

**AGENDA**  
**THE CITY OF ST. CHARLES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**ALD. STEVE WEBER, CHAIR**  
**MONDAY, MAY 15, 2023**  
**IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**1. Call to Order**

**2. Roll Call**

**3. Administrative**

- a. Video Gaming Statistics April 2023 – Information Only

**4. 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.

**5. Information Systems**

- a. Recommendation to approve a **Resolution** to Execute an Agreement with Anthony Timbers LLC for Managed Security Services in the amount of \$614,866.
- \*b. Recommendation to approve a **Resolution** authorizing staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$35,081.

**6. City Administration**

- a. Recommendation to Approve the Establishment of an Equity & Inclusion Commission for the City of St. Charles.

**7. Finance Department**

- \*a. Budget Transfers April 2023

**8. Public Comment**

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


**10. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, 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)
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. - 5 ILCS 120/2(c)(8)

**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).

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 3a
	Title:	<b>Video Gaming Statistics April 2023 – Information Only</b>	
	Presenter:	<b>Chief of Police, Jim Keegan</b>	
<b>Meeting:</b> Government Operations Committee		<b>Date:</b> May 15, 2023	
<b>Proposed Cost:</b> \$		<b>Budgeted Amount:</b> \$	<b>Not Budgeted:</b> <input type="checkbox"/>
<b>TIF District:</b> None			
<b>Executive Summary</b> (if not budgeted, please explain):			
<p>Video gaming statistics as of April 2023, including businesses that have been approved by the State and St. Charles Police Department staff, businesses waiting for State approval, Illinois Gaming Board Video Gaming Report February 2012 – April 2023, and Illinois Gaming Board Video Gaming Report April 2023.</p>			
<b>Attachments</b> (please list):			
<p>Table - Currently licensed establishments/Pending applicants          Illinois Gaming Board Video Gaming Report April 2023          Illinois Gaming Board Video Gaming Report February 2012- April 023</p>			
<b>Recommendation/Suggested Action</b> (briefly explain):			
None – Information Only			

# City of St. Charles

## Video Gaming Statistics

### April 2023

#### Pending Establishments – None

#### Licensed Establishments

1. ALEXANDER'S CAFE 64, INC.	Alexanders Cafe	1650 W. Main Street	St. Charles
2. ALIBI BAR & GRILL LTD.	ALIBI BAR & GRILL LTD.	12 N. 3rd Street	St. Charles
3. Alley 64, INC.	Alley 64	212 W. Main Street	St. Charles
4. BK & MM VENTURES LLC	ROOKIES 1, ALL-AMERICAN PUB	1545 W. Main Street	St. Charles
5. BRANDON WAYNE ENTERPRISES LLC	THE LEWIS	106 E MAIN ST	St. Charles
6. C&A Management Group LLC	Flagship on The Fox	100 S Riverside Ave.	St. Charles
7. CHARLIE FOX'S PIZZERIA & EATERY LLC	CHARLIE FOX'S PIZZERIA & EATERY	3341 W MAIN #7	St. Charles
8. Chums Shrimp Shack LLC	Chums Shrimp Shack	2115 W Main St	St. Charles
9. CMB STC LLC	The Hive Tavern and Eatery	204 W Main St	St. Charles
10. CRAZY FOX, LLC	THE CRAZY FOX BAR & GRILLE	104 E Main St	St. Charles
11. EL ELLE SEA, LLC	BOGART'S BAR	219 W. MAIN STREET	St. Charles
12. H & C HOSPITALITY, LLC	The Office Dining & Spirits	201 E Main St	St. Charles
13. HEALTH NUTS, LTD.	THE FILLING STATION	300 W. MAIN ST.	St. Charles
14. Jay's & N Inc.	Throwbacks Sports Bar	1890 W. Main Street	St. Charles
15. L. A. MANSON CORPORATION	ST. CHARLES BOWL	2520 W Main St	St. Charles
16. MARK VII HOSPITALITY LIMITED	Second Street Tavern	221 S. 2nd Street	St. Charles
17. NLHM Inc.	Brown's Chicken	1910 Lincoln Highway	St. Charles
18. Northwoods Pub & Grill Inc.	The Evergreen Pub & Grill	1400 W Main St	St. Charles
19. Onesti Entertainment Corporation	Arcada Theatre	105 E Main St	St. Charles
20. Riverside Pizza, Inc.	Riverside Pizza & Pub	102 E Main St	St. Charles
21. SAINT CHARLES SPORTS, LLC	SPOTTED FOX ALE HOUSE	3615 E. MAIN ST	St. Charles
22. SALERNO AND SONS, INC.	SALERNO'S ON THE FOX	320 N 2ND ST	St. Charles
23. SCMC ENTERPRISES, INC.	R HOUSE	214 W. Main St.	St. Charles
24. TAP HOUSE GRILL ST. CHARLES, LLC	Tap House Grill	3341 W MAIN ST	St. Charles
25. YUMMY PLACE BURRITO LOS ASADEROS INC.	BURRITO LOS ASADEROS INC.	2400 E. MAIN STREET	ST. Charles
26. St. Charles Lodge No. 1368, Loyal Order of Moose	St Charles Moose Lodge 1368	2250 W Rt 38	St. Charles
27. 222 Hospitality	Whiskey Bend	222 W Main St	St. Charles

