

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

MONDAY, OCTOBER 21, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
Presentation of the colors from Girl Scout Troop 2040
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held October 7, 2019.
- *8.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/23/2019-10/6/2019 in the amount of \$3,806,125.86.

I. New Business

- A.** Presentation of a Recommendation for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

II. Committee Reports

- A. Government Operations**
- *1.** Motion to award a 5-year contract for procurement software to Negometrix.
- *2.** Motion to accept the auditor's reports for the fiscal year ending April 30, 2019, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant To Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.
- *3.** Motion to accept and place on file minutes from the October 7, 2019 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 16-2019 A Resolution Recommending Approval of a Zoning Map Amendment for 303 S. 3rd St. (John Weitz).
- *2. Motion to approve an Ordinance Granting Approval of a Map Amendment for 303 S. 3rd St.
- *3. Motion to accept and place on file Plan Commission Resolution No. 17-2019 A Resolution Recommending Approval of a General Amendment to Ch. 17.14 “Business & Mixed Use Districts, Ch.17.20 “Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access, and Ch. 17.30 “Definitions” regarding regulation of recreational cannabis uses.
- 4. Motion to approve An Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Ch. 17.20 “Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access” and Ch. 17.30 “Definitions” (Recreational Cannabis Uses)
- *5. Motion to accept and place on file minutes of the October 14, 2019 Planning & Development Committee meeting.

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

A. 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)

10. 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).

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY, OCTOBER 7, 2019 – 7:00 P.M.**

**CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174**

1. **Call to Order** by Mayor Rogina at 7:02 pm
2. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance.**
Presentation of the Colors from the St. Charles Fire Department Honor Guard
5. **Presentations**
 - Presentation from Senator Don DeWitte of a Senate Proclamation honoring Fire Chief, Joe Schelstreet.
 - Presentation from Mayor Rogina and the St. Charles City Council to honor Fire Chief, Joe Schelstreet.
 - Swearing in of new Police officers Noelle Wold and Bradley Schumacher to the City of St. Charles Police Department.
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 by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the Special City Council Meeting held on September 3, 2019.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the regular City Council meeting held September 16, 2019.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *9.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes of the City Council and School District CUSD 303 meeting held September 30, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *10.** Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 9/9/2019 –9/22/2019 the amount of \$6,385,707.35.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

I. New Business

- A.** Presentation of a Recommendation from Mayor Rogina to appoint Cheryl Denz to the 708 Mental Health Board motion to approve by Ald. Silkaitis and seconded by Ald. Vitek.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- B.** Presentation of a Recommendation from Mayor Rogina to appoint Anthony Stancati to the Board of Fire and Police Commissioners motion to approve by Ald. Stellato and seconded by Ald. Bessner.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- C.** Motion by Ald. Bessner and seconded by Ald. Payleitner for Approval of Street Parking and Parking Lot Closures for the 2019 Blue Goose Trunk or Treat Event.

Lewis – Can you explain what it is?

Lencioni – Paul Lencioni 300 South 2nd Street, St. Charles – This event was presented by a friend and customer who is active in the community, before this, I was not aware of it either. A bunch of cars all pull in and the trunks are decorated for Halloween and the kids come though and they can trick or treat through the parking lot. There will be costumes and decorations and it will be a blast, I don't have the room to do it but wanted to be able to do this as there are only a few formal trick or treating opportunities that are happening within the downtown of St. Charles.

Payleitner – I am assuming you have positive feedback and approvals from the neighbors?
Lencioni – It is on a Sunday afternoon and for a short period of time so any impact will be limited. Everyone was on board as it will bring more people into the downtown area.

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: NONE MOTION CARRIED

II. Committee Reports

A. Government Operations

1. Motion Ald. Bancroft and seconded by Ald. Turner to approve a proposal for a new class C1 liquor license including a 1:00 am last night permit for VVAAMA, Inc., dba Global Brew Tap House located at 2100 Prairie Street, St. Charles.

Lewis – I want to let everyone know that I am not going to support this motion. When I was on the liquor commission, we had a hard zero tolerance policy about serving to minors. This new establishment has a history or three violations for service to minors, one as recently as six months ago and I am going to stay true to my convictions and the zero tolerance and I cannot support this.

Rogina – Just for the record, as the liquor commissioner I looked back and if I reviewed the notes, was it three or two?

Owner – (Name and address not stated) We had one at Global Brew in Schaumburg, and two in Geneva but that was a long time period ago. It was 2015 and 2017.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner

NAY: Payleitner, Lewis

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a proposal for a new class D8 liquor license for Fox River Studio, Inc. dba Pinot's Palette located at 3823 E Main St., St. Charles.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a proposal for a B1 Liquor License Application for Wahlburgers Located at 825 S Randall Rd, Building B, St. Charles.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the minutes of the Government Operations Committee meeting held on September 3, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve the minutes of the Government Operations Committee meeting held on September 16, 2019.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

B. Government Services

- *1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-101** Authorizing the Mayor and City Clerk of the City of St. Charles to Endorse the Metropolitan Mayors Caucus' Greenest Region Compact II.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla,
Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-102** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Snow and Ice Control Services to Skyline Tree Service, Clean Sweep Environmental, Countywide Landscaping and Cornerstone Partners.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-103** Authorizing the Mayor and City Clerk to approve the Sale of Personal Property Owned by the City of St. Charles.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-104** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Design Engineering Services Contract for Phase I Design of the Widening and Reconstruction of Kautz Road.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-105** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Limited License Agreement for Installation of Fiber in City Rights-of-Way with Everstream GLC Holding Company, LLC.

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

NAY: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

- *6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-106** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Pole Attachment Agreement with Everstream GLC Holding Company, LLC.

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

NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-107** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Advanced Metering Infrastructure Project Consulting Services with UtiliWorks Consulting, LLC.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a **Resolution 2019-108** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Professional Services Agreement for Tyler Road and Production Drive Water Main to Rempe-Sharpe & Associates.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

- *9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve an **Ordinance 2019-M-29** Authorizing the City of St. Charles to Borrow Funds from the IEPA Water Pollution Control Loan Program for West Side WRF Phase III Expansion Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Lewis
NAY: NONE
ABSENT: NONE
ABSTAIN: NONE

MOTION CARRIED

C. Planning and Development
None

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

Steve Case – (Name and address not given) Good evening, I sent a number of emails and only had Ald. Lewis and Ald. Payleitner acknowledge by messages. Recently we had a contract the sale of our home,

(pulling items from his bag and shows signs to council), I'm this guy who's been looking at these signs and I recently lost a contract on my house (because of them). I think you know where I'm going with this. Mr. Mayor, I have given several suggestions with the lien foreclosure and you have responded in kind about the elderly lady, and that is a concern for all of us but, I ask you and the city council, when are me, my wife, and my 15 year old daughter going to be more important? All of you please give me an answer. I have gone through hell and every one of you knows what I've been through and I remind you with pictures and only two of you responded. Mayor, what's the plan?

Rogina – The city council will be discussing this within executive session this evening. I had suggested that to you already, Mr. Case and I appreciate your coming forward today but I did suggest, through an email, that the council would be in fact discussing this tonight within our executive session. That is the plan.

Case – Okay, that is the plan? When will this happen?

Rogina – Yes, that is our plan, we will be discussing this tonight after government operations, we will move into executive session.

Case – I don't know the process because I've never been to a city council meeting.

Rogina – That's fine, I'm happy to explain. After the two meetings, we will move into executive session and be discussing confidentially.

Case – Okay, I guess I'll just sit here until then.

Rogina – Thank you Mr. Case.

Chief, may I ask you a question? Mr. Case, you've made your point and to display those signs up, they are obscene and I can admit that.

Case – (Inaudible)

Rogina – I will kindly ask you to put them away.

Case – (inaudible)

Rogina – Kindly, please put them away. Thank you and if there is anything further from anyone else?

Lewis – Presented a recap of the America in Bloom symposium that was hosted in St. Charles.

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)

10. Adjournment by Ald. Turner and seconded by Ald. Bancroft at 7:40pm

VOICE VOTE: AYE – UNANIMOUS NAY-NONE ABSENT: NONE MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles 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). _____

10/11/2019

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

9/23/2019 - 10/6/2019

<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		1,376.00	10/03/2019	11732	INVOICE #11732
	ATHLETICO LTD Total		1,376.00			
114	DG HARDWARE					
		103989	0.97	10/03/2019	76284/F	FASTENERS
		103989	42.61	10/03/2019	76294/F	MISC SUPPLIES - PW
		103989	31.80	09/26/2019	76239/F	FASTENERS
		104085	16.52	09/26/2019	76255/F	AUGER DRAIN
	DG HARDWARE Total		91.90			
138	AFFORDABLE OFFICE INTERIORS					
		105543	407.92	09/26/2019	7830	CHAIR FOR MAYOR
	AFFORDABLE OFFICE INTERIORS Total		407.92			
139	AFLAC					
			19.80	09/27/2019	ACAN190927144940FI	AFLAC Cancer Insurance
			38.58	09/27/2019	ACAN190927144940PI	AFLAC Cancer Insurance
			97.37	09/27/2019	ACAN190927144940PV	AFLAC Cancer Insurance
			25.20	09/27/2019	ADIS190927144940FD	AFLAC Disability and STD
			22.85	09/27/2019	ADIS190927144940FN	AFLAC Disability and STD
			92.20	09/27/2019	ADIS190927144940PD	AFLAC Disability and STD
			75.82	09/27/2019	ADIS190927144940PV	AFLAC Disability and STD
			8.10	09/27/2019	AHIC190927144940FD	AFLAC Hospital Intensive Care
			8.10	09/27/2019	AHIC190927144940PD	AFLAC Hospital Intensive Care
			33.84	09/27/2019	AHIC190927144940PV	AFLAC Hospital Intensive Care
			57.23	09/27/2019	APAC190927144940FI	AFLAC Personal Accident
			39.30	09/27/2019	APAC190927144940PI	AFLAC Personal Accident
			25.80	09/27/2019	APAC190927144940PV	AFLAC Personal Accident
			17.04	09/27/2019	ASPE190927144940PV	AFLAC Specified Event (PRP)
			77.96	09/27/2019	AVOL190927144940PI	AFLAC Voluntary Indemnity
			63.94	09/27/2019	AVOL190927144940PV	AFLAC Voluntary Indemnity
	AFLAC Total		703.13			
145	AIR ONE EQUIPMENT INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		104973	1,239.28	09/26/2019	147863	T-STORM TRAINING FOAM
	AIR ONE EQUIPMENT INC Total		1,239.28			
149	ALARM DETECTION SYSTEMS INC	104728	316.38	09/26/2019	30434-1192	QRTRLY SVC @ CITY HALL
	ALARM DETECTION SYSTEMS INC Total		316.38			
159	ALFRED BENESCH AND COMPANY	104670	6,014.16	09/26/2019	141532	BRIDGE INSPECTIONS
	ALFRED BENESCH AND COMPANY Total		6,014.16			
163	TGS DIGITAL SOLUTIONS INC	105689	274.00	09/26/2019	4942	TIME/LABOR - 3 FS'S
	TGS DIGITAL SOLUTIONS INC Total		274.00			
183	ALTERNATIVE TECHNOLOGIES INC	105905	3,125.00	10/03/2019	46823	DGA TESTING
	ALTERNATIVE TECHNOLOGIES INC Total		3,125.00			
221	ANDERSON PEST CONTROL		630.03	10/01/2019	5356002	MONTHLY SVC
	ANDERSON PEST CONTROL Total		630.03			
233	AMERICAN PLANNING ASSOCIATION		95.00	10/03/2019	332241-1977	R HATZEMANN MBRSHIP
	AMERICAN PLANNING ASSOCIATION Total		95.00			
272	ASK ENTERPRISES & SON INC	105593	460.00	10/03/2019	23847	INVENTORY ITEMS
		105594	175.20	10/03/2019	23848	INVENTORY ITEMS
	ASK ENTERPRISES & SON INC Total		635.20			
275	ASSOCIATION FOR INDIVIDUAL	105960	15,000.00	09/26/2019	090419	VICTIM SVCS CONTRACT
	ASSOCIATION FOR INDIVIDUAL Total		15,000.00			
284	AT&T		61.53	09/26/2019	090519-627	MONTHLY SVC BILLING
			77.25	09/26/2019	090819-878	MONTHLY BILLING
	AT&T Total		138.78			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
285	AT&T		1,875.60	09/26/2019	4118830507	MONTHLY BILLING
	AT&T Total		1,875.60			
298	AWARDS CONCEPTS					
		104205	40.46	10/03/2019	I0539303	S SULAK
		104205	89.12	10/03/2019	I0539608	R SULLIVAN
		104205	290.83	10/03/2019	I0539752	J STEPHENS
		104205	296.23	10/03/2019	I0540008	S BEDELL
	AWARDS CONCEPTS Total		716.64			
300	AMERICAN WATER WORKS ASSOC					
			790.00	09/26/2019	7001717206	T WILSON SUBSCRIPTION
	AMERICAN WATER WORKS ASSOC Total		790.00			
304	BACKGROUNDS ONLINE					
			228.10	10/03/2019	100219	NEW EMPLOYEE BACKGROUN
	BACKGROUNDS ONLINE Total		228.10			
305	BADGER METER INC					
		102823	1,673.30	10/03/2019	1320277	SERIES E METERS
		105114	1,475.84	10/03/2019	1320891	E SERIES ULTRASONIC SS
		105723	650.44	09/26/2019	1319200	INVENTORY ITEMS
	BADGER METER INC Total		3,799.58			
369	BLUE GOOSE SUPER MARKET INC					
		105777	38.98	09/26/2019	00617972	BOFPC MEETING - CAKE
		104010	9.70	09/26/2019	00921864	APT MGR MEETING
		104010	16.43	10/03/2019	00618602	DETECTIVE MEETING
		104010	17.94	10/03/2019	00922828	POLICE DEPT WATER
		104010	73.66	10/03/2019	622464	MOVE-IN DAY @ PD
	BLUE GOOSE SUPER MARKET INC Total		156.71			
372	BLUFF CITY MATERIALS					
		104132	2,095.00	10/03/2019	278487	DUMPING CHARGES
	BLUFF CITY MATERIALS Total		2,095.00			
382	BOUND TREE MEDICAL LLC					
		105765	102.75	09/26/2019	83339985	DEFIB PADS
	BOUND TREE MEDICAL LLC Total		102.75			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
388	BRADFORD SYSTEMS CORP	103614	104,080.00	09/26/2019	23315-2	FRT/INSTALL/MATERIALS
	BRADFORD SYSTEMS CORP Total		104,080.00			
403	KEVIN BUCH		173.59	10/03/2019	092619	BOOTS - BLAIN'S 9-26-19
	KEVIN BUCH Total		173.59			
555	COM ED		222.32	10/03/2019	7612664040/0919	SVC 8-23 THRU 9-24-19
	COM ED Total		222.32			
564	COMCAST OF CHICAGO INC		161.85	10/03/2019	091519SUB2	MONTHLY SVCS
			151.85	10/03/2019	092119OFC	MONTHLY SVC
			66.49	10/03/2019	092519FD	MONTHLY SVC
			14.72	09/26/2019	091219PD	MONTHLY BILLING
			5.68	09/26/2019	091619FD	MONTHLY SVCS
	COMCAST OF CHICAGO INC Total		400.59			
579	COMMUNICATIONS DIRECT INC	105718	83.05	10/03/2019	SR117688	RADIO REPAIR
	COMMUNICATIONS DIRECT INC Total		83.05			
585	CONCAST INC	105431	622.01	10/03/2019	017196	INVENTORY ITEMS
	CONCAST INC Total		622.01			
683	DE MAR TREE & LANDSCAPE SVC	104058	8,227.52	10/03/2019	7868	ELEC LINE CLEARANCE
		105918	1,654.38	10/03/2019	7870	SVC FOR WATER DEPT
	DE MAR TREE & LANDSCAPE SVC Total		9,881.90			
725	DON MCCUE CHEVROLET	105801	91.58	10/03/2019	418221	V#1857 RO#62933
	DON MCCUE CHEVROLET Total		91.58			
750	DUKANE CONTRACT SERVICES	105734	860.00	10/03/2019	128285	ADDITIONAL LABOR DAY COVE
	DUKANE CONTRACT SERVICES Total		860.00			

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767	EAGLE ENGRAVING INC					
		104016	518.49	10/03/2019	2019-3955	BADGES - PD
		104016	164.00	10/03/2019	2019-4726	SIGNS - PD
		104016	628.50	09/26/2019	2019-4425	BADGES - PD
		105752	54.00	09/26/2019	2019-4525	PLAQUE - FD
		104016	7.50	09/26/2019	2019-4587	SUBLIMATED DISK
	EAGLE ENGRAVING INC Total		<u>1,372.49</u>			
768	EJ USA INC					
		105802	3,204.20	10/03/2019	110190076586	INVENTORY ITEMS
	EJ USA INC Total		<u>3,204.20</u>			
789	ANIXTER INC					
		105956	5,397.30	10/03/2019	4385151-00	INVENTORY ITEMS
		105200	397.60	09/26/2019	4317573-02	INVENTORY ITEMS
	ANIXTER INC Total		<u>5,794.90</u>			
806	EMERGENCY VEHICLE SERVICE INC					
		104001	361.53	09/26/2019	10081	PARTS FOR FIRE DEPT
		104001	553.12	09/26/2019	10114	HOUSING/TURN SIGNAL
		105762	665.00	09/26/2019	10141	V#1779
		104001	677.65	09/26/2019	7793	PARTS FOR FLEET
		105118	709.10	09/26/2019	7795	PART FIRE DEPT
		104001	1,432.47	10/03/2019	10137	MULTIPLE PARTS
	EMERGENCY VEHICLE SERVICE INC Total		<u>4,398.87</u>			
826	BORDER STATES INDUSTRIES INC					
		105588	891.82	10/03/2019	918508150	INVENTORY ITEMS
		105747	297.61	10/03/2019	918535480	INVENTORY ITEMS
	BORDER STATES INDUSTRIES INC Total		<u>1,189.43</u>			
828	BOBBY ERD					
			48.00	09/26/2019	100819	PER DIEM 10-8 THDRU 10-10
	BOBBY ERD Total		<u>48.00</u>			
858	FEDERAL EXPRESS CORP					
			12.30	09/26/2019	6-741-46819	SHIPPING - FD
			48.59	10/03/2019	6-748-63695	SHIPPING
	FEDERAL EXPRESS CORP Total		<u>60.89</u>			
870	FIRE PENSION FUND					

