

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, AUGUST 27, 2012, 7:00 P.M.**

Members Present: Chairman Stellato, Aldr. Monken, Aldr. Carrigan, Aldr. Payleitner, Aldr. Rogina, Aldr. Martin, Aldr. Krieger, Aldr. Lewis

Members Absent: Aldr. Turner, Aldr. Bessner

Others Present: Brian Townsend, City Administrator; Mark Koenen, Director of Public Works; Richard Gallas, Asst. Director of Public Works; James Bernahl, Public Works Engineering Manager; John Lamb, Environmental Services Manager; Peter Suhr, Public Services Manager; Tom Bruhl Electric Services Manager; James Lamkin, Police Chief; Patrick Mullen, Fire Chief

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

2. Roll Call

K. Dobbs:

- Stellato: Present
- Monken: Present
- Carrigan: Present
- Payleitner: Present
- Turner: Absent
- Rogina: Present
- Martin: Present
- Krieger: Present
- Bessner: Absent
- Lewis: Present

3.a. Electric Reliability Report, July 2012

Information only.

3.b. EAB Control Efforts

Information only.

Aldr. Carrigan: You are doing a good job and from a safety issue, this is very important.

Aldr. Rogina: I would like to commend Peter Suhr. I had a constituent give me a call about a couple trees on her property and he was quick to respond.

Aldr. Martin: I second that; they do a great job.

4.a Discussion regarding portable outdoor fireplaces.

Chief Mullen presented. This was asked to be brought forward for general discussion. The use of these commercially available types of devices is permitted in the model code and is permitted as we've adopted. There are certain limitations in the model code with regard to how and when they are used and whether it's deemed offensive. We do not get into deeming whether it's offensive. If we get a complaint from a neighbor about a smell from a neighbor's use of a device we will go and tell them to put it out. If it's an ozone action day, you can't use it during those times as well. People can only burn clean fuel; in order to be in compliance with the code they can't burn trash, construction debris or land waste.

They need to maintain a minimum clearance of 15 ft. from any combustible structure and that's an exception that we required into the code for single family structures. The sign of the burn pile is limited to 2x3, and in order to be in compliance with this activity, someone has to monitor it and you have to have some kind of extinguishing agent next to that. Those are requirements of the code. We don't get a lot of complaints about these; probably one or two a year and we usually handle them administratively. We respond to the situation and talk with the individual. For the most part, once we've impressed upon them that it's impacting their neighbors, they tend to be a little more circumspect about it and move on. Last year we had 19 open burning complaints, 7 involved these types of devices. This year we have had 14 complaints, 7 of which have come from one constituent.

These complaints are not problematic for us; we can usually handle the calls without a big deal. From the Fire Department standpoint, we are neutral on this. We are not an advocate of open burning of any sort, but again, it is permissible under the code and by contrast it's no different than burning something in your fireplace or a charcoal grill, they emit the same kinds of emissions. Again, when we get called out, people must clearly comply with the code. We have tried to address this the past two years with an article in the Den, but that doesn't necessarily get wide distribution.

Aldr. Krieger: My main concern is not that we are having fires; in my area we have people who will start a fire on Saturday morning in the fall and it might still be going late

Sunday night early Monday morning. They just keep it going and start adding leaves. With the expanded burning time it gets pretty hazy. Are they within the law?

Chief Mullen: If they are burning leaves, they are not within the law, because they are burning landscape waste. It's not clean. If what you suggest is they are burning all night, unless they are camping out next to it, they are not in constant attendance so that is a violation of the code as well. You can't leave a burning fire unattended.

Aldr. Krieger: I don't know that they are camping out, and I don't know that it's burning all night but the smoke remains. I just thought if we could have set burning hours it would clear the air so you could start out fresh in the morning. I just wondered if anyone else thought that burning from 6:00 to 11:00 pm would be appropriate? I'm just trying to limit the hours so we have some fresh air time.

Aldr. Krieger: I just want to be clear on the term "yard waste". If we cut a tree down can we burn that wood?

Chief Mullen: You can burn seasoned fire wood, but you can't burn green wood. That causes a huge amount of emissions. That is landscape waste generated on a property, and that is what brush pick up is for.

Aldr. Rogina: How does our ordinance compare to Geneva and Batavia?

Chief Mullen: We adopt the same version of the model code that they do. Our only amendment to the code has been one that makes it more stringent because we don't allow an exception for clearance for single family residences. We make it more restrictive.

