

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

**MONDAY, JUNE 18, 2018 – 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 Boy Scout Troop 10
- 5. Presentations**
  - Presentation of a Proclamation to honor Amaan Mohammad in his achievement of obtaining the rank of Eagle Scout - Troop 10.
  - Presentation of a Proclamation to honor Connor Jacobs in his achievement of obtaining the rank of Eagle Scout – Troop 10
  - Presentation of a Proclamation to honor Lucas Osterlin in his achievement of obtaining the rank of Eagle Scout – Troop 10
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7.** Motion to accept and place on file minutes of the Public Hearing held June 4, 2018.
- \*8.** Motion to accept and place on file minutes of the regular City Council meetings held June 4, 2018.
- \*9.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/21/2018 – 6/3/2018 the amount of \$1,347,094.10.

**I. New Business**

- A.** Recommendation to Authorize Staff to Award Harris Computer Systems the Annual Contract for City View Software Support and Maintenance for \$25,750.
- B.** Recommendation to approve an **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section 8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”; Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.
- \*2. Motion to accept and place on file the Minutes of the June 4, 2018 Government Operations Committee Meeting.

### B. Government Services

- \*1. Motion to accept and place on file the Minutes of the April 23, 2018 Government Services Committee Meeting.

### C. Planning and Development

- \*1. Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Intergovernmental **Agreement** by and between the City of St. Charles and Kane County regarding St. Charles Housing Trust Fund Administration and Management Services.
- \*2. Motion to approve a **Resolution** Authorizing an Amendment to the City of St. Charles Economic Incentive Policy #2009-4.
- \*3. Motion to accept and place on file Plan Commission Resolution 7-2018 A Resolution Recommending Approval of a General Amendment to Ch. 17.28 “Signs” and Ch. 17.30 “Definitions”.
- \*4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.28 “Signs” and Ch. 17.30 “Definitions”.
- \*5. Motion to accept and place on file Plan Commission Resolution 8-2018 A Resolution Recommending Approval of a Final Plat of Subdivision (Minor Subdivision) for 1835 and 1855 Wallace Ave. (ERP Plat of Consolidation).
- \*6. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for ERP Plat of Consolidation (1835 & 1855 Wallace Ave.).
- \*7. Motion to accept and place on file minutes of the June 11, 2018 Planning & Development Committee meeting.

### D. Executive Session

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

**10. Additional Items from Mayor, Council, Staff, or Citizens**

**11. Adjournment**

***ADA Compliance***

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



City of St. Charles

I L L I N O I S

# Proclamation

## AMAAN MOHAMMAD

**WHEREAS,** AMAAN'S path to Eagle Scout began when he saw a presentation on Cub Scouts in 2007 back in Indiana, and became a Wolf Scout. He joined Pack 3333 where he enjoyed various activities like Pinewood Derbys, camping, and hiking. In fifth grade, he moved to St. Charles where he joined Corron Elementary Pack 251. He won many Pinewood Derby trophies, including most original car design, coolest looking car, and even the first place trophy. In March of 2011 he received his Arrow of Light; and

**WHEREAS,** Soon afterward he joined Troop 10. The first position he held was Quartermaster, which helped him become organized and learn the value of accountability. He was also SPL and that got him to practice his leadership skills. He organized a summer camp, where he displayed those skills using his intellect and passion for his fellow scouts and leaders. He is more patient now, although his younger brother may beg to differ. He has leadership training from NYLT, a week-long camp that teaches scouts how to be good leaders. He is also a member of the Order of the Arrow, which is like the Honor Society of Boy Scouts. Amaan's favorite campout was his first high adventure at Grand Island, Michigan. He had no contact with the outside world; it was just him, the things in his backpack and his troop. They camped on beaches, and hiked every day for a week, totaling more than 50 miles; and

**WHEREAS,** AMAAN recently graduated from St. Charles North. He was an athlete for the school's swim and water polo programs for the past four years and he was the school's varsity water polo goalie. The hours for these sports were incredibly demanding, getting up before the sun rises and going home after the sun sets, and on top of that keeping high grades in every class. He received a student athlete, academic all-conference award for his grades. His dedication to play in his sport helped build his character, work ethic, and personality. Amaan was a part of his school's student body government, and is now a member of the National Honor Society. He was on the school's Math Team and went to the state competition on May 6, 2018. He was in the Engineering club for a year, where he participated in a model bridge building competition, in which he placed first in structural design as well as first in aesthetics; and

**WHEREAS,** AMAAN also does many activities outside of scouting and his school life. He likes to give back to his community. He has helped out at the local Mosque, he volunteers at Lazarus House, and he is a volunteer at Delnor Hospital every Sunday. He still volunteers at Pack 251, his Cub Scout alma mater. Earlier he served as a Den Chief, and now he goes whenever the Pack has something going on. He also shadowed a doctor to get some experience in the field in the summer of 2017; and

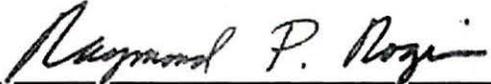
**WHEREAS,** The journey of scouting has enabled him to look at things not as problems, but as challenges. This mindset has allowed him to get to the issue that matters most and work with it. Even when choosing a college, his priority was the value of the degree. He is a level headed, gentle, empathetic young man who has his feet firmly on the ground. He knows his responsibilities to his family, religion, friends, mentors, community and his country; and

**WHEREAS,** AMAAN graduated from St. Charles North in 2018 and is majoring in Biology at NOVA Southeastern University. He has also been accepted into their 7 year direct medical D.O. program where he plans to pursue a medical degree.

**NOW, THEREFORE,** I, Raymond P. Rogina, Mayor of the City of St. Charles, hereby proclaim that the highest congratulations are in order as **AMAAN MOHAMMAD** has worked very diligently to attain the highest honor of **EAGLE SCOUT!**

SEAL:



  
Raymond P. Rogina, Mayor



City of St. Charles

ILLINOIS

# Proclamation

**LUCAS OESTERLIN**

**WHEREAS,** LUCAS began his Scouting adventure as a Tiger Scout in St. Patrick's Cub Scout Pack 110. Like most boys, he enjoyed the Pinewood Derby and Rain Gutter Regattas most. He won gold medals in design twice and earned two religious awards while advancing through the Cub Scout ranks. He completed Cub Scouts with his Arrow of Light and all four compass points. Crossing over to St. Patrick's Boy Scout Troop 10, he earned his First Class Scout Rank in only 9 months; and

**WHEREAS,** Throughout his time in Troop 10, Lucas has been Assistant Patrol Leader, Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader, Chaplain's Aid, Quartermaster, Troop Guide and Troop Instructor. Lucas attended many campouts, including 4 High Adventures where he backpacked the beautiful bluffs of Pictured Rocks National Lakeshore and canoed the Wisconsin River. He traversed the beautiful mountain ridges and hollows of Monongahela National Forest in West Virginia, and he took on class 5 rapids on the New River. He also camped amidst the frozen glaciers of Grand Teton National Park; and

**WHEREAS,** LUCAS graduated with superior honors from Marmion Academy in Aurora this May. While enrolled in the United States Army Cadet program, Lucas earned the rank of Cadet Staff Sergeant. Lucas is a member of the National Honor Society, he played Lacrosse for two years and he was a member of the state champion Bass Fishing team. As a leader in Marmion's Peer Ministries he helped lead religious retreats for junior and high school students. With a natural talent for math and engineering, Lucas became a Certified SolidWorks Associate as a sophomore and won design competitions for several corporate projects; and

**WHEREAS,** LUCAS'S Eagle project was for the benefit of Garfield Farm Museum in Campton Hills. The project, repair of a turkey house foundation, involved removing the house from a rotten and collapsed floor, then excavating and laying a new flag stone foundation. The new foundation and floor are raised above the ground to prevent future rot and flood damage. The project took 2 weekends to complete and a total of 295 man-hours. Despite the snow, frost, rain and ridiculous amount of mud, the project was completed and the turkey house will stand strong, dry and level for many years to come; and

**WHEREAS,** LUCAS would like to thank the Troop 10 Scouts and leaders for all their help. A special thanks to his Eagle Mentor Jeff Johnson, without whose guidance, skill and knowledge, this project would have been immeasurably more difficult. Last, but certainly not least, thank you to Dave Markowicz, whose dedication to Troop 10 has been the driving force to Lucas achieving the Eagle Scout Rank. This fall, Lucas will be attending the University of Dayton on Scholarship where he will be studying Mechanical Engineering.

**NOW, THEREFORE,** I, Raymond P. Rogina, Mayor of the City of St. Charles, hereby proclaim that the highest congratulations are in order as **LUCAS OESTERLIN** has worked very diligently to attain the highest honor of **EAGLE SCOUT!**

SEAL:



  
Raymond P. Rogina, Mayor



City of St. Charles

ILLINOIS

# Proclamation

## CONNOR DAVID JACOBS

**WHEREAS,** **CONNOR DAVID JACOBS** is the son of David and Christine Jacobs and brother to Miranda and Rebecca. Connor began his scouting career as a cub scout in Apple Valley, MN. He joined Pack 150 at Wasco Elementary School as a Webelo in 2009. After earning the Arrow of Light award in 5th grade, he crossed over to Troop 10 and became a boy scout. Over the past seven years he has moved up the ranks from Tenderfoot to Eagle. He earned 29 merit badges in a variety of areas, including the 13 required for Eagle Scout. He attended six summer camps located across Wisconsin, Indiana, and Michigan. His four high adventure trips included canoeing and camping along the Wisconsin River (2015), and backpacking in Pictured Rocks in the Upper Peninsula of Michigan (2014), Monongahela National Forest in West Virginia (2016), and Grand Teton National Park in Wyoming (2017); and

**WHEREAS,** **CONNOR'S** Eagle project was an environmental restoration that involved the clearing of invasive plant species from the Harley Woods property in Campton Township north of the Garfield Farm Museum. These non-native species were depriving native plants of the sunlight needed for them to thrive. Connor and his scout volunteers and families cleared, dragged and stacked large invasive tree logs and branches to burn later. Volunteer time for Connor's project also applied toward hours needed for a \$4,000 grant from the Illinois Clean Energy Community Foundation whose mission is to protect natural areas and wildlife. Connor extends a special thank you to Mr. Jerome Johnson, his project beneficiary, Mr. Jeffrey Johnson, his project mentor, and all the project volunteers who gave up their time and energy to complete the work; and

**WHEREAS,** **CONNOR** has held many positions within the troop including Troop Guide, Scribe, Historian, Librarian, Assistant Senior Patrol Leader and Senior Patrol Leader. Connor has participated in many different campouts and activities with Troop 10, including scout-o-ramas, camperall, Cathorees, scout Sundays, skiing, climbing, shooting, canoeing, zip lining, geo caching, archery, swimming, scuba diving, cycling, sledding, snowboarding and hiking. Connor volunteered much of his own time to a variety of special service projects in the community, roadside clean-up, assisting with cub scout activities, bell ringing for the Salvation Army Kettle campaign, and participating in the St. Charles Memorial Day ceremony; and

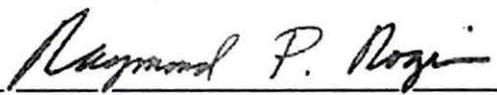
**WHEREAS,** During **CONNOR'S** 11-year scouting career, he has learned the importance of service, responsibility, honesty, and teamwork. The values contained in the scout Oath and Law and taught by his scouting experience are part of his everyday life. Connor extends a sincere thank you to everyone associated with Troop 10 who provided support and encouragement on his quest to Eagle Scout; and

**WHEREAS,** **CONNOR** graduated from St. Charles North High School where he participated and lettered in cross country and track and field and attended the North cross country Devil's Lake camp in Wisconsin all four years. He is enrolled at Loyola University Chicago where he plans to major in forensic science.

**NOW, THEREFORE, I, Raymond P. Rogina, Mayor of the City of St. Charles, hereby proclaim that the highest congratulations are in order as CONNER DAVID JACOBS has worked very diligently to attain the highest honor of EAGLE SCOUT!**

SEAL:



  
Raymond P. Rogina, Mayor

**MINUTES**  
**PUBLIC HEARING OF THE ST. CHARLES CITY COUNCIL**  
**HELD ON MONDAY, JUNE 4, 2018**  
**IN THE CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET ST. CHARLES, IL 60174**

**1. Call to Order**

Mayor Rogina called the Public Hearing to order at 6:45 P.M.

**2. Roll Call.**

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

Absent: Lemke

- 3. Proposed Fourth Amendment to Meijer Annexation Agreement.** By and between the City of St. Charles and Meijer, Inc., record owner, regarding the Meijer property located at 855 S. Randall Road in St. Charles, Kane County, Illinois.

**a. Presentation of Annexation Agreement by Director Rita Tangare**

Good evening, there are two amendments related to the Meijer property, these are on the City Council Agenda for considerations tonight. The first amendment has to do with modifications to the location of the pharmacy drive-through, signage, as well as a reduction in the parking requirement for the Meijer store. The second amendment has to do with the creation of a three building outlot in the Meijer parking lot. The reason for the amendment of this annexation agreement is to include these PUD amendments to incorporate them into the annexation agreement. The Meijer annexation agreement was put in place when the property was annexed in 1999 and it has a 20-year period. There are no other changes proposed to the annexation agreement at this time. With that, I will be happy to answer any questions.

**Mayor Rogina:** Before we get any questions from the council, I'm going to ask the City Clerk if any comments were presented in writing were filed to the Clerk's office?

**City Clerk Amenta:** No sir, no comments were filed.

**Mayor Rogina:** At this time, would any alderman like to ask any questions or make comments. Hearing none, I will move to the audience and ask for public comment. Hearing none I ask to entertain a motion to adjourn the public hearing.

**b. Public Comment - None**

**c. Council Comment - None**

- 4. Adjournment motion by Ald. Silkaitis and seconded by Ald. Bessner at 6:48pm**  
**VOICE VOTE: AYE - UNANIMOUS    ABSENT: Lemke    MOTION CARRIED**

**MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL  
MONDAY JUNE 4, 2018 – 7:00 P.M.  
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES  
2 E. MAIN STREET, ST. CHARLES, IL 60174  
CITY COUNCIL CHAMBERS**

1. **Call to Order** by mayor Rogina at 7pm
2. **Roll Call**  
Present – Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Gaugel, Vitek, Bessner, Lewis  
Absent – None
3. **Invocation** by Ald. Payleitner
4. **Pledge of Allegiance** by Ald. Vitek

**Mayor Rogina** – Respectfully, I’m going to ask that we suspend the rules tonight and while the agenda shows several presentations, I’m going to ask council, if they have any objections, to proceed with the Omnibus vote, first of all if Ald. Stellato would move the vote.

**Ald. Stellato** – Thank you your Honor. I’d like to make the motion to approve the Omnibus items after removing items C – 1 through 5, and items B 15 through 17 off of the Omnibus Vote.

**Ald. Silkaitis** – I second the motion.

**Mayor Rogina** – The Omnibus has been moved and seconded with the amendments. Is there further conversation? City Clerk Amenta, please call the vote.

5. **Presentations**
  - Introduction of the Residential Developer, Lennar Corporation/LMC for Charlestowne Mall.
  - Presentation from Fire Chief Joe Schelstreet of the City of St. Charles Citizens Award to James Baratta.
  - Presentation of a Proclamation to the St. Patrick’s Robotics team (The Professor Tsunami Bots Waterlogged) in Recognition of their Illinois State Championship
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 Stellato and seconded by Silkaitis to accept and place on file minutes of the regular City Council meeting held on May 21, 2018.

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

NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

- \*8. Motion by Stellato and seconded by Silkaitis to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/7/2018 – 5/20/2018 the amount of \$6,236,474.31.

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

NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

## I. New Business

- A. Motion by Ald. Turner and seconded by Ald. Lemke to Approve the Historic Walking Tour of Downtown St. Charles as Presented by the Downtown St. Charles Partnership and the St. Charles History Museum.

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

NAY: 0  
ABSENT: None  
ABSTAIN:

MOTION CARRIED

- B. Motion by Ald. Stellato and seconded by Ald. Silkaitis for the recommendation for the Partial Release of Executive Session Minutes from the Government Operations Committee and Government Services Committee.

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

NAY: 0  
ABSENT: None  
ABSTAIN:

MOTION CARRIED

## II. Committee Reports

**A. Government Operations**

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a New Class E-Temporary Liquor License for a Special Event, a Random Acts Matter Fundraiser, to be held in Mt. St. Mary's Park.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a New Class E-Temporary Liquor License for a Special Event, "Sunset Cider Stroll" to be held Downtown St. Charles and Mt. St. Mary's Park.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-20 Amending Title 5, Entitled "Business Licenses and Regulations" Chapter 5.08, "Alcoholic Beverages", 5.08.090, "License - Classifications" of the St. Charles Municipal Code.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

4. Motion by Ald. Bancroft and seconded by Ald. Turner to approve **Ordinance** 2018-M-21 Amending Title 5, Entitled "Business Licenses and Regulations", Chapter 5.08, "Alcoholic Beverages", 5.08.150, "License – Cessation of Business – Revocation of Licenses – Reduction in Licenses" of the St. Charles Municipal Code.

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

NAY: Silkaitis, Payleitner, Lewis

ABSENT: None

ABSTAIN:

MOTION CARRIED

- \*5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Proposal for a New Class E-8 Liquor License for the St. Charles History Museum, located at 215 E Main Street, St. Charles.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*6. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-22 Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*7. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to Appoint Assurance Agency as the City's Risk Insurance Consultant and Broker at a Cost of \$32,500 Annually for the Five Annual Renewal Periods Beginning December 1, 2018

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*8. Recommendation by Ald. Stellato and seconded by Ald. Silkaitis to approve Funds Transfer Resolutions Authorizing Budgeted Transfers in the Aggregate Amount of \$2,652,427.73 for Miscellaneous Transfers.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*9. Motion by Ald. Stellato and seconded by Ald. Silkaitis to accept and place on file minutes from the Government Operations Committee Meeting held on May 21, 2018.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

**B. Government Services**

- \*1. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-23 Amending Title 9 “Public Peace, Morals and Welfare”, Chapter 9.04 “False Alarms”, Section 9.04.020 “Conditions for Connection to the City Remote Activating Equipment”; Chapter 9.05 “Intrusion Alarm Systems”, Section 9.05.110 “False Alarms – Fines – Notifications”; Chapter 9.08 “Assault, Battery”; Chapter 9.14 “Fraudulent Schemes”, Section 9.14.010 “Fraudulent Schemes”; Chapter 9.21 “Loitering”, Section 9.21.010 “Loitering”; Chapter 9.24 “Noise”; Section 9.24.120 “Noise-generating Activity Prohibited – Penalty”; Chapter 9.28 “Begging”, Section 9.28.010 “Begging”; Chapter 9.44 “Trespass”, Section 9.44.040 “Trespass to Public Property”; Chapter 9.49 “Synthetic Alternative Drugs”, Sections 9.49.045 “Use, Sale, or Delivery of Intoxicating Compounds” and 9.49.050 “Penalty”; Chapter 9.50 “Public Sale of Drug Paraphernalia”, Section 9.50.030 “Violation – Penalty”; and Chapter 9.52 “Curfew”, Section 9.52.050 “Violation-Penalty” of the St. Charles Municipal Code.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*2. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-24 Amending Title 8 “Health and Safety”, by adding Chapter 8.06 “City/Public Owned Boat Launch”, Section 8.06.010 “Restrictions”, Section 8.06.020 “Exemptions”, and Section 8.06.030 “Violation – Penalty”.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*3. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Ordinance** 2018-M-25 Amending Title 5 “Business Licenses and Regulations”, Chapter 5.28 “Peddlers”; Chapter 5.36 “Solicitors”, Section 5.36.020 “Charitable Solicitation; Registration”, Section 5.36.030 “Commercial Solicitation/Peddling; Registration”, Section 5.36.040 “Registration Fee”, Section 5.36.100 “Additional Regulations for Charitable Solicitations”, Section 5.36.120 “Violation-Penalty” of the St. Charles Municipal Code.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*4. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve a Street Closure for Baker Memorial Church Car Wash to be held on June 16, 2018.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*5. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-62 Authorizing the Mayor and City Clerk of the City of St. Charles to Waive the Formal Bid Procedure for Bid Package #2 and Bid Package #3 for the Police Station Project.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

7. Motion by Ald. Payleitner and seconded by Ald. Vitek to approve **Resolution** 2018-63 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Contract with Lakeshore Recycling Systems for Refuse and Recycling.

**Ald. Stellato** – I'm looking to my fellow council members and asking everyone to take a deep breath. This process, for me is new and I've been on this council for 23 years. We have switched waste haulers before and I will tell you that when we have in the past, I don't think anyone has ever shown up. Some of you have been here with me, I'm just going with my experience. I do want to talk about one issue here though and it has nothing to do with anything the staff did. Staff did exactly what they were supposed to do. They presented and vetted the process and they presented the best deal, kudos to the staff for a job well done. Last Tuesday night, at the Government Services Committee Meeting, we had over 24 items on the agenda plus one presentation and Ald. Payleitner, as Chairwoman of the committee, great job running that meeting that long and keeping it moving, it is a difficult time. I will tell you that that happened in the process is that we just didn't have enough time, in my mind to vet, what I think what we're in charge with and that is the public process. The staff did their job, Chairwoman Payleitner of course did her job and did it better than anyone else could have. We still have yet to vet the public process and that's our process, that's what we control and what we are part of. I will tell you that when this process started, I never imagined that we would have this many phone calls and emails and people visiting and talking about it. Yet, look what's happened. There is a lot of support here for Advanced Disposal. It's not just Advanced, it's the process itself. So, I want to point out, a lot of you know me, know what's happened in my neighborhood and I want to point out a special member of the school board with us tonight who was actually on our side in our neighborhood and voted with us, thank you. Once again, one of the complaints I received from people in the neighborhood was that the

discussions with the schools, they didn't have a chance to be listened to, speak and were limited when they were allowed to speak, and the felt the public process was flawed. The process that that school board, and a lot of school boards have set up, they only allow so many minutes to talk. In the process of talking to all my neighbors, if you remember there was a Facebook page that had 800 people involved, I talked to a lot of them and said that I was proud of the fact that at City Council, St. Charles, in these chambers, 23 years on the council, 6 years on the planning commission before that. We let everyone talk, we listen to everybody, and we let the public participate. The way this process has worked is that staff did their job and they have been working on it for 5 or 6 months and we've known about it a little in advance, but we haven't let the public really enter this discussion. One of my comments the other night was "are you sure you want to do this after one meeting? Only allowing maybe 10-15 minutes for input, we have the right as a council, we have the power, and authority and the responsibility to be responsible leaders, we can pull this back, we can take a deep breath and we can buy some time to vet this process in the public setting. That is the part I'm worried about. It's not so much about the decision, the decision to close the school in our neighborhood, everyone knew people were going to be unhappy with that, and that's the deal. The decision is the decision, it's how you get to that decision that worried me then and worries me now. I'm laying it out there for those of you, that's my concern. Nothing against the other companies that bid, I'm sure everyone was qualified, there could have been another group we were talking about today, it could have been Advanced. It doesn't matter, but when I get this push back, emails, calls, visits, people bringing it up over dinner, that concerns me a little bit that we didn't listen enough. That's nothing to do with anyone there, that's us, the public process. We do have the opportunity to re-do this, take a chance to blow it up and start over again but I don't think tonight we should vote to approve this without going through that public process.

**Ald. Payleitner** – I hear Ald. Stellato, and I appreciate his vast experience and his knowledge and I too was part of the school process. Learning from that experience, I received a lot emails and phone calls and until I had to leave for this meeting, I take pride that I answered every email. Everyone wasn't a canned answer, and some there was back and forth on. I apologize, there is one that I still have to do and I have 2 phone calls to return. Unlike my school board experience, I only heard from one. I want to say that everybody who reached out to me, save for those three, I responded. Secondly, When I add it all up, and those in my ward who voiced an opinion and asked questions. It was roughly about 1% of the households in my ward. I'm not sure, and in my experience, I'm not sure that is an overwhelming response in the pro for Advanced, I would qualify in advance. I also had responses for Lakeshore and I just want to defend that, and if I could just take one second more, to defend comments at the meeting I chaired last Tuesday, because I knew the hour was late and we had a lengthy agenda. I wanted to make sure, it wasn't how many people we heard from as much as what we heard. No one was timed, anyone who I did ask, as was protocol here, this isn't the first time we have restricted comments, that if someone has something new to offer, for sure they would get priority and we'd want to hear from them. Just as a courtesy to my colleagues up here, and to everyone else, staff, residents, whomever, I want to make sure that there was enough time and as the hour approached 10 pm, that was the latest I've ever been here for a meeting in 7 years. I just want to defend that and this is why I did that as a courtesy and following protocol in the past.

**Ald. Gaugel** – I couldn't agree more with you Dan (Stellato) in terms of vetting the public process. I was also involved with the school discussion from the Lincoln school side and as your experience was and also Rita's, I only received one response from any school board members as well. The question I have for you Ald. Stellato is, are normal process is we vet at a committee meeting, and then we vote at the council meeting on what ever motion is passed. I know you said that this one was fairly unique in

that standpoint, but what I'm missing is how is this unique? Because this same process has flowed through.

