060	EMBROIDERY
		89692	107.64	04/25/2017	6431	INVENTORY ITEMS
		90860	48.48	04/25/2017	6503	INVENTORY ITEMS
		88842	4.95	04/25/2017	6554	EMBROIDERY CHARGES
		91032	638.88	04/25/2017	6573	INVENTORY ITEMS
		91116	207.60	04/25/2017	6687	INVENTORY ITEMS
	INITIAL IMPRESSIONS EMBROIDERY Total		<u>1,492.85</u>			
1225	INSIGHT PUBLIC SECTOR	91290	544.66	04/25/2017	1100527812	TONER CARTRIDGE
		91391	1,239.30	04/25/2017	1100529378	MICROSOFT SURFACE PRO
	INSIGHT PUBLIC SECTOR Total		<u>1,783.96</u>			
1240	INTERSTATE BATTERY SYSTEM OF	91350	211.80	04/25/2017	1915201017301	INVENTORY ITEMS
		91237	95.70	04/25/2017	1915201017302	INVENTORY ITEMS
	INTERSTATE BATTERY SYSTEM OF Total		<u>307.50</u>			
1262	INTERNATIONAL SOCIETY OF		135.00	05/04/2017	050217	MEMBERSHIP J CRAFT
	INTERNATIONAL SOCIETY OF Total		<u>135.00</u>			
1313	KANE COUNTY RECORDERS OFFICE					

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			47.00	05/04/2017	042517-203	RE: 203 CHASSE CIRCLE
			109.00	04/28/2017	245448	2017K020504
	KANE COUNTY RECORDERS OFFICE Total		156.00			
1317	COUNTY OF KANE					
		89916	291.00	05/04/2017	2017-00000002	TRAF LITE SGNL DEC~FEB 2017
	COUNTY OF KANE Total		291.00			
1353	SUSAN KEMPH					
			227.94	05/04/2017	050217	PETTY CASH REIMBURSEMENT
	SUSAN KEMPH Total		227.94			
1363	KIESLER POLICE SUPPLY INC					
		91367	4,138.50	04/25/2017	0825282	AMMUNITION
	KIESLER POLICE SUPPLY INC Total		4,138.50			
1364	KIEFT BROTHERS INC					
		91232	1,190.64	04/25/2017	223326	INVENTORY ITEMS
		91418	453.84	04/28/2017	223553	INVENTORY ITEMS
	KIEFT BROTHERS INC Total		1,644.48			
1365	KYLE KIM					
			261.73	04/25/2017	042117	(7) JEANS KOHLS/F&F 4/20/17
	KYLE KIM Total		261.73			
1387	KONICA MINOLTA BUS SOLUTIONS					
			273.25	04/28/2017	9003424105	3-19 THRU 4-18-17
			38.33	04/28/2017	9003432634	SVC 3-19 THRU 4-18-17
			465.72	04/28/2017	9003437513	SVC 3-24 THRU 4-23-17
	KONICA MINOLTA BUS SOLUTIONS Total		777.30			
1395	KRAMER TREE SPECIALISTS					
		87620	22,888.85	05/03/2017	65109	APRIL BRUSH REMOVAL
	KRAMER TREE SPECIALISTS Total		22,888.85			
1403	WEST VALLEY GRAPHICS & PRINT					
		91446	89.00	04/28/2017	15123	DOOR HANGERS
		90666	382.50	04/28/2017	14791	BUSINESS CARDS FIRE DPET
	WEST VALLEY GRAPHICS & PRINT Total		471.50			
1450	LEE JENSEN SALES CO INC					

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		91456	147.00	04/28/2017	166258	REPAIR GMI PS200
	LEE JENSEN SALES CO INC Total		<u>147.00</u>			
1463	LINA					
		87694	9,792.59	05/04/2017	043017	PERIOD COVERING APRIL 2017
	LINA Total		<u>9,792.59</u>			
1482	ARTHUR J LOOTENS & SON INC					
		91340	3,500.90	04/25/2017	32111	WTR MAIN BREAK RT 64 REPAI
	ARTHUR J LOOTENS & SON INC Total		<u>3,500.90</u>			
1489	LOWES					
		91310	13.64	04/25/2017	1944	INVENTORY ITEMS
		87636	940.06	04/25/2017	01232/04-21-17	MISC SUPPLIES
		87527	76.80	04/25/2017	01865/04-07-17	POLICE DEPT SUPPLIES
		87811	359.31	04/25/2017	991127	MISC SUPPLIES - WATER DEPT
		87587	153.05	04/25/2017	95311	MISC SUPPLIES - PW
		87587	24.69	04/25/2017	902960	MISC SUPPLIES - PW
		87587	160.55	04/25/2017	02475/04-07-17	PUBLIC SERVICES SUPPLIES
		87636	127.56	04/25/2017	02933/04-10-17	FIRE DEPT SUPPLIES
		87608	60.72	04/25/2017	902505	MISC SUPPLIES - ELEC
		87587	260.91	04/25/2017	97799	MISC SUPPLIES
		87636	17.54	04/25/2017	02041/04-11-17	FIRE DEPT SUPPLIES
		87636	58.56	04/25/2017	02042/04-11-17	FIRE DEPT SUPPLIES
		87587	379.05	04/25/2017	02181/04-12-17	PREMIUM 3 TOOL
			-51.22	04/28/2017	C-11549/04-1-17	INVOICE DBL ENTRY CREDIT
		87608	229.14	04/28/2017	02303/04-20-17	MISC SUPPLIES
		87636	45.68	04/28/2017	02005/04-24-17	MISC SUPPLIES
		87850	15.45	05/04/2017	902582	MISC SUPPLIES
	LOWES Total		<u>2,871.49</u>			
1491	SCOTT LUDKE					
			408.94	04/25/2017	042417	(8) JEANS KOHLS RWS BOOTS
	SCOTT LUDKE Total		<u>408.94</u>			
1493	LYNN D'AVICO					
			18.77	04/28/2017	042017	REIMBURSEMENT BYSTWD 4/2
	LYNN D'AVICO Total		<u>18.77</u>			
1503	MAC TOOLS					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		91368	625.00	04/25/2017	106569	V#5299 RO#57950
		91368	625.00	04/25/2017	106569	V#5299 RO#57950
		91368	-625.00	04/25/2017	106569	V#5299 RO#57950
		91368	-625.00	04/25/2017	106569	V#5299 RO#57950
	MAC TOOLS Total		0.00			
1534	MARTIN IMPLEMENT SALES INC					
		91246	3,810.00	04/25/2017	R13532	EXCAVATOR RENTAL THR 5/2/1
	MARTIN IMPLEMENT SALES INC Total		3,810.00			
1541	MARTIN MARX COMPANY INC					
		91262	96.80	04/28/2017	27618	INVENTORY ITEMS
	MARTIN MARX COMPANY INC Total		96.80			
1556	NIKOS TOOLS LLC					
		91369	108.45	04/25/2017	106568	MISC SUPPLIES
		91368	625.00	04/25/2017	106569	FLEET DEPT PARTS
	NIKOS TOOLS LLC Total		733.45			
1564	MICHAEL MCCOWAN					
			229.50	05/04/2017	051517	PER DIEM 5-15 THRU 5-18-17
	MICHAEL MCCOWAN Total		229.50			
1569	KARLA MCCLEARY					
			31.78	04/28/2017	041017	PETTY CASH
	KARLA MCCLEARY Total		31.78			
1588	THOMAS M MEDERNACH					
			151.18	04/28/2017	042217	BOOTS-FARM & FLEET 4-22-17
	THOMAS M MEDERNACH Total		151.18			
1590	MEDICAL SCREENING SERVICES INC					
			99.00	04/25/2017	0332241-IN	BLOOD PRESSURE MACHINE -
	MEDICAL SCREENING SERVICES INC Total		99.00			
1598	MENARDS INC					
		87723	297.27	04/25/2017	54994	MISC LUMBER
		87723	47.99	04/25/2017	55189	MISC SUPPLIES PUBLIC SERVI
	MENARDS INC Total		345.26			
1600	MENDEL PLUMBING & HEATING INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		91457	7,188.00	04/28/2017	276921	SVC 211 N RIVERSIDE
	MENDEL PLUMBING & HEATING INC Total		7,188.00			
1603	METRO WEST COG		70.00	05/04/2017	2986	BOARD MTG 4-27-17
	METRO WEST COG Total		70.00			
1613	METROPOLITAN ALLIANCE OF POL		102.00	04/28/2017	UNPS170428112536PI	Union Dues-Police Sergeants
			967.50	04/28/2017	UNP 170428112536PD	Union Dues - IMAP
	METROPOLITAN ALLIANCE OF POL Total		1,069.50			
1645	CHRISTOPHER MINICK		140.18	04/28/2017	42617	PETTY CASH
	CHRISTOPHER MINICK Total		140.18			
1651	MNJ TECHNOLOGIES DIRECT INC	91215	39.00	04/25/2017	0003526708	URBAN ARMOR GEAR CASE
	MNJ TECHNOLOGIES DIRECT INC Total		39.00			
1660	MEAGAN MOREIRA		37.35	04/28/2017	042117	PETTY CASH
	MEAGAN MOREIRA Total		37.35			
1704	NCPERS IL IMRF		8.00	04/28/2017	NCP2170428112536PI	NCPERS 2
			16.00	04/28/2017	NCP2170428112536PV	NCPERS 2
	NCPERS IL IMRF Total		24.00			
1711	NESTLE WATERS NORTH AMERICA	87949	359.10	04/25/2017	07D0122067317	WATER DELIVERIES
	NESTLE WATERS NORTH AMERICA Total		359.10			
1745	NICOR		31.76	04/28/2017	1000 2 APR 24 2017	SVC 3-22 THRU 4-21-17
			3,278.01	05/04/2017	0929 6 APR 26 2017	SVC 3-24 THRU 4-25-17
			276.83	05/04/2017	1000 4 CH APR 28 2017	SVC 3-27 THRU 4-27-17
			41.48	05/04/2017	1000 5 APR 27 2017	SVC 3-24 THRU 4-25-17
			51.00	05/04/2017	1000 9-12 APR 28 2017	SVC 3-27 THRU 4-27-17
			104.65	05/04/2017	0000 6 PW APR 27 2017	SVC 3-24 THRU 4-25-17
			39.59	05/04/2017	1968 1 APR 28 2017	SVC 3-28 THRU 4-27-17

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			40.79	05/04/2017	1000 9 APR 28 2017	SVC 3-28 THRU 4-27-17
			28.23	05/04/2017	1000 3-10 APR 28 2017	SVC 3-27 THRU 4-26-17
			74.49	05/04/2017	1000 6 APR 28 2017	SVC 2-27 THRU 4-27-17
			44.79	05/04/2017	1000 8 APR 28 2017	SVC 3-28 THRU 4-27-17
			223.26	05/04/2017	1000 9 25 APR 27 2017	SVC 3-24 THRU 4-25-17
			30.48	05/04/2017	1000 9 APR 27 2017	SVC 3-24 THRU 4-25-17
			31.16	05/04/2017	7497 2 APR 27 2017	SVC 3-24 THRU 4-25-17
			2,043.32	05/04/2017	7652 0 APR 28 2017	SVC 3-27 THRU 4-27-17
			4,540.01	05/04/2017	8317 9 APR 27 2017	SVC 3-24 THRU 4-25-17
			31.16	05/04/2017	9676 7 APR 27 2017	SVC 3-24 THRU 4-25-17
			346.62	05/04/2017	9226 2 APR 27 2017	SVC 3-24 THRU 4-26-17
			31.79	05/04/2017	4625 3 APR 28 2017	SVC 3-28 THRU 4-27-17
			34.09	05/04/2017	5425 2 APR 28 2017	SVC 3-28 THRU 4-27-17
			216.30	05/04/2017	1000 9 PD APR 27 2017	SVC 3-24 THRU 4-25-17
	NICOR Total		11,539.81			
1747	COMPASS MINERALS AMERICA INC					
		52	5,013.12	04/28/2017	71626861	SALT DELIVERY
	COMPASS MINERALS AMERICA INC Total		5,013.12			
1756	NORTH CENTRAL LABORATORIES					
		91336	155.84	04/25/2017	388429	MISC SUPPLIES
		91319	765.82	04/25/2017	388538	INVENTORY ITEMS
	NORTH CENTRAL LABORATORIES Total		921.66			
1769	OEI PRODUCTS INC					
		89348	179.76	04/25/2017	5294	TWO TONE VEST
		91329	510.80	05/04/2017	5290	INVENTORY ITEMS
	OEI PRODUCTS INC Total		690.56			
1775	RAY O'HERRON CO					
		87545	1,023.69	04/25/2017	1721442-IN	UNIFORMS SQUILLO
		87545	44.71	04/25/2017	1719250-IN	POLICE DEPT UNIFORMS
		87545	293.67	04/25/2017	1720375-IN	POLICE DEPT UNIFORMS
		87545	246.53	04/25/2017	1720714-IN	POLICE DEPT UNIFORMS
		87545	689.24	04/25/2017	1721468-IN	UNIFORMS GROVE
		87545	281.73	04/25/2017	1721469-IN	UNIFORMS DEVOL
		87545	105.18	04/25/2017	1721470-IN	UNIFORMS DEVOL
		87545	336.03	04/25/2017	1721791-IN	POLICE DEPT UNIFORMS
		87545	47.68	04/25/2017	1722252-IN	POLICE DEPT UNIFORMS BAHE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		87545	58.49	04/25/2017	1722260-IN	POLICE DEPT UNIFORMS HEIKI
		87545	94.91	04/28/2017	1722561-IN	POLICE DEPT UNIFORMS
	RAY O'HERRON CO Total		<u>3,221.86</u>			
1780	STEVEN ONEIL		264.04	04/25/2017	042117	(4) JEANS KOHLS 4/20/17
	STEVEN ONEIL Total		<u>264.04</u>			
1783	ON TIME EMBROIDERY INC					
		87627	259.00	04/25/2017	40689	FIRE DEPT UNIFORMS
		87627	55.00	04/25/2017	40900	FIRE DEPT UNIFORMS
	ON TIME EMBROIDERY INC Total		<u>314.00</u>			
1802	PARENT PETROLEUM					
		91326	145.25	04/25/2017	1089884	INVENTORY ITEMS
	PARENT PETROLEUM Total		<u>145.25</u>			
1816	DAN PAULETTE					
			213.84	05/04/2017	050217	(5) JEANS DULUTH 5-1-17
	DAN PAULETTE Total		<u>213.84</u>			
1821	PAUL CONWAY SHIELDS					
		91177	728.80	04/25/2017	0402048-IN	SHOULDER PADS
	PAUL CONWAY SHIELDS Total		<u>728.80</u>			
1822	PDC LABORATORIES INC					
		88608	35.00	04/28/2017	861115	QA/QC TESTING
	PDC LABORATORIES INC Total		<u>35.00</u>			
1842	P F PETTIBONE & CO					
		91041	1,052.50	05/04/2017	171929	CITATION/COMPLAINT TICKETS
	P F PETTIBONE & CO Total		<u>1,052.50</u>			
1861	POLICE PENSION FUND					
			460.42	04/28/2017	POLP170428112536P	Police Pension - non deferred
			4,440.55	04/28/2017	PLP2170428112536PD	Police Pension Tier 2
			15,490.51	04/28/2017	PLPN170428112536P	Police Pension
	POLICE PENSION FUND Total		<u>20,391.48</u>			
1864	POLYDYNE INC					
		91245	13,225.00	04/28/2017	1131554	CLARIFLOC C-6267

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	POLYDYNE INC Total		<u>13,225.00</u>			
1867	POLICE EXEC RESEARCH FORUM	91480	9,150.00	04/28/2017	3614	POLICE EXEC RESEARCH FOR
	POLICE EXEC RESEARCH FORUM Total		<u>9,150.00</u>			
1890	LEGAL SHIELD		14.26	04/28/2017	PPLS170428112536FC	Pre-Paid Legal Services
			8.75	04/28/2017	PPLS170428112536FN	Pre-Paid Legal Services
			8.75	04/28/2017	PPLS170428112536HF	Pre-Paid Legal Services
			136.09	04/28/2017	PPLS170428112536PC	Pre-Paid Legal Services
			8.75	04/28/2017	PPLS170428112536PV	Pre-Paid Legal Services
	LEGAL SHIELD Total		<u>176.60</u>			
1898	PRIORITY PRODUCTS INC	87568	42.06	04/28/2017	907219	MISC PARTS
		87568	76.17	04/25/2017	906975	FLEET DEPT SUPPLIES
		91322	127.02	04/25/2017	907183	INVENTORY ITEMS
	PRIORITY PRODUCTS INC Total		<u>245.25</u>			
1900	PROVIDENT LIFE & ACCIDENT		26.76	04/28/2017	POPT170428112536FI	Provident Optional Life
	PROVIDENT LIFE & ACCIDENT Total		<u>26.76</u>			
1925	QUALITY FASTENERS INC	91233	223.07	04/25/2017	18784	INVENTORY ITEMS
		91323	225.48	04/25/2017	18791	INVENTORY ITEMS
	QUALITY FASTENERS INC Total		<u>448.55</u>			
1938	CINDY GRISWOLD	91429	1,315.00	04/25/2017	3405	RADAR CERTIFICATIONS
	CINDY GRISWOLD Total		<u>1,315.00</u>			
1945	JOSEPH R RAMOS		1,100.00	04/28/2017	110-8-04/17	LEGAL SERVICES MAR/APR
	JOSEPH R RAMOS Total		<u>1,100.00</u>			
1946	RANDALL PRESSURE SYSTEMS INC	87569	136.51	04/28/2017	I10664-0	MISC FLEET DEPT SUPPLIES
		91420	289.40	04/25/2017	I-10597-0	MISC PARTS
		87569	62.45	04/25/2017	I-10558-0	FLEET DEPT SUPPLIES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		88623	154.39	04/25/2017	I-10421-0	HOSE REPAIR
		87569	197.88	04/25/2017	I-10524-0	FLEET DEPT PARTS
	RANDALL PRESSURE SYSTEMS INC Total		840.63			
1953	RBS PACKAGING INC					
		91264	385.11	04/25/2017	2031662	INVENTORY ITEMS
		91403	1,306.00	04/25/2017	2031694	INVENTORY ITEMS
	RBS PACKAGING INC Total		1,691.11			
2021	ROADWAY TOWING					
		87583	174.00	04/28/2017	1017094	TRUCK TESTING SERVICES
	ROADWAY TOWING Total		174.00			
2032	POMPS TIRE SERVICE INC					
		88906	15.00	04/25/2017	640050302	SCRAP DISPOSAL FEE
		91349	6,582.68	04/25/2017	640050455	LABOR AND TIRES
	POMPS TIRE SERVICE INC Total		6,597.68			
2043	BRETT RUNKLE					
			12.00	05/04/2017	051517	PER DIEM 5-15-17
			15.00	04/28/2017	051017	PER DIEM 5-10-17
	BRETT RUNKLE Total		27.00			
2059	SCOTT R SANDERS					
			799.75	04/28/2017	042617	POLICE INVESTIGATIVE FUND
			232.72	04/28/2017	042617A	PETTY CASH REIMBURSEMENT
	SCOTT R SANDERS Total		1,032.47			
2067	SAUBER MFG CO					
			322.28	04/28/2017	SO169048	PARTS FOR FLEET
	SAUBER MFG CO Total		322.28			
2076	ST CHARLES HISTORY MUSEUM					
		88759	2,625.00	05/04/2017	VCCHSM0317	HTL TX DSBRSMENTS FY 16-17
	ST CHARLES HISTORY MUSEUM Total		2,625.00			
2102	SEAGRAVE FIRE APPARATUS LLC					
		87572	94.92	04/25/2017	02152	MISC FLEET DEPT SUPPLIES
		87572	94.92	04/25/2017	02152	MISC FLEET DEPT SUPPLIES
		87572	-94.92	04/25/2017	02152	MISC FLEET DEPT SUPPLIES
		87572	-94.92	04/25/2017	02152	MISC FLEET DEPT SUPPLIES

