

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. DAN STELLATO, CHAIR**

**TUESDAY, JANUARY 3, 2017  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Administrative**
  - a. Video Gaming Statistics – Information Only**
- 5. Finance Department**
  - a. Recommendation to approve a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane, and DuPage Counties, Illinois.
- 6. Fire Department**
  - a. Recommendation to approve the purchase of a Ferno INX Inline Cot and Inline Fastener System as approved by the Tri City Ambulance Board.
  - b. Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association.
- 7. 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)
- 8. Additional Items from Mayor, Council, Staff, or Citizens.**
- 9. 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](mailto: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).

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 4a

Title: Video Gaming Statistics – Information Only

Presenter: Chief Keegan

Meeting: Government Operations Committee

Date: January 3, 2017

Proposed Cost: \$

Budgeted Amount: \$

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

Latest statistics on video gaming of what businesses have been approved by the state and city staff of the St. Charles Police Department, pending applications into the state for approval, and September-November 2016 report for St. Charles video gaming revenue as of December 16, 2016.

**Attachments** (*please list*):

Table – Video Gaming Establishments/Pending Applicants

Illinois Gaming Board Video Gaming Report – September-November 2016

**Recommendation/Suggested Action** (*briefly explain*):

None – For Information Only

## Video Gaming Statistics as of December 27, 2016

Approved Establishments		
Name	# Machines	Address
A'Salute Lounge & Grill	5	2400 E Main Street, St. Charles
Alibi Bar & Grill Ltd.	5	12 N 3 <sup>rd</sup> Street, St. Charles
Alley 64	5	212 W Main Street, St. Charles
Dawn's Beach Hut	2	8 N 3 <sup>rd</sup> Street, St. Charles
Kane County Rookies	5	1545 W Main Street, St. Charles
Riverside Pizza & Pub	3	102 E Main Street, St. Charles
St. Charles Moose	5	2250 W Rt. 38, St. Charles
The Evergreen Pub & Grill	5	1400 W Main Street, St. Charles
Gino's East	5	1590 E Main Street, St. Charles
Beehive Tavern & Grill	5	204 W Main Street, St. Charles

Pending Applicants		
Name	# Machines	Address
Charleston on the Fox	?	1 W Illinois Street, St. Charles
Corfu Restaurant	?	2520 E Main Street, St. Charles
Pub 222	?	222 W Main Street, St. Charles
St. Charles Bowl	?	2520 W Main Street, St. Charles
Trattoria ZaZa	?	5 S 1 <sup>st</sup> Street, St. Charles
Spotted Fox Ale House	?	3615 E Main Street, St. Charles

**ILLINOIS GAMING BOARD  
VIDEO GAMING REPORT  
St. Charles**

**September 2016 - November 2016**

12/16/2016  
4:36 pm

Municipality	Establishment	License Number	VGT Count	VGT Wagering Activity			VGT Income			VGT Tax Distribution		
				Amount Played	Amount Won	Net Wagering Activity	Funds In	Funds Out	NTI	NTI Tax Rate (30%)	State Share	Municipality Share
St. Charles	A'Salutè' Inc.	160702452	5	\$255,748.76	\$238,022.34	\$17,726.42	\$75,643.00	\$57,916.53	\$17,726.47	\$5,318.05	\$4,431.71	\$886.34
St. Charles	ALIBI BAR & GRILL LTD.	150704430	5	\$31,871.85	\$29,145.23	\$2,726.62	\$12,671.00	\$9,944.38	\$2,726.62	\$817.99	\$681.66	\$136.33
St. Charles	Alley 64, INC.	160702383	5	\$416,538.69	\$387,422.80	\$29,115.89	\$160,822.00	\$131,706.11	\$29,115.89	\$8,734.83	\$7,279.03	\$1,455.80
St. Charles	BK & MM VENTURES LLC	160702415	5	\$593,006.61	\$551,720.17	\$41,286.44	\$192,038.00	\$150,749.96	\$41,288.04	\$12,386.46	\$10,322.05	\$2,064.41
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$39,087.32	\$35,883.30	\$3,204.02	\$12,289.00	\$9,084.98	\$3,204.02	\$961.25	\$801.04	\$160.21
St. Charles	Northwoods Pub & Grill Inc.	160702483	5	\$69,278.43	\$62,483.98	\$6,794.45	\$24,112.00	\$17,317.45	\$6,794.55	\$2,038.38	\$1,698.65	\$339.73
St. Charles	Riverside Pizza, Inc.	160702563	3	\$98,776.26	\$91,325.88	\$7,450.38	\$30,698.00	\$23,247.62	\$7,450.38	\$2,235.17	\$1,862.65	\$372.52
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$222,681.04	\$204,549.87	\$18,131.17	\$65,362.00	\$47,230.82	\$18,131.18	\$5,439.37	\$4,532.81	\$906.56
<b>REPORT TOTAL:</b>				<b>\$1,726,988.96</b>	<b>\$1,600,653.67</b>	<b>\$126,335.29</b>	<b>\$573,635.00</b>	<b>\$447,197.85</b>	<b>\$126,437.15</b>	<b>\$37,931.50</b>	<b>\$31,609.60</b>	<b>\$6,321.90</b>