Aldr. Payleitner: When you get a call, do you talk to both parties?

Chief Mullen: Not necessarily, most times the call is anonymous. They don't want to give an address.

Aldr. Carrignan: So far this year there has been 14 calls, 7 of which are generated by one person.

Chief Mullen: Yes.

Aldr. Carrignan: Are we making a mountain out of a molehill here? It seems we are catering to one person. Does this person have a vengeance against someone?

Aldr. Krieger: That is not my intent.

Aldr. Carrignan: No, I'm talking about whoever keeps calling in and complaining. To have realistically 8 complaints over a season this long and this dry, I don't think that's a problem. I agree with you, Jo, on a whole weekend burn. I would have issues with that too.

Aldr. Rogina: Aldr. Krieger suggests a time frame because of her concern of unattended fires. Theoretically, could someone have a two or three day burn if they were attending to it?

Chief Mullen: Not even in theory; pragmatically, someone can do what Aldr. Krieger describes and not attend to it. If we don't get a call, we don't know about it. If we get a call and we respond, we'll tell you to put it out or we'll do it for you. But again, most of the time when we go out, we get voluntary compliance when we ask folks to put the stuff out.

Aldr. Lewis: I would imagine most people don't have a fire extinguisher with them?

Chief Mullen: A garden hose is all you typically need.

Aldr. Lewis: Do you ever ticket them for not having that?

Chief Mullen: We have not yet, but we have gotten close. Again, this is one particular situation where neither neighbor is giving either one much consideration. We are not a good arbitrator of that. Our issue is, if I keep getting called out for this and I've told you to put it out on more than one occasion, then we will enforce the code.

Aldr. Carrignan: I think the code we have in place seems to be doing a good job, other than one or two neighbors. I don't think we should change it if it's doing a good job.

Chairman Stellato: Is there anyone in the audience tonight to speak about this issue? No? Okay.

Aldr. Carrignan: I say leave it alone and continue to monitor.

Chairman Stellato: No formal action required; let's stay the course.

No further discussion.

5.a. Recommendation to approve an Ordinance Revision to Title 10, Vehicles and Traffic, Requiring Banbury to yield to Independence.

Chief Lamkin presented. We were asked to take a look at the intersection of Banbury and Independence to see if traffic control was warranted. This has been studied six different times since 1997. The way the intersection is now, it's posted as cross traffic. Based on the study it seems to be in conflict with the different legs. Watching the traffic, drivers seem to be confused about who actually has the right of way. It didn't meet warrants for a stop intersection, but we do feel it warrants additional traffic control to make it very clear that Banbury should be yielding to Independence because Independence has the greater volume of traffic.

Staff recommends the proposed Ordinance revision.

Aldr. Martin: I think this is much needed at this intersection and move for approval.

No further discussion.

Motioned by Aldr. Martin, seconded by Aldr. Krieger. Approved unanimously by voice vote. **Motion carried.**

5.b. Recommendation for approval of a Class E Liquor License, Amplification Permit and Use of City Property for the River Rock House Fest.

Chief Lamkin presented. This request is for a Class E Liquor License from River Rock House to host a new benefit event to promote curing Autism. The River Rock House would like to hold this festival the last weekend in September, and it would be held in the parking lot behind the building and the parking lot would be fenced off.

There would be live music, alcohol service and the times would be no later than 10:30 pm for the music outside with the option to go back into their establishment. We recognized the Homecoming Parade would be along that route, but it won't pose any problems. Because this is a new event and we have not budgeted for it, Jeff Sands from River Rock House is here to explain the event and ask for financial consideration because it's a charitable cause.

Mr. Sands: My name is Jeff Sands, 2890 Edward Drive, Elgin, IL. We are putting this together for Autism. This is Sarah Turner whose son also has autism. To give you some background on myself, I have put on this event for autism for four years, I serve as a bar consultant and I do special events. I do the Brew Fest in Elgin for the last six years, and I served on the DNA Board in St. Charles.

I'm trying to do the same thing that I do for Brew Fest and Autism Rocks Event, but I want to do it in St. Charles. I noticed with River Fest, there wasn't a lot of community involvement as far as participants. For this event, we are working with Smitty's, Bistro One, Kimmers Ice Cream – this event is all local participants. I'm also providing the space to vendors for free to set up a tent and sell their product to try to boost their revenues.