**ILLINOIS GAMING BOARD  
VIDEO GAMING REPORT**

*St. Charles*

**April 2023**

5/12/2023

2:06 pm

Municipality	Establishment	License Number	VGT Count	VGT Wagering Activity			VGT Income			VGT Tax Distribution		
				Amount Played	Amount Won	Net Wagering Activity	Funds In	Funds Out	Net Terminal Income	NTI Tax	State Share	Municipality Share
St. Charles	Alley 64, INC.	160702383	6	\$649,570.71	\$594,242.75	\$55,327.96	\$209,847.00	\$154,518.76	\$55,328.24	\$18,811.64	\$16,045.22	\$2,766.42
St. Charles	BK & MM VENTURES LLC	160702415	6	\$602,849.46	\$532,068.24	\$70,781.22	\$191,420.00	\$120,666.42	\$70,753.58	\$24,056.23	\$20,518.55	\$3,537.68
St. Charles	BRANDON WAYNE ENTERPRISES LLC	220701804	4	\$20,974.88	\$17,870.28	\$3,104.60	\$8,392.00	\$5,287.40	\$3,104.60	\$1,055.58	\$900.35	\$155.23
St. Charles	C&A Management Group LLC	200702748	6	\$370,423.75	\$334,668.98	\$35,754.77	\$143,149.00	\$107,394.23	\$35,754.77	\$12,156.65	\$10,368.91	\$1,787.74
St. Charles	CHARLIE FOX'S PIZZERIA & EATERY LLC	200701085	4	\$39,617.84	\$37,362.73	\$2,255.11	\$11,945.00	\$9,689.89	\$2,255.11	\$766.75	\$653.99	\$112.76
St. Charles	Chums Shrimp Shack LLC	220700319	3	\$42,205.39	\$36,273.28	\$5,932.11	\$15,653.00	\$9,720.89	\$5,932.11	\$2,016.88	\$1,720.28	\$296.60
St. Charles	CMB STC LLC	220700705	6	\$232,403.92	\$205,438.68	\$26,965.24	\$89,563.00	\$62,597.76	\$26,965.24	\$9,168.18	\$7,819.92	\$1,348.26
St. Charles	CRAZY FOX, LLC	170701805	6	\$176,179.01	\$168,781.94	\$7,397.07	\$50,904.00	\$43,507.49	\$7,396.51	\$2,514.78	\$2,144.96	\$369.82
St. Charles	EL ELLE SEA, LLC	210701595	6	\$483,039.26	\$437,199.45	\$45,839.81	\$162,391.00	\$116,551.19	\$45,839.81	\$15,585.58	\$13,293.58	\$2,292.00
St. Charles	H & C HOSPITALITY, LLC	210703536	6	\$133,900.19	\$121,041.20	\$12,858.99	\$33,614.00	\$20,755.01	\$12,858.99	\$4,372.11	\$3,729.15	\$642.96
St. Charles	HEALTH NUTS, LTD.	180702391	5	\$276,804.03	\$261,805.27	\$14,998.76	\$96,782.00	\$81,783.24	\$14,998.76	\$5,099.61	\$4,349.67	\$749.94
St. Charles	Jay's & N Inc.	190704088	6	\$342,205.24	\$308,292.55	\$33,912.69	\$96,359.00	\$62,446.31	\$33,912.69	\$11,530.32	\$9,834.68	\$1,695.64