**Ald. Stellato** – I think that what I see in the process is when we vet even a roadway improvement, typically that's done-staff makes a recommendation, we get the lowest bid, we might put notice out, we might not, but typically no body shows up and we don't receive any push back. It affects a small section of the community. In this case, the process and watching us go through this, the light was shinned on me that this impacts every single household, every week for the next 5 years. Not only did we not have enough time to discuss the actual vendor, then we had the second option that was confusing about how many bags, should we use totes, we had a lot of input from that. We didn't really spend a lot of time listening to everyone talk. I had a few people call me and say, what are we doing with that? And I was confused myself. I know we are kind of keeping everything fairly status quo but I think that because it impacts every single household and it will, every week we will be judged by how we're doing. Whoever does it will be, I'm not saying anything bad about Lakeshore or Advanced but there is nothing here about the alternative. I'm just talking about what we have now and it works and the comments I've heard is if it isn't broken, don't fix it. So, because of the push back, if we would have had a roadway done and we had one a few years ago where we did 13<sup>th</sup> Ave and we only improved half the driveway that we cut up as opposed to going all the way to the sidewalk, Ron remembers, everybody called on that street and they all showed up at a meeting because of that we changed our policy. Now when we do a driveway on a roadway, we go all the way to the sidewalk and the folks take it up to their garage. It's basing on public input, public feedback, and so when I saw what happened here and how much activity happened I thought that this was a little different than before. Does that answer your question?

**Ald. Lewis** – Dan you said it very eloquently, I think your reasons for moving forward or not moving forward at this point. I'm in agreement with you as I was last week. We were the two voters that thought that we should take some time. I've been on this council 7 years and haven't seen anything quite like this. The comments and phone calls are very thoughtful, they're not angry calls. They are people who are a little confused and maybe not understanding what is happening and why it's happening. They are willing to pay more money, even with the original bid, whatever that-We're not even going to get into the other two bids. I agree with that, we don't need to look at those. Even the original bid is lower than what we're paying now with Advanced. They are willing to do that. I talked to a woman this afternoon, she's on dialysis, She said the service she gets from Advanced when they come to her house, She's a widow, she has in home dialysis, she can't get out and the service Advanced provides her, she's afraid she might lose. I don't really know how to answer her that she will or she won't, I can't answer that question. I think there is so much talk right now that we do need to take a step back and we do need to pause. I don't think we'll be without service if we do that, I think there is a way to extend our service contract, we can ask Advanced if they are willing to do that for a few weeks, not a long time but we need to get this settled so we are all on the same page and we feel good about it when we move forward.

**Ald. Silkaitis** – A friend of mine lives in Wheaton and I called him up last week. He said he is very satisfied with Lakeshore and he has had no problems with them. They don't make a mess or anything. That's my comment.

**Ald. Turner** – My wife's son and daughter-in-law live in Highland Park, they have no problems with Lakeshore.

**Ald. Lewis** – I have family who lives in Winnetka, I talked to her and they said that Lakeshore only picks up their recycling, not their refuse garbage. I don't know if that is true or now but they don't have

complete service. Just the recycling service that I believe they pay for that. I keep finding out more things as I look.

**Mayor Rogina** – And that is good. I have many comments to make, in the interest of what Ald. Stellato said, we like to be as transparent as possible. Ald. Gaugel is correct, the committee process is where we try to work things out, ask questions, get information, and get community input. Before we carry this forward to much further, if there is a rep from Advanced and a rep from Lakeshore that would like to make any closing comments, I'd respectfully offer that, at this time. Who would like to go first?

**Bob Phister, Municipal Marketing Manager-Advanced Disposal** – I'd like to make one final appeal tonight, I'm here to ask you to reconsider your direction and award the residential to Advanced Disposal for a number of reasons. Number 1, our sticker price is \$2.95, \$.45 cheaper than the current rate (with Advanced Disposal), this is a significant cost savings to the residents. In all the comparisons done by staff last week, none of those comparisons included our revised price. Lakeshore was allowed to lower their prices after the RFP was open. Lakeshore's price reductions you saw on the presentation last week were not clarifications \$2.00 reductions in the senior rate is not clarification, in our opinion. It was just to make Lakeshore's offering more attractive. We think it is unfair to use Lakeshore's revised pricing last week when you didn't use ours. Second, in my opinion, there isn't sufficient time remaining before the current contract and what Lakeshore takes over if they are awarded the contract to transition St. Charles, Geneva, and Lisle all at the same time. That's around 20,000 units, single-family units, and 5,000 multi-family units. They have to begin placing carts in two weeks. All I can do is sound the alarm. Third, we are part of the community; we've done so while providing support to the city and its organizations with in-kind donations, volunteers, and sponsorships above and beyond the contractual obligations. We've provided excellent service for the last 13 years and it is attested to by the overwhelming support from the St. Charles residents that you've seen over the past two-week period. You have heard from your constituents and they want to keep Advanced Disposal. I ask you to please listen to them. In closing, I urge you to reconsider your direction and not risk going with an unknown service provider solely on a low-ball price. I urge you to seriously consider the question the transition, of Geneva, Lisle, and St. Charles all at the same time, all over a holiday week starting in two weeks. You can save all of your residents considerable money, keep the same service standards, keep the same collection days, keep CNG trucks collecting in your neighborhoods, keep safe trucks equipped with Drive Cam in your neighborhoods, and not have to risk a rocky transition over a holiday week if you stay with Advanced Disposal. This is one of the most important decisions you'll make as an elected official and I ask for your vote to stay with Advanced Disposal. Thank you.

**Mayor Rogina** – Thank you. Rebuttal?

**Josh Connell, 76 Riverside Drive, Deerfield, IL** – Good evening, first I'd like to say please don't be scared. I said this last week, we've done more transitions than any other waste and recycling company in the metropolitan area over the last 5 years. We've got all brand new trucks ordered, we've got over 55,000 carts ordered with teams that are ready to be deployed on June 18. We've gone through a detailed transition plan with city staff as to how the plan will work and how detailed it is. We've got customers over the past few years that can vet our plan and our transition. We've learned from some mistakes and none of those were critical mistakes. None of those mistakes resulted in people missing their pickup days or going weeks on end without carts. We're very good at transition and we can do that. We're excited by the fact that we have three communities starting July 1. We hope to have a couple more come September 1. At the same time I do want to defend our equipment too, we also have Drive Cam in our trucks, these will be brand new trucks. We also have a 360 degree camera system, this is a

little newer technology made by the equipment manufacturer that we are placing in these trucks. So, we will have eyes on this camera like no other truck in the industry and in this marketplace. We will have good equipment. We will continue to be part of the community and will be even more a part with the residential contract. We will be active in the Chamber of Commerce, our street sweeping business-we've been a street sweeper in St. Charles, for years. Again we are the second largest portable toilet company in the state of Illinois. We've got plenty of services to donate and in-kind services and donations and charitable activities. We do this and go above and beyond in all the communities we work with. We understand that in the waste and recycling, you touch every single homeowner, we want residents to feel like our drivers are part of the community and that we are part of the community. I don't think there is a community that we're involved in where our name isn't on the back of a little league baseball team jersey. That's what you can expect from Lakeshore Recycling Systems. Again, I think when you look at the residents in, some one mentioned Wheaton and Highland Park, and Winnetka-yes we only do the recycling there. Public works still does the garbage there. We've talked with them about that as a next entry and they do it with their own public works vehicles. This is something we are very excited about. We will not let St. Charles down, not have we with our other communities. We understand the value proposition and to just talk about price, we're talking a pretty substantial difference from either price that Advanced Disposal threw out, that they submitted. Our price is still significantly less, and for the 35-40% of the subscription homes that pay a flat fee, we are talking about \$4.50-\$5.00 per month, per home. That part is a significant difference too, in price. Again, we are nimble, small, we are a local company, we are looking to build additional infrastructure in this market as well. With all that said, thank you.

**Mayor Rogina** – Thank you. I just wanted to ask, there were comments made with mention made about pricing that I wondered if staff has any reply or anything else they wanted to add.

**Peter Suhr, St. Charles Public Works Director**– I don't think there is anything further to offer at this time in regards to that. I think you'll find the information presented last Tuesday was accurate.

**Mayor Rogina** – Thank you Mr. Suhr. Before we proceed with the motion and a second on the table, before we take the vote, the Mayor was very quiet during committee because that's what I'm supposed to do, just sit over there and listen. I would like to echo something said there, to Ald. Stellato's point I couldn't agree with you more that a process like this deserves vetting, deserves careful consideration. To Ald. Payleitner's point, when she talked about the fact that she returned every call, her and I-she's a former student and she should do that because I'd do the same thing. The truth of the matter is, we are not buffaloing you when we say that every email I got I returned as well. Here is what I said; I don't vote up here unless it is to break a tie, I will tell you this, from my heart and not just for this issue but any issue, they pay the mayor or the city council to make decisions. We're not experts, we do seek and we do receive input. I think all of us up here received input. Again, at the end of the day, my observations is that I look at the staff and ask the question, did they carefully go through this process and say to us as council members, this is what you should do. Now, if we do it and it doesn't work, the buck stops up here. Not over there, right here with us. We have to pay that price as decision makers. I think that, as the mayor and someone who was elected here to do their job, I'd like to think that I conversed and talked to people and understand what the issues are and then trust them at this point. There is one analogy that I cant help but make here too as we finish this up, throw darts at me if you need to but this idea, before I say this I would echo what was said last week at committee, for the number of years we've had Advanced Disposal, as a resident myself and listening to all the conversations, they have been a great partner in this community. For whatever reasons we get to this point and ask for a new request for proposal, staff receives that and makes a recommendation. The analogy I would give is this, I may sound

ludicrous, for umpteen years WGN broadcast the Cubs, and now they are on the Score and the White Sox are on WGN. My point is simply, bodies investigate and ask questions and make decisions. I think I'll put in your lap to make that decision here tonight. All together, we are responsible at the end to make sure that our citizens get the best possible service and when there is a registered complaint to someone here, that they will note that to staff and staff will takes care of it. For 5 years as mayor, that's what happened here. I've never had a concern about turning anything over to staff and having it handled. You can be assured of that! With that, is there anything further? City Clerk Amenta, the roll.

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

MOTION CARRIED

- \*7. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-64 Authorizing the Mayor and City Clerk of the City of St. Charles to choose Option 1 on the Refuse and Recycling Program to maintain the current sticker, bag and toter combination program as it currently exists.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

- \*8. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-65 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Limited License Agreement with Syndeo for Fiber Installation within St. Charles Right of Way.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

9. Motion by Ald. Payleitner and seconded by Ald. Bessner to approve **Resolution** 2018-66 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Franchise Agreement with Comcast.

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

ABSENT: None

ABSTAIN:

MOTION CARRIED

10. Motion by Ald. Payleitner and seconded by Ald. Gaugel to approve **Resolution** 2018-67 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Pole Attachment Agreement with Comcast.

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

NAY: Silkaitis

ABSENT: None

ABSTAIN:

MOTION CARRIED

- \*11. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-68 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Sauber Manufacturing Company for Electric Line Pole/Cargo Combination Trailer.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*12. Motion by Ald. Stellato and seconded by Silkaitis to approve **Resolution** 2018-69 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Archon Construction for Electric Manhole Frame and Cover Adjustments.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*13. Motion by Ald. Stellato and seconded by Silkaitis to approve **Resolution** 2018-70 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Green Planet 21 Utility for Cable Removal Contractor Services for a Two Year Period beginning May 1, 2018 through April 30, 2020.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*14. Motion by Ald. Stellato and seconded by Silkaitis to approve **Resolution** 2018-71 Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Electric Easement at 315 S. Kirk Road.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- 15 Motion by Ald. Payleitner and seconded by Ald. Lemke to approve **Resolution** 2018-72 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the Ohio Avenue Roadway Improvement Project.

VOICE VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft  
Gaugel, Vitek, Bessner, Lewis

NAY: 0

ABSENT: Stellato

ABSTAIN:

MOTION CARRIED

16. Motion by Ald. Payleitner and seconded by Ald. Lemke to approve **Resolution** 2018-73 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Contract for the Ohio Avenue Roadway Improvement Program.

VOICE VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft  
Gaugel, Vitek, Bessner, Lewis

NAY: 0

ABSENT: None

ABSTAIN: Stellato

MOTION CARRIED

17. Motion Ald. Payleitner and seconded by Ald. Lemke to approve **Resolution** 2018-74 Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Agreement for the Ohio Avenue Roadway Improvement Project.

VOICE VOTE: AYE: Silkaitis, Payleitner, Lemke, Turner, Bancroft  
Gaugel, Vitek, Bessner, Lewis

NAY: 0

ABSENT: None

ABSTAIN: Stellato

MOTION CARRIED

- \*18. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution 2018-75** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Agreement for the Campton Hills Road Roadway Improvement Project.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*19. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution 2018-76** Authorizing the Mayor and City Clerk of the City of St. Charles to execution a Construction Contract for Pavement Rejuvenation.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*20. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution 2018-77** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition to the 7<sup>th</sup> Avenue Creek Project.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*21. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution 2018-78** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Purchase Agreement for 1734 Riverside Avenue.

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

- \*22. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-79 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Water Treatment Salt.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

- \*23. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-80 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Environmental Services SCADA Phase #1 Hardware.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

- \*24. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-81 Authorizing the Mayor and City Clerk of the City of St. Charles to award the Proposal for Construction Engineering for 7<sup>th</sup> and Division Avenue Lift Station Replacement.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None  
ABSTAIN: 0

MOTION CARRIED

### C. Planning and Development

**Mayor Rogina** – Ald. Bessner, item C-1.

1. Motion by Ald. Bessner and seconded by Ald. Stellato to approve **Resolution** 2018-82 Authorizing the Mayor and City Council to Enter into a Certain Annexation Agreement (Meijer PUD – Fourth Amendment).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Gaugel, Vitek, Bessner, Lewis  
NAY: 0  
ABSENT: None

ABSTAIN: Bancroft

MOTION CARRIED

2. Motion by Ald. Bessner and seconded by Ald. Silkaitis to accept and place on file Plan Commission Resolution 5-2018 A Resolution Recommending Approval of an Application for Special Use to amend Ordinances 1999-M-24 and 2017-Z-11 (Meijer PUD) regarding a Pharmacy Drive-Thru, Parking, and Signage and Approval of a PUD Preliminary Plan for Meijer, 855 S. Randall Rd. (Craig M. Armstrong, Elevatus Architecture).

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

NAY: 0

ABSENT: None

ABSTAIN: Bancroft

MOTION CARRIED

3. Motion by Ald. Bessner and seconded by Ald. Turner to approve **Ordinance** 2018-Z-8 Amending Ordinances No. 1999-M-24 and No. 2017-Z-11 (Meijer PUD) regarding the Pharmacy Drive-Through, Signage, and Required Parking and Granting Approval of a PUD Preliminary Plan for Meijer, 855 S. Randall Road.

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

NAY: 0

ABSENT: None

ABSTAIN: Bancroft

MOTION CARRIED

4. Motion by Ald. Bessner and seconded by Ald. Stellato to accept and place on file Plan Commission Resolution 6-2018 A Resolution Recommending Approval of Special Use for Planned Unit Development and PUD Preliminary Plan for Meijer Outlot Development (Alrig USA).

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

NAY: 0

ABSENT: None

ABSTAIN: Bancroft

MOTION CARRIED

5. Motion by Ald. Bessner and seconded by Ald. Silkaitis to approve **Ordinance** 2018-Z-9 Amending Ordinance No. 1999-M-24 (Meijer PUD) and Granting Approval of a New Special Use for Planned Unit Development and PUD Preliminary Plan for the Meijer Outlot Development.

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

NAY: 0

ABSENT: None  
ABSTAIN: Bancroft

MOTION CARRIED

**Mayor Rogina** – With those 5 items being voted on, we have now officially confirmed the establishment of a Wahlburger's in St. Charles and I would be remised if I didn't ask the owner of Wahlburger's, Donnie Wahlberg to come forward here and perhaps say a few words. Donnie, if I may, I just want to ask one question. Are we going to have the same problem that you had in Minnesota where people lined up at 3 am to get into the place?

**Donnie Wahlberg** – I hope so! (Laughter) I had a question too, this is my third time here and we are finally approved and I want to thank you Mr. Mayor and all the Council members and all the people in St. Charles who have gone out of their way to help make this happen. I've said before in earlier meetings, this is a real honor for my family, especially my wife Jenny and our kids. I'm a proud resident of St. Charles, Illinois, proud parent of two students at St. Charles East High School, Go Saints! I also drive a black and orange car on weekends, it's a little loud-that's me, forgive me. I want to reiterate what I've said before we received approval, that this is something that I've dreamed about doing since the first night I set foot in this town. I met you that night, Mr. Mayor, and I met one of my now closest friends, Mr. Ed French, who will be one of our partners in this endeavor and someone I know as a really compassionate and committed part of this community and that is who we are surrounding ourselves with in this project. We really want to do more than just make a big splash. We want to bring jobs, recourses and finances to this community and to reinvest into St. Charles. In the three short years we've been here, it's given my family so much. My son moved from California to be here and it has been one of the greatest things that has happened in my life, to be able to raise him in the wonderful town.

**Mayor Rogina** – If you recall, one of the first things you said to me, you said 'I want my son to work in this Wahlburger's. I knew then that we were going to get it at some point. (laughter) I didn't know where exactly but that was your responsibility. I think you've done a fine job, you've been a credit to the community in terms of, well you're on the high stage and with that you seem to blend very nicely into this community and for that I think everyone is grateful for that, so we are very happy and very proud that Wahlburger's will be here in St. Charles. Lot of credit goes to your standing here today and your forthrightness on this whole project, so thank you very much.

**Donnie Wahlberg** – No, thank you. You know I've done a lot of thinking and communicating with my brothers about this location. Of course everyone wants to go downtown Chicago, Wrigleyville, this side of town, that side of town but I really fought hard to make St. Charles the first one. I think in the process, I've got everyone on the Wahlburger's team to remember is that it really isn't about celebrity, it's not about the flash and pizazz and Hollywood. Of course that is a great fun part of it. We are working class people. We grew up with parents who worked really, really hard to feed their children and to raise them the right way. We weren't always perfect. I was perfect! (laughter) Some of my siblings slipped up here and there, I was the good son. That is why I'm my mom's favorite, and I did say that under oath a few weeks ago so it is absolutely true. This opportunity in St. Charles and all of the support has really helped remind me and my bothers and my family and our corporate family what is really important. This is a family restaurant, it's not a big celebrity show, it's not for ritzy places, its for real working people who maybe want a taste of great food, great family atmosphere, and yeah maybe rub elbows with celebrities once in a while. We are celebrities who grew up really with nothing and we never really

forgot that. This has been a great reminder of that, setting up shop in a town where there are real people who treat me like everyone else and not like a celebrity. It means a lot and reminds me I'm in the right place and reminds me and our business family, that this is where we need to target, places like St. Charles where it's a real community with real people who just want good food, good fun, and good times and memories.

**Mayor Rogina** – We are all lucky people, in my humble opinion, to live in St. Charles and we're happy that you've added us to your list as well. Would any one on the council wish to address our new entrepreneur?

**Ald. Stellato** – I have a quick story I want to pass along. I was at a real estate convention a few weeks ago in Las Vegas. I was walking the floor and I was telling some people what town I was with and a few times I heard back, "That's the town where Wahlberger's is going." So, thank you. After 200 years of being here, you've put us on the map! (laughter)

**Donnie Wahlberg** – I can't take all the credit, my wife, she actually lived in Geneva so I'll take 98% of the credit. I dragged her over to St. Charles.

**Ald. Lewis** – I'd like to welcome you to the 5<sup>th</sup> Ward! You're in St. Charles, but here are your 5<sup>th</sup> Ward Aldermen. Welcome to Ward 5!

**Mayor Rogina** – And if there are concerns, don't call me! Call them! (laughter)

**Donnie Wahlberg** – We're going to do our best to make you guys proud and thank you all again, so much, for your consideration, support, and you've really given us a chance to do something wonderful.

**Mayor Rogina** – I'll say to you what I say to everyone here, the door to City Hall is open for all of our businesses and residents all the time. If people have concerns, they know they can come here, talk about them, and so I close with that same promise to you and to all of our business and residents in St. Charles. Thank you Donnie.

- \*6. Motion by Ald. Stellato and seconded by Ald. Silkaitis to approve **Resolution** 2018-83 Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Plat of Easement for Public Utilities (1337 Geneva Rd.- Parkside Reserves).

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

NAY: 0

ABSENT: None

ABSTAIN: 0

MOTION CARRIED

#### **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. Additional Items from Mayor, Council, Staff, or Citizens**

Ellen Gibson, 706 S. 7<sup>th</sup> Street, St. Charles – Spoke information only regarding her organization with Dr. Erin Schutte 311 S. 4<sup>th</sup> Street, St. Charles and Steven Brain 708 South Ave. St. Charles. The group Mom’s Demand Action and started in Kane and Kendal County in January 2018. There are over 1,200 supporters. The group spreads awareness in regards to gun safety programs; we are non-partisan, not political, and supports the Second Amendment. The goal is to raise awareness for gun owners to lock and handle their gun and ammunition carefully and properly. The program is called Program Be Smart, it’s a common sense program to help reduce the risk and increase awareness of safety.

**11. Adjournment** motion by Ald. Lemke and seconded by Ald. Bessner at 8:13  
VOICE VOTE: AYE - UNANIMOUS      ABSENT: None      MOTION CARRIED

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Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Charles Amenta, City Clerk

6/8/2018

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

5/21/2018 - 6/3/2018

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
103	ALLIED ASPHALT PAVING CO INC	71	1,876.29	05/24/2018	214690	ASPHALT-SURFACE
		71	2,270.01	05/31/2018	214873	SURFACE
		<b>ALLIED ASPHALT PAVING CO INC Total</b>		<b>4,146.30</b>		
114	DG HARDWARE	97534	19.79	05/31/2018	72507/F	BAG COMBO
		97534	15.77	05/24/2018	72458/F	MISC PARTS
		<b>DG HARDWARE Total</b>		<b>35.56</b>		
128	HARDER CORP	97634	191.63	05/31/2018	R125563	INVENTORY ITEMS
		97635	196.04	05/31/2018	R125564	INVENTORY ITEMS
		<b>HARDER CORP Total</b>		<b>387.67</b>		
138	AFFORDABLE OFFICE INTERIORS	97256	217.56	05/31/2018	68168	REPLACEMENT - CAROLE'S DE
		<b>AFFORDABLE OFFICE INTERIORS Total</b>		<b>217.56</b>		
139	AFLAC		19.80	05/25/2018	ACAN180525140925FI	AFLAC Cancer Insurance
			24.92	05/25/2018	ACAN180525140925IS	AFLAC Cancer Insurance
			38.58	05/25/2018	ACAN180525140925PI	AFLAC Cancer Insurance
			97.37	05/25/2018	ACAN180525140925PV	AFLAC Cancer Insurance
			66.96	05/25/2018	ADIS180525140925FD	AFLAC Disability and STD
			26.21	05/25/2018	ADIS180525140925FN	AFLAC Disability and STD
			92.20	05/25/2018	ADIS180525140925PD	AFLAC Disability and STD
			20.08	05/25/2018	ADIS180525140925PV	AFLAC Disability and STD
			8.10	05/25/2018	AHIC180525140925FD	AFLAC Hospital Intensive Care
			8.10	05/25/2018	AHIC180525140925PD	AFLAC Hospital Intensive Care
			33.84	05/25/2018	AHIC180525140925PV	AFLAC Hospital Intensive Care
			57.23	05/25/2018	APAC180525140925FI	AFLAC Personal Accident
			16.32	05/25/2018	APAC180525140925FI	AFLAC Personal Accident
			36.18	05/25/2018	APAC180525140925PI	AFLAC Personal Accident
			13.38	05/25/2018	APAC180525140925PV	AFLAC Personal Accident

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			13.57	05/25/2018	ASPE180525140925FN	AFLAC Specified Event (PRP)
			17.04	05/25/2018	ASPE180525140925PV	AFLAC Specified Event (PRP)
			77.96	05/25/2018	AVOL180525140925PI	AFLAC Voluntary Indemnity
			63.94	05/25/2018	AVOL180525140925PV	AFLAC Voluntary Indemnity
	<b>AFLAC Total</b>		<b>731.78</b>			
<b>145</b>	<b>AIR ONE EQUIPMENT INC</b>					
		93517	366,505.00	05/24/2018	131905	FIRE DEPT EQUIPMENT
		95117	2,800.00	05/31/2018	131895	BATTERY PACK
	<b>AIR ONE EQUIPMENT INC Total</b>		<b>369,305.00</b>			
<b>149</b>	<b>ALARM DETECTION SYSTEMS INC</b>					
		97987	185.43	05/24/2018	120197-1073	QTRLY JUN-AUG 2018
		97987	371.52	05/24/2018	144000-1040	QUARTERLY CHRGS MAY THRI
		97987	152.25	05/24/2018	46090-1182	QUARTERLY CHRGS MAY THRI
	<b>ALARM DETECTION SYSTEMS INC Total</b>		<b>709.20</b>			
<b>151</b>	<b>ALBAT PROGRAM</b>					
		98024	90.00	05/31/2018	051418	MESSENGER/TOBIN SUPPLIES
	<b>ALBAT PROGRAM Total</b>		<b>90.00</b>			
<b>161</b>	<b>ARMY TRAIL TIRE &amp; SERVICE</b>					
		97652	552.00	05/31/2018	340020	INVENTORY ITEMS
		97652	552.00	05/24/2018	339914	INVENTORY ITEMS
	<b>ARMY TRAIL TIRE &amp; SERVICE Total</b>		<b>1,104.00</b>			
<b>176</b>	<b>ALMETEK INDUSTRIES INC</b>					
		97807	198.28	05/31/2018	230706	INVENTORY ITEMS
	<b>ALMETEK INDUSTRIES INC Total</b>		<b>198.28</b>			
<b>177</b>	<b>AL PIEMONTE CADILLAC INC</b>					
		97569	321.60	05/24/2018	115890	V#1900 RO#60389
		97636	136.88	05/24/2018	115945	INVENTORY ITEMS
	<b>AL PIEMONTE CADILLAC INC Total</b>		<b>458.48</b>			
<b>221</b>	<b>ANDERSON PEST CONTROL</b>					
			588.81	06/01/2018	4765370	COMMERCIAL SVC PEST CONT
	<b>ANDERSON PEST CONTROL Total</b>		<b>588.81</b>			
<b>254</b>	<b>ARISTA INFORMATION SYSTEMS INC</b>					
		91975	5,230.22	05/24/2018	1330201805	POSTAGE APRIL 2018