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	SEAGRAVE FIRE APPARATUS LLC Total		<u>0.00</u>			
2126	SEWER EQUIPMENT CO OF AMERICA	91490	1,046.09	04/28/2017	0000000220	JETTER REPAIR
	SEWER EQUIPMENT CO OF AMERICA Total		<u>1,046.09</u>			
2131	SHAKER ADVERTISING AGENCY INC		1,255.00	04/28/2017	B516400	ADVERTISING JOBS
	SHAKER ADVERTISING AGENCY INC Total		<u>1,255.00</u>			
2137	SHERWIN WILLIAMS					
		87590	117.67	04/25/2017	0032-1	MISC PAINT SUPPLIES
		87590	110.58	04/25/2017	9684-0	PAINT SUPPLIES
		87590	96.98	04/25/2017	9914-1	PAINT SUPPLIES
	SHERWIN WILLIAMS Total		<u>325.23</u>			
2157	SISLERS ICE & DAIRY LTD					
		87650	51.75	04/25/2017	322890	ICE DELIVERY
		87650	62.10	04/25/2017	320646	ICE DELIVERY
	SISLERS ICE & DAIRY LTD Total		<u>113.85</u>			
2160	SKARSHAUG TESTING LABORATORY					
		89353	687.52	04/25/2017	217188	GLOVE TESTING SERVICES
		89353	199.78	04/25/2017	217073	GLOVE TESTING
	SKARSHAUG TESTING LABORATORY Total		<u>887.30</u>			
2163	SKYLINE TREE SERVICE &					
		91381	1,147.50	04/25/2017	3630	SVC @ 4TH AVE & PARK
	SKYLINE TREE SERVICE & Total		<u>1,147.50</u>			
2166	SMITTY'S ON THE CORNER					
			178.50	04/28/2017	042117	BREAKFAST WRAPS BYSTWD
	SMITTY'S ON THE CORNER Total		<u>178.50</u>			
2174	JUSTIN SODERQUIST					
			285.14	04/28/2017	042617	(7) JEANS KOHL'S 4/26/17
	JUSTIN SODERQUIST Total		<u>285.14</u>			
2200	STATE TREASURER					
		88753	7,312.50	04/28/2017	51531	SIGNAL MAINT - JAN-MAR 2017

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	STATE TREASURER Total		<u>7,312.50</u>			
2227	ST CHARLES FLORIST	87681	72.06	04/25/2017	0000040	K WALSH FLOWERS
	ST CHARLES FLORIST Total		<u>72.06</u>			
2228	CITY OF ST CHARLES		169.87	04/30/2017	3-31-31065-6-1-0317	SVC 2-28 THRU 3-28-17
			115.00	04/30/2017	3-31-31067-2-1-0317	SVC 2-28 THRU 3-28-17
			86.71	04/30/2017	3-31-31068-0-2-0317	SVC 2-28 THRU 3-28-17
	CITY OF ST CHARLES Total		<u>371.58</u>			
2235	STEINER ELECTRIC COMPANY					
		89826	182.58	04/28/2017	S005654687.002	INVENTORY ITEMS
		87622	81.60	04/28/2017	S005696121.001	MISC ELECTRICAL SUPPLIES
		90195	20,025.00	04/25/2017	S005595458.001	LED RETROFITS
		90195	20,025.00	04/25/2017	S005595458.001	LED RETROFITS
		90195	-20,025.00	04/25/2017	S005595458.001	LED RETROFITS
		90195	-20,025.00	04/25/2017	S005595458.001	LED RETROFITS
			125.92	04/25/2017	S005555234.006	FREIGHT CHARGES S00555523
		89825	629.10	04/25/2017	S005654575.003	INVENTORY ITEMS
		89825	1,242.60	04/25/2017	S005654575.004	INVENTORY ITEMS
		91035	1,085.25	04/25/2017	S005657994.001	INVENTORY ITEMS
		91265	41.86	04/25/2017	S005670415.001	INVENTORY ITEMS
		91265	538.80	04/25/2017	S005670415.002	INVENTORY ITEMS
		87719	25.38	04/25/2017	S005681827.001	MISC SUPPLIES
		91106	157.50	04/25/2017	S005691289.001	WW DEPT SUPPLIES
	STEINER ELECTRIC COMPANY Total		<u>4,110.59</u>			
2250	STREICHERS					
		87546	36.50	04/25/2017	I256879	POLICE DEPT UNIFORMS
		87546	33.98	04/25/2017	I1257172	POLICE DEPT UNIFORMS
		87546	14.25	04/25/2017	I1257868	POLICE DEPT UNIFORMS
		87546	177.42	04/25/2017	I1258637	POLICE DEPT UNIFORMS
		87546	169.99	04/28/2017	I1259966	POLICE DEPT UNIFORMS
	STREICHERS Total		<u>432.14</u>			
2259	SUBURBAN ACCENTS INC					
		87531	75.00	04/25/2017	24840	GRAPHICS AND LETTERING #3:

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	SUBURBAN ACCENTS INC Total		<u><u>75.00</u></u>			
2275	SUREFIRE LLC					
		91325	782.76	04/25/2017	2179604	INVENTORY ITEMS
	SUREFIRE LLC Total		<u><u>782.76</u></u>			
2300	TEMCO MACHINERY INC					
		87574	147.52	04/25/2017	AG55681	BOX JUNC JIC NEMA
		87574	76.92	04/25/2017	AG55593	TUBE COOLANT
		87574	539.27	04/25/2017	AG55755	TUBE COOLANT
		87574	23.49	04/28/2017	AG55919	BRACKET
	TEMCO MACHINERY INC Total		<u><u>787.20</u></u>			
2301	GENERAL CHAUFFERS SALES DRIVER					
			154.50	04/28/2017	UNT 170428112536CD	Union Dues - Teamsters
			121.00	04/28/2017	UNT 170428112536FN	Union Dues - Teamsters
			2,215.50	04/28/2017	UNT 170428112536PV	Union Dues - Teamsters
	GENERAL CHAUFFERS SALES DRIVER Total		<u><u>2,491.00</u></u>			
2316	APC STORE					
		87753	26.73	04/28/2017	478-433347	WSTP PARTS
	APC STORE Total		<u><u>26.73</u></u>			
2329	DAVID TODD					
			124.99	04/28/2017	042517	BOOTS STS SHOES 4/25/17
			231.65	05/04/2017	042417	(5) JEANS KOHLS 4-23-17
	DAVID TODD Total		<u><u>356.64</u></u>			
2345	TRAFFIC CONTROL & PROTECTION					
		91341	1,555.00	04/25/2017	21872	MISC SIGNS FOR WATER DEPT
		91079	337.85	04/25/2017	89384	INVENTORY ITEMS
		91266	585.00	04/25/2017	89455	INVENTORY ITEMS
	TRAFFIC CONTROL & PROTECTION Total		<u><u>2,477.85</u></u>			
2363	TROTTER & ASSOCIATES INC					
		86799	1,381.78	04/25/2017	13232	OHIO BOOSTER VFD REPLC CC
		88928	52,544.23	04/25/2017	13263	SS&DR IEPA FUNDING STC102:
	TROTTER & ASSOCIATES INC Total		<u><u>53,926.01</u></u>			
2373	TYLER MEDICAL SERVICES					
		90534	40.00	04/25/2017	386260	PFT TESTING

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		87683	25.00	04/28/2017	386378	RANDOM TESTING HR
	TYLER MEDICAL SERVICES Total		65.00			
2386	UNION PACIFIC RAILROAD CO					
			1,055.00	05/04/2017	0299883	PERMIT FEE WATERMAIN TYLE
	UNION PACIFIC RAILROAD CO Total		1,055.00			
2401	UNIVERSAL UTILITY SUPPLY INC					
		90975	1,349.00	04/28/2017	3024341	MISC ELECTRICAL SUPPLIES
		91192	732.96	05/04/2017	3024385	INVENTORY ITEMS
		91267	843.75	05/04/2017	3024391	INVENTORY ITEMS
		91365	282.75	04/28/2017	3024342	INVENTORY ITEMS
		91225	206.26	04/25/2017	3024288	INVENTORY ITEMS
	UNIVERSAL UTILITY SUPPLY INC Total		3,414.72			
2403	UNITED PARCEL SERVICE					
			31.06	04/25/2017	0000650961157	WEEKLY BILLING
			12.54	05/04/2017	0000650961167	WEEKLY SHIPPING
	UNITED PARCEL SERVICE Total		43.60			
2404	HD SUPPLY FACILITIES MAINT LTD					
		91360	209.44	04/25/2017	230384	ATC DIVERSIFIED RELAY
		91455	280.53	04/28/2017	239679	HARDNESS TEST KIT
	HD SUPPLY FACILITIES MAINT LTD Total		489.97			
2413	VALLEY FIRE PROTECTION SERVICE					
			155.00	05/04/2017	137667	SERVICE CALL 4-13-17
	VALLEY FIRE PROTECTION SERVICE Total		155.00			
2421	ROBERT VANN					
			70.60	04/28/2017	042517	PETTY CASH
	ROBERT VANN Total		70.60			
2432	VESCO DIVISION OF THE STRAITS					
			87.89	04/28/2017	40323	INJET BOND PAPER
	VESCO DIVISION OF THE STRAITS Total		87.89			
2470	WAREHOUSE DIRECT					
			-113.40	04/28/2017	C3445514-0	CREDIT FOR INV 3450818-0
		88488	113.40	04/28/2017	3450818-0	WASTEBASKET BC&E
		87557	41.95	04/28/2017	3460868-0	OFFICE SUPPLIES COM DEV

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		87668	215.65	04/28/2017	3460913-0	OFFICE SUPPLIES FINANCE
		87668	42.69	04/28/2017	3461033-0	OFFICE SUPPLIES FINANCE
		87609	55.53	04/28/2017	3462967-0	PW OFFICE SUPPLIES
		88059	84.27	04/28/2017	3462994-0	OFFICE SUPPLIES CITY ADMIN
		88059	92.72	04/28/2017	3463005-0	CITY ADMIN OFFICE SUPPLIES
		88488	19.71	04/28/2017	3463241-0	BC AND E OFFICE SUPPLIES
		88488	4.74	04/25/2017	3447732-0	OFFICE SUPPLIES BC&E
		87649	149.09	04/25/2017	3435108-0	OFFICE SUPPLIES PW
		87773	3.61	04/25/2017	3435475-0	OFFICE SUPPLIES
		88488	121.35	04/25/2017	3444128-0	BC&E OFFICE SUPPLIES
		87600	49.71	04/25/2017	3445068-0	OFFICE SUPPLIES
		87534	19.47	04/25/2017	3445318-0	OFFICE SUPPLIES
		88488	113.40	04/25/2017	3445514-0	OFFICE SUPPLIES BC&E
		88488	113.40	04/25/2017	3445514-0	OFFICE SUPPLIES BC&E
		88488	-113.40	04/25/2017	3445514-0	OFFICE SUPPLIES BC&E
		88488	-113.40	04/25/2017	3445514-0	OFFICE SUPPLIES BC&E
		88609	129.41	04/25/2017	3445577-0	CREAMER AND COFFEE
		87609	86.12	04/25/2017	3446120-0	PW OFFICE SUPPLIES
		87557	35.03	04/25/2017	3453479-0	COMM DEV COFFEE SUPPLIES
		87534	13.55	04/25/2017	3458492-0	POLICE DEPT OFFICE SUPPLIE
		87609	151.61	04/25/2017	3448657-0	OFFICE SUPPLIES PW ELECTR
		87609	10.22	04/25/2017	3448657-1	OFFICE SUPPLIES ELECTRIC
		87534	11.31	04/25/2017	3458553-0	OFFICE SUPPLIES POLICE DEF
		87668	69.67	04/25/2017	3451332-0	COFFEE SUPPLIES FINANCE D
		88488	81.91	04/25/2017	3452575-0	OFFICE SUPPLIES BC&E
	WAREHOUSE DIRECT Total		<u>1,489.32</u>			
2485	WBK ENGINEERING LLC					
		88713	4,727.00	04/25/2017	17682	IL 31 CULVERT IMPRVMNTS 3/2
	WBK ENGINEERING LLC Total		<u>4,727.00</u>			
2490	WELCH BROS INC					
		91348	1,387.20	04/25/2017	1587107	WOOD STAKES
		88083	546.75	04/25/2017	1587106	ERM PATCHING MATERIAL
	WELCH BROS INC Total		<u>1,933.95</u>			
2495	WEST SIDE TRACTOR SALES CO					
		91359	3,130.40	04/25/2017	V87048	LABOR AND REPAIR
		87576	93.23	04/25/2017	N50472	PRESSURE SWITCH
		87576	58.95	04/25/2017	N50473	WORK LITE DISPLAY

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	WEST SIDE TRACTOR SALES CO Total		<u>3,282.58</u>			
2500	WESTERN REMAC INC	91071	6,275.00	04/28/2017	52308	FABRICATE AND INSTALL SIGN
	WESTERN REMAC INC Total		<u>6,275.00</u>			
2506	EESCO	91306	460.00	04/25/2017	976580	INVENTORY ITEMS
		90317	1,120.00	04/25/2017	993686	INVENTORY ITEMS
	EESCO Total		<u>1,580.00</u>			
2545	GRAINGER INC	91279	33.83	04/25/2017	9407884338	LAMP MODULE RED
			-61.80	04/25/2017	9407884346	CREDITS PO 91271
		91425	589.05	04/25/2017	9420641566	CLAMP MODULE KITS
			97.65	04/25/2017	9414275652	LOCK BOX MOUNT KIT
		91389	76.38	04/25/2017	9416959162	INVENTORY ITEMS
		91307	472.43	04/25/2017	9411691547	PARTS WASHER MOBILE
		91304	165.32	04/25/2017	9411560577	SWIVEL ASSEMBLY
		91308	43.36	04/25/2017	9411960272	HEX KEY
		91311	384.20	04/25/2017	9412446008	CLEARANCE BAR W/GRAPHICS
		91313	327.85	04/25/2017	9413930653	MISC SAW BLADES
		90792	2,196.00	04/28/2017	9424402171	AUTOMATED EXTERNAL DEFIB
		90793	3,294.00	04/28/2017	9424402189	AUTO EXTERNAL DEFIBRILLTO
	GRAINGER INC Total		<u>7,618.27</u>			
2629	ZEP MANUFACTURING CO	91399	509.12	04/25/2017	9002778899	ZEP FORMULA 50 RTU
	ZEP MANUFACTURING CO Total		<u>509.12</u>			
2630	ZIEBELL WATER SERVICE PRODUCTS	91126	2,450.00	04/25/2017	237048-000	INVENTORY ITEMS
	ZIEBELL WATER SERVICE PRODUCTS Total		<u>2,450.00</u>			
2631	ZIMMERMAN FORD INC	91414	75.00	05/04/2017	44845	DIAGNOSTIC FEE
	ZIMMERMAN FORD INC Total		<u>75.00</u>			
2637	ILLINOIS DEPT OF REVENUE		1,462.53	04/28/2017	ILST170428112536CD	Illinois State Tax
			8,075.82	04/28/2017	ILST170428112536PD	Illinois State Tax

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			9,710.62	04/28/2017	ILST170428112536PW	Illinois State Tax
			7,275.70	04/28/2017	ILST170428112536FD	Illinois State Tax
			1,690.34	04/28/2017	ILST170428112536FN	Illinois State Tax
			567.29	04/28/2017	ILST170428112536HR	Illinois State Tax
			1,256.41	04/28/2017	ILST170428112536IS	Illinois State Tax
			616.01	04/28/2017	ILST170428112536CA	Illinois State Tax
	ILLINOIS DEPT OF REVENUE Total		30,654.72			
2638	INTERNAL REVENUE SERVICE					
			654.37	04/28/2017	MEDR170428112536C	Medicare Employer
			2,448.47	04/28/2017	FICE170428112536IS	FICA Employer
			3,258.12	04/28/2017	MEDR170428112536FI	Medicare Employer
			1,090.31	04/28/2017	FICA170428112536HR	FICA Employee
			654.37	04/28/2017	MEDE170428112536C	Medicare Employee
			291.54	04/28/2017	MEDE170428112536C	Medicare Employee
			2,448.47	04/28/2017	FICA170428112536IS	FICA Employee
			2,210.34	04/28/2017	FICA170428112536PD	FICA Employee
			1,246.79	04/28/2017	FICA170428112536CA	FICA Employee
			3,159.97	04/28/2017	FICE170428112536FN	FICA Employer
			6,632.72	04/28/2017	FIT 170428112536FN	Federal Withholding Tax
			2,333.61	04/28/2017	FIT 170428112536CA	Federal Withholding Tax
			5,457.79	04/28/2017	FIT 170428112536CD	Federal Withholding Tax
			32,481.34	04/28/2017	FIT 170428112536FD	Federal Withholding Tax
			739.01	04/28/2017	MEDR170428112536FI	Medicare Employer
			1,246.79	04/28/2017	FICE170428112536CA	FICA Employer
			255.01	04/28/2017	MEDR170428112536H	Medicare Employer
			572.63	04/28/2017	MEDR170428112536IS	Medicare Employer
			3,686.96	04/28/2017	MEDR170428112536P	Medicare Employer
			4,211.32	04/28/2017	MEDR170428112536P	Medicare Employer
			2,227.51	04/28/2017	FIT 170428112536HR	Federal Withholding Tax
			2,798.21	04/28/2017	FICE170428112536CD	FICA Employer
			428.22	04/28/2017	FICE170428112536FD	FICA Employer
			291.54	04/28/2017	MEDR170428112536C	Medicare Employer
			2,798.21	04/28/2017	FICA170428112536CD	FICA Employee
			453.02	04/28/2017	FICA170428112536FD	FICA Employee
			18,007.27	04/28/2017	FICE170428112536PV	FICA Employer
			2,235.14	04/28/2017	FICE170428112536PD	FICA Employer
			1,090.31	04/28/2017	FICE170428112536HR	FICA Employer
			4,040.51	04/28/2017	FIT 170428112536IS	Federal Withholding Tax