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			446.21	09/27/2019	FP1%190927144940FC	Fire Pension 1% Fee
			314.15	09/27/2019	FPND190927144940FC	Fire Pension - non deferred
			3,727.57	09/27/2019	FRP2190927144940FC	Fire Pension Tier 2
			13,953.06	09/27/2019	FRPN190927144940FC	Fire Pension
	FIRE PENSION FUND Total		18,440.99			
876	FIRST ENVIRONMENTAL LAB INC					
		105700	2,353.50	09/26/2019	148945	MSTP PRIORITY POLLUTANTS
	FIRST ENVIRONMENTAL LAB INC Total		2,353.50			
885	THE FITNESS CONNECTION CO					
		104864	17,222.00	09/26/2019	33704	EXCISE EQUIP - PD
		104864	1,400.00	09/26/2019	33705	XFR FITNESS EQUIP TO NEW F
	THE FITNESS CONNECTION CO Total		18,622.00			
891	FLEET SAFETY SUPPLY					
		104889	9,444.35	09/26/2019	73054	MISC SUPPLIES
		105950	263.00	10/03/2019	73324	HEAD SET REPAIRS
		104084	357.31	10/03/2019	73351	500 SERIES STROBE TUBE
	FLEET SAFETY SUPPLY Total		10,064.66			
916	FOX VALLEY FIRE & SAFETY INC					
		104089	95.75	10/03/2019	IN00295721	ANSUL TANK SYSTEM - FS#1
		104532	250.00	10/03/2019	IN00296690	FIRE DOOR ANNUAL TEST PW
		104532	-250.00	10/03/2019	IN00296690	FIRE DOOR ANNUAL TEST PW
		105843	250.00	10/03/2019	IN00296690A	FIRE DOOR TEST @ PW
		104532	150.00	10/03/2019	IN00296836	SVC @ FS#3
		104532	140.00	10/03/2019	IN00297155	ANNUAL TESTING SERVICES
		104532	114.00	10/03/2019	IN00298450	SVC @ CITY HALL
		104532	114.00	10/03/2019	IN00298451	SVC @ WW
		104532	114.00	10/03/2019	IN00298452	SVC @ PW
		104532	114.00	10/03/2019	IN00298648	SVC @ NEW PD
		104532	895.00	09/26/2019	IN00293984	FIRE INSPECTION
		104532	200.00	09/26/2019	IN00293986	FIRE INSPECTION
		105846	200.00	09/26/2019	IN00295238	NEW PD = RADIO INSTALLATIO
	FOX VALLEY FIRE & SAFETY INC Total		2,386.75			
989	GORDON FLESCH CO INC					
			482.53	09/26/2019	IN12706238	SVC 7-30 THRU 8-30-19
			96.42	10/03/2019	IN12717198	SVC 8-10 THRU 9-10-19

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			250.78	10/03/2019	IN12719136	SVC 8-9 THRU 9-11-19
	GORDON FLESCH CO INC Total		829.73			
992	GOVERNMENT FINANCIAL OFFICERS					
			250.00	09/26/2019	0164002-19	MINICK/LAVERY THRU 10-31-20
	GOVERNMENT FINANCIAL OFFICERS Total		250.00			
996	GOVCONNECTION INC					
		105702	33.00	09/26/2019	57080280	HP 4YR NBD
	GOVCONNECTION INC Total		33.00			
1031	HAMPTON LENZINI & RENWICK INC					
		104259	3,500.00	10/03/2019	000020191868	STC NATIVE MGMNT
		105438	745.00	10/03/2019	000020191880	CAR WASH TIS
	HAMPTON LENZINI & RENWICK INC Total		4,245.00			
1036	HARRIS BANK NA					
			1,560.00	09/27/2019	UNF 190927144940FD	Union Dues - IAFF
	HARRIS BANK NA Total		1,560.00			
1097	WM HORN STRUCTURAL STEEL CO					
		105720	120.00	09/26/2019	96367D	PIPES
		105783	40.00	10/03/2019	96367E	ALUMINUM CHANNEL
	WM HORN STRUCTURAL STEEL CO Total		160.00			
1132	ILLINOIS ASSOCIATION OF					
			1,882.00	10/03/2019	4723	19/20 MBRSHIP DUES
	ILLINOIS ASSOCIATION OF Total		1,882.00			
1133	IBEW LOCAL 196					
			161.50	09/27/2019	UNE 190927144940PV	Union Due - IBEW
			738.30	09/27/2019	UNE190927144940P	Union Due - IBEW - percent
	IBEW LOCAL 196 Total		899.80			
1136	ICMA RETIREMENT CORP					
			447.01	09/27/2019	092719	PLAN 109830 ICMA
			216.53	09/27/2019	C401190927144940CA	401A Savings Plan Company
			399.97	09/27/2019	C401190927144940CD	401A Savings Plan Company
			551.94	09/27/2019	C401190927144940FD	401A Savings Plan Company
			550.07	09/27/2019	C401190927144940FN	401A Savings Plan Company
			254.34	09/27/2019	C401190927144940HR	401A Savings Plan Company

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			299.26	09/27/2019	C401190927144940IS	401A Savings Plan Company
			731.78	09/27/2019	C401190927144940PD	401A Savings Plan Company
			936.97	09/27/2019	C401190927144940PV	401A Savings Plan Company
			221.02	09/27/2019	E401190927144940CA	401A Savings Plan Employee
			399.97	09/27/2019	E401190927144940CD	401A Savings Plan Employee
			551.94	09/27/2019	E401190927144940FD	401A Savings Plan Employee
			550.06	09/27/2019	E401190927144940FN	401A Savings Plan Employee
			254.34	09/27/2019	E401190927144940HR	401A Savings Plan Employee
			299.26	09/27/2019	E401190927144940IS	401A Savings Plan Employee
			727.30	09/27/2019	E401190927144940PD	401A Savings Plan Employee
			936.97	09/27/2019	E401190927144940PV	401A Savings Plan Employee
			300.00	09/27/2019	ICMA190927144940CA	ICMA Deductions - Dollar Amt
			3,636.54	09/27/2019	ICMA190927144940CE	ICMA Deductions - Dollar Amt
			3,230.77	09/27/2019	ICMA190927144940FD	ICMA Deductions - Dollar Amt
			1,080.00	09/27/2019	ICMA190927144940FN	ICMA Deductions - Dollar Amt
			1,330.77	09/27/2019	ICMA190927144940HF	ICMA Deductions - Dollar Amt
			1,290.00	09/27/2019	ICMA190927144940IS	ICMA Deductions - Dollar Amt
			7,271.27	09/27/2019	ICMA190927144940PC	ICMA Deductions - Dollar Amt
			4,638.77	09/27/2019	ICMA190927144940PV	ICMA Deductions - Dollar Amt
			64.17	09/27/2019	ICMP190927144940CA	ICMA Deductions - Percent
			70.37	09/27/2019	ICMP190927144940CE	ICMA Deductions - Percent
			3,130.98	09/27/2019	ICMP190927144940FD	ICMA Deductions - Percent
			1,130.43	09/27/2019	ICMP190927144940FN	ICMA Deductions - Percent
			1,146.34	09/27/2019	ICMP190927144940IS	ICMA Deductions - Percent
			2,350.88	09/27/2019	ICMP190927144940PC	ICMA Deductions - Percent
			1,299.56	09/27/2019	ICMP190927144940PV	ICMA Deductions - Percent
			210.00	09/27/2019	ROTH190927144940CI	Roth IRA Deduction
			25.00	09/27/2019	ROTH190927144940FI	Roth IRA Deduction
			100.00	09/27/2019	ROTH190927144940FI	Roth IRA Deduction
			211.50	09/27/2019	ROTH190927144940HI	Roth IRA Deduction
			290.00	09/27/2019	ROTH190927144940IS	Roth IRA Deduction
			1,570.76	09/27/2019	ROTH190927144940PI	Roth IRA Deduction
			455.00	09/27/2019	ROTH190927144940PI	Roth IRA Deduction
			10.00	09/27/2019	RTHA190927144940CI	Roth 457 - Dollar Amount
			50.00	09/27/2019	RTHA190927144940FI	Roth 457 - Dollar Amount
			35.00	09/27/2019	RTHA190927144940HI	Roth 457 - Dollar Amount
			580.00	09/27/2019	RTHA190927144940PI	Roth 457 - Dollar Amount
			60.00	09/27/2019	RTHA190927144940PI	Roth 457 - Dollar Amount
			234.65	09/27/2019	RTHP190927144940FI	Roth 457 - Percent

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			262.44	09/27/2019	RTHP190927144940P	Roth 457 - Percent
	ICMA RETIREMENT CORP Total		44,393.93			
1163	ILLINOIS FOX VALLEY SHRM		180.00	10/03/2019	2020	MBSHP = BROGAN/CREEDON
	ILLINOIS FOX VALLEY SHRM Total		180.00			
1179	ILLINOIS ASSOC CHIEF OF POLICE	106055	220.00	10/03/2019	4837	MBRSHP RENEWAL
	ILLINOIS ASSOC CHIEF OF POLICE Total		220.00			
1201	ILLINOIS DEPARTMENT OF		1,100.00	10/03/2019	N20190151	IDNR SAFETY RAILING #N2019C
	ILLINOIS DEPARTMENT OF Total		1,100.00			
1220	STAN IGLEHART		432.68	10/03/2019	101519	PER DIEM/MILES = 10-15~10-19
	STAN IGLEHART Total		432.68			
1223	INITIAL IMPRESSIONS EMBROIDERY	104042	14.85	10/03/2019	22688	EMBROIDERY
	INITIAL IMPRESSIONS EMBROIDERY Total		14.85			
1225	INSIGHT PUBLIC SECTOR	105735	1,986.01	09/26/2019	1100687463	HP ANNUAL
	INSIGHT PUBLIC SECTOR Total		1,986.01			
1231	TESTING FOR PUBLIC SAFETY LLC	104234	10,550.00	09/26/2019	COU2019.03	CAPTAIN PROMO PROCESS
		106057	4,375.00	10/03/2019	LIN2019.34	APPLICANT TESTING - FD
	TESTING FOR PUBLIC SAFETY LLC Total		14,925.00			
1240	INTERSTATE BATTERY SYSTEM OF	105748	258.90	09/26/2019	50339364	INVENTORY ITEMS
	INTERSTATE BATTERY SYSTEM OF Total		258.90			
1286	JG UNIFORMS INC	104043	434.00	09/26/2019	60767	UNIFORMS - PD
	JG UNIFORMS INC Total		434.00			
1309	J&S NEWPORT ENT LP					

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		105900	20.46	09/26/2019	091119	FOOD CHARGES 12-2018 ~ 3-20
	J&S NEWPORT ENT LP Total		20.46			
1313	KANE COUNTY RECORDERS OFFICE					
			85.00	10/03/2019	354428	2019K045214
	KANE COUNTY RECORDERS OFFICE Total		85.00			
1403	WEST VALLEY GRAPHICS & PRINT					
		104034	3,092.50	10/03/2019	18827	BSNSS CRDS = NEW PD ADDR
	WEST VALLEY GRAPHICS & PRINT Total		3,092.50			
1456	MAUREEN LEWIS					
			27.50	10/03/2019	092019	IML CONF TRAVEL 9-20-19
	MAUREEN LEWIS Total		27.50			
1463	LINA					
		104221	8,926.48	10/03/2019	093019	SVCS FOR SEPT 2019
	LINA Total		8,926.48			
1489	LOWES					
		104276	29.34	10/03/2019	02200/09-16-19	ELEC SUPPLIES
		104529	170.92	10/03/2019	02218/09-16-19	SUPPLIES - PW
		104274	272.97	10/03/2019	02233/09-16-19	SPREADERS
		103990	25.59	10/03/2019	02361/09-17-19	SUPPLIES FOR PD
		103990	53.11	10/03/2019	02640/09-12-19	MISC TOOLS
		104022	48.54	10/03/2019	02648/09-12-19	MISC SUPPLIES - PD
		103990	10.20	10/03/2019	02691/08-30-19	MISC SUPPLIES - PW
		104022	75.90	10/03/2019	02813/09-13-19	DUST PANS - PD
		104022	14.22	10/03/2019	08268/09-14-19	MISC SUPPLIES - PD
		103990	159.24	10/03/2019	15661/09-13-19	POTTING MIX
		104022	37.80	10/03/2019	16022/09-14-19	MISC SUPPLIES - PD
			-5.14	10/03/2019	903525	CRED PO#105381
		104022	87.39	09/26/2019	02215/09-09-19	MISC SUPPLIES - PD
		103990	53.16	09/26/2019	02534/09-05-19	MISC SUPPLIES - PW
		104081	127.12	09/26/2019	02592/09-05-19	SUPPLIES FIRE EXTGHER TRAI
		103990	13.76	09/26/2019	902255/08-21-19	MISC SUPPLIES - PS
		103990	36.78	09/26/2019	902458	MISC SUPPLIES - PW
		104823	182.51	09/26/2019	902526	MISC SUPPLIES - WW
		103990	9.96	09/26/2019	902942	MISC SUPPLIES - PW

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	LOWES Total		<u>1,403.37</u>			
1564	MICHAEL MCCOWAN		95.00	09/26/2019	100719	PER DIEM 10-7 THRU 10-11-19
	MICHAEL MCCOWAN Total		<u>95.00</u>			
1582	MCMaster CARR SUPPLY CO					
		105901	40.17	09/26/2019	16385795	COLLAPSIABLE TRAFFIC CONES
		105946	24.29	09/26/2019	16648155	PIPE FITTINGS
		105946	106.85	09/26/2019	16757594	WATER PIPE
		106056	90.40	10/03/2019	17439454	INVENTORY ITEMS
		106040	832.74	10/03/2019	17446321	INVENTORY ITEMS
	MCMaster CARR SUPPLY CO Total		<u>1,094.45</u>			
1585	MEADE ELECTRIC COMPANY INC					
		104068	18,702.86	10/03/2019	689674	RETROFIT PROGRAM
		104066	11,784.23	10/03/2019	689674A	MONTHLY SVC APRIL 2019
		104068	637.85	10/03/2019	689675	RETROFIT PROGRAM
		104066	2,174.88	10/03/2019	689675A	MONTHLY SVCS - MAY 2019
		104066	2,148.34	10/03/2019	689676	SVCS JUNE 2019
	MEADE ELECTRIC COMPANY INC Total		<u>35,448.16</u>			
1600	MENDEL PLUMBING & HEATING INC					
		105774	406.14	09/26/2019	343096	RODDING AT FS#2
	MENDEL PLUMBING & HEATING INC Total		<u>406.14</u>			
1613	METROPOLITAN ALLIANCE OF POL					
			893.00	09/27/2019	UNP 190927144940PD	Union Dues - IMAP
			90.00	09/27/2019	UNPS190927144940PI	Union Dues-Police Sergeants
	METROPOLITAN ALLIANCE OF POL Total		<u>983.00</u>			
1626	MIDWEST AIR PRO					
		106053	259.00	10/03/2019	13523	REPAIRS AT FS#2
		106052	214.00	10/03/2019	13525	REPAIRS AT FS#1
	MIDWEST AIR PRO Total		<u>473.00</u>			
1637	FLEETPRIDE INC					
		104083	270.48	10/03/2019	35538929	V#1728 RO#62902
		104083	323.11	10/03/2019	35737944	FLANGED WHEEL NUT/STUDS
		104083	67.53	10/03/2019	35748937	MISC PARTS - FLEET

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	FLEETPRIDE INC Total		<u>661.12</u>			
1651	MNJ TECHNOLOGIES DIRECT INC					
		105785	1,878.50	10/03/2019	0003687497	WORK STATIONS
		105785	95.20	10/03/2019	0003687971	HP CARE PACK SUPPORT
		105845	45.00	10/03/2019	0003688540	AUTO ADAPTER
	MNJ TECHNOLOGIES DIRECT INC Total		<u>2,018.70</u>			
1668	WOLSELEY INVESTMENTS INC					
		105862	34.00	09/26/2019	5229889	INVENTORY ITEMS
		105862	8.50	09/26/2019	5229889-1	INVENTORY ITEMS
	WOLSELEY INVESTMENTS INC Total		<u>42.50</u>			
1704	NCPERS IL IMRF					
			8.00	09/27/2019	NCP2190927144940FN	NCPERS 2
			16.00	09/27/2019	NCP2190927144940PV	NCPERS 2
	NCPERS IL IMRF Total		<u>24.00</u>			
1711	NESTLE WATERS NORTH AMERICA					
			717.05	10/03/2019	19I0122067317	WATER DELIVERIES
	NESTLE WATERS NORTH AMERICA Total		<u>717.05</u>			
1745	NICOR					
			42.29	10/03/2019	0000 6 PW SEPT 24 2019	SVC 8-22 THRU 9-22-19
			132.73	10/03/2019	0000 7 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			859.15	10/03/2019	0929 6 SEPT 24 2019	SVC 8-22 THRU 9-21-19
			106.29	10/03/2019	1000 0	SVC 8-26 THRU 9-24-19
			47.59	10/03/2019	1000 2 PW SEPT 24 2019	SVC 8-22 THRU 9-21-19
			36.59	10/03/2019	1000 2 SEPT 23 2019	SVC 8-20 THRU 9-19-19
			35.23	10/03/2019	1000 3-10 SEPT 25 2019	SVC 8-23 THRU 9-22-19
			37.29	10/03/2019	1000 4 CH SEPT 25 2019	SVC 8-23 THRU 9-23-19
			144.91	10/03/2019	1000 4 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			35.95	10/03/2019	1000 5 SEPT 24 2019	SVC 8-22 THRU 9-21-19
			120.89	10/03/2019	1000 6 SEPT 26 2019	SVC 8-23 THRU 9-24-19
			37.05	10/03/2019	1000 8 SEPT 26 2019	SVC 8-26 THRU 9-25-19
			34.65	10/03/2019	1000 9 25 SEPT 24 2019	SVC 8-22 THRU 9-22-19
			123.82	10/03/2019	1000 9 PD SEPT 24 2019	SVC 8-22 THRU 9-23-19
			36.01	10/03/2019	1000 9 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			36.64	10/03/2019	1000 9-12 SEPT 25 2019	SVC 8-24 THRU 9-22-19
			37.27	10/03/2019	1000 9-NS SEPT 24 2019	SVC 8-22 THRU 9-21-19

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			34.67	10/03/2019	1968 1 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			0.40	10/03/2019	4625 3 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			35.24	10/03/2019	5425 2 SEPT 26 2019	SVC 8-25 THRU 9-24-19
			1,078.07	10/03/2019	7652 0 SEPT 25 2019	SVC 8-23 THRU 9-22-19
			110.80	10/03/2019	9226 2 SEPT 25 2019	SVC 8-22 THRU 9-23-19
			34.64	10/03/2019	9676 7 SEPT 24 2019	SVC 8-22 THRU 9-23-19
			105.54	09/26/2019	0000 6 SEPT 9 2019	SVC 7-30 THRU 8-29-19
			35.67	09/26/2019	0847 6 SEPT 9 2019	SVC 7-30 THRU 8-29-19
			35.02	09/26/2019	1000 1 SEPT 4 2019	SVC 8-4 THRU 9-3-19
			125.56	09/26/2019	1000 7 PR SEPT 4 201	SVC 8-3 THRU 9-1-19
			57.81	09/26/2019	2485 8 SEPT 4 2019	SVC 8-2 THRU 9-1-19
			351.92	09/26/2019	4428 3 SEPT 10 2019	SVC 7-26 THRU 8-25-19
			34.71	09/26/2019	4606 2 SEPT 9 2019	SVC 7-30 THRU 8-29-19
			106.16	09/26/2019	8642 6 SEPT 9 2019	SVC 7-30 THRU 8-28-19
	NICOR Total		4,050.56			
1756	NORTH CENTRAL LABORATORIES					
		105796	638.70	10/03/2019	428666	LAB SUPPLIES
	NORTH CENTRAL LABORATORIES Total		638.70			
1769	OEI PRODUCTS INC					
		105840	59.40	10/03/2019	6632	CLEAR MAGNIFIER
		105860	5,559.80	10/03/2019	6635	INVENTORY ITEMS
		105778	251.28	09/26/2019	6625	INVENTORY ITEMS
	OEI PRODUCTS INC Total		5,870.48			
1775	RAY O'HERRON CO					
		104044	56.21	09/26/2019	1949018-IN	DRESS CAP - MATTAS
		104044	384.86	09/26/2019	1949356-IN	UNIFORMS PD - PIERCE
		104044	56.99	09/26/2019	1949537-IN	UNIFORMS - PD CLARK
		104044	100.72	09/26/2019	1949538-IN	UNIFORMS - PD LOSURDO
		104044	759.80	10/03/2019	1950041-IN	UNIFORMS PD - ROWOLDT
		104044	198.36	10/03/2019	1951039-IN	UNIFORMS - PD
		104044	1,002.62	10/03/2019	1951129-IN	UNIFORMS - PD
	RAY O'HERRON CO Total		2,559.56			
1786	OPEN SYSTEMS INTERNATIONAL INC					
		105422	975.00	10/03/2019	2559739-114198927	OSI FORUM - SITTLER
	OPEN SYSTEMS INTERNATIONAL INC Total		975.00			