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		91975	1,918.17	05/24/2018	25415	PRINTING APRIL 2018
	<b>ARISTA INFORMATION SYSTEMS INC Total</b>		<b><u>7,148.39</u></b>			
<b>272</b>	<b>ASK ENTERPRISES &amp; SON INC</b>					
		97177	441.00	05/31/2018	23547	INVENTORY ITEMS
	<b>ASK ENTERPRISES &amp; SON INC Total</b>		<b><u>441.00</u></b>			
<b>282</b>	<b>ASSOCIATED TECHNICAL SERV LTD</b>					
		97957	770.00	05/31/2018	30093	EMERGENCY LEAK 5/8/18
	<b>ASSOCIATED TECHNICAL SERV LTD Total</b>		<b><u>770.00</u></b>			
<b>284</b>	<b>AT&amp;T</b>					
			55.38	05/24/2018	050518-627	MONTHLY SERVICE
			65.46	05/24/2018	050818-878	MONTHLY CHARGES
	<b>AT&amp;T Total</b>		<b><u>120.84</u></b>			
<b>285</b>	<b>AT&amp;T</b>					
			1,878.80	05/31/2018	3613322407	MONTHLY BILLING MAY 2018
	<b>AT&amp;T Total</b>		<b><u>1,878.80</u></b>			
<b>289</b>	<b>D&amp;A POWERTRAIN COMPONENTS INC</b>					
		97774	307.47	05/31/2018	221870	RO 60459 VEH 1720
		97962	41.56	05/31/2018	221914	FLEET DEPT SUPPLIES
	<b>D&amp;A POWERTRAIN COMPONENTS INC Total</b>		<b><u>349.03</u></b>			
<b>310</b>	<b>BANNER SALES AND CONSULTING</b>					
		97594	186.00	05/24/2018	24399	ROOT REVIVER
	<b>BANNER SALES AND CONSULTING Total</b>		<b><u>186.00</u></b>			
<b>312</b>	<b>BARCO PRODUCTS CO</b>					
		97382	2,756.59	05/31/2018	BP00072901	TUSCANY BENCH
	<b>BARCO PRODUCTS CO Total</b>		<b><u>2,756.59</u></b>			
<b>364</b>	<b>STATE STREET COLLISION</b>					
		97580	1,408.22	05/24/2018	6918	REPAIR
		97645	1,324.56	05/24/2018	6926	REPAIR VEH
	<b>STATE STREET COLLISION Total</b>		<b><u>2,732.78</u></b>			
<b>369</b>	<b>BLUE GOOSE SUPER MARKET INC</b>					
		97473	20.89	05/24/2018	00455571	CPA CLASS
		97473	29.99	05/24/2018	00685261	M BRYANT FAREWELL

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97473	30.12	05/24/2018	00687163	MEETING W/PARK DISTRICT
		97473	9.70	05/24/2018	00687714	MAY APARTMENT MEETING
		97473	16.03	05/31/2018	00457351	MAY DETECTIVE MTG
		97473	10.98	05/31/2018	00688149	IL LEAP MTG
		97473	18.64	05/31/2018	00688755	CPA 5-10-18
	<b>BLUE GOOSE SUPER MARKET INC Total</b>		<b><u>136.35</u></b>			
<b>372</b>	<b>BLUFF CITY MATERIALS</b>					
		97586	52.00	05/31/2018	195142	DUMPING CHARGES
	<b>BLUFF CITY MATERIALS Total</b>		<b><u>52.00</u></b>			
<b>382</b>	<b>BOUND TREE MEDICAL LLC</b>					
		97653	159.20	05/31/2018	82860311	INVENTORY ITEMS
		97563	100.45	05/24/2018	82857548	MERET AIRWAY INTUBATION
	<b>BOUND TREE MEDICAL LLC Total</b>		<b><u>259.65</u></b>			
<b>395</b>	<b>BRIDGEWELL RESOURCES LLC</b>					
		97371	14,200.00	05/24/2018	0234349201	STC SPECS UNFRAMED DEGR
	<b>BRIDGEWELL RESOURCES LLC Total</b>		<b><u>14,200.00</u></b>			
<b>396</b>	<b>BROWNELLS INC</b>					
		97836	106.91	05/31/2018	15820666.00	MISC POLICE SUPPLIES
	<b>BROWNELLS INC Total</b>		<b><u>106.91</u></b>			
<b>398</b>	<b>TOM BRUHL</b>					
			194.18	05/24/2018	051818	PER DIEM EFFECTIVE ROADW/
	<b>TOM BRUHL Total</b>		<b><u>194.18</u></b>			
<b>429</b>	<b>SEDGWICK CLAIMS</b>					
		97604	500.00	05/24/2018	400000001058	SVC 5-5 THRU 8-4-18
	<b>SEDGWICK CLAIMS Total</b>		<b><u>500.00</u></b>			
<b>480</b>	<b>CERTIFIED AUTO REPAIR INC</b>					
			100.00	05/24/2018	159309	TOWING - PD
		97488	50.00	05/24/2018	159586	TOWING SQD#21
	<b>CERTIFIED AUTO REPAIR INC Total</b>		<b><u>150.00</u></b>			
<b>508</b>	<b>WEST PAYMENT CENTER</b>					
		97937	420.75	05/31/2018	6121658337	IL CRMNL/MTR VEH LAW
	<b>WEST PAYMENT CENTER Total</b>		<b><u>420.75</u></b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
517	CINTAS CORPORATION					
		97860	111.08	05/31/2018	344742977	WEEKLY BILLING FLEET DEPT
		91640	111.08	05/24/2018	344739560	UNIFORMS FLEET
	<b>CINTAS CORPORATION Total</b>		<b><u>222.16</u></b>			
518	CLERK OF THE 18TH					
			150.00	05/24/2018	400753	BAIL BOND = K O FREEMAN
	<b>CLERK OF THE 18TH Total</b>		<b><u>150.00</u></b>			
563	CDW GOVERNMENT INC					
		97761	1,152.71	05/31/2018	MQW8722	SURFACE PRO SUPPLIES
		97908	5,300.00	05/31/2018	MRV5243	NETMOTION MOBILTY RENEW/
	<b>CDW GOVERNMENT INC Total</b>		<b><u>6,452.71</u></b>			
564	COMCAST OF CHICAGO INC					
			159.85	05/31/2018	051518	MONTHLY BILLING SUB 2
			14.72	05/24/2018	051218PD	MONTHLY SERVICE
			25.32	05/24/2018	051618FD	APRIL/MAY CHARGES
	<b>COMCAST OF CHICAGO INC Total</b>		<b><u>199.89</u></b>			
614	COSTAR REALTY INFORMATION INC					
		97462	4,411.48	05/24/2018	106477526-1	FY 18/19 COSTAR SUITE
	<b>COSTAR REALTY INFORMATION INC Total</b>		<b><u>4,411.48</u></b>			
642	CUSTOM WELDING & FAB INC					
		97926	722.60	05/31/2018	180081	REPAIR ROD ENDS
	<b>CUSTOM WELDING &amp; FAB INC Total</b>		<b><u>722.60</u></b>			
646	PADDOCK PUBLICATIONS INC					
			138.00	05/24/2018	6303774400-5-12-18	CERT OF PUBLICATION
	<b>PADDOCK PUBLICATIONS INC Total</b>		<b><u>138.00</u></b>			
657	DAVEY RESOURCE GROUP					
		97537	1,920.00	05/24/2018	912442008	WOOD MULCH 5-3-18
	<b>DAVEY RESOURCE GROUP Total</b>		<b><u>1,920.00</u></b>			
710	DISCOUNT TIRE					
		97591	723.00	05/24/2018	144281	RO 60408 VEH 1994
	<b>DISCOUNT TIRE Total</b>		<b><u>723.00</u></b>			
725	DON MCCUE CHEVROLET					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97471	543.20	05/24/2018	406225	INVENTORY ITEMS
		97720	60.43	05/24/2018	406355	RO 60426 VEH 1895
	<b>DON MCCUE CHEVROLET Total</b>		<b>603.63</b>			
<b>728</b>	<b>DOTY &amp; SONS CONCRETE PROD INC</b>					
		97161	1,718.40	05/24/2018	64472	DOUWNTOWN CONCRETE PLA
	<b>DOTY &amp; SONS CONCRETE PROD INC Total</b>		<b>1,718.40</b>			
<b>789</b>	<b>ANIXTER INC</b>					
		97258	102.00	05/31/2018	3859491-00	INVENTORY ITEMS
		98009	5,719.26	05/29/2018	3901556-00	INVENTORY ITEMS
		98009	472.00	05/30/2018	3901574-00	INVENTORY ITEMS
	<b>ANIXTER INC Total</b>		<b>6,293.26</b>			
<b>790</b>	<b>ELGIN PAPER CO</b>					
		97638	133.97	05/31/2018	602519	INVENTORY ITEMS
		97638	3,479.96	05/24/2018	602447	INVENTORY ITEMS
	<b>ELGIN PAPER CO Total</b>		<b>3,613.93</b>			
<b>826</b>	<b>BORDER STATES INDUSTRIES INC</b>					
		97341	211.41	05/24/2018	915229486	INVENTORY ITEMS
		97394	409.92	05/24/2018	915335214	INVENTORY ITEMS
		97311	449.55	05/31/2018	915259058	MISC SUPPLIES AND PARTS
		97802	137.50	05/31/2018	915268668	MACH BOLT
		97173	61.15	05/31/2018	915277170	MISC SUPPLIES
	<b>BORDER STATES INDUSTRIES INC Total</b>		<b>1,269.53</b>			
<b>840</b>	<b>EXECUTIVE CAR WASH LLC</b>					
		97737	800.00	05/31/2018	MAY9/2018	MAY CAR WASHES
	<b>EXECUTIVE CAR WASH LLC Total</b>		<b>800.00</b>			
<b>859</b>	<b>FEECE OIL CO</b>					
		97655	448.25	05/31/2018	1740540	INVENTORY ITEMS
		97897	19,020.70	05/31/2018	3542856	INVENTORY ITEMS
		97516	999.10	05/24/2018	1740299	BLUEDEFTT FLUID/HOSE
		97555	1,846.90	05/24/2018	3541477	INVENTORY ITEMS
		97555	1,243.00	05/24/2018	3541543	INVENTORY ITEMS
	<b>FEECE OIL CO Total</b>		<b>23,557.95</b>			
<b>868</b>	<b>FINE LINE CREATIVE ARTS</b>					
		92552	2,279.00	05/31/2018	VCCFIN-0418	MONTHLY PAYOUT APRIL

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	FINE LINE CREATIVE ARTS Total		<u>2,279.00</u>			
870	FIRE PENSION FUND					
			394.03	05/25/2018	FP1%180525140925FI	Fire Pension 1% Fee
			3,032.46	05/25/2018	FRP2180525140925FC	Fire Pension Tier 2
			15,327.59	05/25/2018	FRPN180525140925FI	Fire Pension
	FIRE PENSION FUND Total		<u>18,754.08</u>			
884	FISHER SCIENTIFIC					
		97642	230.54	05/31/2018	6555660	INVENTORY ITEMS
	FISHER SCIENTIFIC Total		<u>230.54</u>			
888	J C SCHULTZ ENTERPRISES					
		97695	256.60	05/31/2018	0000415146	INVENTORY ITEMS
	J C SCHULTZ ENTERPRISES Total		<u>256.60</u>			
911	FOUNTAIN TECHNOLOGIES LTD					
		97960	225.00	05/31/2018	11762	REPLACE FLOW SWITCH FOUR
		97531	1,380.00	05/24/2018	11747	MAINTENANCE 1 OF 5
	FOUNTAIN TECHNOLOGIES LTD Total		<u>1,605.00</u>			
913	FOX VALLEY CONCERT BAND					
		92553	1,369.50	05/31/2018	VCCFOX-0418	MONTHLY PAYOUT APRIL
	FOX VALLEY CONCERT BAND Total		<u>1,369.50</u>			
916	FOX VALLEY FIRE & SAFETY INC					
		97986	114.00	05/31/2018	IN00173051	MAY SERVICES
		91176	8,250.00	05/24/2018	IN00169085A	FIRE ALARM SYSTEM
		96850	800.00	05/24/2018	IN00169085B	REPLACE DEVICES AT CENTUF
		96850	800.00	05/24/2018	IN00169085B	REPLACE DEVICES AT CENTUF
		96850	-800.00	05/24/2018	IN00169085B	REPLACE DEVICES AT CENTUF
		96850	-800.00	05/24/2018	IN00169085B	REPLACE DEVICES AT CENTUF
		97418	1,200.00	05/24/2018	IN00170687	REPAIR FIRE STATION 2
		97418	4,400.00	05/24/2018	IN00170688	PARKING GARAGE REPAIR
		97986	114.00	05/24/2018	IN00173040	MAY SERVICES
		97986	114.00	05/24/2018	IN00173041	MAY SERVICES
		97986	114.00	05/24/2018	IN00173042	MAY SERVICES
		97986	114.00	05/24/2018	IN00173043	MAY SERVICES
		97986	114.00	05/24/2018	IN00173044	MAY SERVICES
		97986	114.00	05/24/2018	IN00173045	SERVICES MAY

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97986	114.00	05/24/2018	IN00173046	SERVICES MAY
		97986	114.00	05/24/2018	IN00173047	SERVICES MAY
		97986	114.00	05/24/2018	IN00173048	SERVICES MAY
		97986	114.00	05/24/2018	IN00173049	MAY SERVICES
		97986	114.00	05/24/2018	IN00173050	SERVICES MAY
		97986	114.00	05/24/2018	IN00173052	SERVICES MAY
		97986	114.00	05/24/2018	IN00173142	MAY SERVICES
	<b>FOX VALLEY FIRE &amp; SAFETY INC Total</b>		<b>15,446.00</b>			
<b>961</b>	<b>GENEVA CONSTRUCTION CO INC</b>					
		97183	436.10	05/24/2018	81008	HARDSCAPE EXTRA-RMV BRCI
		97183	24,106.00	05/31/2018	57908	RT 64 C&G ST CHARLES BILLIN
	<b>GENEVA CONSTRUCTION CO INC Total</b>		<b>24,542.10</b>			
<b>989</b>	<b>GORDON FLESCH CO INC</b>					
			81.22	05/31/2018	IN12265376	PW COPIER CHARGES THRU 5/
			663.37	05/24/2018	IN12254376	APRIL BILLING
	<b>GORDON FLESCH CO INC Total</b>		<b>744.59</b>			
<b>991</b>	<b>ILLINOIS GFOA</b>					
			190.00	05/24/2018	052218	UB CONFERENCE DEROSA/RO
	<b>ILLINOIS GFOA Total</b>		<b>190.00</b>			
<b>1012</b>	<b>MICHAEL GRIESBAUM</b>					
			120.00	05/24/2018	051618	PATCH SEWING UNIFORM
	<b>MICHAEL GRIESBAUM Total</b>		<b>120.00</b>			
<b>1029</b>	<b>HALL SIGNS INC</b>					
		97710	1,648.00	05/31/2018	332995	INVENTORY ITEMS
	<b>HALL SIGNS INC Total</b>		<b>1,648.00</b>			
<b>1033</b>	<b>BRIAN HANSEN</b>					
			349.60	05/24/2018	032918	BOOTS - RED WING 3-29-18
	<b>BRIAN HANSEN Total</b>		<b>349.60</b>			
<b>1036</b>	<b>HARRIS BANK NA</b>					
			1,558.00	05/25/2018	UNF 180525140925FD	Union Dues - IAFF
	<b>HARRIS BANK NA Total</b>		<b>1,558.00</b>			
<b>1133</b>	<b>IBEW LOCAL 196</b>					
			160.00	05/25/2018	UNE 180525140925PV	Union Due - IBEW

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			678.13	05/25/2018	UNEW180525140925P	Union Due - IBEW - percent
	<b>IBEW LOCAL 196 Total</b>		<b>838.13</b>			
<b>1136</b>	<b>ICMA RETIREMENT CORP</b>					
			425.47	05/25/2018	052518	PLAN 109830 - ICMA
			229.62	05/25/2018	C401180525140925CA	401A Savings Plan Company
			463.46	05/25/2018	C401180525140925CD	401A Savings Plan Company
			384.01	05/25/2018	C401180525140925FD	401A Savings Plan Company
			404.58	05/25/2018	C401180525140925FN	401A Savings Plan Company
			243.40	05/25/2018	C401180525140925HR	401A Savings Plan Company
			341.67	05/25/2018	C401180525140925IS	401A Savings Plan Company
			708.90	05/25/2018	C401180525140925PD	401A Savings Plan Company
			998.13	05/25/2018	C401180525140925PV	401A Savings Plan Company
			210.93	05/25/2018	E401180525140925CA	401A Savings Plan Employee
			482.16	05/25/2018	E401180525140925CD	401A Savings Plan Employee
			384.01	05/25/2018	E401180525140925FD	401A Savings Plan Employee
			404.57	05/25/2018	E401180525140925FN	401A Savings Plan Employee
			243.40	05/25/2018	E401180525140925HR	401A Savings Plan Employee
			341.67	05/25/2018	E401180525140925IS	401A Savings Plan Employee
			708.90	05/25/2018	E401180525140925PD	401A Savings Plan Employee
			998.13	05/25/2018	E401180525140925PV	401A Savings Plan Employee
			942.31	05/25/2018	ICMA180525140925CA	ICMA Deductions - Dollar Amt
			2,987.00	05/25/2018	ICMA180525140925CC	ICMA Deductions - Dollar Amt
			22,811.53	05/25/2018	ICMA180525140925FD	ICMA Deductions - Dollar Amt
			80.00	05/25/2018	ICMA180525140925FN	ICMA Deductions - Dollar Amt
			480.00	05/25/2018	ICMA180525140925HF	ICMA Deductions - Dollar Amt
			850.00	05/25/2018	ICMA180525140925IS	ICMA Deductions - Dollar Amt
			7,969.34	05/25/2018	ICMA180525140925PC	ICMA Deductions - Dollar Amt
			5,713.00	05/25/2018	ICMA180525140925PV	ICMA Deductions - Dollar Amt
			61.09	05/25/2018	ICMP180525140925CA	ICMA Deductions - Percent
			66.04	05/25/2018	ICMP180525140925CC	ICMA Deductions - Percent
			2,388.71	05/25/2018	ICMP180525140925FD	ICMA Deductions - Percent
			736.38	05/25/2018	ICMP180525140925FN	ICMA Deductions - Percent
			414.00	05/25/2018	ICMP180525140925HF	ICMA Deductions - Percent
			1,129.16	05/25/2018	ICMP180525140925IS	ICMA Deductions - Percent
			1,250.60	05/25/2018	ICMP180525140925PC	ICMA Deductions - Percent
			1,941.28	05/25/2018	ICMP180525140925PV	ICMA Deductions - Percent
			150.00	05/25/2018	ROTH180525140925CI	Roth IRA Deduction
			25.00	05/25/2018	ROTH180525140925FI	Roth IRA Deduction

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			100.00	05/25/2018	ROTH180525140925FI	Roth IRA Deduction
			311.50	05/25/2018	ROTH180525140925HI	Roth IRA Deduction
			211.50	05/25/2018	ROTH180525140925IS	Roth IRA Deduction
			1,363.03	05/25/2018	ROTH180525140925PI	Roth IRA Deduction
			290.00	05/25/2018	ROTH180525140925PV	Roth IRA Deduction
			10.00	05/25/2018	RTHA180525140925CI	Roth 457 - Dollar Amount
			50.00	05/25/2018	RTHA180525140925FI	Roth 457 - Dollar Amount
			35.00	05/25/2018	RTHA180525140925HI	Roth 457 - Dollar Amount
			200.00	05/25/2018	RTHA180525140925PI	Roth 457 - Dollar Amount
			846.53	05/25/2018	RTHA180525140925PV	Roth 457 - Dollar Amount
			227.69	05/25/2018	RTHP180525140925FI	Roth 457 - Percent
			42.25	05/25/2018	RTHP180525140925IS	Roth 457 - Percent
			223.89	05/25/2018	RTHP180525140925PI	Roth 457 - Percent
	<b>ICMA RETIREMENT CORP Total</b>		<b>61,879.84</b>			
<b>1161</b>	<b>ILLINOIS FIRE SERVICE INST</b>					
		95397	300.00	05/24/2018	UFIN0649	JEFF TARRO CERTIFIED
	<b>ILLINOIS FIRE SERVICE INST Total</b>		<b>300.00</b>			
<b>1168</b>	<b>IL FIRE INSPECTORS ASSOC</b>					
		95561	350.00	05/31/2018	19511	CLASS = D PETERSON
	<b>IL FIRE INSPECTORS ASSOC Total</b>		<b>350.00</b>			
<b>1170</b>	<b>IMPACT NETWORKING LLC</b>					
		97799	126.20	05/31/2018	1110026	CASES OF PAPER FOR FINANC
		97768	1,199.60	05/31/2018	1110027	INVENTORY ITEMS
	<b>IMPACT NETWORKING LLC Total</b>		<b>1,325.80</b>			
<b>1193</b>	<b>ILLINOIS DEPT OF</b>					
			13,000.00	05/24/2018	682000757	ACCOUNT 801567 12-10-17
	<b>ILLINOIS DEPT OF Total</b>		<b>13,000.00</b>			
<b>1240</b>	<b>INTERSTATE BATTERY SYSTEM OF</b>					
		97643	71.70	05/31/2018	1915201020987	INVENTORY ITEMS
		97843	604.75	05/31/2018	60346516	INVENTORY ITEMS
	<b>INTERSTATE BATTERY SYSTEM OF Total</b>		<b>676.45</b>			
<b>1267</b>	<b>IT SOLUTIONS GROUP INC</b>					
		97308	1,800.00	05/31/2018	4278	SUPPORT 4/9/18-7/8/18
	<b>IT SOLUTIONS GROUP INC Total</b>		<b>1,800.00</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1313	KANE COUNTY RECORDERS OFFICE		48.00	05/24/2018	293449	RECORDING FEES
	<b>KANE COUNTY RECORDERS OFFICE Total</b>		<b>48.00</b>			
1342	KARA CO INC	97708	81.22	05/31/2018	336297	INVENTORY ITEMS
	<b>KARA CO INC Total</b>		<b>81.22</b>			
1351	TREVOR KELLY		100.00	05/24/2018	032418	BOOTS - DR MARTENS 3-24-18
	<b>TREVOR KELLY Total</b>		<b>100.00</b>			
1395	KRAMER TREE SPECIALISTS	97539	23,813.57	05/30/2018	75229	BRUSH REMOVAL
	<b>KRAMER TREE SPECIALISTS Total</b>		<b>23,813.57</b>			
1428	LATITUDE GEOGRAPHICS GROUP LTD	95236	1,382.50	05/24/2018	INV0008695	SERVICES 4/1/18-4/30/18
	<b>LATITUDE GEOGRAPHICS GROUP LTD Total</b>		<b>1,382.50</b>			
1450	LEE JENSEN SALES CO INC	97429	1,235.00	05/31/2018	177417	CALIBRATION STATION/,METH/
	<b>LEE JENSEN SALES CO INC Total</b>		<b>1,235.00</b>			
1457	LEWIS PAPER INTERNATIONAL	97707	284.50	05/31/2018	170033	INVENTORY ITEMS
	<b>LEWIS PAPER INTERNATIONAL Total</b>		<b>284.50</b>			
1463	LINA	97619	9,639.48	05/31/2018	053118	SVCS MAY 2018
	<b>LINA Total</b>		<b>9,639.48</b>			
1465	THE LIGHT BRIGADE INC	95646	5,370.00	05/24/2018	2000786046	FBR TRNG-ORTIZ, VOGT, BRAD
	<b>THE LIGHT BRIGADE INC Total</b>		<b>5,370.00</b>			
1489	LOWES	97971	23.39	05/24/2018	01711/05-16-18	SOFT SOAP
		97532	20.36	05/24/2018	02803/05-07-18	MISC PARTS VALLEY SHOPPIN
		97532	16.19	05/24/2018	02893	MISC SUPPLIES - PS
		97533	124.05	05/24/2018	02903/05-02-18	MISC TOOLS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97478	23.74	05/24/2018	02977/05-02-18	MISC SUPPLIES - PD
			-1.73	05/24/2018	15748	CREDIT TAX ON 01711/05-16-18
		97478	167.14	05/31/2018	02009	MISC SUPPLIES - PD
		97532	37.97	05/31/2018	02249/05-10-18	MISC PARTS
		97532	1,309.58	05/31/2018	02256/5-10-18	FLOWERS
		97532	265.05	05/31/2018	02338/05-10-18	TROY BILT 4 CYCLE CULTIVA
		97478	49.89	05/31/2018	02468/05-11-18	MISC SUPPLIES - PD
		97533	64.03	05/31/2018	02967	MISC SUPPLIES - WW
		97596	4.75	05/31/2018	02984/05-15-18	MISC SUPPLIES
		97532	616.20	05/31/2018	19626/15591	MISC SUPPLIES MINUS TAX RE
	<b>LOWES Total</b>		<b>2,720.61</b>			
<b>1518</b>	<b>MANAGEMENT ASSOC OF ILLINOIS</b>					
		97694	2,300.00	05/24/2018	FY19-3550	MEMBERSHIP 2018-2019 6/30/19
	<b>MANAGEMENT ASSOC OF ILLINOIS Total</b>		<b>2,300.00</b>			
<b>1545</b>	<b>MARQUEE YOUTH STAGE</b>					
		92555	875.00	05/31/2018	VCCMAR-0418	MONTHLY PAYOUT APRIL
	<b>MARQUEE YOUTH STAGE Total</b>		<b>875.00</b>			
<b>1559</b>	<b>MAURINE PATTEN ED D</b>					
		97603	910.00	05/31/2018	053018	SVCS MAY 2018
	<b>MAURINE PATTEN ED D Total</b>		<b>910.00</b>			
<b>1566</b>	<b>TIM MCCARTHY</b>					
			139.99	05/24/2018	042418	BOOTS - AMAZON 4-24-18
	<b>TIM MCCARTHY Total</b>		<b>139.99</b>			
<b>1582</b>	<b>MCMASTER CARR SUPPLY CO</b>					
		97988	36.86	05/24/2018	63435438	YELLOW JACKET TRAP
		98094	178.07	05/31/2018	63926231	INVENTORY ITEMS
	<b>MCMASTER CARR SUPPLY CO Total</b>		<b>214.93</b>			
<b>1590</b>	<b>MEDICAL SCREENING SERVICES INC</b>					
			99.00	05/24/2018	0342256-IN	5/15/18-6/14/18 SERVICES
	<b>MEDICAL SCREENING SERVICES INC Total</b>		<b>99.00</b>			
<b>1598</b>	<b>MENARDS INC</b>					
		91523	10.10	05/31/2018	87480	RETURN AND AMT OWED
	<b>MENARDS INC Total</b>		<b>10.10</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1603	METRO WEST COG		140.00	05/24/2018	3473	MEETINGS 5-18 & 5-24-18
	METRO WEST COG Total		<u>140.00</u>			
1613	METROPOLITAN ALLIANCE OF POL		940.00	05/25/2018	UNP 180525140925PD	Union Dues - IMAP
			126.00	05/25/2018	UNPS180525140925PI	Union Dues-Police Sergeants
	METROPOLITAN ALLIANCE OF POL Total		<u>1,066.00</u>			
1638	MIDWEST GROUNDCOVERS	97567	217.00	05/31/2018	I553956	PLANT MATERIAL
	MIDWEST GROUNDCOVERS Total		<u>217.00</u>			
1643	MILSOFT UTILITY SOLUTIONS INC	91595	107.80	05/24/2018	20182299	MARCH 2018 CALLS
	MILSOFT UTILITY SOLUTIONS INC Total		<u>107.80</u>			
1651	MNJ TECHNOLOGIES DIRECT INC	97583	675.63	05/24/2018	0003601437	LASERJET PRINTER
	MNJ TECHNOLOGIES DIRECT INC Total		<u>675.63</u>			
1655	MONROE TRUCK EQUIPMENT		99.04	05/24/2018	5375312	PARTS PRIOR TO 4/30/18
	MONROE TRUCK EQUIPMENT Total		<u>99.04</u>			
1660	MEAGAN MOREIRA		32.70	05/31/2018	053018	REFRESHMENTS - BROKER MT
	MEAGAN MOREIRA Total		<u>32.70</u>			
1666	ST CHARLES SINGERS	92559	3,625.00	05/31/2018	VCCMOS-0418	MONTHLY PAYOUT APRIL
	ST CHARLES SINGERS Total		<u>3,625.00</u>			
1668	FERGUSON ENTERPRISES INC	97712	99.94	05/31/2018	4471777	INVENTORY ITEMS
		97712	195.14	05/31/2018	4471821	INVENTORY ITEMS
			-33.44	05/31/2018	CM481390	CREDITS PO 97145
	FERGUSON ENTERPRISES INC Total		<u>261.64</u>			
1704	NCPERS IL IMRF		16.00	05/25/2018	NCP2180525140925PV	NCPERS 2