St. Charles	L. A. MANSON CORPORATION	160703156	6	\$360,221.78	\$321,643.66	\$38,578.12	\$115,540.00	\$76,961.88	\$38,578.12	\$13,116.63	\$11,187.71	\$1,928.92
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	6	\$722,478.47	\$655,745.73	\$66,732.74	\$204,197.00	\$137,464.26	\$66,732.74	\$22,689.18	\$19,352.54	\$3,336.64
St. Charles	NLHM Inc.	160702847	6	\$177,749.82	\$164,379.49	\$13,370.33	\$48,501.00	\$35,130.67	\$13,370.33	\$4,545.93	\$3,877.41	\$668.52
St. Charles	Northwoods Pub & Grill Inc.	160702493	6	\$471,123.48	\$424,344.22	\$46,779.26	\$162,076.00	\$115,285.79	\$46,790.21	\$15,908.74	\$13,569.22	\$2,339.52
St. Charles	Nuova Italia West Corp.	220702157	6	\$12,060.92	\$10,707.14	\$1,353.78	\$4,746.00	\$3,393.12	\$1,352.88	\$459.97	\$392.33	\$67.64
St. Charles	Onesti Entertainment Corporation	160703007	6	\$141,781.93	\$134,939.54	\$6,842.39	\$56,841.00	\$49,998.66	\$6,842.34	\$2,326.34	\$1,984.23	\$342.11
St. Charles	Riverside Pizza, Inc.	160702553	5	\$466,540.02	\$414,402.31	\$52,137.71	\$153,681.00	\$101,543.29	\$52,137.71	\$17,726.85	\$15,119.96	\$2,606.89
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$298,322.95	\$270,172.40	\$28,150.55	\$105,595.00	\$77,444.45	\$28,150.55	\$9,571.19	\$8,163.66	\$1,407.53
St. Charles	SALERNO AND SONS, INC.	200701673	3	\$48,102.24	\$44,302.87	\$3,799.37	\$16,897.00	\$13,097.63	\$3,799.37	\$1,291.75	\$1,101.79	\$189.96
St. Charles	SCMC ENTERPRISES, INC.	190702660	3	\$24,665.29	\$21,911.47	\$2,753.82	\$9,995.00	\$7,241.48	\$2,753.52	\$936.19	\$798.51	\$137.68
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	6	\$110,290.64	\$102,219.29	\$8,071.35	\$37,090.00	\$29,018.90	\$8,071.10	\$2,744.14	\$2,340.59	\$403.55
St. Charles	TAP HOUSE GRILL ST. CHARLES, LLC	170702248	6	\$364,550.02	\$334,785.14	\$29,764.88	\$110,613.00	\$80,848.17	\$29,764.83	\$10,120.04	\$8,631.80	\$1,488.24
St. Charles	YUMMY PLACE BURRITO LOS ASADEROS INC.	190700390	6	\$125,218.80	\$109,048.05	\$16,170.75	\$35,116.00	\$18,945.25	\$16,170.75	\$5,498.11	\$4,689.56	\$808.55
<b>REPORT TOTAL:</b>		<b>25 Establishments</b>	<b>134</b>	<b>\$6,693,280.04</b>	<b>\$6,063,646.66</b>	<b>\$629,633.38</b>	<b>\$2,170,907.00</b>	<b>\$1,541,292.14</b>	<b>\$629,614.86</b>	<b>\$214,069.37</b>	<b>\$182,588.57</b>	<b>\$31,480.80</b>

