

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR**

**MONDAY, JUNE 04, 2018
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote - None**
- 4. Administrative**
 - a. Video Gaming Statistics – Information Only
- 5. Finance Department**
 - a. Recommendation to approve the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.
- 6. 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)
- 7. Additional Items from Mayor, Council, Staff, or Citizens.**
- 8. 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).



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 4a

Title: Video Gaming Statistics – Information Only
Presenter: Jim Keegan, Chief of Police

Meeting: Government Operations Committee Date: June 4, 2018

Proposed Cost: \$ Budgeted Amount: \$ Not Budgeted:

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

Latest statistics on video gaming and 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 2016 – April, 2018 report for St. Charles Video Gaming Revenue as of June 4, 2018.

Attachments *(please list):*

Table – Current Licensed Video Gaming Establishments/Pending Applicants
Illinois Gaming Board Video Gaming Report – September, 2016 – April, 2018

Recommendation/Suggested Action *(briefly explain):*

None – For Information Only

Video Gaming Statistics April, 2018

LICENSED ESTABLISHMENTS

A'Salute' Lounge & Grill - Closed	2400 E Main Street	St. Charles
Alexanders Cafe	1650 W. Main Street	St. Charles
ALIBI BAR & GRILL LTD. - STC VG License Renewed/Approved (Gaming Reinstated)	12 N. 3rd Street	St. Charles
Alley 64	212 W. Main Street	St. Charles
Kane County Rookies	1545 W. Main Street	St. Charles
DAWNS BEACH HUT	8 N Third Street	St. Charles
DAWN'S VODOO ROOM	214 W Main Street	St. Charles
CORFU RESTAURANT	2520 E Main	St. Charles
ST. CHARLES BOWL	2520 W Main Street	St. Charles
Second Street Tavern	221 S. 2nd Street	St. Charles
Brown's Chicken	1910 Lincoln Highway	St. Charles
The Evergreen Pub & Grill	1400 W Main Street	St. Charles
Riverside Pizza & Pub	102 E Main Street	St. Charles
SPOTTED FOX ALE HOUSE	3615 E. MAIN Street	St. Charles
Tap House Grill	3341 W MAIN Street	St. Charles
St Charles Moose Lodge 1368	2250 W Rt. 38	St. Charles

LICENSE PENDING

CRAZY FOX, LLC	104 E Main Street	St. Charles
Onesti Entertainment Corporation	105 E Main Street	St. Charles
RAM RESTAURANT GROUP, INC.	11 N. 3rd Street	St. Charles
Pub 47 St Charles Inc.	1890 W. Main Street	St. Charles

