

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**DONALD P. DEWITTE, MAYOR**

**MONDAY, JUNE 4, 2012 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**1. Call to Order.**

**2. Roll Call.**

**3. Invocation.**

**4. Pledge of Allegiance.**

**5. Presentations:**

Recognition of military service and award of Silver Star to Private First Class Richard T. Bennett

Award of the IMEA Scholarship to Matthew Van Gyseghem by Ed Cobau, Director – State Association Services & Communications, Illinois Municipal Electric Agency (IMEA)

**6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**

**\*7. Motion to accept and place on file minutes of the regular City Council meeting held on May 21, 2012.**

**\*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/7/12 – 5/18/12 in the amount of \$4,298,479.68.**

**I. New Business**

**A. Motion to approve a proclamation acknowledging Lieutenant Colonel Mark Powell for his years of service in the United States Army.**

**B. Motion to approve one vacant position within the Fire Prevention Bureau to be permanently eliminated.**

- C. Motion to approve an Ordinance Redistricting the City of St. Charles.
- D. Motion to approve a Class E liquor license for Sculpture in the Park to be held on June 15, 2012 at Mount St. Mary Park.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve a **Resolution** Authorizing the Director of Human Resources to Execute a Letter of Agreement with Laurus Strategies for benefits consulting/management services for FY12/13.
- \*2. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
- \*3. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).
- \*4. Motion to approve an **Ordinance** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switchgear).
- \*5. Motion to waive the bid procedure and allow spot buying of transformers on as as-needed basis.
- \*6. Motion to approve the St. Charles Convention and Visitor's Bureau funding request for FY12/13.
- \*7. Motion to approve a **Resolution** Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – BRICOR Consulting Inc.
- 9. Motion to approve an **Ordinance** Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code – Various Provisions.
- 10. Motion to approve a Class B2 liquor license application for The Original Gino's East of Chicago located at 1590 E Main Street, St. Charles (new owner).
- \*11. Motion to accept and place on file minutes of the May 21, 2012 Government Operations Committee meeting.

### B. Government Services

- \*1. Motion to waive the bid procedure for Items 2, 3, 4, 5, 8, 9, 10, 12, 16, and 17.
- \*2. Motion to approve a **Resolution** Authorizing the Execution of a Contract with K. Hoving Companies for Street Sweeping Services.
- \*3. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Raise Rite for City Sidewalk Maintenance.
- \*4. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Safe Step for City Sidewalk Maintenance.
- \*5. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Ash Tree Removal Services.

- \*6. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Martam Construction for Remaining Sanitary Work as part of IL Department of Transportation Contract (7<sup>th</sup> Avenue to Dunham Road).
- \*7. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Encap, Inc. for the Bob Leonard River Walk Extension (Brownstone Segment).
- \*8. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Novinium for Cable Injection Services.
- \*9. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Archon Construction for Directional Boring Services.
- \*10. Motion to approve a **Resolution** Authorizing the Execution of a Contract with B&L Landscape Contractors for Landscape Restoration Services.
- \*11. Motion to approve a **Resolution** Authorizing the Purchase of a Substation Transformer to ABB c/o T&D Products.
- \*12. Motion to approve a **Resolution** Authorizing the Purchase of Pad Mounted Capacitor Banks from Wesco.
- \*13. Motion to approve a **Resolution** Authorizing the Execution of a Contract with DeMar Tree Service for Tree Trimming Services.
- \*14. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Skyline Tree Service for Tree Trimming Services.
- \*15. Motion to approve a **Resolution** Authorizing the Approval of a Utility Easement for Culvers Restaurant located at 4068 E. Main Street.
- \*16. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Marc Kresmery Construction LLC. for the North Siphon Rehabilitation.
- \*17. Motion to approve a **Resolution** Authorizing the Approval of a Proposal from Viking Chemical Company for Water Treatment Chemicals.
- \*18. Motion to approve a **Resolution** Authorizing the Execution of a Kane County Intergovernmental Agreement for Electronics Recycling Program.
- \*19. Motion to approve a **Resolution** Authorizing the Execution of Change Order No. 5 to Hampshire Hydro for the Main Treatment Plant Headworks Project Construction Costs.
- \*20. Motion to approve a **Resolution** Authorizing the Execution of a Contract with Capital Infrastructure Group, LLC. for Consulting Services.
- \*21. Motion to approve a **Resolution** Authorizing the Purchase of three Ford Escape vehicles for the St. Charles Police Department.
- 22. Motion to approve an **Ordinance** Amending Title 5 "Business Licenses and Regulations," Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code – Various Provisions.
- \*23. Motion to accept and place on file the minutes of the April 23, 2012 Government Services Committee Meeting.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the May 14, 2012 Planning & Development Committee meeting.

**D. Executive Session**

- Personnel

City Council Meeting

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- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

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

**F. Adjournment**



City of St. Charles  
I L L I N O I S

# Proclamation

**PRIVATE FIRST CLASS RICHARD T. BENNETT  
UNITED STATES ARMY  
AWARD SILVER STAR**

- WHEREAS,** the record of uniformed service on behalf of the United States of America by residents of St. Charles has long been an attribute of great civic pride in the history of our community; and
- WHEREAS,** during the years of challenge that have found the United States involved in armed conflict on foreign shores, many hundreds of St. Charles residents have answered the call of their country and have served in these deadly struggles. As a result of their service to our country, St. Charles has lost citizens who have given their lives in the ultimate sacrifice; and
- WHEREAS,** in response to continuing adversity and terror facing the United States in today's world, men and women, by the score, are now actively serving in fields of battle and armed conflict around the world; and
- WHEREAS,** PFC Bennett's service in support of Operation Landay III Omar Village was vital. His leadership and heroism on the battlefield was crucial to the success of his Company and saved the lives of two Soldiers in his squad. His actions are in keeping with the finest traditions of military services and reflect distinct credit upon himself, Delta Company, 1<sup>st</sup> Battalion 327<sup>th</sup> Infantry Regiment, 1<sup>st</sup> Brigade Combat Team, 101<sup>st</sup> Airborne Division (Air Assault), the Combined Joint Task Force, and the United States Army.

**NOW, THEREFORE,** in recognition of the service to the United States of America in which **PFC RICHARD T. BENNETT** of St. Charles has recently completed, the City Council offers this honorable recognition and acknowledgement of thanks and appreciation for the untiring, unflinching, unflinching devotion to duty which **PFC RICHARD T. BENNETT** has given in his commitment to the United States of America and its military branches.

SEAL

Donald P. DeWitte, Mayor

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MAY 21, 2012 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

**1. Call To Order By Mayor Donald DeWitte At 7:01 P.M.**

**2. Roll Call.**

**Present:** Stellato, Monken, Carrignan, Payleitner,  
Turner, Rogina, Martin, Krieger, Bessner, Lewis

**Absent:** None

**3. Invocation Alder. Payleitner.**

**4. Pledge of Allegiance.**

**5. Presentations:**

**Ms. Dorene Tieche and Munhall Elementary School 3<sup>rd</sup> Graders – thank you note to the Mayor and City Council for allowing their voices to be heard and their opinions valued.**

*“The purpose of these students coming to the meeting is to culminate their learning in class. In Social Studies they have learned about famous individuals who made a difference for many people by standing up and taking action. They have also learned how our community grew and is ever changing and evolving to meet the needs and wants of the people living here. In addition, the writing curriculum for this quarter is opinion writing. These core standards are weaved together in the letters the students have written and submitted to the Mayor. It has been emphasized to the kids that together we can find the best solutions for issues. They want to be part of that process for their city!”*

Three students came forward to give a thank you note to the Council and Mayor DeWitte read a few paragraphs from some of the letters that were submitted to him from Munhall Elementary School 3<sup>rd</sup> graders.

**Recognize achievements of Eagle Scout: John Michael Winters – Troop 56.**

**Swearing in of Battalion Chief Jeff Swanson and Firefighter Patrick Lacey.**

**6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**

**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

- \*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on May 7, 2012.**

**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/23/12 – 5/4/12 in the amount of \$1,164,643.72.**

**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

### **I. New Business**

- A. Motion by Martin, second by Krieger to recommend approval of a proclamation declaring May 25 and 26, 2012 as Poppy Days in the City of St. Charles.  
VOICE VOTE UNANIMOUS MOTION CARRIED
- B. Motion by Martin, second by Krieger to recommend approval of a proclamation declaring May 31, 2012 as Memorial Day in the City of St. Charles.  
VOICE VOTE UNANIMOUS MOTION CARRIED
- C. Motion by Martin, second by Krieger to recommend approval of a proclamation recognizing June 8 – 10, 2012 for the 30<sup>th</sup> Annual Pride of the Fox Riverfest event in the City of St. Charles.  
VOICE VOTE UNANIMOUS MOTION CARRIED
- D. Motion by Martin, second by Krieger to approve the appointment Jon Duerr, 415 Oak Street, St. Charles to the St. Charles Tree Commission.  
VOICE VOTE UNANIMOUS MOTION CARRIED
- E. Motion by Stellato, second by Monken to approve an amendment to the Agreement between the City of St. Charles and Local No. 330 of the International Brotherhood of Teamsters.  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

## II. Committee Reports

### A. Government Operations

None.

### B. Government Services

None.

### C. Planning and Development

- \*1. Motion by Martin, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 7-2011 A Resolution Recommending Approval of a Façade Improvement Grant Application (100 S. 3<sup>rd</sup> St.-Moss Norris Funeral Home).  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Martin, second by Krieger to approve a Façade Improvement Agreement regarding 100 S. 3<sup>rd</sup> Street-Moss Norris Funeral Home.  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Martin, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 1-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (201 W. Main St.-Grossklag).  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Martin, second by Krieger to approve a Façade Improvement Agreement regarding 201 W. Main St.-Grossklag.  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Martin, second by Krieger to accept and place on file Historic Preservation Commission Resolution No. 2-2012 A Resolution Recommending Approval of a Façade Improvement Grant Application (108 S. 2<sup>nd</sup> St.-LTC Group).  
**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Martin, second by Krieger to approve a Façade Improvement Agreement regarding 108 S. 2<sup>nd</sup> St.-LTC Group.

**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*7. Motion by Martin, second by Krieger to approve a **Resolution 2012-53** authorizing the Mayor and City Clerk of the City of St. Charles to execute a certain agreement-St. Charles Auto, Inc.

**ROLL CALL VOTE:** AYE: Stellato, Monken, Carrignan, Payleitner, Turner,  
Rogina, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

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

**F. Adjournment**

Motion By Carrignan, second by Turner to adjourn meeting.

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:31 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk

5/18/2012

City of St. Charles  
EXPENDITURE APPROVAL LIST

5/7/2012 - 5/18/2012

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
103	ALLIED ASPHALT PAVING CO INC	66938	2,997.00	05/17/2012	165834	SURFACE MISC JOBS	
		66938	391.00	05/17/2012	165835	MISC JOBS SURFACE	
		<b>ALLIED ASPHALT PAVING CO INC Total</b>		<b>3,388.00</b>			
109	AREA BLACK SOIL INC		1,610.00	05/17/2012	8321	TOPSOIL	
		<b>AREA BLACK SOIL INC Total</b>		<b>1,610.00</b>			
114	DG HARDWARE	71785	8.40	05/17/2012	50150/F	FASTENERS	
		71796	4.61	05/17/2012	50229/F	FASTENERS	
		<b>DG HARDWARE Total</b>		<b>13.01</b>			
122	AUTOMATIC CONTROL SERVICES	70398	1,064.03	05/17/2012	2597	TRANSMITTER	
		71803	519.75	05/17/2012	2598	LABOR FIELD RATE	
		<b>AUTOMATIC CONTROL SERVICES Total</b>		<b>1,583.78</b>			
139	AFLAC		1,486.55	05/18/2012	PR20120518_139	PR 20120518 deductions	
		<b>AFLAC Total</b>		<b>1,486.55</b>			
140	CINTAS CORPORATION NO 2	67073	36.30	05/17/2012	F9400014390	SERVICE	
		67073	36.30	05/17/2012	F9400014415	SERVICE FS #3	
		<b>CINTAS CORPORATION NO 2 Total</b>		<b>72.60</b>			
145	AIR ONE EQUIPMENT INC	71220	9,995.00	05/17/2012	80087	EDRAULIC COMBI TOOL	
		<b>AIR ONE EQUIPMENT INC Total</b>		<b>9,995.00</b>			
149	ALARM DETECTION SYSTEMS INC		40.60	05/10/2012	SI-364836	FY 11/12 QUARTERLY	
		<b>ALARM DETECTION SYSTEMS INC Total</b>		<b>40.60</b>			
159	ALFRED BENESCH AND COMPANY						

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		68107	30,271.43	05/17/2012	53462	SERVICES MAR 19 - APR 15 2012
		68098	2,440.60	05/17/2012	53463	SERVICES MAR 19 - APR 15 2012
		66121	15,926.73	05/17/2012	53538	SERVICES THRU 4-29-12
	<b>ALFRED BENESCH AND COMPANY Total</b>		<b><u>48,638.76</u></b>			
<b>167</b>	<b>ALLIANCE SWEEPING SERVICE INC</b>					
		71398	3,540.00	05/17/2012	89969	STREET SWEEPING
		71398	700.00	05/17/2012	90014	STREET SWEEPING
		71398	300.00	05/17/2012	90015	STREET SWEEPING
	<b>ALLIANCE SWEEPING SERVICE INC Total</b>		<b><u>4,540.00</u></b>			
<b>191</b>	<b>AMERICAN MESSAGING</b>					
			22.21	05/10/2012	U1238102ME	PAGER SERVICE MAY 2012
	<b>AMERICAN MESSAGING Total</b>		<b><u>22.21</u></b>			
<b>221</b>	<b>ANDERSON PEST CONTROL</b>					
			494.00	05/17/2012	2098990	MONTHLY BILLING MAY 2012
	<b>ANDERSON PEST CONTROL Total</b>		<b><u>494.00</u></b>			
<b>243</b>	<b>SUBURBAN BRANCH APWA</b>					
			280.00	05/10/2012	2011-31	WORKSHOPS SNOW/ICE
	<b>SUBURBAN BRANCH APWA Total</b>		<b><u>280.00</u></b>			
<b>246</b>	<b>AQUA BACKFLOW INC</b>					
		67143	2,677.00	05/17/2012	129003-5	BACKFLOW DEVICE MONTHLY
	<b>AQUA BACKFLOW INC Total</b>		<b><u>2,677.00</u></b>			
<b>254</b>	<b>ARISTA INFORMATION SYSTEMS INC</b>					
		67164	1,926.08	05/17/2012	12680	APRIL PRINTING SERVICES
		67164	5,084.23	05/17/2012	1330201205	APRIL POSTAGE
	<b>ARISTA INFORMATION SYSTEMS INC Total</b>		<b><u>7,010.31</u></b>			
<b>272</b>	<b>ASK ENTERPRISES &amp; SON INC</b>					
		71854	3,817.30	05/17/2012	22220	INVENTORY ITEMS
	<b>ASK ENTERPRISES &amp; SON INC Total</b>		<b><u>3,817.30</u></b>			
<b>285</b>	<b>AT&amp;T</b>					
			1,413.73	05/17/2012	8828818100	MONTHLY BILLING MAY 2012
	<b>AT&amp;T Total</b>		<b><u>1,413.73</u></b>			
<b>289</b>	<b>AURORA AREA SPRINGS</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71700	669.50	05/17/2012	048458	MISC ELECTRIC PARTS
	<b>AURORA AREA SPRINGS Total</b>		<b>669.50</b>			
<b>294</b>	<b>AUTOMOTIVE PARTS SERVICE</b>					
		70832	3,700.00	05/17/2012	I-1525	PHYSICAL PARTS INVENTORY
		70832	3,700.00	05/17/2012	I-1525	PHYSICAL PARTS INVENTORY
	<b>AUTOMOTIVE PARTS SERVICE Total</b>		<b>7,400.00</b>			
<b>297</b>	<b>AV OVERHEAD DOOR</b>					
		72048	1,342.00	05/17/2012	21359	LABOR FS#3
		71659	2,780.00	05/10/2012	21378	REPAIR PUBLIC WORKS DOOR
	<b>AV OVERHEAD DOOR Total</b>		<b>4,122.00</b>			
<b>298</b>	<b>AWARDS CONCEPTS</b>					
		67104	51.81	05/17/2012	I0245474	VIRGINIA SMIETANA AWARDS
		67104	297.92	05/17/2012	I0245475	VIC NELSON
	<b>AWARDS CONCEPTS Total</b>		<b>349.73</b>			
<b>304</b>	<b>BACKGROUNDS ONLINE</b>					
			104.50	05/17/2012	427872	APRIL 2012 BACKGROUND CHECKS
	<b>BACKGROUNDS ONLINE Total</b>		<b>104.50</b>			
<b>313</b>	<b>BARRICADE LITES INC</b>					
		72011	1,625.00	05/17/2012	123580	INVENTORY ITEMS
	<b>BARRICADE LITES INC Total</b>		<b>1,625.00</b>			
<b>320</b>	<b>CITY OF BATAVIA</b>					
		67106	3,751.68	05/10/2012	MISC000123	LEAD PROGRAM
	<b>CITY OF BATAVIA Total</b>		<b>3,751.68</b>			
<b>322</b>	<b>BATAVIA MOOSE LODGE #682</b>					
			385.00	05/17/2012	052412	OFFICER OF YEAR AWARD BANQL
			35.00	05/17/2012	052412A	OFFICER OF YEAR BANQUET
	<b>BATAVIA MOOSE LODGE #682 Total</b>		<b>420.00</b>			
<b>338</b>	<b>AIRGAS NORTH CENTRAL</b>					
			595.12	05/17/2012	105651126	MONTHLY CHARGES
	<b>AIRGAS NORTH CENTRAL Total</b>		<b>595.12</b>			
<b>343</b>	<b>BENESYST</b>					
		71953	824.55	05/10/2012	0512148	FLEX ADMINISTRATIVE SERIVCES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	<b>BENESYST Total</b>		<b>824.55</b>			
<b>366</b>	<b>B &amp; L LANDSCAPE CONTRACTORS</b>					
		67160	450.00	05/17/2012	21274	JOB 37 542 S 14TH ST
		67160	420.00	05/17/2012	21275	JOB 27 1505 ADAMS AVE
		67160	900.00	05/17/2012	21276	JOB 45 DIVISION ST
		67160	500.00	05/17/2012	21277	JOB 41 750 WESTFIELD DR
		67160	400.00	05/17/2012	21278	JOB 42 1270 FELLOWS ST
		67160	450.00	05/17/2012	21279	JOB 36 520 S 13TH ST
			958.00	05/17/2012	21285	SERVICE POLICE DEPT
	<b>B &amp; L LANDSCAPE CONTRACTORS Total</b>		<b>4,078.00</b>			
<b>467</b>	<b>CDBH/PAHCS II</b>					
			928.13	05/10/2012	127958	APRIL POST OFFERS
	<b>CDBH/PAHCS II Total</b>		<b>928.13</b>			
<b>469</b>	<b>CDS OFFICE TECHNOLOGIES</b>					
		71264	5,645.00	05/17/2012	INV0681765	PANASONIC TOUGHBOOK
	<b>CDS OFFICE TECHNOLOGIES Total</b>		<b>5,645.00</b>			
<b>481</b>	<b>CERTIFIED BALANCE &amp; SCALE</b>					
		71765	139.00	05/17/2012	20216	CLEANING CALIBRATION LAB
	<b>CERTIFIED BALANCE &amp; SCALE Total</b>		<b>139.00</b>			
<b>508</b>	<b>WEST PAYMENT CENTER</b>					
		67138	336.00	05/17/2012	824916661	APRIL SERVICES 2012
	<b>WEST PAYMENT CENTER Total</b>		<b>336.00</b>			
<b>517</b>	<b>CINTAS CORPORATION</b>					
		66979	35.01	05/17/2012	344402617	UNIFORM SERVICE
	<b>CINTAS CORPORATION Total</b>		<b>35.01</b>			
<b>526</b>	<b>CLARKE ENVIRONMENTAL MOSQUITO</b>					
		71846	23,113.71	05/10/2012	6338694	MAY 2012 MOSQUITO SERVICES
	<b>CLARKE ENVIRONMENTAL MOSQUITO Total</b>		<b>23,113.71</b>			
<b>529</b>	<b>KEN CLEGG</b>					
			231.68	05/17/2012	051212	JEAN ALLOWANCE
	<b>KEN CLEGG Total</b>		<b>231.68</b>			
<b>530</b>	<b>CLEAN SWEEP ENVIRONMENTAL INC</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71413	19,984.70	05/17/2012	050112	WEST/EAST SIDE GARAGE SERVIC
	<b>CLEAN SWEEP ENVIRONMENTAL INC Total</b>		<b>19,984.70</b>			
<b>561</b>	<b>COMBINED CHARITIES CAMPAIGN</b>		269.84	05/18/2012	PR20120518_561	PR 20120518 deductions
	<b>COMBINED CHARITIES CAMPAIGN Total</b>		<b>269.84</b>			
<b>564</b>	<b>COMCAST OF CHICAGO INC</b>		8.41	05/10/2012	6910 042512	MONTHLY BILLING MAY 2012
			16.83	05/17/2012	9638 051212	MONTHLY POLICE DEPT MAY 2012
	<b>COMCAST OF CHICAGO INC Total</b>		<b>25.24</b>			
<b>577</b>	<b>HEWLETT PACKARD COMPANY</b>	71676	199.20	05/17/2012	51143227	HP NOTEBOOK
	<b>HEWLETT PACKARD COMPANY Total</b>		<b>199.20</b>			
<b>579</b>	<b>COMMUNICATIONS DIRECT INC</b>		49.25	05/17/2012	SR98250	LABOR
			15.00	05/17/2012	SR98251	LABOR
	<b>COMMUNICATIONS DIRECT INC Total</b>		<b>64.25</b>			
<b>602</b>	<b>COOPER POWER SYSTEMS INC</b>	70821	18,480.00	05/10/2012	913504040	THREE PHASE RECLOSER
	<b>COOPER POWER SYSTEMS INC Total</b>		<b>18,480.00</b>			
<b>646</b>	<b>PADDOCK PUBLICATIONS INC</b>	67709	2,500.00	05/10/2012	043012	PUBLICATIONS
	<b>PADDOCK PUBLICATIONS INC Total</b>		<b>2,500.00</b>			
<b>675</b>	<b>DELTA MOBILE TESTING INC</b>	71580	5,316.00	05/17/2012	15109	STRUCTURAL EXAM
	<b>DELTA MOBILE TESTING INC Total</b>		<b>5,316.00</b>			
<b>683</b>	<b>DE MAR TREE &amp; LANDSCAPE SVC</b>	71235	4,816.00	05/17/2012	1055	MARCH TREE WORK
		70889	1,568.00	05/17/2012	1055A	MARCH TREE WORK
		70889	8,432.00	05/17/2012	1057	APRIL TREE WORK
		66954	2,701.00	05/17/2012	1063	APRIL TREE WORK
		71235	3,184.00	05/17/2012	1063A	APRIL TREE WORK
	<b>DE MAR TREE &amp; LANDSCAPE SVC Total</b>		<b>20,701.00</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
699	THOMAS DIEHL		25.00	05/17/2012	051112	IEPA/CCCDI RENEWALS 2012
	<b>THOMAS DIEHL Total</b>		<b>25.00</b>			
750	DUKANE CONTRACT SERVICES		897.52	05/17/2012	119918	APRIL CLEANING PARKING GARAGE
		66988	258.00	05/17/2012	119921	POWER WASHED STAIRWELL
	<b>DUKANE CONTRACT SERVICES Total</b>		<b>1,155.52</b>			
776	HD SUPPLY WATERWORKS		19.80	05/17/2012	4696903	FLOAT SWITCH BRACKET
		71707	1,040.00	05/17/2012	4715773	CLAMP
		71857	1,405.54	05/10/2012	4766402	INVENTORY ITEMS
		71857	240.00	05/17/2012	4784170	INVENTORY ITEMS
		71857	42.00	05/17/2012	4789067	INVENTORY ITEMS
	<b>HD SUPPLY WATERWORKS Total</b>		<b>2,747.34</b>			
789	HUGHES UTILITIES LTD		4,648.32	05/17/2012	1967467-00	INVENTORY ITEMS
		71212	1,737.16	05/17/2012	1990193-00	PULLING EYE SWIVEL
	<b>HUGHES UTILITIES LTD Total</b>		<b>6,385.48</b>			
790	ELGIN PAPER CO		685.00	05/17/2012	547132	INVENTORY ITEMS
	<b>ELGIN PAPER CO Total</b>		<b>685.00</b>			
813	THOMAS ENGLISH		135.43	05/17/2012	051112	BOOT REIMBURSEMENT
	<b>THOMAS ENGLISH Total</b>		<b>135.43</b>			
815	ENGINEERING ENTERPRISES INC		46,135.29	05/17/2012	50820	PROJECT SR0901 THRU MARCH 2012
	<b>ENGINEERING ENTERPRISES INC Total</b>		<b>46,135.29</b>			
826	BORDER STATES		958.52	05/10/2012	903963319	INVENTORY ITEMS
		71861	619.90	05/10/2012	903969510	INVENTORY ITEMS
		71861	59.18	05/17/2012	903995020	INVENTORY ITEMS
	<b>BORDER STATES Total</b>		<b>1,637.60</b>			
830	ESRI					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71662	3,995.00	05/10/2012	92481714	ESRI COMMUNITY ANALYST
	<b>ESRI Total</b>		<b><u>3,995.00</u></b>			
<b>870</b>	<b>FIRE PENSION FUND</b>					
			15,678.26	05/18/2012	PR20120518_870	PR 20120518 deductions
	<b>FIRE PENSION FUND Total</b>		<b><u>15,678.26</u></b>			
<b>885</b>	<b>JD SERVICE PLUS INC</b>					
		71139	429.00	05/10/2012	14142	CONSOLE STAIRMASTER
	<b>JD SERVICE PLUS INC Total</b>		<b><u>429.00</u></b>			
<b>888</b>	<b>J C SCHULTZ ENTERPRISES</b>					
		71720	127.28	05/17/2012	0000268660	INVENTORY ITEMS
	<b>J C SCHULTZ ENTERPRISES Total</b>		<b><u>127.28</u></b>			
<b>897</b>	<b>FOOTE MEYERS MIELKE &amp; FLOWERS</b>					
		67120	500.00	05/17/2012	10471-083-1	BROOKS RONZHERIMER
		67120	650.00	05/17/2012	10471-094-1	JOSEPH M HYNES
		67120	575.00	05/17/2012	10471-110-1	SAM J MAGNIA
		67120	550.00	05/17/2012	10471-113-1	ALEXANDRA SCHNULLE
		67120	500.00	05/17/2012	10471-115-1	JUNE ANN REEDY
		67120	625.00	05/17/2012	10471-118-1	MICHAEL A VAN BUREN
		67120	450.00	05/17/2012	10471-150-1	ROPER, ZACHARY
			200.00	05/17/2012	10471-159-1	LEGAL APRIL 2012
		67120	3,200.00	05/17/2012	6079-001-129	ORDINANCE VIOLATIONS
	<b>FOOTE MEYERS MIELKE &amp; FLOWERS Total</b>		<b><u>7,250.00</u></b>			
<b>911</b>	<b>FOUNTAIN TECHNOLOGIES LTD</b>					
		71209	8,460.00	05/17/2012	6965	WATERPROOF FOUNTAIN
		71896	1,395.00	05/17/2012	6989	FOUNTAIN MAINTENANCE
	<b>FOUNTAIN TECHNOLOGIES LTD Total</b>		<b><u>9,855.00</u></b>			
<b>914</b>	<b>FOX VALLEY OPERATORS ASSN</b>					
		71619	368.95	05/10/2012	689158	SVC WW TREATMENT
		71619	368.95	05/10/2012	689158	SVC WW TREATMENT
		71619	-368.95	05/10/2012	689158	SVC WW TREATMENT
		71619	-368.95	05/10/2012	689158	SVC WW TREATMENT
	<b>FOX VALLEY OPERATORS ASSN Total</b>		<b><u>0.00</u></b>			
<b>916</b>	<b>FOX VALLEY FIRE &amp; SAFETY INC</b>					
		71619	368.95	05/10/2012	689158	FIRE ALARM REPAIR

