

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

**MONDAY, JUNE 2, 2014 – 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:**
  - Recognize Brandon Fischer – St. Charles East High School and Luis Rangel – St. Charles North High School, graduating seniors, for being awarded the Chamber of Commerce Council for Industry 2014 Industrial Arts Scholarship – Stacey Ekstrom, President of the St. Charles Chamber of Commerce; Steve Rooney, Advanced Disposal; Matt O'Rourke, Economic Development Division Manager.
  - Presentation of recognition of achievement of Eagle Scout Scott Patrick Johnson, Boy Scouts Troop 10.
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the regular City Council meeting held on May 19, 2014.**
- \*8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 05/12/14 – 05/25/14 in the amount of \$4,983,933.68.**

**I. New Business**

- A. Presentation of a recommendation by Mayor Rogina to appoint James Keegan as Police Chief of the City of St. Charles.**
- B. Presentation of a recommendation by Mayor Rogina to appoint Audrey Hauser to the St. Charles Corridor Improvement Commission.**

- C. 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.

## II. Committee Reports

### A. Government Operations

- \*1. Motion to approve a **Resolution** Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.
- \*2. Motion to approve the Convention and Visitor's Bureau funding request of \$585,000 for Fiscal Year 2014/2015 and establishing a \$30,000 reserve for the Scarecrow Festival.
- \*3. Motion to accept and place on file minutes of the May 5, 2014 Government Operations Committee Meeting.
- \*4. Motion to accept and place on file minutes of the May 19, 2014 Government Operations Committee Meeting.

### B. Government Services

- 1. Motion to approve Use of amplification equipment for the Firin' Up the Fox BBQ Contest.
- 2. Motion to approve a Class E-1 Temporary Liquor License for the Firin' Up the Fox BBQ Contest.
- 3. Motion to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2014 St. Charles 12K of Christmas.
- 4. Motion to approve a continuance for discussion at the July 7, 2014 City Council meeting for street and parking lot closures and use of amplification equipment for the 2015 St. Charles Half Marathon.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Geneva Construction for the Tyler Road Resurfacing Project.
- \*6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute Land Donation Documents for property located at 7<sup>th</sup> Avenue and Ohio Avenue.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Trotter and Associates for a Wastewater Facility Plan and Phosphorus Removal Feasibility Study.
- \*8. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Contract to Marc Kresmery Construction LLC for the Illinois Street Siphon Rehabilitation.
- \*9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract Addendum with Trotter and Associates for Services related to the Main and Biosolids Project and Request Budget Addition for Funding Addendum.

- \*10. Motion to approve an **Ordinance** Authorizing the City of St. Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute an Annual Client Agreement with Doble Engineering for the use of Substation Testing Equipment.
- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Budget Addition for Electric Utility Work Related to the Chicago Mold and Tool Addition located at 3620 Swenson Avenue.
- \*13. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with United Septic, Inc. for Catch Basin Cleaning Maintenance Program.
- \*14. Motion to waive the formal bid process and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Geneva Construction Company for Water Main Break Asphalt Patching.
- \*15. Motion to approve an **Ordinance** Amending Title 8 "Garbage and Refuse", Section 8.24.030 "Collection Services" of the St. Charles Municipal Code.

**C. Planning and Development**

- \*1. Motion to accept and place on file minutes of the May 12, 2014 Planning & Development Committee.