**ILLINOIS GAMING BOARD
VIDEO GAMING REPORT**

St. Charles

April 2018

5/29/2018

2:40 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	Alley 64, INC.	160702383	5	\$748,238.75	\$688,150.18	\$60,088.57	\$258,779.00	\$198,690.62	\$60,088.38	\$18,026.58	\$15,022.15	\$3,004.43		
St. Charles	BK & MM VENTURES LLC	160702415	5	\$531,698.57	\$494,731.44	\$36,967.13	\$149,170.00	\$112,202.91	\$36,967.09	\$11,090.19	\$9,241.83	\$1,848.36		
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$34,788.46	\$33,665.03	\$1,123.43	\$11,500.00	\$10,376.57	\$1,123.43	\$337.04	\$280.87	\$56.17		
St. Charles	DAWN'S VOODOO ROOM, LTD.	170702226	3	\$16,303.76	\$14,468.85	\$1,834.91	\$5,884.00	\$4,049.09	\$1,834.91	\$550.48	\$458.74	\$91.74		
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$175,697.17	\$157,209.78	\$18,487.39	\$52,206.00	\$33,718.61	\$18,487.39	\$5,546.26	\$4,621.89	\$924.37		
St. Charles	L. A. MANSON CORPORATION	160703156	5	\$180,356.56	\$168,127.05	\$12,229.51	\$53,618.00	\$41,388.49	\$12,229.51	\$3,668.90	\$3,057.42	\$611.48		
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	5	\$619,972.01	\$577,602.50	\$42,369.51	\$178,032.00	\$135,662.49	\$42,369.51	\$12,710.95	\$10,592.46	\$2,118.49		
St. Charles	NLHM Inc.	160702847	4	\$123,020.99	\$118,119.27	\$4,901.72	\$25,856.00	\$20,954.28	\$4,901.72	\$1,470.53	\$1,225.44	\$245.09		
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$375,032.51	\$341,736.40	\$33,296.11	\$125,537.00	\$92,240.50	\$33,296.50	\$9,988.99	\$8,324.16	\$1,664.83		
St. Charles	Riverside Pizza, Inc.	160702553	4	\$151,221.02	\$137,793.75	\$13,427.27	\$59,761.00	\$46,333.73	\$13,427.27	\$4,028.21	\$3,356.84	\$671.37		
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$327,460.09	\$298,927.06	\$28,533.03	\$96,773.00	\$68,239.96	\$28,533.04	\$8,559.97	\$7,133.31	\$1,426.66		
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$187,797.36	\$169,206.21	\$18,591.15	\$64,167.00	\$45,575.85	\$18,591.15	\$5,577.41	\$4,647.84	\$929.57		
REPORT TOTAL:				12 Establishments	53	\$3,471,587.25	\$3,199,737.52	\$271,849.73	\$1,081,283.00	\$809,433.10	\$271,849.90	\$81,555.51	\$67,962.95	\$13,592.56

**ILLINOIS GAMING BOARD
VIDEO GAMING REPORT**

St. Charles

January 2016 - April 2018

5/29/2018

2:40 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'Salute' Inc.	160702452	2	\$2,091,601.88	\$1,923,949.67	\$167,652.21	\$577,279.00	\$409,626.79	\$167,652.21	\$50,296.35	\$41,913.65	\$8,382.70		
St. Charles	ALIBI BAR & GRILL LTD.	150704430	5	\$106,741.01	\$99,928.29	\$6,812.72	\$41,254.00	\$34,441.28	\$6,812.72	\$2,043.81	\$1,703.17	\$340.64		
St. Charles	Alley 64, INC.	160702383	5	\$9,771,966.80	\$9,066,836.29	\$705,130.51	\$3,403,478.00	\$2,698,273.24	\$705,204.76	\$211,562.45	\$176,302.06	\$35,260.39		
St. Charles	BK & MM VENTURES LLC	160702415	5	\$7,043,385.81	\$6,495,685.03	\$547,700.78	\$2,168,005.00	\$1,620,223.02	\$547,781.98	\$164,335.31	\$136,946.13	\$27,389.18		
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$503,659.72	\$457,810.66	\$45,849.06	\$158,451.00	\$112,601.94	\$45,849.06	\$13,755.07	\$11,462.58	\$2,292.49		
St. Charles	DAWN'S VOODOO ROOM, LTD.	170702226	3	\$76,672.43	\$66,334.32	\$10,338.11	\$27,961.00	\$17,622.89	\$10,338.11	\$3,101.49	\$2,584.58	\$516.91		
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$1,833,058.18	\$1,682,995.66	\$150,062.52	\$656,040.00	\$505,977.48	\$150,062.52	\$45,019.30	\$37,516.13	\$7,503.17		
St. Charles	KILLOUGH LLC	160702650	4	\$323,128.13	\$297,527.05	\$25,601.08	\$127,669.00	\$102,067.92	\$25,601.08	\$7,680.48	\$6,400.40	\$1,280.08		
St. Charles	L. A. MANSON CORPORATION	160703156	5	\$1,799,957.48	\$1,633,210.18	\$166,747.30	\$553,988.00	\$387,240.70	\$166,747.30	\$50,024.95	\$41,687.48	\$8,337.47		
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	5	\$1,554,584.74	\$1,453,311.30	\$101,273.44	\$453,727.00	\$352,453.56	\$101,273.44	\$30,382.19	\$25,318.49	\$5,063.70		
St. Charles	NLHM Inc.	160702847	4	\$394,069.76	\$359,907.63	\$34,162.13	\$113,849.00	\$79,686.87	\$34,162.13	\$10,249.03	\$8,540.86	\$1,708.17		
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$5,694,225.82	\$5,223,105.88	\$471,119.94	\$1,859,856.00	\$1,388,735.67	\$471,120.33	\$141,336.98	\$117,780.86	\$23,556.12		
St. Charles	Panman, LLC	160703257	5	\$20,167.79	\$17,246.68	\$2,921.11	\$8,129.00	\$5,207.89	\$2,921.11	\$876.43	\$730.36	\$146.07		
St. Charles	Riverside Pizza, Inc.	160702553	4	\$2,270,944.15	\$2,089,037.59	\$181,906.56	\$803,730.00	\$621,823.44	\$181,906.56	\$54,572.40	\$45,477.02	\$9,095.38		
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$2,835,497.62	\$2,618,013.10	\$217,484.52	\$879,173.00	\$661,688.47	\$217,484.53	\$65,245.83	\$54,371.53	\$10,874.30		
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$2,906,813.91	\$2,641,772.61	\$265,041.30	\$987,566.00	\$722,524.70	\$265,041.30	\$79,513.03	\$66,260.87	\$13,252.16		
REPORT TOTAL:				16 Establishments	69	\$39,226,475.23	\$36,126,671.94	\$3,099,803.29	\$12,820,155.00	\$9,720,195.86	\$3,099,959.14	\$929,995.10	\$774,996.17	\$154,998.93