**ILLINOIS GAMING BOARD  
VIDEO GAMING REPORT**

5/12/2023

2:07 pm

*St. Charles*

**January 2012 - April 2023**

Municipality	Establishment	License Number	VGT Count	VGT Wagering Activity			VGT Income			VGT Tax Distribution		
				Amount Played	Amount Won	Net Wagering Activity	Funds In	Funds Out	Net Terminal Income	NTI Tax	State Share	Municipality Share
St. Charles	A'Salute' Inc.	160702452	5	\$2,091,601.88	\$1,923,949.67	\$167,652.21	\$577,279.00	\$409,626.79	\$167,652.21	\$50,296.35	\$41,913.65	\$8,382.70
St. Charles	ALIBI BAR & GRILL LTD.	150704430	5	\$448,186.83	\$410,300.14	\$37,886.69	\$160,719.00	\$122,831.26	\$37,887.74	\$11,705.71	\$9,819.24	\$1,886.47
St. Charles	Alley 64, INC.	160702383	6	\$45,354,702.51	\$41,914,924.51	\$3,439,778.00	\$15,101,144.00	\$11,661,291.07	\$3,439,852.93	\$1,117,505.80	\$945,512.94	\$171,992.86
St. Charles	BK & MM VENTURES LLC	160702415	6	\$35,185,689.69	\$32,344,209.63	\$2,841,480.06	\$10,524,830.00	\$7,683,228.70	\$2,841,601.30	\$922,448.04	\$780,367.69	\$142,080.35
St. Charles	BRANDON WAYNE ENTERPRISES LLC	220701804	4	\$155,933.41	\$143,621.17	\$12,312.24	\$63,883.00	\$51,570.76	\$12,312.24	\$4,186.19	\$3,570.58	\$615.61
St. Charles	C&A Management Group LLC	200702748	6	\$7,281,081.59	\$6,677,624.51	\$603,457.08	\$2,609,454.00	\$2,005,996.92	\$603,457.08	\$205,175.54	\$175,002.68	\$30,172.86
St. Charles	CHARLIE FOX'S PIZZERIA & EATERY LLC	200701085	4	\$618,257.36	\$559,850.01	\$58,407.35	\$211,659.00	\$153,251.37	\$58,407.63	\$19,858.94	\$16,938.52	\$2,920.42
St. Charles	Chums Shrimp Shack LLC	220700319	3	\$277,966.90	\$253,460.86	\$24,506.04	\$107,039.00	\$82,532.96	\$24,506.04	\$8,332.08	\$7,106.79	\$1,225.29
St. Charles	CMB STC LLC	220700705	6	\$2,158,147.14	\$1,968,354.25	\$189,792.89	\$788,284.00	\$598,491.11	\$189,792.89	\$64,529.73	\$55,040.05	\$9,489.68
St. Charles	CRAZY FOX, LLC	170701805	6	\$10,003,053.70	\$9,117,495.67	\$885,558.03	\$3,125,030.00	\$2,239,471.71	\$885,558.29	\$295,542.06	\$251,264.01	\$44,278.05
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$971,673.92	\$891,880.95	\$79,792.97	\$314,384.00	\$234,589.68	\$79,794.32	\$24,302.84	\$20,313.09	\$3,989.75
St. Charles	DAWN'S VOODOO ROOM, LTD.	170702226	3	\$131,639.05	\$114,092.97	\$17,546.08	\$48,098.00	\$30,551.92	\$17,546.08	\$5,263.94	\$4,386.62	\$877.32
St. Charles	EL ELLE SEA, LLC	210701595	6	\$6,930,629.31	\$6,313,896.42	\$616,732.89	\$2,231,957.00	\$1,615,202.26	\$616,754.74	\$209,696.85	\$178,859.06	\$30,837.79
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$2,363,441.27	\$2,169,177.13	\$194,264.14	\$822,559.00	\$628,294.86	\$194,264.14	\$58,279.92	\$48,566.66	\$9,713.26
St. Charles	H & C HOSPITALITY, LLC	210703536	6	\$1,446,306.65	\$1,299,801.54	\$146,505.11	\$413,312.00	\$266,806.89	\$146,505.11	\$49,811.97	\$42,486.67	\$7,325.30
St. Charles	HDF Entertainment, LLC	180702511	5	\$2,024,379.17	\$1,843,635.36	\$180,743.81	\$702,564.00	\$521,820.19	\$180,743.81	\$59,890.90	\$50,853.73	\$9,037.17
St. Charles	HEALTH NUTS, LTD.	180702391	5	\$8,052,497.61	\$7,325,780.04	\$726,717.57	\$2,822,526.00	\$2,095,808.43	\$726,717.57	\$243,281.07	\$206,944.99	\$36,336.08