**D. Executive Session**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

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

**F. Adjournment**



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

# Proclamation

SCOTT PATRICK JOHNSON

**WHEREAS,** **Scott Patrick Johnson**, 18, is the son of Pam and Tom Johnson and brother of Eagle Scout Jeffrey Robert Johnson. A senior at Aurora Central Catholic High School in Aurora, Illinois, Scott is a member of the National Honor Society and an Illinois State Scholar. He is a member of the Theater-Technology Club. He plays saxophone in the school's jazz band and has participated in several jazz competitions. Scott is also very active in St. Patrick's Peer Ministry Leadership Team; and

**WHEREAS,** Scott began Scouts as a Tiger Cub in Pack 110 at St. Patrick's. Under the leadership of several great Cub leaders, Scott passed through the Cub ranks of Bobcat, Wolf, Bear, and Webelos, and then crossed over into Troop 10 in fifth grade. Progressing through the ranks of Tenderfoot, Second Class, First Class, Star, Life, and now Eagle, Scott has served in numerous leadership positions; Chaplain's Aide, Librarian, Troop Guide, Quartermaster, Historian, High Adventure Crew Chief, Assistant Patrol Leader, Patrol leader, Assistant Senior Patrol Leader, and finally Senior Patrol Leader. Scott also received the Ad Altare Dei religious award. He attended many Boy Scout summer camps where he completed several of his merit badges. He completed the Thunderbird National Youth Leadership Training and has participated in some of the High Adventure trips including backpacking and canoeing Isle Royale in Lake Superior, backpacking in Shawnee National Forest, and sea-kayaking the Outer Banks of North Carolina; and

**WHEREAS,** Scott took on a demanding Eagle Project which involved the clearing of invasive species from a natural bog on property owned by Garfield Farm Museum. These non-native plants had begun choking out native plants and drying the natural bog on which they were located. Thanks to the help given by his crew, the rare, native plants now grow unrestricted; and

**WHEREAS,** Scott attributes many of his interests today to his Boy Scouting career and would like to thank all his leaders, fellow scouts, and parents for the support they've offered him. Scott will enter college in the Fall of 2014 and plans to return as a leader and remain active in the troop.

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

SEAL:

Raymond P. Rogina, Mayor

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MAY 19, 2014 – 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 Raymond Rogina At 7:01 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Turner  
Martin, Krieger, Lewis  
**Absent:** Lemke, Bancroft, Bessner
- 3. Invocation – Alderman Rita Payleitner**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
  - American Cancer Society Relay for Life – Painting the Town Purple presented by Bob Tardella.
  - Presentation of a Proclamation declaring May 30, 2014 as Memorial Day – Prayer for Peace in the City of St. Charles.
  - Presentation of a Proclamation declaring the week of May 18 – 24, 2014 as Emergency Medical Week in the City of St. Charles.
- 6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
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 5, 2014.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
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 4/28/14 – 5/11/14 in the amount of \$1,340,344.41.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

## I. New Business

None.

## II. Committee Reports

### A. Government Operations

1. Motion by Turner, seconded by Stellato to approve a new Class B liquor license for Riverside Pizza & Pub at 102 E Main Street, St. Charles (former Pi's location).  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner, Lewis  
NAY: Martin, Krieger, ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED
- \*2. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-46** Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Martin, seconded by Krieger to approve Construction Service Agreement with Hardin Paving Services for the 2014 MFT Street Rehabilitation Project.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)
- 4-1. Motion by Turner, seconded by Stellato to approval from Phantom Fight Promotions for a Mixed Martial Arts event to take place at the Fox River Harley Davidson dealership on June 14, 2014.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis,  
NAY: Payleitner, Turner, Martin, Krieger, Lewis  
ABSENT: Lemke, Bancroft, Bessner  
MOTION NOT CARRIED

- **Interim Police Chief Huffman**

As you recall, Phantom Fight Promotions came before the Government Operations Committee on May 5<sup>th</sup>, 2014. They presented a request to hold a mixed martial arts event in the Fox River Harley Davidson parking lot on June 14, 2014 from 3:00 PM to 7:00 PM. At that time that request was denied. They are coming to you tonight with this request and I have included the information from government operations meeting in your packet along with new information. In summary, Phantom Fight Promotions is seeking Council approval for outdoor mixed martial arts athletic event. If approved, it would be a through a resolution. An E2 liquor license for Puebla Modern Mexican to serve alcohol at the event. A sound amplification permit for the event per the St. Charles special event policy. I would also note, if the event is approved, Staff would request the approval of four officers for assignment to the event as well as prepayment for police and fire services by June 2<sup>nd</sup>. Also if approved, Phantom Fight Promotions