Our plan is to charge \$5 at the gate; children are free. All proceeds from the gate will go to Autism. Our goal is to hit \$20,000 and we are doing beer sales to raise money for the bands. Bands, staging and sound is going to cost us around \$25,000. We do have some sponsors to offset the costs. This is a three day event, and Sunday is going to be family day. We plan on having games, face painting, car tracks, a petting zoo, rides and moon bounces, etc.

Aldr. Carrignan: How much of the proceeds are going to TACA?

Mr. Sands: 90% of the proceeds are going to TACA, which is “Talk About Curing Autism”.

Aldr. Carrignan: 90% of just the ticket price?

Mr. Sands: No, if the beer sales can offset the expenses of the event, whatever is left over will also go to TACA.

Aldr. Lewis: I’ve got a few concerns. I think the organization receiving the money is a wonderful organization; they’ve been around a long time. I can only imagine how difficult it must be to have a child with autism. One of my concerns is that there hasn’t been any approval given, but it’s advertised all over the website and in the St. Charles Patch.

Mr. Sands: I am unaware of the St. Charles Patch. If we are unable to do the event outside, the same bands would play inside. We were trying to not advertise until we had confirmation, but we hired a company to do our promotional stuff, so if she got it out there, I apologize.

Chief Lamkin: We did discuss that we didn’t want advertising for this until Council was able to make a decision. Jeff mentioned that if he didn’t get approval for this, he would be able run the benefit within the establishment itself and not use the parking lot. But that was discussed and he is sensitive to that because I made him aware of it.

Aldr. Lewis: Is there a reason why you couldn’t submit this within the 90 day perimeter of the Ordinance?

Mr. Sands: It had to do with getting the bands together. It’s hard to get the bands together and finalize a certain date. We have the top ten cover bands from the area that draw the most people. Once they confirmed we were able to bring it to you.

Aldr. Lewis: Is there a limit to how many people can fit in this parking lot?

Chief Lamkin: Since we have never done this before, we used what RiverFest uses. They can make projections, but since we don’t know what the weather is going to be like, it’s difficult to know.

Aldr. Lewis: Looking at your diagram, it doesn’t show me where the beer garden or anything else is at.

Mr. Sands: On Riverside Drive, along the side of the building is where we would like the petting zoo. We have vendors coming up toward the middle of the parking lot, the stage is on the corner of Illinois and Second Street and the beer is going to be along Second Street instead of the middle. The food will be along our building.

Aldr. Martin: I very highly recommend you move it inside. I have the same comments that Aldr. Lewis had. This is only 30 days away, the Ordinance calls for 90 days. You are using a public parking lot and you are going to have bands that you are asking to be allowed to play until 10:30 pm? You have to consider the residents who have to listen to that noise in their home. According to Title 17, they can have 60 decibels at the property line within a residential district. I've got my zoning map here and that is the central business district, but kiddie corner from the event is residential and to subject these people to the sound of the bands is unacceptable. According to Title 17.020, Threat to Public Safety and Comfort, you are violating the comfort of the neighbors all the way up Walnut Avenue along First and Second Avenues and up Illinois. I very strongly object to this.

Aldr. Krieger: I'm concerned about Homecoming. The kids will take up not only the side streets but the parking lots and First Avenue. I think they are a priority. It's their Homecoming, they were in here a month or two ago and they have all their permits. I, like Jim, am concerned about the noise. I am also concerned about mixing children, a petting zoo and food. Are there facilities to be able to wash hands if they pet animals before they put their hands in their mouth? I just don't think it's a good mix. I think moving it inside would be a good idea.

Aldr. Rogina: I feel like we are between a rock and a hard place here. The issue of Autism is great; so many lives are touched by it. Mine has been, so that's not the issue with me. Aldr. Martin, Krieger and Lewis all point to an Ordinance time and time again about making sure the Ordinance is followed. The other thing is the next week is Scarecrow Festival. We get e-mails all the time that there are too many fests and now we are going to have this back to back. This is a tough one for me on the basis of those points but I do recognize we have Ordinances for a reason.

Chairman Stellato: I'll take the other side of this discussion and I would support this. Autism has touched my family, I support it and I think that our Council has always been forgiving to people with a good cause and we've allowed them to try an event and see how it works. I remember how much we argued about the marathon a few years ago and it turned out to be a tremendous event. We gave someone an opportunity and it worked. Is there a compromise? I'd like to see it go on, and if you would ask me today would I vote for it, yes, I would. That's where I sit.