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1819	RITA PAYLEITNER		28.50	09/26/2019	092019	IML CONF/TRAVEL EXP
	RITA PAYLEITNER Total		28.50			
1822	PDC LABORATORIES INC					
		104502	450.00	09/26/2019	I9384543	TEST ALPHA/RADIUM
		104502	112.50	10/03/2019	I9385246	DISINFECTANT
	PDC LABORATORIES INC Total		562.50			
1861	POLICE PENSION FUND					
			7,757.73	09/27/2019	PLP2190927144940PD	Police Pension Tier 2
			13,579.55	09/27/2019	PLPN190927144940PI	Police Pension
			782.90	09/27/2019	PLPR190927144940PI	Police Pens Service Buyback
			401.03	09/27/2019	POLP190927144940PI	Police Pension - non deferred
	POLICE PENSION FUND Total		22,521.21			
1864	POLYDYNE INC					
		105797	7,935.00	10/03/2019	1387158	CLARIFLOC C-6275
	POLYDYNE INC Total		7,935.00			
1890	LEGAL SHIELD					
			7.36	09/27/2019	PPLS190927144940FC	Pre-Paid Legal Services
			8.75	09/27/2019	PPLS190927144940FN	Pre-Paid Legal Services
			8.74	09/27/2019	PPLS190927144940IS	Pre-Paid Legal Services
			125.06	09/27/2019	PPLS190927144940PC	Pre-Paid Legal Services
	LEGAL SHIELD Total		149.91			
1898	PRIORITY PRODUCTS INC					
		105695	87.32	09/26/2019	941360-001	INVENTORY ITEMS
		104004	74.56	09/26/2019	941482	MISC FLEET SUPPLIES
		105749	69.34	09/26/2019	941580	INVENTORY ITEMS
		104004	17.32	10/03/2019	941685	EXTRACTOR TOOL
	PRIORITY PRODUCTS INC Total		248.54			
1900	PROVIDENT LIFE & ACCIDENT					
			26.76	09/27/2019	POPT190927144940FI	Provident Optional Life
	PROVIDENT LIFE & ACCIDENT Total		26.76			
1946	RANDALL PRESSURE SYSTEMS INC					
		103987	157.00	10/03/2019	I-29265-0	MISC SUPPLIES - FLEET
		103987	72.01	10/03/2019	I-29338-0	V#1728

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	RANDALL PRESSURE SYSTEMS INC Total		<u>229.01</u>			
1953	FORT DEARBORN ENTERPRISES					
		105766	40.08	10/03/2019	108879	INVENTORY ITEMS
		105736	249.60	09/26/2019	108635	INVENTORY ITEMS
	FORT DEARBORN ENTERPRISES Total		<u>289.68</u>			
1993	RENTAL MAX LLC					
		104094	119.99	09/26/2019	379035-3	LP TANK
		104116	27.49	10/03/2019	381316-3	LP FUEL
	RENTAL MAX LLC Total		<u>147.48</u>			
1998	RURAL ELECTRIC SUPPLY CO OP					
		105957	1,107.85	10/03/2019	764125-00	INVENTORY ITEMS
		105889	95.99	09/26/2019	763642-00	ROPE
	RURAL ELECTRIC SUPPLY CO OP Total		<u>1,203.84</u>			
2032	POMPS TIRE SERVICE INC					
		104039	30.00	09/26/2019	640074213	TRUCK SCRAP DISPOSAL
		104039	6.00	09/26/2019	640074391	SCRAP DISPOSAL FEES
		105790	59.20	10/03/2019	640074392	REPAIR FLAT TIRE
	POMPS TIRE SERVICE INC Total		<u>95.20</u>			
2046	RUSSO POWER EQUIPMENT INC					
		106024	34.70	10/03/2019	6394697	PART FOR SAW
		105701	31.71	09/26/2019	6397441	V#5099 RO#62909
	RUSSO POWER EQUIPMENT INC Total		<u>66.41</u>			
2091	SCHOLLMAYER LANDSCAPING INC					
		105830	8,975.00	10/03/2019	12010	LANDSCAPING @ RENAUX
		105830	-8,975.00	10/03/2019	12010	LANDSCAPING @ RENAUX
	SCHOLLMAYER LANDSCAPING INC Total		<u>0.00</u>			
2109	SECRETARY OF STATE					
			101.00	09/26/2019	1830-19	1830 PLATES
			101.00	09/26/2019	1944	1944 PLATES
	SECRETARY OF STATE Total		<u>202.00</u>			
2117	SEPS INC					
		105392	5,169.71	09/26/2019	157184M	SERVICE PLAN

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	SEPS INC Total		<u>5,169.71</u>			
2137	SHERWIN WILLIAMS	103991	68.70	09/26/2019	2994-0	MISC PAINT SUPPLIES
	SHERWIN WILLIAMS Total		<u>68.70</u>			
2157	SISLERS ICE & DAIRY LTD	105162	102.75	09/26/2019	53072	ICE DELIVERY PW DEPT
	SISLERS ICE & DAIRY LTD Total		<u>102.75</u>			
2160	SKARSHAUG TESTING LABORATORY	105159	666.63	10/03/2019	238411	GLOVES TESTED/RETURNED
	SKARSHAUG TESTING LABORATORY Total		<u>666.63</u>			
2183	SOUND INC	105912	255.00	10/03/2019	D1341047	SVC AUDIO COUNCIL CHAMBEI
	SOUND INC Total		<u>255.00</u>			
2228	CITY OF ST CHARLES		161.08	09/30/2019	3-31-31065-6-1-0919	SVC 7-30 THRU 8-29-19
			116.16	09/30/2019	3-31-31067-2-1-0919	SVC 7-30 THRU 8-29-19
			79.09	09/30/2019	3-31-31068-0-2-0919	SVC 7-30 THRU 8-29-19
	CITY OF ST CHARLES Total		<u>356.33</u>			
2235	STEINER ELECTRIC COMPANY	105144	52.10	10/03/2019	S006403415.005	INVENTORY ITEMS
		105240	384.00	10/03/2019	S006410964.002	INVENTORY ITEMS
		105449	461.58	10/03/2019	S006425078-001	INVENTORY ITEMS
		105366	417.70	10/03/2019	S006425962.001	PYRAMID CORN LAMP
			14.08	10/03/2019	S006425962.001S	SHIPPING INV#S006425962.001
		105626	1,156.00	10/03/2019	S006436253.001	INVENTORY ITEMS
		105743	301.36	10/03/2019	S006447025.001	INVENTORY ITEMS
		104385	77.34	09/26/2019	S006450085.001	WALLPLATE
		103994	51.99	09/26/2019	S006450249.001	LED 24W BOLLARD
	STEINER ELECTRIC COMPANY Total		<u>2,916.15</u>			
2270	SUPERIOR INDUSTRIAL EQUIP LLC	104824	24,035.92	09/26/2019	19-2672	PUMP REPAIR
	SUPERIOR INDUSTRIAL EQUIP LLC Total		<u>24,035.92</u>			
2283	SCOTT SWANSON					

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			45.33	09/26/2019	091819	REIMB FUEL TO PIERCE FAC
	SCOTT SWANSON Total		<u>45.33</u>			
2300	TEMCO MACHINERY INC					
		104078	17.24	09/26/2019	AG72144	0-RING FLANGE
		104078	661.86	09/26/2019	AG72162	MOTOR SUBASSY PIERCE
		104078	293.03	09/26/2019	AG72178	MODULE ASSMY
		105803	2,700.00	09/26/2019	FA-10564-4	MODIFICATIONS TO E101
		105725	131.02	10/03/2019	AG72244	INVENTORY ITEMS
		104078	58.83	10/03/2019	AG72364	MISC PART SWITCH
	TEMCO MACHINERY INC Total		<u>3,861.98</u>			
2301	GENERAL CHAUFFERS SALES DRIVER					
			163.50	09/27/2019	UNT 190927144940CD	Union Dues - Teamsters
			2,304.00	09/27/2019	UNT 190927144940PM	Union Dues - Teamsters
	GENERAL CHAUFFERS SALES DRIVER Total		<u>2,467.50</u>			
2314	3M VHS0733					
		105744	1,623.87	09/26/2019	9405383085	INVENTORY ITEMS
	3M VHS0733 Total		<u>1,623.87</u>			
2316	APC STORE					
		103995	89.05	09/26/2019	478-500843	DELCO BATTERY
		103995	43.50	09/26/2019	478-500863	COB LED LIGHT
		103995	137.48	09/26/2019	478-500926	DELCO BATTERY
			-10.78	09/26/2019	478-500971	CREDIT IN#500843
			-10.78	09/26/2019	478-501084	CRED IN#478-500926
		105931	194.97	09/26/2019	478-501260	INVENTORY ITEMS
		103995	58.39	10/03/2019	478-501467	STAB LINK KIT
		103995	10.66	10/03/2019	478-501468	FILTERS
		103995	91.48	10/03/2019	478-501505	BRAKES/PADS
		103995	66.17	10/03/2019	478-501506	PLUG/BOOT PLUG
		105981	65.62	10/03/2019	478-501522	INVENTORY ITEMS
	APC STORE Total		<u>735.76</u>			
2345	TRAFFIC CONTROL & PROTECTION					
		105658	375.00	10/03/2019	102119	INVENTORY ITEMS
	TRAFFIC CONTROL & PROTECTION Total		<u>375.00</u>			
2347	TREASURER OF THE STATE OF IL					

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			176.14	09/26/2019	29459	2019 ANNUAL RETURN
	TREASURER OF THE STATE OF IL Total		176.14			
2349	TREE TOWNS REPROGRAPHICS INC	105998	3,099.00	10/03/2019	0000279072	ACRYLIC PHOTO STANDOFFS
	TREE TOWNS REPROGRAPHICS INC Total		3,099.00			
2356	TRICITY HEALTH PARTNERSHIP		50.84	09/26/2019	2019PR005	RE: TRICITY HEALTH PARTNER
	TRICITY HEALTH PARTNERSHIP Total		50.84			
2363	TROTTER & ASSOCIATES INC	99814	1,532.75	09/26/2019	16069	7TH/DIVISION LS
		105488	35,160.45	09/26/2019	16071	W SIDE WRF PHASE III
	TROTTER & ASSOCIATES INC Total		36,693.20			
2369	RITA TUNGARE		121.96	09/26/2019	092019	IML CONF IN CHGO
	RITA TUNGARE Total		121.96			
2373	TYLER MEDICAL SERVICES	105977	1,400.00	10/03/2019	410938	RETAINER - FLU IMMUNIZATION
			397.00	10/03/2019	411074-411016	INVOICES 411074 & 411016
		104213	275.00	10/03/2019	411406	RANDOMS FOR SEPT
	TYLER MEDICAL SERVICES Total		2,072.00			
2401	UNIVERSAL UTILITY SUPPLY INC	105116	3,595.00	09/26/2019	3029980	INVENTORY ITEMS
	UNIVERSAL UTILITY SUPPLY INC Total		3,595.00			
2403	UNITED PARCEL SERVICE		92.26	10/03/2019	0000650961399	SHIPPING
	UNITED PARCEL SERVICE Total		92.26			
2404	HD SUPPLY FACILITIES MAINT LTD	105713	70.68	10/03/2019	011307	BALL CHECK VALVE
		105620	288.00	09/26/2019	000026	STORM DRAIN MARKER
		105713	524.03	09/26/2019	998639	BALL CHECK VALVE
	HD SUPPLY FACILITIES MAINT LTD Total		882.71			
2429	VERIZON WIRELESS					

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			9,079.86	09/26/2019	9837350651	SVC 8-4 THRU 9-3-19
			1,486.10	10/03/2019	9838797908	SVC 8-24 THRU 9-23-19
	VERIZON WIRELESS Total		10,565.96			
2455	RICHARD WADDA					
			61.35	10/03/2019	092819	CDL REIMB
	RICHARD WADDA Total		61.35			
2458	ERIN WAITES					
			100.00	10/03/2019	090519	BOOTS-SIERRA TRADING 9-5-1
	ERIN WAITES Total		100.00			
2470	WAREHOUSE DIRECT					
		104033	40.13	10/03/2019	4421429-0	OFFICE SUPPLIES - PD
		104033	64.60	10/03/2019	4422107-0	OFFICE SUPPLIES - PD
		104363	23.57	10/03/2019	4422244-0	OFFICE SUPPLIES - ELE/ENG
			-64.60	10/03/2019	C4421062-0	CRED INV#4421062-0
		104491	80.49	09/26/2019	4408903-0	MISC OFFICE SUPPLIES
		104033	136.94	09/26/2019	4410212-0	OFFICE SUPPLIES - PD
			-22.99	09/26/2019	C4424768-0	RETURN ITEMS ON #4424768-0
	WAREHOUSE DIRECT Total		258.14			
2478	WATER PRODUCTS AURORA					
		105542	2,419.19	09/26/2019	0290665	VALVE/SOLID SLEEVE
		105542	201.05	09/26/2019	0290666	C153 PLUG/GASKET/BOLT/NUT
			-1,034.68	10/03/2019	0290229	CREDIT INV#0290201
		105890	1,334.00	10/03/2019	0291134	MISC SUPPLIES - PW
	WATER PRODUCTS AURORA Total		2,919.56			
2485	WBK ENGINEERING LLC					
		104065	113.50	10/03/2019	20539	1625 W MAIN ST
		102903	8,859.00	10/03/2019	20541	FIRST ST RIVERWALK/PLAZA
		102411	3,929.50	10/03/2019	20542	DELNOR/2ND AVE
		105100	497.00	10/03/2019	20548	IDOT PERMIT PLAN SETS
	WBK ENGINEERING LLC Total		13,399.00			
2490	WELCH BROS INC					
		105738	360.00	10/03/2019	3061355	INVENTORY ITEMS
			130.00	09/26/2019	3062569	RETURN LIFTING PINS
			-130.00	09/26/2019	936671	CRED IN#3062569

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	WELCH BROS INC Total		<u>360.00</u>			
2506	EESCO					
		103703	4,889.00	09/26/2019	110014	INVENTORY ITEMS
		105107	1,505.00	09/26/2019	110015	INVENTORY ITEMS
		105107	182.50	10/03/2019	122652	INVENTORY ITEMS
	EESCO Total		<u>6,576.50</u>			
2538	HILL AND SMITH INC					
		105784	278.25	10/03/2019	61404	CONE 12PVCS
	HILL AND SMITH INC Total		<u>278.25</u>			
2545	GRAINGER INC					
		105834	592.16	10/03/2019	9294121661	BALL VALVES
		105850	238.22	10/03/2019	9294839908	INVENTORY ITEMS
		105856	108.21	10/03/2019	9295622170	INVENTORY ITEMS
		105864	39.80	10/03/2019	9295714662	INVENTORY ITEMS
		105730	1,627.56	09/26/2019	9282737825	INVENTORY ITEMS
		105787	116.54	09/26/2019	9288145643	FOLDING STEP
	GRAINGER INC Total		<u>2,722.49</u>			
2630	ZIEBELL WATER SERVICE PRODUCTS					
		105753	1,024.80	10/03/2019	247270-000	INVENTORY ITEMS
	ZIEBELL WATER SERVICE PRODUCTS Total		<u>1,024.80</u>			
2637	ILLINOIS DEPT OF REVENUE					
			1,053.32	09/27/2019	ILST190927144940CA	Illinois State Tax
			2,197.05	09/27/2019	ILST190927144940CD	Illinois State Tax
			9,593.40	09/27/2019	ILST190927144940FD	Illinois State Tax
			1,892.20	09/27/2019	ILST190927144940FN	Illinois State Tax
			1,015.33	09/27/2019	ILST190927144940HR	Illinois State Tax
			1,583.58	09/27/2019	ILST190927144940IS	Illinois State Tax
			10,941.95	09/27/2019	ILST190927144940PD	Illinois State Tax
			14,320.48	09/27/2019	ILST190927144940PW	Illinois State Tax
	ILLINOIS DEPT OF REVENUE Total		<u>42,597.31</u>			
2638	INTERNAL REVENUE SERVICE					
			955.35	09/27/2019	FICA190927144940CA	FICA Employee
			2,914.35	09/27/2019	FICA190927144940CD	FICA Employee
			761.80	09/27/2019	FICA190927144940FD	FICA Employee