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	NCPERS IL IMRF Total		<u>16.00</u>			
1705	NEENAH FOUNDRY COMPANY CORP					
		97713	1,565.14	05/31/2018	268686	INVENTORY ITEMS
	NEENAH FOUNDRY COMPANY CORP Total		<u>1,565.14</u>			
1711	NESTLE WATERS NORTH AMERICA					
		98041	627.75	05/31/2018	08E0122067317	WATER DELIVERY MAY 2018
	NESTLE WATERS NORTH AMERICA Total		<u>627.75</u>			
1736	NORRIS CULTURAL ARTS CENTER					
		92567	1,545.50	05/31/2018	VCCNOR-0418	MONTHLY PAYOUT APRIL
	NORRIS CULTURAL ARTS CENTER Total		<u>1,545.50</u>			
1741	NORTHERN ILLINOIS REAL ESTATE					
		97581	760.00	05/31/2018	80522	AD FIRST STREET
	NORTHERN ILLINOIS REAL ESTATE Total		<u>760.00</u>			
1745	NICOR					
			73.61	05/31/2018	0000 6 MAY 24 2018	BILLING THRU 5/23/18
			2,761.74	05/31/2018	0929 6 MAY 24 2018	BILLING THRU 5/23/18
			31.72	05/31/2018	1000 2 MAY 22 2018	BILLING THRU 5/21/18
			149.20	05/31/2018	1000 2 MAY 24 2018	BILLING THRU 5/23/18
			31.15	05/31/2018	1000 3 MAY 25 2018	BILLING THRU 5/24/18
			70.96	05/31/2018	1000 4 MAY 25 2018	BILLING THRU 5/24/18
			39.47	05/31/2018	1000 5 MAY 24 2018	BILLING THRU 5/23/18
			34.33	05/31/2018	1000 9 MAY 24 2018	BILLING THRU 5/23/18
			172.75	05/31/2018	1000 9 MAY 24 2018 3	BILLING THRU 5/23/18
			103.41	05/31/2018	1000 9 MAY 24 2018 V	BILLING THRU 5/23/18
			40.13	05/31/2018	1000 9 MAY 25 2018	BILLING THRU 5/24/18
			31.13	05/31/2018	7497 2 MAY 24 2018	BILLING THRU 5/23/18
			989.62	05/31/2018	7652 0 MAY 25 2018	BILLING THRU 5/24/18
			181.46	05/31/2018	9226 2 MAY 24 2018	BILLING THRU 5/23/18
			31.13	05/31/2018	9676 7 MAY 24 2018	BILLING THRU 5/23/18
	NICOR Total		<u>4,741.81</u>			
1769	OEI PRODUCTS INC					
		97648	4,231.35	05/24/2018	5926	INVENTORY ITEMS
		97687	171.00	05/24/2018	5927	INVENTORY ITEMS
	OEI PRODUCTS INC Total		<u>4,402.35</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1822	PDC LABORATORIES INC	97888	60.00	05/31/2018	I9321813	FLUORIDE TESTING
	<b>PDC LABORATORIES INC Total</b>		<b>60.00</b>			
1861	POLICE PENSION FUND		5,646.97	05/25/2018	PLP2180525140925PD	Police Pension Tier 2
			14,683.18	05/25/2018	PLPN180525140925PL	Police Pension
			391.27	05/25/2018	POLP180525140925PL	Police Pension - non deferred
	<b>POLICE PENSION FUND Total</b>		<b>20,721.42</b>			
1880	POWER SYSTEM ENGINEERING	96531	15,304.72	05/24/2018	9026596	APRIL STC CIS AND AMI PROJE
	<b>POWER SYSTEM ENGINEERING Total</b>		<b>15,304.72</b>			
1890	LEGAL SHIELD		7.36	05/25/2018	PPLS180525140925FC	Pre-Paid Legal Services
			8.75	05/25/2018	PPLS180525140925FN	Pre-Paid Legal Services
			124.60	05/25/2018	PPLS180525140925PC	Pre-Paid Legal Services
	<b>LEGAL SHIELD Total</b>		<b>140.71</b>			
1898	PRIORITY PRODUCTS INC	97631	109.76	05/31/2018	922415	FLEET DEPT SUPPLIES
		97977	42.52	05/31/2018	922870	FLEET DEPT SUPPLIES
		97977	163.91	05/31/2018	922871	FLEET DEPT SUPPLIES
		97775	33.24	05/31/2018	922990	MISC PARTS
			-113.93	05/31/2018	923567	CRED INV#922871
	<b>PRIORITY PRODUCTS INC Total</b>		<b>235.50</b>			
1900	PROVIDENT LIFE & ACCIDENT		26.76	05/25/2018	POPT180525140925FI	Provident Optional Life
	<b>PROVIDENT LIFE &amp; ACCIDENT Total</b>		<b>26.76</b>			
1925	QUALITY FASTENERS INC	97289	657.39	05/24/2018	19344	INVENTORY ITEMS
	<b>QUALITY FASTENERS INC Total</b>		<b>657.39</b>			
1946	RANDALL PRESSURE SYSTEMS INC	97460	1,162.50	05/31/2018	I18421-0	MISC PARTS
	<b>RANDALL PRESSURE SYSTEMS INC Total</b>		<b>1,162.50</b>			
1947	RAPID PAC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97661	1,194.00	05/31/2018	100432	INVENTORY ITEMS
	<b>RAPID PAC Total</b>		<b><u>1,194.00</u></b>			
<b>1998</b>	<b>RURAL ELECTRIC SUPPLY CO OP</b>					
		97782	257.18	05/31/2018	714446-01	INVENTORY ITEMS
		98005	107.86	05/24/2018	715673-00	INVENTORY ITEMS
		98005	80.90	05/24/2018	715673-02	INVENTORY ITEMS
	<b>RURAL ELECTRIC SUPPLY CO OP Total</b>		<b><u>445.94</u></b>			
<b>2000</b>	<b>PRESERVATION PARTNERS OF</b>					
		92568	1,959.50	05/31/2018	VCCPRE-0418	MONTHLY PAYOUT APRIL
	<b>PRESERVATION PARTNERS OF Total</b>		<b><u>1,959.50</u></b>			
<b>2032</b>	<b>POMPS TIRE SERVICE INC</b>					
		97633	1,339.42	05/31/2018	640060866	INSTALL TIRES/WHEELS
		97861	59.00	05/31/2018	640061004	TRUCK SCRAP DISPOSAL FEE
		97861	25.00	05/31/2018	640061101	TRUCK SCRAP DISPOSAL FEE
	<b>POMPS TIRE SERVICE INC Total</b>		<b><u>1,423.42</u></b>			
<b>2046</b>	<b>RUSSO POWER EQUIPMENT INC</b>					
		97538	2,160.36	05/24/2018	4943245	FORESTY SUPPLIES
	<b>RUSSO POWER EQUIPMENT INC Total</b>		<b><u>2,160.36</u></b>			
<b>2050</b>	<b>S&amp;C ELECTRIC CO</b>					
		95231	2,004.23	05/24/2018	1191603	INVENTORY ITEMS
	<b>S&amp;C ELECTRIC CO Total</b>		<b><u>2,004.23</u></b>			
<b>2055</b>	<b>SAFETY-KLEEN</b>					
		97891	421.88	05/24/2018	76507675	DISPOSAL SVC
		97968	100.00	05/31/2018	76684644	OIL PICK UP
	<b>SAFETY-KLEEN Total</b>		<b><u>521.88</u></b>			
<b>2076</b>	<b>ST CHARLES HISTORY MUSEUM</b>					
		92393	2,625.00	05/31/2018	VCCHSM-0418	MONTHLY PAYOUT APRIL
	<b>ST CHARLES HISTORY MUSEUM Total</b>		<b><u>2,625.00</u></b>			
<b>2101</b>	<b>SCULPTURE IN THE PARK</b>					
		92554	1,495.50	05/31/2018	VCCSCU-0418	MONTHLY PAYOUT APRIL
	<b>SCULPTURE IN THE PARK Total</b>		<b><u>1,495.50</u></b>			
<b>2117</b>	<b>SEPS INC</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97011	1,795.20	05/24/2018	1/681220	PREVENTIVE MAINTENANCE
	<b>SEPS INC Total</b>		<b><u>1,795.20</u></b>			
<b>2118</b>	<b>SERVICE INDUSTRIAL SUPPLY INC</b>					
		97650	123.93	05/24/2018	109643	INVENTORY ITEMS
	<b>SERVICE INDUSTRIAL SUPPLY INC Total</b>		<b><u>123.93</u></b>			
<b>2137</b>	<b>SHERWIN WILLIAMS</b>					
		97701	748.57	05/31/2018	5006-0	PAINT SUPPLIES
		97701	52.65	05/31/2018	5190-2	MISC PAINT SUPPLIES
	<b>SHERWIN WILLIAMS Total</b>		<b><u>801.22</u></b>			
<b>2150</b>	<b>SIKICH</b>					
		97557	3,000.00	05/31/2018	342961	PRELIM AUDIT WORK
	<b>SIKICH Total</b>		<b><u>3,000.00</u></b>			
<b>2157</b>	<b>SISLERS ICE &amp; DAIRY LTD</b>					
		91665	103.50	05/31/2018	395200	ICE DELIVERY
		97556	108.50	05/24/2018	399273	ICE DELIVERY PW DEPT
	<b>SISLERS ICE &amp; DAIRY LTD Total</b>		<b><u>212.00</u></b>			
<b>2166</b>	<b>SMITTY'S ON THE CORNER</b>					
			120.39	05/24/2018	051718	LATERAL HIRE INTERVIEW
	<b>SMITTY'S ON THE CORNER Total</b>		<b><u>120.39</u></b>			
<b>2205</b>	<b>STATE FIRE MARSHAL</b>					
			75.00	05/24/2018	5125090073	ANNUAL CERTIFICATE OPERA1
	<b>STATE FIRE MARSHAL Total</b>		<b><u>75.00</u></b>			
<b>2212</b>	<b>CITY OF ST CHARLES</b>					
		91596	11,642.32	05/22/2018	IN5980	COSC LEAD EXPENSE
	<b>CITY OF ST CHARLES Total</b>		<b><u>11,642.32</u></b>			
<b>2228</b>	<b>CITY OF ST CHARLES</b>					
			135.29	05/31/2018	3-31-31065-6-1-418	SVC 4-2 THRU 5-1-18
			115.00	05/31/2018	3-31-31067-2-1-418	SVC 4-2 THRU 5-1-18
			88.36	05/31/2018	3-31-31068-0-2-418	SVC 4-2 THRU 5-1-18
			222.92	05/31/2018	4-60-92833-60-418	SVC 4-4 THRU 5-3-18
	<b>CITY OF ST CHARLES Total</b>		<b><u>561.57</u></b>			
<b>2229</b>	<b>SOURCE ONE</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97714	52.42	05/24/2018	428093	INVENTORY ITEMS
	<b>SOURCE ONE Total</b>		<b>52.42</b>			
<b>2234</b>	<b>STEEL BEAM THEATRE</b>					
		92560	3,500.00	05/31/2018	VCCSTE-0418	MONTHLY PAYOUT APRIL
	<b>STEEL BEAM THEATRE Total</b>		<b>3,500.00</b>			
<b>2235</b>	<b>STEINER ELECTRIC COMPANY</b>					
			-114.00	05/31/2018	S005859759.003	RETURN FROM PO 93441
		97845	1,376.90	05/31/2018	S006041216.001	INVENTORY ITEMS
		97845	4.92	05/31/2018	S006041216.002	INVENTORY ITEMS
	<b>STEINER ELECTRIC COMPANY Total</b>		<b>1,267.82</b>			
<b>2238</b>	<b>STEPHEN A LASER ASSOCIATES</b>					
			550.00	05/24/2018	2006459	FIREGHTER ASSESSMENT
	<b>STEPHEN A LASER ASSOCIATES Total</b>		<b>550.00</b>			
<b>2248</b>	<b>STORINO RAMELLO &amp; DURKIN</b>					
			50.00	05/24/2018	75262-043018	HOTEL BAKER BILLING
	<b>STORINO RAMELLO &amp; DURKIN Total</b>		<b>50.00</b>			
<b>2275</b>	<b>SUREFIRE LLC</b>					
		97540	521.60	05/24/2018	2252658	INVENTORY ITEMS
	<b>SUREFIRE LLC Total</b>		<b>521.60</b>			
<b>2301</b>	<b>GENERAL CHAUFFERS SALES DRIVER</b>					
			159.00	05/25/2018	UNT 180525140925CD	Union Dues - Teamsters
			2,335.00	05/25/2018	UNT 180525140925PV	Union Dues - Teamsters
	<b>GENERAL CHAUFFERS SALES DRIVER Total</b>		<b>2,494.00</b>			
<b>2314</b>	<b>3M VHS0733</b>					
		97654	1,053.00	05/31/2018	TP27630	INVENTORY ITEMS
	<b>3M VHS0733 Total</b>		<b>1,053.00</b>			
<b>2316</b>	<b>APC STORE</b>					
			15.87	05/31/2018	478-462289	V#1829 RO#60350
			26.68	05/31/2018	478-462315	V#1829 RO#60350
		97673	35.86	05/31/2018	478-463143	V#5299 RO#60428
		97829	11.65	05/31/2018	478-463365	MOUNTING BAR RO#60444
		97853	243.98	05/31/2018	478-463402	V#1856 RO#60443
		97855	9.69	05/31/2018	478-463408	V#1856 RO#60340

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97920	18.80	05/31/2018	478-463555	V#1747 RO#60464
		97921	7.04	05/31/2018	478-463730	RO 60483 VEH 1942
			-154.14	05/31/2018	478-463752	CREDIT INV#461702 ON 4-18-18
			-21.56	05/31/2018	478-463758	CRED IN#463402
		97921	539.88	05/31/2018	478-463782	RO 60488 VEH 1956
		97921	153.86	05/31/2018	478-463985	VEH 1956 RO 60488
		97921	5.63	05/31/2018	478-464058	RO 60518 VEH 5299
		97921	21.91	05/31/2018	478-464078	RO 60514 VEH 1819
		97921	44.78	05/31/2018	478-464105	RO 60488 VEH 1956
		97921	81.69	05/31/2018	478-464175	RO 60516 VEH 1708
		97921	431.20	05/31/2018	478-464225	RO 60488 VEH 1956
		97921	31.54	05/31/2018	478-464309	MISC FLEET DEPT PARTS
		97921	4.29	05/31/2018	478-464608	MISC FLEET DEPT PARTS
		97958	35.18	05/24/2018	478-463777	INVENTORY ITEMS
		98014	1,105.22	05/24/2018	478-464115	INVENTORY ITEMS
		98014	125.38	05/24/2018	478-464254	INVENTORY ITEMS
	<b>APC STORE Total</b>		<b>2,774.43</b>			
<b>2344</b>	<b>TRADEMAN PHOTOGRAPHY</b>					
		97956	350.00	05/24/2018	051418	SOLAR OPEN HOUSE
	<b>TRADEMAN PHOTOGRAPHY Total</b>		<b>350.00</b>			
<b>2376</b>	<b>ULTRA STROBE COMMUNICATIONS</b>					
		95847	9,350.74	05/24/2018	074020	INSTALLATION OF POLICE VEH
		97485	134.95	05/31/2018	074022	LABOR SQUAD 26
		95848	9,960.74	05/31/2018	074068	VEHICLE REPAIR - PD
		95847	610.00	05/31/2018	074069	PD - SETINA 10-XL
	<b>ULTRA STROBE COMMUNICATIONS Total</b>		<b>20,056.43</b>			
<b>2389</b>	<b>UNIVERSITY OF ILLINOIS-GAR</b>					
		95552	350.00	05/31/2018	UFIN0677	CLASS - J DAVILA 5-7-18
	<b>UNIVERSITY OF ILLINOIS-GAR Total</b>		<b>350.00</b>			
<b>2401</b>	<b>UNIVERSAL UTILITY SUPPLY INC</b>					
		98100	90.00	05/31/2018	3026737	INVENTORY ITEMS
		97259	869.75	05/31/2018	3026748	INVENTORY ITEMS
		97922	3,725.00	05/24/2018	3026667	INVENTORY ITEMS
		97122	4,857.00	05/24/2018	3026691	INVENTORY ITEMS
	<b>UNIVERSAL UTILITY SUPPLY INC Total</b>		<b>9,541.75</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2403	UNITED PARCEL SERVICE		10.39	05/31/2018	0000650961208	WEEKLY BILLING
	<b>UNITED PARCEL SERVICE Total</b>		<b>10.39</b>			
2428	VERMEER MIDWEST	97693	106.14	05/24/2018	PC2907	FILTER FUEL AND OIL
	<b>VERMEER MIDWEST Total</b>		<b>106.14</b>			
2470	WAREHOUSE DIRECT					
		97486	159.48	05/24/2018	3889286-0	OFFICE SUPPLIES POLICE DEP
		97486	94.86	05/24/2018	3890785-0	OFFICE SUPPLIES POLICE DEP
		97486	6.35	05/24/2018	3890873-0	COFFEE FILTERS POLICE DEPT
		97570	246.40	05/24/2018	3890990-0	MISC OFFICE SUPPLIES
		97486	26.63	05/24/2018	3891358-0	OFFICE SUPPLIES POLICE DEP
		97579	90.60	05/24/2018	3891898-0	COVER BINDERS
		97641	94.47	05/24/2018	3894030-0	OFFICE SUPPLIES INV/CONTRC
		97486	11.68	05/24/2018	3894080-0	OFFICE SUPPLIES POLICE DEP
		97481	26.86	05/24/2018	3894350-0	OFFICE SUPPLIES CITY ADMIN
			-131.16	05/24/2018	C3869891-0	CREDITS INV AND PO 97349
		97658	233.80	05/31/2018	3894689-0	HP TONER - FD
		97486	17.36	05/31/2018	3895258-0	OFFICE SUPPLIES - PD
		97731	221.16	05/31/2018	3896511-0	OFFICE SUPPLIES IC DEPT
		97472	48.59	05/31/2018	3896828-0	OFFICE SUPPLIES PW DEPT
		97780	111.12	05/31/2018	3897227-0	OFFICE SUPPLIES IC DEPT
		97481	3.38	05/31/2018	3901229-0	OFFICE SUPPLIES CITY ADMIN
			-214.60	05/31/2018	C3890990-0	CREDITS PO 97570 INV 3890990
	<b>WAREHOUSE DIRECT Total</b>		<b>1,046.98</b>			
2478	WATER PRODUCTS AURORA	97571	69.00	05/24/2018	0280276	CLAMP TOOL
	<b>WATER PRODUCTS AURORA Total</b>		<b>69.00</b>			
2485	WBK ENGINEERING LLC					
		88769	283.50	05/24/2018	18992	PARSIDE RESERVES THRU 4/30/18
		93075	2,614.50	05/24/2018	18993	IL 31 DITCH THRU 4/30/18
		93078	5,341.50	05/24/2018	18994	RIVER PRK PRJ BILLING 4/30/18
		95797	189.00	05/24/2018	18995	895 GENEVA RD BILLING 4/30/18
		92345	855.00	05/24/2018	18996	PRAIRIE CENTRE BILLING 4/30/18
		94805	3,226.60	05/24/2018	18997	RIVERWALK BILLING 4/30/18
		92832	117.00	05/31/2018	18998	IL 31 CULVERT SOUTH THRU 4/30/18

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	<b>WBK ENGINEERING LLC Total</b>		<b><u>12,627.10</u></b>			
<b>2490</b>	<b>WELCH BROS INC</b>					
		97383	693.00	05/31/2018	3007860	INVENTORY ITEMS
		97844	297.00	05/31/2018	3007860A	12" FLARED END GRATE
		97918	693.00	05/31/2018	3008205	INVENTORY ITEMS
		97954	1,824.60	05/31/2018	3008314	RAMP MIX/FIBER EXPANSION
	<b>WELCH BROS INC Total</b>		<b><u>3,507.60</u></b>			
<b>2495</b>	<b>WEST SIDE TRACTOR SALES CO</b>					
		97739	180.23	05/31/2018	N66123	INVENTORY ITEMS
			1,400.00	05/24/2018	121272	EMERGENCY RENTAL 4/27/18
		97465	18.53	05/24/2018	N65781	INVENTORY ITEMS
	<b>WEST SIDE TRACTOR SALES CO Total</b>		<b><u>1,598.76</u></b>			
<b>2506</b>	<b>EESCO</b>					
		97675	2,447.50	05/31/2018	947065	INVENTORY ITEMS
	<b>EESCO Total</b>		<b><u>2,447.50</u></b>			
<b>2545</b>	<b>GRAINGER INC</b>					
		97877	279.08	05/31/2018	9784863103	LAMP RECYCLING KIT
		97928	3.95	05/31/2018	9788809805	BIT HOLDER
		97469	44.40	05/24/2018	9774678883	BATTERY
		97541	272.13	05/24/2018	9777831893	STANDAR BATTERY
		97667	2,477.92	05/24/2018	9780563962	INVENTORY ITEMS
	<b>GRAINGER INC Total</b>		<b><u>3,077.48</u></b>			
<b>2629</b>	<b>ZEP MANUFACTURING CO</b>					
		97715	499.25	05/31/2018	9003408014	INVENTORY ITEMS
	<b>ZEP MANUFACTURING CO Total</b>		<b><u>499.25</u></b>			
<b>2637</b>	<b>ILLINOIS DEPT OF REVENUE</b>					
			1,153.43	05/25/2018	ILST180525140925CA	Illinois State Tax
			2,227.17	05/25/2018	ILST180525140925CD	Illinois State Tax
			8,996.97	05/25/2018	ILST180525140925FD	Illinois State Tax
			1,670.57	05/25/2018	ILST180525140925FN	Illinois State Tax
			821.49	05/25/2018	ILST180525140925HR	Illinois State Tax
			1,722.62	05/25/2018	ILST180525140925IS	Illinois State Tax
			10,534.49	05/25/2018	ILST180525140925PD	Illinois State Tax
			14,184.37	05/25/2018	ILST180525140925PW	Illinois State Tax