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			30,942.75	04/28/2017	FIT 170428112536PD	Federal Withholding Tax
			36,190.69	04/28/2017	FIT 170428112536PW	Federal Withholding Tax
			3,159.97	04/28/2017	FICA170428112536FN	FICA Employee
			3,681.16	04/28/2017	MEDE170428112536PI	Medicare Employee
			4,211.32	04/28/2017	MEDE170428112536P'	Medicare Employee
			18,007.27	04/28/2017	FICA170428112536PA	FICA Employee
			3,263.92	04/28/2017	MEDE170428112536FI	Medicare Employee
			739.01	04/28/2017	MEDE170428112536FI	Medicare Employee
			255.01	04/28/2017	MEDE170428112536H	Medicare Employee
			572.63	04/28/2017	MEDE170428112536IS	Medicare Employee
	INTERNAL REVENUE SERVICE Total		<u>210,473.60</u>			
2639	STATE DISBURSEMENT UNIT					
			369.23	04/28/2017	00000486170428112E	IL Child Support Amount 1
			334.16	04/28/2017	000001163170428112E	IL Child Support Amount 1
			700.15	04/28/2017	000001225170428112E	IL Child Support Amount 1
			180.00	04/28/2017	000001267170428112E	IL Child Support Amount 1
			795.70	04/28/2017	000000135170428112E	IL Child Support Amount 1
			817.98	04/28/2017	000000197170428112E	IL CS Maintenance 1
			545.00	04/28/2017	000000206170428112E	IL Child Support Amount 1
			580.00	04/28/2017	000000292170428112E	IL Child Support Amount 1
			440.93	04/28/2017	000000037170428112E	IL Child Support Amount 1
			1,661.54	04/28/2017	000000202170428112E	IL CS Maintenance 1
			465.36	04/28/2017	000000064170428112E	IL Child Support Amount 2
			471.13	04/28/2017	000000191170428112E	IL Child Support Amount 1
			600.00	04/28/2017	000000191170428112E	IL Child Support Amount 1
	STATE DISBURSEMENT UNIT Total		<u>7,961.18</u>			
2643	DELTA DENTAL					
			7,111.25	05/01/2017	050117	DELTA DENTAL CLAIMS
			6,811.35	04/24/2017	042417	DELTAL DENTAL CLAIMS
	DELTA DENTAL Total		<u>13,922.60</u>			
2648	HEALTH CARE SERVICE CORP					
			119,261.65	05/01/2017	050117	MEDICAL CLAIMS
	HEALTH CARE SERVICE CORP Total		<u>119,261.65</u>			
2666	WINSTON ENGINEERING					
		88066	575.00	04/25/2017	0407CF612	SPOILS TESTING SERVICES

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	WINSTON ENGINEERING Total		<u>575.00</u>			
2683	CONTINENTAL AMERICAN INSURANCE					
			59.89	04/28/2017	ACCG170428112536FI	AFLAC Accident Plan
			123.69	04/28/2017	ACCG170428112536PI	AFLAC Accident Plan
			68.07	04/28/2017	ACCG170428112536P'	AFLAC Accident Plan
			17.47	04/28/2017	ACCG170428112536FI	AFLAC Accident Plan
			17.48	04/28/2017	ACCG170428112536IS	AFLAC Accident Plan
	CONTINENTAL AMERICAN INSURANCE Total		<u>286.60</u>			
2687	DELTA STAR CONNECTOR					
		91075	1,058.19	04/25/2017	DSC215-17	TIN PLATED COPPER BUS
	DELTA STAR CONNECTOR Total		<u>1,058.19</u>			
2738	TRI-R SYSTEMS INCORPORATED					
		88756	680.00	04/25/2017	004405	BACKLIGHT FOR WWTP OIT
	TRI-R SYSTEMS INCORPORATED Total		<u>680.00</u>			
2740	C H HAGER EXCAVATING INC					
		42	809.49	04/25/2017	174	CA 6 STONE
	C H HAGER EXCAVATING INC Total		<u>809.49</u>			
2756	RXBENEFITS INC.					
			11,619.67	05/05/2017	59098	PRESCRIPTION CLAIMS/FEES
	RXBENEFITS INC. Total		<u>11,619.67</u>			
2824	STEVE WOLOSZYK					
			400.00	05/04/2017	050117	UNIFORM ALLOWANCE RIFLE 3
	STEVE WOLOSZYK Total		<u>400.00</u>			
2883	ADVANCED DISPOSAL SERVICES					
		91476	24,500.00	04/28/2017	T00001466344	BRUSH PICK UP DEC 2016
	ADVANCED DISPOSAL SERVICES Total		<u>24,500.00</u>			
2891	SCHIROTT LUETKEHANS GARNER					
			1,461.75	04/25/2017	4300-3744M-90	MARCH BILLING MCIIVAIN
	SCHIROTT LUETKEHANS GARNER Total		<u>1,461.75</u>			
2894	HAVLICEK ACE HARDWARE LLC					
		91324	489.60	04/25/2017	52904/1	INVENTORY ITEMS
		87565	5.39	04/25/2017	53022/1	MINERAL OIL

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		87565	25.17	04/25/2017	53023/1	MISC FLEET DEPT PARTS
		87565	0.83	04/25/2017	53131/1	FASTENERS
		87589	14.39	05/04/2017	52978/1	MISC SUPPLIES/HARDWARE
	HAVLICEK ACE HARDWARE LLC Total		535.38			
2897	RICHARD J PECK					
		90733	1,200.00	04/25/2017	20170021	SOUND SYSTM RENT - ARBOR
	RICHARD J PECK Total		1,200.00			
2905	GRAF TREE CARE INC					
		91197	10,500.00	04/25/2017	9461	TREE INVENTORY APRIL 2017
	GRAF TREE CARE INC Total		10,500.00			
2929	FOOTE MIELKE CHAVEZ & O'NEIL					
			925.00	04/25/2017	3774	LEGAL BILLING MARCH
	FOOTE MIELKE CHAVEZ & O'NEIL Total		925.00			
2930	TCT MED CORP					
		88574	51.95	04/28/2017	22432	ECON SPHYGMOMANOMETER
	TCT MED CORP Total		51.95			
2950	MARY PORTER					
		91305	253.69	04/25/2017	1902625974	HARNESS
	MARY PORTER Total		253.69			
2956	LAI LTD					
		90898	8,213.00	04/25/2017	17-14564	WEMCO ASSEMBLY WITH IMPE
	LAI LTD Total		8,213.00			
2963	RAYNOR DOOR AUTHORITY					
		91214	166.00	04/25/2017	123361	DOOR REPAIR
	RAYNOR DOOR AUTHORITY Total		166.00			
2985	S SCHROEDER TRUCKING INC					
		43	2,154.00	04/28/2017	32690	SEMI HOURLY
		43	10,388.59	04/28/2017	32711	SEMI HOURLY CHARGES
	S SCHROEDER TRUCKING INC Total		12,542.59			
2990	HAWKINS INC					
		50	2,954.85	04/28/2017	4061756	CHEMICALS
		50	690.00	04/25/2017	4057303	AZONE 15

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	HAWKINS INC Total		<u>3,644.85</u>			
3020	TALLMAN EQUIPMENT CO INC	91253	8,069.85	04/25/2017	3166336	HYDRAULIC DEWATERING PUM
	TALLMAN EQUIPMENT CO INC Total		<u>8,069.85</u>			
3102	RUSH PARTS CENTERS OF ILLINOIS	87571	47.70	04/25/2017	3006040773	V#5299 RO#57948
		91328	392.16	04/25/2017	3006069022	INVENTORY ITEMS
		87571	78.63	04/25/2017	3006069041	RO 57952 VEH 1701
		91479	333.80	04/28/2017	3006133627	SVC VEH#1961
			117.84	04/28/2017	3006040801	PIPE TAIL - RETURN ITEM
			-117.84	04/28/2017	3006158011	CRED IN#3006040801
		87571	243.67	04/25/2017	3006036763	V#1828 RO#57884
	RUSH PARTS CENTERS OF ILLINOIS Total		<u>1,095.96</u>			
3127	SHI INTERNATIONAL CORP	91431	245.00	04/28/2017	B06429140	ACROBAT LICENSE
		91285	2,992.00	04/25/2017	B06390439	SOFTWARE RENEWAL
	SHI INTERNATIONAL CORP Total		<u>3,237.00</u>			
3149	DAVID L PHYFER	91466	300.00	04/28/2017	2017-0011	VIDEO EDITING PW WEEK
	DAVID L PHYFER Total		<u>300.00</u>			
3182	OZINGA READY MIX CONCRETE INC	44	548.00	04/28/2017	871310	CONCRETE
		44	904.50	04/28/2017	8713111	CONCRETE
		44	1,028.50	04/25/2017	865263	CONCRETE
		90636	440.00	04/25/2017	866976	CONCRETE ADA STAMPS
		44	746.00	04/25/2017	867398	CONCRETE
		44	968.00	04/25/2017	867399	CONCRETE
	OZINGA READY MIX CONCRETE INC Total		<u>4,635.00</u>			
3236	HR GREEN INC	91111	5,740.12	04/28/2017	111213	THOMPSON SCHOOL THRU 4-1
	HR GREEN INC Total		<u>5,740.12</u>			
3258	BEST DOCTORS INC	87674	356.80	04/25/2017	01/01/2017	SERVICES FOR JANUARY
		87674	356.80	04/25/2017	02/01/2017	SERVICES FOR FEBRUARY

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		87674	356.80	04/25/2017	03/01/2017	SERVICES FOR MARCH
	BEST DOCTORS INC Total		<u>1,070.40</u>			
3267	COMPASS GROUP USA INC					
			224.45	04/25/2017	052560000006680	COFFEE SUPPLIES POLICE DEI
		87519	312.45	04/25/2017	052560000026462	COFFEE SUPPLIES - PD
	COMPASS GROUP USA INC Total		<u>536.90</u>			
3280	PLANET DEPOS LLC					
		87553	1,269.40	04/25/2017	166288	PROCESSING FEE HEARING
		87553	751.00	05/04/2017	167399	EXPEDITED TRANSCRIPT MEIJ
			607.00	04/28/2017	166947	TRANSCRIPTION
			475.00	04/28/2017	169483	SVCS LIQ COMM 4-17-17
	PLANET DEPOS LLC Total		<u>3,102.40</u>			
3289	VISION SERVICE PLAN OF IL NFP					
			51.27	04/28/2017	VSP 170428112536IS	Vision Plan Pre-tax
			12.11	04/28/2017	VSP 170428112536HR	Vision Plan Pre-tax
			56.76	04/28/2017	VSP 170428112536CD	Vision Plan Pre-tax
			195.03	04/28/2017	VSP 170428112536FD	Vision Plan Pre-tax
			41.81	04/28/2017	VSP 170428112536FN	Vision Plan Pre-tax
			5.68	04/28/2017	VSP 170428112536CA	Vision Plan Pre-tax
			202.06	04/28/2017	VSP 170428112536PD	Vision Plan Pre-tax
			317.80	04/28/2017	VSP 170428112536PV	Vision Plan Pre-tax
	VISION SERVICE PLAN OF IL NFP Total		<u>882.52</u>			
3298	JENNIFER KUHN					
			2,062.24	05/04/2017	196	COORD SERVICES APRILMILEA
			169.50	05/04/2017	197	LEAD SPEAKER LIMO LUNCH
	JENNIFER KUHN Total		<u>2,231.74</u>			
3313	PETERSON AND MATZ INC					
		91107	4,059.97	04/25/2017	0040617DWS	PUMP KIT AND HOUSING
	PETERSON AND MATZ INC Total		<u>4,059.97</u>			
3326	INFOWISE SOLUTIONS LTD					
		90965	879.20	04/25/2017	ILLINOIS-2017-2	ANNUAL SUPPORT RENEWAL
	INFOWISE SOLUTIONS LTD Total		<u>879.20</u>			
3327	HUB INTERNATIONAL MIDWEST LTD					
		91599	3,667.00	05/04/2017	665842	MAY 2017 CONSULTING FEE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	HUB INTERNATIONAL MIDWEST LTD Total		<u>3,667.00</u>			
3336	NETWORKFLEET INC					
		88319	62.80	04/25/2017	OSV000001003203A	REMAINDER OF CHRGS - FEB 2
	NETWORKFLEET INC Total		<u>62.80</u>			
3343	ILLINI POWER PRODUCTS COMPANY					
		90414	1,763.21	04/25/2017	SWO014427-1	GENERATOR MAINTENANCE
		91358	473.65	04/25/2017	SWO015412-1	SVC FS#3
		90132	295.14	04/28/2017	SWO013980-1	SVC SUB 5
		90414	345.41	04/28/2017	SWO014404-1	SVC SUB #2
		90414	339.83	04/28/2017	SWO014406-1	SVC SUB #3
		90414	345.41	04/28/2017	SWO014408-1	SVC SUB #6
		90414	345.41	04/28/2017	SWO014409-1	SVC SUB #8
		90414	339.83	04/28/2017	SWO014432-1	SVC RENAUX MANOR
		91165	1,650.22	04/28/2017	SWO015278-1	SVC SUB #7
		90414	345.41	04/28/2017	SWO014407-1	SVC SUB #5
		91281	156.88	04/28/2017	SWO014407-2	SVC SUB #5
		90414	345.41	04/28/2017	SWO014412-1	SVC WILD ROSE SPRINGS
		90414	345.41	04/28/2017	SWO014413-1	SVC 1040 CRESWOOD CIR
		91282	544.32	04/28/2017	SWO014414-2	SVC SUB #7
		90414	366.14	04/28/2017	SWO014422-1	SVC RED GATE
		90414	345.41	04/28/2017	SWO014420-1	SVC ZYLSTRA
		90414	339.83	04/28/2017	SWO014425-1	SVC CITY HALL
		90414	382.61	04/28/2017	SWO014436-1	SVC FS#2
		90971	411.82	04/28/2017	SWO014716-1	SVC SUB 2
		91332	15.15	05/04/2017	SWO014661-2	COOLANT CAMPTON TWNShp
	ILLINI POWER PRODUCTS COMPANY Total		<u>9,496.50</u>			
3345	JOSEPH G POLLARD CO INC					
		91448	3,371.10	04/28/2017	0074500	LOGGER/HOOK
	JOSEPH G POLLARD CO INC Total		<u>3,371.10</u>			
3346	STHEALTH BENEFIT SOLUTIONS					
		91605	33,009.60	05/04/2017	042117	MAY BINDER
	STHEALTH BENEFIT SOLUTIONS Total		<u>33,009.60</u>			
3347	WAGeworks-ACH					
			2,822.78	05/02/2017	INV131280	FLEX SPENDING CLAIMS
			4,501.48	04/25/2017	INV119274	FLEX SPENDING CLAIMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	WAGeworks-ACH Total		<u>7,324.26</u>			
3361	LINCOLN INN BANQUETS LLC		812.00	04/25/2017	4202017	LEAD BREAKFAST 4/20/17
	LINCOLN INN BANQUETS LLC Total		<u>812.00</u>			
3373	LAWRENCE GUNDERSON		121.51	04/28/2017	042717	PETTY CASH REIMBURSEMENT
	LAWRENCE GUNDERSON Total		<u>121.51</u>			
3392	DULUTH HOLDINGS INC	91294	90.99	04/25/2017	P655385700013	BALLROOM TRIM FIT JEANS
	DULUTH HOLDINGS INC Total		<u>90.99</u>			
3420	Jennifer Bresnahan		48.00	04/28/2017	051017	PER DIEM 5-10~5-13-17
	Jennifer Bresnahan Total		<u>48.00</u>			
3445	NORA J ACKERLEY		1,125.00	04/28/2017	042417	REVIEW CALEA STANDARDS
	NORA J ACKERLEY Total		<u>1,125.00</u>			
3453	MALCOR ROOFING OF ILLINOIS INC	91320	517.00	04/25/2017	1204	LEAK TOWER SKYLIGHT CITY H
	MALCOR ROOFING OF ILLINOIS INC Total		<u>517.00</u>			
3539	PREVENTATIVE MAINTENANCE SYSTM	87551	21.00	04/25/2017	204049	TRUCK TESTING SERVICES
		87551	21.00	04/25/2017	204060	TRUCK TESTING SERVICES
		87551	129.50	04/25/2017	203866	TRUCK TESTING
		87551	42.00	04/25/2017	203942	TRUCK TESTING SERVICES
		87551	21.50	04/25/2017	203937	TRUCK TESTING SERVICES
		87551	117.00	04/25/2017	203886	TRUCK TESTING SERVICES
		87551	148.00	05/04/2017	204023	TRUCK TESTING FIRE
	PREVENTATIVE MAINTENANCE SYSTM Total		<u>500.00</u>			
3561	ADVANCED ELEVATOR COMPANY		350.00	05/04/2017	41136	CITY HALL ANNUAL MAINTENAI
			350.00	05/04/2017	41137	PW ANNUAL MAINTENANCE
			350.00	05/04/2017	40834	POLICE DEPT ANNUAL MAINT
			350.00	05/04/2017	40833	CENTURY STATIONS ANNUAL

