

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

**MONDAY, OCTOBER 2, 2017
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
- 4. Administrative**
 - a. Video Gaming Statistics – Information Only
- 5. Information Systems**
 - a. Recommendation to approve an Ordinance authorizing the disposal of computer and other electronic equipment for fiscal year 2018.
- 6. Fire Department**
 - a. Recommendation to approve a proposal to vacate the fire Lane at the Valley Shopping Center and remove the reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code.
- 7. Executive Session**
 - Personnel – 5 ILCS 120/2(c)(1)
 - Pending Litigation – 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
 - Property Acquisition – 5 ILCS 120/2(c)(5)
 - Collective Bargaining – 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
- 8. Additional Items from Mayor, Council, Staff, or Citizens.**
- 9. Adjournment**

ADA Compliance

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

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 4a

Title:

Video Gaming Statistics – Information Only

Presenter:

Chief Keegan

Meeting: Government Operations Committee

Date: October 2, 2017

Proposed Cost: \$

Budgeted Amount: \$

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

Latest statistics on video gaming of what businesses have been approved by the state and city staff of the St. Charles Police Department, pending applications into the state for approval, and September 2016 – August 2017 report for St. Charles Video Gaming Revenue as of September 17, 2017

Attachments *(please list):*

Table – Video Gaming Establishments/Pending Applicants

Illinois Gaming Board Video Gaming Report – August 2017

Illinois Gaming Board Video Gaming Report – September 2016 – August 2017

Recommendation/Suggested Action *(briefly explain):*

None – For Information Only

Video Gaming Statistics September, 2017

Approved Establishments			
Name	# Machines	Address	
A'Salute Lounge & Grill	5	2400 E Main Street, St. Charles	
Alibi Bar & Grill Ltd.	5	12 N 3 rd Street, St. Charles	Machines Removed
Alley 64	5	212 W Main Street, St. Charles	
Brown's Chicken (NLHM, Inc.)	4	1910 Rt. 38, St. Charles	
Corfu Restaurant (Golren Ent., Inc.)	5	2520 E Main Street, St. Charles	
Charleston on the Fox (Bolingbrook Sports)	5	1 Illinois Street, St. Charles	
Dawn's Beach Hut	2	8 N 3 rd Street, St. Charles	
Dawn's Voodoo Room, Ltd	3	214 W Main Street, St. Charles	
Kane County Rookies (BK & MM Ventures)	5	1545 W Main Street, St. Charles	
Riverside Pizza & Pub	4	102 E Main Street, St. Charles	
Spotted Fox Alehouse (Saint Charles Sports)	5	3615 E Main Street, St. Charles	
St. Charles Bowl (LA Manson Corp.)	5	2520 W Main Street, St. Charles	
St. Charles Moose	5	2250 W Rt. 38, St. Charles	
The Evergreen Pub & Grill (Northwoods)	5	1400 W Main Street, St. Charles	
Pending Establishments			
Name	# Machines	Address	
Alexander's Café 64 Inc.	TBD	W Main Street, St. Charles (approved by state)	
Arcada (Onesti Entertainment)	TBD	105 E. Main Street, St. Charles	
Crazy Fox, LLC	TBD	104 E Main Street, St. Charles	
Trattoria ZaZa (Pasavre, Inc.)	TBD	5 S 1 st Street, St. Charles	
Tap House Grill	TBD	3341 W Main Street, St. Charles	
Closed Establishments			
Name	# Machines	Address	
Beehive Tavern & Grill	5	204 W Main Street, St. Charles	CLOSED
Gino's East	5	1590 E Main Street, St. Charles	CLOSED