Mr. Sands: I'm sure we can move things around with times. Having the event inside doesn't allow us to do anything to make any money. The only way we would be able to actually make money is to have it outdoors. Moving it from the parking lot to the street in front of our building might help.

Aldr. Carrigan: A family member of mine is special needs, so I, too, have a lot of empathy for your point. My concern is the timing. We've said time and time again, our Ordinance says 90 days and it seems as though we keep not enforcing the 90 days. I think this is a good event, but I'm going to have to go with the 90 day timing. I understand your problem, but we need to enforce our rules so we can get coordination.

To Aldr. Rogina's point, we have a lot of festivals and we need to know what's coming at us. If they start overlapping, then it's not a special event.

Aldr. Payleitner: Regarding the financial aspect. I see the Executive Summary it says "PD Only \$5,057". Chief, what is that? Is that half of or the whole expense?

Chief Lamkin: That is our extra duty costs. We varied it based on the time of day when the music would start. Jeff indicated they would take care of the fencing around the parking lot. I would add that once that parking lot is fenced in, the Fire Department can determine a load based on the square footage. The costs associated with this were purely driven by our extra duty. Because of the level of staffing that we have, we have explained to Jeff what we would normally require. If the crowd is low, we can always send staff home and the costs go down, but we need to be prepared.

Aldr. Payleitner: Who is funding this?

Chief Lamkin: That is actually a decision for Council. TACA is the organization that is benefitting from this. You have the option under the Special Events Policy if you wish to share that expense at 50%. But even the 50% - we don't have anything budgeted because this is a new event. If that is not the decision, they are responsible for 50% or 100% of what our overtime costs end up.

Aldr. Payleitner: We recently had a group come in and ask and because it was their first time, we said no, we weren't going to help them financially. Is that right?

Chief Lamkin: We have a walk coming up by the Knights of Columbus and they had asked for assistance and you told them they had to pay 100%.

Aldr. Payleitner: What about the bike race?

Chief Lamkin: We did 50% on the bike race that Sammy's sponsored. The Fox Valley Marathon covers all their expenses and don't ask for assistance.

Mr. Sands: We also had a 5k run that was going to end at our place. I've been working with the Knights of Columbus and they are going to have their after party at the event.

Aldr. Martin: Mr. Chairman, I thought that we instituted a policy, perhaps maybe two years ago that there would be no festivals within 30 days of a prior one. Has that policy gone by the wayside now?

Mr. Townsend: No, it still exists.

Aldr. Lewis: There is a question on your application that asks if you have applied for an E2 Liquor License within the last 365 days and it's not answered.

Chief Lamkin: There used to be a provision in the Class E license on the number of E Licenses an establishment could ask for, that's why that question is there. I know that they have not.

Mr. Townsend: I just wanted to clarify one point. The 30 days only applies if there is an actual street closure, so I don't think it would apply in this case because they are not requesting any streets to be closed.

Aldr. Martin: I totally support Autism events and fundraisers, but I think they've gone just a little bit too far regarding the location. Take away the alcohol, cut the music back a few hours and I'll vote for it, but I can't vote for it under the current application.

Chairman Stellato: Let's talk procedurally here. If we wanted to give the applicant more time to try to make this event work, if we don't vote on this tonight, we need to bring it Council at the next meeting and we won't have a Committee recommendation at that time. Does that mean it's delayed another two weeks after that?

Chief Lamkin: I think when we originally received this, we knew we needed to bring this forward as soon as we could. Our intent was whatever initial action would occur at this committee and based on that action we would be able to come back on September 4 and Council could take action on the request from there.

Chairman Stellato: So if we vote no tonight, it dies right here because we would have to wait for another two Committee meetings to get in front of Council again. I don't know procedurally how to do this; maybe it's a positive vote but only contingent upon some satisfactory compromise.

Aldr. Martin: I move that the E2 License be denied.

Aldr. Krieger: I would amend that to say unless it's been moved inside. I would like to see them hold the event, but I'm concerned about the noise outside the high school. This has come up too fast. Maybe if they want to hold it next year, they can come see us earlier and we can work out some of these details.

Aldr. Martin: I'll amend it to the point; I would move that the E2 license be denied for use on the public parking lot.