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 5a

Title:

A Recommendation to Approve the Visitors Cultural Commission Funding Allocations Schedule FY18-19 and the Related Funding Agreements

Presenter:

Chris Minick, Finance Director

Meeting: Government Operations Committee

Date: June 4, 2018

Proposed Cost: \$90,000

Budgeted Amount: \$ 90,000

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

Annually, the City budgets funds to promote the arts and cultural events in the City from the proceeds of the hotel/motel tax. Groups supporting the arts and culture within the community submit funding requests for grants to support their programs on an annual basis. The Visitors Cultural Commission meets annually to hear presentations from these groups and recommend funding allocations based on those presentations and the programs identified for funding. The Visitors Cultural Commission heard those presentations May 2, 2018.

The Visitors Cultural Commission met again on May 16, 2018 to discuss the presentations and funding allocations for FY 18-19. The recommended funding allocations are attached. Dr. Anne Becker, Chair of the Visitors Cultural Commission, will summarize the activities and process for the commission for the FY 18/19 funding cycle.

The FY 18-19 funding level represents an increase of \$9,000 from the previous year - from \$81,000 allocated in FY 17-18 to \$90,000 available in FY 18-19. This funding amount reflects the restoration of the 10% funding reduction to outside groups which was instituted a few years ago.

Attachments *(please list):****Visitors Cultural Commission Recommended Funding Allocations Schedule for FY 18-19*****Funding Agreements****Recommendation/Suggested Action** *(briefly explain):***A Motion to Recommend Approval of the Visitors Cultural Commission Funding Allocations Schedule FY 18-19 and the related Funding Agreements.**