St. Charles	Jay's & N Inc.	190704088	6	\$8,753,855.39	\$8,034,675.52	\$719,179.87	\$2,503,452.00	\$1,784,272.05	\$719,179.95	\$244,521.77	\$208,562.66	\$35,959.11
St. Charles	KILLOUGH LLC	160702650	4	\$323,128.13	\$297,527.05	\$25,601.08	\$127,669.00	\$102,067.92	\$25,601.08	\$7,680.48	\$6,400.40	\$1,280.08
St. Charles	L. A. MANSON CORPORATION	160703156	6	\$12,169,355.27	\$11,053,805.59	\$1,115,549.68	\$3,841,511.00	\$2,725,961.32	\$1,115,549.68	\$364,906.15	\$309,128.36	\$55,777.79
St. Charles	MARK VII HOSPITALITY LIMITED	170702225	6	\$34,986,381.21	\$32,145,025.93	\$2,841,355.28	\$10,015,069.00	\$7,173,687.22	\$2,841,381.78	\$937,776.33	\$795,707.01	\$142,069.32
St. Charles	NLHM Inc.	160702847	6	\$8,391,734.97	\$7,655,983.56	\$735,751.41	\$2,356,733.00	\$1,620,962.02	\$735,770.98	\$241,644.40	\$204,855.65	\$36,788.75
St. Charles	Northwoods Pub & Grill Inc.	160702493	6	\$28,199,263.84	\$25,723,136.43	\$2,476,127.41	\$9,345,456.00	\$6,869,317.64	\$2,476,138.36	\$803,787.86	\$679,980.72	\$123,807.14
St. Charles	Nuova Italia West Corp.	220702157	6	\$58,582.00	\$52,275.56	\$6,306.44	\$20,537.00	\$14,230.56	\$6,306.44	\$2,144.18	\$1,828.86	\$315.32
St. Charles	Onesti Entertainment Corporation	160703007	6	\$1,936,896.31	\$1,809,218.68	\$127,677.63	\$646,800.00	\$519,088.77	\$127,711.23	\$43,421.98	\$37,036.42	\$6,385.56
St. Charles	Panman, LLC	160703257	5	\$20,167.79	\$17,246.68	\$2,921.11	\$8,129.00	\$5,207.89	\$2,921.11	\$876.43	\$730.36	\$146.07
St. Charles	Pub 47 St Charles Inc.	180700422	5	\$451,127.23	\$407,893.79	\$43,233.44	\$150,077.00	\$106,843.56	\$43,233.44	\$12,970.29	\$10,808.58	\$2,161.71
St. Charles	Ram Restaurant Group Inc.,	180700820	5	\$332,529.45	\$302,216.78	\$30,312.67	\$121,311.00	\$90,998.02	\$30,312.98	\$9,094.21	\$7,578.51	\$1,515.70
St. Charles	Riverside Pizza, Inc.	160702553	5	\$19,820,342.42	\$18,113,650.52	\$1,706,691.90	\$6,356,828.00	\$4,649,849.17	\$1,706,978.83	\$562,578.14	\$477,229.12	\$85,349.02
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$21,093,386.61	\$19,340,770.94	\$1,752,615.67	\$6,290,853.00	\$4,538,236.27	\$1,752,616.73	\$570,961.25	\$483,330.25	\$87,631.00
St. Charles	SALERNO AND SONS, INC.	200701673	3	\$822,131.41	\$746,235.19	\$75,896.22	\$260,127.00	\$184,230.78	\$75,896.22	\$25,804.82	\$22,010.00	\$3,794.82
St. Charles	SCMC ENTERPRISES, INC.	190702660	5	\$508,921.77	\$460,489.29	\$48,432.48	\$206,298.00	\$157,865.52	\$48,432.48	\$16,456.29	\$14,034.63	\$2,421.66
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	6	\$10,106,606.43	\$9,177,076.20	\$929,530.23	\$3,460,320.00	\$2,530,789.67	\$929,530.33	\$296,327.40	\$249,850.55	\$46,476.85
St. Charles	TAP HOUSE GRILL ST. CHARLES, LLC	170702248	6	\$16,311,704.30	\$15,049,964.44	\$1,261,739.86	\$5,119,760.00	\$3,858,017.26	\$1,261,742.74	\$419,845.44	\$356,758.03	\$63,087.41
St. Charles	YUMMY PLACE BURRITO LOS ASADEROS INC.	190700390	6	\$3,254,595.12	\$2,959,412.32	\$295,182.80	\$918,079.00	\$622,896.20	\$295,182.80	\$100,362.69	\$85,603.49	\$14,759.20
<b>REPORT TOTAL:</b>		<b>35 Establishments</b>	<b>180</b>	<b>\$293,035,897.64</b>	<b>\$268,618,659.30</b>	<b>\$24,417,238.34</b>	<b>\$92,373,730.00</b>	<b>\$67,955,888.72</b>	<b>\$24,417,841.28</b>	<b>\$8,011,268.04</b>	<b>\$6,790,380.57</b>	<b>\$1,220,887.47</b>