**ILLINOIS GAMING BOARD
VIDEO GAMING REPORT**

St. Charles

August 2017

9/17/2017

8:45 pm

Municipality	Establishment	License Number	VGT Count	VGT Wagering Activity			VGT Income			VGT Tax Distribution		
				Amount Played	Amount Won	Net Wagering Activity	Funds In	Funds Out	NTI	NTI Tax Rate (30%)	State Share	Municipality Share
St. Charles	A'Salute' Inc.	160702452	5	\$147,899.97	\$137,217.06	\$10,682.91	\$36,103.00	\$25,420.09	\$10,682.91	\$3,204.89	\$2,670.74	\$534.15
St. Charles	Alley 64, INC.	160702383	5	\$624,172.49	\$579,378.59	\$44,793.90	\$196,683.00	\$151,889.24	\$44,793.76	\$13,438.19	\$11,198.49	\$2,239.70
St. Charles	BK & MM VENTURES LLC	160702415	5	\$333,464.97	\$309,510.61	\$23,954.36	\$102,655.00	\$78,700.64	\$23,954.36	\$7,186.34	\$5,988.62	\$1,197.72
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$29,010.65	\$26,663.57	\$2,347.08	\$8,775.00	\$6,427.92	\$2,347.08	\$704.13	\$586.78	\$117.35
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$134,480.86	\$117,481.31	\$16,999.55	\$53,641.00	\$36,641.45	\$16,999.55	\$5,099.91	\$4,249.93	\$849.98
St. Charles	L. A. MANSON CORPORATION	160703156	5	\$69,300.30	\$64,170.56	\$5,129.74	\$28,320.00	\$23,190.26	\$5,129.74	\$1,539.00	\$1,282.50	\$256.50
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$344,968.11	\$313,197.64	\$31,770.47	\$108,469.00	\$76,698.84	\$31,770.16	\$9,531.10	\$7,942.59	\$1,588.51
St. Charles	Riverside Pizza, Inc.	160702553	4	\$107,068.77	\$97,668.33	\$9,400.44	\$36,503.00	\$27,102.56	\$9,400.44	\$2,820.11	\$2,350.09	\$470.02
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$174,640.46	\$162,951.84	\$11,688.62	\$54,007.00	\$42,318.03	\$11,688.97	\$3,506.69	\$2,922.24	\$584.45
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$124,340.33	\$111,129.91	\$13,210.42	\$45,320.00	\$32,109.58	\$13,210.42	\$3,963.12	\$3,302.60	\$660.52
REPORT TOTAL:		10 Establishments	46	\$2,089,346.91	\$1,919,369.42	\$169,977.49	\$670,476.00	\$500,498.61	\$169,977.39	\$50,993.48	\$42,494.58	\$8,498.90

**ILLINOIS GAMING BOARD
VIDEO GAMING REPORT**

St. Charles

September 2016 - August 2017

9/17/2017

8:47 pm

Municipality	Establishment	License Number	VGT Count	VGT Wagering Activity			VGT Income			VGT Tax Distribution		
				Amount Played	Amount Won	Net Wagering Activity	Funds In	Funds Out	NTI	NTI Tax Rate (30%)	State Share	Municipality Share
St. Charles	A'Salute' Inc.	160702452	5	\$1,419,690.66	\$1,303,309.27	\$116,381.39	\$402,464.00	\$286,082.61	\$116,381.39	\$34,914.99	\$29,095.85	\$5,819.14
St. Charles	ALIBI BAR & GRILL LTD.	150704430	5	\$106,741.01	\$99,928.29	\$6,812.72	\$41,254.00	\$34,441.28	\$6,812.72	\$2,043.81	\$1,703.17	\$340.64
St. Charles	Alley 64, INC.	160702383	5	\$4,537,299.88	\$4,206,798.29	\$330,501.59	\$1,614,757.00	\$1,284,181.16	\$330,575.84	\$99,173.31	\$82,644.44	\$16,528.87
St. Charles	BK & MM VENTURES LLC	160702415	5	\$3,714,612.74	\$3,438,783.08	\$275,829.66	\$1,158,138.00	\$882,227.14	\$275,910.86	\$82,773.58	\$68,978.01	\$13,795.57
St. Charles	DAWN'S CAFE, LTD.	160702454	2	\$257,578.04	\$229,080.61	\$28,497.43	\$77,380.00	\$48,882.57	\$28,497.43	\$8,549.44	\$7,124.54	\$1,424.90
St. Charles	GOLREN ENTERPRISES, INC.	160703386	5	\$720,749.35	\$662,950.24	\$57,799.11	\$264,315.00	\$206,515.89	\$57,799.11	\$17,339.92	\$14,449.95	\$2,889.97
St. Charles	KILLOUGH LLC	160702650	4	\$323,128.13	\$297,527.05	\$25,601.08	\$127,669.00	\$102,067.92	\$25,601.08	\$7,680.48	\$6,400.40	\$1,280.08
St. Charles	L. A. MANSON CORPORATION	160703156	5	\$514,011.63	\$468,845.65	\$45,165.98	\$163,760.00	\$118,594.02	\$45,165.98	\$13,550.14	\$11,291.80	\$2,258.34
St. Charles	Northwoods Pub & Grill Inc.	160702493	5	\$2,832,076.95	\$2,588,014.25	\$244,062.70	\$897,211.00	\$653,148.30	\$244,062.70	\$73,219.21	\$61,016.05	\$12,203.16
St. Charles	Panman, LLC	160703257	5	\$20,167.79	\$17,246.68	\$2,921.11	\$8,129.00	\$5,207.89	\$2,921.11	\$876.43	\$730.36	\$146.07
St. Charles	Riverside Pizza, Inc.	160702553	4	\$1,156,965.44	\$1,061,806.54	\$95,158.90	\$396,913.00	\$301,754.10	\$95,158.90	\$28,547.94	\$23,789.96	\$4,757.98
St. Charles	SAINT CHARLES SPORTS, LLC	160702605	5	\$820,295.47	\$756,535.53	\$63,759.94	\$266,716.00	\$202,955.71	\$63,760.29	\$19,128.24	\$15,940.19	\$3,188.05
St. Charles	St. Charles Lodge No. 1368, Loyal Order of Moose	160802392	5	\$1,549,431.11	\$1,406,313.31	\$143,117.80	\$517,101.00	\$373,983.20	\$143,117.80	\$42,935.70	\$35,779.77	\$7,155.93
REPORT TOTAL:		13 Establishments	60	\$17,972,748.20	\$16,537,138.79	\$1,435,609.41	\$5,935,807.00	\$4,500,041.79	\$1,435,765.21	\$430,733.19	\$358,944.49	\$71,788.70