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			2,565.11	09/27/2019	FICA190927144940FN	FICA Employee
			1,293.63	09/27/2019	FICA190927144940HR	FICA Employee
			2,356.18	09/27/2019	FICA190927144940IS	FICA Employee
			2,684.77	09/27/2019	FICA190927144940PD	FICA Employee
			19,679.07	09/27/2019	FICA190927144940PV	FICA Employee
			934.93	09/27/2019	FICE190927144940CA	FICA Employer
			2,914.35	09/27/2019	FICE190927144940CD	FICA Employer
			761.80	09/27/2019	FICE190927144940FD	FICA Employer
			2,565.15	09/27/2019	FICE190927144940FN	FICA Employer
			1,293.63	09/27/2019	FICE190927144940HR	FICA Employer
			2,356.18	09/27/2019	FICE190927144940IS	FICA Employer
			2,705.15	09/27/2019	FICE190927144940PD	FICA Employer
			19,679.07	09/27/2019	FICE190927144940PV	FICA Employer
			2,873.58	09/27/2019	FIT 190927144940CA	Federal Withholding Tax
			5,676.50	09/27/2019	FIT 190927144940CD	Federal Withholding Tax
			27,121.93	09/27/2019	FIT 190927144940FD	Federal Withholding Tax
			5,025.39	09/27/2019	FIT 190927144940FN	Federal Withholding Tax
			2,781.62	09/27/2019	FIT 190927144940HR	Federal Withholding Tax
			3,513.78	09/27/2019	FIT 190927144940IS	Federal Withholding Tax
			26,909.34	09/27/2019	FIT 190927144940PD	Federal Withholding Tax
			33,994.45	09/27/2019	FIT 190927144940PW	Federal Withholding Tax
			355.28	09/27/2019	MEDE190927144940C	Medicare Employee
			747.47	09/27/2019	MEDE190927144940C	Medicare Employee
			3,237.05	09/27/2019	MEDE190927144940FI	Medicare Employee
			629.79	09/27/2019	MEDE190927144940FI	Medicare Employee
			302.54	09/27/2019	MEDE190927144940H	Medicare Employee
			551.03	09/27/2019	MEDE190927144940IS	Medicare Employee
			3,800.83	09/27/2019	MEDE190927144940PI	Medicare Employee
			4,606.20	09/27/2019	MEDE190927144940P'	Medicare Employee
			350.50	09/27/2019	MEDR190927144940C	Medicare Employer
			747.47	09/27/2019	MEDR190927144940C	Medicare Employer
			3,237.05	09/27/2019	MEDR190927144940FI	Medicare Employer
			629.81	09/27/2019	MEDR190927144940FI	Medicare Employer
			302.54	09/27/2019	MEDR190927144940H	Medicare Employer
			551.03	09/27/2019	MEDR190927144940IS	Medicare Employer
			3,805.59	09/27/2019	MEDR190927144940P	Medicare Employer
			4,606.20	09/27/2019	MEDR190927144940P'	Medicare Employer
INTERNAL REVENUE SERVICE Total			<u>202,777.49</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2639	STATE DISBURSEMENT UNIT		471.13	09/27/2019	0000001911909271449	IL Child Support Amount 1
			545.00	09/27/2019	0000002061909271449	IL Child Support Amount 1
			391.78	09/27/2019	0000002921909271449	IL Child Support Amount 1
			1,555.35	09/27/2019	0000003741909271449	IL Child Support Amount 1
			369.23	09/27/2019	0000004861909271449	IL Child Support Amount 1
			700.15	09/27/2019	0000012251909271449	IL Child Support Amount 1
	STATE DISBURSEMENT UNIT Total		4,032.64			
2643	DELTA DENTAL		4,768.64	10/01/2019	093019	DELTA DENTAL CLAIMS
			4,712.20	09/23/2019	092319	DELTA DENTAL CLAIMS
	DELTA DENTAL Total		9,480.84			
2656	DISH DBS CORP	104095	102.03	09/26/2019	090519	MONTHLY SVC
	DISH DBS CORP Total		102.03			
2666	WINSTON ENGINEERING	104261	625.00	09/26/2019	0904CF1025	IEPA PREP 1425 SOUTH AVE
	WINSTON ENGINEERING Total		625.00			
2672	TRI-CITY AMBULANCE		53,217.50	09/24/2019	IN162	AMBULANCE BILLING 2ND QTR
	TRI-CITY AMBULANCE Total		53,217.50			
2673	RUSSELL C COLBY		62.00	10/03/2019	092619	PER DIEM ICSC SEMINAR
	RUSSELL C COLBY Total		62.00			
2683	CONTINENTAL AMERICAN INSURANCE		59.89	09/27/2019	ACCG190927144940FI	AFLAC Accident Plan
			84.84	09/27/2019	ACCG190927144940PI	AFLAC Accident Plan
			78.06	09/27/2019	ACCG190927144940P'	AFLAC Accident Plan
	CONTINENTAL AMERICAN INSURANCE Total		222.79			
2695	JOHNATHON N LOSURDO		95.00	09/26/2019	093019	PER DIEM 9-30 THRU 10-4-19
	JOHNATHON N LOSURDO Total		95.00			
2713	CENTENNIAL COUNSELING CENTER					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		104745	390.00	09/26/2019	090919	SVCS FOR AUGUST 2019
	CENTENNIAL COUNSELING CENTER Total		390.00			
2793	4IMPRINT INC					
		105728	1,992.70	10/03/2019	7693413	MISC SUPPLIES - FD
	4IMPRINT INC Total		1,992.70			
2892	LIFTWORKS INC					
		105719	283.75	09/26/2019	W-16113-1	SCISSOR LIFT INSPECTION
	LIFTWORKS INC Total		283.75			
2894	HAVLICEK ACE HARDWARE LLC					
		105503	199.96	09/26/2019	75622/1	SQUARE POINT SHOVEL
		105831	670.80	10/03/2019	75880/1	INVENTORY ITEMS
		103988	22.99	10/03/2019	75938/1	CORD
	HAVLICEK ACE HARDWARE LLC Total		893.75			
2950	MARY PORTER					
		105739	125.19	09/26/2019	1902682751	INVENTORY ITEMS
		105657	135.75	09/26/2019	I902682528	OVERALL VISIONHI VIZ CLASS
	MARY PORTER Total		260.94			
2968	ROB VICICONDI					
			160.00	09/26/2019	093019	PER DIEM 9-30 THRU 10-11-19
	ROB VICICONDI Total		160.00			
2985	S SCHROEDER TRUCKING INC					
		84	1,702.78	09/26/2019	35452	LIMESTONE
		83	2,597.46	10/03/2019	35481	DUMP TRAILER
	S SCHROEDER TRUCKING INC Total		4,300.24			
2990	HAWKINS INC					
		105980	1,150.00	10/03/2019	4579974	SIDA ASH GRADE 100
	HAWKINS INC Total		1,150.00			
3002	JET SERVICES INC					
		104015	300.00	10/03/2019	990044777	MONTHLY SERVICES 9/12/19
	JET SERVICES INC Total		300.00			
3010	PLOTE CONSTRUCTION INC					
		82	741.00	09/26/2019	225258	SURFACE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	PLOTE CONSTRUCTION INC Total		<u>741.00</u>			
3099	MIDWEST SALT LLC					
		85	2,784.93	09/26/2019	P447444	COARSE SALT
		85	2,337.30	09/26/2019	P447469	COARSE SALT
	MIDWEST SALT LLC Total		<u>5,122.23</u>			
3102	RUSH PARTS CENTERS OF ILLINOIS					
		104077	315.00	09/26/2019	3016449697	V#1720 RO#62914
		105836	1,680.24	10/03/2019	3016552325	V#1941 RO#62937
		104077	175.28	10/03/2019	3016555812	V#1941 RO#62937
	RUSH PARTS CENTERS OF ILLINOIS Total		<u>2,170.52</u>			
3127	SHI INTERNATIONAL CORP					
		105721	63.00	09/26/2019	B10527472	POWER SUPPLY
	SHI INTERNATIONAL CORP Total		<u>63.00</u>			
3148	CORNERSTONE PARTNERS					
		105055	1,371.51	09/26/2019	CP18982	VACANT HS MOWING
		105514	337.76	09/26/2019	CP18996	SVC @ 438 VALLEY VIEW
	CORNERSTONE PARTNERS Total		<u>1,709.27</u>			
3153	CALL ONE					
			5,226.75	09/26/2019	1214530-1139933-0919	MONTHLY BILLING
	CALL ONE Total		<u>5,226.75</u>			
3184	JIM KEEGAN					
			378.00	09/26/2019	100119	PER DIEM/TRANSPORT 10-1~10
	JIM KEEGAN Total		<u>378.00</u>			
3193	J GILL AND COMPANY					
		105197	87,258.60	10/03/2019	2130	IL ST PARK DECK REPAIRS
	J GILL AND COMPANY Total		<u>87,258.60</u>			
3233	VILLAGE OF HANOVER PARK					
		105773	80.00	09/26/2019	04	CLASS - S SWANSON
	VILLAGE OF HANOVER PARK Total		<u>80.00</u>			
3236	HR GREEN INC					
		102552	36,193.05	09/26/2019	127954	7TH AVE CREEK PHS 2

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	HR GREEN INC Total		36,193.05			
3259	ASSURANCE AGENCY LTD		6,386.00	09/26/2019	147492	ADD NEW PD STATION
	ASSURANCE AGENCY LTD Total		6,386.00			
3285	RICK MURAWSKI		404.00	09/26/2019	100119	PER DIEM 10-1 THRU 10-10-19
	RICK MURAWSKI Total		404.00			
3288	FGM ARCHITECTS INC	102069	32,796.90	10/03/2019	16-2234.01-23	STC PD STATION
		102069	5,640.00	10/03/2019	16-2234.02-8	NEW PD FURNITURE/EQUIPMN
	FGM ARCHITECTS INC Total		38,436.90			
3289	VISION SERVICE PLAN OF IL NFP		113.51	10/03/2019	100119	VISION PLAN - OCTOBER
			7.44	09/27/2019	VSP 190927144940CA	Vision Plan Pre-tax
			44.46	09/27/2019	VSP 190927144940CD	Vision Plan Pre-tax
			221.02	09/27/2019	VSP 190927144940FD	Vision Plan Pre-tax
			28.92	09/27/2019	VSP 190927144940FN	Vision Plan Pre-tax
			12.22	09/27/2019	VSP 190927144940HR	Vision Plan Pre-tax
			36.66	09/27/2019	VSP 190927144940IS	Vision Plan Pre-tax
			227.94	09/27/2019	VSP 190927144940PD	Vision Plan Pre-tax
			369.88	09/27/2019	VSP 190927144940PV	Vision Plan Pre-tax
	VISION SERVICE PLAN OF IL NFP Total		1,062.05			
3315	IRON MOUNTAIN INC	105425	708.64	10/03/2019	201895500	MONTHLY SVCS
		105425	769.63	10/03/2019	201915460	MONTHLY SVCS
		105425	814.21	10/03/2019	201958333	MONTHLY SVCS
	IRON MOUNTAIN INC Total		2,292.48			
3408	ULINE INC	105781	370.54	09/26/2019	112211822	POP-UP CONES
	ULINE INC Total		370.54			
3430	BOSS DRILLING INC	105646	1,350.00	10/03/2019	2067	FENCE REPAIR @ 2501 RSG
	BOSS DRILLING INC Total		1,350.00			

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3454	MADCAP SOFTWARE INC					
		105898	747.00	09/26/2019	091819	39 MONTHS SVC
	MADCAP SOFTWARE INC Total		747.00			
3460	Joseph Dony					
			14.00	09/26/2019	100319	PER DIEM IDIAI 10-3-19
	Joseph Dony Total		14.00			
3484	MIDLAND STANDARD ENGINEERING					
		104535	3,548.70	09/26/2019	139725	MFT REHAB BILLING
	MIDLAND STANDARD ENGINEERING Total		3,548.70			
3490	HI-LINE UTILITY SUPPLY CO LLC					
		105325	4,899.88	10/03/2019	10137511	UNIFORMS/SUPPLIES - ELEC
	HI-LINE UTILITY SUPPLY CO LLC Total		4,899.88			
3505	Michael Redmann					
			275.00	09/26/2019	093019	PER DIEM 9-30 THRU 10-4-19
	Michael Redmann Total		275.00			
3576	CAROLE MURPHY					
			34.61	10/03/2019	092719	LUNCH = PPR COMMITTEE
	CAROLE MURPHY Total		34.61			
3616	SHERWIN INDUSTRIES INC					
		105708	1,265.00	09/26/2019	SS081256	INVENTORY ITEMS
	SHERWIN INDUSTRIES INC Total		1,265.00			
3667	Anthony Licht					
			66.46	09/26/2019	091919	CDL RENEWAL
			36.00	10/03/2019	092619	REIMB CHILD SUPPORT FEE
	Anthony Licht Total		102.46			
3684	RESPECT TECHNOLOGY INC					
		104199	3,600.00	09/26/2019	13599	SVCS AUG 2019
	RESPECT TECHNOLOGY INC Total		3,600.00			
3686	NATIONAL POWER RODDING CORP					
		104328	52,984.50	10/03/2019	50606	STORM SEWER MAINT BID
	NATIONAL POWER RODDING CORP Total		52,984.50			

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3709	Christian Rebone		177.00	09/26/2019	092119	PER DIEM/TRAVEL 9-21 THRU 9
	Christian Rebone Total		177.00			
3715	GAS DEPOT INC					
		105837	17,037.70	10/03/2019	73464	INVENTORY ITEMS
		105838	14,977.96	10/03/2019	73465	INVENTORY ITEMS
	GAS DEPOT INC Total		32,015.66			
3751	COLLINS LAW ENFORCEMENT SALES					
		104448	805.00	09/26/2019	08-05-2019-SCPD	ALPHA ELITE BLK LEVEL IIIA
	COLLINS LAW ENFORCEMENT SALES Total		805.00			
3754	E & B FIRE AND SAFETY INC					
		105722	667.61	09/26/2019	02932	BULLARD TRUCK MOUNT CHAF
	E & B FIRE AND SAFETY INC Total		667.61			
3763	DIRECT PATH LLC					
		104219	892.50	09/26/2019	AT43618	SVCS FOR OCT 2019
	DIRECT PATH LLC Total		892.50			
3799	LRS HOLDINGS LLC					
		104119	65.00	09/26/2019	PS268498	SVCS 5-10 THRU 6-6-19
		104119	100.00	09/26/2019	PS268499	SVC MEMORIAL DAY
		104119	65.00	09/26/2019	PS276336	MONTHLY SVCS
		104753	36.66	10/03/2019	0000069386	WOOD
		104753	22.89	10/03/2019	0000069566	WOOD
	LRS HOLDINGS LLC Total		289.55			
3805	EMPLOYEE BENEFITS CORP - ACH					
			18,262.09	09/30/2019	C98632-201909	FLEX SPENDING CLAIMS
	EMPLOYEE BENEFITS CORP - ACH Total		18,262.09			
3806	HARD ROCK CONCRETE CUTTERS INC					
		103985	595.00	10/03/2019	175917	SLAB SAWING
	HARD ROCK CONCRETE CUTTERS INC Total		595.00			
3843	FACTORY CLEANING EQUIPMENT INC					
		105536	3,540.00	10/03/2019	120971	SCRUBBER RENTAL
	FACTORY CLEANING EQUIPMENT INC Total		3,540.00			

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3867	HOOPER CORPORATION					
		104055	74,608.98	10/03/2019	11986-14-04	OVERHEAD CONTRACTOR SVC
		104709	234,182.72	10/03/2019	12814-02	FIBER/POLE REPLACEMENT
	HOOPER CORPORATION Total		308,791.70			
3882	CORE & MAIN LP					
		105482	5,328.00	10/03/2019	L037539	INVENTORY ITEMS
		105754	820.00	10/03/2019	L161616	INVENTORY ITEMS
		105825	1,351.00	10/03/2019	L193994	INVENTORY ITEMS
	CORE & MAIN LP Total		7,499.00			
3884	FOX VALLEY TECHNICAL COLLEGE					
			498.00	09/26/2019	TPB000550790	CASS/CEVALLOS 9-12 & 9-13-15
	FOX VALLEY TECHNICAL COLLEGE Total		498.00			
3886	VIA CARLITA LLC					
		104002	33.93	09/26/2019	19169	V#1974 RO#62949
		105996	2,599.07	10/03/2019	125826	REPAIRS TO #1801
		104002	297.00	10/03/2019	19491	V#1956 RO#62964
	VIA CARLITA LLC Total		2,930.00			
3933	RILEY CONSTRUCTION COMPANY INC					
		94557	89,918.00	09/26/2019	16	POLICE PRJ PAYOUT
		100526	2,112,768.57	09/26/2019	16A	POLICE STATION PROJECT BILLI
	RILEY CONSTRUCTION COMPANY INC Total		2,202,686.57			
3968	TRANSAMERICA CORPORATION					
			4,154.07	09/27/2019	RHFP190927144940PI	Retiree Healthcare Funding Pla
	TRANSAMERICA CORPORATION Total		4,154.07			
3973	HSA BANK WIRE ONLY					
			200.00	09/27/2019	HSAF190927144940CI	Health Savings Plan - Family
			1,236.52	09/27/2019	HSAF190927144940FI	Health Savings Plan - Family
			480.76	09/27/2019	HSAF190927144940HF	Health Savings Plan - Family
			484.15	09/27/2019	HSAF190927144940IS	Health Savings Plan - Family
			732.70	09/27/2019	HSAF190927144940PI	Health Savings Plan - Family
			300.00	09/27/2019	HSAF190927144940PV	Health Savings Plan - Family
			173.00	09/27/2019	HSAS190927144940CI	Health Savings - Self Only
			134.61	09/27/2019	HSAS190927144940CI	Health Savings - Self Only
			544.24	09/27/2019	HSAS190927144940FI	Health Savings - Self Only

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			100.00	09/27/2019	HSAS190927144940F1	Health Savings - Self Only
			604.15	09/27/2019	HSAS190927144940P1	Health Savings - Self Only
			140.00	09/27/2019	HSAS190927144940P1	Health Savings - Self Only
	HSA BANK WIRE ONLY Total		5,130.13			
4004	Jeremy Kolaites					
			61.35	10/03/2019	091719	CDL RENEWAL REIMB
	Jeremy Kolaites Total		61.35			
4024	ANDERSEN SOLUTIONS INC					
		105798	217.96	09/26/2019	1464	SVC FOR PRESSURE WASHER
	ANDERSEN SOLUTIONS INC Total		217.96			
4033	J & F CONCRETE LIFTING CORP					
		104327	7,558.20	09/26/2019	1599	CONCRETE/SIDEWALK LIFTING
	J & F CONCRETE LIFTING CORP Total		7,558.20			
4057	COPS TESTING SERVICE INC					
		104014	900.00	09/26/2019	105530	TESTING - PD
	COPS TESTING SERVICE INC Total		900.00			
4074	AMAZON CAPITAL SERVICES INC					
		104009	99.99	09/26/2019	19P3-93PP-PW1N	LIGHT BAR
		105892	156.12	09/26/2019	1QJQ-HJDL-3FDC	SERVER RACK MOUNT SHELF
		105866	139.74	09/26/2019	1RXF-Q6GT-6LVH	INVENTORY ITEMS
		105893	57.56	09/26/2019	1XJ6-VXQC-XWQK	COMPUTER SPEAKERS
		104009	147.01	09/26/2019	1YD4-KHQ7-P4XY	PD MISC SUPPLIES - NEW BLDG
		105893	57.56	09/26/2019	1YPF-G7W6-9GC9	COMPUTER SPEAKERS
		104009	111.99	09/26/2019	1YPF-G7W6-JKVG	MID RIDE HOLSTER
		105953	116.97	10/03/2019	13FY-NGWV-JTL9	WIRELESS DISPLAY ADAPTER
		104009	37.36	10/03/2019	1DCM-19KG-Y7RF	DOOR CLOSER
		106023	80.51	10/03/2019	1DVJ-WRRG-3HXQ	WHITE BOARD SUPPLIES
		104009	329.99	10/03/2019	1GQN-D1TN-6J6R	POUCHES/RUBBERBANDS
		104009	29.84	10/03/2019	1JNF-F9XP-YCCT	FIRST AID SUPPLIES
		105965	137.99	10/03/2019	1KCP-7MYG-733N	HEADSET
		104009	27.99	10/03/2019	1LTY-6XLP-3WDG	WIRELESS DOORBELL
		105966	287.98	10/03/2019	1NPW-HWWM-P93G	UTILITY CART
		105945	62.92	10/03/2019	1NQLQKDV-31MQ	CABLE MANAGEMENT COVER
		105952	27.11	10/03/2019	1RQP-PPPL-RTRD	HOSE
		106026	17.82	10/03/2019	1TFH-7N96-4XC3	PLNNER/APPT BOOK