**AGENDA ITEM EXECUTIVE SUMMARY**Agenda Item number: **5a**

Title:

Recommendation to Approve a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane, and DuPage Counties, Illinois

Presenter:

Chris Minick, Finance Director

Meeting: Government Operations Committee

Date: January 3, 2017

Proposed Cost: \$ N/A

Budgeted Amount: \$

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

Consistent with direction and prior policy, staff is requesting the Council to approve abating a portion of the 2016 property tax levy. The specific abatements requested pertain to the City's General Obligation bond issues. The principal and interest payments on these bond issues are traditionally paid from general revenue sources of the City other than property tax revenues. The property tax levies for the GO Bond Series have traditionally been abated.

We do not have the final EAV numbers from the counties and therefore we cannot finalize the tax levy at this point. The numbers should be available toward the end of March or early in April and staff will finalize the 2016 property tax levy at that time.

**Attachments** *(please list):*

Abatement Resolution

**Recommendation/Suggested Action** *(briefly explain):*

Recommendation to approve a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane, and DuPage Counties, Illinois.

**City of St. Charles, Illinois**  
**Resolution No. 2017-\_\_\_\_\_**

**A Resolution Abating a Portion of the Tax Heretofore Levied for the  
City of St. Charles, Kane and DuPage Counties, Illinois.**

**Presented and Passed by the  
City Council on \_\_\_\_\_**

**WHEREAS**, the City Council of the city of St. Charles, Kane and DuPage Counties, Illinois, did on the 5th day of December, 2016, adopt an Ordinance entitled:

**"ANNUAL TAX LEVY ORDINANCE" of the City of St.**

**Charles, Kane and DuPage Counties, Illinois";**

and

**WHEREAS**, a duly certified copy of said Ordinance was filed with the County Clerks of Kane and DuPage Counties, Illinois, in 2016; and

**WHEREAS**, revenue the city of St. Charles has received from other sources will be sufficient to pay expenditures without any funds for debt service purposes being levied as set forth in said Annual Tax Levy Ordinance;

**NOW, THEREFORE**, Be It Resolved by the City Council of the city of St. Charles, Kane and DuPage Counties, Illinois, as follows:

Section 1. That the tax heretofore levied in said Annual Tax Levy Ordinance, such tax being levied to pay the city's annual debt service expenditures for general obligation bonds, be abated by that amount representing revenue the city has received from other sources which will be sufficient to pay expenditures for said general obligation bonds. The purposes for which such

tax was so levied in said ordinance and the amount so levied for each purpose, the amount of such tax so levied which is to be abated for each purpose, and the remainder of such tax so levied which is to be extended for each purpose are as follows:

<b>PURPOSE OF LEVY</b>	<b>TAX LEVIED IN SAID ORDINANCE</b>	<b>AMOUNT TO BE ABATED</b>	<b>REMAINDER OF LEVY TO BE EXTENDED</b>
Fire Pension	\$1,765,500	\$0	\$1,765,500
Police Pension	\$2,303,017	\$0	\$2,303,017
Police Protection	\$1,750,000	\$0	\$1,750,000
Fire Protection	\$1,750,000	\$0	\$1,750,000
Mental Health	\$547,260	\$0	\$547,260
Corporate	\$3,939,340	\$0	\$3,939,340
GO Bond Series 2008 A	\$130,000	\$130,000	\$0
GO Bond Series 2008 B	\$88,506	\$88,506	\$0
GO Bond Series 2008 C	\$721,660	\$721,660	\$0
GO Bond Series 2009	\$333,125	\$333,125	\$0
GO Bond Series 2010 A	\$530,981	\$530,981	\$0
GO Bond Series 2010 C	\$220,450	\$220,450	\$0
GO Bond Series 2011 A	\$351,075	\$351,075	\$0
GO Bond Series 2011 B	\$421,200	\$421,200	\$0
GO Bond Series	\$105,325	\$105,325	\$0



2011 C

GO Bond Series 2011 D	\$318,675	\$318,675	\$0
GO Bond Series 2012 A	\$752,625	\$752,625	\$0
GO Bond Series 2012 B	\$1,515,300	\$1,515,300	\$0
GO Bond Series 2013 A	\$894,200	\$894,200	\$0
GO Bond Series 2013 B	\$357,851	\$357,851	\$0
GO Bond Series 2015 A	\$192,750	\$192,750	\$0
GO Bond Series 2016A	\$491,350	\$491,350	\$0
GO Bond Series 2016B	\$551,550	\$551,550	\$0
	<u>\$20,031,740</u>	<u>\$7,976,623</u>	<u>\$12,055,117</u>

Section 2. That forthwith upon the passage of this Resolution the City Clerk shall file a certified copy of this Resolution with the County Clerks to ascertain the rate necessary to produce the remainder of the tax heretofore levied and as shown herein above and to extend the same for collection on the tax books against all of the taxable property situated within the city in connection with other taxes levied in 2016 for general corporate purposes and other purposes shown above, and for 2016 such annual tax shall be computed, extended and collected in the same manner as now or hereinafter provided by law for the computation, extension and collection of taxes for general corporate

purposes and other purposes shown above, and when collected such taxes shall be used solely for the purpose of paying each of aforementioned specific purposes.

Section 3. That this Resolution shall be in full force and effect forthwith upon its passage.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois.

PRESENTED to the City Council of the City of St. Charles, Illinois this \_\_\_\_ day of January, 2017.

PASSED by the City Council of the City of St. Charles, Illinois, the \_\_\_\_ day of January, 2017.

APPROVED by the Mayor of the City of St. Charles, Illinois this \_\_\_\_ day of January, 2017.

\_\_\_\_\_  
Raymond P. Rogina, Mayor

ATTEST:

\_\_\_\_\_  
CITY CLERK

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**AGENDA ITEM EXECUTIVE SUMMARY**Agenda Item number: **6a**

Title:

Recommendation to approve the purchase of a Ferno INX Inline Cot and Inline Fastener System as approved by the Tri City Ambulance Board

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee

Date: January 3, 2017

Proposed Cost: \$38,826.35

Budgeted Amount: \$39,000

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

The Tri-City Ambulance Board, as part of the current Tri-City Ambulance budget, approved the purchase of one Ferno INX Inline Cot and Inline Fastener at their regular meeting held on December 9, 2016. The newly purchased cot will be placed in the new Batavia ambulance that is scheduled for delivery in April 2017. This unit was selected as it functions as a power cot which can lessen the risk of back injury to ambulance and fire department personnel.

Currently, the ambulance cot industry has two manufacturers of power ambulance cots. The manufacturers are Ferno and Stryker. Medic 252 housed in Geneva, has the Stryker Power Cot and Power Load fastening system. After previous demonstrations by Ferno's INX Inline Cot, a side by side field test between the two manufacturers was completed by staff. The Ferno INX Inline Cot outperformed the Stryker Power Cot. The cost of the Ferno unit is less than its competitor Stryker by \$1,538.75. The selection of Ferno was approved by the Tri-City Ambulance Board of Directors at the regular meeting December 9, 2016.

The purchase price of \$38,826.35 includes the following:

INX Inline Cot

Inline Fastener

INX IV Pole

O2 Holder

INX Soft Net

Bariatric Surface Extenders

**Attachments (please list):**

Quotes from Ferno and Stryker

**Recommendation/Suggested Action (briefly explain):**

Recommendation to approve the purchase of a Ferno INX Inline Cot and Inline Fastener System as approved by the Tri City Ambulance Board.