- would need to get permitted from the State of Illinois Department of Financial and Professional Regulations to hold this event. They have 20 days to submit the application to the state prior to that event. If approved tonight, they would have time to get that permit.
- **Mayor Rogina**  
As a point of clarification, if approved tonight, they would still have to go through this process with the state. If for some reason that did not happen, the City would be in position to say you cannot put on that event even though the Council gave permission.
  - **Chief Huffman**  
This permitting process is regulated by the Department of Financial and Professional Regulation and I believe if an event is held without permit from the State they would be fined an amount not to exceed \$10,000.
  - **Alder. Martin**  
Is this the original request or is this Plan B?
  - **Rob Tobar, 5634 Winthrop, Chicago Illinois**  
This is plan B. This is a 21 and over event. I do have a new rendering of all the safety concerns that the Council has asked of us. We are required to go in front of the State of Illinois Athletic Commission. There is a process that we go through to get approved. This is not a fly by night event. They have strict regulations and policies that we have to follow and are currently going through that process. I can show you a rendering, on June 14 which is Flag Day, so flags will be surrounding the parking lot that evening.
  - **Alder. Martin**  
If it is Plan B, I would ask Alder. Turner to include that in the motion.
  - **Alder. Turner**  
Yes I will include.
  - **Mayor Rogina**  
The motion is really amended to request approval for Phantom Fight Promotions for a mixed martial arts event, as amended in your packets as plan B as Chief Huffman as outlined to the Council. Is that clear to everyone on the Council.
  - **Alder. Turner**  
Did you ever get in contact with Costco?
  - **Mr. Tobar**  
Yes. Costco is 100%, we have a letter from them. They are considering a promotion. We are trying to attract business to the City of St. Charles and Harley Davidson.
  - **Mayor Rogina**  
Chief had in his memo that the Staff had not had a chance to review that letter.
  - **Mr. Tobar**  
My apologies Chief.
  - **Alder. Lewis**  
It is still held outdoors?
  - **Mr. Tobar**  
Yes

- **Lewis**

That is one of my concerns. We spend a lot of time and energy to ensure that we don't have fights in parking lots. I am sorry that you did not move it indoors. I don't think this is a proper place for it.
- **Mr. Tobar**

It is our entire objective to make the event attractive and beautify it.
- **Mayor Rogina**

You came before Council committee and initially promoted this as family event. I want to say that did not come off very well, the Council has angst as a family event. I am aware of the fact, the White Sox, Cubs, Bears, Blackhawks, Cougars all are family oriented but they do sell alcohol. Some indoors and outdoors. Second, I am very impressed with the idea of a local restaurant supplying here for food. The Council tried to find middle ground by moving it to a 21 and older event. I think, from my perspective, this is your first time here and you want to walk slowly. Some comments suggested a 21 and older event might be a better approach. Martial arts and self defense sports are popular with kids and adults. Our community is not adverse to martial arts. I did hear that an afternoon event bothered some members of Council, and this is just me speaking, I personally prefer, for a first time event, it is better in the afternoon. Can things go awry, yes, that is why we have police in attendance. I personally would vote in favor of this and give you the opportunity to put this on.
- **Alder. Payleitner**

I take exception in comparing it to martial arts and wrestling. It is my understanding that the intent of full contact mixed martial arts is to injure, disable or incapacitate one's opponents. Whereas martial arts, strives not to injure one's opponents. We did approve of it on the outskirts of town. This is way different. Is this our signature event. Is this what we want?
- **Alder. Silkaitis**

In our motion, are we requesting for four officers? I want to make sure that it is included.
- **Mayor Rogina**

Yes. It says in the memo that the promoter is responsible for costs.
- **Alder. Payleitner**