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	ILLINOIS DEPT OF REVENUE Total		<u>41,311.11</u>			
2638	INTERNAL REVENUE SERVICE					
			1,673.89	05/25/2018	FICA180525140925CA	FICA Employee
			3,185.49	05/25/2018	FICA180525140925CD	FICA Employee
			379.39	05/25/2018	FICA180525140925FD	FICA Employee
			2,295.92	05/25/2018	FICA180525140925FN	FICA Employee
			1,177.70	05/25/2018	FICA180525140925HR	FICA Employee
			2,509.79	05/25/2018	FICA180525140925IS	FICA Employee
			2,231.41	05/25/2018	FICA180525140925PD	FICA Employee
			19,651.31	05/25/2018	FICA180525140925PV	FICA Employee
			1,745.93	05/25/2018	FICE180525140925CA	FICA Employer
			3,113.39	05/25/2018	FICE180525140925CD	FICA Employer
			366.99	05/25/2018	FICE180525140925FD	FICA Employer
			2,295.98	05/25/2018	FICE180525140925FN	FICA Employer
			1,177.70	05/25/2018	FICE180525140925HR	FICA Employer
			2,509.79	05/25/2018	FICE180525140925IS	FICA Employer
			2,243.81	05/25/2018	FICE180525140925PD	FICA Employer
			19,651.31	05/25/2018	FICE180525140925PV	FICA Employer
			3,717.40	05/25/2018	FIT 180525140925CA	Federal Withholding Tax
			5,288.04	05/25/2018	FIT 180525140925CD	Federal Withholding Tax
			25,093.10	05/25/2018	FIT 180525140925FD	Federal Withholding Tax
			4,193.86	05/25/2018	FIT 180525140925FN	Federal Withholding Tax
			2,126.53	05/25/2018	FIT 180525140925HR	Federal Withholding Tax
			3,763.82	05/25/2018	FIT 180525140925IS	Federal Withholding Tax
			26,612.06	05/25/2018	FIT 180525140925PD	Federal Withholding Tax
			33,088.12	05/25/2018	FIT 180525140925PW	Federal Withholding Tax
			391.50	05/25/2018	MEDE180525140925C	Medicare Employee
			744.97	05/25/2018	MEDE180525140925C	Medicare Employee
			3,354.66	05/25/2018	MEDE180525140925FI	Medicare Employee
			536.93	05/25/2018	MEDE180525140925FI	Medicare Employee
			275.44	05/25/2018	MEDE180525140925H	Medicare Employee
			586.96	05/25/2018	MEDE180525140925IS	Medicare Employee
			3,605.58	05/25/2018	MEDE180525140925PI	Medicare Employee
			4,595.94	05/25/2018	MEDE180525140925PI	Medicare Employee
			408.39	05/25/2018	MEDR180525140925C	Medicare Employer
			728.08	05/25/2018	MEDR180525140925C	Medicare Employer
			3,351.76	05/25/2018	MEDR180525140925FI	Medicare Employer
			536.93	05/25/2018	MEDR180525140925FI	Medicare Employer

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			275.44	05/25/2018	MEDR180525140925H	Medicare Employer
			586.96	05/25/2018	MEDR180525140925IS	Medicare Employer
			3,608.48	05/25/2018	MEDR180525140925P	Medicare Employer
			4,595.94	05/25/2018	MEDR180525140925P'	Medicare Employer
	<b>INTERNAL REVENUE SERVICE Total</b>		<b><u>198,276.69</u></b>			
<b>2639</b>	<b>STATE DISBURSEMENT UNIT</b>					
			440.93	05/25/2018	0000000371805251409	IL Child Support Amount 1
			465.36	05/25/2018	0000000641805251409	IL Child Support Amount 2
			795.70	05/25/2018	0000001351805251409	IL Child Support Amount 1
			471.13	05/25/2018	0000001911805251409	IL Child Support Amount 1
			817.98	05/25/2018	0000001971805251409	IL CS Maintenance 1
			545.00	05/25/2018	0000002061805251409	IL Child Support Amount 1
			391.78	05/25/2018	0000002921805251409	IL Child Support Amount 1
			369.23	05/25/2018	0000004861805251409	IL Child Support Amount 1
			700.15	05/25/2018	0000012251805251409	IL Child Support Amount 1
			180.00	05/25/2018	0000012671805251409	IL Child Support Amount 1
	<b>STATE DISBURSEMENT UNIT Total</b>		<b><u>5,177.26</u></b>			
<b>2643</b>	<b>DELTA DENTAL</b>					
			3,712.17	05/21/2018	052118	DELTA DENTAL CLAIMS
	<b>DELTA DENTAL Total</b>		<b><u>3,712.17</u></b>			
<b>2648</b>	<b>HEALTH CARE SERVICE CORP</b>					
			79,196.92	05/21/2018	052118	MEDICAL CLAIMS
	<b>HEALTH CARE SERVICE CORP Total</b>		<b><u>79,196.92</u></b>			
<b>2650</b>	<b>OVERHEAD MATERIAL HANDLING ILL</b>					
		96413	1,325.00	05/24/2018	19759	CRANE INSPECTIONS
	<b>OVERHEAD MATERIAL HANDLING ILL Total</b>		<b><u>1,325.00</u></b>			
<b>2683</b>	<b>CONTINENTAL AMERICAN INSURANCE</b>					
			59.89	05/25/2018	ACCG180525140925FI	AFLAC Accident Plan
			10.69	05/25/2018	ACCG180525140925IS	AFLAC Accident Plan
			114.85	05/25/2018	ACCG180525140925PI	AFLAC Accident Plan
			85.54	05/25/2018	ACCG180525140925P'	AFLAC Accident Plan
	<b>CONTINENTAL AMERICAN INSURANCE Total</b>		<b><u>270.97</u></b>			
<b>2695</b>	<b>JOHNATHON N LOSURDO</b>					
			26.00	05/24/2018	060718	PER DIEM JUNE 6-7 2018

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	JOHNATHON N LOSURDO Total		<u>26.00</u>			
2730	SLATE ROCK SAFETY LLC		9.99	05/24/2018	19887A	SHIPPING FOR IN#19887
	SLATE ROCK SAFETY LLC Total		<u>9.99</u>			
2756	RXBENEFITS INC.		14,152.36	05/22/2018	INV1409	PRSCRPT CLMS/FEES/REBATE
	RXBENEFITS INC. Total		<u>14,152.36</u>			
2810	MSAB INCORPORATED		3,320.00	05/24/2018	33136	LICENSE RENEWAL 5/30/19
	MSAB INCORPORATED Total		<u>3,320.00</u>			
2840	ST CHARLES ARTS COUNCIL	92558	3,225.75	05/31/2018	VCCART-0418	MONTHLY PAYOUT APRIL
	ST CHARLES ARTS COUNCIL Total		<u>3,225.75</u>			
2894	HAVLICEK ACE HARDWARE LLC	97663	482.69	05/31/2018	63342/1	INVENTORY ITEMS
	HAVLICEK ACE HARDWARE LLC Total		<u>482.69</u>			
2898	MIDCO INC	97559	1,807.20	05/24/2018	324957	AGREEMENT 5/1/18-4/30/19
	MIDCO INC Total		<u>1,807.20</u>			
2950	MARY PORTER	97767	606.55	05/31/2018	1902651807	INVENTORY ITEMS
		97767	1,175.15	05/31/2018	1902652060	INVENTORY ITEMS
		97767	50.00	05/31/2018	1902652116	INVENTORY ITEMS
	MARY PORTER Total		<u>1,831.70</u>			
3001	SITEIMPROVE INC	98090	2,431.00	05/31/2018	55105	WEBSITE MONITORING
	SITEIMPROVE INC Total		<u>2,431.00</u>			
3006	ARC DOCUMENT SOLUTIONS LLC	97764	625.00	05/31/2018	56ILI9009663	BASE MAINTENANCE
	ARC DOCUMENT SOLUTIONS LLC Total		<u>625.00</u>			
3038	COVERTTRACK GROUP INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97624	1,200.00	05/24/2018	27137	RENEWAL 6/29/18-6/28/19
	<b>COVERTTRACK GROUP INC Total</b>		<b><u>1,200.00</u></b>			
<b>3075</b>	<b>RELIABLE EQUIPMENT &amp; SERVICE</b>					
			46.90	05/24/2018	0584695-IN-A	FREIGHT FOR INV 0584695-IN
	<b>RELIABLE EQUIPMENT &amp; SERVICE Total</b>		<b><u>46.90</u></b>			
<b>3102</b>	<b>RUSH PARTS CENTERS OF ILLINOIS</b>					
			108.80	05/24/2018	3009736082	PLUG PIPES/PLUG DIFF FILL
			4.18	05/24/2018	3010018682	MISC PARTS 97007 PO CLOSE
		97578	100.83	05/24/2018	3010423281	INVENTORY ITEMS
		97666	134.10	05/24/2018	3010456253	INVENTORY ITEMS
			1,656.87	05/31/2018	3010488475	SVC/REPAIRS V#1860
	<b>RUSH PARTS CENTERS OF ILLINOIS Total</b>		<b><u>2,004.78</u></b>			
<b>3123</b>	<b>AFFORDABLE PARTY TENT RENTALS</b>					
		97409	655.55	05/24/2018	3409027A	BALANCE DUE - EVENT 5-14-18
			-10.00	05/24/2018	3409027C	DIFFERENCE FROM ORIG INVC
	<b>AFFORDABLE PARTY TENT RENTALS Total</b>		<b><u>645.55</u></b>			
<b>3127</b>	<b>SHI INTERNATIONAL CORP</b>					
		97644	144.50	05/24/2018	B08199704	ADOBE SOFTWARE
		97692	274.00	05/31/2018	B08204393	TONER CARTRIDGE
		97753	941.08	05/31/2018	B08213182	CREATIVE CLOUD
		97753	941.08	05/31/2018	B08213182	CREATIVE CLOUD
		97753	-941.08	05/31/2018	B08213182	CREATIVE CLOUD
		97753	-941.08	05/31/2018	B08213182	CREATIVE CLOUD
		97868	941.08	05/31/2018	B08224038	SUBSCRIPTION LICENSE
		97868	941.08	05/31/2018	B08224038	SUBSCRIPTION LICENSE
		97868	-941.08	05/31/2018	B08224038	SUBSCRIPTION LICENSE
		97868	-941.08	05/31/2018	B08224038	SUBSCRIPTION LICENSE
		97756	1,840.00	05/31/2018	B08227275	NESSUS ANNUAL SUBSCRIPTK
	<b>SHI INTERNATIONAL CORP Total</b>		<b><u>2,258.50</u></b>			
<b>3131</b>	<b>VCNA PRAIRIE INC</b>					
		76	432.00	05/24/2018	888539325	READY MIX
		76	513.00	05/24/2018	888542375	READY MIX
		76	459.00	05/24/2018	888544526	READY MIX
		76	324.00	05/24/2018	888544527	READY MIX
		76	432.00	05/24/2018	888546128	READY MIX

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	VCNA PRAIRIE INC Total		<u>2,160.00</u>			
<b>3148</b>	<b>CORNERSTONE PARTNERS</b>					
		97683	5,416.60	05/31/2018	CP14454	BED MAINT 5-7-18
		97683	5,416.60	05/31/2018	CP14454	BED MAINT 5-7-18
		97683	-5,416.60	05/31/2018	CP14454	BED MAINT 5-7-18
		97683	-5,416.60	05/31/2018	CP14454	BED MAINT 5-7-18
		97683	5,416.60	05/31/2018	CP14454-PO CORREC	PO LINE CORRECTION- INTERN
	<b>CORNERSTONE PARTNERS Total</b>		<u>5,416.60</u>			
<b>3155</b>	<b>CBT NUGGETS LLC</b>					
		97562	3,585.22	05/24/2018	1718366	SUBSCRIPTION 5-9-18 - 5-9-19
	<b>CBT NUGGETS LLC Total</b>		<u>3,585.22</u>			
<b>3236</b>	<b>HR GREEN INC</b>					
		97169	859.00	05/31/2018	118653	BOY SCOUT BOAT LAUNCH 4/3
		92145	8,167.75	05/31/2018	118655	IL-7TH AVE CULVERT THRU 4/3
		97426	225.00	05/31/2018	118663	POLICE FAC PRJ THRU 4/30/18
	<b>HR GREEN INC Total</b>		<u>9,251.75</u>			
<b>3258</b>	<b>BEST DOCTORS INC</b>					
		91593	360.00	05/31/2018	040118	SVCS APRIL 2018
	<b>BEST DOCTORS INC Total</b>		<u>360.00</u>			
<b>3267</b>	<b>COMPASS GROUP USA INC</b>					
		97237	94.23	05/24/2018	052560000097225	COFFEE SUPPLIES - IS
	<b>COMPASS GROUP USA INC Total</b>		<u>94.23</u>			
<b>3280</b>	<b>PLANET DEPOS LLC</b>					
		91861	459.00	05/31/2018	218011	MEETING 4/26/18
	<b>PLANET DEPOS LLC Total</b>		<u>459.00</u>			
<b>3289</b>	<b>VISION SERVICE PLAN OF IL NFP</b>					
			75.89	05/24/2018	051818	MAY PLAN FOR RETIREES
			7.57	05/25/2018	VSP 180525140925CA	Vision Plan Pre-tax
			64.17	05/25/2018	VSP 180525140925CD	Vision Plan Pre-tax
			215.52	05/25/2018	VSP 180525140925FD	Vision Plan Pre-tax
			20.00	05/25/2018	VSP 180525140925FN	Vision Plan Pre-tax
			12.43	05/25/2018	VSP 180525140925HR	Vision Plan Pre-tax
			52.63	05/25/2018	VSP 180525140925IS	Vision Plan Pre-tax
			220.64	05/25/2018	VSP 180525140925PD	Vision Plan Pre-tax

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			361.63	05/25/2018	VSP 180525140925PW	Vision Plan Pre-tax
	<b>VISION SERVICE PLAN OF IL NFP Total</b>		<b><u>1,030.48</u></b>			
<b>3333</b>	<b>AMERICA IN BLOOM</b>					
			345.00	05/24/2018	051718	CADESSO 9-27-18 THRU 9-29-18
	<b>AMERICA IN BLOOM Total</b>		<b><u>345.00</u></b>			
<b>3336</b>	<b>NETWORKFLEET INC</b>					
			217.65	05/31/2018	OSV000001401483	SVCS THRU APR 30 2018
	<b>NETWORKFLEET INC Total</b>		<b><u>217.65</u></b>			
<b>3346</b>	<b>STHEALTH BENEFIT SOLUTIONS</b>					
		97620	35,443.16	05/24/2018	051718	JUNE 2018 COVERAGE
	<b>STHEALTH BENEFIT SOLUTIONS Total</b>		<b><u>35,443.16</u></b>			
<b>3408</b>	<b>ULINE INC</b>					
		97628	64.89	05/24/2018	97321462	5# VEHICLE MOUNT BRACKET
	<b>ULINE INC Total</b>		<b><u>64.89</u></b>			
<b>3448</b>	<b>Rebecca Paul</b>					
			102.36	05/31/2018	053018	PETTY CASH
	<b>Rebecca Paul Total</b>		<b><u>102.36</u></b>			
<b>3490</b>	<b>HI-LINE UTILITY SUPPLY CO LLC</b>					
		97315	2,801.30	05/31/2018	10087917	LIFT FRONT HOOD
	<b>HI-LINE UTILITY SUPPLY CO LLC Total</b>		<b><u>2,801.30</u></b>			
<b>3560</b>	<b>3E COMPANY ENVIRONMENTAL</b>					
		97854	2,325.00	05/31/2018	3EU0084087	AGREEMENT 5/20/18-5/19/19
	<b>3E COMPANY ENVIRONMENTAL Total</b>		<b><u>2,325.00</u></b>			
<b>3597</b>	<b>GEOSTAR MECHANICAL INC</b>					
			285.00	05/31/2018	14725	SUBSTATION REPAIR
		92690	7,800.00	05/31/2018	14866	PREVENTATIVE MAINTENANCE
		98088	198.00	05/31/2018	14955	POLICE DEPT RELIEF VALVE
		98088	247.50	05/31/2018	14956	PW FLEET DEPT ROOF DRAIN
		98088	247.50	05/31/2018	14957	CITY HALL ROOF DRAIN
			380.00	05/31/2018	15001	FLEET REPAIR
	<b>GEOSTAR MECHANICAL INC Total</b>		<b><u>9,158.00</u></b>			
<b>3684</b>	<b>RESPECT TECHNOLOGY INC</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		97923	3,160.00	05/31/2018	11610	CONSULTING MAY 2018
		91762	2,280.00	05/24/2018	11597	SUPPORT FOR APRIL
	<b>RESPECT TECHNOLOGY INC Total</b>		<b><u>5,440.00</u></b>			
<b>3720</b>	<b>Megan Lopinski</b>		61.84	05/24/2018	011618	UNIFORM PANTS AMAZON 1-16
	<b>Megan Lopinski Total</b>		<b><u>61.84</u></b>			
<b>3725</b>	<b>COMBINED ROOFING SERVICES LLC</b>					
		95092	7,045.00	05/31/2018	5994	ROOF REPAIRS 4/12/18
	<b>COMBINED ROOFING SERVICES LLC Total</b>		<b><u>7,045.00</u></b>			
<b>3763</b>	<b>DIRECT PATH LLC</b>					
		97612	836.25	05/31/2018	AT39635	JUNE 2018 ADVOCACY SERVIC
	<b>DIRECT PATH LLC Total</b>		<b><u>836.25</u></b>			
<b>3799</b>	<b>LRS HOLDINGS LLC</b>					
		92738	65.00	05/31/2018	PS210026	APRIL RENT
			300.00	05/31/2018	PS210027	SPECIAL EVENT PICKUP 4/27/18
	<b>LRS HOLDINGS LLC Total</b>		<b><u>365.00</u></b>			
<b>3805</b>	<b>EMPLOYEE BENEFITS CORP - ACH</b>					
			17,395.56	05/31/2018	C98632-201805	FLEX SPENDING CLAIMS
	<b>EMPLOYEE BENEFITS CORP - ACH Total</b>		<b><u>17,395.56</u></b>			
<b>3827</b>	<b>Travis Hajek</b>					
			80.59	05/24/2018	050618	JEANS-SIERRA TRAD PST 5-6-1
	<b>Travis Hajek Total</b>		<b><u>80.59</u></b>			
<b>3837</b>	<b>GERALD L HEINZ &amp; ASSOCIATES</b>					
		94349	672.50	05/24/2018	18565	WILD ROSE SIPHON REHAB 4/3
	<b>GERALD L HEINZ &amp; ASSOCIATES Total</b>		<b><u>672.50</u></b>			
<b>3852</b>	<b>CAMP KANE HERITAGE FOUNDATION</b>					
		92634	375.00	05/31/2018	VCCCAM-0418	MONTHLY PAYOUT APRIL
	<b>CAMP KANE HERITAGE FOUNDATION Total</b>		<b><u>375.00</u></b>			
<b>3882</b>	<b>CORE &amp; MAIN LP</b>					
		97781	1,377.15	05/31/2018	1853435	INVENTORY ITEMS
		97808	325.00	05/31/2018	1856495	INVENTORY ITEMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	<b>CORE &amp; MAIN LP Total</b>		<b><u>1,702.15</u></b>			
<b>3886</b>	<b>VIA CARLITA LLC</b>					
		97575	151.00	05/31/2018	104781	V#1757 RO#60414
		97574	305.14	05/31/2018	104809	V#1705 RO#60412
		97709	224.50	05/31/2018	105012	V#1994 RO#60408
		97466	254.24	05/31/2018	4669	V#1705 RO#60390
		97593	494.52	05/31/2018	4798	V#1994 RO#60408
		97949	29.64	05/31/2018	5055	V#1700 RO#60475
		97965	192.83	05/31/2018	5080	V#1956 RO#60488
		98042	56.89	05/31/2018	5219	V#1810 RO#60525
		98054	68.70	05/31/2018	5240	V#1931 RO#60538
		98057	711.41	05/31/2018	5291	V#1930 RO#60545
		97955	185.55	05/24/2018	105190	V#1824 RO#60478
		98003	100.00	05/24/2018	5159	V#1956 RO#60488
		98022	325.36	05/24/2018	5203	INVENTORY ITEMS
	<b>VIA CARLITA LLC Total</b>		<b><u>3,099.78</u></b>			
<b>3944</b>	<b>Daniel Ortiz</b>					
			155.86	05/31/2018	052318	BOOT RWS 5/22/18
	<b>Daniel Ortiz Total</b>		<b><u>155.86</u></b>			
<b>3958</b>	<b>POWER DELIVERY PROGRAM INC</b>					
		96905	5.00	05/24/2018	16627	ON LINE TESTING WEIXELMAN
	<b>POWER DELIVERY PROGRAM INC Total</b>		<b><u>5.00</u></b>			
<b>3973</b>	<b>HSA BANK</b>					
			3,062.22	06/01/2018	052518	EMPLOYEE DEDUCTIONS PAY/
	<b>HSA BANK Total</b>		<b><u>3,062.22</u></b>			
<b>4003</b>	<b>SOUTHFIELD CORPORATION</b>					
		97350	3,226.15	05/31/2018	95192410	MISC PRODUCT
	<b>SOUTHFIELD CORPORATION Total</b>		<b><u>3,226.15</u></b>			
<b>4015</b>	<b>TRANSGARD LLC</b>					
		97420	25,225.00	05/24/2018	073593A	MISC PVC PANEL SUPPLIES
	<b>TRANSGARD LLC Total</b>		<b><u>25,225.00</u></b>			
<b>4016</b>	<b>GOVTEMPS USA LLC</b>					
			616.00	05/31/2018	2522735	FINANCE ASST. TEMP 4-22-18

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	GOVTEMPS USA LLC Total		<u>616.00</u>			
4019	VECTOR STOMP INC					
		97513	500.00	05/24/2018	IN-003054	CENTURY STATION CERTIFICA
		97514	10,418.00	05/24/2018	IN-003054B	CERTIFICATIONS
		97515	850.00	05/24/2018	IN-003054C	POLICE DEPT CERTIFIICATION:
	VECTOR STOMP INC Total		<u>11,768.00</u>			
4023	FOSTER & FREEMAN USA INC					
		97837	3,599.37	05/31/2018	IN004765	CRIME LITE BATTERY KITS
	FOSTER & FREEMAN USA INC Total		<u>3,599.37</u>			
4025	UNITED TACTICAL SYSTEMS LLC					
		97929	64.99	05/31/2018	4947AC5-IN	PDPERBALL SOFT CASE
	UNITED TACTICAL SYSTEMS LLC Total		<u>64.99</u>			
4030	FEDERAL LAW ENFORCEMENT					
			5,299.72	05/31/2018	051218A	FEBRUARY TRAINING 2018
		97967	5,299.72	05/31/2018	P1805070S	TRAINING JOE DONY POLICE
		97967	5,299.72	05/31/2018	P1805070S	TRAINING JOE DONY POLICE
		97967	-5,299.72	05/31/2018	P1805070S	TRAINING JOE DONY POLICE
		97967	-5,299.72	05/31/2018	P1805070S	TRAINING JOE DONY POLICE
	FEDERAL LAW ENFORCEMENT Total		<u>5,299.72</u>			
4034	IBALL ENTERTAINMENT INC					
			1,055.45	05/24/2018	469	LEAD EVENT 5-10-18
	IBALL ENTERTAINMENT INC Total		<u>1,055.45</u>			
9990008:	CALLERY PRESS					
			225.44	05/31/2018	052418	NATURAL RESOURCE BOOKS
	CALLERY PRESS Total		<u>225.44</u>			

<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>1,347,094.10</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:

Recommendation to Authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$25,750

Presenter:

Larry Gunderson, Director of Information Systems

Meeting: City Council

Date: June 18, 2018

Proposed Cost: \$25,750

Budgeted Amount: \$25,500

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

The City's community development tracking and permitting software system, CityView, has been in use since 2004. CityView software is used by the Community and Economic Development Department to track and manage the submittal, review and approval of development projects and the review and issuance of building permits. In addition, the software is used by the City Administrator's office and the Police Department for managing the liquor license application process.

This maintenance contract provides technical support and product upgrades for CityView software for the covered period of one year, July 1, 2018 to June 30, 2019. Since CityView software is only licensed and supported by Harris Computer Systems, Harris is the sole provider of these services.

The base costs for maintenance and support have increased slightly over the past year due to additional software functionality installed as part of the recent upgrade of CityView software, and an expected 4% annual increase in software maintenance costs.