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	AMAZON CAPITAL SERVICES INC Total		<u><u>1,926.45</u></u>			
4102	COSTCO ANYWHERE VISA	106079	715.05	10/02/2019	927500009439	INVENTORY ITEMS
	COSTCO ANYWHERE VISA Total		<u><u>715.05</u></u>			
4106	CHICAGO TESTING LABORATORY INC	104668	10,395.00	09/26/2019	19-8-000011	202 RESURFACING GEOTECH
	CHICAGO TESTING LABORATORY INC Total		<u><u>10,395.00</u></u>			
4113	SNAP ON INDUSTRIAL	105795	95.43	10/03/2019	ARV/41210305	HOSE
	SNAP ON INDUSTRIAL Total		<u><u>95.43</u></u>			
4114	CHICAGO PARTS AND SOUND LLC	104074	31.47	09/26/2019	1-0097397	PARTS
		104074	107.42	09/26/2019	10-0059181	PARTS
		104074	76.51	09/26/2019	10-0059275	MISC PARTS
	CHICAGO PARTS AND SOUND LLC Total		<u><u>215.40</u></u>			
4117	Michael Wojcik		14.00	09/26/2019	100319	PER DIEM IDIAI 10-3-19
	Michael Wojcik Total		<u><u>14.00</u></u>			
4135	ILLINOIS PUBLIC RISK FUND		11,711.00	10/03/2019	56842	MONTHLY IPRF - NOV 2019 WC
	ILLINOIS PUBLIC RISK FUND Total		<u><u>11,711.00</u></u>			
4162	Bradley Grondfeldt		352.55	10/03/2019	092819	CLOTHING - DULUTH 9-28-19
	Bradley Grondfeldt Total		<u><u>352.55</u></u>			
4172	DONCO ELECTRICAL CONSTRUCTION	103396	609.54	10/03/2019	96871	SUB 3 DESIGN
	DONCO ELECTRICAL CONSTRUCTION Total		<u><u>609.54</u></u>			
4209	AC READY MIX LLC	86	609.07	10/03/2019	9941	CONCRETE
		86	682.08	10/03/2019	9943	CONCRETE
		86	602.70	10/03/2019	9978	CONCRETE
		86	602.70	10/03/2019	9979	CONCRETE

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		86	484.61	09/26/2019	9829	CONCRETE
		86	602.70	09/26/2019	9880	CONCRETE
		86	682.08	09/26/2019	9888	CONCRETE
	AC READY MIX LLC Total		4,265.94			
4212	LANDMARK CONTRACTORS INC					
		105612	1,480.00	09/26/2019	201919-02	8 GRADALL RENT-EXCAVATE
	LANDMARK CONTRACTORS INC Total		1,480.00			
4237	Theodore Holterhaus					
			51.13	10/03/2019	091319	CDL RENEWAL REIMB
	Theodore Holterhaus Total		51.13			
4242	MID AMERICA ENERGY SERVICES					
		104833	2,000.00	10/03/2019	20178	SVC @ 75 FOXWOOD LN
		104833	5,985.50	09/26/2019	20152	SVC @ 12 N 11TH ST
		104833	-5,985.50	09/26/2019	20152	SVC @ 12 N 11TH ST
		104833	5,485.50	09/26/2019	20152R	SVC @ 12N 11TH STREET
	MID AMERICA ENERGY SERVICES Total		7,485.50			
4246	CONTINENTAL RESOURCES INC					
		104963	2,468.75	09/26/2019	91060563	PHASE 1 LAN/WAN IMPLEMENT
	CONTINENTAL RESOURCES INC Total		2,468.75			
4247	LEYDEN ELECTRIC INC					
		105059	17,910.00	09/26/2019	15255	FIBER INSTALLATION @ WW
		105442	6,450.00	09/26/2019	15282	SCADA WIRING @ PW
	LEYDEN ELECTRIC INC Total		24,360.00			
4250	DAVID E CHRISTIANSON					
		104961	4,000.00	09/26/2019	19-01	COMPARE ELEC BILLS
	DAVID E CHRISTIANSON Total		4,000.00			
4287	PROMOS 911 INC					
		105456	847.52	09/26/2019	8710	CUSTOM PINT GLASS
	PROMOS 911 INC Total		847.52			
4304	Anthony Marcuccelli					
			276.19	09/26/2019	091919	JEANS - CARHARTT 9-19-19
	Anthony Marcuccelli Total		276.19			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
4305	AMSTERDAM PRINTING AND LITHO	105833	267.50	10/03/2019	6408125	DELANE SOFTEX PEN
	AMSTERDAM PRINTING AND LITHO Total		267.50			
4306	BARNES & THORNBURG LLP		11,355.00	09/26/2019	2254972	CWA PRETRTMNT PROGRAM
	BARNES & THORNBURG LLP Total		11,355.00			
4318	DRM DELI INC		1,000.00	10/03/2019	100119	CATERING AIB EVENT OCT 5, 2
	DRM DELI INC Total		1,000.00			
9990002	MARTY JONES		15,300.00	09/26/2019	710 FOX GLEN	FENCING CONST/REIMB AGREI
	MARTY JONES Total		15,300.00			
9990009	UNITED PENTECOSTAL CHURCH		498.61	09/26/2019	2019PR010	RE: BARTLETT UNTD PNTCSTL
	UNITED PENTECOSTAL CHURCH Total		498.61			
9990009	COMMUNITY VETERINARY CLINICS		88.05	09/26/2019	2019PR006	RE: VETLQ-MEIJER
	COMMUNITY VETERINARY CLINICS Total		88.05			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
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<u>Grand Total:</u>	<u>3,806,125.86</u>
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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 for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

Presenter:

Mark Koenen, City Administrator

Meeting: City Council

Date: October 21, 2019

Proposed Cost: \$

Budgeted Amount: \$

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

This is a request to approve the partial release of the executive session minutes as listed below. The minutes have been reviewed and approved for release by legal counsel.

Government Operations

- October 15, 2018 (Partial release, section 2)

Government Services

- March 28, 2016
- April 23, 2018 (Partial release, section 2)

Attachments *(please list):*

Executive Session Minutes for Release (partial)

Recommendation/Suggested Action *(briefly explain):*

Presentation of a recommendation for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

July 2019 - Executive Session Minutes for Release

City Council

None

Government Operations

- October 15, 2018 (Partial release, section 2)

Government Services

- March 28, 2016
- April 23, 2018 (Partial release, section 2)

Planning and Development

None

**EXECUTIVE SESSION MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT OPERATIONS COMMITTEE MEETING
MONDAY, OCTOBER 15, 2018**

Members Present: Stellato, Silkaitis, Payleitner, Turner, Gaugel, Vitek, Bessner

Absent: Lemke, Bancroft, Lewis

Others Present: Mayor Ray Rogina, Atty. John McGuirk, City Administrator Mark Koenen, City Clerk Chuck Amenta, Director Chris Minick, Director Rita Tungare

1. Call to Order - The session was convened by Ald. Turner at 7:48 p.m.

2. Property Acquisition

Koenen – 37W370 Route 38 (Parent Petroleum)

There are two items on property acquisition tonight; the first one was summarized in a memo that Rita Tungare sent out for me on Friday which dealt with Parent Petroleum. They are a property owner on the north side of Route 38. There were some pictures in your packet. There is some history with that parcel going back to the Miller annexation with regard to roadway and transportation improvement, and it was again invigorated with a conversation more recently with Bricher Commons. They are planning to move their business, sell their site, and move to Aurora. The owners of Parent Petroleum remembered that at a prior point in time they had a conversation with the City concerning land acquisition for a roadway extension. The City would like to have a roadway extended to the west side of their property, half on the fairgrounds and half on Parent Petroleum. No one was really ready to advance the project at that point in time. They came back to us now asking if we're still interested, and if we are, they would like to sell us the property. They had had a similar conversation with the Fair Board and that Board they aren't interested in acquiring more land. I will tip my hat and suggest that maybe there might be another opportunity to acquire that right-of-way for a roadway extension in the future pursuant to an annexation agreement. Parent Petroleum is in rural Kane County, it is not in the City of St. Charles, perhaps through an annexation agreement we would get a dedication, at that time, when it is necessary. They did ask that we bring it forward, and so being business friendly, we said we would love too, and here we are.

Stellato –

I agree with you 100% when a development comes on the table, we move.

Tracey Conti, Deputy City Clerk

**EXECUTIVE SESSION MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE
MONDAY, MARCH 28, 2016**

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

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

Also Present: Mark Koenen, City Administrator; Peter Suhr, Director of Public Works; AJ Reineking, Public Services Manager; Dave Kintz, Deputy Police Chief; Joseph Schelstreet, Fire Chief; John McGuirk, Legal Counsel; Kristi Dobbs, Recording Secretary

1. Call to Order

City Administrator Mark Koenen convened the meeting at 7:59 p.m.

2. Project Discussion

Mr. Koenen: This Executive Session has to do with a problem project that I shared with you about six weeks ago and it relates to the Woods of Fox where there was some apparent damage on City owned property. We were alerted to that from the neighbor who called the Police Department. In turn, Public Works got involved because they are the keeper of the woods. Peter and his team are going to present their findings.

Mr. Suhr: In January, Public Works and the Police were called about tree damage in the Woods of Fox Glen Subdivision. It was determined that several trees on City property were damaged, more specially 98 trees in varying size and species were cut down or girdled and left standing dead. If you don't know, girdling is basically a process by which a chain saw is cut around the base of the tree and over a year it starves the tree of nutrients and water and ultimately dies and falls down. As a follow up to the investigation, the Police Department found and talked to the offender who admitted to cutting and damaging the trees.

Since then, the Public Works Department hired a professional arborist to prepare a comprehensive assessment of the damage; they included a site evaluation, damage control efforts, possible code violations and replacement options for reforestation. Legal counsel has seen all the information and will weight in and the Tree Commission has also been informed and given a copy of the report we received from our consultant. Beyond that, no arrests or any other action has been done to date so we are looking for your guidance on this issue. We have gone out and put no trespassing signs in the area.

Our arborist and consultant have classified this as a floodplain forest which typically occupies low lying areas adjacent to a stream or river and is subject to period flooding and cycles of erosion. Norton Creek runs through this property and occasionally floods. After Police and Public Works responded to the neighbor, our consultant assessed that there was a poor and unpermitted attempt at an ecological restoration. There were piles of debris and logs and even some burn piles. Trees varied between six and 20 inches in diameter and there was some brush under six inches, but our Ordinances defines a tree of six inches or more so our consultant only looked for those particular trees. Various species were identified. The area is a wetland and floodplain forest that is defined by the National Wetland inventory of 1987 and contains mapped hydric soils by the Natural Resource Commission as well.

Aldr. Lemke: What is the definition of hydric soil?

Mr. Suhr: Muddy, swampy; fits the wetland definition. One thing our consultant identified is that they girdled these trees, which is recognized process for deforesting, but they did it wrong. To properly girdle a tree, it should be from waist height on the tree and this was cut much lower than that. Also the depth of the cut is between one and two inches and these have been girdled between two and four inches in some cases. That is an important factor from safety; with the trees girdled as much as they were, it causes safety problems due to wind conditions, etc.

Aldr. Lewis: Over what period of time did this take place?

Mr. Suhr: Over several years, and the fresh piles were within six months.

Aldr. Bessner: Are there still a lot of trees in that area?

Mr. Suhr: The area on our property, especially to the north and west is still wooded and has not been impacted. Deputy Chief Kintz suggests this process has happened over years and that tends to be to the east and south.

Aldr. Bessner: Is there still a perimeter of heavy forestry?

Mr. Suhr: Yes.

Aldr. Lemke: Does this affect property outside St. Charles?

Mr. Suhr: Our target zone is our property, but I think it's safe to say it went over the boundary line into Wayne.

Aldr. Gaugel: Have we notified Wayne?

Mr. Suhr: We have not done that yet.

Deputy Chief Kintz: This extends to the back yard of the person we are talking about. He has significant property that goes to the north side of his house into our property, so what he was doing on the City property; he was also doing on his own in that area.

Mr. Suhr: Our arborist recommends that we remove the girdled trees because they feel that is a safety and liability issue. So the Public Works Department has already started to do so with our own forces. It's hard to get to, so I think the risk of liability is low. However, there is evidence of hiking trails; hence the reason for the no trespassing signs and our immediate action to remove the girdled trees. Our arborists are recommending that we reforest this area. We provided all the detail to the Tree Commission and of course they were fairly upset about the situation. They focused on the high quality trees that were cut down, and they also recommend reforestation of this area; all but one of the Tree Commissioners that they would be in support of penalties to the offender to the extent of our Ordinance.

Our consultants say quite simply that 98 trees were removed and 98 trees should be replaced, at least; they identified that this area can probably handle an additional 50 trees. They want to reforest with a variety of trees that would quickly adapt to current conditions and they have provided us with a list of those species that does not include any ash trees. There are ecological considerations and they are the reasons for reforestation. Trees help maintain the equilibrium of the flood stage. Currently the area without the trees could experience more flooding than it did with the trees. During a flooding event, the trees reduce the water speed. These trees would be best to be planted in spring; we missed that opportunity this year, but if we were going to reforest, we recommend spring 2017. The replacement cost for the 98 trees is approximately \$21,000.

Deputy Chief Kintz: This happened to be a matter of the right officer working the right beat and assigned to the right call, because the officer who responded to this knew what girdling was, does this as a business on the side, so he already knew all these terms. The people who called Police explained the situation, the officer talked to the homeowner at the time, it was just the wife at home. Where this person lives is on Nelson Road which is off of Country Club Road, goes to the north to a cul-de-sac. The wife said that he had been doing this for several years, and the intent was to return it to Savannah Grassland. There wasn't malicious intent, they thought they were doing something good. The officer left his contact information with the wife and then talked to the husband. The husband is 78 years old, an accomplished attorney and again, has been doing this to try to return it to grasslands. He was not only doing it on his property, but extended it to City property.

In canvassing the neighborhood, it sounds like everyone in the area makes use of the property, both on the St. Charles and the Wayne sides. The person responsible is sorry, but he thought he was doing something right.

Aldr. Bessner: He did not for a moment think he should get permission or shouldn't do this?

Deputy Chief Kintz: I'm not sure he realized he was on City property, although he knew it wasn't his property.

Mr. Suhr: Our Ordinance language is Section 12.2 Trees and Shrubs and unauthorized tree removal and also Section 9.48, miscellaneous offenses which addresses unauthorized open burning. Possible penalties from the Ordinances are \$750 for each offense. If we look at every single tree as a single offense, then \$750 multiplied by 98 trees is \$73,500. I think the Ordinance also addresses collecting for replacement value of a tree, and we have already mentioned that value is about \$21,000.

There are possible burning fines; I did talk to Chief Schelstreet about it and in his world, it's not as simple as an Ordinance. He tends to take each case in sequence and there is a first offense, a second offense and an adjudication process. We are not there, recognizing they haven't received a phone call in regards to a burn in that area, there is only evidence.

Fire Chief Schelstreet: I would need a complainant, and in this case, the City could be the complainant, however, as we have dealt with this in the past – we do take this seriously and we do take people to adjudication.

Mr. Suhr: It's not in our Ordinance, but we want to keep in mind the cost of the consultants' report which was \$1,400 and perhaps legal fees if we are talking about a total package of costs associated. The trees that are being removed are being done by staff, so that is more of an internal cost to us.

Attorney McGuirk: We certainly could take him to adjudication. One of the problems with that is I'm not sure how far our hearing officer views these things. There is a statute in the Ordinance of \$50,000. He could probably take the position that is the top end for him. As far as the \$73,500, that would be beyond his authority. The Police Department can bring forth criminal action; this is criminal damage to property and rises to some fashion of a felony. There is also a civil remedy, we can bring an action against him – there is a wrongful pre-cut statute in Illinois and that carries significant repercussions. There are a lot of options, it's just a question of what you want to do. Our tree expert is saying that this guy was improperly on City property, he may have felt he was doing an environmental project, he recognizes he did something wrong, so we can try to work with him to resolve this in a fair way to the City, because this is going to cost us a significant amount of money.

Aldr. Bessner: Are any of these options cut and dry, or can this turn out to be a \$200,000 process?

Attorney McGuirk: No, our adjudication process is streamlined. We are not involved in that, it's a staff level situation. The draft of violations goes in front of the officer and he renders his decision.

Deputy Chief Kintz: In our conversations with the homeowner, he has expressed his willingness to work with the City to try to make this right. We have not had any discussions with him about these costs and the ramifications; it was just a very simple conversation. He is obviously very contrite when it comes to that.

Aldr. Lewis: I think there are two issues; the first is the property itself. Just to be clear, in your minds, the property is best the way it was, not the way he was trying to make it?

Mr. Suhr: That is correct.

Aldr. Lewis: Even with the ash trees?

Mr. Suhr: Yes, we would have left those.

Aldr. Lewis: I think we should work with the homeowner to come to a resolution.

Mr. Koenen: Quite frankly, the damage has been done. I would suggest we look at how we can be the best stewards of the property, now that we have this issue to deal with. The consultant identified how we can be good stewards; how do we now manage the situation to prevent soil erosion and try to stabilize the ground? He has developed a plan and if I'm not mistaken it was in the \$50,000 range. I think that is what we need to be talking about with the gentleman. For me, it's a question of how do we fix the wrong?

Aldr. Lemke: There are places that we would accept a prairie grass where mowing is inappropriate. But there is no reason to think that this wouldn't be a proper forest. If we multiply the \$750 to each tree, we are being unduly vindictive, but maybe there is a number we want to come to. However, there is no way I will accept that he gets to put in prairie grass.

Chairman Turner: Why don't we call the guy and tell him what it will cost to replace the trees, \$21,000, and figure out your labor. Maybe we can get away with the \$50,000 in adjudication so it doesn't go through the courts. Let's just get it reforested. I don't want to take legal action if we don't have to.

Aldr. Krieger: If somebody representing the City was to explain to the gentleman and explain the cost of the reforestation and stabilization and we aimed for \$50,000; if we had to settle for \$45,000 that would be ok. I want it made very clear that this was not to continue anywhere near the City of St. Charles. I don't want this to become a huge court case, but at the same time I want him to realize he has done wrong and we deserve to have the area restored. We just spent a lot of money keeping Norton Creek cleaned up and I would hate to see that go right back to mud.

Fire Chief Schelstreet: The thing that alarmed me the most is that this gentleman is 78 years old and he is out there by himself with a chainsaw. If you consider the remoteness of this area, for me to get my people out there to get him if we know that he's down, would be a real

challenge. I would support the posting of some messaging to folks saying by the time we find you, it may be an unpleasant outcome.

Mr. Koenen: I would suggest you provide us with an easement so we have access in the future which will satisfy some of our goals.

Aldr. Lemke: If he is willing to settle somewhere in the middle, that saves us from taking this to adjudication.

Chairman Turner: Aldr. Lemke, are you suggesting that we present him with the cost rather than going through adjudication? Attorney McGuirk, will that work or not?

Attorney McGuirk: Of course, you can always settle with him.

Aldr. Lewis: Is there any possibility of community service in lieu of a fine? He pays for restoration and then restitution?

Mr. Koenen: I would suggestion he pay the fine rather than provide service.

Aldr. Payleitner: Would \$50,000 cover all our expenses?

Mr. Suhr: I think the estimates are about \$22,000 for reforestation. We certainly have legal costs, \$1,400 for the report that has been done. The one unknown is the work effort to remove the trees. That is all being done internally, so as Chairman Turner suggested, we perhaps find that calculation of our hours that we put into this and our hours to have the girdled trees removed which can be part of the formula.

Aldr. Payleitner: I'm ok with passing on the fine since the gentleman is remorseful. But I think there should be no trespassing signs.

Aldr. Bessner: Does the cost removal of trees that are already down and logs that are cut or burned or will those just stay?

Mr. Suhr: Based on the consultants' report, if we just them rot away in this particular area, that is a fine solution.