877.733.0911  
www.Ferno.com

**QUOTATION PREPARED FOR OUR VALUED CUSTOMER  
TRI-CITY AMBULANCE**

**Account ID:** \_\_\_\_\_ **PO Ref:** \_\_\_\_\_ **Quote #** 00018630 **Date Quoted:** 8/22/2016

**Customer Contact:**  
Stephanie Hanson

**Billing Address:**  
Tri-City Ambulance  
112 N. First Ave  
St. Charles, IL 60174  
US

**Shipping Address:**  
Tri-City Ambulance  
112 N. First Ave  
St. Charles, IL 60174  
US

<b>Terms</b> TBD	<b>Valid</b> 30 Days	<b>FOB</b> Origin	<b>Ship Via</b> Please Select
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Qty	Item#	Product Description	Preferred Cust. Price	Extended Price
1		INX INLINE Cot Ship Kit INLINE Fastener INX IV POLE O2 Holder iNX Soft Next Bariatric Surface Extenders	38,826.35	38,826.35

Approval: \_\_\_\_\_  
Printed Name Signature

**Subtotal** 38,826.35  
**Sales Tax** .00  
**Ship Quote:** 150.00  
**Your Price** 38,976.35

Credit Card: \_\_\_\_\_ Secure Code: \_\_\_\_\_ Exp: \_\_\_\_\_

Comments: If not quoted, taxes & shipping charges are extra. Thank you for your business.

**Your Sales Representative is:**

Roy Agostini  
r.agostini@ferno.com  
(260)498-0795

**Thank you for allowing the Ferno  
team to serve you!**

**Your Customer Service Contact is:**

Michelle Cline  
m.cline@ferno.com

**\*\* Order subject to approval by Ferno. If not quoted, shipping and any applicable sales tax will be added to invoice. Credit cannot be allowed on returns of special or modified items. Prices and specifications are subject to change without notice.**



## Comprehensive Quotation

**Sales Account Manager**

John Fischer  
john.fischer@stryker.com  
Cell: -(847) 989-4536  
Fax: -(815) 578-1679

**Remit to:**

P.O. Box 93308  
Chicago, IL 60673-3308

**End User Shipping Address**

1161279  
TRI CITY AMB CITY OF ST CHARLES  
2 E MAIN ST  
ST CHARLES, IL 60174-1936

**Shipping Address**

1161279  
TRI CITY AMB CITY OF ST CHARLES  
2 E MAIN ST  
ST CHARLES, IL 60174-1936

**Billing Address**

1161279  
TRI CITY AMB CITY OF ST CHARLES  
2 E MAIN ST  
ST CHARLES, IL 60174-1936

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	5300619	12/14/2016	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	Power-PRO XT	6506000000	\$17,673.00	\$17,673.00	
		Options				
	1	Power-PRO XT	6506000000	\$13,989.00	\$13,989.00	
	1	XPS Option	6506040000	\$1,656.00	\$1,656.00	
	1	Power-LOAD Compatible Option	6506127000	\$1,403.00	\$1,403.00	
	1	3 Stage IV Pole PR Option	6500315000	\$285.00	\$285.00	
	1	Retractable Head Section O2	6085046000	\$152.00	\$152.00	
	1	Head End Storage Flat	6500128000	\$115.00	\$115.00	
	1	Equipment Hook	6500147000	\$44.00	\$44.00	
	1	SMRT Charger Mounting Bracket	6500034000	\$29.00	\$29.00	
	1	Dual Wheel Lock	6086602010			
	1	PR Cot Retaining Post	6085033000			
	1	Power Pro Standard Components	6506026000			
	1	No Runner/HE O2	0054200994			
	1	Trendelenburg	6085031000			
	1	English Manual	6506600000			
	1	120V AC SMRT Charging Kit	6500028000			
	1	Short Hook	6060036017			
	1	XPS Knee Gatch Bolster Matrss	6500003130			
	1	No Steer Lock Option	6506037000			
	1	3 YR X-Frame Powertrain Wrnty	7777881669			
	1	2 Yr Bumper to Bumper Warranty	7777881670			
	1	DOM SHIP (NOT HI, AK, PR, GM)	0054030000			
	1	X-RESTRAINT PACKAGE	6500001430			
	1	STANDARD FOWLER	6506012003			
2.00	1	PowerLOAD	6390000000	\$22,692.00	\$22,692.00	
		Options				
	1	PowerLOAD	6390000000	\$22,692.00	\$22,692.00	
	1	Standard Comp 6390 Power Load	6390026000			
	1	English Manual	6390600000			
	1	1 year parts, labor & travel	7777881660			
	1	UNIVERSAL FLOORPLATE OPTION	6390028000			
	1	English Option, Manual	6390020000			