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 5a

**Title:** Recommendation to approve a Resolution to Execute an Agreement with Anthony Timbers LLC for Managed Security Services in the amount of \$614,866.

**Presenter:** Larry Gunderson, Director of Information Systems

**Meeting:** Government Operations Committee

**Date:** May 15, 2023

**Proposed Cost:** \$ 188,284 (Year 1)

**Budgeted Amount:** \$188,284

**Not Budgeted:**

**TIF District:** None

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

In 2016, the Information Systems Department initiated a program to ensure the City’s information security is aligned with its strategic plan goals and is focused on protecting its most critical information and business processes. A strategic objective of the City’s information security program has been to use external resources for selected aspects of its cybersecurity defense. As part of that strategy, the City budgeted for Managed Security Services.

The City utilized a two-phase Request for Proposal (RFP) process to select a Managed Security Services provider. The first phase of the selection process was the release of a Request for Qualifications (RFQ). 23 security services providers responded to the City’s RFQ. After evaluating RFQ responses, nine security providers were selected to receive the City’s RFP. After further evaluation, the proposal evaluation team selected Anthony Timbers LLC. Anthony Timbers not only met the City’s budget, but also proposed the most complete scope of services.

Staff are proposing a three-year agreement with Anthony Timbers. The following table outlines the proposed costs for the agreement.

Year One	\$188,284
Year Two	\$212,775
Year Three	\$213,807
<b>Total Cost</b>	<b>\$614,866</b>


Note that this recommendation was previously made to the Government Operations Committee at the March 20, 2023 meeting.

**Attachments** (please list):

Resolution

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

Recommendation to approve an agreement with Anthony Timbers LLC for Managed Security Services for \$614,866.

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 5*b
	Title:	<b>Recommendation to approve a Resolution authorizing staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$35,081</b>	
	Presenter:	<b>Larry Gunderson, Director of Information Systems</b>	
<b>Meeting:</b> Government Operations Committee		<b>Date:</b> May 15, 2023	
<b>Proposed Cost:</b> \$ <i>35,081</i>		<b>Budgeted Amount:</b> \$34,000	<b>Not Budgeted:</b> <input type="checkbox"/>
<b>TIF District:</b> Choose an item.			
<b>Executive Summary</b> (if not budgeted, please explain):			
<p>The City's community development tracking and permitting software system, CityView, has been in use since 2004. CityView software is used by the Community Development Department to track and manage the submittal, review and approval of development projects, the review and issuance of building permits, and the management of code enforcement violations. In addition, the software is used by the City Administrator's office and the Police Department for managing the liquor license application process.</p> <p>This maintenance contract provides technical support and product upgrades for CityView software for the covered period of one year, from July 1, 2023 to June 30, 2024. Since CityView software is only licensed and supported by Harris Computer Systems, Harris is the sole provider of these services.</p>			
<b>Attachments</b> (please list):			
<b>CityView Software Maintenance Agreement Resolution</b>			
<b>Recommendation/Suggested Action</b> (briefly explain):			
Recommendation to approve a Resolution authorizing staff to award Harris Computer Systems the annual contract for CityView software support and maintenance for \$35,081			



**City of St. Charles, Illinois**  
**Resolution No.**

**A Resolution to Execute an Agreement with Harris Computer Systems  
for annual CityView software maintenance and support in the submitted  
amount**

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

WHEREAS, since 2004, Harris Computer Systems, and its predecessor, Municipal Software, have provided Community Development Management software to the City;

WHEREAS, Harris Computer Systems, as the owner and developer of the software, is the sole provider of software maintenance and support for the CityView software application;

WHEREAS, Harris Computer Systems submitted pricing for CityView software maintenance and support for the period of one year, July 1, 2023 to June 30, 2024;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, an Agreement be approved with Harris Computer Systems in the submitted amount.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Lora Vitek, Mayor

ATTEST:

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

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois  
Resolution No.**

**Resolution to Execute an Agreement with Anthony Timbers LLC for  
Managed Security Services in the amount of \$614,866.**

**Presented & Passed by the  
City Council on**

WHEREAS, the information assets of the City are essential to its business operations and City staff have a responsibility to ensure that confidential information is protected, the integrity of its data is maintained and information systems are available when needed to support City business; and

WHEREAS, a strategic objective of the City's information security program has been to use external resources for selected aspects of its cybersecurity defense; and

WHEREAS, the Information Systems Department solicited a Request for Proposals for Managed Security Services; and

WHEREAS, the Anthony Timbers LLC submitted a proposal that met the City's requirements at the best value;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, an Agreement with a Three-Year Term be approved with Anthony Timbers LLC in the submitted amount.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Lora Vitek, Mayor

ATTEST:

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


COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		<b>Agenda Item number:</b> 6a
	<b>Title:</b>	Recommendation to Approve the Establishment of an Equity & Inclusion Commission for the City of St. Charles.	
	<b>Presenter:</b>	City Administrator Heather McGuire and Lisa Stricker from GovHR	
<b>Meeting:</b> Government Operations Committee		<b>Date:</b> May 15, 2023	
<b>Proposed Cost:</b> \$		<b>Budgeted Amount:</b> \$	<b>Not Budgeted:</b> <input type="checkbox"/>
<b>TIF District:</b> None			
<b>Executive Summary</b> (if not budgeted, please explain):			
<p>The St. Charles 2023-2027 Strategic Plan emphasizes Engagement and Inclusion as a guiding principle, promoting the participation and contribution of all members of the community. To achieve this, we are proposing the creation of an Equity and Inclusion Commission in the City of St. Charles.</p>			
<b>Attachments</b> (please list):			
Proposed ordinance			
<b>Recommendation/Suggested Action</b> (briefly explain):			
Recommendation to Approve the Establishment of an Equity & Inclusion Commission for the City of St. Charles.			

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

**An Ordinance to Establish an Equity and Inclusion Commission in the City of St. Charles, by Amending Title 2 “Administration and Personnel,” by adding Chapter 2.17, “Equity and Inclusion Commission”.**

**WHEREAS**, the establishment of an Equity & Inclusion Commission is a key aspect of the St. Charles 2023-2027 Strategic Plan. The promotion of engagement and inclusion fosters an environment where all individuals can have their voices heard and have equal access to opportunities to participate and contribute to the community; and

**WHEREAS**, the overall purpose of the Commission is to create recommendations that are in line with the Strategic Plan's Guiding Principles and Goals, helping the City to foster an inclusive community that welcomes all residents, businesses, employees, and visitors. The ultimate goal is to encourage engagement and active listening to achieve this objective.

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

1. That title 2, “Administration and Personnel,” of the St. Charles Municipal Code, be and is hereby amended by adding Chapter 2.17, “Equity and Inclusion Commission,” as follows:

**2.17.010. Establishment.**

There is hereby created the St. Charles Equity & Inclusion Commission consisting of no more than nine (9) members. Seven members shall be residents of the City, and no more than three (3) members shall reside outside the city limits.

**2.17.020. Purpose.**

The overall purpose of the Equity and Inclusion Commission shall be to make recommendations to the City Council and staff to ensure our community is one that is open, inclusive, and welcoming to all individuals regardless of age, gender, race, culture, sexual orientation, religion, or abilities.

**2.17.030. Members-appointment.**

The Equity & Inclusion Commission shall be comprised of nine members appointed by the Mayor and approved by the City Council. The Mayor will strive to appoint a diverse commission that amplifies the voices and perspectives of historically marginalized populations of St. Charles, including but not limited to people of color, members of the LGBTQIA+ community, individuals with disabilities, members of various religious beliefs, individuals with neurodiversity, and residents of lower socio-economic means, with at least

a majority of Commission membership representing those communities. Additionally, the commission members should be representative of the diversity of age groups of St. Charles residents, preferably with at least one youth position (18 years or younger) members and one senior (aged 65 years or older) position. A requirement for appointment shall be the individual's interest in, and passion for equity and inclusion.

**2.17.040. Members-Terms of Office.**

The members will serve for a term of three (3) years. To establish a staggered rotation of members, four of the initial appointees shall serve terms expiring April 30, 2026; three appointees shall serve for a term expiring April 30, 2025; and two appointees shall serve a term expiring April 30, 2024.

**2.17.050. Responsibilities**

1. Gathering first-hand experiences in St. Charles from historically underrepresented populations;
2. Challenge the City Administration to self-examine and recognize their own experience with historically disenfranchised populations and unconscious bias;
3. Identifying ways to promote awareness, engagement, and community building around diverse experiences and to create a more inclusive, welcoming community;
4. Working in conjunction with other local or regional community, government, cultural, and faith groups that are addressing equity and inclusion issues in order to optimize momentum and use of resources;
5. Providing observations and identifying areas of systemic racism in St. Charles and developing recommendations of steps to be taken as individuals, organizations, and as a community to combat racism and embrace greater diversity in those areas;
6. Delegating a Commission member to serve as a liaison to any internal municipal equity and inclusion working group that may exist under the City Administrator's purview;
7. Assisting in recruiting and selecting applicants for membership in all other appointed boards and committees;
8. The Equity & Inclusion Commission shall brief City Council on progress made identifying obstacles toward achieving equity goals in St. Charles and shall make recommendations to address these obstacles.