Aldr. Bessner: I know there is a report, but do you think the reforestation is absolutely necessary?

Mr. Suhr: That is the report we were given, and I think our internal staff is more in favor of reforestation rather than leaving it bare.

Aldr. Lewis: Is there a possibility that he won't want to do this?

Attorney McGuirk: There is always the possibility that he will say that we should do what we need to do.

Aldr. Lewis: I don't want to start building up a lot of legal fees.

Aldr. Krieger: That's when we go to adjudication.

Deputy Chief Kintz: Are all of you familiar with how adjudication works? It's done right here and the hearing officer sits where Chairman Turner is. The idea is that you don't need legal representation, so it's just preponderance of the evidence, and then a representative from Police or Building and Code present the cases, so there are no attorney costs when it comes to that. It's a very simple process. There would be more presented here than with a normal case, but it's straight forward.

Aldr. Bessner: If there is a statement or claim made by the City against this individual, what's to back it up so that it sticks?

Deputy Chief Kintz: What the hearing officer decides sticks, and if they don't pay it, it goes to collections.

Chairman Turner: Does he have to agree to this process?

Deputy Chief Kintz: No. The costs you saw up to \$50,000 is the cap for adjudication. The \$750 per tree would be if we cited him under local ordinance into branch court which is where we go for tickets, etc. If we go that way, it's a felony sentencing which is a whole different arena.

Aldr. Kreiger: I would stick to trying to negotiate; if that doesn't work, adjudication.

Aldr. Payleitner: I agree.

Aldr. Lewis: It took several years; did one of the neighbors finally have enough of it? It's odd for it to be going on for that long and for no one to report it.

Deputy Chief Kintz: I cannot explain what triggered the phone call on this one as to why now.

Aldr. Lewis: Do you know who made the call?

Deputy Chief Kintz: They would prefer to remain anonymous, but they do know who it is.

Mr. Koenen: We will proceed with your guidance and we will report back.

Chairman Turner: Is this person a St. Charles resident or Wayne?

Deputy Chief Kintz: He is a Wayne resident.

Chairman Turner: Is everyone ok with the next step?

Committee as a whole: Yes.

3. Adjournment

Moved by Aldr. Krieger; Seconded by Aldr. Bessner.

Executive Session was adjourned at 8:34 p.m.

Tracey Conti, Deputy City Clerk

**EXECUTIVE SESSION MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, APRIL 23, 2018**

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

Absent: Lewis

Others Present: Mayor Raymond P. Rogina, City Administrator Mark Koenen, City Clerk Chuck Amenta, Director Peter Suhr, Karen Young

1. **Call to Order** - The session was convened by Ald. Payleitner at 8:15 p.m.

Koenen –

We're going to keep moving forward. We're going to push to get this done.

Moving on to the second topic, if that's ok. This is an opportunity, I love opportunities. I'm going to lead by saying that this is not in the budget. Everyone knows what our budget condition is. Dan Rowe, he used to be to sewer foreman here, he still lives and works in St. Charles as a retired guy. He came to see me and said that he found out through his church that the McKiness' are looking to sell their residence at the corner Moore and Rt. 25 (1734 Riverside Avenue). Mrs. McKiness, who is the surviving spouse, is going to be moving into an assisted, or more than just assisted, living facility. She doesn't need her property anymore. They asked Dan to make contact with the City, because he knows people at the City, to find out if the City would be interested in acquiring it. I said let us follow up on it. Mrs. McKiness power of attorney made contact with the City and actually drafted the letter that is in your packet. It indicates that they would like to sell the property to the City of St. Charles if we are willing to purchase it at \$165,000. According to the 2017 assessment value, including the land and the existing structure, and I don't know the condition of the home; they are telling me that it is worth about \$195,000. It seems like a pretty sweet deal. It backs up to the wastewater treatment plant for a continuous parcel. What I think is particularly attractive about it is that we have had some people in front of the City Council and some of you have shared concerns about the bike path crossings of Route 25 or Route 31 and there is the potential to maybe make the crossing perpendicular to the road as opposed to the current diagonal crossing. It is also along 7th Avenue Creek and part of the parcel is in the flood plain and the flood way. This parcel Karen Young has not identified as a tier 1 or tier 2 parcels as we've talked about over the past 18 months. It is far enough downstream and between the backup of the water out of the Fox River, when the river is high, and heavy flow is coming down stream via the 7th Ave Creek could create a flooding problem for this

property. I'm bringing it to you tonight as a green light or a red light. Do you want us to continue exploring this? Or should we say, we can't afford it Mark.

Ald. Silkaitis –

I think that we should move to purchase. Now looking at what we spend...

Ald. Stellato –

8.6 million

Ald. Silkaitis –

All those are under budget, some by many thousands of dollars. My point is, we might be able to make up for what we budgeted for these projects and where we are under budget, we might be able to do it without adding to a budget line.

Koenen –

Chris Minick is out of the office and I haven't had that conversation with him, he's been out since last week.

Ald. Silkaitis –

If we end up under budget, that means we have extra money. I think either way we should purchase it. It is a unique opportunity and it is below the assessed value, we don't get that too often. It is a very generous price.

Ald. Stellato –

Is there any thought about developing this land?

Koenen –

This lot is large enough and based on the zoning there, Russell Colby shared with Karen Young and me that we might be able to divide it into two or perhaps three lots. Maybe we can be in the real-estate business and sell off some of the land and make a fortune!

Ald. Stellato –

Sure, piece of cake.

Ald. Bancroft –

Yeah, anyone can do it.

Koenen –

Seriously though, as an opportunity, that's why this is so exciting.

Ald. Lemke –

The concern I have is if we let this pass, then we get into a situation that someone will end up maybe being in the way of future plans. One of my questions might be; I know that we would improve the drainage under Illinois maybe by replacing

the underpass. Is there any concern about the underpass under or over 25? Any reason to think that we might have to do work in that area with that, I thought it was immediately adjacent to a culvert.

Karen Young –

The long term plan of that area may or may not take place.

Ald. Lemke –

So, we have not ruled out. It is not excess in size and it could eventually be so if we don't do this now, my feeling is that we miss an opportunity.

Ald. Gaugel –

I think the price is right. It is very intriguing from the standpoint that you can fix a couple of problems; the creek and then the crossing at the bike path right. The most intriguing thing, to me at least, you could then take the rest of it then subdivide it and get your money back or whatever you did. Even if we didn't, you're sitting on a piece of land that still has value that we could use connecting to the public works facility. I think it is a fairly easy, yeah let's go for it.

Koenen –

There will be an additional expense to it also, demolishing the house. I don't want to lose sight of that. But we don't have to do that right now. Maybe in a year.

Ald. Lemke –

We could feasibly rent it out.

Ald. Payleitner –

Please, no. Stop.

Koenen –

That could be an alternative. We did some rentals at one time, towards my earlier days of my career and it became expensive.

Ald. Lemke –

I suppose that has problems too.

Koenen –

Yes, it has problems too.

Ald. Stellato –

I talked to Laura Newman from Batavia and you know where the new gas station is on Kirk Road, that huge gas station. She said that property was actually given to the City of Batavia and they turned it around and got it ready for development and pushed off to a developer and put that really busy gas station in there.

Koenen –

Is the guidance to move ahead? This is a green light project? Yes? We will pursue that. Thank you.

Motion to exit executive session at 8:25 by Ald. Silkaitis and seconded by Ald. Bessner

Voice Vote- In Favor – Unanimous; Opposed – None; Absent – Lewis
MOTION CARRIED

Tracey Conti, Deputy City Clerk

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 7, 2019**

1. Call to Order

2. Roll Call

Chairman Lewis called the meeting to order at 7:40 pm.

Present: Ald. Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis.

Absent: None

3. 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.

4. Video Gaming Statistics August, 2019 – Information Only

5. Finance Department

***a. Budget Revisions – April, 2019**

Motion by Ald. Bancroft, second by Ald. Turner to approve the omnibus vote.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

b. Recommendation to award a 5-year contract for procurement software to Negometrix.

Joan Schouten, Procurement Division Manager, explained that St. Charles has committed to revitalizing the purchasing process. The goal is to bring consistency of process, clarity of thresholds and to assure the continued use of quality vendors. Procurement/Contract Management software will assist with this process.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

c. Recommendation to accept the auditors reports for the fiscal year ending April 30, 2019, including the Comprehensive Annual Financial Report, Independent Auditor's Report Pursuant To Uniform Guidance, Management Letter, Pension Fund Reports, TIF Compliance Reports, and Sales Tax Revenue Bond Compliance Report.

Fred Lantz from Sikich, LLC presented the auditors reports for fiscal year ending April 30, 2019.

Roll Call: Ayes: Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, and Silkaitis; Nays: None. **Motion Carried**

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

Motion by Ald. Lemke, second by Ald. Turner to move into executive session to discuss Pending Litigation – 5 ILCS 120/2(c)(11), Property Acquisition – 5 ILCS 120/2(c)(5), Review of Executive Session Minutes – 5 ILCS 120/2(c)(21).

Roll Call: Ayes: Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, and Silkaitis; Nays: None. **Motion Carried**

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)

Motion by Ald. Lemke second by Ald. Bancroft to exit executive session.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

8. Adjournment

Motion by Ald. Stellato, second by Turner to adjourn the meeting at 9:02 pm.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IIC4

Title:

An Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Ch. 17.20 “Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access” and Ch. 17.30 “Definitions” (Recreational Cannabis Uses)

Presenter:

Rita Tungare

Meeting: City Council

Date: October 21, 2019

Proposed Cost:

Budgeted Amount: N/A

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

On October 14, 2019, by a vote of 6-3 the Planning and Development Committee recommended approval of a General Amendment to the City’s Zoning Ordinance regarding regulation of recreational cannabis uses. An ordinance has been drafted based on the Committee recommendation. The provisions of the ordinance are summarized as follows:

- Allow recreational dispensaries as a Special Use in the BC Community Business and BR Regional Business districts.
- Limit the number of dispensaries to two, one on each side of the Fox River.
- Require:
 - One dispensary to have operated as a medical cannabis dispensary in St. Charles for at least one year.
 - One dispensary to have operated as a medical cannabis dispensary in Illinois for at least one year.
- Impose a 250 ft. separation requirement between the property line of recreational cannabis dispensaries and the property line of schools, day cares, and single-family residential zoning districts.
- Impose a 1,500 ft. separation requirement between dispensaries (both medical and recreational; per the State Act).
- On-premise consumption and all other types of recreational cannabis uses are prohibited.

Also discussed at P&D Committee meeting was the Plan Commission’s comment to consider allowing recreational cannabis dispensaries in the M-2 Limited Manufacturing District. This is the location of the existing medical cannabis dispensary in town. Consideration of the M-2 District for recreational dispensaries was not included in the General Amendment Application or published Legal Notice and therefore the Council cannot incorporate changes to the M-2 District within the proposed ordinance approval. If there is an interest in allowing the use in the M-2 District, a motion would be needed to direct Staff to file a General Amendment application, with a public hearing before Plan Commission and City Council approval. Alternatively, an applicant could file their own General Amendment Application.

Attachments (*please list*):

Buffer Maps Showing P&D Recommendation (for information only); Ordinance

Recommendation/Suggested Action (*briefly explain*):

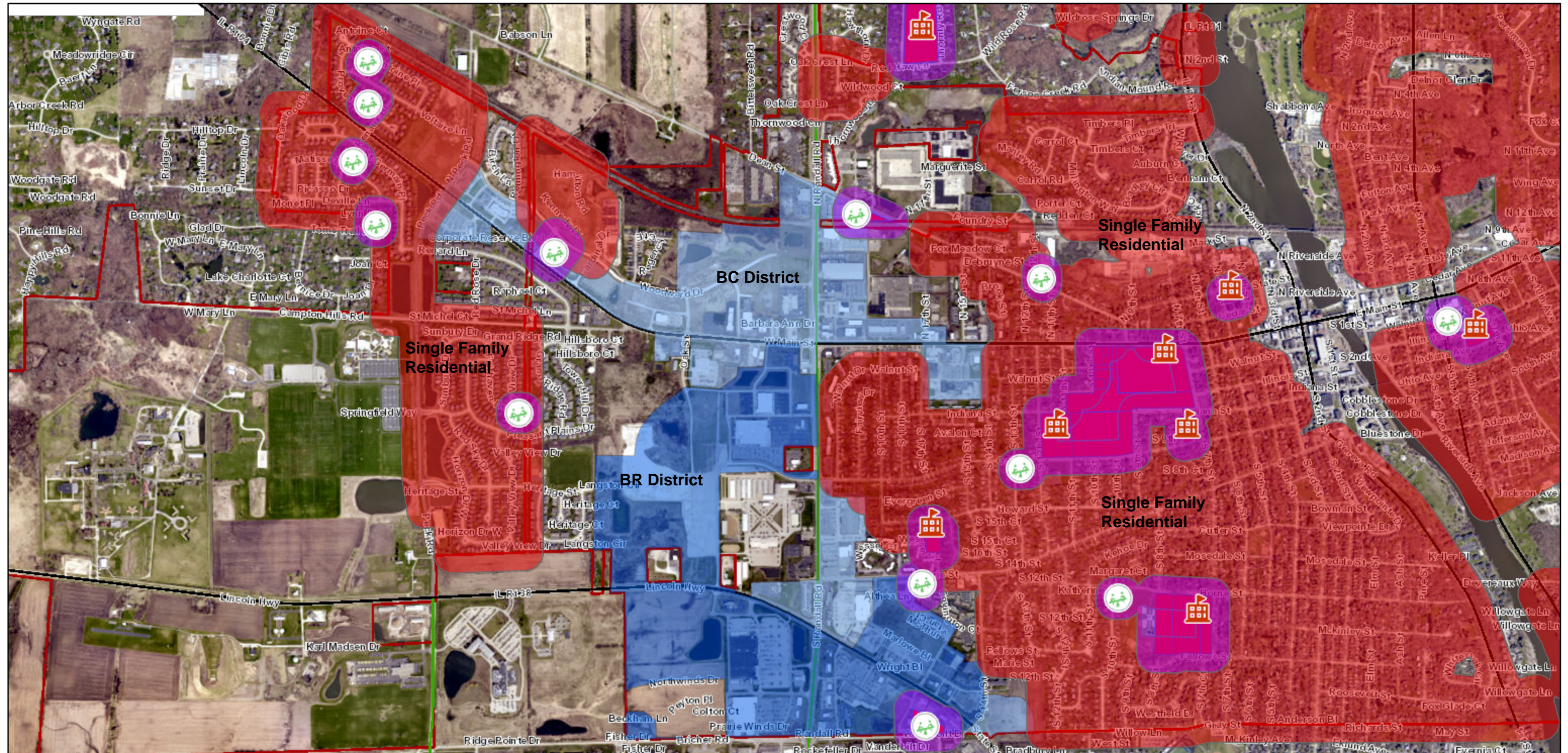
Vote on ordinance.

P&D COMMITTEE RECOMMENDATION



West Side: 250 ft. Buffer from Schools/Daycares & Single-Family Zoning

P&D COMMITTEE RECOMMENDATION



October 17, 2019

BC and BR Zoning



BC



BR



Single Family Residential zoning



250 Ft



School



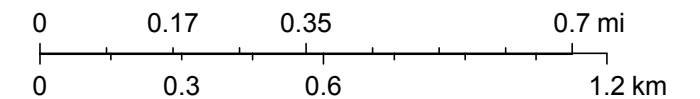
250 Feet

Point Of Interest



Child Care

1:16,000



City of St. Charles, IL
Ordinance No. 2019-Z-_____

**An Ordinance Amending Title 17 of the St. Charles Municipal Code
Entitled “Zoning”, Ch. 17.14 “Business and Mixed Use Districts”, Ch. 17.20
“Use Standards”, Ch. 17.24 “Off-Street Parking, Loading & Access” and Ch.
17.30 “Definitions” (Recreational Cannabis Uses)**

WHEREAS, the State of Illinois enacted the Cannabis Regulation and Tax Act (Act), which pertains to the possession, use, cultivation, transportation and dispensing of adult-use cannabis, which became effective June 25, 2019 and which will legalize the sale of adult-use cannabis as of January 1, 2020; and,

WHEREAS, pursuant to the Act, the City may enact reasonable zoning ordinances not in conflict with the Act, regulating cannabis business establishments, including rules adopted governing the time, place, manner and number of cannabis business establishments, and minimum distance limitations between cannabis business establishments and locations the City deems sensitive; and,

WHEREAS, on or about August 27, 2019, the City of St. Charles (“the Applicant”) filed an Application to amend Title 17 of the St. Charles Municipal Code, the Zoning Ordinance of the City of St. Charles regarding the regulation of recreational cannabis uses; and,

WHEREAS, Notice of Public Hearing on said Application was published on or about August 30, 2019, in a newspaper having general circulation within the City, to-wit, the Daily Herald newspaper, all as required by the statutes of the State of Illinois and the ordinances of the City; and,

WHEREAS, pursuant to said notice, the Plan Commission conducted a public hearing on or about September 17, 2019 and October 8, 2019 on said Application in accordance with the statutes of the State of Illinois and the ordinances of the City; and,

WHEREAS, at said Public Hearing, the Applicant presented testimony in support of said Application and all interested parties had an opportunity to be heard; and,

WHEREAS, the Plan Commission recommended approval of the Application on or about October 8, 2019; and,

WHEREAS, the Planning and Development Committee of the City Council recommended approval of the Application on or about October 14, 2019; and,

WHEREAS, the City Council of the City of St. Charles has received the recommendations of the Plan Commission and Planning and Development Committee and has considered the same:

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

1. The preambles set forth hereinabove are incorporated herein as substantive provisions of this Ordinance as if fully set out in this Section One.

2. That Title 17, “Zoning”, Chapter 17.14 “Business and Mixed Use Districts”, Table 17.14-1 “Permitted and Special Uses” of the St. Charles Municipal Code is hereby amended by adding a new row for “Recreational Cannabis Dispensing Organization”, to be listed as a Special Use in the BC Community Business and BR Regional Business Districts, under the subcategory “Coffee or Tea Room”, as shown below:

TABLE 17.14-1 BUSINESS AND MIXED USE DISTRICTS PERMITTED AND SPECIAL USES								
P=Permitted Use S=Special Use A=Permitted Accessory Use SA=Special Use, Accessory Only	ZONING DISTRICT						SPECIFIC USE STANDARDS	
	BL	BC	BR	CBD-1	DOWNTOWN OVERLAY FIRST FLOOR		CBD-2	
					CBD-1	CBD-2		
RETAIL AND SERVICE USES								
Recreational Cannabis Dispensing Organization		S	S					Section 17.20.030

3. That Title 17, “Zoning”, Chapter 17.20 “Use Standards”, Section 17.20.030 “Standards for Specific Uses” of the St. Charles Municipal Code is hereby amended by adding a new subsection “AA” and renumber existing subsection “AA” as subsection “BB”. The new subsection “AA” shall be as follows:

“AA. Recreational Cannabis Uses

1. The number of Recreational Cannabis Dispensing Organizations shall be limited to no more than two (2). Only one (1) Recreational Cannabis Dispensing Organization shall operate on the east side of the Fox River and only one (1) Recreational Cannabis Dispensing Organization shall operate on the west side of the Fox River. No Recreational Cannabis Dispensing Organization shall operate without written authorization from the Director of Community and Economic Development.
2. One of the two Recreational Cannabis Dispensing Organizations shall have operated as a Medical Cannabis Dispensing Organization licensed by the State of Illinois within the St. Charles corporate limits for a minimum consecutive period of one (1) year. One of the two Recreational Cannabis Dispensing Organizations shall have operated as a Medical Cannabis Dispensing Organization licensed by the State of Illinois within the State of Illinois for a minimum consecutive period of one (1) year.