Final Funding FY 18/19

Organization	Rating Criteria					Total	% of Total	Calculated Award	2018-19 Funding Requested	Final Award
	Economic impact	Enhance Community Culture	Resident benefit	Enhance St. Charles Reputation						
Fineline Creative Arts Center	7	8	7	7		28	12.15%	10,938	20,000	12,000
Fox Valley Concert Band	5	6	7	6		24	10.24%	9,217	14,000	5,500
Preservation Partners of Fox Valley	5	8	7	6		26	11.23%	10,105	9,000	9,000
St Charles Arts Council	5	6	6	6		23	9.99%	8,994	18,000	11,000
Steel Beam Theater	8	7	6	6		27	11.66%	10,494	20,000	13,000
Norris Cultural Arts Center	6	6	6	6		24	10.49%	9,439	20,000	9,400
Sculpture in the Park	5	6	7	7		25	10.67%	9,605	10,000	9,600
St. Charles Singers	8	8	8	8		31	13.57%	12,215	14,500	14,500
Marquee Youth Stage	5	7	6	6		23	9.99%	8,994	16,000	6,000
TOTAL						0	100.00%	90,000	141,500	90,000

90,000

Funds to Allocate

90,000

Remainder to Allocate

-

Evaluation Instructions

Use the below scale and correlate the rating criteria to each organization.

- 1 = Remote
- 3 = Moderate
- 5 = Strong
- 7 = Direct
- 9 = Direct and strong

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the The Fine Line Creative Arts Center, an Illinois not-for-profit corporation, (hereinafter referred to as "the Arts Center,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Arts Center shall devote its exclusive energies to promote a quality image of St. Charles by providing various art forms in the City.

II. In consideration of the foregoing services provided by the Arts Center, the City agrees to pay to the Arts Center, the amount of Twelve Thousand dollars and no/100 cents (\$12,000.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Arts Center assists the City in obtaining shall be treated as a separate matter.

III. The Arts Center will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Arts Center is an independent contractor and has no authority to bind the City in any matter. The Arts Center further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Arts Center shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Arts Center will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Arts Center and not used or otherwise subject to pending contract requirements of the Arts Center shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

THE FINE LINE CREATIVE ARTS CENTER

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Fox Valley Concert Band, an Illinois not-for-profit corporation, (hereinafter referred to as the "the Band,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Band shall devote its exclusive energies to provide volunteer adult community concert band entertainment in accordance with the presentation of St. Charles based artists.

II. In consideration of the foregoing services provided by the Band, the City agrees to pay to the Band, the amount of Five Thousand Five Hundred dollars and no/100 cents (\$5,500.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Band assists the City in obtaining shall be treated as a separate matter.

III. The Band will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Band is an independent contractor and has no authority to bind the City in any matter. The Band further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Band shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Band will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Band and not used or otherwise subject to pending contract requirements of the Band shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

**FOX VALLEY
CONCERT BAND**

CITY OF ST. CHARLES

By: _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, Marquee Youth Stage, an Illinois not-for-profit corporation, (hereinafter referred to as "MY Stage") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the MY Stage shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by the MY Stage, the City agrees to pay to the MY Stage, the amount of Six Thousand dollars and no/100 cents (\$6,000.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the MY Stage assists the City in obtaining shall be treated as a separate matter.

III. The MY Stage will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The MY Stage is an independent contractor and has no authority to bind the City in any matter. The MY Stage further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The MY Stage shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The MY Stage will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the MY Stage and not used or otherwise subject to pending contract requirements of the MY Stage shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by a between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

MARQUEE YOUTH STAGE

CITY OF ST. CHARLES

By _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Dellora A. Norris Cultural Arts Center, an Illinois not-for-profit corporation, (hereinafter referred to as the "Cultural Center,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Cultural Center shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by the Cultural Center, the City agrees to pay to the Cultural Center, the amount of Nine Thousand Four Hundred dollars and no/100 cents (\$9,400.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Cultural Center assists the City in obtaining shall be treated as a separate matter.

III. The Cultural Center will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Cultural Center is an independent contractor and has no authority to bind the City in any matter. The Cultural Center further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Cultural Center shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefor may be renewed by a written instrument executed by both parties.

VI. The Cultural Center will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Cultural Center and not used or otherwise subject to pending contract requirements of the Cultural Center shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

DELLORA A. NORRIS
CULTURAL ARTS CENTER

CITY OF ST. CHARLES

By: _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Preservation Partners of the Fox Valley, an Illinois not-for-profit corporation, (hereinafter referred to as "the Preservation Partners,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Preservation Partners shall devote its exclusive energies to promote a quality image of St. Charles by providing historic restoration services desired by the City.