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		72004	114.00	05/17/2012	692269	MAY-JUL 2012 SERVICE
			150.00	05/17/2012	692269A	INSTALLATION
		72004	114.00	05/17/2012	692270	MAY-JUL 2012 SERVICE
			200.00	05/17/2012	692270A	INSTALLATION
		72004	114.00	05/17/2012	692438	MAY-JUL 2012 SERVICE
			150.00	05/17/2012	692438A	INSTALLATION
		72004	114.00	05/17/2012	692610	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692731	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692748	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692749	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692755	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692756	MAY-JUL 2012 SERVICE
		72004	114.00	05/17/2012	692798	MAY-JULY 2012 SERVICE
		72004	114.00	05/17/2012	692799	MAY-JUL 2012 SERVICE
	<b>FOX VALLEY FIRE &amp; SAFETY INC Total</b>		<b>2,122.95</b>			
<b>924</b>	<b>LAFARGE AGGREGATES IL INC</b>					
		66961	485.02	05/17/2012	23618125	CRUSHED STONE
	<b>LAFARGE AGGREGATES IL INC Total</b>		<b>485.02</b>			
<b>944</b>	<b>GALLS AN ARAMARK COMPANY</b>					
		67121	42.46	05/10/2012	512124363	MISC POLICE UNIFORMS
		67121	154.48	05/10/2012	512130687	POLICE DEPT UNIFORMS
		67121	94.44	05/17/2012	512144615	STEALTH WP BOOT
	<b>GALLS AN ARAMARK COMPANY Total</b>		<b>291.38</b>			
<b>988</b>	<b>GORSKI &amp; GOOD</b>					
		67042	2,700.00	05/17/2012	21937	LEGAL APRIL 2012
			450.00	05/17/2012	21938	LEGAL APRIL 2012
			342.00	05/17/2012	21939	LEGAL APRIL 2012
			90.00	05/17/2012	21940	LEGAL APRIL 2012
			72.00	05/17/2012	21941	LEGAL APRIL 2012
			144.00	05/17/2012	21942	LEGAL APRIL 2012
			756.00	05/17/2012	21943	LEGAL APRIL 2012
		67042	1,242.00	05/17/2012	21944	LEGAL APRIL 2012
			522.00	05/17/2012	21945	LEGAL APRIL 2012
			2,466.00	05/17/2012	21946	LEGAL APRIL 2012
			144.00	05/17/2012	21947	LEGAL APRIL 2012
		67042	5,524.00	05/17/2012	21948	LEGAL APRIL 2012
			54.00	05/17/2012	21949	LEGAL APRIL 2012

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			612.00	05/17/2012	21950	LEGAL APRIL 2012
	<b>GORSKI &amp; GOOD Total</b>		<b><u>15,118.00</u></b>			
<b>989</b>	<b>GORDON FLESCH CO INC</b>					
			16.18	05/18/2012	1GB694-A	BALANCE OF INVOICE 1GB694
		66968	82.37	05/10/2012	1H0493	MISC COPIES
		66963	177.14	05/10/2012	1H1887	COPIER CHARGES
	<b>GORDON FLESCH CO INC Total</b>		<b><u>275.69</u></b>			
<b>996</b>	<b>GOVCONNECTION INC</b>					
		71366	3,781.70	05/17/2012	48974703	TONERS AND BATTERY
	<b>GOVCONNECTION INC Total</b>		<b><u>3,781.70</u></b>			
<b>1002</b>	<b>TERI GRANDT</b>					
			200.00	05/17/2012	051012	GET MOVIN CERTIFICATES
	<b>TERI GRANDT Total</b>		<b><u>200.00</u></b>			
<b>1006</b>	<b>ST CHARLES CONVENTION</b>					
			43,875.00	05/10/2012	VCCGRE0312	HOTEL TAX MARCH 2012
	<b>ST CHARLES CONVENTION Total</b>		<b><u>43,875.00</u></b>			
<b>1031</b>	<b>HAMPTON LENZINI &amp; RENWICK INC</b>					
		71160	3,278.50	05/17/2012	000020120362	SERVICES THRU APR 28, 2012
		67849	527.25	05/17/2012	000020120363	SERVICES THRU APRIL 2012
		70940	10,440.25	05/17/2012	000020120364	SERVICES THRU APRIL 2012
	<b>HAMPTON LENZINI &amp; RENWICK INC Total</b>		<b><u>14,246.00</u></b>			
<b>1033</b>	<b>BRIAN HANSEN</b>					
			159.10	05/17/2012	051012	BOOT REIMBURSEMENT
	<b>BRIAN HANSEN Total</b>		<b><u>159.10</u></b>			
<b>1036</b>	<b>HARRIS BANK NA</b>					
			1,287.00	05/18/2012	PR20120518_1036	PR 20120518 deductions
	<b>HARRIS BANK NA Total</b>		<b><u>1,287.00</u></b>			
<b>1058</b>	<b>GEORGE T HELLMANN</b>					
		70139	360.00	05/10/2012	9703	LABOR AND TRAVEL TIME
	<b>GEORGE T HELLMANN Total</b>		<b><u>360.00</u></b>			
<b>1074</b>	<b>HERCULES INDUSTRIES INC</b>					
		71343	744.12	05/17/2012	73662	INVENTORY ITEMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	HERCULES INDUSTRIES INC Total		<u>744.12</u>			
1106	HSBC BUSINESS SOLUTIONS					
		71721	71.94	05/10/2012	212422575000	INVENTORY ITEMS
		72054	38.06	05/17/2012	213237393000	MISC FOOD ITEMS
		72062	35.63	05/17/2012	213544581000	COFFEE/CREAMERS
	HSBC BUSINESS SOLUTIONS Total		<u>145.63</u>			
1121	HYGIENEERING INC					
		70268	16,980.91	05/17/2012	02120345	UST REMOVAL MARCH 25, 2012
		70521	32,088.61	05/17/2012	02120345A	
	HYGIENEERING INC Total		<u>49,069.52</u>			
1133	IBEW LOCAL 196					
			712.44	05/18/2012	PR20120518_1133	PR 20120518 deductions
	IBEW LOCAL 196 Total		<u>712.44</u>			
1154	ILLINOIS LAW ENFORCEMENT					
			100.00	05/17/2012	070112	2012 ANNUAL MEMBERSHIP
	ILLINOIS LAW ENFORCEMENT Total		<u>100.00</u>			
1171	ILLINOIS STATE POLICE					
			146.00	05/17/2012	051412	FINGERPRINT FEES
	ILLINOIS STATE POLICE Total		<u>146.00</u>			
1201	ILLINOIS DEPARTMENT OF					
			45.00	05/17/2012	4506JK	REGISTRATION ZODAC BOAT
	ILLINOIS DEPARTMENT OF Total		<u>45.00</u>			
1205	ILSROA					
			150.00	05/10/2012	060112	CONFERENCE FEE
	ILSROA Total		<u>150.00</u>			
1215	ILLINOIS MUNICIPAL UTILITIES					
			2,864,329.66	05/11/2012	051112	IMEA APRIL ELECTRIC BILL 2012
	ILLINOIS MUNICIPAL UTILITIES Total		<u>2,864,329.66</u>			
1222	INGERSOLL & ASSOCIATES					
		71684	638.60	05/17/2012	022996	LEATHERETT FRAMES
	INGERSOLL & ASSOCIATES Total		<u>638.60</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1256	ILLINOIS PUBLIC EMPLOYER LABOR					
		71866	110.00	05/10/2012	050312	MEMBERSHIP RENEWAL
			110.00	05/10/2012	060712	SEMINAR JSCHELSTREET
	<b>ILLINOIS PUBLIC EMPLOYER LABOR Total</b>		<b>220.00</b>			
1262	INTNL SOC OF ARBORICULTURE					
		71791	44.95	05/10/2012	425458	ARBOR DAY COLORING BOOKS
	<b>INTNL SOC OF ARBORICULTURE Total</b>		<b>44.95</b>			
1311	JULIE INC					
		71839	3,922.18	05/10/2012	2012-1439A	
	<b>JULIE INC Total</b>		<b>3,922.18</b>			
1312	KALE UNIFORMS					
		67125	504.31	05/10/2012	621271	MISC POLICE UNIFORMS
		67125	204.00	05/17/2012	626485	MISC POLICE UNIFORMS
			-38.48	05/17/2012	CRM0028338	CREDIT FOR UNIFORMS
	<b>KALE UNIFORMS Total</b>		<b>669.83</b>			
1322	KANE COUNTY FIRE INVESTIGATORS					
			250.00	05/17/2012	051012BB	ANNUAL MEMBERSHIP
	<b>KANE COUNTY FIRE INVESTIGATORS Total</b>		<b>250.00</b>			
1335	KANE COUNTY TREASURER					
			39.12	05/17/2012	051712	PROPERTY TAX 0931300010
			27.80	05/17/2012	051712A	PROPERTY TAX 0836400013
	<b>KANE COUNTY TREASURER Total</b>		<b>66.92</b>			
1384	KOHL'S DEPARTMENT STORES					
		70664	86.98	05/17/2012	042612	UNIFORM ALLOWANCE
	<b>KOHL'S DEPARTMENT STORES Total</b>		<b>86.98</b>			
1399	JAMES KUNCHES					
			60.00	05/10/2012	050212	CDL RENEWAL
	<b>JAMES KUNCHES Total</b>		<b>60.00</b>			
1403	KWIK KOPY PRINTING OF ST CHAS					
		71723	102.75	05/17/2012	7176	INVENTORY ITEMS
	<b>KWIK KOPY PRINTING OF ST CHAS Total</b>		<b>102.75</b>			
1440	LAW OFFICES OF J C BROIHIER					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			526.50	05/17/2012	1254	LEGAL APRIL 2012
			100.00	05/17/2012	1261	LEGAL APRIL 2012
	<b>LAW OFFICES OF J C BROIHIER Total</b>		<b>626.50</b>			
<b>1442</b>	<b>LAZARUS HOUSE</b>		84.00	05/10/2012	050712	GIVING FRIDAY
	<b>LAZARUS HOUSE Total</b>		<b>84.00</b>			
<b>1465</b>	<b>THE LIGHT BRIGADE INC</b>					
		71658	194.61	05/10/2012	68095	FIBER OPTIC SAFETY
	<b>THE LIGHT BRIGADE INC Total</b>		<b>194.61</b>			
<b>1482</b>	<b>ARTHUR J LOOTENS &amp; SON INC</b>					
		66972	258.00	05/17/2012	FDIN6791	4 LOADS
	<b>ARTHUR J LOOTENS &amp; SON INC Total</b>		<b>258.00</b>			
<b>1489</b>	<b>LOWES</b>					
		70136	7.56	05/17/2012	01066	MISC HARDWARE
		70136	19.29	05/17/2012	02037	NYLON SWITCH/POLE
		71543	28.08	05/17/2012	02071	INVENTORY ITEMS
		70136	9.46	05/17/2012	02136	ELECTRONIC TIME DELAY FUSES
		70136	36.57	05/17/2012	02153	PIPE DOPE FAUCET
		70017	79.60	05/17/2012	02915	MISC POLICE SUPPLIES
		70136	38.62	05/17/2012	02994	UTILITY BLADES (MISC)
		71716	98.56	05/17/2012	1349	INVENTORY ITEMS
		71603	35.94	05/17/2012	87732	INVENTORY ITEMS
			47.96	05/17/2012	902691	MISC SUPPLIES
		70766	27.16	05/17/2012	909945	KOBALT TOOL
	<b>LOWES Total</b>		<b>428.80</b>			
<b>1503</b>	<b>MAC TOOLS</b>					
		71798	145.98	05/17/2012	91112	MISC PARTS FLEET
	<b>MAC TOOLS Total</b>		<b>145.98</b>			
<b>1510</b>	<b>ERIC MAJEWSKI</b>					
			138.00	05/10/2012	061912	PER DIEM ILSROA CONFERENCE
	<b>ERIC MAJEWSKI Total</b>		<b>138.00</b>			
<b>1534</b>	<b>MARTIN IMPLEMENT SALES INC</b>					
		71239	950.00	05/17/2012	M00582	PORTABLE GENERATOR

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	MARTIN IMPLEMENT SALES INC Total		<u>950.00</u>			
1536	MARTOPIA					
		71027	600.00	05/17/2012	12-1003513	WHY ST CHARLES TRI FOLD
		71685	2,356.02	05/17/2012	12-1003546	ED BROCHURE PRINTING
		71685	-600.00	05/17/2012	121003513	50% BALANCE ON BROCHURE
		71685	-600.00	05/17/2012	121003513	50% BALANCE ON BROCHURE
	MARTOPIA Total		<u>1,756.02</u>			
1550	MASCAL ELECTRIC INC					
		71774	620.85	05/17/2012	1312460	WIRING POLICE STATION
		71725	157.50	05/17/2012	1312480	LABOR 2 E MAIN ST
			5,250.00	05/17/2012	2134	FS#2 REPAIR
	MASCAL ELECTRIC INC Total		<u>6,028.35</u>			
1577	MCGOUGH & ASSOCIATES INC					
			2,484.60	05/17/2012	52702	SERVICES
	MCGOUGH & ASSOCIATES INC Total		<u>2,484.60</u>			
1582	MCMaster CARR SUPPLY CO					
		71759	294.57	05/17/2012	24992891	HAND REAMER/MISC SUPPLIES
	MCMaster CARR SUPPLY CO Total		<u>294.57</u>			
1585	MEADE ELECTRIC COMPANY INC					
		68190	2,440.00	05/17/2012	654984	SERVICE THRU APRIL
	MEADE ELECTRIC COMPANY INC Total		<u>2,440.00</u>			
1600	MENDEL PLUMBING & HEATING INC					
		71241	1,055.00	05/17/2012	W77884	WORK AT 1405 S 7TH AVE
		71708	3,000.00	05/17/2012	W78004	535 S RANDALL RD JOB
	MENDEL PLUMBING & HEATING INC Total		<u>4,055.00</u>			
1601	MICHAEL MERTES					
			75.60	05/10/2012	042712	PARKING MILES REIMBURSEMENT
	MICHAEL MERTES Total		<u>75.60</u>			
1603	METRO WEST COG					
			30.00	05/10/2012	1010	STATE OF THE COUNTIES
			76.00	05/10/2012	1021	BOARD MEETINGS 4-19-12
	METRO WEST COG Total		<u>106.00</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1613	METROPOLITAN ALLIANCE OF POL		912.00	05/18/2012	PR20120518_1613	PR 20120518 deductions
	<b>METROPOLITAN ALLIANCE OF POL Total</b>		<b>912.00</b>			
1623	MIDWEST TRADING	71593	3,080.00	05/17/2012	I351128	TREE GATORS
	<b>MIDWEST TRADING Total</b>		<b>3,080.00</b>			
1643	MILSOFT UTILITY SOLUTIONS INC	71802	800.00	05/17/2012	20121492	MONTHLY SUBSCRIPTION
		67406	108.50	05/17/2012	20121492A	MONTHLY SUBSCRIPTION
	<b>MILSOFT UTILITY SOLUTIONS INC Total</b>		<b>908.50</b>			
1651	MNJ TECHNOLOGIES DIRECT INC	71701	5,625.00	05/10/2012	0003180973	TRIAL SCANNER
		71701	3,892.27	05/17/2012	0003185141	SYMANTEC PARTS
	<b>MNJ TECHNOLOGIES DIRECT INC Total</b>		<b>9,517.27</b>			
1655	MONROE TRUCK EQUIPMENT	71712	36.21	05/10/2012	5216455	MISC FITTINGS
	<b>MONROE TRUCK EQUIPMENT Total</b>		<b>36.21</b>			
1668	FERGUSON ENTERPRISES INC #1550	71873	412.54	05/17/2012	1771325	INVENTORY ITEMS
	<b>FERGUSON ENTERPRISES INC #1550 Total</b>		<b>412.54</b>			
1681	MUTUAL AID BOX ALARM SYS IL		5.00	05/10/2012	T20000483	TIER 2 CREDENTIALS
	<b>MUTUAL AID BOX ALARM SYS IL Total</b>		<b>5.00</b>			
1704	NCPERS IL IMRF		40.00	05/18/2012	PR20120518_1704	PR 20120518 deductions
	<b>NCPERS IL IMRF Total</b>		<b>40.00</b>			
1745	NICOR	66992	33.73	05/17/2012	0847 6 MAY 3 2012	4400 ROYAL FOX DR
		66992	47.52	05/17/2012	1000 3 MAY 4 2012	SS CRANE RD
			43,985.19	05/17/2012	4332 6 APR 20 2012	WORK AT RED GATE BRIDGE
		66992	30.70	05/10/2012	4625 3 MAY 2012	MONTHLY BILLING WOODWARD
	<b>NICOR Total</b>		<b>44,097.14</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1756	NORTH CENTRAL LABORATORIES					
		71437	1,527.07	05/10/2012	303176	MISC PARTS
	<b>NORTH CENTRAL LABORATORIES Total</b>		<b><u>1,527.07</u></b>			
1775	RAY O'HERRON CO					
		67130	387.70	05/17/2012	0052924-IN	MISC POLICE SUPPLIES
		67130	272.80	05/17/2012	0053040-IN	POLICE UNIFORM ALLOWANCE
		67130	298.65	05/17/2012	0053042-IN	POLICE UNIFORM ALLOWANCE
		67130	135.80	05/17/2012	0053043-IN	POLICE UNIFORM ALLOWNACE
		67130	85.90	05/17/2012	0053044-IN	POLICE DEPARTMENT UNIFORMS
	<b>RAY O'HERRON CO Total</b>		<b><u>1,180.85</u></b>			
1780	STEVEN ONEIL					
			45.99	05/10/2012	050712	SMOKE CESSATION REIMBURSEM
	<b>STEVEN ONEIL Total</b>		<b><u>45.99</u></b>			
1783	ON TIME EMBROIDERY INC					
		71969	570.00	05/17/2012	12275	LIBERTY BAGS
	<b>ON TIME EMBROIDERY INC Total</b>		<b><u>570.00</u></b>			
1784	VEOLIA ENVIRONMENTAL SERVICES					
		71334	1,310.00	05/10/2012	T00000776185	PREPAID BAGS
	<b>VEOLIA ENVIRONMENTAL SERVICES Total</b>		<b><u>1,310.00</u></b>			
1808	PARAGON MICRO INC					
		71303	1,025.00	05/10/2012	124174	NETMOTION LICENSES
		71319	156.00	05/17/2012	125001	APC REPLACEMENT BATTERY
		71673	232.00	05/17/2012	127729	CABLE/POWER ADAPTER
	<b>PARAGON MICRO INC Total</b>		<b><u>1,413.00</u></b>			
1814	PATTEN INDUSTRIES INC					
		71874	86.54	05/17/2012	P50C0779908	INVENTORY ITEMS
	<b>PATTEN INDUSTRIES INC Total</b>		<b><u>86.54</u></b>			
1848	PHYSIO CONTROL INC					
		71990	2,615.64	05/17/2012	413000642	MAINTENANCE AGREEMENT
	<b>PHYSIO CONTROL INC Total</b>		<b><u>2,615.64</u></b>			
1850	PICTOMETRY INTERNATIONAL CORP					
		70194	15,666.08	05/10/2012	INV008630	LICENSED IMAGES/SOFTWARE/TR