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 5a

Title:

Recommendation to Approve an Ordinance Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2018

Presenter:

Larry Gunderson, Director of Information Systems

Meeting: Government Operations Committee

Date: October 2, 2017

Proposed Cost: \$0

Budgeted Amount: \$0

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

As older computer equipment and miscellaneous peripherals are replaced the Information Systems Department accumulates a surplus of unused equipment. IS staff have determined that the most economical approach to dispose of surplus computers and other electronic equipment is through donations or recycling.

The attached proposed ordinance authorizes the Information Systems Department to donate or recycle the City's surplus electronic equipment. Equipment that the IS Department deems appropriate for secondary use can be donated to a number of local organizations that can reuse, refurbish and redistribute the equipment. Equipment that is determined to be non-functional can be recycled.

Attachments *(please list):*

Ordinance Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2018

Recommendation/Suggested Action *(briefly explain):*

Recommendation to Approve an Ordinance Authorizing the Disposal of Computer and Other Electronic Equipment for Fiscal Year 2018

City of St. Charles, Illinois
Ordinance No. 2017-M-

**Ordinance Authorizing Disposal of Computer
and Other Electronic Equipment for Fiscal Year 2018**

WHEREAS, the City of St. Charles is the owner of computer and other electronic equipment that has exhausted its usable life and is obsolete; and

WHEREAS, computer and other electronic equipment often contain heavy metals and other hazardous materials that might adversely affect the environment if not disposed of properly. Additionally, such equipment may contain personal, confidential or legally protected information that, if not erased or destroyed, may lead to inappropriate disclosure, identity theft and liability to the City of St. Charles; and

WHEREAS, the City of St. Charles intends to ensure that computer and other electronic equipment disposal is performed in an environmentally friendly and secure manner; and

WHEREAS, the City of St. Charles recognizes that non-profit organizations exist to help facilitate the donation of unused computer and other electronic equipment; and

WHEREAS, the administrative regulations contained herein will apply to any computer equipment or peripheral device that is no longer needed by the City. This includes, but is not limited to, personal computers, servers, hard drives, laptops, tablets, printers, scanners and portable storage devices; and

WHEREAS, the Corporate Authorities of the City of St. Charles have decided that it is no longer necessary or useful for the City of St. Charles to retain ownership of surplus computer and other electronic equipment.

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

1. Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that computer and other electronic equipment now owned by the City of St. Charles no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by its donation or recycling.
2. Pursuant to said Section 65ILCS 5/11-76-4, the Director of Information Systems is hereby authorized to and may direct the disposal of the computer and other electronic equipment by either donating or recycling said computer and other electronic equipment free of charge. The computer and other electronic equipment is to be disposed of "AS-IS" without warranties of any kind. In particular, the City of St. Charles makes no warranties or representations expressed or implied about the performance ability of the equipment, about its present state of repair, about its condition or maintenance, or its fitness for a particular purpose.