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	ADVANCED ELEVATOR COMPANY Total		<u>1,400.00</u>			
3576	CAROLE MURPHY		29.64	04/28/2017	042617	PETTY CASH
	CAROLE MURPHY Total		<u>29.64</u>			
3596	GRAYBAR ELECTRIC CO INC	91451	3,126.46	04/28/2017	991015934	KEYSCAN KIT/READER/CNVTR
	GRAYBAR ELECTRIC CO INC Total		<u>3,126.46</u>			
3597	GEOSTAR MECHANICAL INC	91061	95.00	05/04/2017	12540	REPAIR PUBLIC WORKS
		91061	424.00	05/04/2017	12541	REPAIR CENTURY STATIONS
		88171	14,100.00	05/04/2017	12529	2016 PM CONTRACT
		91184	761.34	05/04/2017	12586	LABOR POLICE DEPARTMENT
		91184	285.00	05/04/2017	12565	REPAIR POLICE DEPT
		91101	2,110.00	05/04/2017	11805	REPAIR CENTURY STATIONS
		91101	1,097.50	05/04/2017	11865	REPAIR CENTURY STATIONS
		91019	2,743.60	05/04/2017	12539	REPAIR PUBLIC WORKS
		91185	1,284.74	05/04/2017	12585	REPAIR CENTURY STATIONS
	GEOSTAR MECHANICAL INC Total		<u>22,901.18</u>			
3623	SARAH ELBERT	88341	300.00	04/25/2017	121	APRIL MONTHLY NEWSLETTER
	SARAH ELBERT Total		<u>300.00</u>			
3639	Michael Mittman		351.68	04/28/2017	042517	JEANS DULUTH 4/25 BOOTS R'
	Michael Mittman Total		<u>351.68</u>			
3654	ALLIANCE CONCRETE SAWING AND	91333	500.00	04/25/2017	10952	SLAB SAWING RT 64
	ALLIANCE CONCRETE SAWING AND Total		<u>500.00</u>			
3668	RONALD COOK	91066	1,200.00	04/25/2017	17-0405	TRAINING COURSES
	RONALD COOK Total		<u>1,200.00</u>			
3683	AUTOMATED ENERGY INC	91579	600.00	05/04/2017	22452	DAILY SERVICE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	AUTOMATED ENERGY INC Total		<u>600.00</u>			
3725	COMBINED ROOFING SERVICES LLC	90086	2,435.00	04/28/2017	3783	REPAIRS TO ROOF @ PW
	COMBINED ROOFING SERVICES LLC Total		<u>2,435.00</u>			
3741	OTTO ENGINEERING INC	91221	425.39	04/25/2017	948307	SPRK MIC EVOLUTION EARPHC
	OTTO ENGINEERING INC Total		<u>425.39</u>			
3742	STERNBERG LANTERNS INC	90618	16,075.00	04/25/2017	40382	POLE MOUNTED FIXTURES
	STERNBERG LANTERNS INC Total		<u>16,075.00</u>			
3746	MARK A TUTTLE	91430	1,600.00	04/25/2017	0420171	ANNUAL PORTRAITS FIRE DEP
	MARK A TUTTLE Total		<u>1,600.00</u>			
3748	LUND INDUSTRIES INC	90999	8,497.20	04/25/2017	87953	FLOOD LIGHT/BACKET
	LUND INDUSTRIES INC Total		<u>8,497.20</u>			
3750	RUEKERT & MIELKE INC	91074	7,406.60	05/04/2017	118621	TYLER RD WTR THRU 3-17-17
	RUEKERT & MIELKE INC Total		<u>7,406.60</u>			
3765	GRABER MANUFACTURING INC	91156	2,477.94	04/25/2017	67688	OUTSIDE TABLE - HISTORY MU
	GRABER MANUFACTURING INC Total		<u>2,477.94</u>			
3766	PROVEN BUSINESS SYSTEMS	91438	226.45	04/28/2017	387262	3/20/17-4/19/17 COVERAGE
	PROVEN BUSINESS SYSTEMS Total		<u>226.45</u>			
3767	TRANSMISSION AND DISTRIBUTION	90961	2,818.50	04/28/2017	3124	TRANSFORMER LEAK REPAIR
	TRANSMISSION AND DISTRIBUTION Total		<u>2,818.50</u>			
3775	SKEETER KELL SPORTING GOODS	91098	330.00	04/28/2017	SKC4965	POLICE DEPT UNIFORMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	SKEETER KELL SPORTING GOODS Total		330.00			
3778	KRUEGER INTERNATIONAL	91169	2,392.00	04/25/2017	13757715	1K SKYLINE BLACK
	KRUEGER INTERNATIONAL Total		2,392.00			
3784	IDENTITY AUTOMATION LP	91316	1,007.40	04/25/2017	INV-01066	1 YR MAINTENANCE
	IDENTITY AUTOMATION LP Total		1,007.40			
3785	KATHERINE LEE NIGHTLINGER	91363	200.00	04/25/2017	1030	TRAINING FOR WELLNESS
	KATHERINE LEE NIGHTLINGER Total		200.00			
3790	RED MOUNTAIN INC	91396	5,458.75	04/28/2017	19190	SERVICE SMOKE CHECK UNIT
	RED MOUNTAIN INC Total		5,458.75			
3791	OXIDATION TECHNOLOGIES LLC	91398	236.03	04/28/2017	12185	OXIDANT , EXPLOSION PROOF
	OXIDATION TECHNOLOGIES LLC Total		236.03			
3792	SETCAN CORPORATION	91412	555.50	04/25/2017	7322	SHOCKNIFE PACK
	SETCAN CORPORATION Total		555.50			
3793	NEWCASTLE ELECTRIC INC	91443	71,550.00	04/25/2017	2065	LABOR/MAT OHIO AVE TREATM
	NEWCASTLE ELECTRIC INC Total		71,550.00			
3794	INTERLINE BRANDS INC	91432	38.10	04/28/2017	398455154	INVENTORY ITEMS
	INTERLINE BRANDS INC Total		38.10			
3799	LAKESHORE RECYCLING SYSTEMS	91489	117.33	04/28/2017	0000053111	RECYCLED WOOD
		91489	49.41	04/28/2017	0000053254	RECYCLED WOOD
	LAKESHORE RECYCLING SYSTEMS Total		166.74			
99900071	CATHERINE E SCHMIDT		48,000.00	04/25/2017	042117	CASE 16MR1193 ELECTRIC FEE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	CATHERINE E SCHMIDT Total		<u>48,000.00</u>			
9990007	BEVERLY AND BILL NESBIT		1,346.00	05/04/2017	050317	REIMBURSEMENT WATER SOF
	BEVERLY AND BILL NESBIT Total		<u>1,346.00</u>			
	Grand Total:		<u><u>1,454,454.68</u></u>			

The above expenditures have been approved for payment:

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



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: IA

Title:	Presentation of a Recommendation from Mayor Rogina to Reappoint Kelly Potts to the Corridor Improvement Commission.
Presenter:	Mayor Raymond P. Rogina

Meeting: City Council

Date: May 15, 2017

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

Request favorable consideration of reappointment of Kelly Potts to the Corridor Improvement Commission with a term ending April 30, 2020.

Attachments *(please list):*

Recommendation/Suggested Action *(briefly explain):*

Presentation of a Recommendation from Mayor Rogina to Reappoint Kelly Potts to the Corridor Improvement Commission.

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IB

Title:

Seeking a Motion to Approve a Resolution to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18

Presenter:

Chris Minick

Meeting: City Council

Date: May 15, 2017

Proposed Cost: \$ TBD, Based on Needs of Electric Division

Budgeted Amount: Included in various line items within the Electric Division

Not Budgeted: **Executive Summary** (if not budgeted please explain):

Anixter, Inc. of Mattoon, IL, is the exclusive Illinois distributor of Okonite brand-specific cable that is used by the Electric Division. Through negotiations with Anixter and Okonite, we have been able to secure the same pricing as last year for the cable, plus or minus any metals' escalation or de-escalation at time of shipment. We have been able to verify that STC is receiving competitive pricing from Anixter by comparing our pricing to that quoted to another area municipal electric utility.

Our Electric Utility has standardized on Okonite EPR cable, as we have the tooling, splices, elbows, connectors and accessories to fit Okonite cable. In addition, the Electric Utility may need small quantities of various product from time to time for specific projects and Okonite has held its pricing for small production runs of "one offs." Additionally, Okonite stocks our key high volume cable allowing us to lower the amount we have to stock in inventory because these items are readily available for delivery as needed throughout the year. Therefore, electric inventory carrying costs are not as high as they otherwise might be.

Attachments (please list):

Bid Waiver Form, Quote, & Resolution

Recommendation/Suggested Action (briefly explain): Seeking a Motion to Approve a Resolution to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18

City of St. Charles, Illinois
Resolution No. _____

A Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18

**Presented & Passed by the
City Council on May 1, 2017**

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to Waive the Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc., for Okonite Cable for Fiscal Year 2017/18.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 15th day of May, 2017

PASSED by the City Council of the City of St. Charles, Illinois, this 15th day of May, 2017

APPROVED by the Mayor of the City of St. Charles, Illinois, this 15th day of May, 2017

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

JH/KD:cb

4/5/17

March 29, 2017

Mr. Mike Shortall
City of St. Charles
Two East Main Street
St. Charles, IL 60174

Dear Mike,

Based upon discussions between you, Anixter, and the Okonite Company, Anixter as the authorized Okonite distributor for your area, will extend the current Aluminum and Copper Cable Blanket. Pricing for this blanket, as well as all other terms and conditions under the original blanket shall remain in effect for shipments scheduled 05/01/17 through 04/30/18, subject to metals escalation/de-escalation.

Sincerely,

ANIXTER, INC.

A handwritten signature in cursive script that reads "Susie Titus".

Susie Titus
Inside Sales Associate

REQUEST FOR WAIVING BID PROCEDURE

We request the City Council to waive the bid procedure and accept the quotation (requiring two-thirds City Council vote) submitted by:

Anixter, Inc

For the purchase of: Aluminum & Copper Okonite Cable

At a cost not to exceed: Unknown, as Needed

Reason for the request to waive the bid procedure: Through negotiations with Anixter and Okonite, we have been able to secure the same pricing as last year for the cable, plus or minus any metals' escalation or de-escalation at time of shipment. Our Electric Utility has standardized on Okonite EPR cable, as we have the tooling, splices, elbows, connectors and accessories to fit Okonite cable.

Other Quotations Received: _____

Date: 4/05/17

Requested by: Mike Shortall, Inventory & Purchasing Division Manager

Department Director: Christopher A. Minick

Purchasing Manager: Mike Shortall

THIS REQUEST FORM MUST BE SIGNED BY ALL PARTIES PRIOR TO REQUESTING COMMITTEE APPROVAL FOR WAIVING OF THE BID PROCEDURE. REQUESTS FORWARDED DIRECTLY TO THE CITY COUNCIL (AND BYPASSING COMMITTEE) MUST BE SIGNED BY ALL PARTIES PRIOR TO REQUESTING CITY COUNCIL APPROVAL. SUCH REQUESTS ARE TO BE OF AN EMERGENCY NATURE WHERE TIME IS OF THE ESSENCE.



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: IIA1

Title:

Motion to Approve an Outdoor Patio Permit for Vintage 53 located at 162 S 1st Street, Unit C

Presenter:

Chief Keegan, Police Department

Meeting: City Council

Date: May 15, 2017

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

This item went before the April 17, 2017 Government Operations Committee for Vintage 53 requesting permission to have an outdoor patio located on public property boundaries outside of his business. There was discussion from the Council members with concern of the size and depth of the patio being located on the sidewalk outside of his business on 1st Street; that it might impair pedestrian movement in having to walk around a light pole to get down the street.

It was asked by Chairman Stellato if Mr. Grado could place tape on the ground so Council members could stop by and take a look of the layout size of this proposed patio.

Mr. Grado complied and has since submitted his sidewalk café application along with drawings of the patio size (attached in this packet). This submission was vetted by Community Development to ensure compliance with the American with Disabilities Act and our local code concerning ingress/egress. The attached site drawing was approved by Mr. Bob Vann.

Vintage 53 has also changed their liquor classification from a Class C to a Class B license to comply with the City Code: Class B-1 licenses shall authorize the retail sale of alcoholic beverages for consumption on the premises of a restaurant and tavern which will allow his business to have a patio on 1st Street.

Attachments *(please list):*

Sidewalk Café Application
Patio Drawings

Recommendation/Suggested Action *(briefly explain):*

Motion to approve an Outdoor Patio Permit for Vintage 53 located at 162 S 1st Street, Unit C.

CITY OF ST. CHARLES
Annual Application
Sidewalk Cafe, Food Cart & Sidewalk Sign in Public Places



DIVISION: Building & Code Enforcement

PHONE: (630) 377-4406

FAX: (630) 443-4638

Application Date: 4/14/17 Parcel No. _____ Permit No. _____

PLEASE PRINT ALL INFORMATION

Property Address: 162 S. 1st Street

Name of Business at this location: Vintage 53

I hereby apply for permission to place the following on public property: (check all that apply)

- | | |
|---|---|
| <input type="checkbox"/> Sign | <input checked="" type="checkbox"/> Enclosure fencing |
| <input checked="" type="checkbox"/> Tables & Chairs | <input type="checkbox"/> Food cart(s) |
| <input type="checkbox"/> Table Umbrellas | <input type="checkbox"/> Other: _____ |

Note: Applicants are responsible for any permits required by the Illinois Department of Transportation (IDOT) for locations within the state right of way (Routes 64, 25, & 31).

Check List for Submittal of Application:

- Annual Permit Application – Completely Filled Out.
- Two-2 Copies of site plan with dimensions showing:
 - Sidewalk/walkway/plaza width & length
 - Building wall & entrance
 - Light poles, benches & trash containers
 - Trees & tree grates
 - Bicycle racks & newspaper boxes
 - Proposed location of tables, chairs, food cart & sign
- Certificate of Worker's Compensation Insurance (as and if required by Illinois Statutes) – required when service is provided to customers in public places.
- Certificate of Comprehensive General Liability Insurance, with limits of at least \$2-million per occurrence and for any single injury, naming the City of St. Charles as co-insured or additional insured.
- Sidewalk Sign - \$30.00 annual fee
- Sidewalk Café/Food Cart CBD-1 Zoning District - \$50.00 annual fee
- Sidewalk Café – First Street TIF District - \$50.00 annual fee (1st Application)
- Sidewalk Café – First Street TIF District - \$25.00 annual fee (2nd Application)

Owner of the Property:

Name: First Street Development II, LLC
Address: 409 Illinois Ave
City/State/Zip Code: St. Charles, IL 60174
Telephone NO. 630-443-9393

Applicant:

Name: Mario Grado
Address: 450 S. 1st Street
City/State/Zip Code: St. Charles, IL 60174
Telephone NO. 630-536-4560

If approved, this permit allows for the use of the public sidewalk, walkway or plaza contiguous to the business at the above address for the uses indicated above, as shown on the approved site plan. **I understand and acknowledge** that this permit constitutes a revocable license for the use of public property. **I have read and agree to fully abide by** the requirements of this permit and of Section 12.04.102 and 12.04.104 of the St. Charles Municipal Code.

I further agree to indemnify and defend the City from and against any and all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, consequential or otherwise, including reasonable attorney's fees, which may in any way arise out of or be connected with the granting of this permit or which may in any way result therefrom, or from any act or failure to act by me, my agents or employees.

PRINT NAME: Mario Grado SIGNATURE: [Signature]

AUTHORIZED SIGNATURE OF PROPERTY OWNER: [Signature]
(if different from Applicant)

REPORT OF BUILDING OFFICIAL

Remarks: _____

Sidewalk Sign valid through December 31 _____ (year)

Sidewalk Café/Food Cart CBD-1 Zoning District valid April 1 through October 31 of _____ (year)

Sidewalk Café – First Street TIF District (1st Application) April 15th through July 23rd of _____ (year) or 2nd application July 24th through October 31st _____ (year) (100 days or less)

Accepted: _____ Rejected: _____ Date: _____

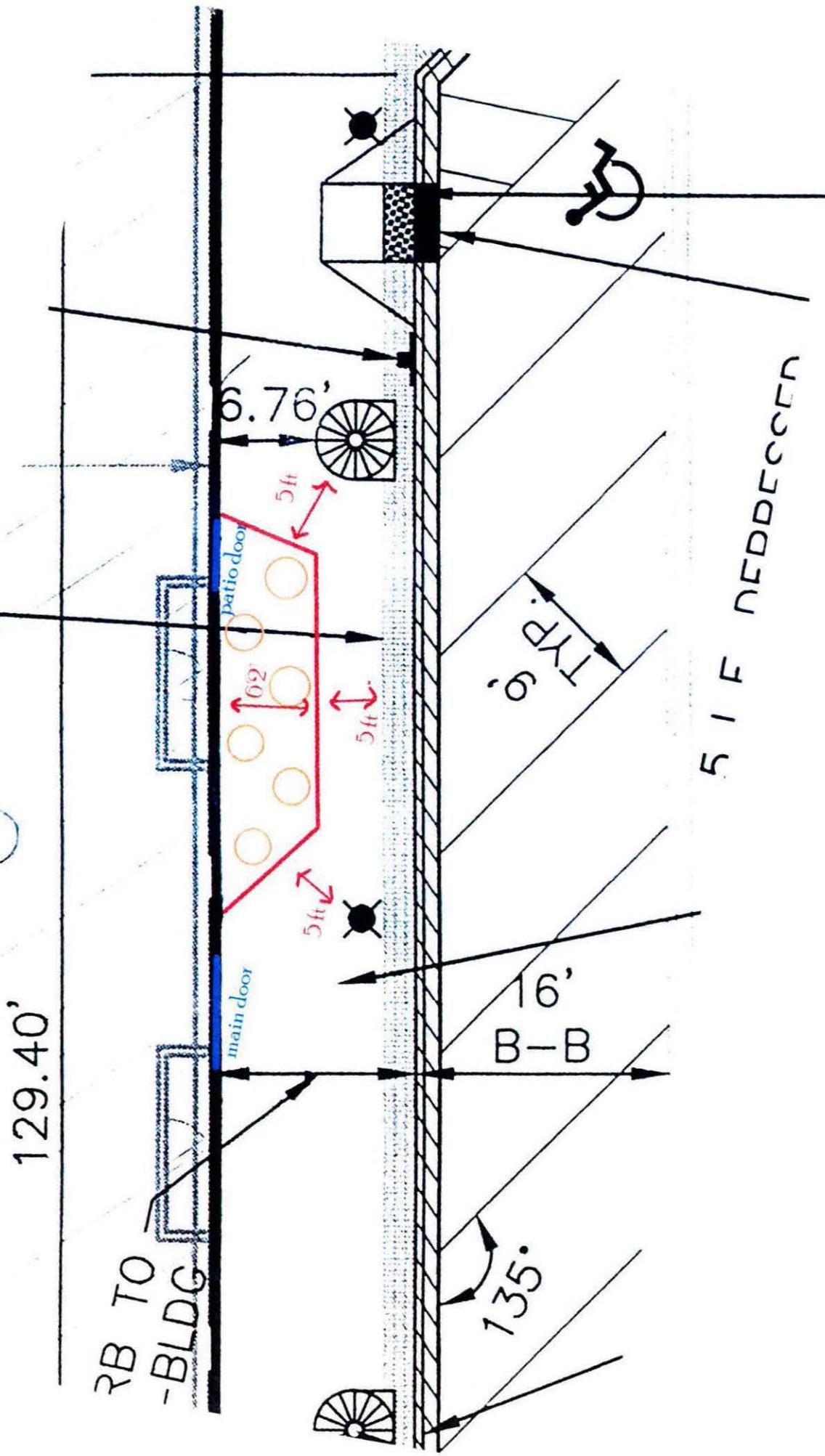
Signed: _____

For Office Use
Received <u>4/14/2017</u>
Fee Paid \$ _____
Receipt # _____
Check # _____