**2.17.060. Compensation and Conflicts of Interest.**

As per regulations, commissioners are not allowed to receive any form of compensation for their service. Additionally, they are prohibited from having any direct or indirect involvement in the purchase or sale of services or supplies or being employed in any capacity except as permitted by the laws of the State of Illinois.

**2.17.080. Meetings.**

The Commission shall meet at least four (4) times per year. The Commission members shall set the time and place for the meetings.

**2.17.090. Officer(s).**

During its initial meeting, and subsequently, at the beginning of every new fiscal year, the Equity & Inclusion Commission will hold an organizational meeting to choose a Chair, Secretary, and Vice Chair from amongst its members.

**2.17.100. Voting/Quorum.**

Each Commissioner shall have one vote, and a majority of a quorum shall decide all votes. A quorum shall consist of five or more members.

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

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Lora A Vitek, Mayor

ATTEST:

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

**COUNCIL VOTE:**

Ayes:

Nays:

Absent:

Abstain:



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 7.\*a

Title: Motion to Approve the Budget Revisions for April 2023

Presenter: Finance Director Bill Hannah

Meeting: Government Operations Committee

Date: May 15, 2023

Proposed Cost: \$ -0-

Budgeted Amount:

Not Budgeted:

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

Budget revisions for April 2023 – Information Only

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

Budget revisions for April 2023

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

Budget Revisions for the City of St. Charles April 2023







Budget Revision Listing - April 30, 2023

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Budget Transfer	96	100	1000	2023	12	04/20/2023	200521	52305	\$ 30,658.00	Inventory writedown
Budget Transfer	96	100	1000	2023	12	04/20/2023	200521	54380	\$ (30,658.00)	Inventory writedown
	<b>96 Total</b>								\$ -	
Budget Addition	97	100	1000	2023	12	04/20/2023	100800	49210	\$ (184,750.00)	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	100800	49220	\$ (710,000.00)	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	100900	31199	\$ 894,750.00	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	210800	57311	\$ 184,750.00	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	210900	31199	\$ (184,750.00)	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	220800	57311	\$ 710,000.00	Transfer McGrath Eco Devo Funding
Budget Addition	97	100	1000	2023	12	04/20/2023	220900	31199	\$ (710,000.00)	Transfer McGrath Eco Devo Funding
	<b>97 Total</b>								\$ -	
Budget Transfer	98	100	1000	2023	12	04/21/2023	100111	54189	\$ 4,010.00	Police & Fire Annual Report costs
Budget Transfer	98	100	1000	2023	12	04/21/2023	100111	52205	\$ (4,010.00)	Police & Fire Annual Report costs
	<b>98 Total</b>								\$ -	
Budget Addition	99	100	1000	2023	12	04/24/2023	100500	51300	\$ 1,099.00	Washington Conference
Budget Addition	99	100	1000	2023	12	04/24/2023	100500	51401	\$ 1,187.00	Washington Conference
Budget Addition	99	100	1000	2023	12	04/24/2023	100900	31199	\$ (2,286.00)	Washington Conference
	<b>99 Total</b>								\$ -	
Budget Transfer	100	100	1000	2023	12	04/25/2023	210541	54317	\$ (6,331.00)	N Riverside WM repair
Budget Transfer	100	100	1000	2023	12	04/25/2023	210541	54320	\$ (25,000.00)	N Riverside WM repair
Budget Transfer	100	100	1000	2023	12	04/25/2023	210541	54321	\$ (34,686.00)	N Riverside WM repair
Budget Transfer	100	100	1000	2023	12	04/25/2023	210541	54463	\$ 66,017.00	N Riverside WM repair
	<b>100 Total</b>								\$ -	
Budget Transfer	101	100	1000	2023	12	04/26/2023	100300	51300	\$ (200.00)	For POV mileage reimb/training
Budget Transfer	101	100	1000	2023	12	04/26/2023	100300	51400	\$ 200.00	For POV mileage reimb/training
	<b>101 Total</b>								\$ -	
	<b>Grand Total</b>								\$ -	

The revisions shown herewith have been approved by the City Council, except as noted below.

\_\_\_\_\_  
Chairman, Government Operations Committee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice Chairman, Government Operations Committee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
Date

Exceptions:

\_\_\_\_\_  
\_\_\_\_\_