II. In consideration of the foregoing services provided by the Preservation Partners, the City agrees to pay to the Preservation Partners, the amount of Nine Thousand dollars and no/100 cents (\$9,000.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Preservation Partners assists the City in obtaining shall be treated as a separate matter.

III. The Preservation Partners will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Preservation Partners is an independent contractor and has no authority to bind the City in any matter. The Preservation Partners further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Preservation Partners shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Preservation Partners will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Preservation Partners and not used or otherwise subject to pending contract requirements of the Preservation Partners shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

PRESERVATION PARTNERS

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St Charles Parks Foundation, an Illinois not-for-profit corporation sponsoring the Sculpture in the Park event, (hereinafter referred to as "the Sculpture,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Sculpture shall devote its exclusive energies to promote a quality image of St. Charles by providing various art forms in the City.

II. In consideration of the foregoing services provided by the Sculpture, the City agrees to pay to the Sculpture, the amount of Nine Thousand Six Hundred dollars and no/100 cents (\$9,600.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Sculpture assists the City in obtaining shall be treated as a separate matter.

III. The Sculpture will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Sculpture is an independent contractor and has no authority to bind the City in any matter. The Sculpture further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Sculpture shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Sculpture will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Sculpture and not used or otherwise subject to pending contract requirements of the Sculpture shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

ST CHARLES PARKS FOUNDATION

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St. Charles Singers, an Illinois not-for-profit corporation, (hereinafter referred to as "the Singers,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Singers shall devote its exclusive energies to providing subscription series concerts and benefit concerts for worthy causes.

II. In consideration of the foregoing services provided by the Singers, the City agrees to pay to the Singers, the amount of Fourteen Thousand Five Hundred dollars and no/100 cents (\$14,500.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Singers assists the City in obtaining shall be treated as a separate matter.

III. The Singers will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Singers is an independent contractor and has no authority to bind the City in any matter. The Singers further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Singers shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Singers will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Singers and not used or otherwise subject to pending contract requirements of the Singers shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by a between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

ST. CHARLES SINGERS

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St. Charles Arts Council, an Illinois not-for-profit corporation, (hereinafter referred to as "the Arts Council,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Arts Council shall devote its exclusive energies to provide various art forms within the City of St. Charles.

II. In consideration of the foregoing services provided by the Arts Council, the City agrees to pay to the Arts Council, the amount of Eleven Thousand dollars and no/100 cents (\$11,000.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Arts Council assists the City in obtaining shall be treated as a separate matter.

III. The Arts Council will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Arts Council is an independent contractor and has no authority to bind the City in any matter. The Arts Council further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Arts Council shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Arts Council will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Arts Council and not used or otherwise subject to pending contract requirements of the Arts Council shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by a between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

ST. CHARLES ARTS COUNCIL

CITY OF ST. CHARLES

By _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Steel Beam Theatre, an Illinois not-for-profit corporation, (hereinafter referred to as "the Theatre,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Theatre shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by the Theatre, the City agrees to pay to the Theatre, the amount of Thirteen Thousand dollars and no/100 cents (\$13,000.00) for the period beginning May 1, 2018 and ending April 30, 2019. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Theatre assists the City in obtaining shall be treated as a separate matter.

III. The Theatre will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Theatre is an independent contractor and has no authority to bind the City in any matter. The Theatre further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Theatre shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.

V. This agreement shall terminate on April 30, 2019, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Theatre will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Theatre and not used or otherwise subject to pending contract requirements of the Theatre shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by a between the parties hereto and has been examined by each of the said parties.

X. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals this ____ day of _____, 2018.

STEEL BEAM THEATRE

CITY OF ST. CHARLES

By _____
President

Mayor