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	PICTOMETRY INTERNATIONAL CORP Total		<u>15,666.08</u>			
1861	POLICE PENSION FUND		17,004.11	05/18/2012	PR20120518_1861	PR 20120518 deductions
	POLICE PENSION FUND Total		<u>17,004.11</u>			
1864	POLYDYNE INC	71438	8,905.60	05/17/2012	724570	CLARIFLOC
	POLYDYNE INC Total		<u>8,905.60</u>			
1890	LEGAL SHIELD		214.79	05/18/2012	PR20120518_1890	PR 20120518 deductions
	LEGAL SHIELD Total		<u>214.79</u>			
1900	PROVIDENT LIFE & ACCIDENT		26.76	05/18/2012	PR20120518_1900	PR 20120518 deductions
	PROVIDENT LIFE & ACCIDENT Total		<u>26.76</u>			
1925	QUALITY FASTENERS INC	71530	62.48	05/17/2012	15967	INVENTORY ITEMS
		71726	185.89	05/17/2012	15968	INVENTORY ITEMS
	QUALITY FASTENERS INC Total		<u>248.37</u>			
1936	RADICOM INC	67132	210.50	05/17/2012	98104	LABOR REPAIR
	RADICOM INC Total		<u>210.50</u>			
1938	CINDY GRISWOLD		1,040.00	05/10/2012	1516	RADAR CERTIFICATIONS
	CINDY GRISWOLD Total		<u>1,040.00</u>			
1940	RADCO COMMUNICATIONS INC	68257	2,693.29	05/17/2012	77741	LABOR QUOTE 12895
		67131	179.28	05/10/2012	77744	LABOR QUOTE 12983
		68257	580.50	05/17/2012	77767	INSTALLATION ANTENNA
	RADCO COMMUNICATIONS INC Total		<u>3,453.07</u>			
1946	RANDALL PRESSURE SYSTEMS INC	66981	445.42	05/17/2012	223001-0412	MONTHLY APRIL 2012
		71531	74.50	05/17/2012	I-71575-1	COUPLING

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	RANDALL PRESSURE SYSTEMS INC Total		<u>519.92</u>			
1964	REEF INDUSTRIES INC					
		71646	451.22	05/17/2012	801124	INVENTORY ITEMS
	REEF INDUSTRIES INC Total		<u>451.22</u>			
1998	RURAL ELECTRIC SUPPLY CO OP					
			-718.50	05/17/2012	499110-00	REFERS TO PO#70790
		71532	120.00	05/17/2012	504061-00	INVENTORY ITEMS
		71647	400.00	05/17/2012	504819-00	INVENTORY ITEMS
		72023	270.00	05/17/2012	506890-00	INVENTORY ITEMS
	RURAL ELECTRIC SUPPLY CO OP Total		<u>71.50</u>			
2021	ROADWAY TOWING					
		66998	75.00	05/17/2012	431130	TRUCK TESTING
	ROADWAY TOWING Total		<u>75.00</u>			
2034	RONDO ENTERPRISES TRUCK &					
		71939	115.90	05/17/2012	44518	HARDWARE
		71939	34.90	05/17/2012	44549	HARDWARE
	RONDO ENTERPRISES TRUCK & Total		<u>150.80</u>			
2036	NATHAN T ROSENTHAL					
		67067	120.00	05/17/2012	4102901	APRIL SERVICE HOURS
		67067	50.00	05/17/2012	4102902	APRIL SITE VISITS
	NATHAN T ROSENTHAL Total		<u>170.00</u>			
2050	S&C ELECTRIC CO					
		70931	12,715.00	05/17/2012	988650	MISC ELECTRIC SWITCHES
	S&C ELECTRIC CO Total		<u>12,715.00</u>			
2052	SAFETY SUPPLY ILLINOIS CORP					
		71728	395.30	05/17/2012	1902538936	INVENTORY ITEMS
	SAFETY SUPPLY ILLINOIS CORP Total		<u>395.30</u>			
2055	SAFETY-KLEEN					
		66982	69.00	05/10/2012	57492809	FUEL BLENDING LIQUIDS
	SAFETY-KLEEN Total		<u>69.00</u>			
2083	SCHIROTT & LUETKEHANS					
			1,630.56	05/10/2012	4300-3744M-30	MARCH LEGAL MCILVAINE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			96.72	05/10/2012	4300-3872M-7	MARCH LEGAL MCIIVAIN 2012
	<b>SCHIROTT &amp; LUETKEHANS Total</b>		<b><u>1,727.28</u></b>			
<b>2102</b>	<b>SEAGRAVE FIRE APPARATUS LLC</b>					
		71920	118.92	05/17/2012	0074544	MISC PARTS
		71920	57.22	05/17/2012	0074545	MISC PARTS
	<b>SEAGRAVE FIRE APPARATUS LLC Total</b>		<b><u>176.14</u></b>			
<b>2111</b>	<b>SECRETARY OF STATE POLICE</b>					
			198.00	05/17/2012	051112	PLATE RENEWAL
	<b>SECRETARY OF STATE POLICE Total</b>		<b><u>198.00</u></b>			
<b>2123</b>	<b>SERVICE MECHANICAL INDUSTRIES</b>					
		72066	229.95	05/17/2012	#S44257	CENTURY STATIONS REPAIR
	<b>SERVICE MECHANICAL INDUSTRIES Total</b>		<b><u>229.95</u></b>			
<b>2163</b>	<b>SKYLINE TREE SERVICE &amp;</b>					
		66997	4,344.00	05/17/2012	0931	TREE WORK APRIL 2012
	<b>SKYLINE TREE SERVICE &amp; Total</b>		<b><u>4,344.00</u></b>			
<b>2171</b>	<b>SHURTS TOOL SERVICE</b>					
		71505	23.50	05/10/2012	285684	MISC PARTS
	<b>SHURTS TOOL SERVICE Total</b>		<b><u>23.50</u></b>			
<b>2175</b>	<b>ISABEL SODERLIND</b>					
			113.18	05/10/2012	043012	PETTY CASH
	<b>ISABEL SODERLIND Total</b>		<b><u>113.18</u></b>			
<b>2195</b>	<b>ADAM STANDER</b>					
			199.96	05/10/2012	042812	UNIFORM ALLOWANCE
	<b>ADAM STANDER Total</b>		<b><u>199.96</u></b>			
<b>2201</b>	<b>STANDARD EQUIPMENT CO</b>					
		71787	1,239.03	05/17/2012	C72093	ROOT CUTTER KIT
		71730	188.41	05/17/2012	C74055	INVENTORY ITEMS
		71784	899.86	05/17/2012	C74114	BELT SPLICE KIT
	<b>STANDARD EQUIPMENT CO Total</b>		<b><u>2,327.30</u></b>			
<b>2206</b>	<b>STAPLES CONTRACT &amp; COMMERCIAL</b>					
		71814	168.10	05/17/2012	3173743118	MISC OFFICE SUPPLIES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	STAPLES CONTRACT & COMMERCIAL Total		<u>168.10</u>			
2212	CITY OF ST CHARLES		28,243.79	05/18/2012	PR20120518_2212	PR 20120518 deductions
	CITY OF ST CHARLES Total		<u>28,243.79</u>			
2214	ST CHARLES CHAMBER OF COMMERCE		25.00	05/17/2012	6202	B TOWNSEND MEETING
			25.00	05/17/2012	6203	D STELLATO MEETING
			25.00	05/17/2012	6204	R PAYLEITNER MEETING
			25.00	05/17/2012	6205	M LEWIS MEETING
	ST CHARLES CHAMBER OF COMMERCE Total		<u>100.00</u>			
2227	ST CHARLES FLORIST	70449	173.20	05/17/2012	043012	FLOWERS EMPLOYEE
	ST CHARLES FLORIST Total		<u>173.20</u>			
2229	SOURCE ONE					
		66999	182.91	05/17/2012	352617	MISC OFFICE SUPPLIES
		71655	208.33	05/17/2012	352623	MISC OFFICE SUPPLIES
		71655	208.33	05/17/2012	352623	MISC OFFICE SUPPLIES
		71655	-208.33	05/17/2012	352623	MISC OFFICE SUPPLIES
		71655	-208.33	05/17/2012	352623	MISC OFFICE SUPPLIES
		71655	208.33	05/17/2012	352623-A	MISC OFFICE SUPPLIES
		71747	86.52	05/17/2012	352625	MISC OFFICE SUPPLIES
		71747	86.52	05/17/2012	352625	MISC OFFICE SUPPLIES
		71747	-86.52	05/17/2012	352625	MISC OFFICE SUPPLIES
		71747	-86.52	05/17/2012	352625	MISC OFFICE SUPPLIES
		71747	86.52	05/17/2012	352625-A	MISC OFFICE SUPPLIES
		67012	100.92	05/17/2012	352631	MISC OFFICE SUPPLIES
		67028	86.97	05/17/2012	352632	MISC OFFICE SUPPLIES
		67028	86.97	05/17/2012	352632	MISC OFFICE SUPPLIES
		67028	-86.97	05/17/2012	352632	MISC OFFICE SUPPLIES
		67028	-86.97	05/17/2012	352632	MISC OFFICE SUPPLIES
		67028	86.97	05/17/2012	352632-A	MISC OFFICE SUPPLIES
			91.98	05/17/2012	352637	MISC OFFICE SUPPLIES
	SOURCE ONE Total		<u>757.63</u>			
2235	STEINER ELECTRIC COMPANY		-833.70	05/17/2012	003814442007	CREDIT

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71817	2,049.70	05/17/2012	003933151.001	GENERATOR MAINTENANCE
			1,079.40	05/17/2012	003953708001	MISC UNIFORMS
		71648	531.57	05/10/2012	003958377007	INVENTORY ITEMS
		71699	21.70	05/17/2012	003960686001	MISC PARTS
		71731	239.69	05/10/2012	003961623002	INVENTORY ITEMS
		71731	1,199.04	05/10/2012	003961623003	INVENTORY ITEMS
		71812	718.84	05/17/2012	003966377001	STARTER
	<b>STEINER ELECTRIC COMPANY Total</b>		<b>5,006.24</b>			
<b>2250</b>	<b>STREICHERS</b>					
		67135	63.98	05/17/2012	I925252	MISC POLICE UNIFORMS
		67135	63.98	05/10/2012	I925660	POLICE DEPT UNIFORMS
	<b>STREICHERS Total</b>		<b>127.96</b>			
<b>2255</b>	<b>SUBURBAN LABORATORIES INC</b>					
		67161	60.00	05/17/2012	17850	FLUORIDE/PROBE
	<b>SUBURBAN LABORATORIES INC Total</b>		<b>60.00</b>			
<b>2299</b>	<b>TASER INTERNATIONAL</b>					
		72049	650.00	05/17/2012	SI1285119	REPAIR
	<b>TASER INTERNATIONAL Total</b>		<b>650.00</b>			
<b>2301</b>	<b>GENERAL CHAUFFERS SALES DRIVER</b>					
			2,347.50	05/18/2012	PR20120518_2301	PR 20120518 deductions
	<b>GENERAL CHAUFFERS SALES DRIVER Total</b>		<b>2,347.50</b>			
<b>2304</b>	<b>TEE JAY SERVICE COMPANY INC</b>					
		70937	5,390.00	05/17/2012	104788	MISC LABOR
	<b>TEE JAY SERVICE COMPANY INC Total</b>		<b>5,390.00</b>			
<b>2310</b>	<b>TERMINAL SUPPLY CO</b>					
		71670	125.08	05/17/2012	35503-00	MISC HARDWARE
	<b>TERMINAL SUPPLY CO Total</b>		<b>125.08</b>			
<b>2316</b>	<b>THOMPSON AUTO SUPPLY INC</b>					
		71732	465.59	05/10/2012	#2-197590	INVENTORY ITEMS
		71883	11.06	05/10/2012	#2-198284	INVENTORY ITEMS
		71884	262.98	05/10/2012	#2-198285	INVENTORY ITEMS
		71732	84.11	05/10/2012	#2-198471	INVENTORY ITEMS
		71650	4.71	05/10/2012	#2-198474	INVENTORY ITEMS
		71940	50.95	05/10/2012	#2-198484	AIR RATCHET

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		66983	440.84	05/10/2012	4177-0412	MONTHLY APRIL 2012
	<b>THOMPSON AUTO SUPPLY INC Total</b>		<b><u>1,320.24</u></b>			
<b>2351</b>	<b>TREASURER OF VIRGINIA</b>		125.38	05/18/2012	PR20120518_2351	PR 20120518 deductions
	<b>TREASURER OF VIRGINIA Total</b>		<b><u>125.38</u></b>			
<b>2363</b>	<b>TROTTER &amp; ASSOCIATES INC</b>					
		71095	1,686.13	05/17/2012	7656	STC077A ROYAL FOX LIFT STATIO
		71225	4,303.47	05/17/2012	7657	STC078C NORTH SIPHON
		63941	1,431.82	05/17/2012	7660	STC 071E HEADWORKS
		66430	1,818.18	05/17/2012	7660A	STC 071E HEADWORKS
	<b>TROTTER &amp; ASSOCIATES INC Total</b>		<b><u>9,239.60</u></b>			
<b>2364</b>	<b>TROJAN TECHNOLOGIES INC</b>					
		71749	10,754.06	05/17/2012	SLS/10210804	LAMP ASSEMBLY
		71704	14,514.12	05/17/2012	SLS/10210805	LAMP ASSEMBLY
		71709	15,600.00	05/17/2012	SLS/10210814	MISC PARTS
	<b>TROJAN TECHNOLOGIES INC Total</b>		<b><u>40,868.18</u></b>			
<b>2370</b>	<b>WILLIAM TURNER</b>					
			35.00	05/17/2012	051712	INTERNET MAY 2012
	<b>WILLIAM TURNER Total</b>		<b><u>35.00</u></b>			
<b>2373</b>	<b>TYLER MEDICAL SERVICES</b>					
			80.00	05/10/2012	316487	PFT PULMONARY
		71760	120.00	05/10/2012	316488	PFT FUNCTION
		71760	236.00	05/10/2012	316537	PFT FUNCTION
	<b>TYLER MEDICAL SERVICES Total</b>		<b><u>436.00</u></b>			
<b>2392</b>	<b>UNIFORMITY INC</b>					
		67551	181.30	05/17/2012	IN206768	FIRE DEPARTMENT UNIFORMS
	<b>UNIFORMITY INC Total</b>		<b><u>181.30</u></b>			
<b>2401</b>	<b>UNIVERSAL UTILITY SUPPLY INC</b>					
		71781	730.80	05/10/2012	3012492	350 COMPRESS 400 COMPACT
		72029	709.50	05/17/2012	3012567	INVENTORY ITEMS
	<b>UNIVERSAL UTILITY SUPPLY INC Total</b>		<b><u>1,440.30</u></b>			
<b>2403</b>	<b>UNITED PARCEL SERVICE</b>					
			28.31	05/10/2012	0000650961172	SHIPPING

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			34.61	05/17/2012	0000650961182	SHIPPING
	<b>UNITED PARCEL SERVICE Total</b>		<b>62.92</b>			
<b>2410</b>	<b>VALLEY LOCK CO</b>					
		70811	9.95	05/10/2012	52227	5 KEYS
	<b>VALLEY LOCK CO Total</b>		<b>9.95</b>			
<b>2411</b>	<b>VALLEY INDUSTRIAL ASSOC</b>					
			30.00	05/17/2012	060812	SEMINAR K MCCLEARY
	<b>VALLEY INDUSTRIAL ASSOC Total</b>		<b>30.00</b>			
<b>2425</b>	<b>VEHICLE MAINTENANCE PROGRAM</b>					
		71735	201.00	05/17/2012	INV-194219	INVENTORY ITEMS
	<b>VEHICLE MAINTENANCE PROGRAM Total</b>		<b>201.00</b>			
<b>2429</b>	<b>VERIZON WIRELESS</b>					
			4,180.56	05/17/2012	2738101319	
	<b>VERIZON WIRELESS Total</b>		<b>4,180.56</b>			
<b>2448</b>	<b>ALEC VONDERLACK</b>					
			56.87	05/10/2012	050112	JEAN ALLOWANCE
	<b>ALEC VONDERLACK Total</b>		<b>56.87</b>			
<b>2455</b>	<b>RICHARD WADDA</b>					
			101.58	05/10/2012	043012	REIMBURSEMENT BOOTS
	<b>RICHARD WADDA Total</b>		<b>101.58</b>			
<b>2463</b>	<b>WALMART COMMUNITY</b>					
		72030	49.05	05/17/2012	08349	INVENTORY ITEMS
		71737	27.84	05/10/2012	08354	INVENTORY ITEMS
		71887	7.92	05/10/2012	08354A	INVENTORY ITEMS
		71737	17.64	05/10/2012	08717	INVENTORY ITEMS
		71887	111.65	05/10/2012	0871A	INVENTORY ITEMS
	<b>WALMART COMMUNITY Total</b>		<b>214.10</b>			
<b>2473</b>	<b>WASCO TRUCK REPAIR CO</b>					
			86.00	05/10/2012	120369	TRUCK TESTING
			42.00	05/17/2012	120473	TRUCK TESTING
	<b>WASCO TRUCK REPAIR CO Total</b>		<b>128.00</b>			
<b>2495</b>	<b>WEST SIDE TRACTOR SALES CO</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		71849	1,650.00	05/17/2012	105164	BACKHOE RENTAL MAY 2012
		71583	8,150.00	05/17/2012	B01426	BRUSH CUTTER MOWER
	<b>WEST SIDE TRACTOR SALES CO Total</b>		<b>9,800.00</b>			
<b>2504</b>	<b>C2 PUBLISHING INC</b>					
		71800	2,500.00	05/17/2012	9551	AD SUBSIDIES LOCAL RETAILERS
	<b>C2 PUBLISHING INC Total</b>		<b>2,500.00</b>			
<b>2506</b>	<b>WESCO DISTRIBUTION INC</b>					
		70968	237.60	05/10/2012	653917	INVENTORY ITEMS
		71537	73.15	05/10/2012	6539818	INVENTORY ITEMS
	<b>WESCO DISTRIBUTION INC Total</b>		<b>310.75</b>			
<b>2512</b>	<b>WHOLESALE DIRECT INC</b>					
		71356	521.98	05/10/2012	000192510	MISC LED LIGHTS
		71578	225.11	05/17/2012	000192560	MISC SWITCH/DOME LAMP
	<b>WHOLESALE DIRECT INC Total</b>		<b>747.09</b>			
<b>2524</b>	<b>WILLIAMS CONSTRUCTION MNGMNT</b>					
		70351	1,857.23	05/17/2012	0005061	STC MUNICIPAL CNTR
		70351	4,686.72	05/17/2012	0005074	SERVICES MUNICIPAL CENTER
	<b>WILLIAMS CONSTRUCTION MNGMNT Total</b>		<b>6,543.95</b>			
<b>2527</b>	<b>WILLIAM FRICK &amp; CO</b>					
		71741	44.60	05/17/2012	448307	INVENTORY ITEMS
		71739	35.31	05/17/2012	448308	INVENTORY ITEMS
	<b>WILLIAM FRICK &amp; CO Total</b>		<b>79.91</b>			
<b>2545</b>	<b>GRAINGER INC</b>					
		71381	893.05	05/17/2012	9806287844	FAUCETS FS#1
		71892	48.36	05/10/2012	9819949208	INVENTORY ITEMS
		72033	91.60	05/17/2012	9825566434	INVENTORY ITEMS
	<b>GRAINGER INC Total</b>		<b>1,033.01</b>			
<b>2629</b>	<b>ZEP MANUFACTURING CO</b>					
		71742	305.92	05/17/2012	30484969	INVENTORY ITEMS
	<b>ZEP MANUFACTURING CO Total</b>		<b>305.92</b>			
<b>2630</b>	<b>ZIEBELL WATER SERVICE PRODUCTS</b>					
		71506	139.03	05/10/2012	215897-000	INVENTORY ITEMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	ZIEBELL WATER SERVICE PRODUCTS Total		<u>139.03</u>			
2631	ZIMMERMAN FORD INC					
		71894	249.92	05/17/2012	40247	INVENTORY ITEMS
		66985	5,589.61	05/10/2012	S43-0412	MONTHLY APRIL 2012
	ZIMMERMAN FORD INC Total		<u>5,839.53</u>			
2637	ILLINOIS DEPT OF REVENUE					
			36,218.87	05/07/2012	050712	PAYROLL WIRE STATE INCOME TA
			131,713.40	05/14/2012	051412ELE	ELECTRICITY EXCISE TAX
	ILLINOIS DEPT OF REVENUE Total		<u>167,932.27</u>			
2638	INTERNAL REVENUE SERVICE					
			177,687.47	05/07/2012	050712	PAYROLL WIRES FEDERAL TAXES
	INTERNAL REVENUE SERVICE Total		<u>177,687.47</u>			
2643	DELTA DENTAL					
			2,799.35	05/07/2012	050712	DELTA DENTAL CLAIMS
			3,537.10	05/15/2012	051512	DELTA DENTAL CLAIMS
	DELTA DENTAL Total		<u>6,336.45</u>			
2648	HEALTH CARE SERVICE CORP					
			245,189.20	05/07/2012	050712	MEDICAL CLAIMS APRIL 2012
			72,237.63	05/07/2012	050712-A	MEDICAL CLAIMS MAY 2012
	HEALTH CARE SERVICE CORP Total		<u>317,426.83</u>			
2652	JPMORGAN CHASE BANK NA					
			3,325.79	05/09/2012	050912	CREDIT CARD APRIL 2012
	JPMORGAN CHASE BANK NA Total		<u>3,325.79</u>			
2674	VIKING CHEMICAL CO					
		70569	960.00	05/17/2012	229542	SODIUM HYPOCHLORITE
	VIKING CHEMICAL CO Total		<u>960.00</u>			
2683	CONTINENTAL AMERICAN INSURANCE					
			420.63	05/18/2012	PR20120518_2683	PR 20120518 deductions
	CONTINENTAL AMERICAN INSURANCE Total		<u>420.63</u>			
2699	WEST COAST TELCOM PRODUCTS					
		71359	982.73	05/10/2012	126374	INVENTORY ITEMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	WEST COAST TELCOM PRODUCTS Total		<u>982.73</u>			
2716	BOOMBAH INC					
		71174	570.25	05/10/2012	47631	MISC POLICE UNIFORMS
	BOOMBAH INC Total		<u>570.25</u>			
2718	ARFMANN MARKETING LLC					
		71226	551.25	05/17/2012	8091	DNA KIT
	ARFMANN MARKETING LLC Total		<u>551.25</u>			
2738	TRI-R SYSTEMS INCORPORATED					
		71783	650.00	05/10/2012	003287	REPLACEMENT BACK LIGHT
	TRI-R SYSTEMS INCORPORATED Total		<u>650.00</u>			
2744	CHICAGO JACK SERVICE					
		71710	695.00	05/17/2012	33778	REPAIR HEIN WERNER JACK
	CHICAGO JACK SERVICE Total		<u>695.00</u>			
2749	FIRE-DEX LLC					
		71090	18,120.00	05/17/2012	ESG120	FIRE-DEX EQUIPMENT
	FIRE-DEX LLC Total		<u>18,120.00</u>			
2756	RXBENEFITS, INC.					
			6,066.94	05/08/2012	050812	PRESCRIPTION CLAIMS
	RXBENEFITS, INC. Total		<u>6,066.94</u>			
2758	LUCAS D SOPCAK					
			184.98	05/10/2012	043012	UNIFORM ALLOWANCE
	LUCAS D SOPCAK Total		<u>184.98</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
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<u>Grand Total:</u>	<u>4,298,479.68</u>
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The above expenditures have been approved for payment:

Chairman, Government Operations Committee		Date
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Vice Chairman, Government Operations Committee		Date
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Finance Director		Date
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City of St. Charles  
I L L I N O I S

# Proclamation

## LIEUTENANT COLONEL MARK POWELL

**WHEREAS,** Lieutenant Colonel Mark Powell is the son of a Retired Army Colonel and grew up PCS'ing all over the world to include Germany, Hawaii, Peru and the Republic of Panama. He is a 1986 graduate of the University of Kentucky (BA, Communication). He served both in the enlisted ranks and as a commissioned aviation officer; and

**WHEREAS,** He enlisted in the Military Police Corps in 1980, and served for two years in the 165<sup>th</sup> Military Police Company in Fishbache, Germany. Following his enlistment, he attended ROTC at the University of Kentucky, served in a National Guard Armored Cavalry Regiment and was commissioned a 2<sup>nd</sup> Lieutenant in Aviation. Upon graduation he attended flight school at Ft Rucker, Alabama, air assault school and airborne school at Ft Benning, GA. His first flying assignment was as a platoon leader with 1/7 Cavalry Regiment (Custers Regiment), Combat Aviation Brigade of the First Cavalry Division at Fort Hood, TX. Others positions within the Cavalry include company executive officer and aviation brigade liaison officer to the three maneuver brigades within the First Cavalry Division; and

**WHEREAS,** Lieutenant Colonel Powell deployed for Desert Shield/Desert Storm with the 227<sup>th</sup> Aviation Regiment, Combat Aviation Brigade, 1<sup>st</sup> Cavalry Division flying over 140 combat hours. During a 4-year tour to Panama, he served as a maintenance test pilot, and maintenance manager of an intermediate aviation maintenance company; and

**WHEREAS,** Lieutenant Colonel Powell left active duty in 1995 and entered the Army Reserves in 1998. He was mobilized in 2005 and assigned as Chief, G3 Plans, 85<sup>th</sup> Training Support Division. During his 2-year mobilization, he led the 85th TSD Division Planning Group through the transformation from a Training Support Division to a Regional Support Group. Upon completion of his mobilization, he was selected as the Information Management Officer the 85<sup>th</sup> Support Command; and

**WHEREAS,** Lieutenant Colonel Mark Powell is retiring from the 85<sup>th</sup> Support Command where he advised the command on all information technology aspects for over 3100 Soldiers and civilians located across the Western United States; and

**WHEREAS,** Lieutenant Colonel Powell and his wife Lori are the proud parents of four children and a dog name Colonel and reside in St Charles, IL.

**NOW, THEREFORE,** in recognition of the service to the United States of America in which Lieutenant Colonel Powell of St. Charles has completed, the City Council offers this proclamation of thanks and appreciation for the untiring, unflinching, unflinching devotion to duty which he has given in his commitment to the United States of America and its military branches.

SEAL

A handwritten signature in black ink, reading "Donald P. DeWitte". The signature is written in a cursive style and is positioned above a horizontal line.

Donald P. DeWitte, Mayor



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to vacate one Fire Inspector (Fire Lieutenant) position within the Fire Department

Presenter: Fire Chief Patrick Mullen

*Please check appropriate box:*

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input checked="" type="checkbox"/>	City Council 6/4/12

Estimated Cost:	N/A	Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO
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If NO, please explain how item will be funded:

**Executive Summary:**

As part of a reorganization to the rank structure of administrative staff, the Fire Department recommends the City Council permanently vacate one authorized Fire Inspector/Fire Lieutenant position within the Fire Prevention Bureau. This position became vacant due to a retirement that occurred in 2011. Staff has examined several options for filling this vacancy and has determined that this particular position not be reinstated. This action will reduce the number of Fire Inspectors within the Fire Prevention Bureau to one. Under provisions of State statute and the collective bargaining agreement vacancies to existing positions must be filed within 90 days unless the position or positions cease to be funded or authorized. Staff recommends the City Council take action to permanently eliminate the position.

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

None

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

Motion to approve that one vacant position Fire Inspector/Fire Lieutenant within the Fire Prevention Bureau to be permanently eliminated.

*For office use only*

*Agenda Item Number:* IB



## AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to approve Ordinance Redistricting the City of St. Charles
Presenter:	Brian Townsend

*Please check appropriate box:*

	Government Operations		Government Services
	Planning & Development	X	City Council (5/7/12)
	Public Hearing		

Estimated Cost:		Budgeted:	YES		NO	
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If NO, please explain how item will be funded:

**Executive Summary:**

The City of St. Charles is divided into five districts, or wards, for the purpose of electing aldermen to the City Council. As a result of the 2010 census, the City of St. Charles is required to review its ward boundaries and make changes to balance population.

A ward map was previously approved by the City Council, subject to legal review. The approved map split census block 2000 between wards 3 and 4. Legal counsel advises against splitting census blocks because those are the lowest level of geometry used for redistricting. In addition, taking a special census of this area today could be problematic because the city would be using 2012 data for block 2000 and 2010 census data for the balance of the city. Finally, the population data indicates that if block 2000 stays in ward 3, the population deviations will remain within the 1% threshold that has been recognized as the standard to follow. Therefore, block 2000 will remain in ward 3.

Attached is an ordinance prepared by legal counsel to formally approve and enact the new ward map for the City of St. Charles.

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

Ordinance approving ward map (w/ Exhibits 1 and 2)  
Map showing location of Block 2000

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

Recommend that the City Council approve an Ordinance Redistricting the City of St. Charles.

*For office use only:*

*Agenda Item Number:* IC

**City of St. Charles, Illinois**  
**Ordinance 2012-M- \_\_\_\_\_**

**An Ordinance Redistricting the City of St. Charles**

WHEREAS, the Illinois Municipal Code requires that the City of St. Charles (the "City") redistrict the City to ensure that the wards have population that are nearly as equal as practicable and that the wards be contiguous and compact as practicable (65 ILCS 5/5-2-4); and

WHEREAS, the City has studied the issue of redistricting its wards and drawn a new ward map in compliance with the Illinois Municipal Code.

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

**SECTION ONE:** That the ward map attached hereto as Exhibit 1 and the census tract delineation attached hereto as Exhibit 2, which are made a part hereof, are hereby adopted.

**SECTION TWO:** That a certified copy of this Ordinance shall be transmitted to the election authorities for Kane and DuPage Counties.

**SECTION THREE:** That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PRESENTED** to the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

**PASSED** by the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

**APPROVED** by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Donald P. DeWitte, Mayor

**ATTEST:**

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

**COUNCIL VOTE:**

Ayes:  
Nays

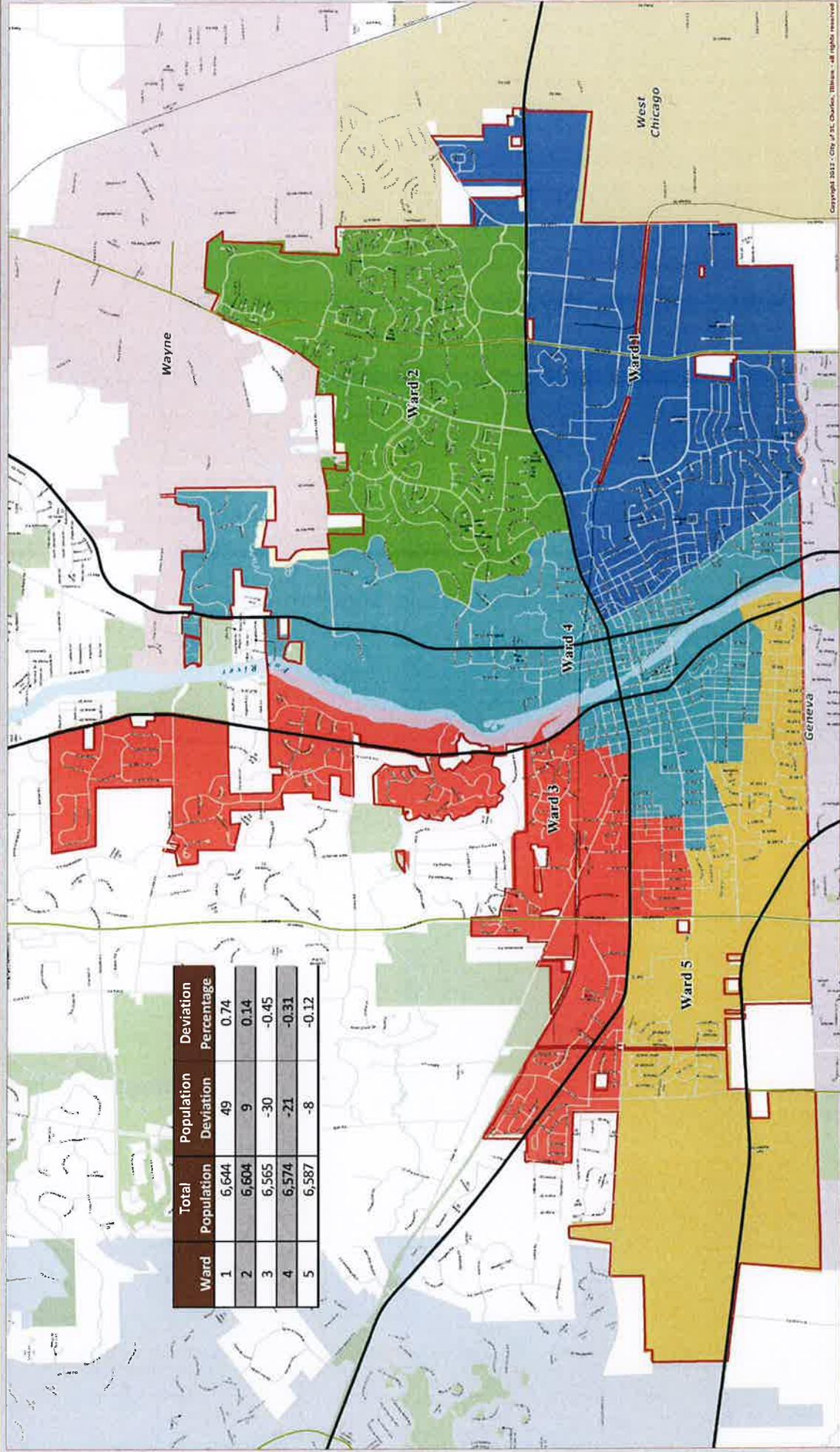
Absent:  
Abstain:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

DATE: \_\_\_\_\_

Approved Ward Boundaries



Ward	Total Population	Population Deviation	Deviation Percentage
1	6,644	49	0.74
2	6,604	9	0.14
3	6,565	-30	-0.45
4	6,574	-21	-0.31
5	6,587	-8	-0.12



**Plan Last Edited on:**

District: 1

Total Population: 6,644      Ideal: 6,594      Deviation: 0.8%

1	Counties and Cities	Population
	DuPage County	543

98	Counties and Cities	Population
	Kane County (Part)	6,101

8520.02		
170898520021000 (Block 1000)		289
170898520021001 (Block 1001)		11
170898520021002 (Block 1002)		32
170898520021003 (Block 1003)		110
170898520021004 (Block 1004)		85
170898520021005 (Block 1005)		107
170898520021006 (Block 1006)		70
170898520021007 (Block 1007)		97
170898520021008 (Block 1008)		20
170898520021009 (Block 1009)		39
170898520021010 (Block 1010)		110
170898520021011 (Block 1011)		70
170898520021012 (Block 1012)		56
170898520021013 (Block 1013)		42
170898520021014 (Block 1014)		60
170898520021015 (Block 1015)		38
170898520021016 (Block 1016)		190
170898520021017 (Block 1017)		4
170898520021018 (Block 1018)		5
170898520021019 (Block 1019)		73
170898520021020 (Block 1020)		65
170898520021021 (Block 1021)		21
170898520021022 (Block 1022)		11
170898520021023 (Block 1023)		0
170898520023000 (Block 3000)		341
170898520023001 (Block 3001)		60
170898520023002 (Block 3002)		86
170898520023003 (Block 3003)		65
170898520023004 (Block 3004)		72
170898520023005 (Block 3005)		68
170898520023006 (Block 3006)		318
170898520023007 (Block 3007)		76
170898520023008 (Block 3008)		90
170898520023009 (Block 3009)		86
170898520023011 (Block 3011)		458
170898520023012 (Block 3012)		47
170898520023013 (Block 3013)		136
170898520023014 (Block 3014)		0
170898520023015 (Block 3015)		0
170898520023016 (Block 3016)		48
170898520023017 (Block 3017)		19
170898520024000 (Block 4000)		0
170898520024001 (Block 4001)		0
170898520024003 (Block 4003)		83
170898520024004 (Block 4004)		28
170898520024005 (Block 4005)		29

170898520024006 (Block 4006)	0
170898520024007 (Block 4007)	0
170898520024008 (Block 4008)	4
170898520024009 (Block 4009)	0
170898520024010 (Block 4010)	467
170898520024011 (Block 4011)	43
170898520024012 (Block 4012)	199
170898520024013 (Block 4013)	78
170898520024014 (Block 4014)	0
170898520024016 (Block 4016)	0
170898520024017 (Block 4017)	0
170898520024018 (Block 4018)	0
170898520024019 (Block 4019)	0
170898520024020 (Block 4020)	0
170898520024021 (Block 4021)	110
170898520024022 (Block 4022)	236
170898520024023 (Block 4023)	90
170898520024024 (Block 4024)	59
170898520024025 (Block 4025)	66
170898520024026 (Block 4026)	53
170898520024027 (Block 4027)	46
170898520024028 (Block 4028)	32
170898520024029 (Block 4029)	15
170898520024030 (Block 4030)	78
170898520024031 (Block 4031)	22
170898520024032 (Block 4032)	25
170898520024033 (Block 4033)	40
170898520024034 (Block 4034)	41
170898520024035 (Block 4035)	42
170898520024036 (Block 4036)	0
170898520024038 (Block 4038)	0
170898520024039 (Block 4039)	79
170898520024040 (Block 4040)	111
170898520024041 (Block 4041)	0
170898520024042 (Block 4042)	38
170898520024043 (Block 4043)	83
170898520024044 (Block 4044)	0
170898520024045 (Block 4045)	0
170898520024046 (Block 4046)	0
170898520024053 (Block 4053)	71
8523	
170898523001000 (Block 1000)	12
170898523001017 (Block 1017)	8
170898523001018 (Block 1018)	15
170898523001019 (Block 1019)	9
170898523001020 (Block 1020)	11
170898523001021 (Block 1021)	6
170898523001022 (Block 1022)	7
170898523001041 (Block 1041)	39
170898523001042 (Block 1042)	7
170898523001043 (Block 1043)	20
170898523001048 (Block 1048)	102
170898523001049 (Block 1049)	22

District: 2

Total Population: 6,604      Ideal: 6,594      Deviation: 0.2%

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Kane County (Part)

**Population**

6,604

8520.03	
170898520031002 (Block 1002)	159
170898520031003 (Block 1003)	77
170898520031004 (Block 1004)	235

170898520031007 (Block 1007)	23
170898520031009 (Block 1009)	134
170898520031023 (Block 1023)	133
170898520031024 (Block 1024)	52
170898520031025 (Block 1025)	110
170898520031026 (Block 1026)	23
170898520031027 (Block 1027)	13
170898520031028 (Block 1028)	78
170898520032000 (Block 2000)	215
170898520032001 (Block 2001)	61
170898520032004 (Block 2004)	349
170898520032005 (Block 2005)	43
170898520032006 (Block 2006)	0
170898520032007 (Block 2007)	41
170898520032008 (Block 2008)	36
170898520032009 (Block 2009)	0
170898520032010 (Block 2010)	9
170898520032011 (Block 2011)	238
170898520032012 (Block 2012)	27
170898520032013 (Block 2013)	16
170898520032014 (Block 2014)	1
170898520032015 (Block 2015)	9
170898520032016 (Block 2016)	414
170898520032017 (Block 2017)	54
170898520032018 (Block 2018)	104
170898520032019 (Block 2019)	28
170898520032020 (Block 2020)	153
170898520032021 (Block 2021)	29
170898520032022 (Block 2022)	36
170898520032023 (Block 2023)	308
170898520032024 (Block 2024)	38
170898520032025 (Block 2025)	0
170898520032026 (Block 2026)	336
170898520033002 (Block 3002)	406
170898520033003 (Block 3003)	0
170898520033006 (Block 3006)	215
170898520033007 (Block 3007)	102
170898520033008 (Block 3008)	84
170898520033014 (Block 3014)	530
170898520033015 (Block 3015)	18
170898520033016 (Block 3016)	86
170898520033017 (Block 3017)	62
170898520033018 (Block 3018)	103
170898520033019 (Block 3019)	47
170898520033020 (Block 3020)	92
170898520033021 (Block 3021)	139
170898520033022 (Block 3022)	59
170898520033023 (Block 3023)	29
170898520033024 (Block 3024)	0
170898520033025 (Block 3025)	216
170898520033026 (Block 3026)	3
170898520033027 (Block 3027)	0
170898520033028 (Block 3028)	52
170898520033029 (Block 3029)	179
170898520033030 (Block 3030)	124
170898520033031 (Block 3031)	174
170898520033032 (Block 3032)	0
170898520033033 (Block 3033)	2
170898520033034 (Block 3034)	0
170898520033035 (Block 3035)	0
170898520033036 (Block 3036)	73
170898520033037 (Block 3037)	97
170898520033038 (Block 3038)	61
170898520033039 (Block 3039)	45
170898520033040 (Block 3040)	0

170898520033041 (Block 3041)	0
170898520033042 (Block 3042)	0
170898520033043 (Block 3043)	15
170898520033044 (Block 3044)	9

District: 3

Total Population: 6,565      Ideal: 6,594      Deviation: -0.4%

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	Population
Kane County (Part)	4,179
8522.02	
170898522021000 (Block 1000)	175
170898522021001 (Block 1001)	0
170898522021002 (Block 1002)	0
170898522021003 (Block 1003)	82
170898522021005 (Block 1005)	47
170898522021006 (Block 1006)	7
170898522021007 (Block 1007)	54
170898522021008 (Block 1008)	150
170898522021009 (Block 1009)	121
170898522021010 (Block 1010)	70
170898522021019 (Block 1019)	185
170898522021020 (Block 1020)	49
170898522021021 (Block 1021)	38
170898522021022 (Block 1022)	82
170898522021023 (Block 1023)	56
170898522021024 (Block 1024)	0
170898522021025 (Block 1025)	0
170898522021026 (Block 1026)	3
170898522021027 (Block 1027)	75
170898522021028 (Block 1028)	171
170898522021029 (Block 1029)	80
170898522021031 (Block 1031)	80
170898522021032 (Block 1032)	57
170898522021033 (Block 1033)	85
170898522021034 (Block 1034)	37
170898522021044 (Block 1044)	53
170898522021045 (Block 1045)	21
170898522021047 (Block 1047)	368
170898522021048 (Block 1048)	48
170898522021049 (Block 1049)	47
170898522021050 (Block 1050)	85
170898522021051 (Block 1051)	65
170898522021052 (Block 1052)	53
170898522021053 (Block 1053)	95
170898522021054 (Block 1054)	149
170898522022000 (Block 2000)	55
170898522022001 (Block 2001)	72
170898522022002 (Block 2002)	90
170898522022004 (Block 2004)	38
170898522022005 (Block 2005)	280
170898522022006 (Block 2006)	126
170898522022007 (Block 2007)	19
170898522022008 (Block 2008)	37
170898522022009 (Block 2009)	12
170898522022010 (Block 2010)	91
170898522022011 (Block 2011)	48
170898522022032 (Block 2032)	37
170898522022033 (Block 2033)	101
170898522022034 (Block 2034)	26
170898522023000 (Block 3000)	130
170898522023001 (Block 3001)	78
170898522023002 (Block 3002)	46

170898522023003 (Block 3003)	62
170898522023004 (Block 3004)	143

2

Kane County (Part)

**Population**

2,386

17089852101 (8521.01)	116
17089852102 (8521.02)	2,270

District: 4

Total Population: 6,574      Ideal: 6,594      Deviation: -0.3%

249

Kane County (Part)

**Population**

6,574

8520.01	
170898520012059 (Block 2059)	75
170898520012060 (Block 2060)	91
170898520012068 (Block 2068)	81
170898520012072 (Block 2072)	2
170898520014023 (Block 4023)	2
170898520014025 (Block 4025)	0
170898520014036 (Block 4036)	0
170898520014038 (Block 4038)	0
170898520014039 (Block 4039)	0
170898520014040 (Block 4040)	64
170898520014042 (Block 4042)	0
170898520014043 (Block 4043)	0
170898520014044 (Block 4044)	0
8520.02	
170898520022000 (Block 2000)	9
170898520022001 (Block 2001)	30
170898520022002 (Block 2002)	15
170898520022003 (Block 2003)	15
170898520022004 (Block 2004)	12
170898520022005 (Block 2005)	7
170898520022006 (Block 2006)	17
170898520022007 (Block 2007)	3
170898520022008 (Block 2008)	13
170898520022009 (Block 2009)	19
170898520022010 (Block 2010)	20
170898520022011 (Block 2011)	16
170898520022012 (Block 2012)	16
170898520022013 (Block 2013)	13
170898520022014 (Block 2014)	13
170898520022015 (Block 2015)	24
170898520022016 (Block 2016)	177
170898520022017 (Block 2017)	26
170898520022018 (Block 2018)	68
170898520022019 (Block 2019)	23
170898520022020 (Block 2020)	25
170898520022021 (Block 2021)	0
170898520022022 (Block 2022)	0
170898520022023 (Block 2023)	0
170898520022024 (Block 2024)	0
170898520022025 (Block 2025)	0
170898520022026 (Block 2026)	75
170898520022027 (Block 2027)	42
170898520022028 (Block 2028)	78
170898520022029 (Block 2029)	36
170898520022030 (Block 2030)	40
170898520022031 (Block 2031)	31
170898520022032 (Block 2032)	18
170898520022033 (Block 2033)	1