One other concern I have, as impressed I was with your presentation, is that this is your first MMA event. I know you have done boxing but your first MMA event.
- **Mr. Tobar**

This is not our first MMA event, our MMA matchmaker has over 52 fights himself, over 30 events he has promoted. I want to emphasize, that the union of us three that make up Phantom Fight Promotions has over 35+ years of experience. It is not our first MMA event. When we first presented to the Council we discussed the ESPN Fights at Cellular Park that is a big promotion that I do with boxing. We just signed our contracts on Friday at the park. We put up nice pictures. We hope to cross promote. It's a win-win for all those involved. Although it is my first MMA event, combined it really isn't because I have a professional matchmaker that comes with many years of experience.



- **Alder. Lewis**  
I went to your website and saw your promoting this event in St. Charles. You had a call out for ami fighters. What does that mean?
- **Mr. Tobar**  
The reason you have to do these call outs so far in advance is we have to go in front of the Illinois Athletic commission. There are time requirements that people have to sign up for an event. You can't give someone a two week notice. It is amateur and professional fighting. Ami means amateur so that person can earn points to move up to the next level. The reason for call outs is that we want coaches and camps to promote this.
- **Alder. Lewis**  
So the show that you are going to put on is all amateurs?
- **Mr. Tobar**  
It will be amateur and professional fighters.
- **Alder. Lewis**  
Do you pay the amateurs?
- **Mr. Tobar**  
Each contestant is paid.
- **Alder. Lewis**  
It also said you were going to do another type of fighting.
- **Mr. Tobar**  
You may be looking at the wrong website. We are Phantom Fight Promotions. You may have been looking at Phantom Promotions an LA-based company. The only types of events are MMA. We do hope to have exhibits from local martial arts schools. Exhibitions are nice because it promotes their business. It's strictly MMA. We are promoting boxing, not boxing but talking about the event at cellular park.
- **Mayor Rogina**  
Regarding MMA, we have had MMA events at DuPage Expo Center except for the fact that it is outdoors. Correct?
- **Mr. Tobar**  
Yes except that we bring more professionalism to the program. We have much larger sponsors and supporters that allow us to put on a very beautiful experiential event.
- **Mayor Rogina**  
I recognize that this Council has gone over many times with MMA events.
- **Mr. Tobar**  
In the beginning, we view this event to be held outside. When Harley and us started the conversations, Harley Davidson has been doing outdoor events since World War II. That's what they did. It makes sense to do this outside if it is done correctly. We got national attention with our first proposal. I have a strong media background. People pay attention to what we are doing. Safety is our number one concern. We are doing everything that is required by the state and liquor commission. It is not our intention to taint the town. We are excited that you are celebrating your 180 years. Very excited that it is US Flag day. I am a former Marine myself. We plan on doing this the right way. I totally understand how you feel about this might be our first one,

but it really isn't. We have done many events and concerts; we have had fortune 500 that support us. We are bringing something to the town. Safety is our number one concern. We will work with merchants so that it is a win-win for everyone. It is our intent to get merchants involved such as Puebla. We did background checks with Puebla they have had no fines or problems with the liquor commission. When we partner, we are just not picking XYZ bar down the street, we want someone with a good clean record.

- 4-2. Motion to approve a Class E2 liquor license for Puebla Modern Mexican for the service of alcohol for the Phantom Fight Promotions Mixed Martial Arts event on June 14, 2014.

MOTION NOT MADE

- 4-3. Motion to approve a sound amplification permit for the Phantom Fight Promotions Mixed Martial Arts event on June 14, 2014.

MOTION NOT MADE

- \*5. Motion by Martin, seconded by Krieger to accept and place on file minutes of the April 21, 2014 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis

NAY: 0 ABSENT: Lemke, Bancroft, Bessner

MOTION CARRIED (Omnibus Vote)

**B. Government Services**

None.