Vintage 53
Revised outdoor seating plan

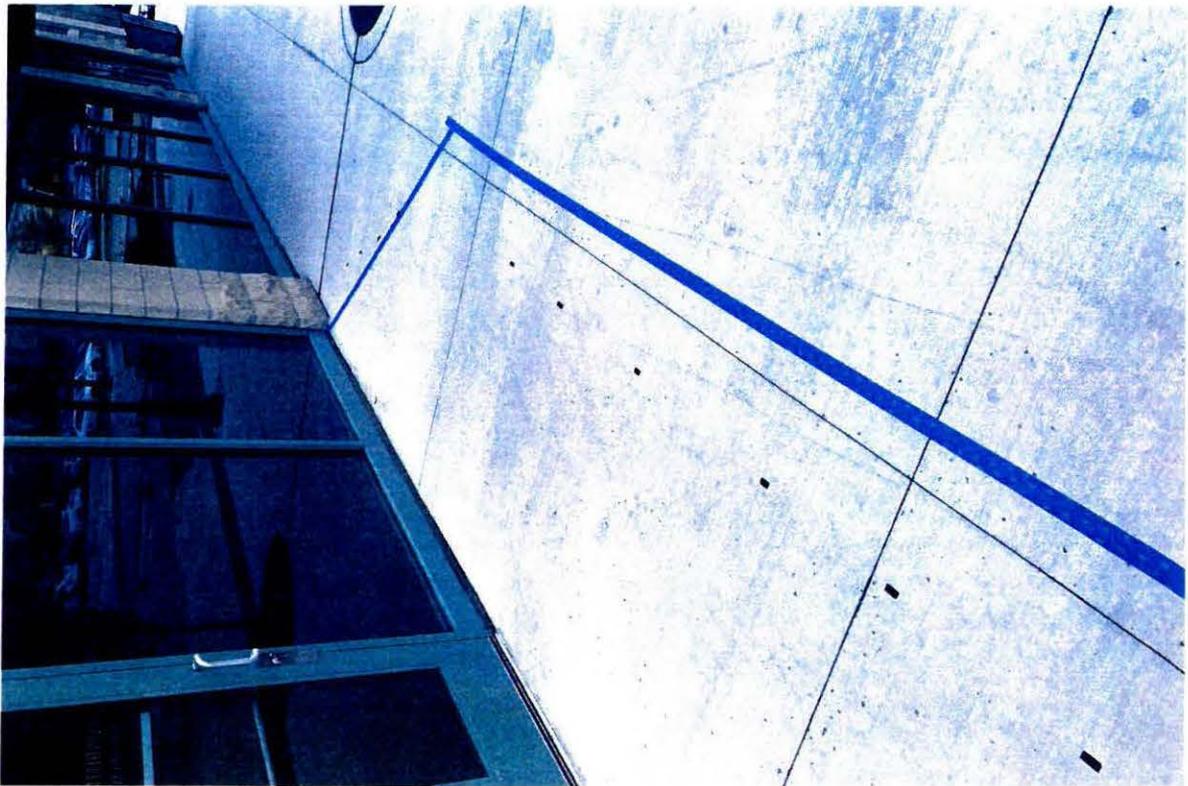
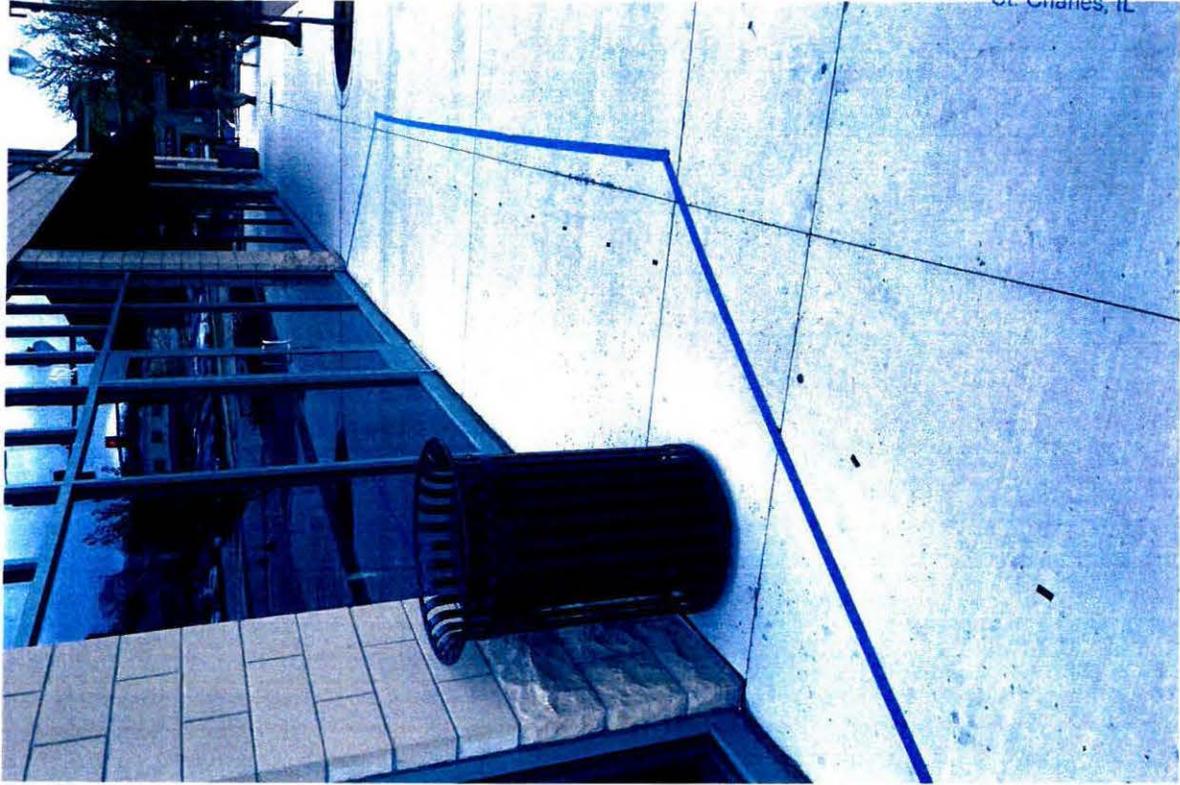
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**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, MARCH 27, 2017, 7:00 P.M.**

Members Present: Chairman Turner, Aldr. Silkaitis, Aldr. Payleitner, Aldr. Lemke, Aldr. Krieger, Aldr. Gaugel, Aldr. Lewis

Members Absent: Aldr. Stellato, Aldr. Bancroft, Aldr. Bessner

Others Present: Mark Koenen, City Administrator; Raymond Rogina, Mayor; Peter Suhr, Director of Public Works; Chris Adesso, Asst. Director of Public Works - Operations; Karen Young, Asst. Director of Public Works – Engineering; AJ Reineking, Public Works Manager; Tim Wilson, Environmental Services Manager; David Kintz, Deputy Police Chief; Joseph Schelstreet, Fire Chief;

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

2. Roll Call

K. Dobbs:

Stellato: Absent

Silkaitis: Present

Payleitner: Present

Lemke: Present

Turner: Present

Bancroft: Absent

Krieger: Present

Gaugel: Present

Bessner: Absent

Lewis: Present

3.a. Electric Reliability Report – Information only.

3.b. Active River Project Update – Information only.

3.c. Tree Commission Minutes – Information only.

4.a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2017 Fox Valley Marathon.

Deputy Chief Kintz presented. This is the 8th Annual Marathon for Advocate Healthcare Fox Valley and the date is Sunday, September 17. The layout will be similar to last year with the start and finish on the Illinois Street Bridge going down First Street and returning up Riverside. We will have the same street closures and traffic plan. The CASA Kids Marathon is also proposed for Saturday, September 16; there will be a short street closure between First Street and the Fox River to accommodate that.

The event sponsors are requesting the use of the amplification system; we do know the start and finish line is on the bridge and we have asked them to be considerate of the neighbors, knowing that will take place during the early morning hours. The sponsors will also ensure advance notification for the Downtown area.

We do have a representative from the event here if there are any questions. If not, Staff recommends approval for this event.

No further discussion.

Motioned by Aldr. Lemke, seconded by Aldr. Payleitner. Approved by voice vote.

Motion carried

4.b. Recommendation to approve Street Closure for Baker Memorial Church Car Washes to be held on May 20 and July 15, 2017.

Deputy Chief Kintz presented. This is the second year in a row that the Church is requesting to hold the car washes to fund a mission trip. The car washes are from 9:00 a.m. to 12:00 p.m. The organizers are requesting to close N. North Avenue from E. Main to Cedar Avenue. This is the exact same closure that we do for the Farmers Market.

No further discussion.

Motioned by Aldr. Krieger, seconded by Aldr. Lemke. Approved by voice vote. **Motion**

carried

4.c. Recommendation to approve a Purchase Order with Brandonisio & Company for St. Charles Police Public Safety Training Facility Range Maintenance.

Deputy Chief Kintz presented. Our range has been open since 2012 and we need to do our maintenance project. We will be bringing in specialized equipment to go into the berm to recover the rounds and restore it. The total project is expected to take one week. We put out an RFP and solicited proposals from five different companies. Being that this is a highly specialized process, we only received two proposals back. This is a budgeted

item and bids came in under budget. The total cost will be covered by the range revenue from the fee that we charge the police departments to use it.

Staff recommends approval for a Purchase Order with Brandonisio & Company in the amount of \$34,950. Keep in mind that the bullets we collect from the berm will be sold for scrap and we get a credit for that material as well.

Aldr. Gaugel: How is the scrap accounted for? Does the Police Department take care of it or does Brandonisio and they give you what it was? Do we verify anything?

Deputy Chief Kintz: They take care of it; but based on the number of rounds shot, we do have an estimate of what it should be.

No further discussion.

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

4.d. Recommendation to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.

Deputy Chief Kintz presented. The Chamber of Commerce is asking to host Cruise Nights for the seventh year. The locations and closures are the same as last year with locations on Riverside and Walnut Avenue. They are requesting the use of barricades and they will have electric hooked up for the amplification equipment. Public Works and Police Assistance will be handled by on-duty personnel.

Last year there was a liquor component to this event, they are not bringing it with this application, so this is just for the street closures and amplification at this time. The liquor component will be handled later.

Aldr. Payleitner: Has the liquor component been pulled or are they just late in submitting it?

Deputy Chief Kintz: It is just late; I believe it will be the same as it has been before.

No further discussion.

Motioned by Aldr. Payleitner, seconded by Aldr. Silkaitis. Approved 5 to 4 by roll call vote. **Motion carried**

5.a. Consideration and Approval of Business Terms for an RFP to Sell the City Owned Building at 107-109 East Main Street (Former George's Sport).

Peter Suhr presented. This is a continuation of the discussion we had last month wherein we decided it would be best to try to sell this property. We are going to use the same process that we used to market and sell the Dunham Hunt House at 304 Cedar Avenue, which is to prepare a proposal available to potential purchasers. This process is the most streamlined and will give us the ability to provide specific conditions for the sale. During last month's discussion, there were two common themes; first, to be an expeditious as possible, and second, you wanted the ability to provide conditions or terms for the sale of the property. The Request for Proposal process will allow us to do that.

Included in your packet is an attachment called Conditions of Sale which contains the basic information, but also a section titled "Basic Conditions of Sale" which was added in response to the feedback that we received from you. When the City originally purchased the former George's building in 2012 with the intent to utilize the building as a compliment to the Arcada Theater. Considering the existing building is in the Central Historic District, any modifications to the building would be subject to Historic Commission review, so in the proposal we are asking the proposer to consider a façade design which is complimentary to the existing Arcada Theater and be considerate of the existing George's façade and/or representative of the Historic architecture in the center of the Historic District. We also want to make sure that time is of the essence; the proposer shall include as part of their offer a proposed schedule for redevelopment and the City will consider proposals which are ready to develop the existing property quickly.

Aldr. Lemke: The Historic Preservation Group talked about drainage in the area between them, Riverside Counseling and the Arcada. I think it should be clear to the purchaser that there are drainage issues and regrading of that area behind the building. I believe that is consistent with what your architect told us was an issue.

Mr. Suhr: I can add that to the proposal.

Chairman Turner: Does the Historic Commission want to comment on this?

Kim Malay, 526 S. 16th Street, St. Charles. I would like to thank the City Council for taking this action. We have a Historic Preservation Ordinance and I think this is showing that you are willing to follow your own Ordinance, so I commend you for that.

It is our understanding there is a TIF in place and that this property is part of that as well as the Rehabilitation Program; is that correct?

Mr. Suhr: I don't believe we have that as part of the RFP, but certainly that decision will be open.

Chairman Turner: So everything is on the table when it comes to the TIF and the rehabilitation programs we have downtown?

Mr. Suhr: That is correct.

No further discussion.

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

5.b. Recommendation to approve Lease Agreement for Baker Memorial United Methodist Church of St. Charles Parking Lot.

Peter Suhr presented. Since 1999, the City has leased the parking lot near Cedar Avenue from Baker Methodist Church. The existing 10 year lease is due to expire this June. Therefore, staff and the Baker Church are seeking your approval to enter into another ten year lease with essentially the same terms that we have had since 1999. The relationship between us has been very cooperative and there have been no past problems; Attorney McGuirk has reviewed the agreement and therefore we recommend approval of a Lease Agreement for the Baker Memorial United Methodist Church of St. Charles Parking Lot as attached in your packet.

No further discussion.

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

5.c. Presentation of Urban Forestry Management Plan – Information only.

AJ Reineking presented. On behalf of the Tree Commission, I'm excited to present to you the City's Urban Forestry Management Plan. One of the Tree Commission's duties as outlined in Chapter 12.2 of City Code pertaining to trees and shrubs call out a responsibility of the Tree Commission to develop an Urban Forestry Plan, which is essentially an outline for the proper maintenance and care of the City's parkway trees.

The Urban Forest Management Plan is presented in your packet and exceeds the intention of our Ordinance. While there are many short term goals, the plan focuses on the City's Urban Forest for a period of 25 years with proper maintenance, planting and removal practices at the forefront. Several of the program and procedures as outlined in the plan are simply documentation of our current practices or procedures or recitals of our current policies.

Several other goals of the plan identify opportunities to enhance our existing operations. Such programs include regularly updating the tree inventory or conducting routine risk assessments for the City's Urban Forest. This will reduce the City's risk exposure and ensure that new trees that may pose a threat to persons or property and be addressed

before hazard is realized. We are currently working with our IS Department to develop a mobile platform that will enable us to update our risk assessment and our inventory from the field and will sync with our GIS Database.

The plan is designed for implementation by the City but is written with all audiences in mind; each program is explained in detail in a way that even a lay person can understand but it calls out the policies and procedures for reference by City Staff. The City has been a proud Tree City USA for 19 years and the Tree Commission has prepared a document to give St. Charles the opportunity to be a premier community in terms of Urban Forestry and the ability moving forward.

I'm joined tonight by Ralph Grathoff and Suzi Meyers of the Tree Commission

Ralph Grathoff: 1402 S. 10th Street, St. Charles. It's great to have a manual for all the trees that we just bought and I'm glad the Tree Commission could get this done with the City's help. I just want to say thank you to the staff at the City.

Aldr. Lewis: This is a very detailed document; thank you for all the work and effort. Where will this be available for residents?

Mr. Reineking: It will be posted on the City's website and will be in our blog article.

Aldr. Lemke: We had 10 ash trees removed on my street and they were all replaced with Honey Locusts, so if we want diversity, we need to spread the species around.

Aldr. Payleitner: Is there anyone available for residents with questions on private property, understanding the liability and removal costs would be on them?

Mr. Reineking: Generally if a resident calls and asks for the Arborist to look at a private tree for an opinion, our Arborist will go out and meet with them to provide a recommendation.

Aldr. Silkaitis: In this document it lists unacceptable species, but that is only on public right-of-way, correct? A homeowner can still plant anything?

Mr. Reineking: Yes.

Aldr. Gaugel: I think this is an outstanding document; there is a lot of time and work that went into it and it's fantastic. I would like to see the City be more aggressive with Community outreach to reinforce all the work that has been done here and make residents aware of the resources available to them.

Aldr. Krieger: During the Ash tree problem, the City came and looked at dead trees on private property and was even a great assistance in getting one removed.

Mayor Rogina: I agree. Public Works is always very helpful, even with trees on private property; I get several compliments regarding that.

No further discussion.

5.d. Presentation of Smart Thermostat Program – Information only.

Tom Bruhl presented. We are going to be rolling out a residential smart thermostat program; I'll first talk about the IMEA Grant Funding for energy efficiency programs, the programs they have and what we are using them, and then I'll talk about how we are doing something new for our residents.

Every year, the City is allocated \$120,000 from IMEA; this is our fifth year. To date, residential customers have only had access to our refrigerator rebate program. We have received a lot of requests for a smart thermostat program which is consistent with what ComEd and Nicor do. I worked with IMEA to give us a \$10,000 grant to run a City Smart Thermostat Program.

A smart thermostat is Wi-Fi connected so it's accessible to you remotely, but in terms of Nest, it is also a Google product and they have analytics that they run to help make your house as efficient as possible. It learns your patterns and adjusts your schedule accordingly; it uses motion sensors to know when you are not home for a long period of time and there are a number of statistic reports that you can get monthly.

Aldr. Lewis: Who else gets this information besides you?

Mr. Bruhl: It goes to your personal e-mail.

Aldr. Lewis: So IMEA doesn't keep track of this information?

Mr. Bruhl: No, but of course Google does.

Aldr. Lewis: So it's out there for other people to try to sell you other products.

Mr. Bruhl: I've been on this program since 2012; I'm not getting marketed for anything else besides other Google products that are also Wi-Fi connected such as smoke alarms and cameras.

Aldr. Lewis: What condition does a refrigerator have to be in in order to participate in the Refrigerator Rebate Program?

Mr. Bruhl: Theoretically it has to work, but it doesn't have to be a certain age.

Aldr. Lemke: Can this be accessed through any smart phone, or only a particular phone?

Mr. Bruhl: It can be accessed with any smart phone; the app is free from the App Store.

Aldr. Payleitner: What are we doing with the \$10,000 grant?

Mr. Bruhl: We are matching ComEd's Program wherein we will reimburse you \$50 on your utility bill when you provide us with a valid receipt, so this grant funding will allow us to reimburse 200 customers. Nicor has the same program, so you can get a \$50 reimbursement on your gas bill from them as well. ComEd also asks people to modify their thermostat on peak days; they watch how your house gets hot and cold and they will pre-cool your house before peak energy consumption so it can coast through without your air conditioner running through those peak hours. However, if you don't like the temperature, you can always manually change it – you aren't locked out. On post-implementation surveys, people report noting very little difference. We don't have that process in place, but we have it available to us should we want to do it.