Aldr. Krieger: Second.

Chairman Stellato: Is a license needed if they hold it inside?

Chief Lamkin: He has a liquor license for within the building itself. The only reason this is even here is because the license premises requested for the event is out of the parking lot which goes outside the normal premises. Based on what you are saying is if you are restricting it within the building, you don't need to take any action on that.

Aldr. Martin: I'll revert to the original, my neighbors and I don't want that event in that parking lot because you are serving alcohol along Second Avenue and you've got a noise factor.

Aldr. Carrigan: I don't believe they are serving alcohol along Second Avenue; they are serving it inside the parking lot. If people move downtown, they know they are going to have to deal with festivals.

Aldr. Lewis: I agree with Aldr. Carrigan. I think people do understand there are going to be festivals downtown, but they also know we have Ordinances directing how these festivals are supposed to be asked for.

Aldr. Carrigan: I agree.

Aldr. Lewis: I think that's where we have to keep focus. There are procedures in place, and people expect us to enforce our own policies.

Aldr. Carrigan: 90 days gives someone the opportunity to come back here and question whether it's worthwhile. The point is right now, this is posted, it's voted on tonight, it's under that 90 day window and I agree with you that it doesn't give anyone a good chance for rebuttal unless they come to City Council.

Mr. Sands: I agree the 90 days is short and I wanted to have more time to put this together. The only reason it happened so fast was because of the alignment of the bands. It's the first time all these people are going to be together and they are all playing for half the price. It's the first time that this many bands are playing at one event in any town.

Ms. Sarah Turner: It is a smaller fest than any fest in St. Charles. We didn't ask for any streets to be closed down. We deal with RiverFest right outside our venue and we are very grateful for the business that RiverFest brings us, but we also think that as members of the St. Charles Community that it is very important to help the business in St. Charles.

The RiverFest brings in vendors who are not from St. Charles. We are looking at all St. Charles vendors; helping St. Charles businesses and keeping a focus on St. Charles. I grew up in St. Charles. My children are growing up in St. Charles. My son has autism. It costs \$5-7 million dollars more per family to raise a child with autism. That's not the schooling; it's all the extra therapies. These proceeds go straight to TACA, which stands for "Talking About Curing Autism". This is one weekend and one way St. Charles can help the community. Autism affect one in 88 kids right now and 1 out of 68 of those are boys.

My son has it. If it wasn't for TACA, my child wouldn't be mainstreamed right now; my child would probably have been put in some kind of institution. I know St. Charles values their children, and this is affecting the school system in St. Charles. I understand

we missed the 90 days, but we had logistical difficulties. I just want to be able to help one family besides my own. TACA helped me; I'd like to pay them back.

Aldr. Martin: This isn't an issue of autism. We all support autism; we all have compassion for families who have to deal with it. This is an issue of a business wanting to have an event without following the rules. I feel very precocious of the event promoter to pass out literature promoting the event with the assumption that the city is just going to roll over and give them anything they want. It doesn't work that way.

Mr. Sands: We didn't pass out anything. The packets you see in front of you are the only thing that has been handed out to sponsors only. If someone picked that up and went with it in the papers, I can't stop them.

Aldr. Lewis: But it's on your website.

Mr. Sands: It's on our website because if it doesn't happen outside, we are going to have some of the bands inside. Not all of them, of course. We would cancel several of them, but a lot of those bands will still play on that weekend and we will still do something, but we won't raise the money we are trying to raise.

Aldr. Rogina: I think the majority of us would vote this down on the basis of procedure. Aldr. Martin is correct; we have rules in place for a reason. Is there a way for us to keep the integrity of our Ordinances and at the same time help? This city tries to help whenever it can. I've seen that way before I ever sat in this seat. There are two completely separate issues here. I would like somehow to figure this out so we can help.

Aldr. Lewis: Does it have to go to 10:00 on Sunday night?

Mr. Sands: The band stops on Sunday at 8:30 and everyone is gone by 9:00.

Aldr. Lewis: Your application says 10:00.

Chief Lamkin: At the top of the liquor license they had changed it to 9:00.

Aldr. Carrignan: What are we going to negotiate now? I would suggest stop times as Friday 10:00 pm, Saturday 10:00 pm and Sunday 7:00 pm. I would also instruct the Chief and staff on a go forward basis that if it's under the 90 day window, don't bring it in front of us. We don't want to see it.