3. A Recreational Cannabis Dispensing Organization shall not be located on a parcel that is within 250 ft. of a parcel containing a pre-existing Primary or Secondary School, Private Boarding School, Day Care Center, Day Care Home, or a parcel within a single-family residential zoning district, specifically the RE-1, RE-2, RS-1, RS-2, RS-3, RS-4, RT-1, RT-2, RT-3, and RT-4 districts.
4. A Recreational Cannabis Dispensing Organization shall not be located within 1,500 ft. of the property line of another Recreational Cannabis Dispensing Organization or Medical Cannabis Dispensing Organization.
5. City approval of a Special Use for Recreational Cannabis Dispensing Organization shall be conditional upon the applicant providing the City with documentation proving receipt of a valid Adult Use Dispensing Organization License, as defined in the Cannabis Regulation and Tax Act, granted from the State of Illinois Department of Financial and Professional Regulation.
6. Consumption of cannabis and cannabis-infused products on the premises of any cannabis business establishment as defined in the Cannabis Regulation and Tax Act shall be prohibited.
7. Recreational Cannabis Cultivation Center, Recreational Cannabis Craft Grower, Recreational Cannabis Infuser Organization or Infuser, Recreational Cannabis Processing Organization, and Recreational Cannabis Transporting Organization shall not be permitted in any zoning district.”

4. That Title 17, “Zoning”, Chapter 17.24 “Off-Street Parking, Loading and Access”, Section 17.24.140 “Required Off-Street Parking Spaces”, Table 17.24-3 “Required Off-Street Parking” of the St. Charles Municipal Code is hereby amended by adding a new row for “Recreational Cannabis Dispensing Organization” and indicating the parking requirement for said use is 4 spaces per 1,000 square feet of Gross Floor Area, to be listed after “Pet Care Facilities”, as shown below:

TABLE 17.24-3 REQUIRED OFF-STREET PARKING	
USE	PARKING REQUIREMENT
RETAIL AND SERVICE USES	
Recreational Cannabis Dispensing Organization	4 per 1,000sf of GFA

5. That Title 17, “Zoning”, Chapter 17.30 “Definitions”, Section 17.30.020 “Use Definitions” of the St. Charles Municipal Code is hereby amended by adding the following definitions:

Recreational Cannabis Dispensing Organization. A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act. A facility that only acquires and dispenses medical

cannabis to registered medical cannabis patients shall be considered a Medical Cannabis Dispensing Organization, as defined herein.

Recreational Cannabis Cultivation Center. A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport, and perform other necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act.

Recreational Cannabis Craft Grower. A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act.

Recreational Cannabis Infuser Organization or Infuser. A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act.

Recreational Cannabis Processing Organization. A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act.

Recreational Cannabis Transporting Organization. An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act.

6. That after the adoption and approval hereof this Ordinance shall be (i) 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, Kane and DuPage Counties, Illinois this 21st day of October, 2019.

PASSED by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois this 21st day of October, 2019.

APPROVED by the Mayor of the City of St. Charles, Kane and DuPage Counties,
Illinois this 21st day of October, 2019.

Raymond P. Rogina, Mayor

Attest:

Charles Amenta, City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

DATE: _____

**MINUTES
CITY OF ST. CHARLES, IL
PLANNING AND DEVELOPMENT COMMITTEE
MONDAY, OCTOBER 14, 2019 7:00 P.M.**

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

Members Absent: None

Others Present: Mayor Rogina, Mark Koenen; City Administrator, Rita Tungare; Director of Community & Economic Development, Russell Colby; Community Development Division Manager, Ellen Johnson; City Planner, Monica Hawk; Development Engineer, Rachel Hitzemann; Planner, Ciara Miller; Econ. Dev. Planner, Mark LaChappell; Building & Code Enforcement Division Supervisor, Bob Vann; Building & Code Enforcement Manager, Chris Minick; Director of Finance, Police Chief Keegan, Attorney Nick Peppers

1. CALL TO ORDER

The meeting was convened by Chair Payleitner at 7:00 P.M.

2. ROLL CALLED

Roll was called:

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

Absent: None.

3. OMNIBUS VOTE

- *a. Plan Commission recommendation to approve a Zoning Map Amendment for 303 S. 3rd St.

Aldr. Bessner made a motion to approve omnibus items *4a on the Agenda. Seconded by Aldr. Turner. Approved unanimously by voice vote. Motion carried 9-0.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- b. Discussion and direction regarding Special Use Findings of Fact in Title 17 of the City Code (Zoning Ordinance).

Ms. Tungare presented the Executive Summary posted in the meeting packet.

Aldr. Silkaitis said he's confused as to how we can pass a law that goes against federal law and has the city ever done that before. Ms. Tungare stated that the city currently has a medical cannabis dispensary. Aldr. Silkaitis said but we had no choice, just like we do not with the state of Illinois right now; medical seems a specific use for a good reason.

Aldr. Lewis asked which and how many towns were researched. Ms. Tungare said (10) Bartlett, Kane County, Elgin, Geneva, Naperville, North Aurora, South Elgin, West Chicago and Wheaton; Batavia being the only community that had a similar finding referencing Federal law, which she believes is because they went in-line with ours. Special uses are governed by state statute as our other zoning applications.

Aldr. Turner made a motion to have Plan Commission hold a public hearing the first meeting in November to file a General Amendment application to revise the Finding of Facts for Special Use concerning the federal requirement, which would then go to the first City Council meeting in December. Seconded by Aldr. Vitek.

Ms. Tungare clarified that staff would file the application taking it before Plan Commission for a public hearing at the first meeting in November; Planning & Development committee to follow and City Council for final approval in December.

Roll was called:

Ayes: Bancroft, Vitek, Pietryla, Bessner, Stellato, Lemke, Turner

Absent:

Recused:

Nays: Lewis, Silkaitis

Motion carried 7-2

- c. Plan Commission recommendation to approve a General Amendment to Title 17 of the St. Charles Municipal Code (Zoning Ordinance) pertaining to recreational cannabis uses.

Ms. Johnson presented the Executive Summary posted in the meeting packet and showed a presentation.

Chair Payleitner asked how many of the surrounding communities have medical cannabis right now; she believes just North Aurora, and Naperville does but they passed an ordinance against it. Ms. Johnson said that information wasn't gathered. Chair Payleitner said the only towns that can get the recreational license in this first round are those that have medicinal; so only North Aurora; and even though Elburn passed an ordinance to allow sales they will not be able to get it this round.

Aldr. Turner asked if another public hearing at Plan Commission would be needed to consider the recommendation to allow recreational dispensaries in the M2-limited manufacturing dist. Ms. Johnson said yes, along with another General Amendment application.

Chair Payleitner then asked for public comment, and that speakers be concise to allow all to speak, and avoid redundancy.

Greg Pacelli-734 Fox Glen Dr.-life-long resident, raised 3 kids here, as well as grandkids and has served the community in a variety of ways over the years which gives his family a strong platform to speak out for the best interest for the city. He's opposed to recreational sale of marijuana in St. Charles; it doesn't reflect our community image, value or character, which mean the most at the end of the day, he prefers to keep company with the communities that have opted out. Kudos to Senator Don DeWitte who voted against this in Springfield, as well as to Mayor Jeff Schielke of Batavia who publicly stated he didn't want this for his city. He doesn't see a compelling reason for this or a redeeming value to the community. Studies show the benefit to cost ratio is upside down by 4-5 times; so don't be mesmerized by sales tax dollars, don't sell out, find other sources of revenue to fill that in, and as each community begins to approve this it will just decrease the potential sales tax dollars for this city anyway. He said why compound the potential problem considering all the issues facing our youth today as it relates to drug and alcohol; this will not be helpful. Its people's right to buy marijuana, and they will do that, but it doesn't have to be bought in our town. He doesn't feel the city will go dark if we approve marijuana sales but we will diminish and tarnish our character and image as pride of the fox.

Ali Amato-3005 Glen Eagles Ct.-referenced a study done by the Centennial Institute to better understand the economic and social costs of legalized marijuana; for every dollar they gained in revenue; Colorado residents were spending 4.5 dollar blanket cost to mitigate the effects of legalization. Legal retail marijuana comes with a cost to municipalities; public health, traffic and crime. 64% of Colorado municipalities have opted out of both medical and recreational-70%; to lower their costs to their municipality. The cities that sell it are seeing higher rates of crimes and the cost to their health care systems, and high school dropouts are the largest cost contributors. The greater the access, the greater the use, the greater the negative consequences and the greater the cost to the city. Legalization is coming to Illinois, but we can opt out and those cuts will be less to us. She referenced another study released last month; Legalization of Marijuana Impact volume 6-which shows an increase in traffic fatalities; do we really want to invite stoned drivers to our streets. Since legalization of recreational marijuana in Colorado use has increased by those in every age range; as well as an increase in violent crimes. If we opt out we send a message to our kids and our citizens that this isn't good for you; don't try it. She referenced the Nancy Reagan "Just say No" campaign. The following oppose marijuana use: American Medical Assoc., American Cancer Society, American Epilepsy Society, American Academy of Paediatrics, American MS Society, National Eye Institute, American Lung Assoc., etc. 1 in 6 teens who try marijuana will become addicted, and 1 in 10 in their 20's will become addicted. This is a drug that works on the same receptor system in the brain as heroin; it primes the brain to seek stronger drugs, marijuana users are more likely than non-users to use heroin and also abuse opioids; also causes mental illness such as schizophrenia, and to become more violent. Please opt out to minimize the fallout here in St. Charles.

Lynn Cavallo-1002 Fox Glen Dr.-29 year resident, but before the committee as a felony prosecutor in DuPage County and speaks to what she knows; it's pure folly to think this will be a tax benefit to the citizens of St. Charles; it will tax law enforcement, huge increase in drunk driving, our court system and ultimately will result in the requirement for drug treatment facilities. She's seen it in DuPage County and has prosecuted these cases; every person that uses cannabis does not become a heroin addict, but every sentencing hearing in 12 years she's been involved in, every heroin addict can attest to their use of cannabis. For our children and our community, do we want to be known as a location where this type of drug is accessible for individuals no matter what age they are; the studies have shown that cannabis affects the development of the brain in children and young adults up to age 25. She hears judges tell young people that he's not ordering them to stop use of cannabis, but it would be good for their future health to research what cannabis is doing to their brain; statistics are available to all, she's seen it, and its horrendous what does to young people and communities and she dreads the day to see it happen to St. Charles; the welfare of families and children are at stake.

Gary Zubel-1315 Winners Cup Circle-agrees with the statistics previously read; residents for 7 years, chose to live here because of the community St. Charles is. A great Scarecrow Fest was just celebrated; he attended with his grandchildren who also live here. When he tries to think about the pros/cons of opting in he's hard pressed to come up with good reasons; he knows it's going to be legal and we have to live with that; but why do we have to sell it here. We should want to align ourselves with Wheaton, Winnetka, Highland Park; these are our values here. He asked the Committee to look into their hearts and think about this and not base thoughts and votes on 5% tax revenue; even if \$2,000,000 worth of marijuana is sold, that's only \$100,000 tax revenue to jeopardize the soul of the community, such little money, please opt out.

Brian Doyle-525 S. 13th St.-supports the Plan Commissions recommendation to opt in. He was a Plan Commissioner for 7 years and a resident for 15 years, also a parent and board president of his church. The question is not about drug use, it's about whether to ban a particular type of economic develop here in St. Charles. A few considerations for the Committee to take to heart:

- Letter to Committee dated July 25, Police Chief James Keegan testified that police are concerned about the impact of impaired driving and traffic related crashes due to pot; however, Chief Keegan also wrote that this impact will likely occur whether or not the city allows the sale of recreational cannabis.

Mr. Doyle noted that he is in support of banning consumption lounges and thanked the Committee for protecting the public welfare in that regard.

- Letter dated July 30, Fire Chief Joseph Schelstreet testified that the Fire Dept. does not anticipate an increase in ambulance calls based upon the sale of marijuana, nor do they believe that allowing marijuana sales will increase call volumes to the extent that additional resources will be necessary; despite what the Centennial Institute states regarding the increase; he noted that the Centennial Institute is a Christian think tank.

He stated that he's Unitarian Universalist and he has different ideas about what spiritual values are and he asked the Committee to take those issues off the table and base the recommendations tonight on findings of fact. The Plan Commission has submitted those facts affirming the proposal is in the public interest, as well as our first responders stating there's little or no threat to public welfare. He referenced research recently published in the Medical Journal of JAMA Pediatrics states that the legalization of recreational marijuana is associated with an 8% drop in the number of high schoolers who report using marijuana, presumably because it's more difficult for teenagers to obtain pot as the black-market dealers are replaced by licensed dispensaries who are licensed by the state that require proof of age. For these reasons he sees no compelling evidence that warrants the banning of an entire industry from doing business in the City of St. Charles; as desired by some of his neighbors. If people don't like pot, there's a free market solution; don't buy it.

As far as whether it's appropriate to pass legislation that is in conflict with federal law; as he understands there is a so called "anti-commandeering provision" enshrined in the 10th amendment; which has been upheld repeatedly by the Supreme Court-Justice Antonin Scalia-1997 –Printz v. U.S. "the Federal Government may neither issue directives requiring the states to address particular problems, nor command the states officers or those of their political subdivisions to administer or enforce a federal regulator program, such demands are fundamentally incompatible with our constitutional system of dual sovereignty". Quite simply, federal law does not compel you to vote one way or another on this question; which to him seems unconstitutional. He hopes that committee will accept and approve the Plan Commission's recommendation and pending legal counsel advice that they will move to amend the city code regarding findings of fact for special uses that relate to the compliance of federal law.

Warren Beeh-716 S. 6th St.-Physician who's practiced in the community for 37 years and he's seen the medical problems associated with marijuana; and it is a gateway drug, he's has taken care of people and has seen people's lives ruined by marijuana. In terms of law enforcement; there's enough impaired drivers out there already for many reasons; why add another problem to that. Resident since 1954 and he's watched the city grow and he doesn't want this sold in his community; it's a very significant issue and we should opt out.

Anthony Marsico-3714 Illinois Ave.-Zen Leaf St. Charles-stated that some of the previous comments are simply not true; cannabis as a gateway drug has been debunked by both the National Institute on Drug Abuse and the U.S. Attorney General; most cases related to heroin start with a prescription drug problem. Increased access equalling increased use may be true, but what hasn't been mentioned in studies is the decrease in opioid prescriptions filled; 2016-1,946 people overdosed an 82% increase from 2013. 1.9 billion opioid pills flooded Illinois from 2006-2012; cannabis is actually being known as an exit drug rather than gateway; his medical dispensary is helping patients from 18 months old to 90 years old; from epilepsy, to cancer, to MS, etc. Illinois has done a phenomenal job of learning from the mistakes of other states; operating in one of the most regulated markets in the country; all products are

tested for pesticides, fungicides, microbials and metallics. He mentioned the vaping crisis which is driven by the black market where the leading culprit is vitamin E acetate, which his cultivators and processors have committed to his products not having. St. Charles has an opportunity to control the outcome in a secured and licensed atmosphere; its coming to Illinois regardless. In regard to zoning; every municipality has the opportunity in the first round to opt in and have a recreational dispensary; you do not need to have a medical dispensary in order to allow recreational. Chair Payleitner said first round you need to be medical. Mr. Marsico said not true, current law states any current operating medical dispensary has the opportunity to operate and sell adult use cannabis, as well as the opportunity to open an additional recreational cannabis dispensary in your BLS district; which for us is Chicago land; this round, not next round. Chair Payleitner said it's next round, by the point system like everybody else. Mr. Marsico said that's not true; in his current operating location, which does not fit the zoning under the proposed amendment, he'd have the opportunity to open an additional dispensary anywhere in the Chicago land that opts in; in this round, not next round.

Mr. Marsico said we at Zen Leaf respectfully request to remain at its current location, and ask that M2 zoning be a permissible location. It's unclear from a regulatory standpoint if the retail outlet could relocate, and if and when it becomes possible, we would engage in proactive discussions with the city on appropriate location. Our track record of compliance and success demonstrated we would be a responsible license holder; a lot of people do not even know we are here because we have operated without incident. We do have experience in other states that have transitioned from medical to medical and adult use and we know how to segment our approach. We have a robust operational track record from seed to sale and have demonstrated our commitment to safety and security, and have been a part of Illinois program since day one. With upgrades and modifications, our existing location can appropriately handle adult use, medical sales, as well as satisfy the 4 spaces per 1,000 sq. ft. As far as being able see on January 1, 2020 for an economic impact; it's going to be very difficult for an additional dispensary to be operational given where we are at in this stage in the game in the zoning process; we have that opportunity to be open and operational on Jan 1. Zen Leaf St. Charles will be a source of substantial new tax revenue much in excess of some comments heard today, as well as create jobs in the community. He invited members to come by their dispensary to learn more about their operation; it's been an honor to be part of the community and they look forward to the future.

Betsy Penny-143 Hunt Club Dr.-supports earlier comments made to opt out; however she is asking committee to at least not do anything until after this bill is law; changes are being made, there's confusion about what is and isn't okay and she doesn't feel we need to get ourselves involved in that at this time, by opting in; wait until the law passes for clarification. She is not opposed to medical marijuana; she's seen the benefits, but recreational marijuana she is opposed to; it can play havoc on people's lives.

John Bixby-1239 S. 13th-asked if the city is not ready to approve this January 1, 2020 will that put the city in the position that since we do not have a regulation then by default we opted in and have non-regulated sales going on here. Chair Payleitner said correct; with no action, not acting is the same as opting in. Ms. Tungare clarified that if the Council takes no action then recreational cannabis can be sold in any location where retail merchandise can be sold. If Council opts in they have to decide where and how recreational cannabis will be allowed to be sold. If vendors or other applicants will be ready to sell is a business decision on their part but they have to go through the licensing process with the state; but the city will have taken action in deciding and putting regulations in place as to where it can be sold. Mr. Bixby agreed with those in favor of opting out and stated that he's a volunteer at the Kane County Jail and has a co-worker with a lot of experience from the Juvenile facility who has stated that if we dispense here police officers need to oversee these because as people exit these facilities they could be harmed by gang members, etc. to rob them for free cannabis. He asked if there's a possibility

of additional cost, is it reflected in the 2020 budget of St. Charles. Chair Payleitner said we haven't made a projection yet because as of now it isn't law in St. Charles. Mr. Bixby mentioned the Controlled Substance Act of 1970 claiming high potential for abuse and no acceptable medical use, despite federal prohibition; which on August 29, 2013 a new policy was adopted known as the Cole memo regarding the enforcement of federal law in the states that have legalized non-medical cannabis. This policy specifies that commercial distribution of cannabis would be generally tolerated except in violence, fire arms or where proceeds go to gang members and cartels; or when distributed to states where it's illegal. He asked if the Pride of the Fox really wants to be accomplices to those crimes.