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

None

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

Authorize staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$25,750



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IB

Title:

Recommendation to approve an **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section 8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”; section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

Presenter:

Tim Wilson

Meeting: City Council

Date: June 18, 2018

Proposed Cost: N/A

Budgeted Amount: \$

Not Budgeted:

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

The City Council approved a new Refuse and Recycling Contract with Lakeshore Recycling Systems on June 4, 2018. As a housekeeping measure, please find attached the revision in the City Ordinance reflecting the changes to the new Agreement.

Public Works recommends the attached revisions be made to Title 8 “Health and Safety” of the City of St. Charles City Code.

Chapters to be modified include: 8.24 – Garbage and Refuse.

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

Recommended Ordinance Revisions, Proposed Ordinance

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

Recommendation to approve an **Ordinance** Amending Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section 8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”; Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code.

**City of St. Charles, Illinois**  
**Ordinance No. 2018-M- \_\_\_\_\_**

**An Ordinance Amending Title 8 “Health and Safety”,  
Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”; Section  
8.24.020 “Approved Containers”; Section 8.24.030 “Collection Services”;  
Section 8.24.040 “Charges and bills” of the St. Charles Municipal Code**

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

SECTION ONE: That Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.010 “Definitions”, of the St. Charles Municipal Code, be and is hereby amended as follows:

F. "Large Household Item" (also known as "bulk item",) shall mean any discarded and unwanted large household appliances and furnishings, including, but not limited to: refrigerators, freezers, stoves, trash compactors, washers, dryers, dishwashers, furnaces, hot water heaters, air conditioners, furnaces, humidifiers, dehumidifiers, microwaves, water softeners, televisions, pianos, organs, tables, chairs, mattresses, box springs, bookcases, sofas, and similar furniture. "White goods," include those containing CFCs (chlorofluorocarbons), switches containing mercury, and PCBs (polychlorinated biphenyls). (Ord. 1995-M-26 § 1.)

G. "Disposal Unit" shall have the following meanings, as the context requires:

1. For the purposes of refuse collection, a "disposal unit" shall mean: one (1) water-tight non-corrodible reusable container with handles, no larger than thirty-two (32) gallons in capacity or fifty (50) pounds in weight; one (1) plastic or paper bag, box, carton, or other disposable container not to exceed thirty-two (32) gallons in capacity or fifty (50) pounds in weight and containing refuse or household construction and demolition debris as defined above, securely tied or closed in such a fashion so as to prevent the littering, leaking, or scattering of refuse or debris; or one (1) securely tied bundle of refuse or debris which is not placed in a container that does not exceed two (2) feet in diameter, four (4) feet in length, or fifty (50) pounds in weight; or one (1) single miscellaneous or odd-shaped item of refuse or debris that does not exceed fifty (50) pounds in weight. A large household item as defined above is to be considered a disposal unit.
2. For the purposes of yard waste collection, a disposal unit shall mean one (1) biodegradable two-ply, fifty (50) pound wet-strength kraft paper bag designed for yard waste collection not to exceed thirty-three (33) gallons in capacity or fifty (50) pounds in weight and containing yard waste as defined above. A “live”

Christmas tree shall also be considered one (1) disposal unit, and may exceed the dimension and weight limitations herein, and need not be placed in a yard waste bag or have its branches bundled.

H. Utility Services – Electric, water, sewer, yard waste, and refuse services that are provided by the City or its designated provider.

I. “Stop” shall have different meanings, as follows:

1. For the purposes of collection from any single-family detached, duplex, and single-family attached (townhouse) or multi-family dwellings of six (6) units or less (which are not located within a complex where refuse generated from the residents is placed in common waste container, i.e. a dumpster or roll-off); the term “stop” shall be synonymous with the term “household”. In this instance, single households will be counted for the purposes of defining the extent of the collection services to be provided and of determining the amount of refuse, recyclables and yard waste to be collected.
2. For the purposes of collection from any multi-family dwellings serviced by a common waste container (i.e. dumpster or roll-off), the term “stop” shall be synonymous with the term “refuse area” (i.e. partially enclosed area where dumpsters are placed - most complexes have several designated “refuse areas”). In this instance, single “refuse areas” will be counted as a stop for the purpose of defining the extent of collection services to be provided and of determining the amount of refuse and recyclables collected.

[\(2010-M-8: § 1; 2002-M-59: § 1; 1999-M-44: § 1; 1995-M-26: § 1; 1994-M-34: § 1; 1993-M-13: § 1\)](#)

**SECTION TWO:** That Title 8 “Health and Safety”, Chapter 8.24 “Garbage and Refuse”, Section 8.24.020 “Approved Containers”, of the St. Charles Municipal Code, be and is hereby amended as follows:

A. Types of approved containers.

1. Containers to be used for the collection of refuse shall be:
  - a. Pre-paid disposable refuse half-bags having a volume capacity not greater than (20) gallons, exclusively supplied by the City's residential refuse hauler shall be used. Tightly covered containers made of non-corrodible materials which are water-tight, do not exceed thirty-two (32) gallons in capacity and do not exceed a total weight when filled of fifty (50) pounds must be lined with a pre-paid refuse half-bags or have a prepaid refuse

- sticker or bag looped through the handle of the container. Said containers shall have secure handles for lifting and carrying; or
- b. Ninety-five (95), Sixty-five (65) or Thirty-five (35) mobile toters provided exclusively by the City's contracted residential refuse hauler, clearly marked "Refuse Only."
2. Containers to be used for the collection of yardwaste shall be:
    - a. Generic disposable yardwaste bags, constructed of natural two-ply Kraft paper, with one (1) refuse/yardwaste sticker securely affixed; or
    - b. one (1) securely tied bundle of brush or branches using biodegradable cord, string, rope, or twine that does not exceed fifty (50) pounds in weight, two (2) feet in diameter, and four (4) feet in length, and is manageable by one (1) person; neither of which contains branches exceeding three (3) inches in diameter; or
    - c. Sixty-five (65) gallon mobile toters, clearly marked for "Yardwaste Only" provided exclusively by the City's contracted refuse hauler.  
(Ord. 2013-M-42 § 1.)
  3. Containers to be used for the collection of recyclable materials ("Recycle Bins") shall be made of non-corrodible materials, and shall be made available through the City's contracted residential refuse hauler, one per household, at no charge to the resident. Additional containers shall be made available through the City's contracted residential refuse hauler at contract cost.

**D. Replacement of bins**

Any damage to or loss of bins shall be reported to the St. Charles Public Works Department or to City's contracted residential refuse hauler by the primary user of the recycling bins or by the person responsible for the damage or loss within 24 hours of the damage or loss. The cost to repair or replace recycling bins damaged or lost due to negligence shall be borne by the person responsible for the damage or loss.

Delete Exhibit A – Refuse Disposal Options.pdf

**SECTION THREE:** That Title 8 "Health and Safety", Chapter 8.24 "Garbage and Refuse", Section 8.24.030 "Collection Services" of the St. Charles Municipal Code, be and is hereby amended as follows:

Addition of Exhibit B Map show route and collection schedule.

**SECTION FOUR:** That Title 8 "Health and Safety", Chapter 8.24 "Garbage and Refuse", Section 8.24.040 "Charges and bills", of the St. Charles Municipal Code, be and is hereby amended as follows:

- A. The charge for collection of each disposal unit or large household item for a non-multifamily dwelling, as defined herein, shall be assessed upon the purchase of a designated half-bag or sticker, or rental of designated toter. Said designated bags or stickers may be purchased from various retail outlets throughout the City, and designated toters may be rented directly from the contractor at the prices set forth in Section 8.24.040(B) hereof.

Service	7.01.2018 - 6.30.2019	7.01.2019 - 6.30.2020	7.01.2020 - 6.30.2021	7.01.2021 - 6.30.2022	7.01.2022 - 6.30.2023
Refuse Sticker	\$2.60 ea.	\$2.75 ea.	\$2.84 ea.	\$2.97 ea.	\$3.10 ea.
Yard Waste Sticker	\$2.60 ea.	\$2.75 ea.	\$2.84 ea.	\$2.97 ea.	\$3.10 ea.
Half-bag (20 gal)	\$2.00 ea.	\$2.08 ea.	\$2.18 ea.	\$2.28 ea.	\$2.39 ea.
65 Gallon Recycling Toter	N/C	N/C	N/C	N/C	N/C
35 Gallon Refuse Toter*	\$17.25/mo.	\$18.03/mo.	\$18.84/mo.	\$19.64/mo.	\$20.57/mo.
65 Gallon Refuse Toter*	\$18.25/mo.	\$19.07/mo.	\$19.93/mo.	\$20.83/mo.	\$21.76/mo.



2. Unless otherwise requested by building owner and authorized by the Director of Public Works or his designee, all multi-family dwellings comprised of more than six (6) units shall be provided a common garbage refuse container, and a recyclable materials container (dumpster, toter or recycling bin as designated by the Director of Public Works or his designee).
3. All multi-family units within complexes receiving refuse services under the City's contracted residential refuse hauler shall receive at no charge a weekly collection of all recyclable materials.
4. All households receiving the aforementioned services shall be required to separate all materials for collection and/or disposal into proper disposal units. Residents will be allowed to place unlimited amounts of refuse in the dumpster for collection and disposal.
5. Recyclable materials set out for collection will be collected, processed and marketed by the Contractor. Residents may place unlimited amounts of acceptable recyclable materials in a separate recycling dumpster/toter marked by City's contracted residential refuse hauler for collection.
6. Invoicing and payment of multi-family services shall be arranged by the City's contracted residential refuse hauler and the property owners of multi-family buildings. Invoicing should be sent to the owners of the multi-family buildings on monthly bases.
7. Pricing will be a monthly fee based on weekly pickup and number of building units.
8. For Multi-family complexes requiring additional weekly pickups, the contractor shall invoice with simple multiplier base on the contracted price provide in the weekly pickup and the number of occupied units.

Service	7.01.2018 - 6.30.2019	7.01.2019 - 6.30.2020	7.01.2020 - 6.30.2021	7.01.2021 - 6.30.2022	7.01.2022 - 6.30.2023
<b>One (1) Pickup Per Week</b>	<b>\$7.00/unit</b>	<b>\$7.32/unit</b>	<b>\$7.64/unit</b>	<b>\$7.99/unit</b>	<b>\$8.35/unit</b>

G.

1. Bills for the collection of garbage and rubbish and recyclable material to multi-family dwellings being serviced by a dumpster shall be sent out monthly by the contracted city wide residential hauler to the owners of the multi-family buildings. The due date of bills shall be at least eighteen (18) days from the date of the billing.

**SECTION FIVE:**

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

**SECTION SIX:** This Ordinance shall be in full force and effect ten (10) days from and after its passage by a vote of the majority of the corporate authorities now holding office, approval and publication in the manner provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2018.

PASSED by the City Council of the City of St. Charles, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2018.

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

ATTEST:

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

COUNCIL VOTE:

Ayes : \_\_\_\_\_

Nays : \_\_\_\_\_

Absent : \_\_\_\_\_

# Environmental Services Recommended Ordinance Revisions to Title 8 “Health and Safety” for June 2018

## 8.24 – GARBAGE AND REFUSE

### 8.24.010 – Definitions

F. "Large Household Item" (also known as "bulk item",) shall mean any discarded and unwanted large household appliances and furnishings, including, but not limited to: refrigerators, freezers, stoves, trash compactors, washers, dryers, dishwashers, furnaces, hot water heaters, air conditioners, furnaces, humidifiers, dehumidifiers, microwaves, water softeners, ~~televisions~~, pianos, organs, tables, chairs, mattresses, box springs, bookcases, sofas, and similar furniture. "White goods," include those containing CFCs (chlorofluorocarbons), switches containing mercury, and PCBs (polychlorinated biphenyls).

(Ord. 1995-M-26 § 1.)

G. "Disposal Unit" shall have the following meanings, as the context requires:

1. For the purposes of refuse collection, a "disposal unit" shall mean: one (1) water-tight non-corrodible reusable container with handles, no larger than thirty-two (32) gallons in capacity or fifty (50) pounds in weight; one (1) plastic or paper bag, box, carton, or other disposable container not to exceed thirty-two (32) gallons in capacity or fifty (50) pounds in weight and containing refuse or household construction and demolition debris as defined above, securely tied or closed in such a fashion so as to prevent the littering, leaking, or scattering of refuse or debris; or one (1) securely tied bundle of refuse or debris which is not placed in a container that does not exceed two (2) feet in diameter, four (4) feet in length, or fifty (50) pounds in weight; **or one (1) single miscellaneous or odd-shaped item of refuse or debris that does not exceed fifty (50) pounds in weight.** A large household item as defined above is to be considered a disposal unit.
2. For the purposes of yard waste collection, a disposal unit shall mean one (1) biodegradable two-ply, fifty (50) pound wet-strength kraft paper bag designed for yard waste collection not to exceed thirty-three (33) gallons in capacity or fifty (50) pounds in weight and containing yard waste as defined above. **A “live” Christmas tree shall also be considered one (1) disposal unit, and may exceed the dimension and weight limitations herein, and need not be placed in a yard waste bag or have its branches bundled.**

I. **“Stop” shall have different meanings, as follows:**

1. **For the purposes of collection from any single-family detached, duplex, and single-family attached (townhouse) or multi-family dwellings of six (6) units or less (which are not located within a complex where refuse generated from the residents is placed in common waste container, i.e. a dumpster or roll-off); the term “stop” shall be synonymous with the term “household”. In this instance, single households will be counted for the purposes of**

defining the extent of the collection services to be provided and of determining the amount of refuse, recyclables and yard waste to be collected.

2. For the purposes of collection from any multi-family dwellings serviced by a common waste container (i.e. dumpster or roll-off), the term "stop" shall be synonymous with the term "refuse area" (i.e. partially enclosed area where dumpsters are placed - most complexes have several designated "refuse areas"). In this instance, single "refuse areas" will be counted as a stop for the purpose of defining the extent of collection services to be provided and of determining the amount of refuse and recyclables collected.

#### 8.24.020 – Approved containers

##### A. Types of approved containers.

##### 1. Containers to be used for the collection of refuse shall be:

- a. Pre-paid disposable refuse half-bags having a volume capacity not greater than (20) gallons, exclusively supplied by the City's residential refuse hauler shall be used. ~~, bearing a logo as depicted in Exhibit A, not less than 1.4 mil gauge plastic, and not exceeding a total weight when filled of fifty (50) pounds; or~~
- b. Tightly covered containers made of non-corrodible materials which are water-tight, do not exceed thirty-two (32) gallons in capacity and do not exceed a total weight when filled of fifty (50) pounds must be lined with a pre-paid refuse half-bags or have a prepaid refuse sticker or bag looped through the handle of the container. Said containers shall have secure handles for lifting and carrying; or
- c. ~~Ninety (90) or sixty (60) gallon~~ Ninety-five (95), Sixty-five (65) or Thirty-five (35) mobile toters provided exclusively by the City's contracted residential refuse hauler, clearly marked "Refuse Only."

##### 2. Containers to be used for the collection of yardwaste shall be:

- a. ~~Pre-paid disposable yardwaste bags, constructed of natural Kraft paper, clearly marked with the City logo and "Yardwaste Only" and exclusively supplied by the City's contracted residential refuse hauler; or~~
- a. Generic disposable yardwaste bags, constructed of natural two-ply Kraft paper, with one (1) refuse/yardwaste sticker securely affixed; or
- b. one (1) securely tied bundle of brush or branches using biodegradable cord, string, rope, or twine that does not exceed fifty (50) pounds in weight, two (2) feet in diameter, and four (4) feet in length, and is manageable by one (1) person; neither of which contains branches exceeding three (3) inches in diameter; or
- c. ~~Ninety (90) or sixty (60)~~ Sixty-five (65) gallon mobile toters, clearly marked for "Yardwaste Only" provided exclusively by the City's contracted refuse hauler. (Ord. 2013-M-42 § 1.)

##### 3. Containers to be used for the collection of recyclable materials ("Recycle Bins") shall be made of non-corrodible, recycled materials, ~~and shall be made available through the City at cost~~, and through the City's contracted residential refuse hauler, one per ~~newly~~

~~constructed~~ household, at no charge to the resident. Additional containers shall be made available through the City contracted residential refuse hauler at contract cost.

D. Replacement of ~~recycling~~ bins

Any damage to or loss of ~~recycling~~ bins shall be reported to the St. Charles ~~Police Public Works~~ Department ~~or to City's contracted residential refuse hauler by~~ the primary user of the recycling bins or by the person responsible for the damage or loss within 24 hours of the damage or loss. The cost to repair or replace recycling bins damaged or lost due to negligence shall be borne by the person responsible for the damage or loss.

~~Remove Exhibit A – Refuse Disposal Options.pdf~~

8.24.030 – Collection Services

B. Routes and Schedules – ~~addition of Exhibit B – map of routes and schedules of refuse collection days.~~

8.24.040 – Charges and bills

A. The charge for collection of each disposal unit or large household item for a non-multifamily dwelling, as defined herein, shall be assessed upon the purchase of a designated ~~half~~-bag or sticker, or rental of designated toter. Said designated bags or stickers may be purchased from various retail outlets throughout the City, and designated toters may be rented directly from the contractor at the prices set forth in Section 8.24.040(B) hereof:

B. The charges for garbage and rubbish, yardwaste and recyclable material collection service within the corporate limits of the City shall be as follows:  
Single-Family

Service	<del>7.01.2018 - 6.30.2019</del> <del>2013-2014</del>	<del>7.01.2019 - 6.30.2020</del> <del>2014-2015</del>	<del>7.01.2020 - 6.30.2021</del> <del>2015-2016</del>	<del>7.01.2021 - 6.30.2022</del> <del>2016-2017</del>	<del>7.01.2022 - 6.30.2023</del> <del>2017-2018</del>
	<del>\$2.60 ea.</del>	<del>\$2.75 ea.</del>	<del>\$2.84 ea.</del>	<del>\$2.97 ea.</del>	<del>\$3.10 ea.</del>
Refuse Sticker	<del>\$2.85 ea.</del>	<del>\$2.98 ea.</del>	<del>\$3.11 ea.</del>	<del>\$3.25 ea.</del>	<del>\$3.40 ea.</del>
	<del>\$2.60 ea.</del>	<del>\$2.75 ea.</del>	<del>\$2.84 ea.</del>	<del>\$2.97 ea.</del>	<del>\$3.10 ea.</del>
Yard Waste Sticker	<del>\$2.85 ea.</del>	<del>\$2.98 ea.</del>	<del>\$3.11 ea.</del>	<del>\$3.25 ea.</del>	<del>\$3.40 ea.</del>

Refuse Bag	<del>\$3.07 ea.</del>	N/A	N/A	N/A	N/A
<del>Half-size</del> Half- bag (20 gal) Refuse Bag	\$2.00 ea.	\$2.08 ea.	\$2.18 ea.	\$2.28 ea.	\$2.39 ea.
	<del>\$1.54 ea.</del>	<del>\$1.59 ea.</del>	<del>\$2.02 ea.</del>	<del>\$2.11 ea.</del>	<del>\$2.21 ea.</del>
65 Gallon Recycling Toter	N/C	N/C	N/C	N/C	N/C
35 Gallon Refuse Toter*	<del>\$17.25/mo.</del>	<del>\$18.03/mo.</del>	<del>\$18.84/mo.</del>	<del>\$19.64/mo.</del>	<del>\$20.57/mo.</del>
	<del>\$19.00/mo.</del>	<del>\$19.86/mo.</del>	<del>\$20.75/mo.</del>	<del>\$21.68/mo.</del>	<del>\$22.66/mo.</del>
65 Gallon Refuse Toter*	<del>\$18.25/mo.</del>	<del>\$19.07/mo.</del>	<del>\$19.93/mo.</del>	<del>\$20.83/mo.</del>	<del>\$21.76/mo.</del>
	<del>\$18.03/mo.</del>	<del>\$18.57/mo.</del>	<del>\$21.84/mo.</del>	<del>\$22.82/mo.</del>	<del>\$23.85/mo.</del>
95 Gallon Refuse Toter*	<del>\$19.25/mo.</del>	<del>\$20.12/mo.</del>	<del>\$21.02/mo.</del>	<del>\$21.97/mo.</del>	<del>\$22.96/mo.</del>
	<del>\$21.00/mo.</del>	<del>\$21.95/mo.</del>	<del>\$22.93/mo.</del>	<del>\$23.96/mo.</del>	<del>\$25.04/mo.</del>
White Goods (per item)	\$30.00	\$30.00	\$35.00	\$35.00	\$40.00

**Optional Toters**

	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.
35 Gallon Recycling Toter	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>
	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.
65 Gallon Recycling Toter	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>
	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.	\$3.00/mo.
95 Gallon Recycling Toter	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>	<del>\$1.20/mo.</del>
	\$25.00/mo.	\$26.13/mo.	\$27.30/mo.	\$28.53/mo.	\$29.81/mo.
65 Gallon Yard Waste Toter					

C. \*Toters do not require the use of refuse **prepaid** bags or stickers.

N/A – Not Available                      NC – No Charge

(Ord. 2013-M-50 § 1; Ord. 2013-M-42 § 1.)

D. Multi Family City's contracted residential refuse hauler.

1. All multi-family complexes located within the City's corporate boundaries shall be provided with weekly dumpster collection including the disposal of all refuse and all large household items as defined above. All multi-family dwellings comprised of six (6) or less units (not in a complex of more than six units) shall be picked up at the curbside by City's contracted residential refuse hauler.
2. Unless otherwise requested by building owner and authorized by the Director of Public Works or his designee, all multi-family dwellings comprised of more than six (6) units shall be provided a common garbage refuse container, and a recyclable materials container (dumpster, toter or recycling bin as designated by the Director of Public Works or his designee).

3. All multi-family units within complexes receiving refuse services under the City's contracted residential refuse hauler shall receive at no charge a weekly collection of all recyclable materials.
4. All households receiving the aforementioned services shall be required to separate all materials for collection and/or disposal into proper disposal units. Residents will be allowed to place unlimited amounts of refuse in the dumpster for collection and disposal.
5. Recyclable materials set out for collection will be collected, processed and marketed by the Contractor. Residents may place unlimited amounts of acceptable recyclable materials in a separate recycling dumpster/toter marked by City's contracted residential refuse hauler for collection.
6. Invoicing and payment of multi-family services shall be arranged by the City's contracted residential refuse hauler and the property owners of multi-family buildings. Invoicing should be sent to the owners of the multi-family buildings on monthly bases.
7. Pricing will be a monthly fee based on weekly pickup and number of building units.
8. For Multi-family complexes requiring additional weekly pickups, the contractor shall invoice with simple multiplier base on the contracted price provide in the weekly pickup and the number of occupied units.

Service	7.01.2018 - 6.30.2019	7.01.2019 - 6.30.2020	7.01.2020 - 6.30.2021	7.01.2021 - 6.30.2022	7.01.2022 - 6.30.2023
	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
<del>1X</del> One (1) Pickup Per Week	\$7.00/unit \$6.51/mo.	\$7.32/unit \$6.71/mo.	\$7.64/unit \$6.91/mo.	\$7.99/unit \$7.11/mo.	\$8.35/unit \$7.33/mo.

~~E. (Ord. 2013 M 42 § 1; Ord. 2010 M 57 § 1; Ord. 2009 M 37 § 1.)~~ We are removing this line in its entirety because we pulled all the language out of the codes and posted it clearly above with clarification for all parties.

G.

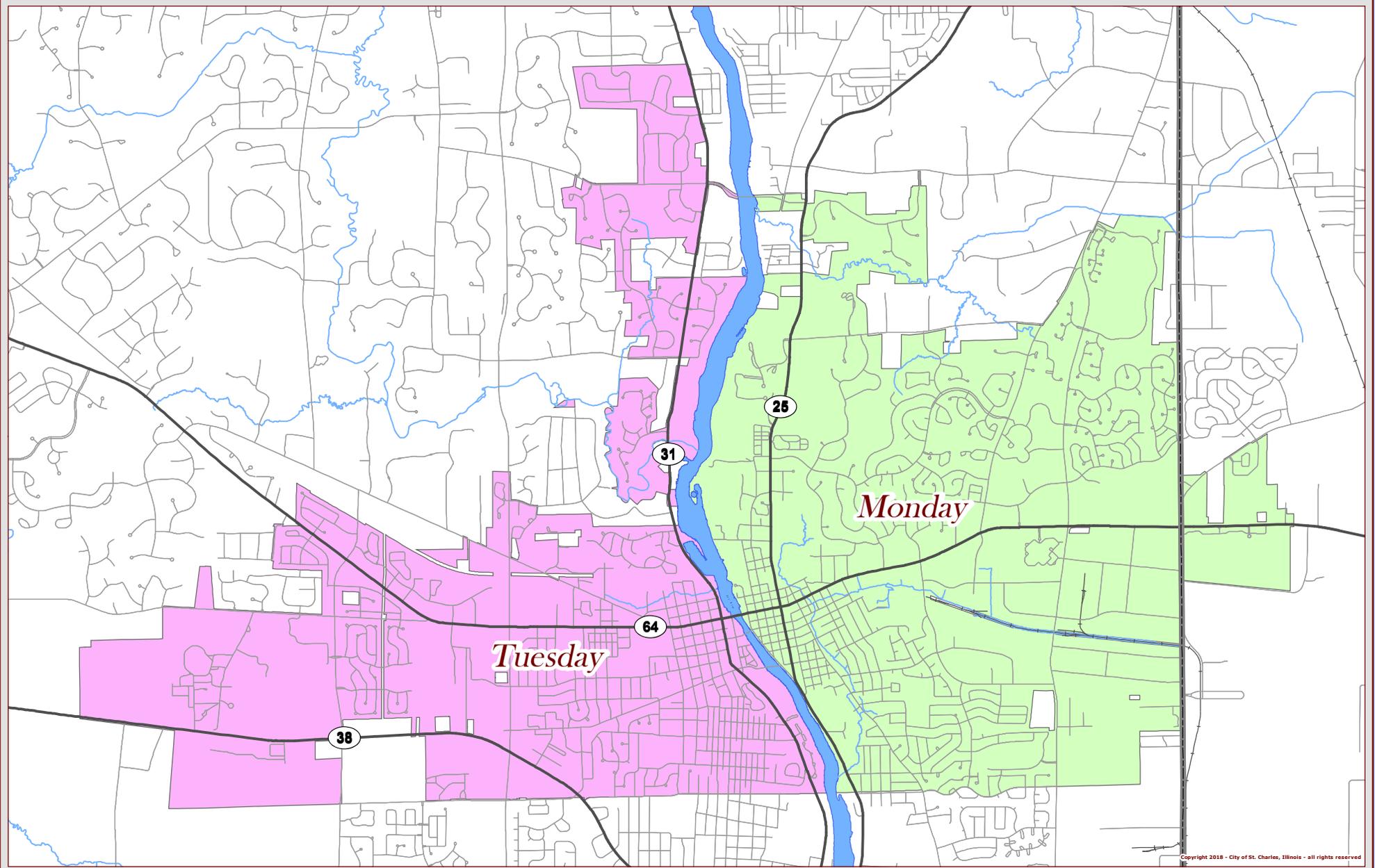
~~1. Multi-family Units: Beginning July 1, 2011~~ Bills for the collection of garbage and rubbish and recyclable material to multi-family dwellings being serviced by a dumpster shall be sent out monthly by the contracted city wide residential hauler to the owners of the multi-family buildings. The due date of bills shall be at least eighteen (18) days from the date of the billing.