**C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 7-2014 A Resolution Recommending Approval of a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District (217-221 S. 2<sup>nd</sup> St.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis

NAY: 0 ABSENT: Lemke, Bancroft, Bessner

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-10** Granting Approval of a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District (217-221 S. 2<sup>nd</sup> St.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis

NAY: 0 ABSENT: Lemke, Bancroft, Bessner

MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to accept and place on file Plan Commission Resolution No. 8-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.28 "Signs" Regarding Off-Premise Signs in the CBD-1 and CBD-2 Zoning Districts.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-11** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.28 “Signs”, Section 17.28.080.G “Prohibited Signs – Off-Premise Signs” regarding Off-Premise Signs.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-12** Granting Approval of a Minor Change to a PUD Preliminary Plan (Randall Road Commercial II PUD – Building Elevations for Wendy’s, 942 S. Randall Rd.).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*6. Motion by Martin, seconded by Krieger to accept and place on file Historic Preservation Commission Resolution No. 3-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (100 W. Main St. - Hotel Baker).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*7. Motion by Martin, seconded by Krieger to approve a Façade Improvement Agreement for 100 W. Main St. (Hotel Baker).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*8. Motion by Martin, seconded by Krieger to accept and place on file Historic Preservation Commission Resolution No. 4-2014 A Resolution Recommending Approval of a Façade Improvement Grant Application (117 E. Main St. - Berry’s Barbershop).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

- \*9. Motion by Martin, seconded by Krieger to approve a Façade Improvement Agreement for 117 E. Main St. (Berry’s Barbershop).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Turner,  
Martin, Krieger, Lewis  
NAY: 0 ABSENT: Lemke, Bancroft, Bessner  
MOTION CARRIED (Omnibus Vote)

**D. No Executive Session**

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

- **Alder. Stellato** stated there is not Plan Commission meeting this week.
- **Randy Simonian, 923 Lockwood Lane Batavia**
  - On September 13 we will be holding the world's largest group hug on the planet. It will be 7+ miles long. It will be an epic event. I am asking for attendance and looking for volunteers. I am doing this because the world needs a giant hug.
- **Kathy Livernois** mentioned the Relay for Life website if anyone is interested in donating to the cause.
- **Mayor Rogina**
  - Hope the birthday celebration two weeks ago was special to the Council Members who grew up in St. Charles.
  - The St. Charles Veterans Parking Lot will be dedicated to Jim Martin.

**F. Adjournment**

Motion By Stellato, seconded by Turner, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:51 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

5/30/2014

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

5/12/2014 - 5/25/2014

<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	18	661.65	05/22/2014	180608	SURFACE
	ALLIED ASPHALT PAVING CO INC Total		<u>661.65</u>			
109	AREA BLACK SOIL INC		1,056.00	05/22/2014	8653	TOPSOIL
	AREA BLACK SOIL INC Total		<u>1,056.00</u>			
114	DG HARDWARE	79549	22.45	05/22/2014	58523/F	PARTS V#2123 RO#49917
		79549	9.29	05/22/2014	58492/F	FLEET DEPT SUPPLIES
			13.49	05/15/2014	58459/F	MISC HARDWARE/SUPPLIES
			6.74	05/15/2014	58426/F	MISC HARDWARE
	DG HARDWARE Total		<u>51.97</u>			
136	AERO INDUSTRIES INC	79454	1,380.81	05/15/2014	634159	SUPPLIES FOR RO#49864
	AERO INDUSTRIES INC Total		<u>1,380.81</u>			
139	AFLAC		122.06	05/16/2014	APAC140516112400PD	AFLAC Personal Accident
			8.10	05/16/2014	AHIC140516112400FD	AFLAC Hospital Intensive Care
			15.42	05/16/2014	ACAN140516112400HR	AFLAC Cancer Insurance
			16.20	05/16/2014	APAC140516112400PW	AFLAC Personal Accident
			8.10	05/16/2014	AHIC140516112400PD	AFLAC Hospital Intensive Care
			16.32	05/16/2014	APAC140516112400FN	AFLAC Personal Accident
			20.08	05/16/2014	ADIS140516112400PW	AFLAC Disability and STD
			27.89	05/16/2014	APAC140516112400FD	AFLAC Personal Accident
			178.33	05/16/2014	ADIS140516112400PD	AFLAC Disability and STD
			24.92	05/16/2014	ACAN140516112400IS	AFLAC Cancer Insurance
			55.90	05/16/2014	AHIC140516112400PW	AFLAC Hospital Intensive Care
			13.57	05/16/2014	ASPE140516112400FN	AFLAC Specified Event (PRP)
			181.28	05/16/2014	ACAN140516112400PD	AFLAC Cancer Insurance
			32.46	05/16/2014	ASPE140516112400PD	AFLAC Specified Event (PRP)
			108.29	05/16/2014	ACAN140516112400PW	AFLAC Cancer Insurance

