


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

**MONDAY, JULY 2, 2018
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. City Administrator**
 - a. Recommendation to approve a 1 year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,000 for FY 2018/2019.
- 6. Finance Department**
 - a. Recommendation to approve an Ordinance Amending the Alcohol Tax Rate to 3% for the City of St. Charles.
- 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. 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: July 2, 2018	
Proposed Cost: \$		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
Executive Summary <i>(if not budgeted please explain):</i> <p>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 – May, 2018 report for St. Charles Video Gaming Revenue as of July 2, 2018.</p>			
Attachments <i>(please list):</i> <p>Table – Current Licensed Video Gaming Establishments/Pending Applicants Illinois Gaming Board Video Gaming Report – September, 2016 – May, 2018</p>			
Recommendation/Suggested Action <i>(briefly explain):</i> <p>None – For Information Only</p>			

Video Gaming Statistics May, 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

May 2018

6/18/2018

8:21 am

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	\$647,999.62	\$596,629.37	\$51,370.25	\$213,902.00	\$162,531.75	\$51,370.25	\$15,411.14	\$12,842.62	\$2,568.52
St. Charles	BK & MM VENTURES LLC	160702415	5	\$465,390.85	\$438,736.10	\$26,654.75	\$135,298.00	\$108,643.20	\$26,654.80	\$7,996.48	\$6,663.73	\$1,332.75
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$22,831.43	\$20,486.95	\$2,344.48	\$7,898.00	\$5,553.52	\$2,344.48	\$703.34	\$586.11	\$117.23
St. Charles	DAWN'S VOODOO ROOM, LTD.	170702226	3	\$10,953.39	\$9,575.90	\$1,377.49	\$4,631.00	\$3,253.51	\$1,377.49	\$413.26	\$344.39	\$68.87
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$164,511.39	\$152,689.66	\$11,821.73	\$52,390.00	\$40,568.27	\$11,821.73	\$3,546.57	\$2,955.48	\$591.09
St. Charles	L. A. MANSON CORPORATION	160703156	5	\$88,256.35	\$80,671.73	\$7,584.62	\$27,342.00	\$19,757.38	\$7,584.62	\$2,275.42	\$1,896.18	\$379.24
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	5	\$538,093.72	\$505,146.54	\$32,947.18	\$149,483.00	\$116,535.82	\$32,947.18	\$9,884.25	\$8,236.87	\$1,647.38
St. Charles	NLHM Inc.	160702847	4	\$121,120.01	\$113,376.04	\$7,743.97	\$29,579.00	\$21,835.03	\$7,743.97	\$2,323.23	\$1,936.02	\$387.21
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$403,994.70	\$370,664.32	\$33,330.38	\$138,634.00	\$105,303.88	\$33,330.12	\$9,999.02	\$8,332.52	\$1,666.50
St. Charles	Riverside Pizza, Inc.	160702553	4	\$142,345.31	\$132,866.75	\$9,478.56	\$55,823.00	\$46,344.44	\$9,478.56	\$2,843.60	\$2,369.67	\$473.93
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$320,554.26	\$297,344.86	\$23,209.40	\$92,320.00	\$69,110.61	\$23,209.39	\$6,962.85	\$5,802.37	\$1,160.48
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$157,387.19	\$142,900.19	\$14,487.00	\$58,095.00	\$43,608.00	\$14,487.00	\$4,346.16	\$3,621.80	\$724.36
St. Charles	TAP HOUSE GRILL ST. CHARLES, LLC	170702248	5	\$76,556.95	\$71,542.66	\$5,014.29	\$19,733.00	\$14,718.71	\$5,014.29	\$1,504.34	\$1,253.62	\$250.72
REPORT TOTAL:		13 Establishments	58	\$3,159,995.17	\$2,932,631.07	\$227,364.10	\$985,128.00	\$757,764.12	\$227,363.88	\$68,209.66	\$56,841.38	\$11,368.28