We plan to start this program tomorrow, March 28, and we have a campaign ready to go.

Chairman Turner: Will this work on any age furnace?

Mr. Bruhl: This will work with anything that has a normal thermostat.

No further discussion.

5.e. Recommendation to approve Recommendation to approve Purchase Order with CG Power Systems for Legacy Substation Transformer.

Tom Bruhl presented. Purchasing went out for bid and received six bid responses for a new transformer. CG Power Systems have provided transformers to us in the past, most notably the one at Donnelly and one at Red Gate. We have not had any maintenance or reliability issues with them so far and we are putting one in service at Prairie Street as we speak.

CG met all the bid requirements and they offered the lowest like of unit cost.

Aldr. Gaugel: There is a field on your evaluation sheet that has "Life Cycle Cost Losses". What is that made up of without getting overly technical?

Mr. Bruhl: The transformers, just by being energized, lose some energy. They are not a perfect transmitter of power from one voltage to the other, so we can put a value on those kilowatt hours that are lost to the unit being on. We did a project for the next 20 years of what the kilowatt hours are going to cost us through IMEA and then we can apply that to sort out the cost of the unit.

Mr. Gaugel: Basically the scenario that plays out in this bid, because there was a lower bidder but after you factor in that it's not as efficient a unit.

Mr. Bruhl: Correct; it's not very much lower and the other one is a rebuilder by St. Louis.

Aldr. Silkaitis: So it is the transformer efficiency?

Mr. Bruhl: Correct.

Aldr. Silkaitis: When you spec it out, is that part of the bid?

Mr. Bruhl: Yes, because they can change the material, the coil, they can make a number of different changes to their design and they are maximizing the total life cost.

Chairman Turner: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Absent

Krieger: Yes

Gaugel: Yes

Bessner: Absent

Lewis: Yes

Stellato: Absent

Silkaitis: Yes

No further discussion.

Motioned by Aldr. Gaugel, seconded by Aldr. Silkaitis. Approved by roll call vote.

Motion carried

5.f. Recommendation to approve Purchase Order with V&S Schuler Engineering, Inc. for Legacy Substation Bus Work and Structures.

Tom Bruhl presented. The City retained an engineering firm named BHMG from St. Charles to design the structural and bus to take the power from the transformer out to the field. Purchasing went out for bid and received five responses for the design and fabrication of that bus structure and support. BHMG then reviewed the proposals including V&S Schuler who we have not used before and provided a positive recommendation.

Staff recommends approval of a Purchase Order with V&S Schuler Engineering for the Legacy Substation Bus Work and Structures in the amount of \$187,997.

Chairman Turner: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Absent

Krieger: Yes

Gaugel: Yes

Bessner: Absent

Lewis: Yes

Stellato: Absent

Silkaitis: Yes

No further discussion.

Motioned by Aldr. Lemke, seconded by Aldr. Silkaitis. Approved by roll call vote.

Motion carried

5.g. Recommendation to approve Revised Solar Siting Agreement and Easement with IMEA.

Tom Bruhl presented. We haven't talked about the solar on the other half of the Legacy Substation for a while, and the reason for that is that the deal that IMEA put together did not follow through. The developer had a problem with financing to build the project, so after the mandatory legal steps were taken, the agreement was severed late last year and we requested that they look at the second provider, which is a company called Altorfer Caterpillar; Caterpillar is getting into the solar business. IMEA went back to the drawing board and started over with Altorfer who has recently done a project in Rantoul for another municipality.

The previous agreement had the old developers name on it and also the previous developer was going to incorporate an energy storage battery with the solar plant and this developer is not interested in doing that, which technically makes it much easier for us.

The land is currently viewed as not needed in the next 20 years, but there are buy-out provisions in the event that we did want to use the station.

Aldr. Gaugel: There is no additional cost to the City for the new vendor, correct?

Mr. Bruhl: Correct; it is maintained by a third party and they sell the power to IMEA and we buy it back from IMEA. We have no maintenance responsibilities and if for some reason the plant goes defunct, there is language in the agreement that they have to remove it.

Aldr. Lemke: When you say the agreement has been severed, it was really an agreement with the IMEA driving this, correct?

Mr. Bruhl: Yes; IMEA contracted with the company to build it and they had to come to the City to get a Siting Agreement that they could put it on our land. The City agreed to let this third party put the solar plant on our property and gave them an easement.

Aldr. Lemke: This is compatible with our voltage requirements?

Mr. Bruhl: It's our southeast quadrant which is 2/3 of our load with the Industrial Park, so it is actually the best place for it.

Chairman Turner: The City has no liability?

Mr. Bruhl: We are indemnified for everything.

Aldr. Payleitner: I have to abstain until I research this further because there might be a conflict.

Chairman Turner: Kristi, please call a roll.

K. Dobbs:

Payleitner: Abstain

Lemke: Yes

Bancroft: Absent

Krieger: Yes

Gaugel: Yes

Bessner: Absent

Lewis: Yes

Stellato: Absent

Silkaitis: Yes

No further discussion.

Motioned by Aldr. Gaugel, seconded by Aldr. Lemke. Approved by roll call vote with one abstention. **Motion carried**

5.h. Recommendation to approve Traffic Signal Maintenance Contract with Meade, Inc.

Karen Young presented. The City owns and maintains eight traffic signals and one pedestrian signal that are maintained through this annual maintenance contract. The City's traffic signal maintenance contractor provides 24 hour emergency maintenance to our traffic signal system, routine inspections that require preventative maintenance which are performed on a monthly basis and annual inspections are completed for our mast arms and signal poles.

The proposed maintenance contract was put out to open bid with three contractors submitting bids. The low bid was received by Meade Electric of McCook, IL in the

amount of \$15,984 with a max allowable annual increase of 2.75%. The bid this year is approximately \$2,000 lower than last year and Meade Electric has been the City's traffic signal maintenance contractor for many years and we have been very satisfied with the work that they have performed.

Staff is recommending approval of the Traffic Signal Maintenance Contract with Meade, Inc. in the amount of \$15,984 for FY 17/18 with the option for Staff to execute a contract for FY 18/19 and FY 19/20 with the max allowable annual contract increase of 2.75%.

Aldr. Gaugel: The wording in the contract says "this contract generally includes continuous maintenance of traffic signal systems"; what does "generally" mean? What isn't covered under that?

Mrs. Young: If a vehicle runs off the road and takes out a traffic signal, that is above and beyond the maintenance contract.

Aldr. Gaugel: Is that billed on a predetermined rate schedule?

Mrs. Young: Knock downs are based on the job. We don't have many of those happen, but we do on the rare occasion. Everything on the maintenance contract is covered at 100% so there is no pricing for that.

No further discussion.

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

5.i. Recommendation to award Contract for Roadway Testing Services to Infrastructure Management Services (IMS).

Karen Young presented. The City utilized the services of Infrastructure Management Services in both 2009 and 2012 to complete a City-wide street condition analysis. This type of analysis is completed every four to five years to get appropriate data on the current conditions of our roadways. Staff is proposing to complete a re-analysis of the roadway system in 2017. This work generally includes coverage of over 135 miles of roads of testing surface conditions for all the different variables; they also use a machine called a Dynaflect machine to get deflection testing which tells us what is going on underneath the pavement so we can get an all-encompassing understanding of what our pavement structure is looking like and how it's deteriorating over time.

This also includes updates to our Pavement Management Software Program and provides connectivity to our GIS system and photo images for every block that they drive. The proposal provided by IMS is based on a northeast Illinois partnering contract which is a consortium of north and northwest Chicago area municipalities which was established in 2011 by a group of Northshore City and Village Managers to easily acquire quality services at favorable prices. IMS was selected by this group to provide pavement

management engineering services to member agencies; we are not a member agency but IMS has always been very generous to the Fox Valley Communities that utilize them to provide us that member pricing. The reference municipalities selected IMS based on their reputation, the pricing and proprietary Pavement Pro Management Software developer experience. We have been pleased with the work performed by IMS and staff is recommending approval to award a contract for roadway testing services to IMS in an amount not to exceed \$59,831.

Aldr. Lemke: Is this annual?

Mrs. Young: No, it's typically every four to five years so we are at the end of the life of the data that we currently have.

Aldr. Lemke: So the cost is for four or five year process?

Mrs. Young: Yes.

Aldr. Payleitner: Is the review done every four or five years, or is it done annually for four or five years?

Mrs. Young: It is done every four to five years.

No further discussion.

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

5.j. Presentation of Proposed 2017 Roadway Projects.

Karen Young presented. The program for this year will include two separate construction contracts so you will see two different contracts come through for your approval in the future. The first is what you would typically see as our MFT Street Program; all of the streets shown on the map are included in the MFT Program with the exception of 37th and 38th Avenue. The type of work under that contract is our typical repairs to curbs, sidewalks, underground utilities and roadway resurfacing. The design work for this contract is completed and is currently out for public bid. We anticipate being back in front of you for the MFT Street Program approval contract next month with construction to take place generally between June and September.

The second contract that we will be completing this year is a little different; it's called Full Depth Reclamation. The location of these projects will be on 37th and 38th Avenue which are in our East Side industrial park. Construction in an industrial park can be difficult; many operations for the businesses can run 24/7 which makes construction in these areas quite difficult. We want to keep our businesses up and running but we also need to maintain our roads. We have been looking at different technology for these areas. The work in this contract will include the typical curb repairs, sidewalk repairs

and utility repairs. What is different under this contract is the treatment we are looking to do on the pavement. Instead of completing the pavement reconstruction, we are looking at doing reclamation which is basically a recycling process of the base material of the roadway and injection Portland cement material. By doing this process, we will be able to keep the businesses open for as long as possible and will be minimizing any shut downs in those areas. This will be very positive for our industrial park; we have been talking with our neighboring communities who have completed this work and been satisfied with it as well.

As part of this process, we are starting to send out surveys to all the property owners to ask them questions regarding details specific to their business before we finish our contracts for this project. We have not scheduled specific timing when this will be out to bid, but we anticipate sometime this summer with construction to be completed this fall.

Aldr. Payleitner: I would like to compliment Karen; I have asked her many questions off-line and she is always very responsive. I've communicated with Karen and the rest of Public Works that streets are one of the few things in our City that has a direct impact on our citizens. It seems that every time I come to Karen with a request from a citizen regarding a street that I think looks pretty bad by comparison, and it's not on the list. I would like to see more funding for more street repair.

Aldr. Lemke: Have we considered alternatives to do something half way and extend the life of a road?

Mrs. Young: Those are things you will see in the future; we have been doing a lot of work regarding that to get more streets done yet still provide a quality product.

Aldr. Lewis: Many of the projects that you budgeted have come in under budget. Is there any chance of using some of that money that we saved on our wish list of extra streets?

Mrs. Young: We can certainly talk with Finance about that. MFT funding is very specific; we cannot add more streets to it without going through the full process again. But we have been trying to add projects to the list. We are also working on getting grants for additional funding.

Aldr. Payleitner: To Aldr. Lewis' point; just in the items offered tonight, we have a budget to actual amount savings of \$270,000.

Chairman Turner: We really do not resurface or repair our streets out of the general fund as a rule; it's mostly MFT?

Mrs. Young: No; there is funding, 37th and 38th are being funded out of the general fund and you'll notice the larger projects over the last few years have been funded through the general fund.

Chairman Turner: I was under the impression that for both Tyler Road and Peck Road we got a lot of money from the county.

Mrs. Young: Yes, you are correct. Those were funded through the Council of Mayors through LAFO funding and we matched the difference.

No further discussion.

5.k. Recommendation to approve Renewal of the Farm Land Lease and Biosolids Application Agreement.

Tim Wilson presented. Biosolids is the final dry product that comes out of our Wastewater Plant and it's fully recyclable and used for farm renewal. The Manger brothers and the City have had a long term relationship with this 40 acre land lease by the west side Wastewater Treatment Facility. They have been very good partners. Mangers' has remained competitive with local farm rates. Staff recommends renewal of a three year term from 2017 to 2019.

The second part of the contract is for Biosolids application. The City produces 4,000 cubic yards of Biosolids annually. As part of this agreement, Manger's agreed to low rates to apply on to City owned farm land plus an additional 500 acres that he either owns and/or manages.

The City attorney has reviewed and approved the final agreement. Staff recommends to waive the bid procedure for the Biosolids application portion and approve the Farm Land Lease and Biosolids Agreement with Manger Brothers farm.

No further discussion.

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

5.l. Recommendation to award Contract Amendment Agreement for Engineering Services for Sub-Basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.

Tim Wilson presented. Last fall we enjoyed warm and dry weather, but that did not serve us well for our flow monitoring study. We can still get the flow monitoring done before Phase 2, and I would like to add some additional items to this contract so we don't fall behind on Phase 2.

The first phase is flow monitoring of the same basin, eight monitors for eight weeks. That will be an additional \$29,000 to the contract. I am moving forward some costs that would have occurred later in the season such as the communication plan, the additional Council presentation on smoke testing, sewer line modeling, Rt. 31 condition assessments and field surveying.

Staff recommends awarding an amended agreement to Engineering Enterprises, Inc. in a fixed amount of \$59,724.

Aldr. Krieger: What happens if we don't have any rain?

Mr. Wilson: If we have the same issue this spring, we may be back here asking for more funding, but we did look at historical patterns for rain and took the best rainy months for the fall and now we have chosen the best rainy months in the spring which is from May to June.

No further discussion.

Motioned by Aldr. Lewis, seconded by Aldr. Payleitner. Approved by voice vote.

Motion carried

5.m. Recommendation to award Agreement for Engineering Services for Sub-Basin WOR-West Flow Monitoring Study to Engineering Enterprises, Inc.

Tim Wilson presented. This will be for flow monitoring and will be conducted at the same time as SC02. There is additional funding available if we don't get rainy weather.

Staff recommends awarding an agreement for engineering services for Sub-Basin WOR West flowing monitoring study to Engineering Enterprises, Inc. in the amount of \$49,753.

No further discussion.

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

5.n. Recommendation to award Proposal for Materials Storage Structure.

AJ Reineking presented. The City recently solicited proposals for the purchase and installation of a Storage Structure for stone materials and spoils at the Public Works Annex facility on South Avenue.

This facility used to be a location that IDOT ran their maintenance operations out of before constructing their current facility on Route 38. The City now uses this facility for remote storage of seasonal equipment and to stage materials such as black dirt, stone & gravel, and spoils. The bins used to separate the various stone materials were originally constructed by IDOT out of concrete. The walls of these bins are failing and need to be removed.

In constructing new bins, the Department would like to erect a roof over the piles. Covering the piles will prevent silt from running off during rain events, and will prevent ice from forming on the stone in the winter. We requested proposals for a pre-engineered fabric tension structure to meet this need. A similar structure is already being utilized to cover black dirt on this site.

The City received two (2) proposals that were responsive to the request. Of the two qualified proposals that we received, the 50' x 30' structure submitted by Greenfield Contractors, LLC of Bradford, IL was the lowest price per square foot, and the most advantageous option for the City when factoring cost and size. Greenfield submitted an Accu-steel structure, which is an industry leader in the fabric tension structure arena and is used in many similar applications across the country.

It's my recommendation to Award the Proposal for Material Storage Structure to Greenfield Contractors, LLC in the submitted bid amount, not to exceed \$41,762.61.

No further discussion.

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

5.o. Recommendation to award the Bid for Streetlight Maintenance Services.

AJ Reineking presented. The City recently solicited bids for Street Light Maintenance and Repair Services for the 3,241 street lights throughout the community.

Maintenance includes bulb, ballast, photocell, fixture, or power source replacement as a result of failure. This is the first year that these services have been bid, as this work has historically been performed by the Electric Linemen.

However, staff feels that this is an opportunity to allow the linemen to focus their efforts on the maintenance and repair of the electric distribution system and substations without sacrificing service to our residents.

The bid solicitation received two (2) responsive bids with Meade, Inc. being the lowest bidder. Meade is the City's current traffic signal maintenance contractor and has been very responsive to the City's needs.

It's my recommendation to Award the bid for Street Light Maintenance services to Meade, Inc. in the submitted bid rates, with an expected annual cost of \$99,867.00.

No further discussion.

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

5.p. Recommendation to award the Bid for Hauling Services.

AJ Reineking presented. The City recently solicited bids for the purchase of Hauling Services for Fiscal Year 2017/18. Hauling Services are utilized throughout the year for spoils removal associated with work conducted across the public works department, including roadway patching, water main breaks, Electrical digs, Tree removals and Storm sewer point repairs.

We received four (4) responses to the bid with S. Schroeder Trucking, Inc. being the lowest responsive, responsible bidder across all categories. Schroeder is the City's current hauling contractor. They've been very responsive and flexible with our needs throughout the last year.

It's my recommendation to Award the Bid for Hauling Services to S. Schroeder Trucking, Inc. in the submitted bid rates, with an annual anticipated cost not to exceed \$80,000.00.

No further discussion.

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

5.q. Recommendation to award the Bid for Stone and Gravel Materials.

AJ Reineking presented. The City recently solicited bids for the purchase of Stone & Gravel Materials for Fiscal Year 2017/18. Stone & Gravel are utilized throughout the year to backfill trenches and pits associated with underground utility work, they're used as base for roadway repairs, as well as for ditch or basin stabilization in Stormwater applications.

We received five (5) responses to the bid with Viking Brothers, Inc. of Aurora, IL, being the lowest responsive, responsible bidder across base bid categories.

After reviewing the bids and the items that Viking Brothers submitted "No Bids" on, we feel that we can competitively acquire those materials from another provider without any notable administrative or operational disruption.

It's my recommendation to Award the Bid for Stone & Gravel Materials to Viking Brothers, Inc. in the submitted bid rates, with an annual anticipated cost of \$54,765.00.

Aldr. Gaugel: So the four items that they no bid on; are those very low volume items that we would potentially use?

Mr. Reineking: They are items that we don't stock pile.

Aldr. Gaugel: By going into an agreement with Viking or Schroeder, we would be paying whatever spot prices and couldn't take advantage of economies of scale such as with Schroeder but if the volume is so low, it's probably negligible anyway. I bet if you were to go to Schroeder for those, the price is going to go up.

Mr. Reineking: I understand your point, but I would anticipate that given our relationship with Schroeder in the hauling arena that they would maintain our prices especially since it's so competitive and across the board with the others.

Chairman Turner: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Absent

Krieger: Yes

Gaugel: Yes

Bessner: Absent

Lewis: Yes

Stellato: Absent

Silkaitis: Yes

No further discussion.

Motioned by Aldr. Krieger, seconded by Aldr. Lewis. Approved by roll call vote.

Motion carried

5.r. Recommendation to award the Bid for Asphalt Materials.

AJ Reineking presented. The City recently solicited bids for the purchase of Asphalt Materials for the 2017 construction season. This is the physical material that we use for in-house roadway patches and repairs.