PRESENTED to the City Council of the City of St. Charles, Illinois, this ____ day of October, 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this ____ day of October, 2017.

APPROVED by the Mayor of the City of St. Charles, Illinois, this ____ day of October, 2017.

Raymond P. Rogina, Mayor

Attest:

City Clerk

Council Vote:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date:_____

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6a

Title:

Recommendation to approve a Proposal to Vacate the Fire Lane at the Valley Shopping Center and Remove the Reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee Date: October 2, 2017

Proposed Cost: \$0

Budgeted Amount: \$N/A

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

The existing Valley Shopping Center property has a fire lane in place that was originally adopted to allow enforcement during the past operation of the retail businesses. As the shopping center is no longer operational, and the buildings will soon be torn down to allow for redevelopment, the fire lane is no longer useful or needed. The Fire Department has reviewed the request to vacate the fire lane and agrees with the proposal.

Attachments (*please list*): Fire lane description identified as “Exhibit A” in Title 10.43.010 of the City Code

Recommendation/Suggested Action (*briefly explain*): Recommendation to approve a Proposal to Vacate the Fire Lane at the Valley Shopping Center and Remove the Reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code

City of St. Charles, Illinois
Ordinance No. 2017-M-

Ordinance to Approve a Proposal to Vacate the Fire Lane at the Valley Shopping Center and Remove the Reference in Title 10 “Vehicles and Traffic”, Chapter 10.43 “Fire Lanes”, Section 10.43.010 “Fire Zone Areas” of the St. Charles Municipal Code.

WHEREAS, Title 10.43.010 (A) of the City Code describes a certain fire lane at the Valley Shopping Center; and

WHEREAS, it is the opinion of the Corporate authorities of the City of St. Charles, that this fire lane is no longer necessary or useful due to a pending demolition and redevelopment process; and

WHEREAS, the City of St. Charles desires to remove the reference to this fire lane from the City Code;

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

Section 10.43.010 (A) of the City Code, and Exhibit A 10-43-0010 are hereby deleted in their entirety.

SECTION ONE: 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 October, 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of October, 2017.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of October, 2017.

Raymond P. Rogina, Mayor

Ordinance No. _____

Page 2

Attest:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

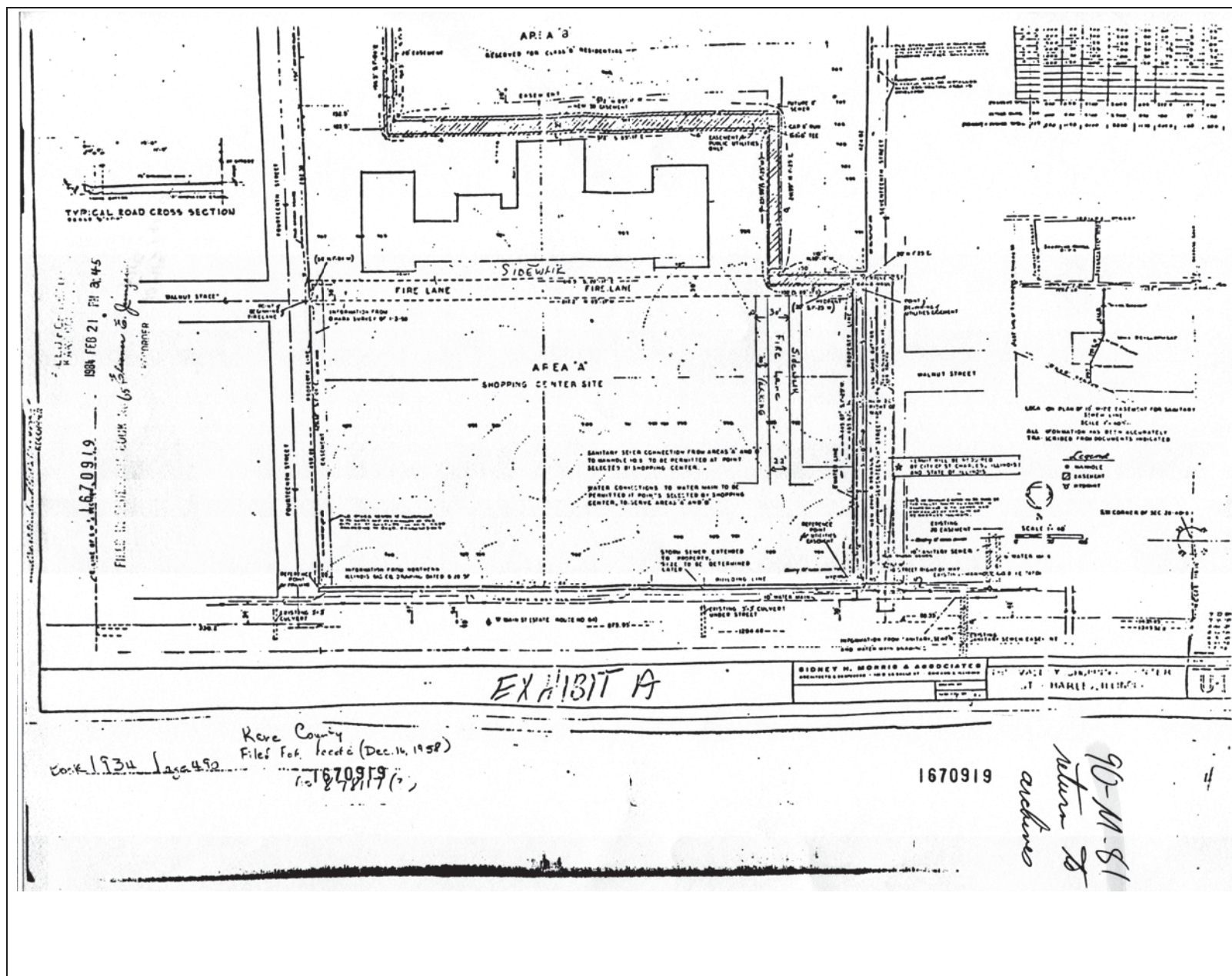
Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____