ILLINOIS GAMING BOARD VIDEO GAMING REPORT


St. Charles

January 2016 - May 2018

6/18/2018

8:22 am

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	\$10,419,966.42	\$9,663,465.66	\$756,500.76	\$3,617,380.00	\$2,860,804.99	\$756,575.01	\$226,973.59	\$189,144.68	\$37,828.91
St. Charles	BK & MM VENTURES LLC	160702415	5	\$7,508,776.66	\$6,934,421.13	\$574,355.53	\$2,303,303.00	\$1,728,866.22	\$574,436.78	\$172,331.79	\$143,609.86	\$28,721.93
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$526,491.15	\$478,297.61	\$48,193.54	\$166,349.00	\$118,155.46	\$48,193.54	\$14,458.41	\$12,048.69	\$2,409.72
St. Charles	DAWN'S VOODOO ROOM, LTD.	170702226	3	\$87,625.82	\$75,910.22	\$11,715.60	\$32,592.00	\$20,876.40	\$11,715.60	\$3,514.75	\$2,928.97	\$585.78
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$1,997,569.57	\$1,835,685.32	\$161,884.25	\$708,430.00	\$546,545.75	\$161,884.25	\$48,565.87	\$40,471.61	\$8,094.26
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	\$1,888,213.83	\$1,713,881.91	\$174,331.92	\$581,330.00	\$406,998.08	\$174,331.92	\$52,300.37	\$43,583.66	\$8,716.71
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	5	\$2,092,678.46	\$1,958,457.84	\$134,220.62	\$603,210.00	\$468,989.38	\$134,220.62	\$40,266.44	\$33,555.36	\$6,711.08
St. Charles	NLHM Inc.	160702847	4	\$515,189.77	\$473,283.67	\$41,906.10	\$143,428.00	\$101,521.90	\$41,906.10	\$12,572.26	\$10,476.88	\$2,095.38
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$6,098,220.52	\$5,593,770.20	\$504,450.32	\$1,998,490.00	\$1,494,039.55	\$504,450.45	\$151,336.00	\$126,113.38	\$25,222.62
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	\$2,413,289.46	\$2,221,904.34	\$191,385.12	\$859,553.00	\$668,167.88	\$191,385.12	\$57,416.00	\$47,846.69	\$9,569.31
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$3,156,051.88	\$2,915,357.96	\$240,693.92	\$971,493.00	\$730,799.08	\$240,693.92	\$72,208.68	\$60,173.90	\$12,034.78
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$3,064,201.10	\$2,784,672.80	\$279,528.30	\$1,045,661.00	\$766,132.70	\$279,528.30	\$83,859.19	\$69,882.67	\$13,976.52
St. Charles	TAP HOUSE GRILL ST. CHARLES, LLC	170702248	5	\$76,556.95	\$71,542.66	\$5,014.29	\$19,733.00	\$14,718.71	\$5,014.29	\$1,504.34	\$1,253.62	\$250.72
REPORT TOTAL:		17 Establishments	74	\$42,386,470.40	\$39,059,303.01	\$3,327,167.39	\$13,805,283.00	\$10,477,959.98	\$3,327,323.02	\$998,204.76	\$831,837.55	\$166,367.21

	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: 5a
	Title:	Recommendation to approve a 1 year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,000 for FY 2018/2019.	
	Presenter:	Mark Koenen, City Administrator	
Meeting: Government Operations Committee		Date: July 2, 2018	
Proposed Cost: \$ 28,000		Budgeted Amount: \$ 28,000	Not Budgeted: <input type="checkbox"/>
Executive Summary <i>(if not budgeted please explain):</i> <p>Bricor Consulting is the current provider of governmental consulting services for the City of St. Charles. Karen Ramey is our contact with Bricor and has been helpful with contacts with State elected officials and the background on legislation proposed in the Statehouse. This is a one-year agreement for FY 18/19.</p>			
Attachments <i>(please list):</i> <p>Governmental Consulting Agreement</p>			
Recommendation/Suggested Action <i>(briefly explain):</i> <p>Recommendation to approve a 1 year Agreement for Governmental Consulting with Bricor Consulting in the amount of \$28,000 for FY 2018/2019.</p>			

***Bricor Consulting
Government Consulting***

Contractual Agreement

Government Services

SCOPE

Bricor Consulting responsibilities will include, but not be limited to, providing the following services for the City of St. Charles (hereinafter referred to as "COSC"). Bricor Consulting will conduct the following:

- Assist in identifying legislative, regulatory, administrative, and political issues of potential interest to COSC;
- Identify an action plan, with a working data sheet, for projects deemed important to COSC;
- Work with state legislators and state agencies likely to take the lead with respect to projects deemed important to COSC;
- Describe and analyze legislative proposals of interest to COSC;
- Arrange for meetings between COSC and legislators and their staff members on issues of importance in Springfield, IL and Washington, D.C.;
- Maintain regular formal contact with key legislators, legislative leadership and their staff members as needed on issues of interest to COSC;
- Meet regularly with the Chairmen of the Local Government Committees of the Illinois House of Representatives and Senate and provide updates to the City Administrator ;
- Arrange for, and assist in, organization of presentations on matters of interest to COSC;
- Maintain contact with state departments and agencies in regard to the priorities of COSC;
- Keep consistent contact with the City Administrator in regard to updates affecting COSC and observations of interest in Illinois government;

RETAINER

For and in consideration of the above stated services, Bricor Consulting's retainer for this legislative communications package will be a total of \$28,800 annually paid in twelve (12) monthly installments, COSC will also reimburse Bricor for any filing and registration fees required to perform the responsibilities listed above, up to a maximum of \$750.00 annually.

Services will automatically renew for additional one-year terms, unless written notice of intent to terminate is received 60 days prior to the renewal date. Either party can cancel this contract at any time, without cause, with 90 days written notice.