Aldr. Rogina: We need clarification from the City Administrator on this. You seem to imply we are under a 30 day window, not a 90 day window with this particular fest.

Mr. Townsend: The policy that has been adopted requires 90 days. This Council has the ability to grant exceptions or deviate from that policy if they so choose and that is what has occurred in the past.

Aldr. Martin: I would like to separate the motions into two motions; one motion concerning the time of the bands because if they offered 8:30, I'll accept 8:30. The liquor license is a separate issue.

Chairman Stellato: 8:30 on Sunday, Jim? Because what I've heard is 10:00 on Friday, 10:00 on Saturday and 8:30 on Sunday.

Aldr. Carrignan: I'd make a motion for approval for a Class E Liquor License with the following conditions and an application permit and use of city lot B for River Rock Fest. The bands stop at 10:00 pm on Friday, 10:00 pm on Saturday and 8:00 pm Sunday. I motion to go 50% of the cost for a not for profit.

Aldr. Monken: I second that.

Chairman Stellato: Just to be clear, the motion on this is to have the starting time at 5:30 pm on Friday until 10:00 pm, 12:00 pm on Saturday until 10:00, 12:00 on Sunday until 8:00 pm.

Motion has been made and seconded. Any other questions?

Aldr. Rogina: Aldr. Carrignan, I understand that you are offering as part of your motion that City Council pays approximately \$2,500. Correct?

Aldr. Carrignan: Correct.

Aldr. Lewis: You state you are going to have a car show. Where is that going to be?

Mr. Sands: There is no car show. We cancelled the car show.

Aldr. Lewis: No touch a truck?

Mr. Sands: We would like to do touch a truck.

Chief Lamkin: Can I clarify that on Friday you are saying overall the event should not start until 5:30?

Aldr. Carrignan: Correct. Give the parade time to clear out.

Chief Lamkin: The parades are starting at 1:00 pm. The schools have first rights to it; once they are cleared out, if we give them notice that it is all clear, can they go ahead and set up?

Aldr. Carrignan: Yes.

Aldr. Krieger: Who carries the liability insurance for the parking lots?

Mr. Sands: We do.

Chief Lamkin: They have to submit a certificate and they did that as part of the special events application.

Aldr. Martin: On the application, it requires that you submit the list of servers. Do you have that Chief?

Chief Lamkin: We take care of that before the event actually starts with the sponsor itself.

Aldr. Martin: It says provided with the application. We follow the rules.

Chief Lamkin: We've done that with a number of other events that don't have the servers lined up at the time. We've had to deal with that with RiverFest every year and it's the same application process but they don't always have all their people.

If you would like him to provide that before it comes to City Council we can do that.

Aldr. Payleitner: I'm looking at your latest paperwork here and it says there are bands playing until 1:00 a.m.

Mr. Sands: They are playing inside.

Aldr. Payleitner: I'm trying to understand this not for profit issue. Are you making money on this event?

Mr. Sands: No. None.

Aldr. Payleitner: Just covering your costs with beer sales?

Mr. Sands: Correct.

Aldr. Krieger: Is the area for the beer enclosed?

Mr. Sands: Yes.

Aldr. Martin: Is the band area enclosed?

Chief Lamkin: The entire parking lot is fenced at the perimeter. The entrance and exit points are the driveway on Walnut.

Chairman Stellato: Motion has been made and seconded. I'd like to have a roll call, please, Kristi.

K. Dobbs:

Monken: Yes
Carrigan: Yes
Payleitner: Yes
Rogina: Yes
Martin: No
Krieger: No
Lewis: No

Chairman Stellato: Motion carries 4 to 3. For the record, I will vote yes as well at Council.

No further discussion.

Motioned by Aldr. Carrigan, seconded by Aldr. Monken. Approved unanimously by voice vote. **Motion carried.**

- 6.a. Recommendation to approve Wholesale Water Supply Agreement Between the City of St. Charles and Illinois American Water Company for River Grange Area and a Resolution authorizing the Mayor and city Clerk to execute same.**

NO DISCUSSION – ITEM CONTINUED

Motioned by Aldr. Carrigan, seconded by Aldr. Krieger. Approved unanimously by voice vote. **Motion carried.**

No further discussion.