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			17.04	05/16/2014	ASPE140516112400PW	AFLAC Specified Event (PRP)
			60.90	05/16/2014	AVOL140516112400FN	AFLAC Voluntary Indemnity
			26.21	05/16/2014	ADIS140516112400FN (	AFLAC Disability and STD
			25.20	05/16/2014	ADIS140516112400FD (	AFLAC Disability and STD
			21.46	05/16/2014	AVOL140516112400PW	AFLAC Voluntary Indemnity
			158.49	05/16/2014	AVOL140516112400PD	AFLAC Voluntary Indemnity
	<b>AFLAC Total</b>		<b>1,138.22</b>			
<b>149</b>	<b>ALARM DETECTION SYSTEMS INC</b>					
		79622	137.83	05/15/2014	46090-1163	SVCS MAY 2014
		79622	137.83	05/22/2014	46090-1164	SVCS JUNE 2014
		79622	153.00	05/22/2014	116303-1039	SVCS JUN-AUG 2014
		79622	360.63	05/15/2014	144000-1024	SVCS MAY-JUL 2014
		79622	1,068.51	05/22/2014	120197-1054	SVCS JUN-AUG 2014
	<b>ALARM DETECTION SYSTEMS INC Total</b>		<b>1,857.80</b>			
<b>156</b>	<b>A L EQUIPMENT COMPANY INC</b>					
		79391	714.27	05/15/2014	161806	LABOR AND MATERIALS
	<b>A L EQUIPMENT COMPANY INC Total</b>		<b>714.27</b>			
<b>167</b>	<b>ALLIANCE SWEEPING SERVICE INC</b>					
			3,520.00	05/22/2014	91771	SERVICE SWEEPING PRK LOTS
			700.00	05/22/2014	91769	SERVICE SWEEPING PRK LOTS
			300.00	05/22/2014	91768	SERVICE SWEEPING PARKING LOT
	<b>ALLIANCE SWEEPING SERVICE INC Total</b>		<b>4,520.00</b>			
<b>177</b>	<b>AL PIEMONTE CADILLAC INC</b>					
		75527	1,081.00	05/15/2014	146122	SERVICE FLEET DEPT
		79571	276.00	05/22/2014	94795	MISC FLEET DEPT SUPPLIES
		79565	399.00	05/22/2014	146264	FLEET DEPT REPAIRS
	<b>AL PIEMONTE CADILLAC INC Total</b>		<b>1,756.00</b>			
<b>233</b>	<b>AMERICAN PLANNING ASSOCIATION</b>					
			940.00	05/15/2014	058728-1422	SUBSCRIPTION RENEWAL
	<b>AMERICAN PLANNING ASSOCIATION Total</b>		<b>940.00</b>			
<b>241</b>	<b>APWA</b>					
			644.00	05/22/2014	051414	SUHR-BERNAHL-LAMB-ADESSO/M
	<b>APWA Total</b>		<b>644.00</b>			
<b>242</b>	<b>APWA FOX VALLEY BRANCH</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			50.00	05/15/2014	1174	G LONG = 5-20-14
			40.00	05/15/2014	1216	P SUHR = 6-12-14
	<b>APWA FOX VALLEY BRANCH Total</b>		<b>90.00</b>			
<b>246</b>	<b>AQUA BACKFLOW INC</b>					
		75996	1,273.00	05/22/2014	2014-0159	ONLINE BACKFLOW APRIL 2014