Jenine Mehr-St. Charles-said she agrees with a lot of the previous statements in regard to cost, and that she doesn't understand the comment earlier made regarding the Centennial Institution being Christian-meaning that there is some reason that they would not be credible; because they are a highly regarded organization that has done very good, thorough studies that many use as a reference. She stated that she doesn't give much credence to the owner of Zen Leaf who previously spoke, because it's a self-interest; of course he will make a lot of money when it comes in town, and how great it's going to be; she discounts what he says. She's heard that the police chief is not for this which she feels makes a big difference; and if Batavia and Geneva say no to this it won't look good if St. Charles says yes; the tri-cities try to work together. Many people are against this, very few for it; and most have no idea this is even going on and if this is microcosm of what's going on in the town she thinks for a minimum it should be put to a vote for what the people want, not just what a few people running the town want; it's a huge decision that's very hard to go back on once its passed.

Lynn Kasey-Keim Trail-Registered Nurse-working in chemical dependency and she finds that young people don't do what they could do in life when they're addicted to marijuana; they don't get violent, but they don't develop to their full potential either; it affect their brains. Even if it's only used on the weekend there is a half-life; it's anywhere from 7 days to 2 weeks depending; making you basically under the influence all the time. She does believe in medical marijuana, but not recreational. She knows it brings in revenue and if young people want it they will get it; but why do we have to participate; it's not necessary.

Mary Pacelli-734 Fox Glen Dr.-asked why the medical marijuana can't be on the Northwestern Oncology campus; that to her make more sense, then there's security and medical stuff for any repercussions; then St. Charles wouldn't have to bear the burden of doing so. We're living in a delusional world if we think this won't bring in crime and medical problems; she doesn't want to see one more kid taken out of the high school under the influence, or another pusher; getting the sniffing dogs was the best thing they did at the school to keep it off campus; the harder you make it, the better off it is for kids, and anyone who studies any kind of brain research knows that.

Edward Hartigan-3119 Francis Circle-he agrees with a lot of what's been going back and forth. He owned a business in town with about 125 employees over the 4-5 years he was open, and if people think marijuana is not in St. Charles; it's here. The bigger epidemic he saw was the opioids; he let a lot of people go because they were stoned on pills and so forth; he let almost no one go because they were high on pot. There are a number of parents here; but legalizing or not legalizing, that doesn't take away parenting; this is a cry for help from people who think that if we legalize pot somehow their kids are going to be safe; they're not, you have to be a parent and pay attention to what's going on at home; like you would with anything else- alcohol, pills, etc. He grew up in Europe and the crime there is non-existent because they decriminalize and regulate it; they're desensitized to it, they grew up with it. The problem with this country is everything is taboo; these kids are not going to be able to just go in and buy it and the black market will diminish because dealers will be shut down. He stated that he is a former pot smoker who grew out of it, and it never lead to other drugs, not for him or any of his friends.

He does have friends who did not smoke pot and those friends have had problems later in life with opioids.

Aldr. Lewis made a motion to direct Staff, and the city attorney, to prepare an ordinance that prohibits recreational cannabis business establishments, including retail dispensaries, production facilities and on premise consumption lounges in St. Charles. Seconded by Aldr. Lemke.

Aldr. Lewis stated that she made this motion because she wants to hear from Committee why we shouldn't opt out; we need more thoughtful reasons than just money, or because it's legal. We need to listen to our residents to determine whether this is in our public's best interest at this time; there may be a better time to have this discussion and she supports opting out to wait and see because the law is changing daily; let's revisit a discussion later.

Aldr. Bessner had questions regarding the 1,500 ft. and how many retail dispensaries are allowed; if the ordinance passes. Ms. Johnson said a total of 2 recreational facilities plus 1 existing medical; and if a medical were to incorporate retail sales that would be considered the 1 retail location on the east side; there is no way there will be more than 1 retail on the east side.

Aldr. Pietryla stated he's in favor of the Plan Commission's very conservative recommendation; it's reasonable and very restrictive and incorporates both sides of this very emotional issue; he doesn't support the earlier motion to opt out; but does support the amendment.

Aldr. Vitek said she has received many, if not more, feedback from people that are for the sale of recreational cannabis. She will be voting no on Aldr. Lewis's motion. She then read a statement regarding the role of a City Council member; to set policy, ensure financial stability and represent its constituents; which are the factors she considered in making the decision to opt in. I understand I can only speak for myself and know my colleagues have taken time to listen to residents, done their homework and researched as to how to best introduce this concept. I believe the ordinance, along with Plan Commission's recommendations, have presented to allow sale of recreational cannabis is very thoughtful, considerate of our community for both business and residents and fiscally responsible. She mentioned the joint meeting between City Council and Dist. 303 School Board where a presentation was given by Deputy Police Chief Chuck Pierce and Asst. Superintendent John Baird where it was stated that school and law enforcement in regard to issues such as vaping and cannabis can only do so much; it is up to parents, caregivers and families to educate children on these issues; on moderation on anything, on usage of anything. I'm a parent and I know my kids do not live in a bubble and voting yes does not suggest by her or anyone on this Council, she's absolutely certain that law is broken because cannabis is available. Regarding image; she's lived here for 7 years, a time where she would suggest that there were more bars in our community, and in the time she has been here video gaming has also been approved here and we did not see residents leaving due to that, nor have businesses elected not to come here due to the video gaming and alcohol induced image; and she doesn't feel 2 cannabis establishments will have a negative effect either. She ensures residents that for any unforeseen negative circumstance with enforcement or anything were to occur she would be the first to recommend pulling these licenses. There are other factors that impact image of a community; violence, quality of life, wellness opportunities, educational value and just as factors like judgemental, short sided and entitled individuals do as well; which goes for any community, not just St. Charles.

Aldr. Bancroft said it's not an economic or tax thing for him; his opinion- the criminal justice system and the medical profession have not been successful in combating it; prohibition in terms of alcohol is an abysmal failure and it's the same with marijuana; it's in our community already and this is worth trying if it can reduce the use among teenagers, as mentioned in the study by JAMA. Aldr. Lewis agrees that there is no ban, it's here and it will be decriminalized; but she wants to see how it falls out before we legalize a dispensary here. From what she understands is that the current medical dispensary

cannot sell retail and recreational as the same place and they can't move their existing medical, or they can't sell the recreational. She thinks this has all come on too fast and she respects all the testimonies heard by professionals and residents and she can't disregard them, and there's a reason so many people are showing up to these meetings. We need to pause, we can always have a discussion later and opt back in; because she can't really answer how this is good for St. Charles. Aldr. Bancroft said we failed in his opinion and what is being recommended here is the status quo; which has failed miserably. What if it really does take away the black market and make it less available for teenagers. Aldr. Lewis said what if it doesn't; then what do we do. Aldr. Bancroft said then he would second Aldr. Vitek's motion to revoke the licenses. Aldr. Lewis said we don't give them the license; the state does. Aldr. Bancroft said he'd then second the motion to change the ordinance to not allow the retail sales; but right now we've failed.

Aldr. Turner said there's studies stating its good and bad; they cancel each other out, they mean nothing to me. As far as the city's image; in 2005 he was sworn in where he heard a 1.5 hour long public hearing against the Harley Davidson dealership and how the city would be ruined and no one would move here; same with the video gaming; it will ruin families, cause bankruptcy, foreclosure, etc.; thankfully we approved both; it's all fear and none of that has happened. This is fear too, everything we have tried has failed and we if we do pass this ordinance we get some control over this which is the key and he will vote no on the motion to opt out and will then make a motion to accept opting in.

Aldr. Bancroft clarified "failure"- cannabis is in our community; its unregulated, it's all black market and neither the criminal justice system, nor the medical profession has provided the right answer to use despite herculean efforts on their part. Sometimes it takes something that's outside the box. If we take a leadership position and allow the sale here it will probably help maintain our medical facility here- which is a big benefit, but also only allows sale to those over 21 years old and all the other requirements proposed, what if it really does reduce teenage use. Chair Payleitner said the state of Illinois is hoping that as well; that's why they're legalizing it, that's not in our hands. Aldr. Bancroft said he speaks to St. Charles not Illinois and he does take a bit of umbrage that if he takes the position to try this that's he's not a family or community person; that's not true; he just really wants to try to start solving the problem, and we have not been collectively successful.

Aldr. Lemke said this not about medical, he'd like Committee to research and learn more because there is so much still up in the air. We don't have any field sobriety tests right now, but there could be, and there is no revenue benefit January 1; let's take deep breath for when we have more clarity; that why he made the 2nd on Aldr. Lewis's motion.

Aldr. Silkaitis said he's sees both sides of the issue very well; it's been a good discussion but he feels St. Charles doesn't need recreational marijuana; it will be an image problem, we don't have to have everything that's available. Money is not always a main concern, researching and waiting will not change his mind about it, we don't have to do what other towns are doing; just because we can opt in doesn't mean we have to.

Aldr. Stellato stated he will vote no on Aldr. Lewis's motion because opting in gives us the control to regulate something that has been long coming. He mentioned a personal incident where a child lost their life due to marijuana laced with fentanyl; and since then he is in favor of legalizing marijuana because we know young adults will use it no matter what. Aldr. Lewis mentioned her brother who committed suicide; we all have our personal stories of why we think one way or another, and we bring those stories into our decision making; where we then have to figure out how those things can help what we know and what we personally experience with our community.

Aldr. Bessner stated he is in favor of opting in for the economic incentive because it is a user type tax meaning those that use pay those fees and the city will broadly reap those benefits. The state of Illinois has figured out ways to enact a fee on the city to get our municipal funding back from the state that costs us \$200,000-\$300,000, so this is a way for us to make up some of the losses we've gained from the state. He likes the control aspect, but would be against it if we had no control over signage. He would vote no on Aldr. Lewis's motion; it's already here and we need to figure this out.

Chair Payleitner said she feels we need to slow down and wait until the state can clarify what a municipality is getting into by allowing retail sales; it's changing weekly. She mentioned an article in the Chicago Tribune a couple weeks ago which listed a bunch of reasons why Illinois is not ready for this, Illinois is unprepared for January 1, 2020. She mentioned another article stating there's a possible product shortage due to how fast this is all moving; she knows priority goes to medical so who knows how much recreational will even be available. Rules are changing almost daily and how can we in good conscience cast a vote to subject our city to such uncertainty, especially on such a divisive issue and she takes into consideration what the citizens say and feel. Municipalities will not even be able to collect revenues from recreational sales until September, 2020, so what's the hurry; we have plenty of time to be thoughtful in our approach. She then referenced an article from today's Tribune that states many necessary regulations are not in place and the state allowed only 180 days to lay the foundation for the recreational pot industry; contrast this with the 3 years it took for video gambling after it was legalized in Illinois, and 2 years to get medical marijuana into the hands of the sick. There's talk of a trailer bill which she contacted Springfield and asked if we would get the money before September to which they responded there are other items higher on the priority list. She, Aldr. Lewis and Aldr. Lemke attended a symposium regarding recreational marijuana and one of the sticking points is defining "reasonable" and "unreasonable" in the bill; it's too ambiguous. IML (Illinois Municipal League) and other organizations are trying to get lawmakers to clarify what that means; another one they want to do ahead of upping our funds is getting a registry for home growers, and allow medical use for under 21 at school, because right now kids with epilepsy can't take it after the law goes in January 1st; it's all just going so fast. As far as how the LGDF can be spent by local municipalities, 8% of the tax will be put aside for LGDF whether or not we opt in to cover law enforcement costs, etc.; but the language is fuzzy as to how we're allowed to spend it. As far as upping it, the department of revenue is not ready for a January 1st roll out for us to get our funding, September sounds good, and maybe April or May for negotiations; too much else on the table to even discuss that, so we are not leaving money on the table. This is our chance to deliver a message to Springfield; "you're not ready, we're not ready", but we'll come back to talk.

Roll was called on the motion by Aldr. Lewis to direct Staff, and the city attorney, to prepare an ordinance that prohibits recreational cannabis business establishments, including retail dispensaries, production facilities and on premise consumption lounges in St. Charles. Seconded by Aldr. Lemke.

Roll was called:

Ayes: Lewis, Silkaitis, Lewis

Absent:

Recused:

Nays: Bancroft, Vitek, Pietryla, Bessner, Stellato, Turner

Motion failed 6-3

Aldr. Turner made a motion to allow recreational dispensaries as a special use in the BR regional business district only and shall only be located on properties that are 250+ ft. from property lines

of schools, day-care's and residential' s, allowing 2 recreational marijuana shops; 1 on the east side and 1 on the west side. Seconded by Aldr. Vitek.

Chair Payleitner stated that this motion means that the current medical marijuana facility will not be able to sell out of the M2 manufacturing. Aldr. Turner said if they want to sell, it's going to be in the BR.

Mr. Marsico said it's every bit their intention to move their current location to BC or BR originally, since then IDFPR has come up with an interpretation and the statute is that a current operating medical dispensary has the ability, if all other guidelines are met, to also sell adult use cannabis. Currently the interpretation is that if we move from our current location we are no longer a current medical dispensary; that language stands with the location, not with the license. We are basically on the outside looking in regardless of what happens; if we move to the BR dist. we would lose our opportunity to sell medical cannabis; if we use that as our recreational cannabis dispensary. If we stay in the current location under St. Charles proposed ordinance we do not have the opportunity to sell adult use cannabis; we're in a difficult position under the current ordinance. Also, the proposed setbacks and taking BC out of the ordinance; in looking at the east side of the river the majority of BR is where Charlestowne Mall is; no one will be able to put a dispensary there, its owned by a national REIT that will not allow, until a safe banking act passes at a federal level, a cannabis operation to fall under their REIT; it's almost impossible to put a location on the east side. M2 where we currently would fit all the setback requirements, doesn't fit in the BR, but if M2 were allowed we hit the 250ft. and the others. Aldr. Turner said we're going out on a limb here anyways; there's plenty of room in the BR's just take another look; with everything in M1 or M2 it is really not going to fly. Aldr. Stellato said in looking at their current location; they are not near any residents, schools or day cares, they're in the manufacturing district; I like their location. Aldr. Turner said so do it but then we have to go through another public hearing. Aldr. Stellato asked why. Ms. Tungare said based on the Committee's direction a legal notice was published per state statutes for the original public hearing for the General Amendment, and that legal notice was specifically restricted to the BC and BR sections of the Zoning Ordinance. Chair Payleitner said our original direction was rushed through and as a result we eliminated the potential. Aldr. Bancroft said the complexity just introduced is a concern to him because since we started these meetings his biggest driver was to be sure we retain the medical dispensary; I don't want to do anything here that will put that at risk. Aldr. Lewis said the medical can stay there. Mr. Marsico said they can sell medical there at the current location, but not recreational, which puts us in a very difficult position from a business standpoint. It's not our preference to stay in the location we are at; we're hoping the language and interpretation gets cleared up in the trailer bill and we'd like the opportunity for M2 to be included in this ordinance; once that happens we have every intention to move to the BR or BC dist. on the main thoroughfares. Aldr. Turner said if we want to add BC to it, he doesn't have a problem. Aldr. Stellato asked if the distance from residents in cases of multi-family development on the east side is a concern; he can see the day cares and schools; Plan Commission added the residential. Aldr. Stellato suggested adding to the motion to allow the BC and waive the residential buffer if it's multi-family.

Aldr. Lemke asked why the west side isn't entirely open to take the existing business out of a tough position. Chair Payleitner added that 55 medical licensees can apply for the 1st round to start January 1, 2020; the first license is a combination medical/recreational. The extra one that they may or may not want in the BC/BR is step 2; so for now he has to stick with his medical, and to move to BC/BR he has to start over. Mr. Marsico said we do not have the opportunity to move from their current location under IDFPRs interpretation of what a current medical dispensary is; it's tied to our location. If we moved we lose the opportunity to co-operate in medical and adult use dispensing facility. Aldr. Stellato said that leaves the door open; they're in M2 now they can stay there continue to sell medical and then if the ordinance passes they could move to BC if they wanted. Mr. Marsico said unless another

dispensary comes in and fill those voids before we have the opportunity; which per the ordinance is a first come first serve basis. We want to partner with St. Charles, we have a good relationship with all and good reputation here; he understand it's his problem, and that the city has a problem as well, but we could potentially lose the opportunity here in St. Charles. But it hasn't sent him outside looking yet. Aldr. Stellato said we do it all the time, he's very comfortable with it, what if we added a stipulation on it that states you have to have 2 year medical experience for medical within our community. Mr. Marsico said then you lose the opportunity for any other business to come here. Aldr. Stellato said if we're going to go down this road, let's go down with someone we know and then we can always open it up the second round. Chair Payleitner said we're doing all of this for 1 business. Aldr. Stellato said we do this all the time; we don't address the issue until a particular use comes in front of us; which is what's happening here. If we tailor this ordinance enough for flexibility, we can solve all the issues. Chair Payleitner said or we can wait and maybe he'll have his language until after the law is rolled out; there may not be an issue.

Aldr. Lewis added that the Plan Commission took out BC because it did not enhance the image of St. Charles for the Comprehensive Plan.

Aldr. Vitek made a motion to amend Aldr. Turner's motion to allow the recreational sale of marijuana dispensaries in the BR and BC district only located on properties that are 250ft. or more from schools, day-cares and single-family residential zoning districts from businesses that have 1 year established in the community of St. Charles, as a special use.

Ms. Tungare clarified that the motion is to allow recreational cannabis dispensaries as a special use in the BC and BR district, 2 dispensaries, 1 on the east side of the river, 1 on the west side of the river, with the limitation of a minimum 250ft. buffer distance from schools, day-cares and single-family residential. The first dispensary is to have 1 year of experience with running a medical dispensary in the community that's within the corporate limits of St. Charles. The second dispensary would need 1 year of medical dispensary experience anywhere in Illinois. Aldr. Vitek agreed.

Mayor Rogina confirmed that all of the above is an amendment to Aldr. Turner's earlier motion.

Aldr. Stellato said we can always introduce a motion later to add M2 and have another public hearing as a backup.

Aldr. Turner withdrew his previous motion. Seconded by Aldr. Vitek.

Aldr. Turner made a new motion read by Ms. Tungare to approve allowing recreational cannabis dispensaries as a special use in the BC and BR zoning districts in St. Charles, with the limitation of 250 ft. minimum buffer distance requirement from schools, day-cares and single-family residential. 2 dispensaries will be allowed, 1 on the east side of the river and 1 on the west side of the river; 1 dispensary is to have a minimum of 1 year experience operating a medical dispensary within the corporate limits of St. Charles, the 2nd dispensary will have a minimum of 1 year experience operating a medical dispensary within the state of Illinois, and to prohibit any onsite consumption, cultivation, production facilities and all other types of uses other than recreational dispensaries. Seconded by Aldr. Vitek.

Aldr. Lewis asked if places that hold outside youth activities such as dance, etc. are included when we say schools, because if Zen Leaf starts selling recreational at their current location, there's a dance

school right there. Ms. Tungare said those are a separate use category and this motion applies only for BC and BR districts.

Roll was called:

Ayes: Bancroft, Vitek, Pietryla, Bessner, Stellato, Turner

Absent:

Recused:

Nays: Lewis, Silkaitis, Lemke

Motion carried 6-3

5. ADDITIONAL BUSINESS - None

6. EXECUTIVE SESSION - None

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

8. ADJOURNMENT - Aldr. Stellato made a motion to adjourn at 9:12pm. Seconded by Aldr. Pietryla. Approved unanimously by voice vote. Motion Carried.