170898520022034 (Block 2034)	11
170898520022035 (Block 2035)	2
170898520022036 (Block 2036)	7
170898520022037 (Block 2037)	46
170898520022038 (Block 2038)	38

8520.03

170898520031006 (Block 1006)	45
170898520031008 (Block 1008)	151
170898520031010 (Block 1010)	176
170898520031011 (Block 1011)	255
170898520031012 (Block 1012)	57
170898520031013 (Block 1013)	24
170898520031014 (Block 1014)	35
170898520031015 (Block 1015)	0
170898520031016 (Block 1016)	0
170898520031017 (Block 1017)	19
170898520031018 (Block 1018)	64
170898520031019 (Block 1019)	50
170898520031020 (Block 1020)	58
170898520031021 (Block 1021)	32
170898520031022 (Block 1022)	16
170898520031029 (Block 1029)	15
170898520031030 (Block 1030)	27
170898520031031 (Block 1031)	5
170898520031032 (Block 1032)	10
170898520031033 (Block 1033)	15
170898520031034 (Block 1034)	11
170898520031035 (Block 1035)	21
170898520031036 (Block 1036)	16
170898520031037 (Block 1037)	8
170898520031038 (Block 1038)	8
170898520031039 (Block 1039)	0
170898520031040 (Block 1040)	123

8522.01

170898522011009 (Block 1009)	50
170898522012000 (Block 2000)	39
170898522012001 (Block 2001)	27
170898522012002 (Block 2002)	45
170898522012003 (Block 2003)	54
170898522012004 (Block 2004)	52
170898522012005 (Block 2005)	47
170898522012006 (Block 2006)	77
170898522012007 (Block 2007)	27
170898522012008 (Block 2008)	30
170898522012009 (Block 2009)	45
170898522012010 (Block 2010)	31
170898522012011 (Block 2011)	74
170898522012012 (Block 2012)	41
170898522012017 (Block 2017)	33
170898522012018 (Block 2018)	24
170898522014000 (Block 4000)	21
170898522014001 (Block 4001)	69
170898522014002 (Block 4002)	17
170898522014003 (Block 4003)	0
170898522014004 (Block 4004)	63
170898522014005 (Block 4005)	57
170898522014006 (Block 4006)	26
170898522014007 (Block 4007)	38
170898522014008 (Block 4008)	75
170898522014009 (Block 4009)	33
170898522014010 (Block 4010)	49
170898522014011 (Block 4011)	37
170898522014012 (Block 4012)	13
170898522014013 (Block 4013)	45

170898522014014 (Block 4014)	35
170898522014015 (Block 4015)	42
170898522014018 (Block 4018)	58
170898522014019 (Block 4019)	31
170898522014020 (Block 4020)	33
170898522014021 (Block 4021)	51
170898522014022 (Block 4022)	66
170898522014023 (Block 4023)	50
170898522014024 (Block 4024)	17
170898522014025 (Block 4025)	0
170898522014026 (Block 4026)	144
170898522014027 (Block 4027)	39
170898522014028 (Block 4028)	63
170898522014029 (Block 4029)	73

8522.02

170898522022012 (Block 2012)	21
170898522022013 (Block 2013)	24
170898522022014 (Block 2014)	39
170898522022015 (Block 2015)	20
170898522022016 (Block 2016)	0
170898522022017 (Block 2017)	22
170898522022018 (Block 2018)	62
170898522022019 (Block 2019)	0
170898522022020 (Block 2020)	9
170898522022021 (Block 2021)	26
170898522022022 (Block 2022)	5
170898522022023 (Block 2023)	21
170898522022024 (Block 2024)	17
170898522022025 (Block 2025)	2
170898522022026 (Block 2026)	25
170898522022027 (Block 2027)	14
170898522022028 (Block 2028)	25
170898522022029 (Block 2029)	24
170898522022030 (Block 2030)	38
170898522022031 (Block 2031)	31

8523

170898523001001 (Block 1001)	0
170898523001002 (Block 1002)	4
170898523001003 (Block 1003)	10
170898523001004 (Block 1004)	24
170898523001005 (Block 1005)	9
170898523001006 (Block 1006)	7
170898523001007 (Block 1007)	0
170898523001008 (Block 1008)	16
170898523001009 (Block 1009)	16
170898523001010 (Block 1010)	21
170898523001011 (Block 1011)	26
170898523001012 (Block 1012)	17
170898523001013 (Block 1013)	17
170898523001014 (Block 1014)	0
170898523001015 (Block 1015)	15
170898523001016 (Block 1016)	0
170898523001023 (Block 1023)	0
170898523001024 (Block 1024)	6
170898523001025 (Block 1025)	0
170898523001026 (Block 1026)	0
170898523001027 (Block 1027)	16
170898523001028 (Block 1028)	0
170898523001029 (Block 1029)	0
170898523001030 (Block 1030)	1
170898523001031 (Block 1031)	0
170898523001032 (Block 1032)	0
170898523001033 (Block 1033)	5
170898523001034 (Block 1034)	1

170898523001035 (Block 1035)	9
170898523001036 (Block 1036)	0
170898523001037 (Block 1037)	25
170898523001038 (Block 1038)	0
170898523001039 (Block 1039)	3
170898523001040 (Block 1040)	0
170898523001044 (Block 1044)	12
170898523001045 (Block 1045)	19
170898523001046 (Block 1046)	6
170898523001047 (Block 1047)	34
170898523001050 (Block 1050)	28
170898523001051 (Block 1051)	18
170898523001052 (Block 1052)	11
170898523001053 (Block 1053)	0
170898523001054 (Block 1054)	0
170898523001055 (Block 1055)	16
170898523001056 (Block 1056)	16
170898523001057 (Block 1057)	19
170898523001058 (Block 1058)	24
170898523001059 (Block 1059)	17
170898523001060 (Block 1060)	12
170898523001061 (Block 1061)	45
170898523001062 (Block 1062)	56
170898523001063 (Block 1063)	31
170898523001064 (Block 1064)	17
170898523001065 (Block 1065)	10
170898523001066 (Block 1066)	0
170898523001067 (Block 1067)	0
170898523001068 (Block 1068)	12
170898523001069 (Block 1069)	39
170898523001070 (Block 1070)	16
170898523001071 (Block 1071)	0
170898523001072 (Block 1072)	0
170898523001073 (Block 1073)	0
170898523001074 (Block 1074)	0
170898523002000 (Block 2000)	0
170898523002001 (Block 2001)	108
170898523002002 (Block 2002)	25
170898523002003 (Block 2003)	42
170898523002004 (Block 2004)	8
170898523002005 (Block 2005)	8
170898523002006 (Block 2006)	0
170898523002007 (Block 2007)	0
170898523002008 (Block 2008)	0
170898523002009 (Block 2009)	0
170898523002010 (Block 2010)	0
170898523002011 (Block 2011)	0
170898523002012 (Block 2012)	75
170898523002013 (Block 2013)	10
170898523002014 (Block 2014)	8
170898523002015 (Block 2015)	0
170898523002016 (Block 2016)	8
170898523002017 (Block 2017)	0
170898523002018 (Block 2018)	31
170898523002019 (Block 2019)	16
170898523002020 (Block 2020)	0
170898523002021 (Block 2021)	0
170898523002022 (Block 2022)	0
170898523002023 (Block 2023)	0
170898523002024 (Block 2024)	55
170898523002025 (Block 2025)	14
170898523002026 (Block 2026)	0
170898523002027 (Block 2027)	0
170898523002028 (Block 2028)	22
170898523002029 (Block 2029)	39

170898523002030 (Block 2030)	12
170898523002031 (Block 2031)	17
170898523002032 (Block 2032)	17
170898523002033 (Block 2033)	23
170898523002034 (Block 2034)	29
170898523002035 (Block 2035)	20
170898523002036 (Block 2036)	47
170898523002037 (Block 2037)	22
170898523002038 (Block 2038)	24
170898523002039 (Block 2039)	17
170898523002040 (Block 2040)	263
170898523002041 (Block 2041)	0
170898523002042 (Block 2042)	0

**District: 5**

Total Population: 6,587      Ideal: 6,594      Deviation: -0.1%

**84**

**Population**

Kane County (Part)

6,587

8522.01	
170898522011000 (Block 1000)	91
170898522011001 (Block 1001)	77
170898522011002 (Block 1002)	167
170898522011003 (Block 1003)	190
170898522011004 (Block 1004)	187
170898522011005 (Block 1005)	66
170898522011006 (Block 1006)	265
170898522011007 (Block 1007)	121
170898522011008 (Block 1008)	86
170898522011010 (Block 1010)	2
170898522011011 (Block 1011)	58
170898522011012 (Block 1012)	65
170898522011013 (Block 1013)	60
170898522011014 (Block 1014)	0
170898522011015 (Block 1015)	0
170898522012013 (Block 2013)	162
170898522012014 (Block 2014)	47
170898522012015 (Block 2015)	4
170898522012016 (Block 2016)	24
170898522013000 (Block 3000)	46
170898522013001 (Block 3001)	32
170898522013002 (Block 3002)	36
170898522013003 (Block 3003)	31
170898522013004 (Block 3004)	40
170898522013005 (Block 3005)	54
170898522013006 (Block 3006)	237
170898522013007 (Block 3007)	80
170898522013008 (Block 3008)	33
170898522013009 (Block 3009)	36
170898522013010 (Block 3010)	25
170898522013011 (Block 3011)	87
170898522013012 (Block 3012)	21
170898522013013 (Block 3013)	31
170898522013014 (Block 3014)	59
170898522013015 (Block 3015)	62
170898522013016 (Block 3016)	34
170898522013017 (Block 3017)	23
170898522014016 (Block 4016)	68
170898522014017 (Block 4017)	74
8522.02	
170898522021042 (Block 1042)	9
170898522021043 (Block 1043)	0
170898522021055 (Block 1055)	0

170898522021056 (Block 1056)	0
170898522023005 (Block 3005)	88
170898522023006 (Block 3006)	307
170898522023007 (Block 3007)	160
170898522023008 (Block 3008)	210
170898522023009 (Block 3009)	259
170898522023010 (Block 3010)	136
170898522023012 (Block 3012)	146
170898522023016 (Block 3016)	169
170898522023018 (Block 3018)	179
170898522023019 (Block 3019)	103
170898522023020 (Block 3020)	138
170898522023021 (Block 3021)	93
170898522023022 (Block 3022)	100
170898522023024 (Block 3024)	54
170898522023025 (Block 3025)	124
170898522023026 (Block 3026)	80
170898522023027 (Block 3027)	0
170898522023028 (Block 3028)	0
170898522023030 (Block 3030)	0
170898522023031 (Block 3031)	0
170898522023032 (Block 3032)	0
170898522023033 (Block 3033)	0
170898522023034 (Block 3034)	699
170898522023035 (Block 3035)	0
170898522023036 (Block 3036)	261
170898522023037 (Block 3037)	0
170898522023038 (Block 3038)	0
170898522023039 (Block 3039)	0
170898522023040 (Block 3040)	0
170898522023043 (Block 3043)	74
170898522023044 (Block 3044)	138
170898522023045 (Block 3045)	46
170898522023046 (Block 3046)	0
170898522023047 (Block 3047)	55
170898522023048 (Block 3048)	100
170898522023049 (Block 3049)	0
170898522023052 (Block 3052)	0
8523	
170898523002043 (Block 2043)	0
170898523002044 (Block 2044)	61
170898523002045 (Block 2045)	3
170898523002046 (Block 2046)	14

**1**

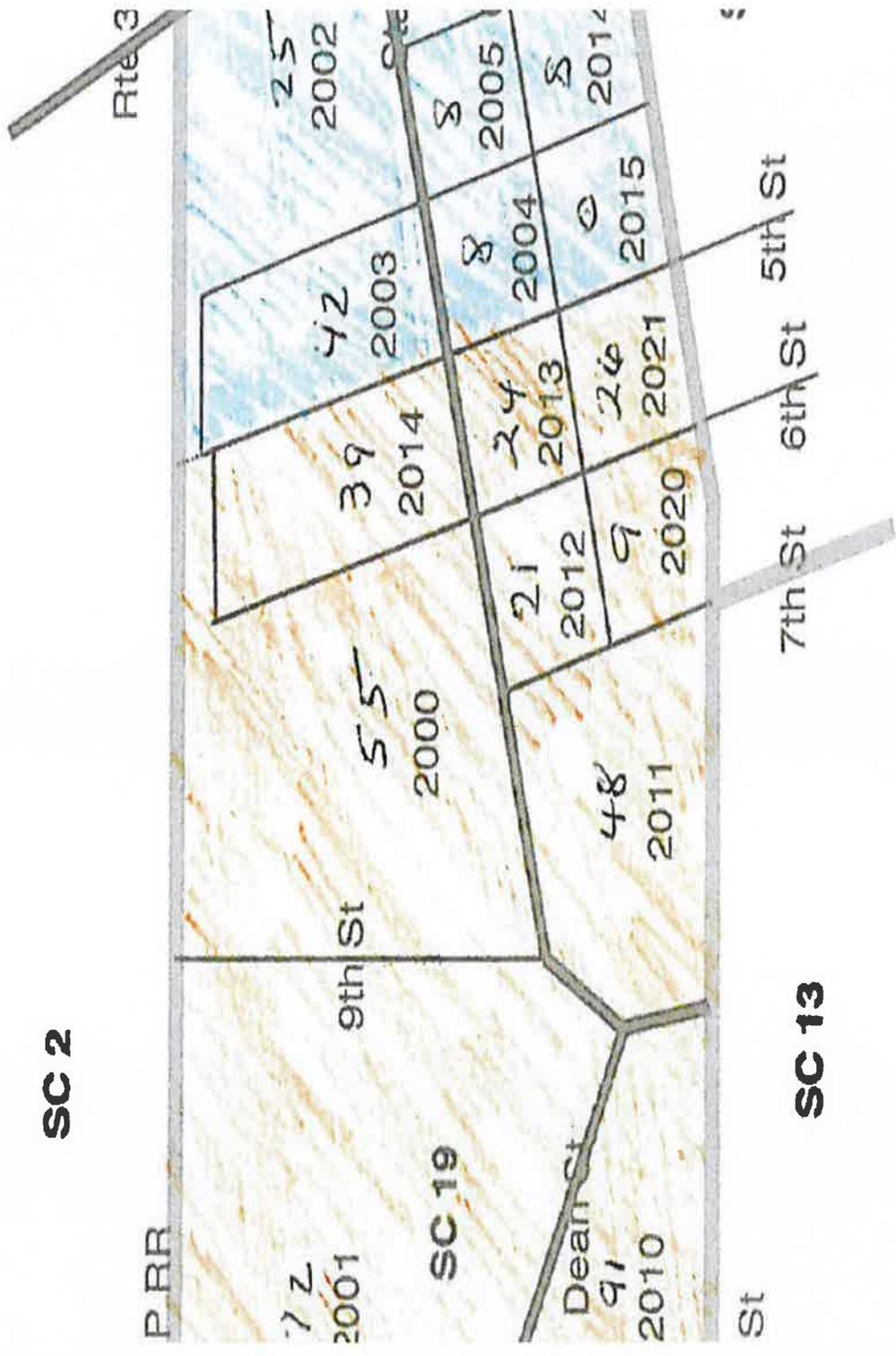
Kane County (Part)

17089852402 (8524.02)

**Population**

0

0



**SC 2**

**SC 19**

**SC 13**



## AGENDA ITEM EXECUTIVE SUMMARY

**Title:** Recommendation to approve a Class E liquor license for Sculpture in the Park

**Presenter:** Mayor DeWitte

*Please check appropriate box:*

<input type="checkbox"/> Government Operations	<input type="checkbox"/> Government Services
<input type="checkbox"/> Planning & Development	<input checked="" type="checkbox"/> City Council (6/4/12)
<input type="checkbox"/> Public Hearing	<input type="checkbox"/>

Estimated Cost:		Budgeted:	YES		NO	
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If NO, please explain how item will be funded:

**Executive Summary:**

The St. Charles Park District plans to serve wine & cheese at the public reception that celebrates the opening of the Sculpture in the Park event. The event is co-sponsored by the Downtown St. Charles Partnership and the City of St. Charles (Cultural Commission) and will be held on Friday, June 15<sup>th</sup> from 5-7 pm at Mount St. Mary Park.

Because the event is open to the public, a Class E (special event) liquor license is required. The event sponsors will need to comply with all regulations (the area where alcohol is served will need to be fenced, wristbands will need to be issued to those that are of legal age, IDs will need to be checked, and those individuals serving alcohol will need to be trained and certified).

The park district has hired a caterer to conduct the service of alcohol. The caterer will be applying for the license, but the materials were not received in time to be included with the meeting packet for the City Council meeting. The materials are expected to be received on Monday, June 4<sup>th</sup>, and will be hand-carried to the meeting for the review of the City Council.

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

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

Recommend that the City Council approve a Class E liquor license for Sculpture in the Park.

*For office use only:*

*Agenda Item Number:* ID

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, MAY 21, 2012**

**1. Opening of Meeting**

The meeting was convened by Chair. Martin at 7:23 p.m.

**2. Roll Call**

**Members Present:** Chair. Martin, Ald. Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Krieger, Bessner, and Lewis

**Members Absent:**

**Others Present:** Brian Townsend, Chris Aiston, Chris Minick, Chief Mullen, Peggy Forster, Kathy Livernois, and Chief Lamkin

**3. Omnibus Vote**

None

**4. Human Resources**

- a. Recommend approval of a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement with Laurus Strategies for benefits consulting/management services for FY12/13.**

**Kathy Livernois:** Tonight I am here to ask for your approval for our second year of an agreement with Laurus, our health insurance consultant. This is the last year of their agreement and we will be doing an RFP in the fall and making a determination on who our next consultant will be for the next fiscal year – May 1, 2013. I would also like to add that I think we have done a really good job with our health insurance in partnering with Laurus. We were one of the very few communities that were able to have an increase with our health insurance cost of less than 3% for this year which is outstanding. They have been a good partner for us and have helped to work together in lowering our health insurance cost.

Motion by Ald. Stellato, second by Monken to recommend approval of a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement with Laurus Strategies for benefits consulting/management services for FY12/13.

**Voice vote:** unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

**5. Finance Department**

**Chris Minick:** I would like to present Mike Shortall who is our new Director of Purchase and Inventory Control. With Ross Wiegert's recent departure from the organization that has created an opportunity for Mike and we are excited that he is going to avail himself of the opportunity and you'll see him from time to time presenting items regarding purchasing and inventory control matters.

- a. **Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).**
- b. **Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).**
- c. **Recommend approval of an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (transformers/switchgear).**
- d. **Recommend waiving the bid procedure and allow spot buying of transformers on as as-needed basis.**

**Mike Shortall:** I have four items and I am asking for approval for the sale of miscellaneous vehicles that will go to on-line auction. The second is the sale of miscellaneous items that were turned over to this department from the Police Department. The third item is to sell transformers/switchgear and the fourth item is to waive the bid procedure to buy new transformers/switchgear for stock.

Motion by Al.d Carrigan, seconded by Krieger to recommend approval for items a – d.

**Roll Call:** Ayes: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Krieger, Bessner, Lewis; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

- e. **Recommend approval for the St. Charles Convention and Visitor's Bureau funding request for FY12/13.**

**Chris Minick:** Each year the City allocates funding for the St. Charles Convention and Visitor's Bureau to promote tourism and tourism activities within the City; and each year the CVB provides an update to the Government Operations Committee of its activities and goals for the upcoming the year. They've included a packet of information that is enclosed with the materials tonight.

**Amy Egolf, Executive Director, St. Charles Convention and Visitor's Bureau, 311 N 2<sup>nd</sup> Street.** I would like to take a moment to recognized the President of our Board, Steve Martin.

I'm here to talk about tourism, the second largest industry in the state of Illinois. Here in Kane County domestic travel expenditures rank fifth in the entire state; and here in the City

of St. Charles we actually have more than 50% of the hotel room inventory within our city's borders. Tourism is extremely crucial to the City of St. Charles. It is also a very viable solution during times of economic crises and it is a solution of economic woes. I am happy to announce that of right now our hotel tax receipts are up at the 2008 level when the economy started to drop.

I have three specific reasons of being here tonight. Each one of you have received a copy of our achievements from last year as well as our preliminary budget and marketing plan for FY 2013.

First I am here to thank you for your support of our program. It is designed to drive tourism revenue to increase tax receipts and to reduce the tax burden to those residents you represent. In addition, St. Charles enables the bureau to apply for and receive over \$250K additional dollars in matching grants from the state of Illinois. All of that is used to promote the wonderful products of St. Charles.

The second reason I am here is to ensure you that our entire board and staff are dedicated to spending each and every one of our dollars wisely, to make good decisions, to constantly work on deficiencies, and to keep in mind how important it is to have a significant return on investment.

Thirdly I am here to ask for your continued support. For the past three years the Council has provided us with \$525,500 collected through the local hotel tax receipts. We are asking for the same amount for FY 2013.

Thank you for your support, confidence, and I sincerely ask you to consider our funding request for next year. I can ask any questions you have on our current program of work and what we hope to continue to do for FY 2013.

**Ald. Stellato:** I want to commend you on the report I received. I read the whole thing and the statistics were amazing. The study done by Temple University was phenomenal. Nice work.

**Amy:** Doing a conversion study can be a very scary thing. The industry standard is a conversion rate of about 42% and we topped that by another 20%.

Motion by Ald. Turner, second by Krieger to recommend approval for the St. Charles Convention and Visitor's Bureau funding request for FY12/13.

**Roll Call:** Ayes: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Krieger, Bessner, Lewis; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

- f. **Recommend approval of a Resolution Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.**

**Chris Minick:** Enclosed is a Resolution of Intent regarding capital expenditures for the Emerald Ash Borer replacement program. Several weeks ago we were given direction to undertake a program of removal and replacement of trees infested with the Emerald Ash Borer and we are going to finance a portion of that project through a bond issue. We are going to be issuing some bonds later this summer for a variety of projects including the Emerald Ash Borer portion. We need to put together a resolution of official intent to reimburse ourselves for any expenditures that might occur between now and the issuances of those bonds. This is an IRS requirement so that we can maintain the tax exempt status of the bonds and to make sure any cost we incur from the Emerald Ash Borer infestation litigation will be reimbursable from the proceeds of those bonds.

**Ald. Carrigan:** Does the reimbursement period start from the time we voted a few weeks ago or does it go all the way to beginning of the Emerald Ash Borer situation that developed over the last year or so?

**Chris:** It will actually go back 60 days from the passage of this resolution in terms of the reimbursement. Assuming this passes June 4, it will go back to April 4, 2012.

Motion by Ald. Carrigan, second by Stellato to recommend approval of a Resolution Expressing Official Intent Regarding Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of St. Charles, Kane and DuPage Counties, Illinois.

**Roll Call:** Ayes: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Krieger, Bessner, Lewis; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

**g. Monthly Update regarding City's financial results for March 2012 – Information Only.**

**Chris Minick:** Also enclosed in your packet tonight is the monthly update on financial operations results for March 2012, the 11<sup>th</sup> month of our fiscal year. I will make some brief, general comments on all four of the funds because they are all very similarly situated.