INDEPENDENT CONTRACTOR STATUS

Bricor Consulting's relationship with the City of St. Charles will be that of an independent contractor, and nothing contained in this agreement will be construed in any manner as an appointment as an employee of the City of St. Charles. Bricor Consulting is free to provide similar services in scope to other organizations, provided that no such services will conflict with its ability to use its best efforts to provide that no such services will conflict with its ability to use its best efforts to provide the services hereunder.

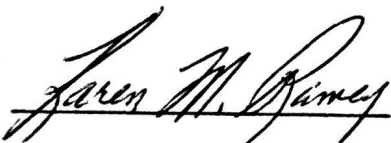
Accepted by:

Mark Koenen

City Administrator

City of St. Charles

Date _____



Karen M. Ramey

Date 6/7/2018

Bricor Consulting

902 S. Randall Rd., Suite C #135

St. Charles, Illinois 60174

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6a

Title:

Seeking a Recommendation to Approve An Ordinance Amending the Alcohol Tax Rate to 3% for the City of St Charles

Presenter:

Chris Minick, Finance Director

Meeting: Government Operations Committee

Date: July 2, 2018

Proposed Cost: \$-0-

Budgeted Amount: \$ N/A

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

Consistent with direction from the June 18 Government Operations Committee, attached is an ordinance to amend the City's tax on alcoholic beverages purchased in the City of St Charles. The direction from the GOC was to have staff prepare an ordinance for consideration that would increase the amount of the tax to 3%. Currently the tax on alcoholic beverages is applied at a 2% rate.

Proceeds from the Alcohol Tax are credited to the General Fund and these proceeds finance the general governmental operations, capital, and debt expenditures of the City. Currently the proceeds from the Alcohol Tax approximate \$1.2 million annually (FY 2019-2020 budgeted amount). It is anticipated that the increase would provide approximately \$600,000 in additional revenue annually. The impact to the Fiscal Year 2019-2020 budget is anticipated to total \$400,000 if the tax is effective September 1, 2018, as provided in the draft ordinance.

Subsequent to the 6/18/18 GOC, staff sent a survey to several local communities requesting various information related to whether those communities impose their own alcohol tax. The results of the survey will be summarized at the July 2 GOC.

Attachments *(please list):***Proposed Ordinance****Community Survey Results (Forthcoming – survey not yet complete)****Recommendation/Suggested Action** *(briefly explain):***Seeking a Recommendation to Approve An Ordinance Amending the Alcohol Tax Rate to 3% for the City of St Charles**

City of St. Charles, Illinois
Ordinance No. 2018-M-__

**An Ordinance Amending Title 3, “Revenue and Finance”, Chapter 3.42
“Alcohol Tax”, Section 3.42.030 “Imposition of Tax” of the St. Charles
Municipal Code**

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

Section 1. That Title 3, “Revenue and Finance”, Chapter 3.42 “Alcohol Tax”, of the St. Charles Municipal Code be and is hereby amended to Section 3.42.030 “Imposition of Tax” be amended with the following language:

3.42.030 Imposition of Tax.

- A. There is levied and imposed upon the privilege of purchasing alcoholic liquor served or prepared at a liquor establishment in the city, a tax of ~~two-three~~ percent (~~23~~%) of the purchase price~~d~~, exclusive of any other tax imposed on such alcoholic liquor.
- B. There is levied and imposed upon the privilege of purchasing alcoholic liquor in original packages only for consumption off the premises at retail at any liquor establishment in the city, a tax of ~~two-three~~ percent (~~32~~%) of the purchase price~~d~~, exclusive of any other tax imposed on such alcoholic liquor at retail.
- C. There is levied and imposed a tax of ~~two-three~~ percent (~~32~~%) upon the admission price or ticket price to any Event at which alcoholic liquor is serv~~ie~~d and the price said alcoholic liquor is included in the admission and/or ticket price to the event, exclusive of any other tax imposed on such alcoholic liquor. In the event that tickets, punch cards, or similar methods are utilized to allow or to limit purchase of alcoholic beverages, the tax of ~~two-three~~ percent (~~23~~%) shall apply to the price of the ticket(s) or punch card(s) issued. The Finance Director of the City shall make the determination of the applicability of the tax imposed by this section.

Section 2. That after the adoption and approval hereof, this Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the City Council of the City of St. Charles.

Section 3. That this Ordinance shall be in full force and effect as of September 1, 2018, approval and publication as provided by law.

Ordinance No. 2018-M-_____
Page 2

PRESENTED to the City Council of the City of St. Charles, Illinois this ____ day
of _____, 2018.

PASSED by the City Council of the City of St. Charles, Illinois the ____ day of
_____, 2018.

APPROVED by the Mayor of the City of St. Charles, Illinois this ____ day of
_____, 2018.

Mayor Raymond P. Rogina

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Abstain:

Absent:

APPROVED AS TO FORM:

City Attorney

DATE:_____