~~2. Multi-family Units: Bills for collection of garbage and rubbish and recyclable material to multi-family dwellings being serviced by a dumpster for the months of July and August 2010 will be billed on the December 2010 bill and shall be sent out by the City to the tenants. The due date of bills shall be at least eighteen (18) days from the date of the billing.~~

~~3. Multi-family Units: Beginning July 1, 2011 bills for the collection of garbage and rubbish and recyclable material to multi-family dwellings being serviced by a dumpster shall be sent out monthly by the contracted hauler to the owners of the multi-family buildings.~~

~~4. Multi-family complexes with twice a week service will be billed by the contracted hauler for the service per week based on number of occupied units.~~

~~(Ord. 2013 M 42 § 1.)~~



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0 0.125 0.25 0.5  
Miles

- Roads
- Railroads
- Creeks
- Fox River

- Refuse Pickup Days
- Monday
  - Tuesday

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**MINUTES  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, JUNE 4, 2018**

**1. Call to Order**

The meeting was convened by Chairman Bancroft at 8:15 pm.

**2. Roll Call**

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

**3. Omnibus Vote - None**

**4. Administrative**

- a. Video Gaming Statistics – Information Only

**5. Finance Department**

- a. Recommendation to approve the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.

**Chris Minick:** Each year the City allocates a portion of the hotel/motel tax revenue stream to fund and support the activities of the Visitors Cultural Commission (VCC). The VCC's mission is the promotion of arts, history and cultural programs, events and activities in the City. The Commission solicits funding proposals from various cultural and historic preservation groups. The commission meets, clears presentations and makes recommendations for allocation of funding.

This year the VCC had the amount of \$90,000 to allocate for the FY 2018/2019 funding process. This represents a 10% increase above the amount they had to allocate for FY 2017/2018 and reflects the City Council's direction to restore the 10% across the board funding cuts that were enacted a few years ago.

Dr. Anne Becker, Chair of the VCC is here this evening to discuss the allocation process that was followed for FY 2018/2019. The recommended funding allocations and service agreements for the various organizations are attached. Staff will recommend a formal motion to recommend approval of the allocations and service agreements as presented in the packet this evening.

**Dr. Anne Becker:** 1312 S. 3<sup>rd</sup> Street. Last year I gave you the matrix used for our evaluation and assessment of the groups. We have changed it a little bit this year to give a more detailed explanation of the ratings. If anyone would like to see those I can pass those along to you.

There are some wonderful things happening this year; the Preservation Partners added the Shoals School on to their caretaking of historic sights and the St. Charles Singers will be having a Mozart Festival at the Baker Hotel at the end of August. The Fine Line has some exciting things that will be happening in the next year. Lynn Caldwell is here to explain.

**Lynn Caldwell:** 6N158 Crane Road, St. Charles. Thank you for your support over the years. It means a lot. As your art center we offer visitors and residents the opportunity to expand their

knowledge and enjoy the work of artists exhibited in our galleries. We are in the process, currently going for permitting, to add a glass blowing studio. We are going to be the only ones with a glass blowing teaching studio in the western suburbs. It's a great perk for the community. All of the equipment is being donated by a private donor. We will be renovating an existing building. We just launched the public phase of our next capital campaign; that is to expand our glass and metal studio. Currently both share one studio and are very equipment intensive disciplines. With the expansion we will be able to split them, and offer more classes.

With the grant money we hopefully receive we will be able to go for marketing and let people know about the new programs and opportunities.

Dr. Anne Becker: I want to thank you for funding the arts in our city. It's a plus for our community and I appreciate you all taking the time to do that. I want to also thank Chris and his staff. Chris is golden at our meetings and helps us greatly.

Ald. Payleitner: You said you had information about the rating criteria. I'd like to receive that if you wouldn't mind.

**Dr. Anne Becker:** Yes, we'll see that everyone gets it.

Motion by Ald. Turner, second by Payleitner to recommend for approval the Visitors Cultural Commission Funding Allocations Schedule FY 18/19 and the Related Funding Agreements.

**Voice Vote:** Ayes: Unanimous; Nays: None. Chairman Bancroft did not vote as Chair.

**Motion Carried.**

Motion by Ald. Lemke second by Ald. Bessner to move into executive session to discuss property acquisition under 5 ILCS 120/2(c)(5), and for the review of executive session minutes 5 ILCS 120/2(c)(21) at 8:25pm.

Roll Call: Ayes: Payleitner, Lemke, Turner, Gaugel, Vitek, Bessner, Lewis, And Silkaitis.

Nays:

None. Chair. Bancroft did not vote as Chair. **Motion Carried.**

## **6. Executive Session**

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

Motion by Ald. Lemke second by Silkaitis to exit executive session at 9:21 pm.

## **7. Additional Items from Mayor, Council, Staff, or Citizens.**

## **8. Adjournment**

Motion by Ald. Lemke, second by Turner to adjourn the meeting at 9:22 pm.

**Voice Vote:** Ayes: Unanimous; Nays: None. Chair Bancroft did not vote as Chair. **Motion Carried.**

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**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
MONDAY, APRIL 23, 2018, 7:00 P.M.**

**Members Present:** Chairman Payleitner, Aldr. Stellato, Aldr. Silkaitis, Aldr. Lemke, Aldr. Turner, Aldr. Bancroft, Aldr. Gaugel, Aldr. Vitek, Aldr. Bessner

**Members Absent:** Aldr. Lewis

**Others Present:** Raymond Rogina, Mayor; Mark Koenen, City Administrator; Peter Suhr, Director of Public Works; Chris Adesso, Asst. Director of Public Works - Operations; Karen Young, Asst. Director of Public Works – Engineering; AJ Reineking, Public Works Manager; Mike Shortall, Inventory Control Division Manager; Jim Keegan, Police Chief; Joe Schelstreet, Fire Chief

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

**2. Roll Call**

**K. Dobbs:**

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

**3.a. Electric Reliability Report – Information only.**

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

**3.c. Tree Commission Minutes – Information only.**

**3.d. Phosphorus Removal and Digester Improvements Project Update – Information only.**

**Aldr. Turner:** Is the Phosphorus project on target?

**Mr. Wilson:** Yes, it is.

**4.a. Recommendation to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2018 Fox Valley Marathon.**

**Police Chief Keegan presented.** This is a repeat event from previous years; all information is in your packet. I would be happy to answer any questions you might have.

No further discussion.

Motioned by Aldr. Bancroft, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried**

**4.b. Recommendation to approve School Resource Office Agreement for School Year 2018-2019.**

**Police Chief Keegan presented.** I would like to draw your attention to this contract itself; this is an annual contract that we renew each year with District 303. Due to an Intergovernmental Agreement signed several years ago, there is no cost passed along to the District for this school year with one remaining year thereafter; we will then go back to our normal cost sharing formula with the District. This Agreement runs from August 22, 2018 through June 10, 2019.

**Chairman Payleitner:** What was our initial Agreement?

**Chief Keegan:** The initial Agreement was in lieu of Little Woods School and additional negotiation for outstanding costs and fees that was negotiated to extend that term for one year.

No further discussion.

Motioned by Aldr. Bessner, seconded by Aldr. Stellato. Approved unanimously by voice vote. **Motion carried**

**5.a. Presentation of Northwestern Medicine Mobile Stroke Unit – Information only.**

**Fire Chief Schelstreet presented.** The Fire Department, in conjunction with Tri-City Ambulance and Northwestern Medicine Central DuPage Hospital has implemented a joint response protocol for possible stroke patients. This is accomplished using a mobile stroke unit that many of you saw earlier this evening at a simultaneous dispatch with our

current AMS ambulance. The MSU has a CT scanner and certain medications that can dramatically improve the time for diagnostics and administration of these medications. Stephanie Hanson is here from Tri-City Ambulance; she and I will be available for questions, but I would like to turn it over to Amir who will make the formal presentation.

**Amir:** I would like thank everyone for the opportunity to bring this unique opportunity to your community. The mobile stroke unit essentially brings all the resources, tools and critical staffing that you would normally find in a hospital to the back of an ambulance in conjunction with local AMS with the goal of reducing time to treatment. Every minute makes a difference, and we are very proud and fortunate to be able to bring these services to your community.

No further discussion.

**6.a. Presentation and Recommendation to approve Amendment No. 1, Intergovernmental Agreement between City of St. Charles and the County of Kane regarding Access and Improvements to Randall Road (Proposed Woodward Drive Access Financial Contributions).**

**Mark Koenen presented.** This item did advance to the Kane County Transportation Committee Meeting last week to modify the schedule for repayment to Kane County for this expense. We received unanimous approval at Committee; it still needs to advance to the Executive Board and then on to the Kane County Board for full approval. I would recommend approval of same.

**Aldr. Turner:** I recommend approval. When do we expect to build this?

**Mr. Koenen:** At this point in time, we are still dealing with the incentive of request from the developer and the larger plan, so it is still an open item.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Turner, seconded by Aldr. Bancroft. Approved unanimously by roll call vote. **Motion carried**

**6.b. Recommendation to award the Bid for the Demolition of the Valley Shopping Center Building for the Police Station Project.**

**Peter Suhr presented.** As a reminder, we are bidding this project in three separate phases which we are calling bid packages. After tonight's bid package #1 approval for demolition, we will be seeking to award bid package #2 in July which will be for the structure and shell of the new building and then back again seeking approval for the last bid package #3 in October which will be for the remainder of the project including things like building finishes, landscaping and mechanical systems.

Before I invite Chris Siefert from Riley Construction to the podium with a formal recommendation and review of the demolition bids, I would like to respond to some of the questions raised at the February Government Services Committee Meeting. At that time, Riley Construction presented the first of several cost estimates for the schematic design phase of the project. At that time, the project was significantly over budget. However, it was caught at the opportune time of the project. As promised, Staff has been working with our consultants diligently to bring the project back to budget. I am pleased to announce that we have been successful in reducing the project estimate by over \$1 million and that is without significant or noticeable change to the building. In other words, the design, the site plan, the floor plan, and the elevations you saw a couple months ago represent what will be constructed.

Next month at the May Government Services Committee Meeting, Riley will be presenting their design development budget in its entirety. At that time, we are anticipating that we will be within a reasonable range of the original budget. Chris Siefert will now be approaching the podium to review bid package #1 in more detail, after which staff will recommend approval of the low bidder.

**Mr. Siefert:** Chris Siefert, Riley Construction, 926 Lake Shore Drive, Lake Bluff, IL. As Peter mentioned, we bid out the scope of work for the demolition for the abatement of the Valley Shopping Center site. We did go through the Pre-Qualification process and had 13 contractors interested. Upon bidding and reading the bids aloud publicly, there were 10 firms that responded officially through the bid. We went through the two low bidders, one of them being Langos Corp. and the second one being Alpine Demolition. We are very excited because we had such a close comparison between the two so we knew we had good coverage between them. After extensive reviews, we are in a position to recommend Langos Corp. to do the work. Their base bid came up just under the budget of \$470,000 at \$468,000 and that includes their base bid, plus their bond and allowances for storm water pollution. We did conduct a scope review with both firms and asked all the appropriate questions about manpower, equipment and history, experience and references, which is why we feel very comfortable to ask you for approval to award the bid to Langos Corp.

**Aldr. Gaugel:** The alternates are the only question I have. The P&P is payment and performance, is that correct?

**Mr. Siefert:** That's correct.

**Aldr. Gaugel:** Is that something you wouldn't normally require? Why is it an alternate?

**Mr. Siefert:** I would like to see it in a breakout that tells me if their bid bond is three times somebody else, that tells me they have issues with their financial statements.

**Aldr. Gaugel:** Can you explain the second alternate and what a SWPPP allowance is?

**Mr. Siefert:** SWPPP stands for Storm Water Pollution and Prevention Plan. Normally that is something we do with the excavation contract, however, since we were just taking the demolition bid at this point in time, we are just developing that and we know something is going to be required.

**Aldr. Gaugel:** So it's not going to be an option on the contract, you'll write it in the contract and as needed, you will then amend it?

**Mr. Siefert:** Correct.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Turner, seconded by Aldr. Lemke. Approved unanimously by roll call vote. **Motion carried**

**6.c. Recommendation to approve Purchase Order with Archon Construction for Directional Boring and Landscape Restoration Services for a Two Year Period beginning May 1, 2018 through April 30, 2020.**

**Tom Bruhl presented.** We went out for bids in 2017 and received seven bids; it was a unit cost bid. Archon Construction was the low bidder on most of the high volume units and they also offered the landscape restoration incorporated with their work so when they make a mess, it is cleaned up within three days. They did have a 5% escalator for combined labor and material on the contract; however, they are still the low qualified bidder on all high volume units. They have been responsive, they have executed the work, and most importantly, the landscape restoration complaints have gone to zero.

My recommendation is to award Directional Boring and Landscape Restoration Services for a two year period beginning May 2018 through April 2020 to Archon Construction in the amount of \$450,000.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by roll call vote. **Motion carried**

**6.d. Recommendation to approve Purchase Order with Hooper Corporation for Overhead Contractor Services for a Three Year Period beginning May 1, 2018 through April 30, 2021.**

**Tom Bruhl presented.** We received four qualified bid for Overhead Electrical Contractors. Hooper Corporation out of Wisconsin is currently on property and they were the low bid again. We have been happy with Hooper; they work very well with our operations, they are mindful of working on our circuits at the right times. We have 115 poles currently in need of replacement and about 400 identified as needing some further type of testing. The value of this PO will provide a full year of a dedicated crew and

equipment to make a significant impact on everything we have backlogged in the southwest quadrant plus all the replacement poles throughout the City.

Extensions for year two and three are based on the City's discretion. It is my recommendation to award Overhead Contractor services to Hooper for a three year period beginning May 1, 2018 through April 30, 2021 with a Purchase Order for FY18/19 in the amount of \$1,029,600.

**Aldr. Turner:** Does this include the price of the poles?

**Mr. Bruhl:** No, this is labor and equipment only. We purchase the poles.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Bancroft, seconded by Aldr. Turner. Approved unanimously by roll call vote. **Motion carried**

**6.e. Recommendation to approve Purchase Order to Electric Conduit Construction for Fiber Optic Cable Installation.**

**Tom Bruhl presented.** We received three bids for installing fiber from Public Works to Substation 5 which is on DuKane and then Public Works south to the Lift Station at Division and 7<sup>th</sup> Avenue. The scope of work includes new pole attachments and stringing the fiber including a small section of underground.

It is my recommendation to award a Purchase Order to Electric Conduit Construction for fiber optic cable installation from Public Works to DuKane Drive Substation and the Division Lift Station in the amount of \$65,915.52.

**Aldr. Stellato:** This is not the same fiber optic company that hit the gas pipe in our neighborhood is it?

**Mr. Suhr:** No, that was MetroNet.

**Aldr. Gaugel:** Did we check references?

**Mr. Bruhl:** I did and they were favorable.

No further discussion.

Motioned by Aldr. Lemke, seconded by Aldr. Turner. Approved unanimously by roll call vote. **Motion carried**

**6.f. Recommendation to approve Purchase Order with Meade for Street Light Maintenance Services for a Three Year Period beginning May 1, 2018 through April 30, 2021.**

**Tom Bruhl presented.** We received three bids; the bid format was unit cost with estimated annual quantities provided. In addition to the standard street light maintenance, we included the labor to perform what we are going to initiate on an LED Retrofit, so we are going to be replacing all of our City street lights with LED's over a number of years.

Meade provided a lowest cost for the majority of all the high volume units. The proposal is for three years with a 3% escalator for the next two years; those extensions would be based on the City's discretion.

It is my recommendation to award street light maintenance services to Meade for a three year period beginning May 1, 2018 through April 30, 2021 with a Purchase Order in this fiscal year in the amount of \$150,210.20.

**Aldr. Turner:** Does this include the cost of the LED lights or not?

**Mr. Bruhl:** No, we are buying those. It works out better for us because they always charge mark up on material.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Lemke, seconded by Aldr. Stellato. Approved unanimously by roll call vote. **Motion carried**

**6.g. Recommendation to approve Construction Contract for the 2018 Street Rehabilitation Program.**

**Karen Young presented.** We opened bids for this project at the end of March; we had five bidders and the low bid was received by Schroeder Asphalt Services who has done several different roadway construction programs for us in the past. The schedule for this work is proposed for all of the streets starting in June with substantial completion in August and restoration in spring.

As you may recall from my presentation in February, we also have Campton Hills Road and that project will be on a separate schedule due to the Otter Cove Water Park; that work will not start until after Labor Day and will be completed by Mid-October. As with all of our projects, information will be updated on the website.

I would like to make a recommendation to approve the construction contract with Schroeder Asphalt Services for the 2018 Street Rehabilitation Program in the amount of \$1,560,525.82.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Turner, seconded by Aldr. Stellato. Approved unanimously by roll call vote. **Motion carried**

**6.h. Recommendation to approve a Resolution with the Illinois Department of Transportation for the 2018 Street Rehabilitation Program.**

**Karen Young presented.** We utilize Motor Fuel Tax funds to pay for a portion of this work, so this is a recommendation to approve a Resolution with the Illinois Department of Transportation in the amount of \$1,017,689.04.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Stellato, seconded by Aldr. Vitek. Approved unanimously by roll call vote. **Motion carried**

**6.i. Recommendation to award the Bid for Tree Trimming and Removal Services.**

**AJ Reineking presented.** This work has historically been performed on an hourly basis for electric line clearing as well as Public Services tree trimming. This year, hourly rates were again solicited for the Electric Division easement clearance and well as emergency work. However, the Public Services work, which is primarily adjacent to roadways, was bid on a unit price basis, figuring they can get their equipment on site faster and it was more consistent than Electric right of way clearance might be.

Based on the bids received, we believe the unit prices will be cost advantageous. In previous years, you have allowed us to award the contract to multiple vendors and we are again asking for that redundancy on an emergency basis. DeMar Tree Service of St. Charles had the lowest hourly rate prices for Electric line clearance and Trees "R" Us of Wauconda had the lowest unit cost for tree service.

It is my recommendation to approve the rates for tree trimming and removal services to DeMar Tree Service in the amount not to exceed \$181,600 in FY 18/19 for electric line clearing with the option for staff to execute an extension to the contract in FY 19/20 and 20/21 with the maximum allowable contract increase of 1% and I further recommend to

award the contract for tree maintenance unit rates to Trees “R” Us in the amount not to exceed \$80,000 for FY 18/19 with the maximum allowable contract increase of 2%.

**Aldr. Gaugel:** Can you help me understand the difference between these two contracts? I get the electric line clearing, but it’s the one for Trees “R” Us. What specifically are they going to be doing?

**Mr. Reineking:** They are going to be trimming and removal services, but primarily for the Public Services Division as opposed to the Electric Line Division. Basically they can roll a bucket truck up to any of our stuff whereas for the Electric Division they are going to have to have climbers and things like that.

**Aldr. Gaugel:** Okay, so one of the things that was in our scope of work required a two hour response time; are we going to hold them to that two hour response time? It sounds like these are things that can possibly be planned out.

**Mr. Reineking:** Generally if it’s an emergency in the parkway, we are going to send our Forestry team at it right away, so for a wind event or storm event where we need multiple crews where it’s all hands on deck, that’s when we are going to hold them to the two hour response time.

**Aldr. Lemke:** Is there a case where a tree is taken out by a motorist; does this involve the replacement of those, or this just cutting?

**Mr. Reineking:** There is a process we go through for reimbursement from their insurance. But depending on the situation, it’s 50/50. If it’s near electric lines, we will probably use them; if not, we will probably do it in house.

**Aldr. Silkaitis:** I’m looking at the wide range on the bids for the equipment. Can you enlighten us on the range?

**Mr. Reineking:** Some companies might not have that piece of equipment on hand and might have to charge us more if they have to go rent it.

**Aldr. Silkaitis:** If we have a midnight storm and trees are knocked down, who would you call? DeMar, or Trees “R” Us?

**Mr. Reineking:** DeMar. They had the lowest hourly rate.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Lemke, seconded by Aldr. Turner. Approved unanimously by roll call vote. **Motion carried**

**6.j. Recommendation to approve Changes to the Yard Waste Fee Ordinance.**

**AJ Reineking presented.** This May will mark the beginning of our fifth and final year of the agreement with Kramer Tree Service to provide brush and leaf collection services. That contract is for eight brush collection cycles and three leaf collection cycles. That service is paid directly through the Yard Waste Collection fee which is charged to residents on their utility bill.

This year Kramer's contract fee is \$524,979 for all collections, as divided by the City's 9,342 customers equates to a monthly yard waste fee of \$4.68 per month, per customer.

It is my recommendation to approve changes to the Yard Waste User Fee Ordinance.

**Aldr. Stellato:** What do we pay now?

**Mr. Reineking:** Currently, the rate is \$4.50.

**Chairman Payleitner:** The reason for the increase is?

**Mr. Reineking:** The increase in their contract.

**Chairman Payleitner:** Do we have flexibility with the leaf dates?

**Mr. Reineking:** The leaves have always been a moving target. They have always been flexible with us. This year we pushed it back a week this year so we actually started after Halloween and ended after Thanksgiving; we will probably do something similar this year.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Stellato, seconded by Aldr. Gaugel. Approved unanimously by roll call vote. **Motion carried**

**6.k. Recommendation to award the Bid Downtown Pest Control Services.**

**AJ Reineking presented.** We utilize a specialty contractor to provide pest control in the Downtown area; specifically we are looking for nesting insects and arachnids. They go through and physically wipe down all the surfaces and apply a natural, safe chemical to deter the pests from coming back. Last year we only received one bid for this work. We received three bids this year and we bid it as a three year contract. The low bid was Vector Stomp Pest Control of Sycamore, IL. They are a new vendor for us, but provided several favorable references.

It is my recommendation to award a three year contract for Downtown pest control services to Vector Stomp Pest Control Specialists in the amount of \$27,954.

**Aldr. Silkaitis:** Who did it last time?

**Mr. Reineking:** Earth Pest Control.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Vitek. Approved unanimously by voice vote. **Motion carried**

**6.l. Recommendation to Extend the Contract for Mechanical Systems Maintenance and Service with Geostar Mechanical Inc.**

**AJ Reineking presented.** In 2016, we awarded the bid for mechanical systems for HVAC maintenance and repairs to Geostar Mechanical of Rockford, IL. It was a two year contract with an option for three additional years at the City's discretion. Over the

last two years, Geostar has been very responsive to our needs and they have often exceeded our expectations and have proven to prioritize the City's needs above their other work. They are usually here within an hour of when we call them despite being from Rockford.

It is my recommendation to authorize an extension to the contract for building mechanical systems, maintenance and service with Geostar Mechanical, Inc. in the submitted bid amount for FY 18/19 with the option for staff to execute the extensions to the contract for FY 19/20 and 20/21 in accordance with the submitted bid rate.

**Aldr. Gaugel:** This is outstanding. It was a significant savings when this was bid out, but there were a lot of questions as to why we were going away from Service Mechanical and statements about how this company was never going to be able to provide the same service. I think this is a great job and a perfect example of when you competitively bid and you check references and do your homework, good things happen; kudos to everyone who has been involved with this. With that, I move for approval.

**Aldr. Silkaitis:** What do they do for the money? Are repairs a separate issue?

**Mr. Reineking:** The replace belts, filters and go through a maintenance checklist.

**Aldr. Silkaitis:** If they find something wrong on their checklist, they would charge accordingly to fix what they found?

**Mr. Reineking:** If it is outside normal wear and tear, yes.

No further discussion.

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

**6.m. Recommendation to award the Bid for Sidewalk Lifting Program.**

**AJ Reineking presented.** Our Sidewalk Repair Program consists of our lifting program, our cut and grind program, as well as our remove and replace program. Concrete Lifting in this sense is boring a hole through a concrete slab and injecting concrete slurry into it to raise it to a level position. We received three bids to perform this work with J&F Concrete Lifting of Aurora submitting the lowest bid rate and \$1.80 per square foot raised; this is a 10% reduction over the awarded bid last year.