- 6.b. Recommendation to issue Notice of Intent to Award for Construction of the Biosolids Handling Building and Equipment Project.**

John Lamb presented. Staff requests approval of a Notice of Intent to Award for our Biosolids Building Project that has been budgeted. Bids were opened on August 15 and have been reviewed by staff and our consulting engineer Trotter & Associates, as well as our city attorney.

Attached is a letter of recommendation and a bid summary. The apparent low bidder has been disqualified due to not meeting one of the bid specification requirements which is also a requirement of the EPA loan.

Therefore, Staff is asking for a Notice of Intent for the second low bidder, Whitaker Construction and Excavating at a cost of \$8,897,150. These documents will be forwarded to EPA for review as part of the loan project. Once approved by the EPA, I will be coming back for the Notice to Award for the project.

I also want to mention that we have a reservation of funds letter from EPA which commits \$9.5 million at an interest rate of 2.295% for this project.

Staff recommends Committee to approve Notice of Intent for construction for the Biosolids Project to Whitaker Construction and Excavating in the amount of \$8,897,150.

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Monken. Approved unanimously by voice vote. **Motion carried.**

6.c. Recommendation to approve Wells 3 and 4 Radium Removal Construction Project Change Order No. 6.

John Lamb presented. This is Change Order 6 for the Radium Removal Project in the amount of \$7,103.35. This will also be submitted to the EPA and will be covered in the loan amount.

No further discussion.

Motioned by Aldr. Carrignan, seconded by Aldr. Monken. Approved unanimously by voice vote. **Motion carried.**

6.d. Recommendation to award Asphalt Construction Projects Contract.

Peter Suhr presented. The Public Services Division is recommending asphalt repairs and reconstruction to the Schzewan Parking Lot, the parking lot behind the Filling Station and also Crane Road between Rt. 31 and Greenwood Lane. The projects will consist of grinding the existing asphalt, resurfacing and restriping the finished project.

A Lamp Construction, who was awarded the 2012 MFT contract, will honor their competitive pricing for all of these projects. Considering their low bid and existing mobilization within the city, staff recommends award of the project to A Lamp Concrete Contractors in an amount not to exceed \$105,000.

Aldr. Krieger: Will this be completed before or after Scarecrow Festival?

Mr. Suhr: We are very aware of Scarecrow Festival. Our intent is to have the work done before.

No further discussion.

Motioned by Aldr. Monken, seconded by Aldr. Krieger. Approved unanimously by voice vote. **Motion carried.**

7. Additional Business

None.

8. Executive Session

Motion to go into Executive Session to discuss land acquisition.

K. Dobbs:

Stellato: Yes

Monken: Yes

Carrignan: Yes

Payleitner: Yes

Turner: Absent

Rogina: Yes

Martin: Yes

Krieger: Yes

Bessner: Absent

Lewis: Yes

Motion by Aldr. Carrignan, seconded by Aldr. Rogina. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

9. Adjournment

Motion to adjourn from Executive Session at 8:27.

Motion by Aldr. Martin, seconded by Aldr. Monken. No additional discussion. Approved unanimously by voice vote. **Motion carried.**

Government Services Meeting adjourned at 8:28 p.m.

Motion by Aldr. Monken, seconded by Aldr. Krieger. No additional discussion. Approved unanimously by voice vote. **Motion carried.**



RIVER ROCK FEST

SEPTEMBER
28TH - 30TH

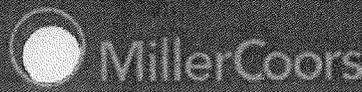
- ◆ FOOD VENDORS
- ◆ BEER GARDEN
- ◆ RAFFLES
- ◆ LIVE MUSIC
- ◆ BAGS
- ◆ CHILDREN'S TENT
- ◆ PETTING ZOO

JAM FOR AUTISM



LIVE MUSIC

Mecca - Bloody Mary - Serendipity - Lincoln Don't Lie - The Giving Moon
 Broken Vegas - Bad Day - Modern Day Romeos - Hyperflo
 Hi Infidelity - Infinity - 7th Heaven



WWW.RIVER-ROCKHOUSE.COM



Jam for Autism

****Help us obtain our goal of raising \$20,000****

FRIDAY, SEPTEMBER 28TH 5 PM - 10:30 PM
1 Sam 10 8pm - 9pm Hi Infidelity 9:00pm - 10:30pm