The revenues are trending slightly below budget at this particular point in time, but all of those revenue shortfalls have more than been offset by expenditures that are coming in even at a lower level as compared to budget. The operating results are better than anticipated and better than we budgeted and had expected through the fiscal year.

We just finished our fiscal year April 30 and we'll be preparing all those unedited reports and going through the audit process later on this summer.

**Ald. Carrigan:** How profitable was last winter, how much did we not spend on snow removal, etc. that would go into a 50-inch snowfall season?

**Chris:** We did have quite a significant amount of savings but I don't have the exact dollar figure with me. In the comments we are also seeing that our sales tax revenues are a little

bit slower than we would of liked. They started off gangbusters in the beginning of the year and then leveled off quite a bit. But overall the good news is when you have a good diverse revenue stream, that is when you get something like that where there is another stream that can pick up the slack. The hotel tax and income tax have both been really good performers for us this year.

**6. City Administrator Office**

**a. Recommend approval of a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – BRICOR Consulting Inc.**

**Brian Townsend:** This is the annual renewal with our legislative consultant; primarily Karen Ramey is the person that works on that account. As indicated in the writeup this is the annual fee of \$23K that we pay on a monthly basis and that has been held at that same amount for the last three year and we are recommending approval of this agreement for FY2012/13.

Motion by Ald. Carrigan, second by Monken to recommend approval of a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – BRICOR Consulting Inc.

**Roll Call:** Ayes: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Krieger, Bessner, Lewis; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

**b. Recommend approval of an Ordinance Amending Title 5 “Business License and Regulations,” Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code – Various Provisions.**

**Mayor DeWitte:** This item is in regards to the list of ten amendment changes to Section 5.08 of the City liquor code. Two weeks ago this item was presented in detailed by Mr. Townsend and the decision was made at that time to table these items to this meeting this evening. After conversation with the Chairman he has agreed to allow these items to move forward at this point.

The second item related to that has to with a document that you all received this evening, regarding eight language revisions within the existing city code; mostly related to Class E – Temporary Licenses. Generally speaking I would characterized these as areas that either the Liquor Commissioner of Chief of Police could have authority over various aspects of administration. The Chairman is asking advice and consent votes be added to this language pertaining to those E license issuances and administration aspects.

What I would like to do this evening is to move the ten amendments forward for approval and then take the eight suggested revisions from Chairman Martin under advisement and ask that they be moved to next Tuesday’s Government Services Committee meeting so that we can all digest them and address any questions that may arise and then have discussion next Tuesday evening.

**Chrmn. Martin:** At your request to present the ten amendments, I'll entertain a motion to approve those.

**Ald. Payleitner:** Number 8 on the list regarding "Holding Bar is permitted provided that it shall not exceed 20% of the total number of seats in the establishment," who polices that?

**Mayor DeWitte:** Typically its policed at the time an establishment comes in with a new site plan for that particular establishment. It's not anything we've gone back and policed wrt establishments that may already be in operation, but it is something that is looked at with every new application.

**Ald. Payleitner:** Is it possible if there is a violation when we go into an establishment and all of sudden the 20% number isn't holding, is that a violation of their license?

**Atty. Good:** It can be enforced if there is evidence that the holding bar exceeds that 20% number of seats. It is a violation of the license so there can be a fine, suspension, or revocation; although revocation takes a while to get that point.

Motion by Ald. Carrignan, second by Stellato to recommend approval of the ten proposed changes to the Ordinance Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code – Various Provisions.

**Roll Call:** Ayes: Stellato, Monken, Carrignan, Payleitner, Turner, Rogina, Krieger, Bessner, Lewis; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

**Chrmn. Martin:** Motion carried and the second item is the ordinance itself and the Mayor has requested it be tabled until next Government Services Committee.

**Mayor DeWitte:** Yes, these are the revisions that Chrmn. Martin submitted this evening and that you all have copies of regarding the E classifications.

**Ald. Rogina:** In the E section, in the past, the advice of the Council is not present. That is what the Chair is proposing for discussion next week?

**Mayor DeWitte:** Correct.

**Ald. Stellato:** The motion is to table this item to next Tuesday?

**Chrmn. Martin:** Yes, I need a table motion or continuance.

Motion by Ald. Carrignan, second by Stellato to continue this item Ordinance Amending Title 5 "Business License and Regulations," Chapter 5.08 "Alcoholic Beverages" of the St. Charles Municipal Code – Various Provisions to May 29, 2012 Government Services Committee.

**Voice vote:** unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

- c. **Recommend approval of a Class B2 liquor license application for The Original Gino's East of Chicago located at 1590 E Main Street, St. Charles (new owner).**

**Mayor DeWitte:** This is an application for a new B2 restaurant license for an existing establishment. The Original Gino's East at 1590 E Main Street in the Tin Cup Pass shopping center has new ownership. Those new owners have filed for a new Class B license. The old B license for The Original Gino's is expired. Application has been approved, Police Department has completed the background check and I would request approval of this B2 license.

Motion by Ald. Carrigan, second by Stellato to recommend approval of a Class B2 liquor license application for The Original Gino's East of Chicago located at 1590 E Main Street, St. Charles (new owner).

**Roll Call:** Ayes: Stellato, Monken, Carrigan, Payleitner, Turner, Rogina, Bessner, Lewis; Nays: Kriger. **Chair. Martin did not vote as Chair.** Motion carried.

## 7. **Additional Items**

**David Amundson, 500 Cedar Street:** If I understand things correctly, what I just witnessed here are changes to the liquor license ordinance which by a Blog that Mr. Townsend put out a while ago was to better differentiate restaurants and bars in this town. As everyone in front of me is aware we seem to have a problem with bars in this town and is getting to be a growing disconcert amongst residents. The problem I perceived is that despite the fact the changes being made to the ordinance, I think all I just witnessed was rearranging chairs on the deck of the Titanic. If I read through the notes and understand them, I don't know how what just happened is going to resolve being able to differentiate between bars and restaurants. Right now, for example, Dawn's Beach Bar, Alibi Bar & Grill, Alley 64, Beehive – these are all restaurants. We keep approving restaurants in town and they keep acting like bars and then we start wondering why we have all these problems with drunks in our town. As somebody that lives in the downtown, I can tell you my family and my neighbors are starting to get very tired of it. There's got to be a better way. I hope you all will take a more serious look at the changes to the liquor license ordinance and pass something meaningful.

Geneva, for example, has a great liquor ordinance from my perspective, which is limited, but I've read through it and it says if you are a restaurant, 50% of your sales are food. So they have a very clear understanding of who is a restaurant and who is a bar. There is no confusion between it. If you are a restaurant you sell mostly food. If you're a bar they don't care and they don't place any limitations on when food has to be offered. There's a bit of a libertarian streak in me that says "what business does Council have saying you have

to sell food at these hours and you have to make it available.” If I was a businessman and knew it was not going to sell, why would I want to offer it? What social good does it do anyways? If I offer food and I’m required by law to offer food and no one is buying it? I’m wasting energy, adding greenhouse gases, throwing away food, throwing away money, throwing away profit, and what impact is this having on societal problems in our town? If no one is buying the food – none. It’s a difference without a distinction.

There has to be a better way to clarify what’s a bar and what’s a restaurant; and I would love to see this Council get serious and decide how many bars is appropriate for downtown. Not hybrid restaurant bars. How many bars are we going to have and how many restaurants we are going to have? Geneva also allows an unlimited number of restaurants with liquor licenses. I personally don’t have any trouble with that and probably others wouldn’t either. I can’t remember the last time cops were called at Taste of Himalayas, Isacco, Francesca’s or ZaZa’s because we don’t get drunken brawls outside of a restaurant. It almost never happens. The drunken brawls happen outside of bars. So maybe we need to focus on how many bars we are going to have in this town.

I will throw this out for consideration – the alcohol sales tax we have really seems to me to be a sin tax in reverse. Rather a sin tax discouraging certain behavior, it seems it sort of encourages behavior because it makes us want to have more bars so we can have more liquor to make more money which is not where we need to be headed. We are sort of addicted to that income stream and I don’t want to watch my town go down the sewer over a couple of hundred thousand dollars a year. It’s a crime. What if we had a 1% tax on food all across the board for everybody and got rid of the alcohol tax? What if there was a 1% tax on food and ½% tax on alcohol? That would encourage restaurants. It would encourage the City to define restaurants in place, not just bars.

I would be interested to know and hope one of you will take this seriously and track down how much money are we really talking about. I’ve heard a million dollars batted around in several forums in terms of the alcohol money coming in; but really and truly the source of the problem that everyone can identify is in a 2-block zone downtown (10 or 12 establishments). How much money are these establishments bringing in from alcohol sales tax? How much money are we spending on police protection to neutralize the problems they bring to our town? Are we robbing Peter to pay Paul? Are we losing money on the deal? Does anyone really know? I would like to have somebody dig and find those numbers and make them public.

Last, I really would love for my town not to turn into the laughing stock of Kane County. I’ve been very dismayed that the only local news source I get off of Patch is the local police blotters that come in week after week after week and continue to get more and more and more embarrassing. People are starting to read the Patch reports as sport over lunch breaks so they can laugh at us. What were the drunks doing in St. Charles last weekend? It’s embarrassing and we need to do something to change the culture in this town and I’m pleading with you to please do something. My neighborhood is at stake because the bad influence is creeping out and people start giving up. When they give up they stop

improving, put their house up for sale, and we see more houses turn into multiple tenant occupancies and things that aren't as stable as families living there. We just start watching this long, slow slide down to the end. And again, over what – couple of thousand dollars a year – if even after we subtract for police hours. It doesn't make sense. Please do something meaningful. If I understand what happened here tonight; what happened here is not necessarily meaningful. It didn't address the core source of the problems.

Thank you for your time.

**Chrmn. Martin:** Mr. Amundson, we had a food tax in the past and it was nonproductive because it penalized the people who don't serve alcohol and created a hardship on them and we rescinded it seven years ago (2005).

## **8. Adjournment**

Motion by Stellato second by Monken to adjourn meeting at 8:01 p.m.

**Voice vote:** unanimous; Nays: None. Chair. Martin did not vote as Chair. **Motion carried.**

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**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT SERVICES COMMITTEE MEETING  
MONDAY, APRIL 23, 2012, 7:05 P.M.**

**Members Present:** Chairman Stellato, Vice-Chairman Turner, Aldr. Monken, Aldr. Payleitner, Aldr. Rogina, Aldr. Martin, Aldr. Krieger, Aldr. Bessner, Aldr. Lewis

**Members Absent:** Aldr. Carrignan

**Also Present:** Mayor DeWitte, M. Koenen, R. Gallas, J. Lamb, P. Suhr, G. Amburgey, T. Bruhl, Chris Minick

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

**2. Roll Call**

**K. Dobbs:**

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

**3.a. Electric Reliability Report, March 2012**

Information only.

**3.b. Tree Commission Minutes**

Information only.

**4.a Recommendation to Approve Ordinance Amending Title 10 "Vehicles and Traffic" Section 10.04.022 Seizure Impoundment**

Chief Lamkin presented. The present ordinance providing for seizure and impoundment of motor vehicles used in connection with illegal activity was approved by City Council

in 2009. It provided for charging an impound fee for several driving offenses, drug offenses, weapons offenses, alcohol offenses, and sound amplification from a motor vehicle. This has been an effective tool in limiting the ability for certain offenders to be on the road with their vehicles, unless they posted the impound fee of \$500.00. The city ordinance mirrored what the state law allowed at the time.

In 2011, effective January 2012, the Illinois legislature approved a change to the impound law. This change was reviewed with city attorney Tom Good who has revised the ordinance to be in line with the 2012 impound law. The new law removed provisions for fleeing and eluding, street racing, illegal transportation of alcohol, and illegal operation of sound system amplification as offenses where impounds are authorized.

The original ordinance has been very effective and the revised ordinance is expected to continue to be an effective enforcement measure.

No further discussion.

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

**4.b. Recommendation to Approve Ordinance Amending Title 5 “Business Licenses and Regulations” Chapter 5.36 “Solicitors”**

**Chief Lamkin presented.** We have an existing Solicitor Ordinance which is effective, but not as effective as what we would like. Throughout the year we get quite a few complaints about solicitors. When solicitors come into town, they’ll stop in and provide a registration with us, but we don’t have much authority in the existing ordinance, nor do we charge a fee. When we do a background check it involves personnel time, so from our standpoint, to update the Ordinance with the proposed revisions gives us some greater parameters to review who is going door to door in our neighborhoods, it will allow us to charge a fee to cover some of our own costs while still allowing businesses who want to come to St. Charles to still be able to pursue door to door activities, but gives the Police better control in terms of public safety for the neighborhoods.

**Aldr. Rogina:** Chief, from a citizen’s standpoint, if they do not want solicitors, is their only recourse to have a sign on the door? In other words, is a solicitor allowed to walk on someone’s property until they see a sign? When do they become a trespasser?

**Chief Lamkin:** Under the law, you become a trespasser when the person who has authority over the property that you are on has told you to vacate the property. The “No Trespassers” sign is a visual mechanism for anyone approaching your home to know immediately you don’t want solicitors without you having to recite that to them. The other way is that you can answer the door and tell them no thank you, and at that point they are required to leave. What is does is it serves notice because under the criminal trespass law you have to serve notice to a person before you can sign a complaint against them.

No further discussion.

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

**5.a. Presentation to Provide Update on Proposed IL Route 64 Projects – Information only**

**James Bernahl presented.** Il Rt. 64 and Oak Street; notification signs have been put out that work will be commencing May 1. City crews have been diligent in relocating our electric equipment and that is complete. Currently we are working with AT&T to get their permit authorized because they need to relocate equipment so there is a hold-up on things as we wait. The contractor is ready to go and as of today, we are still on schedule, unless something changes in the future.

**Aldr. Bessner:** That's a two month time frame, roughly?

**Mr. Bernahl:** Yes, right now we anticipate completion in mid-July, unless there is a delay.

**Aldr. Krieger:** Can we impose any sort of fine to AT&T or anyone who delays the actual construction? That project has been ongoing for years.

**Mr. Bernahl:** We do our due diligence with them to provide them with the plans and specifications and I'm not aware of any action that we can take. Our contact with AT&T has been very good; they've done their test hole digging and they are finalizing plans right now. But to answer your question, not that I'm aware of, unless they are blatantly not moving forward.

Project update for 7<sup>th</sup> Avenue to IL Rt. 59; Staff has been attending the weekly meetings and we are providing updates on the city webpage. That project is moving along. You'll see a lot of private utility companies out there, AT&T, Nicor, they are working to relocate their infrastructure right now and they are all on track. We have a weekly meeting with IDOT, both with the contractor and also with the utilities to make sure we are pushing them along. IDOT is the lead on this project. You will see a lot of Nicor work taking place on the east side of town near Pheasant Run. In the Kautz Road area, Comcast is relocating cable as well. City Electric crews have relocated all our items. I envision that work to start at 7<sup>th</sup> Avenue with the watermain relocation so there will be some lane closures while they are diverting things back and forth; they will start on the north, push people to the south, then vice versa as they move down. They'll focus primarily on the south side of the road moving from west to east. I think we've got a good start, and our infrastructure is ready for them to tap on to.

No further discussion.

**5.b. Presentation to Review Parkway Improvement Guidelines**

**James Bernahl presented.** This item is in regard to the proposed Parkway Improvement Policy Ordinance. Staff has had discussions regarding plantings in the parkway as to how we maintain them, what is considered an obstacle, and concerns. As we started to talk about this, we realized that with the current city codes, it was more than just plantings, we were also taking about other items; i.e. service sidewalks, sprinklers, brick pavers, etc. After the presentation this evening, staff is looking for direction from Council on proposed parkway improvements overall.

Powerpoint presentation by Jim Bernahl.

**Mr. Bernahl:** Staff is looking for direction from Council in regard to whether this is something we should continue focusing on? If so, staff will analyze the best procedure for presenting this, whether it's an ordinance change, creating a policy or a culmination of both, and then coming back in June or July to present our findings.

**Aldr. Stellato:** For clarification, if I wanted to put in a brick mailbox stand, I would have to come in and get a permit; but if I wanted to plant natural planting that was going to be four feet tall, I wouldn't need a permit to do that.

**Mr. Bernahl:** Currently, that's correct.

**Aldr. Stellato:** Yet both of them pose potential safety hazards.

**Mr. Bernahl:** That is correct.

**Aldr. Lewis:** Do you have incidents where you have to go out and take up sidewalks now? Has it been a problem if somebody puts plantings or mailboxes in the Right of Way? Do you have knock them down or dig them up?

**Mr. Bernahl:** Sometimes, yes. The way the ordinance stands now, we would not be responsible for replanting exactly what the homeowner had planted in the right-of-way, we would put turf back.

**Aldr. Lewis:** Do the homeowners understand that?

**Mr. Bernahl:** Some do. It depends on when they purchase the property. It's very common with brick paver driveway aprons. For example, people who purchase a home with a brick paver driveway and don't realize that when the city needs to do work, they are responsible for restoring that and we get into the discussion of what is considered a specialty item.

**Aldr. Bessner:** This would just be for the future, not for what is presently there? Meaning, would there be a grandfather clause?

**Mr. Bernahl:** I think what we would probably do is set up either a policy or ordinance. That is what we want to look at; what would be best for the city. That would be a discussion point, whether to set a grandfather clause or move forward as we currently do now.

**Aldr. Rogina:** Do you find there are complaints from fellow neighbors about a given resident whose parkway may or may not be considered a nuisance?

**Mr. Bernahl:** I believe there have been concerns in the past, and that is what prompted some of this. But there are concerns with public safety as well, so we think it is important to clarify the concerns and hazards.

**Chairman Stellato:** So the questions are should you move forward, and are there any hot issues that we have to address?

**Mr. Bernahl:** Yes, we want to know if this is something that the Council feels we should continue investigating to develop a guideline and policy to help the residents clearly understand what their roles are, and help improve upon the Ordinance we currently have. We could come back in June or July and present what we found.

**Chairman Stellato:** Do you need a motion to that effect? To direct staff to move forward with investigation?

**Mr. Bernahl:** Yes.

**Aldr. Monken:** I make a motion.

**Aldr. Rogina:** I'll second that.

**Aldr. Krieger:** Can we include a limitation on height of plants on the corners of parkways?

**Mr. Bernahl:** I think we currently do, based on site restrictions. There are some items in the city code that does talk about that; I believe it's 32 inches if I'm not mistaken.

No further discussion.

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

#### **5.c. Update of Engineering Design/Inspection Guidelines**

**James Bernahl presented.** This is the annual update of the Engineering Design/Inspection Policy Manual. We promised we would come back annually to give

you any updates. A copy of the updates are in your packet, and most of them are very minor changes to text.

No further discussion.

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

**WALK ON ITEM – Not on agenda**

**Recommendation to approve Nicor Invoice for Red Gate Bridge Project**

**Mr. Bernahl:** This item is not on your agenda. This is something we have been working with Nicor on for the Red Gate Bridge project. They are currently relocating some of their utilities along IL Rt. 31, south of Red Gate Road on the east side. During the original design, it was anticipated that Nicor would have to relocate some of their apparatus, which they did, but as Nicor investigated further, there was an old easement that was bought was IDOT widened their right-of-way that left their existing infrastructure in that spot. For that reason, the city would be required to pay to relocate. We have been working closely with them and got the price down to what we consider to be acceptable.

Staff recommends authorizing to pay the Nicor invoice in the amount of approximately \$55,000 with monies that currently exist in the Red Gate Bridge fund.

**Chairman Stellato:** This is a budgeted item?

**Mr. Bernahl:** Yes, it is budgeted and we have monies available.

No further discussion.

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

**5.d. Recommendation of Improvements to Address Present Traffic Impacts along Red Gate Road at St. Charles North High School (Red Gate Bridge)**

**Mark Koenen presented.** This is an extension from a conversation that we had at the February Government Services Committee meeting. At that time, we were speaking about traffic entrance and exists from St. Charles North High School as well as the Rivers Edge Subdivision on the north side of Red Gate Road. The direction from the Committee at the February meeting was for City Staff to work with D303 representatives toward a solution in terms of how we can enhance access into the high school today as well as in the future.

Brian Townsend has been meeting with the Superintendent from D303, and this is where we are at this point. I should describe this as a “one step at a time” proposal. The first step would be to add left turn lanes on Red Gate Road as you approach St. Charles North High School or as you approach the entrance into Rivers Edge Subdivision. There is a left turn lane there for those proceeding westbound and proceeding south into the high school, and it’s basically striped out on the opposite side, but we would freshen up those markings and add a bonafide left turn lane for east and northbound movements. That work would be completed this summer before school opened this fall.

D303 has accepted the proposal from the city that talked about improvements to the High School parking lot. This is the exhibit you saw in your packet back in February that shows some improvements at the entrance off Red Gate Road. Right now, you can pull in off Red Gate Road and you have a choice to make, basically four or five different driveways you can use at the north end of their campus (just south of the entrance roadway from Red Gate Road). The proposal is that all the lanes but one lane would be entrance lanes (there would only be one exit). In the morning when we have a surge of students and faculty approaching the high school, hopefully motorists can enter on a free flowing capacity as opposed to people trying to make the decision of which way to turn.

D303 has been very progressive in approaching this issue. Last week they initiated some of these revisions. They put bollards to limit the movement where the islands are to give directional sense of where traffic should be flowing when they enter the high school. They also have “no entrance” signs and some pavement marking. There is additional work that the District is planning to do, however. They intend to do serious parking lot renovations this summer. When that work is completed, they will finish the signage as well as the pavement marking to enhance better movement in the parking lot.

When that work is completed, the St. Charles Police Department, along with PW Engineering and District 303 staff will take a look at how this has impacted traffic movements into the high school. In fall 2012, we will have some sense if the queue length along Red Gate Road for all the motorists in the morning trying to make the right turn into the high school. Has the queue length shortened, or if in fact the duration of that queue length is shorter.

**Aldr. Bessner:** I was out there this weekend and I did see that. What I noticed was that it not only directs traffic to a round turn, but it also prevents a straightaway of any sort in that intersection, meaning there is no way cars can be cruising through there too fast.

**Mr. Koenen:** Did you feel it appears to be an enhancement of safety?

**Aldr. Bessner:** By all means, yes.

**Mr. Koenen:** The District and the City are working together to try to come up with a solution that is the right pace for making these improvements without spending money until we actually know what the needs really are.

No further discussion.

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

**5.e. Recommendation to Award Contract for 2012 MFT Program**

**James Bernahl presented.** This is our annual program, and I'm here to share the results with you. On April 19, staff opened bids. We had seven companies provide bids. The Engineers estimate was \$1.37 million.

ALamp Concrete Contractors was the apparent low bidder with a bid of \$1.27 million. They have done work for us in the past, specifically on the east side in the commercial district.

City Staff has checked references and we make the recommendation to award the contract to ALamp Concrete Contractors.

No further discussion.

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

**5.f. Recommendation to Award 2012 Concrete Roadway Replacement Contract**

**James Bernahl presented.** This is for South 4<sup>th</sup> Street from Prairie to Horne. There is a map in your packet. On April 12, staff opened bids. We had six companies provide bids. The Engineers estimate was \$466,000.