It is my recommendation to award the bid for concrete lifting services to J&F Concrete Lifting at a rate of \$1.80 per square foot of sidewalk lifting.

**Aldr. Silkaitis:** How many times do you lift a sidewalk before you decide to replace it?

**Mr. Reineking:** Just one. We are having better luck with the lifting program than we are with the grinding, so we are adjusting those programs accordingly.

**Aldr. Silkaitis:** Is there a warranty on lifting?

**Mr. Reineking:** When I spoke with him, he said he would warranty it for the year.

No further discussion.

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

**6.n. Recommendation to award Agreement for Engineering Services for CMOM Phase 1 Flow Monitoring.**

**Tim Wilson presented.** City Staff is requesting to continue the Flow Monitoring Program in Sub Basin Eastern 2 which was selected due to the potential development in that area and the location of the City's eastern boundary.

Staff's recommendation is to award Agreement of Engineering Services for the Eastern 2 Interceptor Monitoring Study to Engineering Enterprises in the not to exceed amount of \$122,708.

No further discussion.

Motioned by Aldr. Bancroft, seconded by Aldr. Turner. Approved unanimously by voice vote. **Motion carried**

**6.o. Recommendation to award the Bid for On-Call Landscaping Restorations.**

**Tim Wilson presented.** The City received five bids for on-call landscape and restoration on April 3. TNT Landscape and Construction, Inc. submitted the lowest reasonable and responsible unit cost bid and meets all the requirements of the City. One bid was rejected for not including all the required documents in their bid. The bid was based on typical types of restoration per the unit cost. The Water and Wastewater Division spend approximately \$20,000 to \$30,000 annually in landscape and restoration repairs.

It is Staff's final recommendation to award the unit cost bid to TNT Landscape and Construction, Inc. for a one year period beginning May 1, 2018 to April 30, 2019 in the not to exceed amount of \$30,000.

No further discussion.

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

**6.p. Recommendation to award Proposal for Environmental Services SCADA Software.**

**Tim Wilson presented.** In December, I came forward with a proposal from Concentric for design services of the SCADA software program. They helped us receive statement of qualifications for two firms; Wonderware and Rockwell, Inc. Both firms provided Staff with presentations on software options and operating systems. City Environmental Services Staff and the IS Department determined that both software applications were equal in performance and suitable to be selected for the City's operating system.

Based on Staff's evaluation, Concentric requested pricing from both firms; proposal pricing is included in your packet. Concentric, Inc. LLC. is responsible for a turnkey product as part of the SCADA project.

It is Staff's recommendation for Concentric Integration to move forward for the purchase of the low cost application of Rockwell Software. My final recommendation is to award a proposal to Concentric Integration for SCADA Software purchase in a not to exceed amount in the amount of \$61,386.41.

No further discussion.

Motioned by Aldr. Bessner, seconded by Aldr. Vitek. Approved unanimously by voice vote. **Motion carried**

**6.q. Recommendation to award the Bid for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.**

**AJ Reineking presented.** The City received three bids for point repairs on April 3; Mid America Underground was the lowest unit cost vendor. The bid was based on unit cost of typical types of point repairs; hourly rates were also reviewed to ensure the City was selecting the most fiscally responsible vendor. The unit costs and hourly rates for the utility and point repairs and reasonably priced compared to years prior.

It is my final recommendation to award the bid for water, sanitary sewer and storm sewer point repairs to Mid America Water Underground for a one year period beginning May 1, 2018 through April 30, 2019 in the not to exceed amount of \$288,000.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**6.r. Recommendation to approve Request for Proposal for Liquid Sludge Dewatering.**

**Tim Wilson presented.** This process is dewatering the sludge at the Wastewater Treatment Facility. The unit cost provided in the proposal was \$.06 per gallon. This is the same unit cost the City has paid to Stewarts Spreading the last three years. The Wastewater Division spends approximately \$40,000 annually on sludge dewatering at the Wastewater Facility.

It is my final recommendation to award the unit cost proposal to Stewarts Spreading, Inc. for a one year period beginning May 1, 2018 through April 30, 2019 in the not to exceed amount of \$40,000.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bancroft. Approved unanimously by voice vote. **Motion carried**

**6.s. Recommendation to award the Proposal for Construction Engineering for Campton Hills Water Tower Painting.**

**Tim Wilson presented.** Dixon Engineering was a subcontractor and technical inspector for Engineering Enterprises on the recently constructed Red Gate Tower. Since they saved the City money on this project, the City contacted Dixon Engineering because they have vast experience with over 1,300 municipalities, industrial, federal and state clients. They perform over 150 maintenance inspections and provide inspections on over 60 coating projects just like this one annually. Based on their proposal price and similar projects in comparable communities, Staff believes they are the most qualified engineering firm for this project.

It is my final recommendation to award the proposal for construction engineering to Dixon Engineering in the not to exceed amount of \$49,568.75.

No further discussion.

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

**6.t. Recommendation to award the Bid for Repainting and Repairs to Campton Hills Water Tower.**

**Tim Wilson presented.** The planned scope of work for this project included complete exterior painting and complete wet area painting – which means the area inside the bowl; sandblasting, cleaning and repainting of the tower. The dry area of the interior is going to receive some spot painting and repairs. During blasting, the tower will be covered with a tent type structure. The bid opening was conducted on April 5, 2018 and 8 companies bid the project; Seven Brothers was the lowest bidder.

As discussed at the January Government Services meeting, the tower will be painted the same color as the Red Gate Water Tower with the exception of the logo design and the logo location, which will remain the same as the existing Campton Hills Tower. Dixon Engineering reviewed Seven Brothers references and the project contract documents. Safety procedures will be employed. We feel that Seven Brothers meets all the requirements of the contract, bid specifications and that they are the lowest responsive and responsible bidder for this project.

It is my final recommendation to award the bid for the Campton Hills Water Tower to Seven Brothers in the amount of \$789,200.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**6.u. Recommendation to approve the Award of One 2018 F-250 SD Pickup and Boss Snow Plow to Currie Motors and to Sell the Replaced F-350 Pickup #1753.**

**Mike Shortall presented.** Staff is seeking approval to purchase a 2018 F250 pickup truck with a Boss Plow from Currie Motors for the use of the Wastewater Collections Division. Two quotes were obtained, one through Hawk Auto and one through Currie Motors. This vehicle was approved through the Public Services Committee and also approved through budget. We are also seeking approval to sell the replacement vehicle #1753 via online auction.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Bessner. Approved unanimously by voice vote. **Motion carried**

**6.v. Recommendation to award the Bid for Stone and Gravel Material to Viking Brothers, Inc.**

**Mike Shortall presented.** Staff received four bids, and we are seeking approval to accept the lowest qualified bid for the annual provisions of stone and gravel to Viking Brothers, Inc. This service will be provided for general use throughout Public Services.

Staff recommends approval of the low bidder.

No further discussion.

Motioned by Aldr. Bessner, seconded by Aldr. Vitek. Approved unanimously by voice vote. **Motion carried**

**6.w. Recommendation to award the Bid for Asphalt Materials to Plote Construction.**

**Mike Shortall presented.** Staff is seeking approval to accept the lowest bid for the annual provisions of asphalt material to Plote Construction and Builders Construction. Both will be used depending on the location of the project; Plote for locations for central and east of St. Charles and Builders for far west locations in St. Charles. This service will be for general use in the Public Services Division, therefore we are asking for approval to accept these two companies.

**Aldr. Gaugel:** Are we going to issue two contracts, both in the amount not to exceed or is it just one?

**Mr. Shortall:** We are going to use Plote more than Builders because of the location, but the budgeted amount is going to cover both of them.

**Aldr. Gaugel:** So we are not going to issue a contract outright, it's going to be on an as needed basis?

**Mr. Shortall:** Correct.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**6.x. Recommendation to award the Bid for Hauling Services to S. Schroeder Trucking, Inc.**

**Mike Shortall presented.** Staff is seeking approval to accept the low qualified bid for the annual service of hauling to S. Schroeder Trucking. This service will be utilized throughout the Public Services Division. We have used Schroeder Hauling for the last few years and they do a great job for us. Staff recommends accept the low bid.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bancroft. Approved unanimously by voice vote. **Motion carried**

**6.y. Recommendation to award the Bid for Concrete Materials to Prairie Materials.**

**Mike Shortall presented.** Staff is seeking approval to accept the lowest qualified bid for the annual provision of concrete material to Prairie Materials. This service will be for general use throughout the Public Services Division. Staff recommends accepting the low bid.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by voice vote. **Motion carried**

**6.z. Recommendation to award the Suburban Cooperative Bid to Warehouse Direct for General Office Supplies for FY 2018/2019.**

**Mike Shortall presented.** Staff is seeking approval to accept the Suburban Cooperative Bid extension for office supplies to Warehouse Direct. We have used them for the last several years and they have been very good.

**Aldr. Gaugel:** Are we obligated to use them or can we use anyone we want if we find something at a better price?

**Mr. Shortall:** We can use anyone; for instance, I stock paper in the storeroom, so that is not part of this agreement, and it is on an as needed basis.

No further discussion.

Motioned by Aldr. Bessner, seconded by Aldr. Vitek. Approved unanimously by voice vote. **Motion carried**

**6.aa. Recommendation to Waive the Formal Bid Procedure and approve the Ordering of Gasoline and Diesel Fuel (Bio-Diesel) on an as Needed Basis for FY2018/2019.**

**Mike Shortall presented.** Staff is seeking approval to waive the bid and allow inventory control to spot buy fuel with same day deliveries. We have our list of vendors and the day we need the fuel, we email those vendors and get a real time price that morning of both diesel and unleaded.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**6.bb. Recommendation to Waive the Formal Bid Procedure and allow “Spot Buying” of Cable and Transformers on an As-Needed Basis for FY2018/2019.**

**Mike Shortall presented.** This is for inventory stock only. Staff is seeking approval to waive the bid and allow inventory control to spot buy general cable and transformers for stock. This spot buy is for inventory stock and allows for competitive prices for both cable and transformers. It also allows us on a yearly basis to expedite orders for general cable.

**Aldr. Gaugel:** I would only comment that we should be mindful about how much we are keeping in stock when we don't need to. The stuff that we know is a long lead time makes perfect sense. If there isn't such a long lead time, I would caution sitting on it unnecessarily.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motioned by Aldr. Bessner, seconded by Aldr. Vitek. Approved unanimously by voice vote. **Motion carried**

**6.cc. Recommendation to Waive the Formal Bid Procedure and Accept the Blanket Cable Quote from Anixter, Inc. for Okonite Cable for FY 2018/2019.**

**Mike Shortall presented.** Okonite Cable is the insulated overhead cable 750 1000 mcm cable. Staff is seeking approval to waive the bid and accept the blanket cable agreement to the Okonite Distributor, Anixter. This agreement, as in past years, is subject to market fluctuation and is adjusted the day of the purchase.

**Aldr. Turner:** How much of that cable do we go through a year?

**Mr. Bruhl:** Somewhere between \$1.0 million and \$1.2 million.

**Mr. Silkaitis:** We don't order the cable, do we?

**Mr. Shortall:** Yes, we order it. Sometimes we'll order footage per roll; if there is a job that Tom has a set amount of reels that he's going to designate it's made to order, so it's a good 14-16 weeks minimum.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**6.dd. Recommendation to Waive the Formal Bid Procedure and accept the Blanket Quote from Federal Pacific for Stock Switchgear for FY 2018/2019.**

**Mike Shortall presented.** Staff is seeking approval to waive the bid and accept the blanket agreement through Federal Pacific, the distributor is Power One and these purchases are for stock only. The agreement pricing is being held and is reflecting the 2017 pricing so they will hold that price until February 9, 2019.

No further discussion.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

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

**7. Executive Session.**

Executive Session regarding Land Acquisition.

**Chairman Payleitner:** Kristi, please call a roll.

**K. Dobbs:**

**Lemke:** Yes

**Turner:** Yes

**Bancroft:** Yes

**Gaugel:** Yes

**Vitek:** Yes

**Bessner:** Yes

**Lewis:** Absent

**Stellato:** Yes

**Silkaitis:** Yes

Motion by Aldr. Lemke, seconded by Aldr. Bessner. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

**8. Additional items from Mayor, Council, Staff or Citizens.**

None.

**9. Move to Adjourn Government Services Committee Meeting.**

Motion by Aldr. Stellato, seconded by Aldr. Bessner. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

**MINUTES**  
**CITY OF ST. CHARLES, IL**  
**PLANNING AND DEVELOPMENT COMMITTEE**  
**MONDAY, JUNE 11, 2018 7:00 P.M.**

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

**Members Absent:** Lewis

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

**1. CALL TO ORDER**

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

**2. ROLL CALLED**

Roll was called:

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

Absent: Lewis

**3. COMMUNITY & ECONOMIC DEVELOPMENT**

- a. Recommendation to approve an Intergovernmental Agreement with Kane County regarding St. Charles Housing Trust Fund Administration and Management Services.

Ms. Johnson said a joint meeting of the Housing Commission and City Council was held in March where the city's participation in the Kane County Affordable Housing Fund was discussed. That fund was established by the county to provide funds to developers as a means of accessing fund from a variety of sources. Developers provide proposals during the county's annual application cycle; projects are then reviewed and approved by the Kane-Elgin Home Commission. At the March joint meeting staff was directed to pursue St. Charles contribution into the Affordable Housing Fund with the city's Housing Trust Fund dollars to be made available for projects within the city. An IGA between the city and county has been prepared and allows for Kane County to administer the city's contributions into the Affordable Housing Fund, as discussed. The IGA also allows for county management of the city's housing program in order to streamline and simplify administration of these programs, along with the Affordable Housing Fund.

There are 2 city programs:

1. Home Rehab Program- Existing since 2010, which is administered by Community Contacts on behalf of the city, the program provides up to \$10,000 in city assistance to homeowners to repair their homes and is supplemental to the counties rehab program, who provides \$20,000; city funds are used if additional funds are needed.

2. First-Time Homebuyer Loan Program – This is a new program; Committee recommended creation of this program in January, 2017. The program is not officially established yet, but will be supplemental to Kane County’s First-Time Homebuyer Program. \$10,000 is offered by the County and an additional \$10,000 will be offered by the City in the event that additional funds are needed to meet the County’s underwriting criteria. Funds will be offered in the form of a 0% interest, deferred payment loan.

The IGA includes the following:

- Scope of work regarding County administration of the three initiatives detailed above (see Attachment A of the IGA and the attached AHF Process Flowchart).
- City’s budget for the three initiatives. This is currently blank and is up for discussion by the Committee. The City will reimburse the County for expenses associated with the scope of work. Funds will remain in the Housing Trust Fund until payments are made following requests for reimbursement.
- The term of the agreement is open-ended. The budget allocation will not necessarily be made on an annual basis. Additional funds can be allocated by the City at any time by amending the IGA. The County will provide the City with progress reports detailing the balance of the City’s current allocation. The City will have the ability to add additional funds as needed based on usage of the programs.
- A seat on the Kane-Elgin HOME Commission will be created for the chair of the St. Charles Housing Commission. The Kane-Elgin HOME Commission reviews and recommends financing of projects under the AHF. The Housing Commission will review and approve financing for projects that utilize St. Charles funds.

The Housing Commission reviewed the IGA and recommended approval at their May meeting, where they suggested an allocation from the Housing Trust Fund of \$500,000; \$42,000 for each program, which is enough for 4 loans, and then the remaining \$416,000 into the Affordable Housing Fund, which would be made available as part of the county’s next application cycle this summer. The county estimated this amount to last 2 application cycles.

Staff is seeking committee approval of the IGA along with the initial budget allocation for each of the 3 initiatives.

Scott Berger-1833 Lucylle Ct., St. Charles-Kane County Director of Community Reinvestments-said this latest step forward in our partnership comes after a 20 year partnership with the city. St. Charles is one of 24 communities that participates under the umbrella of the county’s federal Housing Community Development programs, and as a St. Charles resident he is proud that we are on cutting edge of all the municipalities in terms of being mindful of the need for affordable housing and doing something about it; he applauds the effort.

Aldr. Lemke asked if those 24 communities are in Kane County or all of Illinois. Mr. Berger said Kane County; either completely or partially. Aldr. Lemke asked if the current balance in the fund is before the amount mentioned tonight. Ms. Johnson said yes, depending on what is allocated, that amount would be subtracted from \$730,000. Mr. Berger noted that those funds will stay in the city’s possession until the county requests the reimbursement, which won’t occur until actual work is completed; first the application, then approval, then funds are drawn.

Aldr. Stellato said this is a good thing. Aldr. Silkaitis agreed, we’ve had this money in the account for years and he’d like to see it used. He’s glad the Housing Commission will be in charge of this, they’re more qualified.

**Aldr. Stellato made a motion to approve an Intergovernmental Agreement with Kane County regarding St. Charles Housing Trust Fund Administration and Management Services. Seconded by Aldr. Payleitner.**

**Roll was called:**

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

**Absent: Lewis**

**Recused:**

**Nays:**

**Motion carried 8-0**

- b. Recommendation to approve Amendments to the City of St. Charles Economic Incentive Policy # 2009-4.

Mr. O'Rourke said the policy was approved in 2009 to establish framework for guidance and criteria to help the city review financial assistance requests. The policy originally was heavily focused on TIF and sales tax incentive proposals (such as Fox Valley Volkswagen) and since that time there's been various requests of other types of financial assistance (such as AJR/Doran Scales/Clarke). A majority of the proposed amendments are to remove the references to TIF and sales tax incentives rebates to make the document more generally applicable to a wider variety, as well as amendments to specific sections of the document to reflect current practices:

- Add a new section that states the purpose of pre-application meetings.
- Reduce the initial application deposit amount from \$50,000 to \$7,000; this is based on staff's experience reviewing applications.
- Separate the Part 1 & 2 application descriptions to clearly delineate the purpose and amount of information required during each part of the application/review process.
- Remove the applications as listed exhibits to the policy document so they are administered at the staff level similar to land development and building permit applications.

Legal counsel has reviewed these items with no issues.

Chairman Bessner asked if going forward, would this process be similar to a concept plan, and would the applicants understand they would have to show the concept plan in some detail, but also have the correct financial numbers. Mr. O'Rourke said it's not a concept plan in the land development sense of the word; it's more of an initial review of the terms for the financial assistance request. Staff isn't proposing any changes to the process per say, just proposing changes to the document that clarify that part 1 is more of a conceptual plan with high level review; part 2 is the actual incentive request.

**Aldr. Bancroft made a motion to approve Amendments to the City of St. Charles Economic Incentive Policy # 2009-4. Seconded by Aldr. Vitek. Approved unanimously by voice vote. Motion carried 8-0.**

- c. Plan Commission recommendation to approve a General Amendment to Title 17 (Zoning Ordinance), Chapter 17.28 "Signs".

Mr. Colby said back in March staff presented a proposal to update the ordinance based on two interests: 1-increasing the effectiveness of temporary signs regulations, 2-updating the code based on recent Supreme Court rulings that change the interpretation of the how the First Amendment is applied to sign regulations. The following changes are being proposed:

- Regulating all temporary signs by zoning district.
- Eliminating categories in the code based on function or content (such as “garage sale sign”).
- Eliminating sign regulations that apply only to specific businesses or land uses.
- Changing terminology but keeping existing regulations for permanent signs.
- Generally cleaning up and simplifying code language and terminology where possible.

The most significant change is a creation of a new general category called “yard signs” which would include all small signs posted in yards regardless of the content of the sign; those regulations are:

- 1 sign per lot or 2 per corner lot.
- Size limited to 6 sq. ft.
- Cannot be placed in rear or side yards or within 10 ft. of a side or rear lot line.

Plan Commission held a public hearing to review the amendment and discuss significant points:

- Yard Signs posted prior to elections: It was noted that property owners may wish to leave up signs during the time period between the primary and general election, which typically exceeds 90 days. The proposed draft would only allow 1 (or 2 signs for a corner lot) to remain outside of the 90-day period preceding an election. No changes were recommended by Plan Commission.
- Signs on vehicles: The Plan Commission recommended further restrictions regarding regulations for signs on parked vehicles, including: Requiring the vehicle to be parked in a designated parking stall and not be parked within a setback area (i.e. the driveway), and that no lights or other attention getting devices be used to draw attention to the vehicle.
- For large temporary signs not subject to a specific time period limit, Plan Commission recommended the sign permit expire after 1 year.

Aldr. Silkaitis asked if there would be any changes made for automotive dealers. Mr. Colby said there is a specific sign category that identifies signs for dealerships where there’s multiple makes of cars being sold, which staff is proposing to take out. It was written based on an older business model of brands manufactured by the same manufacturer, but we don’t believe there’s any current signs posted that follow those regulations, so those are being removed. Aldr. Silkaitis asked if you can have a “for sale” on a car in a driveway. Mr. Colby said you’re allowed to have a sign displayed on a parked vehicle if the sign pertains to the sale, lease or rental of the vehicle in which it’s displayed; this is separate from a sign attached to a vehicle advertising a business. Aldr. Silkaitis asked if a car with a “for sale” sign can be parked on the street. Mr. Colby said he doesn’t think the code specifies that because cars parked on the street are subject to different regulations than these zoning regulations that relate to vehicles on private property. Ms. Tungare said she believes they could have a “for sale” sign while parked on the street.

Aldr. Payleitner asked if vehicles themselves could be considered signs. Mr. Colby said if it’s parked at a location that is not on the same site as the business it could be considered as an off-site sign. Aldr. Payleitner asked if all temporary signs need a permit. Mr. Colby said yes, as long as it is above 6 sq. ft. Aldr. Payleitner asked if the permitting process would also keep the condition of the sign in check. Mr. Colby said there’s a condition written into the ordinance that after a year there would need to be a new permit applied for with the intent of preventing signs posted for an extended period of time that may become deteriorated.

Aldr. Lemke said what about big trucks with advertisements and would old trucks be grandfathered in. Mr. Colby said there wouldn't be anything grandfathered regarding a sign on a parked vehicle; the existing regulation has an exception for "signs painted or otherwise affixed to a truck, bus or other vehicle" that is used to carry goods to people or provide services at least 1 day per week as an accessory use to the business identified on the sign. The vehicle needs to be used as an accessory use to the business where the vehicle is parked and has to be a usable vehicle. Plan Commission recommended that there be a stipulation that the vehicles can only be parked in a paved area, in a designated parking space on a lot, not in a driveway area that is the access to a lot. There may be existing situations where the parking spaces are closer to the street where those may no longer be permissible. Ms. Tungare added that once the ordinance is put in place staff can go out and enforce it. Aldr. Lemke stated that he could provide a list of those.

Aldr. Gaugel mentioned a situation where a resident is complaining about their neighbor, who runs a legitimate business strictly out of their home and doesn't have a physical commercial location, because they park their van in their driveway at the end of every day. That neighbor will now have ammo to make them keep that van out every night. Mr. Vann said he is aware of the situation; he has a couple trucks and a trailer with some possible magnetic signage, in that case the setback is not an issue for him, it's in a driveway but in this circumstance it's the way it's parked and would not be a violation. Aldr. Gaugel said he thinks this might be difficult to administer. Mr. Vann said they've already started by checking to be sure license plates are current, maybe chalking tires to be sure they have moved and then making the business owners aware. If this passes we will see trucks that are parked legally, close to the roadway in a parking spot that has their name on the business; this will be perfectly legal and there's a lot of parking spots right next to the sidewalk along Main St. that will be perfectly within the setbacks. Aldr. Gaugel said he likes the spirit of it, he just sees a lot more work for staff. Mr. Vann said the 1 year re-permitting process will be administratively challenging.

**Aldr. Turner made a motion to approve a General Amendment to Title 17 (Zoning Ordinance), Chapter 17.28 "Signs". Seconded by Aldr. Lemke. Approved unanimously by voice vote. Motion carried 8-0.**

- d. Plan Commission to approve a Final Plat of Subdivision (Minor Subdivision) for 1835 and 1855 Wallace Ave. (ERP Plat of Consolidation).

Mr. Colby said once combined the parcels at the northwest corner of Wallace Ave. and Tyler Rd. could be expanded or connected together for a larger building; staff has a few minor comments on the plat that will need to be addressed before Council approval, Plan Commission reviewed the application and recommended approval.

**Aldr. Stellato made a motion to approve a Final Plat of Subdivision (Minor Subdivision) for 1835 and 1855 Wallace Ave. (ERP Plat of Consolidation). Seconded by Aldr. Bancroft. Approved unanimously by voice vote. Motion carried 8-0.**

- e. Recommendation to approve a Final Plat of Subdivision for Cityview, 895 Geneva Rd.

Ms. Johnson said a preliminary plat was approved back in March for Cityview, which is a 4 lot single-family subdivision at the northwest corner of Mosedale St. and Geneva Rd. The applicant has now filed for final plat approval and is in substantial conformance of the preliminary plat. Plan Commission review is not required because the plat was filed within 60 days of Council approval of the preliminary plat.

**Aldr. Stellato made a motion to approve a Final Plat of Subdivision for Cityview, 895 Geneva Rd. Seconded by Aldr. Bancroft. Approved unanimously by voice vote. Motion carried 8-0.**

**4. ADDITIONAL BUSINESS-None.**

**5. EXECUTIVE SESSION-None.**

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

**7. ADJOURNMENT- Aldr. Stellato made a motion to adjourn at 7:29 pm. Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion Carried 8-0.**