We received three responses to the bid with Plote Construction of Hoffman Estates being the lowest responsive, responsible bidder. The City has utilized materials from Plote in the past and they have met our expectations and IDOT standards.

It's my recommendation to Award the Bid for the provision of Asphalt Materials to Plote Construction, Inc. in the submitted bid rates, with an annual anticipated cost of \$82,038.00.

Chairman Turner: To follow up on Aldr. Lewis' earlier point, we are coming in low on a lot of these bids. Maybe we can think about where to spend the budgeted money.

No further discussion.

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

6. Executive Session.

Mr. Koenen: Yes, there is an Executive Session regarding Property Acquisition.

7. Additional items from Mayor, Council, Staff or Citizens.

Mayor Rogina: Chairman Turner, I will not be here next month, so for me, this is the last meeting you will serve as Government Services Chair. I want to take this opportunity to thank you for all you do; being the Chair goes beyond just running the meeting and I appreciate all you do.

Chairman Turner: Thank you, Mayor.

Aldr. Lewis: I wanted to announce that over the weekend I heard from America in Bloom. We have entered the competition once again and our judging dates will be July 13-14 and we will have two judges in the City. I look forward to hosting the judges and being successful again this year.

8. Move to go into Executive Session.

Motion by Aldr. Lemke, seconded by Aldr. Gaugel. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

Chairman Turner: Kristi, please call a roll.

K. Dobbs:

Payleitner: Yes

Lemke: Yes

Bancroft: Absent

Krieger: Yes

Gaugel: Yes

Bessner: Absent

Lewis: Yes

Stellato: Absent

Silkaitis: Yes

9. Adjournment from Executive Session.

Motion by Aldr. Krieger, seconded by Aldr. Lemke. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

10. Adjournment from Government Services Committee Meeting.

Motion by Aldr. Krieger, seconded by Aldr. Payleitner. No additional discussion.
Approved unanimously by voice vote. **Motion carried.**

**MINUTES
CITY OF ST. CHARLES, IL
PLANNING AND DEVELOPMENT COMMITTEE
MONDAY, MAY 8, 2017 7:00 P.M.**

Members Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bessner, Bancroft, Gaugel, Vitek, Lewis

Members Absent: None

Others Present: Mayor Raymond Rogina; Mark Koenen, City Administrator; Rita Tungare, Director of Community & Economic Development; Bob Vann, Building & Code Enforcement Manager; Matthew O'Rourke, Economic Development Manager; Ellen Johnson, City Planner; Chris Bong, Development Engineering Division Manager; Fire Chief Schelstreet; Asst. Chief Christensen; Chris Minick, Director of Finance; Police Chief Keegan

1. CALL TO ORDER

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

2. ROLL CALLED

Roll was called:

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bessner, Bancroft, Gaugel, Vitek, Lewis

Absent:

3. POLICE DEPARTMENT

- a. Recommendation to approve use of Amplification Equipment for the 2017 Festival of the Fox.

Chief Keegan said some of the events for the festival have been scaled down a bit this year and there is amplification requests for both Pottawatomie Park and Baker Memorial.

Aldr. Bancroft made a motion to approve the use of Amplification Equipment for the 2017 Festival of the fox. Seconded by Aldr. Stellato. Approved unanimously by voice vote. Motion carried. 9-0

4. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Presentation of a Concept Plan for The Quad.

Chuck May-Representing the Krausz Companies-185 Heathrow Ct., Lake Bluff-he said they bought the mall about 3.5 years ago and have been diligently pursuing the redevelopment, a lot of things have changed in that time in terms of real-estate retail development arena, especially in the last 6-10 months.

He said they are on 10 bankruptcies so far, even the worst year of 2009 there were 13 bankruptcies in all, so there is a lot of consolidation and disappearance of retailers which has had a dramatic effect on their ability to revitalize the mall. Enclosed malls are falling rapidly, they are losing their anchors as well as tenants, only the quality A or B malls that are enclosed are succeeding. He said they have had high quality leasing teams, dramatic changes in the architecture, etc. have not resulted in the ability to obtain significant traction in leasing the mall; there's was the demise of the Kohl's store and it was apparent that a different direction needed to be taken. He said they examined the possibilities of the types of uses we might consider, and there is no significant office market here, there are already 1,200 hotel rooms surrounding us. He said they looked at the residential market place, talked to a number of developers, had a market study done, and a mixture of single-family townhome as well as apartments would be appropriate. He then showed the plans with the following changes to the mall building and the remainder of the site:

- Residential townhomes north of mall (155 townhome units), and as amenities could make use of the 2 retention ponds.
- Residential apartments east of the mall (256 apartment units). 4 stories (50 ft. allowed by PUD, may have to expand that a little) with a pad above grade with enclosed parking. The concept will be a plaza area open for opportunities of farmers markets, concerts, etc. By taking down more or all of the mall would give even more opportunities for open and pedestrian space, as well as better use of hardscape and landscape.
- Retaining the existing anchor store buildings (Von Maur, Carson Pirie Scott, Classic Cinemas). He said the berm between those anchors changes the elevation between the upper and lower level and they would very much consider taking the whole mall down to deal with an opportunity of fresh land to have more of a lifestyle open-air type of center.
- Keeping portions of the mall building, but significantly reducing the size of the building by cutting down the mall down to 150,000 sq. ft., which is still a challenge.
- Constructing new building entrances to create outward-facing entries into the mall building.
- Additional freestanding commercial buildings south of the mall.

He said to keep in mind this is a concept plan and still a work in progress and are looking for comments/thought on the residential and how they interface with each other, the surrounding community and with the retail. He said they designed this to have connectivity between the residential and retail by pedestrian way; the vehicular traffic would be segregated to keep it within the residential, and commercial would stay within the commercial area. They have created a number of opportunities for pedestrian/bicycle connectivity between the residential and the retail to head all the way down to Cooper's Hawk or Starbuck. There would also be additional pads for retail opportunities, which would also be connected with pedestrian ways. He said they look forward to working with staff soon to bring together all the comments and work come up with a plan to proceed for a PUD amendment and a more specific plan going forward.

Chairman Bessner noted this is a concept plan and there would be no formal action tonight; just feedback and comments.

Aldr. Lemke said the homes to the north would not consider themselves townhomes, they are single-family, there is an area called Stuart's Crossing but that not immediately to the north. He said the T intersection in the middle of Foxfield due to the bend in the road is very risky to add more traffic. Mr. May said that was also heard at Plan Commission.

Aldr. Payleitner said she was able to give her comments at HOA meetings and Plan Commission, which were all well received. She thinks 155 townhomes might be too high because we need more greenspace and guest parking, and agrees with Aldr. Lemke on the traffic. She likes the lifestyle mall plan, as well as the public space as a buffer between the mall and residential, as well as the pedestrian focus. She said Plan Commission spoke about creating a boulevard to attach residential to retail and she's not sure that's necessary, but maybe parking for inclement weather. Mr. May said that's a good point and they would like to create more open space in the retail area to have shared facilities like parks.

Aldr. Silkaitis asked how long ago they did the market study because a lot of units have been added to the west side. Mr. May said a year ago, and he's aware of the west side units. Aldr. Silkaitis said he would like there to be a new study for the apartments and townhomes. Mr. May said they are 2 very different markets, as well as demographics for the far west side and the east side, due to people downsizing. He said they were inundated with residential developers at the developer's breakfast last week, who were excited and are dying for opportunities like this.

Aldr. Stellato said he is sympathetic to the retail land use that exists today, so residential to him makes sense, but he's not sure what type, form or density. He asked why the connection to Foxfield Rd. is there. Mr. May said they were looking for a way to get the residential traffic in/out to Foxfield, the other choice was being shared with commercial which they are trying to keep from happening. He said they are open to other possibilities and would like to work with staff, but he personally understands the concern. He said if the mall were able to be repopulated at 300,000 sq. ft. we would have seen a different kind of problem there. Aldr. Stellato said if that were his ward he'd be concerned about that because then it lends to a traffic study which is tied to density and he thinks eliminating that entrance or putting it somewhere else would be helpful to the cause; he couldn't support it with the proposed density, unless the traffic study proved him wrong. Mr. May said he understands, but keep in mind we are tearing down 300,000-400,000 sq. ft. of space here, but they fully intend to have the traffic study done to deal with this issue. Aldr. Stellato said he'd like to leave the door open for other opportunities.

Aldr. Gaugel asked Mr. May to address the outlots on Rt. 64, there's 2 already occupied between Cooper's Hawk and Starbucks, and then 5 additional others and it seems those are generating the most interest right now. Mr. May said those 5 were already subdivided lots, we have the 2 and are working on a couple others. In the concept plan we have added 2 more and there is a lot of interest in that, which goes to show that tearing down the mall and creating more separate buildings and opportunities would feel more like a lifestyle center. He said there's a lot of activity going on in back of the mall in terms of leasing, mainly because they can offer very low rents, so retailers are taking advantage of that, and from the retail standpoint the east side is strengthening and the opportunity for us to play in that field by taking down as much of the mall as we can is the way to go.

Aldr. Lewis said she appreciates the pedestrian friendly sidewalk, however whatever is decided that's what she would like to see. She said she's confused this is being presented but what they really want to do is tear down the mall. Mr. May said yes, he hasn't quite satisfied themselves that they can deal with the 19 ft. berm, they are working with engineers to see if they can work with it, if we could it would take out about 150,000 sq. ft., which would add pads that would be visible and all walkable, but if he leaves that 150,000 sq. ft. of building there the ability to keep it and maintain it is a risk and a challenge. Aldr.

Lewis asked if the mall were torn down would there be a higher density of townhomes and apartments. Mr. May said no, the intent would be to keep the retail areas to retail and commercial to commercial, but the residential would stay in those ranges with no intent to change that.

Aldr. Turner likes the idea of opening up the mall, density on the townhomes is a little high, but he does fully believe there is a difference between the east/west side when it comes to renting. He feels the east side struggles come from not having the population that the west side has and once you pass the mall nothing will be built all the way to Rt. 59. If we are going to get residential or people to the east side this is one of the few places we will be able to do it. He'd like them to continue on with this and he agrees with Aldr. Payleitner's comments on what she would like to see.

Aldr. Bancroft asked if the 3 anchors would stay if the rest of the mall were able to be torn down. Mr. May said yes, they have a great relationship with the theater who intends to completely renovate the lobby and do some other exciting things once they hear what the new plan for the mall is. Aldr. Bancroft said subject to the berm issue he would be a big proponent of taking the whole thing down, the interior mall space is not the way to go; why keep 150,000 sq. ft. when you could have none. Truly opening that whole space up will allow for creativity to the south in terms of what that retail can offer and what kind of lifestyle it can provide would then impact the other 2 residential components. Right now he doesn't have a feel for density one way or the other, but at the end of the day a successful exit on this deal starts and stops with taking that whole thing down to envision that lifestyle center that would serve the whole city, and in particular the 2 residential components, and he feels its key. Mr. May said he concurs and is working on that.

Aldr. Lemke said there is still opportunity to improve the entrance and it wasn't that long ago that we had Kmart and Spiess, took out the mall between them and now we have nothing, so he cautions people because it wasn't an attractive conversion and it wasn't successful; you might get what you ask for but in the end it might not be what you want.

Chairman Bessner said he agrees with Aldr. Bancroft in regard to the berm issue, as well as possibly getting rid of the mall because what he sees is a design that looks great with residential but doesn't interact with any of the mall as it exists on the plan, it only interacts with the movie theater. If we are talking about lifestyle and synergistically combining the residents with the mall, this design doesn't do it. Mr. May said they have worked at a number of things to try to create opportunities, he mentioned trying to keep the center court in the grand pavilion and trying to keep the open public spaces, but it just lead to tearing everything down would work a lot better. The problem with enclosed malls is the cost of maintaining them is put onto the tenants, and tenants today just don't want to pay for that space, he's keeping it open and paying a lot of money for mall walkers to use as a park; lighting, heating, cooling, janitorial, etc. is a lot of money. He said turning it into a nice open space of a park setting and increasing the plaza for people to gather and possibly have concerts would be more beneficial for both residents and retail. Chairman Bessner said the design shows the part of the mall that will come down in the first point as a parking lot, to the east of the plaza. Mr. May said yes that's intended to be parking for Carson's and Von Maur, but we are over parked in this particular design, as we take things down less parking would be needed, then more building pads would be created and they could then figure out how much parking would be needed, much like what was done with the current pads there.

Aldr. Lewis said if most of the mall get torn down and rebuilt, she suggested designing it east and west to have more sunlight because Geneva Commons runs north and south and it gets a bit chilly in the winter time. Mr. May said fortunately this site does run east and west which gives the opportunity to

create buildings that have restaurants with patio's on the south side, they would like this to have a more intimate and walkable feel than the Commons has.

Aldr. Turner said he would like to see the whole mall come down, but they can think about that going forward.

- b. Recommendation to Approve a Commercial Corridor and Downtown Business Economic Incentive Award for 1650 W. Main Street (Nick Smith - Alexander's Café).

Mr. O'Rourke said they need some very necessary upgrades to their HVAC system, it currently takes in too much and does return enough air into the air of the restaurant to create an imbalance and negative pressure situation; the system was installed by the previous owners. The grant is a tier 2 award with the maximum amount of \$25,000 with the city matching funds making the total cost \$54,388.

Aldr. Payleitner said she knows its staff's job to check for eligibility for this program, but her concern is we are doling out 25% of the budget for this 1 project and maybe Committee's job is to overview how it applies to the programs purpose. She looked at the list of 4 items for the programs purpose and she doesn't see this applying to any of those, she doesn't feel what goes on inside, such as the air conditioning, really speak to the outside value. Mr. O'Rourke said the purpose statements are more generalized in nature, then the staff evaluates the proposal and it then goes further down into the program description where it talks about what is and isn't eligible; those are the specifics staff uses to evaluate these grants. Aldr. Payleitner said staff did a great checking for eligibility, but she doesn't know where they fall-in under the program purpose. She said it's a great business, great food, looks great, but she wonders if this is something the city needs to foot the bill on though.

Chairman Bessner asked if this correlates with an award we gave for a business that just opened involving kitchen walls, etc. Mr. O'Rourke said there a few instances of that where walls were added to separate customer space, but that was in conjunction with a new business moving, Abby's restaurant had a similar instance, but it was an expansion project. Staff evaluated this and it really is a need, there is exhaust gas coming back in through the water heater and the current business owner didn't create that issue, staff looked at it under extraordinary costs on a case by case basis, which is one of the criteria that can be used for the tier 2.

Aldr. Bancroft said he doesn't think the lynchpin is whether somebody is still in possession or not, it doesn't need to be vacant and in trouble for us to do this, the fact that the physical need is there is the criteria. It's not necessarily that it's prior to occupancy, he doesn't see that as a differentiator.

Aldr. Lewis wonders if this was going on in the business that was there before, then the building changed hands and aren't there building inspections or permits that would make people aware of this before they even buy it. Mr. Vann said the inspectors walked through all the issues and they don't believe there was a change because this is a hood system where they prepare the food, but they don't know if it was already there with the previous owner, but they believe it was. Aldr. Lewis said didn't he take out permits to refurbish that, and why don't we know if it's there. Mr. Vann said we know it was there, we don't know if there was a change after they remodeled everything.

Aldr. Payleitner said the grant is for \$25,000 and how did that go with the previous recipients. Mr. O'Rourke said that's the maximum amount eligible, there's been about 3-4 that have gotten up to that,

both tenants at the former Vertical Drop space, Abby's kitchen and Crazy Fox was a little under that, but close to \$20,000.

Aldr. Stellato made a motion to approve a Commercial Corridor and Downtown Business Economic Incentive Award for 1650 W. Main Street (Nick Smith - Alexander's Café). Seconded by Aldr. Bancroft.

Roll was called:

Ayes: Lemke, Turner, Bancroft, Gaugel, Vitek, Stellato, Silkaitis

Absent:

Nays: Lewis, Payleitner

Motion carried 7-2

- c. Plan Commission recommendation to approve a PUD Preliminary Plan for Generation Rescue, Tyler & 64 Business Park PUD Lot 2.

Ms. Johnson said Vincent Fiore of Fiore Builders, Inc. has applied for PUD Preliminary Plan approval to develop the remaining building pad on Lot 2 with a clinic for Generation Rescue, a non-profit advocacy organization. The site plan, landscaping and building elevations meet applicable zoning and PUD requirements. Plan Commission reviewed this item and recommended approval by unanimous vote.

Aldr. Turner made a motion to approve a PUD Preliminary Plan for Generation Rescue, Tyler & 64 Business Park PUD Lot 2. Seconded by Aldr. Stellato. Approved unanimously by voice vote. Motion carried. 9-0

- d. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 412 Fulton Ave., Charles S. McCornack House.

Jeffrey and Kristen Ford have nominated their property at 412 Fulton Ave. for Landmark status. The house was constructed circa 1931 in the Colonial Revival style and was built for Charles S. McCornack, who established McCornack Oil Company. He operated a service station at the corner of 3rd and Main St. which is now the St. Charles History Museum. Historic Preservation Commission held a public hearing on the landmark nomination and recommend approval.

Aldr. Gaugel said he this how is in his neighborhood, it's a beautiful house and the Ford's have done an excellent job preserving it and it's an outstanding addition in terms of historic preservation for the city.

Aldr. Gaugel made a motion to approve Historic Landmark Designation for 412 Fulton Ave., Charles S. McCornack House. Seconded by Aldr. Bancroft. Approved unanimously by voice vote. Motion carried. 9-0

- e. Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 228 W. Main St.

Ms. Johnson said Dove Thiselton has applied for a grant in the amount of \$6,300 to assist in re-covering 5 awning frames, as well as signage and sign lighting. Historic Preservation Commission and staff reviewed the grant and recommend approval.

Aldr. Turner asked about the business. Dove Thiselton-is opening 2 businesses, As Cute As It Gets is a children's photography studio. The other is Ghoulish Mortals, a children's monster store which has a lot of really cool retail, birthday parties downstairs and the backroom is geared toward teens that are into horror, but nothing too gross. It's a fun store and she thinks it's a perfect location for it, especially with both studios. Aldr. Turner said so it's a kid's store, there won't be a bunch of vampires in there at 2am. Ms. Thiselton said no, but she is hoping to stay open later to catch the bar crowd because they'd be really amused by her place.

f. Recommendation to approve an Ordinance Amending Title 6 of the St. Charles Municipal Code, Entitled "Animals", Chapter 6.04 "Definitions" by adding Section 06.04.055 "Beekeeping" and Chapter 6.12 "Regulations", by adding Section 06.12.085 "Beekeeping".