ALamp Concrete Contractors was the apparent low bidder with a bid of \$392,622.

City Staff has checked references and we make the recommendation to award the contract to ALamp Concrete Contractors.

No further discussion.

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

**5.g. Recommendation to Approve Lease with Harris Bank BMO for Parking Lot B (northwest corner of Walnut and Illinois Ave)**

**Mark Koenen presented.** This deals with the parking lot along Second Avenue between Illinois and Walnut Avenue. That parking lot has three separate parcels, the City of St. Charles owns two parcels and BMO Harris Bank owns one of the parcels. The bank

parcel is right in the middle. The city has a lease with them, and the lease expires as of the end of this month. City staff had sent BMO Harris an updated lease with an extension on this for ten years. A draft of that lease is in your packet.

BMO Harris has expressed to me that we would not be ready for a lease to be renewed again in a timely fashion, so BMO Harris sent me a request to extend the term of the lease until the end of July 2012, which is another 90 days to allow final conversations regarding parking. There is a copy of the one page amendment to the original lease agreement on your desks for your information.

This evening, rather than approving the draft lease, I would request you make a recommendation to take the amendment of the past ten year lease to City Council for approval so we can extend the lease for another 90 days and allow enough time for Harris and the city to finalize conversations about parking at this location.

No further discussion.

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

**5.h. Recommendation to Approve Documents for Land Donation at 807 Illinois Avenue**

**James Bernahl presented.** This is a follow-up to a conversation we have previously in regard to the property located at 807 Illinois Avenue. This property falls within the current floodplain. Wells Fargo approached the city about donating this property to the city. We have investigated the property, along with Wells Fargo. We anticipate when the new Floodplain maps come out, this property will be encumbered 100%. This is a good opportunity for us to do some enhancements for the 7<sup>th</sup> Avenue Creek as we move forward to provide additional relief for that area.

Huff & Huff was hired by Wells Fargo to do an environmental investigation of the property. There are no hazards noted. To demo the property, disconnect, re-grade and stabilize the land, we are looking between \$20,000 and \$25,000 to be budgeted for that.

Staff recommends accepting the proposal.

No further discussion.

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

**5.i. Recommendation to Approve IDOT Highway Safety Improvement Program**

**James Bernahl presented.** This is a recommendation to approve an agreement with IDOT as part of the Highway Safety Improvement Program grant. This is for the upgrade

replacement of the traffic signals along IL Rt. 64 from 7<sup>th</sup> Street to 7<sup>th</sup> Avenue. This will be upgrading to LED's and installing pedestrian countdown signals, a total enhancement of the system. This goes along with the IL Rt. 64 work IDOT is doing. As you recall, the city received a CMAQ grant a few years back for an interconnect to be installed so all the traffic signals will be interconnected, primarily all the way through St. Charles to Kautz Road. We will also have new emergency vehicle pre-emptive system (EVP) for our safety officers.

As part of that, with the standard agreement we have in place, the City is responsible for a certain portion of that maintenance cost so staff recommends to approve the agreement for \$55,822.15.

**Aldr. Rogina:** As I read the addendum, the city is really paying for less than 10% of the cost of these signals. Most of it is federal funding and some state funding?

**Mr. Bernahl:** That's correct. It's a great enhancement for the Downtown area. We expect this to take place this summer, concurrent with the other projects.

**Aldr. Bessner:** It will be done this year?

**Mr. Bernahl:** It is projected (IDOT) to be completed this year.

No further discussion.

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

**5.j. Recommendation to Approve Policy Regarding "Sidewalk, Approach Type"**

**Peter Suhr presented.** You may recall in February 2012, staff presented information in regard to service or approach type walks that are located in the public right-of-way and extend between the curb and the public sidewalk. These walks are considered private and therefore we discussed maintenance responsibilities, legal precedence, ADA requirements and considerations and also costs. Based on the direction we received from the Committee in February, Staff has prepared a Service Sidewalk Policy which is provided in your packet. I would like to point out a few key objects of the policy.

The policy states the city continues to follow our current ordinance, which specifically states that it is the responsibility of the owner adjacent to the service sidewalk to repair and maintain that sidewalk, because they are private owners of that walk. In addition, the city would remove – not install – but remove those existing sidewalks at the city's expense under the following conditions.

- If they are requested to be removed by the immediately adjacent property owner,  
or

- When they sidewalk approach walk is in poor condition, or
- The City damages that sidewalk due to construction around the area

As a reminder, of the 989 service walks we inventories, 50 of those received a poor rating. If we were to remove those and replace them with turf, it would be about \$6,500, so that's the magnitude of scope for this first phase.

Another objective of the policy is if the property owner elects to repair or maintain that service sidewalk, they are eligible to do so at their own expense. That property owner would be required to execute a City's right-of-way permit and record it with the county.

Staff recommends approval of the Service Sidewalk Policy.

**Aldr. Rogina:** If a service walk is in poor condition, I think I heard you say it is still the obligation of the land owner to notify the city if they want it removed?

**Mr. Suhr:** They will receive a letter from us stating that it is in poor condition and that will execute an option for them. They can decide to maintain that on their own dime or they can have the city remove the sidewalk on the city's dime and replace it with turf.

**Aldr. Lewis:** In regard to driveways, I think it was mentioned before that the part of the driveway that's in the right-of-way that has somehow replaced these service walks. But this doesn't have anything to do with that, right. We aren't going to start asking people to replace that portion of their driveway, are we?

**Mr. Suhr:** No. This is just the service walks. We identified about 1,000 walks in the city.

**Aldr. Lewis:** What do you do about the sections of the driveway that would be bad in the parkway?

**Mr. Bernahl:** We've looked at this before. The ownership of the driveway aprons are the homeowners responsibility. Because this was considered a separate private walkway issue, we are just dealing with the non-conforming. An apron is not considered a public pedestrian access route.

**Aldr. Lewis:** So it will be up to the homeowner if he wants to replace his driveway or not. The city is not going to make them.

**Mr. Bernahl:** Correct.

No further discussion.

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

**5.k. Recommendation to Approve Contractual Services for Tree Trimming, Tree Removal & Stump Removal Services with Skyline Tree Services**

**Peter Suhr presented.** City staff solicited vendors to assist with tree trimming and stump removal services. A request for proposal for these services was issued to six separate contractors. Proposers will be compensated based on an hourly rate for these services. To clarify, the services we are discussing tonight will help supplement our in-house forestry program mainly for tree trimming and stump removal. It is not necessarily related to recent discussions regarding EAB removals. For the ash tree removals, we are seeking a separate contract, most like a lump sum agreement which will be presented to this Committee in the near future.

Of the six responses, our current vendor, Skyline Tree Services provided the most cost effective proposal and was the most qualified vendor based on the requirements of the RFP. The results of the RFP are in your packet.

Staff recommends waiving the bids and approval of a contract to Skyline Services for tree trimming and stump grinding services.

No further discussion.

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

**5.l. Recommendation to Award Contract to DuKane for Custodial Services**

**Peter Suhr presented.** DuKane Services has provided janitorial needs to the City of St. Charles for over 17 years. In that time, the services have been excellent. Even though city staff was pleased with DuKane, we felt obligated to test the market in these conditions before recommending continued service with them. Staff solicited a request for proposal to four separate vendors; we received three responses back. The results of those RFP's are in your packet as well.

Of the three responses, DuKane provided the most cost effective solution proposal and was the most qualified vendor based on the requirements of the RFP. DuKane's proposal is about \$24,000 less than it was last year. Staff recommends waiving bids and approval of contract to DuKane Services for janitorial services in an amount not to exceed \$248,000.00.

No further discussion.

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

**5.m. Recommendation to Approve Contract with Kramer Tree Service for Brush Collection**

**Peter Suhr presented.** This year's brush pickup program started on April 16 on the east side and it started today, April 23 on the west side. Similar to last year, pick up will run once per month from April to November. East side pick-up is always on the third week of the month and west side pick-up on the fourth week of the month. The website has been updated to reflect the most recent information and specifics about the program.

The City of St. Charles has used Kramer Tree Specialists for brush pick-up for over 12 years. Because of their exceptional service and competitive pricing, Kramer was awarded a new three year contract last year, so this is the second year of that agreement.

Staff recommends waiving bids and approval of residential brush pick up contract with Kramer Tree Specialists in the amount of \$140,000.00.

No further discussion.

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

**5.n. Recommendation to Approve Contract with Kramer Tree Service for Leaf Collection**

**Peter Suhr presented.** Similar to brush pick-up program, Kramer Tree Services contract for leaf collection also expired last year. They were also awarded a new three year agreement. This is the second of that three year agreement. Starting in October, Kramer will provide four separate collection cycles throughout the city, just as they have done in the past.

Staff recommends waiving bids and approval of leaf collection services contract with Kramer Tree Specialists in the amount of \$238,000.00.

No further discussion.

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

**5.o. Recommendation to Approve Agreement with Service Mechanical**

**Peter Suhr presented.** Over the last nine years, Service Mechanical has provided heating, ventilation and cooling system services for the city's facilities. In FY 08/09 Council awarded Service Mechanical an agreement to maintain mechanical systems in our buildings. Building on that successful program, staff recommends continuing with Service Mechanical for one more fiscal year. Service Mechanical has agreed to hold

their pricing for the third year in a row. Staff recommends waiving bids and approval of the contract from Service Mechanical in an amount not to exceed \$45,000.00.

No further discussion.

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

**5.p. Recommendation to Approve Water Meter Fees and Revised Ordinance Language for 13.16.150 Meters – Required - Rates**

**John Lamb presented.** This is a recommendation to approve Water Meter Fees and revise Ordinance language. Our current water meter fees do not cover our actual costs as are demonstrated here in the summary. The fees have not been increased since 1990 and prices on the meters have increased significantly since that time.

Along with these fees, Staff recommends changing the Ordinance language for the section applying to meter fees. Instead of listing costs for each meter as we've done in the past, we would have the following language stated in the Ordinance whereby the consumer pays for the fees based on the cost to the city plus 15%.

No further discussion.

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

**5.q. Recommendation to Approve Ordinance and License Agreement regarding Refuse/Recycling for Alibi Bar and Grill**

**John Lamb presented.** Alibi Bar and Grill requires a License Agreement for refuse enclosure to be placed on the city right-of-way. There currently are two other license agreements for these type of enclosures in the city, one is at the Arcada and the other one is at Pi Pizza. The enclosure will be located on the right-of-way along the Cedar Street sidewalk on the north side of the building. At that location, the sidewalk is approximately 10 feet wide and the enclosure is about four feet. We stipulate in the License Agreement what space can be used and that the enclosure plans will be reviewed by City Staff, and that Alibi is responsible for paying all enclosure costs and future maintenance.

Staff recommends approval of the License Agreement along with the Resolution.

**Aldr. Rogina:** The design will be the same as the previous ones?

**Mr. Lamb:** Similar. It will probably be a little larger. They have been working with their refuse company on the size of the enclosure that they would need for their container.

**Aldr. Lewis:** How often is refuse picked up from downtown facilities?

**Mr. Lamb:** The only commercial entities the city is involved with are on Walnut and First Street. All other commercial businesses in town have their own refuse company agreements. Typically a restaurant will have refuse picked up every day except Sunday.

No further discussion.

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

**5.r. Recommendation to Approve Change Order for Wells 3 & 4 Radium Removal Project Construction Engineering and Budget Addition for Costs**

**John Lamb presented.** This is a change order for the Radium Removal Project Construction Engineering. Due to construction delays with this project, EEI, the consulting engineer, has requested a contract amendment in the amount of \$60,000 to cover time from last November to April 30, 2012. The original contract was for a construction period of 12 months and we are beyond that, unfortunately. The city has required EEI services through the completion of the project due to punchlist items and other issues. These costs are eligible for the IEPA loan agreement.

Staff recommends approval of Change Order No. 30 and the Resolution approving same.

No further discussion.

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

**5.s. Recommendation to Approve Little Woods School Demolition Costs**

**John Lamb presented.** During the demolition of the Little Woods School site, an underground storage tank was discovered on site. There were no records of this tank being on site prior to the purchase of the property. Once the tank was discovered, we retained our consultant, Hygieneering, who was already on site, to evaluate this situation. Once it was determined that the tank contained contaminated fuel oil, the cost of the project increased to \$49,000. Staff contacted the school district in February and made them aware of the discovery and asked them to share in the cost of the removal, since this was not anticipated. We asked them to split the cost over the \$18,000 we originally budgeted, which they agreed to, in the amount of \$15,284.00.

Staff recommends approval of the use of Hygieneering on this project and approval to waive the bids since Hygieneering was already on site, and they are experts in that field.

**Chairman Stellato:** So the estimated cost total is \$49,000 but we are getting some back?

**Mr. Lamb:** That is correct, we'll be getting \$15,284 back.

No further discussion.

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

**5.t. ComEd Reliability and Maintenance Issues – Information only**

**Glynn Amburgey presented.** Once again, we have a positive report regarding ComEd reliability this quarter. We have had no sustained outages for almost a year now. In the last quarter, we have four momentary outages and all of those were relevant to storms with the exception of one that was an animal contact.

In our monthly meetings with ComEd, we continue to discuss improvements that can be made to their system, in particular with lightning protection and additional protection along the Peck Road corridor. We have also talked with them about what future improvements we would like to see, specifically in the northern part of the city in conjunction with the Red Gate Bridge where we are considering the addition of a new LDC concept, similar to what we have in front of the RR Donnelly facility on Kirk Road which will improve the reliability in that area. ComEd is receptive to the idea. We are also discussing the possibility of bringing another circuit into that location as well. We are receiving very good responses from ComEd and we are very pleased with our relationship at this point in time.

**Aldr. Turner:** If we bring another line into that LDC, does that free up anything to help out Peck Road?

**Mr. Amburgey:** No. This particular installation would be assisting the area north of town. Specifically, the issues we have there are radial feeds going up both sides of the river. When we have outages, for example, last fall, we had an outage along Rt. 25 and we had customers out for an extended period of time because we have no alternate feed. With the construction of the Red Gate Bridge, we are going to be tying those two circuits together across the river and that will give us the capability to loop the systems. However, we are short on capacity, so this new installation will give us better flexibility in how we tie those two circuits together across the river. Reliability will see significant improvement in that area.

On the Peck Road side, additional lightning arrestor improvements have been completed; we hope have some impact from that, but that remains to be seen.

No further discussion.

**5.u. Recommendation to Approve Easement for Culvers Restaurant**

**Glynn Amburgey presented.** The new Culvers Restaurant has opened on East Main Street. Part of that project required additional easement for the electric facilities.

Staff recommends approval of the easement.

No further discussion.

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

**5.v. Recommendation to Approve an Ordinance Authorizing a new Electric Rate – Primary Metered Rate 9**

**Glynn Amburgey presented.** Several months ago, we met with one of our largest industrial customers who questioned our policy to not credit customers for primary metered installations. Basically the concept here is when you have a normal metering point, it will be located on the customer side of the transformer. The metering and our rates are based on what happens on the customer side of the transformer. When you move the meter to the primary side of the transformer, in other words, the transformer is now between the meter and the customer service, there are losses through that transformer that we are basically charging the customer for in our rate structure, but the customer is actually the one who is paying that cost when its primary metered.

We recognize that in the industry as a whole, a separate rate for primary metering that reduces the cost by the losses in the transformer is appropriate.

City staff has created a new rate that we are calling “Rate 9”. Rate 9 would be opened up to those large industrial customers who are currently under Rate 7 who also have metering on the primary side of the transformer.

**Chairman Stellato:** Batavia and Geneva do this?

**Mr. Amburgey:** Yes, they have very similar rates. As a matter of fact, we are one of the few utilities in the country who doesn’t have a separate metering for this.

**Chairman Stellato:** To stay competitive, we need to do this, correct?

**Mr. Amburgey:** Yes.

No further discussion.

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

**5.w. Recommendation to Approve Fiscal Commitment to the Ride in Kane Program for Fiscal Year 2012-2013**

**Richard Gallas presented.** Each year, the Ride in Kane Program requires a letter of commitment from each of the program participants in order to secure grant funding from the Federal Government so the program can continue.

Staff recommends authorizing the Mayor to execute the commitment letter on behalf of the City of St. Charles.

No further discussion.

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

**6. Additional Business**

None.

**7. Motion to go into Executive Session**

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

**K. Dobbs:**

**Stellato:** Yes  
**Monken:** Yes  
**Payleitner:** Yes  
**Turner:** Yes  
**Rogina:** Yes  
**Martin:** Yes  
**Krieger:** Yes  
**Bessner:** Yes  
**Lewis:** Yes

**8. Adjournment of Executive Session**

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

**9. Adjournment of Government Services Meeting**

**Meeting adjourned at 8:00 p.m.**

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

**MINUTES  
CITY OF ST. CHARLES, IL  
PLANNING AND DEVELOPMENT COMMITTEE  
MONDAY, MAY 14, 2012 7:00 P.M.**

**Members Present:** Chairman Carrignan, Ald. Stellato, Monken, Payleitner  
Turner, Martin, Krieger, Lewis, Bessner

**Members Absent:** Rogina

**Others Present:** Mayor Donald P. DeWitte; Brian Townsend, City Administrator; Rita Tungare,  
Director of Community Development; Matthew O'Rourke, Planner; Russell  
Colby, Planning Division Manager; Chris Aiston, Director of Economic  
Development; Chris Tiedt, Development Engineering Manager; Tom Good, City  
Attorney

**1. CALL TO ORDER**

The meeting was convened by Chairman Carrignan at 7:00 pm.

**2. ROLL CALLED**

Roll was called:

Present: Stellato, Monken, Payleitner, Turner, Carrignan, Martin, Krieger, Bessner, Lewis

Absent: Rogina

**3. COMMUNITY DEVELOPMENT**

- a. Recommend approval of a Façade Improvement Grant for 100 S. 3rd Street (Moss-Norris Funeral Home).

Mr. Colby gave a brief summary for the scope of improvements being requested.

**Aldr. Krieger made a motion to approve the Façade Improvement Grant for 100 S. 3<sup>rd</sup> Street (Moss-Norris Funeral Home). Motion was seconded by Aldr. Martin and passed by unanimous vote.**

- b. Recommend approval of a Façade Improvement Grant for 108 S. 2nd Street (LTC Group).

Mr. Colby gave a brief summary for the scope of improvements being requested.

**Aldr. Stellato made a motion to approve the Façade Improvement Grant for 108 S. 2nd Street (LTC Group). Motion was seconded by Aldr. Monken and passed by unanimous vote.**

- c. Recommend approval of a Façade Improvement Grant for 201-203 W. Main Street (Grossklag).

Mr. Colby gave a brief summary for the scope of improvements being requested.

**Aldr. Stellato made a motion to approve the Façade Improvement Grant for 201-203 W. Main Street (Grossklag). Motion was seconded by Aldr. Monken and passed by unanimous vote.**

- d. Recommendation to approve Map Amendment, Special Use for Planned Unit Development, and PUD Preliminary Plan (Lexington Club PUD).

Henry Stillwell-Attorney for the applicant-300 E. Roosevelt Rd.-Wheaton, IL-showed a PowerPoint presentation of the revised site plan which showed the overall density had been reduced from 142 units to 130 and all other aspects of the site plan have remained unchanged. He said that the commitment to improve certain off-site streets would be incorporated in the plan to include 9<sup>th</sup> St. to the intersection at State St., the extension/filling the gaps for the public off-site sidewalk on 7<sup>th</sup> Street, and the construction at the developer's expense of a sidewalk between 9<sup>th</sup> St. and 7<sup>th</sup> St. along State St., with requirements for sufficient right of way and topographical considerations working with the Engineering Dept.

Mr. Stillwell said in regard to the off-site traffic improvements and comments and concerns made by the Committee relative to intersections of 7<sup>th</sup>/Main St. and State St./Route 31 that both the City's and the developer's traffic consultants concur that the improvements are sufficient for the project, but that there are still concerns amongst the Council and the neighborhood that there will be more problems than what the reports indicate. He said as a result of that the developer has added the commitment to the proposal that upon the issuance of occupancy permits for 50% of the units, which would be the 65<sup>th</sup> occupancy permit, the developer would pay a sum of \$200,000 to be utilized at the City's discretion as it deems appropriate to determine in the future what traffic improvements are required or appropriate at those locations. He said there is also an additional adjustment necessitated that is TIF related. He said they have been working with staff in regard to that and the appropriate documentation has been submitted to identify how that type of change will impact the revenue and cost components of the plan to return economic equilibrium to the project that was originally proposed with 142 units. He said the reason they feel this is appropriate and are comfortable with it is that they were sure to stay within the boundaries of the three line items identified by the school district as acceptable for this project, should the City accept and approve a TIF component.

Chairman Carrigan stated that the expectation at this point is to discuss the TIF at the June 11<sup>th</sup> meeting. Mr. Stillwell said that in conjunction with the adjustment of the TIF it would need to go back to the JRB and there would be another public hearing also.

Mr. Stillwell pointed out that all four suggestions and recommendations of the staff have been met by the developer.

Chairman Carrigan asked if the site would be cleaned up in a reasonable time frame. Mr. Stillwell said the intention is that part of the redevelopment agreement, along with approval of the TIF, there will then be a specific timetable with a construction schedule to establish performance standards as part of the TIF

component that then will recognize the need to get the financing in place to get things done. Chairman Carrignan noted that he feels the property clean up should be a priority right now.

Chairman Carrignan said in regard to the \$200,000 and when it comes to the City, that it needs to be specifically used for any traffic developed by the development and not put into the City's general fund. Mr. Townsend said it's a typical process; an escrow account is set up and labeled for the purposes identified by the Council and would be reserved for that purpose.

Aldr. Lewis asked if all the lot sizes for the single-family homes are the same. Mr. Stillwell said a document has been submitted that identifies zoning compliance standards and what is actually provided but that he thinks they are all similar but he cannot say whether they are all exactly the same.

Aldr. Lewis asked which units would be built first. Mr. Stillwell said per Mr. Cukierman, that the only way to effectively market would be to get the site improvements installed and then to establish and construct a townhome model location and a single-family model location.

Aldr. Lewis noted that she also feels that clean up should move along as quickly as possible.

Aldr. Krieger said she still has concerns regarding 7<sup>th</sup> and Main St. and how the traffic backups will be accommodated. She said she appreciates the funding for additional improvements but in the short term is concerned about once clean up starts how all the truck traffic will be handled within the neighborhood. Mr. Stillwell said according to the updated traffic reports that across the board the traffic volumes have decreased and he thought that was due to the rerouting of buses. He also noted that a discussion took place on whether or not it would be prudent to spread the traffic to not just 7<sup>th</sup> but also 5<sup>th</sup> St. He said traffic has a tendency to have more of a behavioral pattern and that the traffic network for the development, which has been directed by staff and is according to the existing Comprehensive Plan, has the vast majority of traffic moving along Mark St., which is an efficient methodology and will then send fair activity to all the existing streets.

Aldr. Bessner asked if the proposed park will be private or owned by the Park Dist. Mr. Stillwell said he believes it will be private and owned by the HOA.