SATURDAY, SEPTEMBER 29TH 12 PM - 10:30 PM
Lincoln Don't Lie 5:30pm - 6:30pm
The Giving Moon 6:45pm - 7:30pm
Bad Day 7:45pm - 8:45pm
Infinity 9:00pm - 10:30pm
Hyper Flow 10:45pm - 1:00am

SUNDAY, SEPTEMBER 30TH 12 PM - 10:00 PM
MECCA 2:00pm - 4:00pm
Serendipity 4:30pm - 5:30pm
Modern Day Romeos 5:45pm - 7:15pm
7th Heaven 7:30pm - 9:00pm

CHILDREN'S ACTIVITIES ♦ PETTING ZOO ♦ FOOD VENDORS
BAGS ♦ BEER GARDEN ♦ RAFFLES ♦ LIVE MUSIC
FOR MORE INFORMATION VISIT WWW.RIVER-ROCKHOUSE.COM EVENT INTRODUCTION

106 S. RIVERSIDE AVE. ST. CHARLES, IL



Booth Application

DEADLINE AUGUST 11, 2012

Vendor Information:

Business/Organization Name

Contact Person Name

Business/Organization Address

Business/Organization Phone

E-mail (REQUIRED)

HOURS OF BOOTH OPERATION *(Please note the festival is 3 days long)*

Friday, September 28, 5pm – 10:30pm / Saturday September 29, Noon – 10:30 pm / Sunday September 30, Noon – 10:00 pm
All booths must be open and staffed during these hours. Booths must have at least one English-speaking representative.

FOOD & BUSINESS BOOTHS *(For 3 Days)*

All vendors must submit a certificate of liability insurance with their application.

I would like space for _____ 10' x 10' booths at \$350 *(just \$117per day!)*
Includes: (1) 10' x 10' canopy tent / (1) 8' plastic-top table / (2) folding chairs

BOOTH TOTAL: \$ _____

TOTAL DUE: \$ _____

Please make checks payable to Stellar Edge PR.
Payment is due in full at time of application submission.

POLICY FOR FOOD VENDORS

This year, food vendors will be allowed to sell any food items that are approved by the city health department through the temporary food permit application process. You may price your items at your discretion. Please submit your temporary food permit application with this booth application.

What food items do you plan to sell? _____

Event Introduction

River Rockhouse in St. Charles is hosting the River – Rock Fest, a three day music festival dedicated to help support autism awareness through the charity TACA (Talk About Curing Autism). This downtown St. Charles festival will take place on **September 28-30, 2012**. Join us for this ALL AGES festival filled with great music, food and tons of fun, all for a great cause!! Don't miss out on our Family Sunday Fun-day with live music from local youth bands and 7th Heaven closing the night. Activities include: a car show, touch a truck, petting zoo, dunk tank, face painting, games, and more!!! A \$5 donation is asked upon entry into the festival. Donations go to Talk About Curing Autism (TACA).



Our Charity

Talk About Curing Autism (TACA) is a national non-profit 501(c)(3) organization dedicated to educating, empowering and supporting families affected by autism. For families who have just received the autism diagnosis, TACA aims to speed up the cycle time from the autism diagnosis to effective treatments. TACA helps to strengthen the autism community by connecting families and the professionals who can help them, allowing them to share stories and information to help improve the quality of life for people with autism.

What is Autism? What are its common traits?

Autism is a devastating neurological and biological disorder that typically affects children between the ages in 18 months to five years of age. **Autism currently affects 1 in every 88 children today. It is estimated there are over 1 million people in the United States alone with autism**

For more information, please visit the official TACA website at <http://www.tacanow.org/>.

HOW CAN I HELP?

River Rockhouse is looking for individual and corporate sponsors to help make this event a success. Sponsorship of River Rockhouse can provide your organization with a unique and valued opportunity to reach a new demographic. A sponsorship agreement is enclosed for businesses.

It is only through the generosity of others that River Rockhouse is able to provide support and awareness for the charities it represents. Every penny counts so no donation is too small. All contributions are tax deductible to the fullest extent provided by law.

River Rockhouse has continued to support charities in need for over 15 years, and through the production of entertainment events within the St. Charles community.



Walnut Ave

River
Rockhouse

Chord
On Blues

Illinois Ave

Illinois Ave

Walnut Ave

Walnut Ave

S 1st

Walnut Ave

S 2nd Ave

HomeOne
Real Estate

S 2nd Ave

Illinois Ave

Reynold
James