FIRE LANES

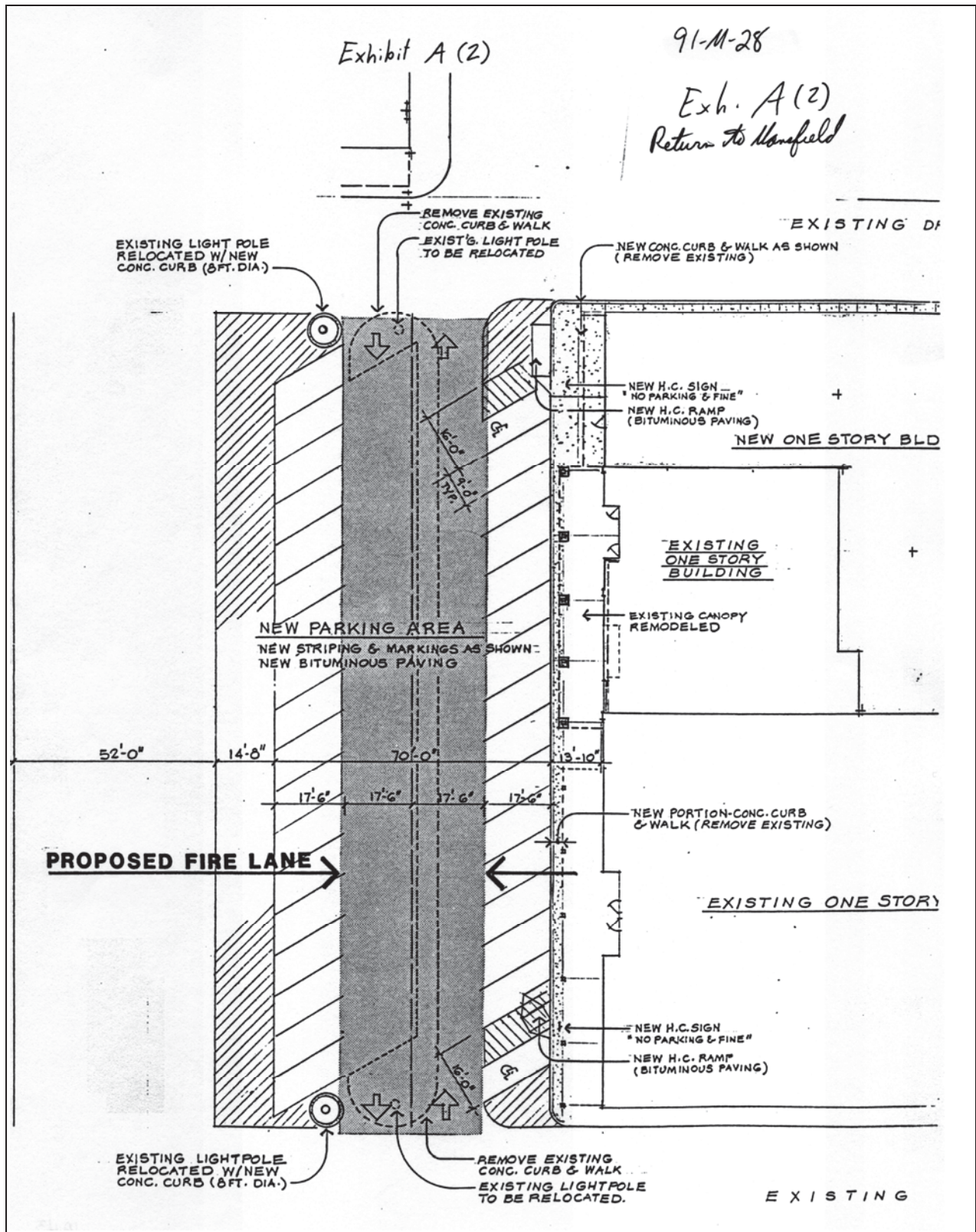


Exhibit A (3)

That part of the Southwest Quarter of Section 28 and part of the Northwest Quarter of Section 33, Township 40 North, Range 8 East of the Third Principal Meridian described as follows: Commencing at the Southwest corner of Evergreen Addition to the City of St. Charles, Kane County, Illinois; thence Northerly along the Westerly line of said Evergreen Addition; being a Westerly line of Fourteenth Street 60.0 feet to the Northerly line of Indiana Street; thence Westerly along the Northerly line of said Indiana Street forming an angle of 89 degrees 29 minutes 58 seconds with the Westerly line of said Fourteenth Street (measured counter-clockwise therefrom) 857.04 feet to a line drawn parallel with and 60.0 feet Easterly of the Easterly line (measured at right angles thereto) of Block 7, Fairview Plaza, Unit No. 1, St. Charles, Kane County, Illinois; thence Northerly along said parallel line forming an angle of 87 degrees 59 minutes 40 seconds with the Northerly line of said Indiana Street (measured counter-clockwise therefrom) 160.0 feet for a point of beginning; thence continuing Northerly along said parallel line 271.81 feet to the Southerly line extended Westerly of Walnut Street; thence Easterly along said extended Southerly line forming an angle of 90 degrees 51 minutes 17 seconds with the last described course (measured counter-clockwise therefrom) 20.0 feet to a line drawn parallel with and 80.0 feet Easterly of the Easterly line (measured at right angles thereto) of said Block 7; thence Northerly parallel with the Easterly line