Brian Lavalpe- 1219 Dean St.-said he feels that what the neighborhood is asking for is being overlooked. He said the change in the plans does not reflect what was asked for and that although getting rid of the row homes was nice the request was to reduce the number of townhomes. He said the biggest problem with the area is the railroad tracks on Dean St. all the way up until 9<sup>th</sup> St. and how the development will add to the congestion on Dean St. He asked if there are any thoughts on an alternate route for people from the development to head west so they are not racing down his street. Chairman Carrignan said he does not believe there is, that the plan is as it is right now. Mr. Lavalpe asked why it took 90 days to only remove the row homes and asked if this was a stall tactic. He said \$200,000 for the sidewalks doesn't seem like a good thing for the neighborhood when the developer will be the one benefiting from it anyway. He said hopes the request for a lot less townhomes gets taken into consideration.

Carla Debruyne- 42 N. 12<sup>th</sup> St. - said she is concerned about the traffic between State St. and Dean St. coming out onto Route 64, and kids playing on 12<sup>th</sup> St. She also said she is concerned about a huge

mountain of smashed fluorescent light bulbs which is uphill from the creek that sometimes fills up and she feels it needs to be cleaned up immediately. She suggested for the developer to mix in the single family homes more with the townhomes and to centralize the park.

David Amundson-500 Cedar St.-said he thanked the committee for their time and service. He said respect is vital to this process and that the developer needs to say what they mean and mean what they say. He said this was left at the last meeting for the developer to come up with a plan B. Mr. Amundson commented that the new plan looks almost exactly like plan A and in doing so the developer has deeply disrespected the Committees' direction. He said the 2007 comprehensive plan amendment set very specific design criteria for anything to be redeveloped on this land and that the clear direction of that has been completely ignored. He said with the latest revision the developer continues to ignore the comprehensive plan amendment and has disrespected the Council, the Community and the process. He said the developer has had over four years, and has said that he means what he says in regard to the partnership with the City as part of the TIF, and that partners look out for the best interest of each other, not just themselves, and that time after time the developer does not mean what he says and his actions have spoken far louder than words. He said the developer must be held to the standards that were endorsed by the Council and that the citizens were led to believe would be the standards for any development placed on the property. He said he urges the Committee to vote no on behalf of the citizens of the Community.

Ronald Rudnick-620 State St.-asked if there would be a designated haul road or construction entrance used for extracting the material from the site. Mr. Tiedt said it's been discussed that 9<sup>th</sup> St. to State St. out to Dean St. and then to Main St., would most likely be the main construction route.

Craig Bobowiec-508 Cedar St.-said in regard to the \$200,000 that it's senseless to wait until half of the development is built and that it should be given to the City up front in case the development goes belly up. He said he is concerned with 100 more cars being added to the area and closing down 7<sup>th</sup> St., which is the only stop light to get out of the neighborhood, and he wants to know how the traffic will function because it would be a catastrophe without even adding 100 cars. He said he met with some neighbors from the St. Pats area, and in trying to be open minded they came up with three livable scenarios: 1) Split the development, one side being single-family, removing the four buildings on 7<sup>th</sup> St., and the other side all townhomes and removing all the row homes; 2) Bring the single-family homes forward putting the townhomes against the railroad tracks; or 3) Go back to the 2009 proposal which started at 125 total units and still eliminated the row homes bringing it to about 113 units. He said he feels 105-115 units is fair and reasonable.

David Chiet-1017 Dean St.-said his concerns are traffic, kids cannot play out front, construction trucks, and the main route will be 9<sup>th</sup> to Dean St. He said \$300,000-\$400,000 homes is a pipe dream with the prices of homes in that area right now. He said he wished he could say he was behind it, but he doesn't see how the negatives could even come close to any positives the developer is trying to sell.

Kim Malay-526 S. 16<sup>th</sup> St.-said she wanted to touch base on the density and the impact of new development in existing neighborhoods. She said attention needs to be drawn to design guidelines and she really hopes and encourages that the developer follows them in order to blend with the neighborhood. She said this type of development is fantastic for the outskirts area of the town but that it needs to blend better with older neighborhoods. She made reference to the Prairie St. area transition and

how well it evolved. She said with townhomes being the first thing you will see in the development that it is not a good transition to the neighborhood.

John Peloso-606 Cedar St.-said the only words of encouragement by the developer on the traffic situation was a passable west road leaving the complex, he asked what progress has been made. Mr. Stillwell said they are providing for the right-of-way to make the connection and it will depend on the whether the industrial site to the west at some time in the future redevelops, and if it does, the City will implement the plan for the road extension. Mr. Peloso noted that the developer is not doing very well in decreasing the number of units to 100.

Vanessa Bell-Lasota-1610 Howard St.-asked how the density is driving the TIF in the project. Mr. Aiston said they have received another resubmittal of the pro forma on the project as well as the gap analysis and it is being evaluated. He said the number of units has a bearing on revenue source which is part of the pro forma against cost.

Ms. Bell-Lasota commented that density is not just a number but quality of life in the area driven by the traffic and the considerations and how long it will take to sell 50% of the project in order for the City to acquire the \$200,000. She commented on the construction and the remediation on Dean St. and how long it would take.

Joe Masiokas-23 N. 7<sup>th</sup> St.-said the percentage of townhomes versus single-family is 3 to 1 in favor of townhomes and that the existing neighborhood has no townhomes therefore it does not blend. He said his main focus is the traffic and that it keeps being said that the traffic including the busses is down on 7<sup>th</sup> St. and he disagrees and he feels that if the project is approved that some traffic calming needs to happen on 7<sup>th</sup> St. by adding speed bumps.

Paul Ramont-1014 Dean St-said he cannot see how \$200,000 would buy much of anything in the way of improvements especially if it extends out over 5-6 years.

Jason Warden-517 Cedar St.-said the residents in the area are not against a development but more against this development with the traffic and density and that he would like to hear the Council's feedback toward the development.

Aldr. Turner asked what is the exact number of homes for a breakeven point for the TIF. Mr. Aiston said it's not that simple, there is a revenue stream anticipated by the sales of the homes and it's an understanding based on the market value and predictability of what the sales will be. He said there is also known costs associated with the project, and in regard to the TIF it is the environmental, the demolition and the site clearing. He said in the reduction of the number of homes it changes the gap. He said there is a third party professional reviewing the latest submittal and should have a review back in 7-10 days.

Aldr. Turner asked if we are looking for a value of the construction versus the cost of remediation. Mr. Aiston said that is part of it, but it is also how you achieve financing and the profitability within a reasonable anticipated return on an investment. The fewer the homes, the fewer the revenue and the cost does not generally go down proportionally. Aldr. Turner said he would like to know those numbers when they come in.

Aldr. Stellato said relative to the TIF, he wanted to be clear on the process that whatever is discussed tonight would just be a recommendation to the City Council but it will all be contingent on a redevelopment agreement and what is discussed tonight can be integrated into the agreement and the negotiation process will continue on. He asked how far along the redevelopment agreement is at this point. Mr. Aiston said the terms have been discussed generally, but there is not even an agreement yet shared in draft form. He said the terms discussed are fairly straight forward and simple because the eligibility cost is limited. He said the project will not occur without a TIF. Mr. Stellato asked what is the eligible cost allowed for the project. Mr. Aiston said there is site preparation, remediation, demolition and leveling the site. He said this site is unusual and has extraordinary cost, and would make it eligible for TIF consideration. Aldr. Stellato mentioned the other taxing bodies involved in a normal TIF: School Dist., Park Dist., and Library, and asked if there has been a board of review meeting and if the TIF was approved as it stands today. Mr. Aiston said it is, but as it was originally proposed. He said it will need to go back to the review board because the budget in the TIF will change significantly. He said it doesn't go before another public hearing, but because the budget is changing, the redevelopment plan changes, and because of that the Joint Review Board will be reconvened and there will not be a redevelopment agreement in place until this happens. He said the school and the park district have not objected to anything as of yet.

Aldr. Payleitner asked if as a Committee was there ever a request for a flip of the townhomes and single-family. Chairman Carrigan said the minutes would need to be referred to.

Chairman Carrigan explained the process going forward; tonight will be a vote on the PUD; the next event will be on the TIF on June 11 to discuss the update on the terms.

Ms. Tungare said if the project were approved tonight, and the TIF put aside that a PUD Ordinance would be brought before Council and could be approved within 30 days and would not include the redevelopment agreement. She said if the TIF process and the PUD were to run concurrently it would definitely take longer than 30 days. Mr. Aiston said possibly 90-120 days. He said the PUD itself becomes an exhibit to the redevelopment agreement and the PUD is a critical part of the project but if it cannot come to terms with the redevelopment agreement, the PUD may not go forward the way it is written now. Mr. Stillwell said he was under the understanding that all of these matters would come before City Council on the same evening with all Ordinances and components for the project. He said the design was to be sure that whatever is done on the zoning standpoint is connected to the TIF and vice versa and that it would not come back for a final vote on the PUD for another 90-120 days. Mr. Stillwell said the developer does not want to commit to a zoning approval that binds the property not knowing if the other component that makes the plan viable is approved. Chairman Carrigan that should parallel as close as possible.

Aldr. Turner asked if the PUD needs to be approved tonight in order to move forward. Mr. Stillwell said tonight it needs to be identified that we are finally at the point where there is an acceptable plan, then the TIF will wait until the resolution of the TIF comes back from the JRB meeting and dependent on how that comes out it, would move forward with the Ordinances that would adopt the TIF plan, the redevelopment agreement, the Planned Unit Development and all constituent components. He said there is a lot of drafting that needs to be done.

Aldr. Turner asked for clarification for the public that just because the PUD is approved tonight that there is not ample opportunity down the road to reject the project. Mr. Stillwell said the project will not be voted on until everything comes before the Committee on the Ordinances; it is a recommendation as usual done by the P&D Committee and is subject to the final vote by City Council.

Aldr. Stellato said he wanted to make sure everyone knew his motion was being made subject to a redevelopment agreement which will encompass all discussions into a document. He noted that the JRB is the Joint Review Board which is the group of taxing bodies within a district. He said we need to keep things moving but are long from being done with the process. He said that no matter what happens mutually exclusive from the \$200,000 that sidewalk installation on State St. from 7<sup>th</sup> to 9<sup>th</sup> St. and on 7<sup>th</sup> St. north of State St. has to happen independently of the \$200,000 and at the time of the permit for the project. He also said full improvement of 9<sup>th</sup> St. north of State St. must be incorporated in the redevelopment agreement so it's determined as a designated haul road. He said he still has an issue with the \$200,000 and that it should be at the trigger point off 50% of the units built and he would like to see further discussion on the issue as to whether there could be an escrow on part of it. He made the motion to approve as it is but he would like the redevelopment agreement to come back and he would like to see a designated date for the initial clean-up of the site being by the fall of 2012 which should be defined in the redevelopment agreement.

Mr. Warden wanted to know why the site cannot be cleaned up right now since it is their property. Aldr. Stellato explained that until there is a redevelopment agreement in place that there would not be anything going on at the site.

Aldr. Lewis asked about rearranging the townhomes and single-family homes. Mr. Stillwell said the current plan is the best set up due to the topographical characteristic and the street network that they are accommodating and that there really is not an opportunity to switch locations without literally starting over again.

**Aldr. Stellato made a motion to move forward with the project provided the following 9 Conditions are met;**

- 1. For building materials, fiber cement shall be used instead of vinyl siding.**
- 2. For affordable housing, the developer shall document availability of funding sources to make required units affordable and commit to pursuing funding during the project build-out. (The specific obligations of the developer will be drafted in the PUD Ordinance.)**
- 3. Resolution of all staff plan review comments prior to City Council action, including submitting complete sets of revised engineering and preliminary subdivision plans. The plans shall reflect all off-site improvements, including the complete reconstruction of 9th Street.**
- 4. The developer has previously agreed to remove the entrance monument sign on 7th Street, which was recommended by the Plan Commission.**
- 5. \$200,000 for future offsite street/intersection improvements.**
- 6. Sidewalk installation on State St. from 7<sup>th</sup> to 9<sup>th</sup> St. and on 7<sup>th</sup> St. north of State St.**
- 7. Full improvement of 9<sup>th</sup> St. north of State St.**
- 8. Lot cleaned up by fall of 2012.**
- 9. Designated haul road determined. Motion was seconded by Aldr. Monken.**

Voice Vote:

Ayes: Stellato, Monken, Payleitner, Turner, Martin, Bessner

Nays: Krieger, Lewis

Absent: Rogina

Motion Carried.

Aldr. Stellato strongly suggested that further discussion regarding the clean-up of the site happen very soon.

- e. Recommendation to consider granting flexibility for temporary signs during the East Main Street/Route 64 construction project.

Ms. Tungare said that recently businesses have approached the City in regard to granting some flexibility with temporary signage during the construction. She said the Zoning Ordinance regulates temporary signage in terms of size, the number of signs and the duration. She noted there is a 14 day limitation for each temporary sign. Ms. Tungare said she has initiated discussion with legal counsel and on the process for granting legal flexibility and that based on the direction of the Committee the City can move forward with an amendment to the zoning ordinance to work in language granting flexibility either through moratorium or amending the language itself.

Chairman Carrigan asked if something could be put in the Amendment so this process does not have to be gone through every time because at some point other roads will also be reconstructed and that there should be a smooth process for this.

Tom Good-City Attorney-said yes but anytime the City wants to alter the provisions from what the Zoning Ordinance currently says, which was the subject of a public hearing, another public hearing is required equal dignity in an ordinance to amend that provision. He said it could be specific regulation or more general with less of a detailed procedure in the code, but different directions could make it easy as possible for the businesses subject to maintaining control. He said by Staff working with legal counsel this could be figured out.

**Aldr. Turner made a motion to direct staff to present a proposal to the City Council to grant flexibility for temporary signs during the East Main Street/Route 64 construction project. Motion was seconded by Aldr. Stellato and passed by unanimous vote.**

#### **4. ECONOMIC DEVELOPMENT**

- a. Recommendation to approve economic development incentive for former Richards Chrysler location at 1845 E. Main Street - St. Charles Toyota.

Mr. Aiston said this item was brought in front of Committee last month and the terms were set forth associated with the reimbursement agreement. He said a draft agreement has been done according to the terms from Committee. He noted that one modest change has been made; sales tax reimbursement monies when used on private property are considered public funds and as a consequence work done must be paid under prevailing wage. He said it is now just a matter of taking it to Council and having it executed by both parties.

Gene Kalley-510 Long Meadow Circle-said if this deal does not go through it will allow St. Charles Toyota sales taxes to increase substantially over the next 15 years, but if the deal does go through their sales taxes will hardly increase at all. He said this will end up being a hardship to how the City is run and that lack of funds will be made up from somewhere else, possibly property taxes. Mr. Aiston said there was a value placed on the amount of taxes that are first to be paid before the reimbursement starts and those are according to the 2011 value of Toyota's sales. He said the taxes that will be divvied up by the City and the owner are the municipal taxes, not the homeowner taxes. He said the City retains all the sales tax and it's the incremental difference that will be shared and that it is significant early on and reduces over time, but it commits this business to this location. He said Staff felt strongly that instead of worrying about the City's existing car businesses going elsewhere in the market to retain the existing business where it is and let it grow for some time before realizing the amount of tax incremental value. He said in the meantime we maintain a good business in town, sales will increase and improvements will be made to property that is vacant and not generating much money at all.

Mr. Kalley asked if there is a financial analysis showing this information because he did his own analysis and it shows that the City would be losing 1million dollars over the 15 year period and that will need to be made up from somewhere. He asked if the City has determined which taxes will be raise in lieu of this. Mr. Aiston stated that an analysis has been done and that over 15 years it approximately 1million dollars that will be returned to Mr. Alf but that in considering the existing tax base and the incremental change over time the City will match that.

Mr. Kalley asked if the main site for St. Charles Toyota was at risk for loss. Mr. Aiston said the expansion was significantly risky but that he is not sure if Mr. Alf was going to leave, but that he was just very interested in making this work. Chariman Carrignan said the fact that the City is keeping one business in town and adding a new position down the street and filling the empty building was strong incentive for himself to keep this going forward and he feels this is a growth based incentive.

Aldr. Stellato said the City has a base of \$300,000.00 annually, so for those 15 years the first \$300,000.00 comes to the City. He asked if this would lock up the existing location for 5 years guaranteed, meaning that if they leave early they must pay the City back. Mr. Aiston said that is correct.

**Aldr. Stellato made a motion to recommend approval of an economic development incentive for former Richards Chrysler location at 1845 E. Main Street - St. Charles Toyota. Motion was seconded and passed by unanimous vote.**

- b. Recommendation to consider economic development incentive for former St. Charles Chrysler, Dodge, Jeep. 1611 East Main St.

Mr. Aiston showed a PowerPoint presentation for the sales tax reimbursement for the St. Charles Chrysler building. He said the allied piece to this initiative is the City purchasing a property across the street and this is a multipurpose approach for an economic development incentive and there will be both economic benefits for the City as well as derived by the property owner and also public benefit correlative with the land swap. He said this is another case where the City is expanding and retaining an existing business that will also create employment for the existing business at Tyler/Route 64 as well as expanding the business to the location south east at Tyler/Production, which is now a vacant and underutilized site. He said the City's plan is to purchase the southerly 1acre of the subject property and

that any environmental concerns would be cleaned up as well, and that lot 1 and 2 will be set aside for the expansion of the business, and outlot B will serve as stormwater retention for the developed property and outlot A would become a drainage canal. He said Mr. Piemonte's plan is to store and conduct automobiles and trucks for leasing and sales under fleet sale arrangements which would consist of contracts with eligible customers that buy in volume and that in order for this to happen two relationships need to be established; the manufacturer has to allow various dealership points to conduct fleet sales and leases and also a former agreement between the perspective customer and the dealership itself.

Aldr. Stellato asked in regard to the physical aspects of the property, will it be designed as a parking lot or will a building be located on site and will it be landscaped so it will be screened, and also will the channel be calculated engineering wise to help with the flooding on both 7<sup>th</sup> and 9<sup>th</sup> Ave. and how much will it help. Mr. Aiston said the property will be code compliant but he doesn't believe the channel has been final engineered. Mr. Aiston asked for input from Mr. Tiedt. Mr. Tiedt said there has been preliminary engineering plans and calculation submitted to the Army Corp. and to the IDNR for permitting due to the floodplain and wetlands. He said at this point preliminary approval has been received from IDNR and are working through the permitting process. He said the plan is to pull the floodplain back off of the property that currently exists into the channel and the larger culverts it's designed that in a 100 year rain event Tyler Rd. will overtop anymore in a 10-15 year rain event. Aldr. Stellato said so it will retain water longer in order to take pressure off of the creek. Mr. Tiedt said yes for the most part its pulling the floodplain off of the property so it can be developed but that 2/3 of it is in the floodplain/flood way so the channel is being designed to pull it back and there will be net benefit to the watershed overall. Mr. Colby said the parking lot would be constructed to the current parking lot design standards which require internal landscaping and also screening along the perimeter. Mr. Aiston said there is not planned building at this point.

Chairman Carrigan asked if it would make sense to make it a permeable parking lot versus a sealed parking lot and if it would help the situation with the rain. Mr. Tiedt said while going through the subdivision plat process that paving lot B to the maximum extent possible per code to accommodate any stormwater runoff and they are trying to keep the stormwater detention for the private development separate from the channel in the floodway design so it does not comingle private, public development and maintenance of the detention would be their responsibility and the channel the City's. Chairman Carrigan asked what other impact a permeable parking lot would have. Mr. Tiedt said it would reduce runoff from the site which would reduce runoff into the detention pond which slows the release of stormwater over a longer period of time.

Aldr. Krieger said that in regard to the creek that is could be a dry sunny day and that once the creek crosses 13<sup>th</sup> Ave. within an hour it can go up a mere 4 inches and asked if there is any explanation for it. Mr. Tiedt said he is not familiar with anything upstream but that maybe there is some unexpected release but that those streams tributary to it, it flashes quickly. Aldr. Krieger said the creek was dry the current morning but there will be water tonight. Mr. Tiedt said that it's possible with the Route 64 construction with excavation for watermain they are doing dewatering. Aldr. Krieger said this happens with or without the construction.

Mr. Kalley asked if there was an appraisal done for lot A. Mr. Aiston said there was an appraisal done for the entire site and was divided up and he would cover the cost the City would be paying for the lot in his next presentation.

Mr. Kalley asked what the provisions are going to cost. Mr. Aiston said there is not a final engineering estimate yet.

**Aldr. Turner made a motion to recommend City Council direct Staff and legal counsel to draft sales tax reimbursement agreement with St. Charles Chrysler, Dodge, Jeep. Motion was seconded by Aldr. Stellato and passed by unanimous vote.**

- c. Recommendation to Purchase One Acre (+/-) Parcel and associated Easement from Tyler/Production LLC, for regional stormwater management facility.

Mr. Aiston showed a PowerPoint presentation of the aerial view of the old Redimix property and stated this item is related to item 4b. He said the condition of the property is vacant and there are some environmental concerns, and the property in question is subject to flooding and does not adequately drain. He said by doing this it will accomplish an area wide stormwater benefit in terms of both improvement for both capacity and conveyance. He said the purchase agreement is the City pays \$130,000.00 for the Tyler/Production and also \$30,000.00 for an easement that will allow the City to construct the channel from access through their property and also long term maintenance. He said an appraisal was conducted and it was less than what the City is paying, but that the appraisal is based on fair market value and that because it is in the floodplain no one would be interested in the property.

Aldr. Payleitner asked what the appraised price was. Mr. Aiston said it was blended and appraised at approximately \$2.50 per square ft. across the 6 acres, so it was not divided up into 1 acre parcels but the City is paying more than what it was appraised for.

Chairman Carrigan asked what impact the stream has from the property down to 7<sup>th</sup> Ave. Mr. Tiedt said there have been many areas of flooding downstream. He said in regard to direct impacts or benefits by the drainage channel that he is not sure it's been fully evaluated but that a big benefit would be to prevent Tyler Rd. from flooding because it does flood quite frequently.

Aldr. Stellato asked if the appraisal was done based on the fact that the property is fairly dirty with environmental issues and are buying it subject to them cleaning it up. Mr. Aiston said correct, they have to give the City an NFR (no further remediation letter).

Aldr. Lewis said since this is not budgeted for, how will it be paid for. Mr. Aiston said he believes it's in the general fund. Mr. Townsend said it would be a budget amendment brought before City Council.

Mr. Kalley said he feels that in overpaying for the property it is not a good use of the taxpayer's money. He said he thinks lot A should be appraised and pay no more than the appraised value. Mr. Aiston said he appreciates the point, but that the problem is that the property is related to another project and has a significant mortgage and in order to clear it there has to be a certain amount of money that goes to Tyler/Production to make the economic incentive work as well as the public benefit with the drainage

channel. He said this is a property that is undevelopable and in the floodplain but the City can use it and is only slightly overpaying for it.

**Aldr. Stellato made a motion to recommend that the City Council direct staff and legal counsel to draft Land Purchase Agreement, including purchase of Easement. Motion was seconded by Aldr. Monken and passed by unanimous vote.**

**5. ADDITIONAL BUSINESS**

- a. Update on the Comprehensive Plan Project-Information only.

Mr. Colby gave a brief update on the Comprehensive Plan Project.

**6. ADJOURNMENT-8:45PM**