## Comprehensive Quotation

### Sales Account Manager

John Fischer  
john.fischer@stryker.com  
Cell: -(847) 989-4536  
Fax: -(815) 578-1679

### Remit to:

P.O. Box 93308  
Chicago, IL 60673-3308

Note:  
SHIPPING IS NO CHARGE. LEAD TIME APPROX 8-9  
WEEKS. INSTALLATION TO BE PERFORMED BY  
QUALIFIED DEALER/MECHANIC (NOT INCLUDED).

Product Total	\$40,365.00
Freight	\$0.00
Tax	\$0.00
<b>Total Incl Tax &amp; Freight</b>	<b>\$40,365.00</b>

☐ Signature: \_\_\_\_\_ Title/Position: \_\_\_\_\_ Date: \_\_\_\_\_

**Deal Consummation:** This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

**Confidentiality Notice:** Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

**Terms:** Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

**Cancellation and Return Policy:** In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

**AGENDA ITEM EXECUTIVE SUMMARY**Agenda Item number: **6b**

Title:

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association

Presenter:

Chief Schelstreet, Fire Department

Meeting: Government Operations Committee

Date: January 3, 2017

Proposed Cost: \$ 0

Budgeted Amount: \$ 0

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

The Tri City Ambulance Association (TCA), at their regular Board of Directors meeting held on December 9, 2016, declared the following equipment as surplus:

2 Ferno Cots  
2 Ferno Stair Chairs

All items are unusable due to the age and condition of the equipment. As lead agency for TCA, City Council approval is necessary for the disposal of the listed items. The items will be offered for sale or recycle and any funds will be returned to Tri City Ambulance.

**Attachments** *(please list):*

Proposed ordinance for the disposal of TCA surplus property

**Recommendation/Suggested Action** *(briefly explain):*

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association.

**City of St. Charles, Illinois**  
**Ordinance No. 2017-M-**

**Ordinance Authorizing the Disposal of Surplus Personal  
Property Owned by the Tri City Ambulance Association**

WHEREAS, the City of St. Charles is lead agency for Tri-City Ambulance Association (“Tri-City”); and

WHEREAS, the City of St. Charles, as lead agency, and Tri-City Ambulance Association are owners of the following certain personal property:

3 Ferno Cots: Serial # 09C-026514  
                                  # 09C-026519  
                                  No Serial Number Available

1 Stryker Cot: Serial # 051239720

2 Ferno Stair Chairs: Model 42 Serial #L-672185  
                                  2nd stair chair does not have a Serial Number

;and

WHEREAS, the City of St. Charles and Tri-City Ambulance Association deem the above described personal property as surplus; and

WHEREAS, the Board of Directors of Tri-City Ambulance Association and the City of St. Charles corporate authorities, have determined it to be in the best interest to dispose of said personal property,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS AS FOLLOWS:

**SECTION ONE:** Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the personal property listed above now owned by the City of St. Charles and Tri-City Ambulance Association is no longer necessary or useful to the City or Tri-City, and the best interests of the City of St. Charles and Tri-City will be served by its disposal:

**SECTION TWO:** Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing Manager be, and he is hereby authorized and directed to dispose of the foregoing described personal property in a manner that is in the best interest of the City of St. Charles and Tri-City Ambulance Association.



Ordinance No. \_\_\_\_\_

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**SECTION THREE:** That after the adoption and approval hereof the Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the Council, or (ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with a general circulation within the City of St. Charles.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2017

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Raymond P. Rogina, Mayor

Attest:

\_\_\_\_\_  
City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Date: \_\_\_\_\_