Chairman Bessner asked for any thoughts, discussion or direction on the proposed Ordinance, as well as thoughts on alternatively going toward using the city's current nuisance abatement Ordinance that is already in place, however staff is still checking with the city's legal counsel to see if that can happen.

Aldr. Lemke said he noticed there is a maximum number of hives on the property, a provision for a 6ft. fence, and to center the hives to not be near the neighbor's home and he feels what's important is that we want to allow existing beekeeping to be retained (grandfathered), but that's subject to some licensing by the state which requires training and certification, and not that the city wants to outlaw beekeeping like the paper states.

Aldr. Stellato reminded everyone that this started because there was an issue that needed to be addressed, he said he is certainly amenable to finding a way to make this work as part of the Nuisance Ordinance to address complaints, he thinks everyone will be happy; neighbors need someone to turn to if there is a problem. He's not sure how this morphed into where we are today, but it was a logical progression with a task force being brought in for recommendations and staff did a great job working a lot of extra hours to do this. He said if the 10 points in the Ordinance are too much and cause harm to existing beekeepers, or causes no problems and are not an issue, then we need to figure out how to give staff and neighbors the right to feel protected and enforce a problem/nuisance to be able to go after somebody; how we craft that he's not sure, he looks to Counsel for that, but he has neighbors here from his ward that feel they have nowhere to turn. He noted that he didn't know of the other beekeepers in town because they have never been a problem and he doesn't want to put any hardship on them.

Aldr. Lewis said she has received many letter in the last few weeks encouraging her to not support an Ordinance, she has not heard from a single person who wants this ordinance in place; from her vantage point there's only 1 sited, but she does agree there's needs to be an avenue if someone has a problem and that why she likes the nuisance abatement. She feels it's a good compromise for both sides and she hopes we can get it into the nuisance abatement.

Aldr. Vitek said she too has received many letters and phone calls, she also visited a residence, and she feels in many cases the Ordinance is too strict on the homes in her ward and discourages beekeepers from their hobby and doing what they love; she is not currently in support of the Ordinance the way it's written.

Aldr. Turner said he agrees with going with the Nuisance route, he thinks bees flying can be qualified as a nuisance and let's get the city attorney to work it out, because then we do have powers to enforce or remove that nuisance and he would like to see that in the ordinance.

Aldr Payleitner said she has been schooled in beekeeping and now knows the advantages and she is not anti-bee, but she is very much pro good neighbor. She said this comes down to, whether its nuisance abatement or Ordinance, we do live in town and there more expectations of us as neighbors, if we lived west with more land outside the city limits is another story, if the park dist. wants more hives great, but we need to do what we can to assure good neighbors.

Aldr. Gaugel said he too was inundated with emails and phone calls, today alone was 8 emails and 1 phone call, all in support of not putting this ordinance into place, and not 1 who supports it. An absolute deal breaker to him is the 6 ft. high fence, especially if we are talking about a grandfather provision as well. A complete deal breaker is the ½ acre lot, if you are grandfathered in and have less than a ½ acre lot you then have to put up a 6 ft. fence, which is incredibly restrictive and a bee is not going to be stopped by a 6 ft. fence if there are tasty flowers on the other side; both of those are complete non-starters for him right off the bat. Testimony from residents and current beekeepers is that they have taken the courses mentioned, he doesn't think that would be objectionable to much of the beekeepers here, in every case, with the exception of the 1 brought to life here, he thinks that would be a fine prerequisite. By getting into lot size and fence size it's very restrictive and he said thinks we've gone down a path of hampering someone's personal enjoyment of their own property; if somebody want to do that they should be allowed.

Aldr. Stellato said there are 10 items listed that are the framework/outline for the ordinance and he agrees that committee should go through and pick out the ones that make sense:

- Owner occupied/Single-family zoning dist.- is a no brainer, we don't want them in apartments or townhome communities, there'd be no separation.
- Proof of registration with the Illinois Dept. of Agriculture-he's not sure if that's typical, but if it is and we make that part of this, if Bob Vann goes out for a complaint what is he checking on, what's the test.

Aldr. Bancroft said in that regard we could do that, but what gets confusing to him is whether we are watering down a proposed license ordinance, or are we going the other route to deal with it on the nuisance side. Dealing with it on the nuisance side feels like it's a lot more about bad neighbor behavior, and a lots less about being registered, etc. Aldr. Stellato said he thinks it's both because how do you know it's a nuisance or not, there are things in there for framework, but what's considered to be a nuisance; maybe they have more than 2 hives and no water source, we use part of that to make that as a nuisance. He agrees that there would be pushback on the fence, ½ acre and fees for inspection, and he understands why.

Aldr. Bancroft said if there was a complaint under the nuisance ordinance it's no different than a noise or barking dog complaint, then its investigated, then adjudication where evidence is presented and is then decided whether there was or wasn't a nuisance. He's a little reticent to have all of these elements in a nuisance ordinance spelled out, when really it's more of an evidence thing, did it happen or not. We have somebody who will adjudicate it, people have their own evidence, it's all done right there as opposed to codifying. Mr. Koenen said it's hard to reason or identify what's required so the city has something to enforce, and we need to have some criteria to say whether someone is meeting or not meeting the code. He said if someone comes in with a complaint of being stung by a bee and their neighbor is a beekeeper, we don't know if it's their bee or something else, another issue is that you have to have 3 complaints within a 12 month duration. If the city goes out there and they meet all the requirements of the code, however we still have this complaint, what we are trying to establish under the nuisance if it's happened at least 3 times within 12 months so we have some documented evidence that

there is a complaint, which gives us a little more gravity to consider this in front of the adjudication officer based on the significance of the event and the testimony that's offered; but it's a tough one to argue with. Ms. Tungare said in the nuisance abatement ordinance chronic nuisance is defined so there is a set of items listed and beekeeping would be included in terms of managing it, and if it does become nuisance there's some criteria code enforcement can use. Mr. Koenen clarified that the criteria would be added to the nuisance abatement ordinance.

Aldr. Lemke mentioned a parcel along Country Club in Aintree, which is probably the only place you might have an acre, and he agrees there are some things that are onerous and unlikely. He said but we are becoming agricultural so he proposes to add a limit to how many different types of animals one could have, because he sees this going farther.

Aldr. Payleitner said she knows sitting on the ATM commission, and pertaining to the massage businesses in town they were able to contain and control, and the good businesses were all about it and happy to comply because it curtailed the bad businesses. So she wonders if the good beekeepers would be okay with us having some, not all, of the good points here that they probably comply with already, as well as having a license. That way if there's some sort of negligence or noncompliance the license gets pulled and the bees are gone; it just gives the city some control and there's nothing fuzzy about it.

Aldr. Lewis said most of the beekeeping is a hobby, not a business for profit or rented space, just their own private backyards and she doesn't know we should start regulating people's personal hobbies. She thinks if there's a way to put it in the nuisance abatement ordinance, and if the police are called to a residence 5-6 times we know there's an issue there, and usually that issue will be between the 2 neighbors. Aldr. Payleitner added that hasn't worked out too well in town.

Chairman Bessner asked Chief Keegan what happens if there are 3 complaints for something under the current nuisance abatement ordinance, and what are the typical complaints received. Chief Keegan said they typically try to abate the nuisance but if they see a pattern a warning letter is sent putting the perspective party on notice. If there is no compliance or improvement a meeting will then be set up to try to abate the nuisance and if not it will then go to the adjudication process, with a maximum fine of \$750, depending on the circumstances, but we do seek the spirit of cooperation with the prior steps first. He said the Police dept. works closely with Community Dev. with any property maintenance code issues, but most of the time they are law enforcement related responses.

Aldr. Turner said there are some good points in the proposed Ordinance, some go too far and he'd like to see it under nuisance abatement, and he feels there's been enough conversation as to what committee would and would not like to see in the Ordinance.

Aldr. Turner made a motion to table this item until the June Planning & Development meeting for staff to bring a nuisance abatement ordinance portion for beekeeping with some of the comments accepted by the Committee. Chairman Bessner said he had no issues with that.

Mayor Rogina said by putting licensing on the side in great strides, he gives staff great credit for coming up with the proposed ordinance and have focused on the subject all the way around and he's learned a lot about bees, and he sees no reason to bother the beekeepers. However he does see the need to resolve the disputes, and he feels there are several good points in the proposed ordinance that could be incorporated into the nuisance abatement ordinance, including the state regulations. He suggested bringing this back in 2 weeks to Government Services to move this along and be done once and for all. Aldr. Lewis asked if would come back with an ordinance, because she is ready to vote no on the

ordinance tonight, and if it comes back again with another ordinance she will probably vote no again. Mayor Rogina asked if she would vote yes if only certain criteria were incorporated such as: no licensing, no fences, something about property lines, something about water, those would all be put into the abatement ordinance. Ms. Tungare said staff would bring forward an ordinance that would amend the existing nuisance abatement ordinance, but there will not be a standalone ordinance regulating beekeeping. It will have to be an ordinance because that's the instrument for the Council to approve any changes to any part of the city code, it's more a technicality, and there will not be any additional layers of regulations like a standalone ordinance. Aldr. Lewis said she'd have to see what's in it.

Gary LaGesse-1618 S. Tyler- asked to speak before the vote was made because there is a new alderman that doesn't know what happened and this has been going on for a year. Chairman Bessner explained that he not a new alderman and is aware of that and that why committee is trying to fine tune this and moving it off for 2 weeks not a month. Mr. LaGesse said he's lived here for 30 years and except for his college roommate and best friend getting made lieutenant and battalion chief from the fire dept. he's never had a problem before. He then quoted some articles regarding the McIlvaine case stating that the city grandfathered him for 42 years for what he was doing on his property and it took 42 years for the city to do something, and he wonders how much many it cost to finally get rid of it. He quoted Mr. Leutkehans who stated that the city would act to protect residents from situations that could negatively affect their property and if somebody now comes into his backyard he has to disclose, as part of the deal, that his family has been stung, yes the bees swarm, and what will that do to his property. Another article from Mr. Fuller-Daily Herald, quote Mr. Napolitano stating they had to get out of the beekeeping hobby and that he would then try to find a friendly neighborhood with property that matched the city's guidelines to be a host. He said he does not speak to the Napolitano's the wife comes outside and gives them the finger and F bombs, they have called the police and him and his wife as well. He said their kid used to play in his backyard, like many of the kids used to, and you cannot play in his backyard anymore. He invited committee members to have lunch in his backyard and none of them took him up on it; the experiment is over and the bees have to go, there's been enough complaints. If someone gets stung again he will have a lawyer there, it's dragged on for a year and committee should be ashamed of themselves for letting people get stung.

Heidi Napolitano-103 Cambridge Ct.-said her bee boxes are the center of this discussion; she is a little disturbed at some of the accusations just thrown our way. she said she has actually approached Mrs. LaGesse asking why she didn't approach them before making a complaint, because there was never any problems between them as neighbors. She said there's been a lot of hostility from Mr. LaGesse and she's not sure where it's coming from, the original issue was the neighbors who live directly behind them, it occurred the day they put the boxes up. The boxes were not on the property line but 12 ft. from the line in their own garden bed, that neighbor said he wasn't comfortable with that and asked if there was ordinance that allowed them to do this. She approached the neighbor later and offered to move the boxes, which they did, away from the property line and asked the neighbor to the north-east if it bothered him, to which he stated as long as they don't bother him, he didn't have a problem with it; the boxes are still there now. She said yes, the bees did swarm and she's not sure why people are being stung, other than last year was a bad year for wasps, she had a wasp problem herself, but none of her other neighbors have been stung, just the 3 that have banded together and for some reason have it out for her and her bees, and that's how she feels. She said they have been accused of being unfriendly and not trying to solve this, which is not true they have tried, but none of them will speak to us, but she would love to sit down to figure out how her beekeeping can be more acceptable to those 3 neighbors. They are the only people that have complained, and we are surrounded by children who play in their yard, they have a chicken coop also that is beautiful and the neighbor's grandchildren have been over to look

at it, and she doesn't know why they are being attacked, but she feels they are, publicly. This is the first time she's been able to express her side of what is going on, but she would like nothing more than to be able to keep her bees, but more importantly it is not fair that because of 3 neighbors attacking us, that other beekeepers in St. Charles should be affected. She doesn't support that and doesn't feel there should be an ordinance, and if there's a nuisance abatement there should be opportunity for neighbors to sit down and talk with one another, like she's tried to do with them, but they would not talk with her. Chairman Bessner said committee will be looking at the nuisance abatement revision closely to fine tune or tweak it so it's good for all, or the ordinance at hand, but other issues that are going on need to be taken up in another way. Ms. Napolitano asked if it'd be possible to determine if neighbors have banded together against other neighbors to be sure there is a way its flushed out, because with a nuisance abatement the first thing will complain and be sure its 4 times to be sure we cannot keep our bees, and she would like that considered.

Tom Luppino-53 Roosevelt St.-compels committee to go with the nuisance abatement as a way to solve this problem, the code is too restrictive and would cost beekeepers a ton to comply and it's unnecessary. President Obama put bees in the white house garden to exemplify how important they are, it wasn't to instill fear, thousands of people visit the white house every day without an issue. The fallout from this is huge, due to something that originated from a neighborhood dispute, please go with the nuisance abatement and everybody will be happy.

Michael LaCava-39 S. 4th St.-4th ward is awesome, he has spoken with both his alderman and he is a backyard beekeeper as well as an attorney, so with his training he is taught to look at things to see what's most reasonable. He thinks the ordinance has some things that make sense, but other do not, fencing and setbacks are very prohibiting, his lot is only 49.5 ft. wide and he does feel it's great to keep hives off property lines to be a good neighbor. He checked with both of his neighbors before getting his hives to be a good neighbor, he has kids as well as 1 of his neighbors and he wouldn't bring the bees around if he thought it would be a nuisance, problem or issue. Please keep in mind what's reasonable to address this so people can still enjoy this, again the setback is something he cannot meet, he cannot even get grandfathered in with that, but he does keep it off the line of his neighbors, and he's had no issues.

James Truesdale-1709 Madsen Ct.-Wheaton-is a beekeeper of Pine Tree Farm, park of the DuPage forest preserve. We lost 44% of our hives last year in the US, and we have not been able to stop it and if we lose the bees 1/3 of our food is gone; nuts, vegetables and fruits. We are losing them to chemicals, monoculture, we don't have enough flowers and trees, and the varroa destructor. In regard to beestings, 95% of people do not get stung by bees, they only go out for what they need, but it will sting if you get too close to their home or if they are swung at while trying to find pollen or water. There is an imposter called the yellow jacket wasp, if you're stung by a yellow jacket there will be a little sack attached to the arm that keeps pumping venom, when a bee stings you the stinger gets stuck in the body and they then die. He said beekeepers are losing their bees and we don't need any more restrictions.

Martha Gass-211 S. 3rd Ave.-showed a video of where her bees are located in her yard, and several of her neighbors have had bouncy houses to entertain their children during parties, and the video shows children playing in the bouncy house and the bees are of no issue. So many of us beekeepers have taken courses and are part of local groups where we are schooled as to the best placement of your hive to not be a nuisance to the neighbors. Her neighbors have always been welcoming and have asked to **pelk** with the bees, as well as installing new packaged bees and helping with the honey harvest. It seems committee is taking a step back to put something reasonable in place and she encourages them to do so. She said when this first came up she forwarded a model ordinance from the Minnesota beekeepers, and

there's some pretty dramatic differences with the proposed ordinance for tonight. She too with would have a difficult time coming into compliance with the lot size and she is happy they are considering something different.

Aldr. Payleitner asked if there would be something in there in regard to it being an attractive nuisance if it's out in the open. Ms. Tungare said that's why the Ordinance that was drafted required the fencing to prevent it from becoming an attractive nuisance to other children on adjoining properties. In terms of the nuisance abatement ordinance, we will need to come up with criteria that are enforceable, such as lot lines, water source, flyway barrier, something enforceable to prevent it from being a nuisance, but also able to define the nuisance. A bee sting alone will be very difficult to enforce.

Aldr. Turner amended his motion to postpone this item to the May 22nd Government Services meeting. Seconded by Aldr. Lemke.

Roll was called:

Ayes: Lemke, Turner, Bancroft, Gaugel, Vitek, Lewis, Stellato, Silkaitis, Payleitner

Absent:

Nays:

Motion carried 9-0

- g-1. Recommendation to Approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).

Mr. Bong said the watermain needed to be shifted north near the northwest corner of the building in order to have proper separation from the building, this is the easement for the new watermain location, as well as public electric west of the building that needs to be placed in an easement as well. Staff has reviewed this and recommends approval

Aldr. Stellato made a motion to approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk). Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion carried. 9-0

- g-2. Recommendation to Approve a Plat of Vacation between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).

Mr. Bong said this is part of the previous item, it's a plat of vacation of the location of where the watermain was, where we shifted it from, so there is no longer a watermain in this section of easement. Staff has reviewed the plat and recommends approval.

Aldr. Bancroft made a motion to approve a Plat of Vacation between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk). Seconded by Aldr. Turner. Approved unanimously by voice vote. Motion carried. 9-0

- h. Recommendation to Approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3830 E. Main St./Quad Retail Building).

Mr. Bong said there is new public electric near the west side of the building and new public watermain leading up the fire hydrant and the parking lot east of the building. Staff has reviewed the plat and recommends approval.

Aldr. Turner made a motion to approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3830 E. Main St./Quad Retail Building). Seconded by Aldr. Lemke Approved unanimously by voice vote. Motion carried. 9-0

- i. Recommendation to Approve and Execute an Acceptance Resolution for Public Utilities at 3710 and 3830 E. Main Street (SC Out Parcels One LLC).

This is the acceptance resolution for the new public utilities at the previously mentioned properties, the acceptance resolution and bill of sale officially transfers ownership of the public utilities from the developer to the city. The utilities have undergone required testing and passed inspection and staff recommends approval.

Aldr. Stellato made a motion to approve and Execute an Acceptance Resolution for Public Utilities at 3710 and 3830 E. Main Street (SC Out Parcels One LLC). Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion carried. 9-0

5. ADDITIONAL BUSINESS-None.

6. EXECUTIVE SESSION-Pending Litigation

Aldr. Lemke made a motion to go into Pending Litigation Executive Session at 8:39pm., Seconded by Aldr. Payleitner

Roll was called:

Ayes: Payleitner, Lemke, Turner, Krieger, Gaugel, Bessner, Lewis, Stellato, Silkaitis

Absent:

Nays:

Abstain:

Motion Carried 9-0

Motion made by Aldr. Lemke. Seconded by Aldr. Stellato to come out of Executive Session at 8:46PM. Approved unanimously by voice vote. Motion carried. 9-0

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS- NONE.

8. ADJOURNMENT- Aldr. Payleitner made a motion to adjourn at 8:48pm. Seconded by Aldr. Bancroft. Approved unanimously by voice vote. Motion Carried. 9-0