of said Block 7 forming an angle of 90 degrees 51 minutes 17 seconds with the last described course (measured clockwise therefrom) 457.97 feet to a line drawn parallel with and 54.0 feet Southerly of the center line (measured at right angles thereto) of West Main Street (Illinois State Route NO. 64); thence Easterly parallel with the center line of said Main Street forming an angle of 90 degrees 48 minutes 34 seconds with the last described course (measured counter-clockwise therefrom) 590.36 feet to the Northwest corner of a tract of land conveyed to the United States Postal Service by Deed recorded as Document 1533889; thence Southerly along the Westerly line of said Postal Service tract forming an angle of 91 degrees 41 minutes 48 seconds with the last described course (measured counter-clockwise therefrom) 430.57 feet to the Southwest corner of said Postal Service tract; thence Easterly along the Southerly line of said Postal Service tract, being at right angles to the last described course, 188.0 feet to the Southeast corner of said Postal Service tract; thence Southerly at right angles to the last described course 32.50 feet to said Southerly line extended Westerly of Walnut Street; thence Easterly along said extended Southerly line forming an angle of 91 degrees 39 minutes 05 seconds with the last described course (measured clockwise therefrom) 20.0 feet to the Westerly line of said Fourteenth Street; thence Southerly along the Westerly line of said

I certify this to be a true
and exact copy of the original
document on file in our dept.

By P. R. [Signature]
[Signature] T.O.

Exhibit B pg 3