	<b>AQUA BACKFLOW INC Total</b>		<b>1,273.00</b>			
<b>254</b>	<b>ARISTA INFORMATION SYSTEMS INC</b>					
		75718	1,908.92	05/15/2014	16980	APRIL PRINTING UB BILLING
		75718	5,542.63	05/15/2014	1330201405	POSTAGE APRIL UB BILLING
	<b>ARISTA INFORMATION SYSTEMS INC Total</b>		<b>7,451.55</b>			
<b>272</b>	<b>ASK ENTERPRISES &amp; SON INC</b>					
		79227	115.25	05/15/2014	22689	INVENTORY ITEMS
		79060	248.00	05/15/2014	22687	INVENTORY ITEMS
		79427	1,225.00	05/15/2014	22690	INVENTORY ITEMS
	<b>ASK ENTERPRISES &amp; SON INC Total</b>		<b>1,588.25</b>			
<b>280</b>	<b>ATLAS LICENSE CO &amp; DATA SER</b>					
			450.00	05/22/2014	050214	FCC LIC RENEWALS
	<b>ATLAS LICENSE CO &amp; DATA SER Total</b>		<b>450.00</b>			
<b>284</b>	<b>ILLINOIS BELL TELEPHONE CO</b>					
			45.00	05/22/2014	050514	VLAN 248
			70.00	05/22/2014	050814	SUB 2 VLAN 247
	<b>ILLINOIS BELL TELEPHONE CO Total</b>		<b>115.00</b>			
<b>285</b>	<b>AT&amp;T</b>					
			1,415.72	05/22/2014	0834664204	SVC 4-5 THRU 5-4-14
	<b>AT&amp;T Total</b>		<b>1,415.72</b>			
<b>289</b>	<b>AURORA AREA SPRINGS</b>					
		79507	926.77	05/15/2014	052300	FLEET DEPT REPAIRS AND PARTS
		79512	280.00	05/15/2014	052370	FLEET DEPT PARTS
	<b>AURORA AREA SPRINGS Total</b>		<b>1,206.77</b>			
<b>294</b>	<b>AUTOMOTIVE PARTS SERVICE</b>					
			3,700.00	05/22/2014	I-1827	INVENTORY SVCS 4-29-14
	<b>AUTOMOTIVE PARTS SERVICE Total</b>		<b>3,700.00</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
297	AV OVERHEAD DOOR		1,088.20	05/15/2014	23981	SVC PWG DOOR B
	AV OVERHEAD DOOR Total		<u><u>1,088.20</u></u>			
298	AWARDS CONCEPTS					
		75593	230.81	05/15/2014	I0318498	T MASINICK
		75593	388.15	05/15/2014	I0319810	P MARSCHINKE
		75593	190.85	05/15/2014	I0319809	B PARZYCH
		75593	485.94	05/22/2014	I0322328	D ROWE
		75593	133.43	05/22/2014	I0322327	P KUHN
		75593	130.25	05/15/2014	I0319812	S CORNWELL
	AWARDS CONCEPTS Total		<u><u>1,559.43</u></u>			
304	BACKGROUNDS ONLINE					
		75667	595.00	05/22/2014	440999	APRIL 2014 BACKGROUND CHECK
	BACKGROUNDS ONLINE Total		<u><u>595.00</u></u>			
305	BADGER METER INC					
		79155	1,223.83	05/22/2014	14393401	INVENTORY ITEMS
	BADGER METER INC Total		<u><u>1,223.83</u></u>			
320	CITY OF BATAVIA					
		76887	172.00	05/15/2014	13-01	FIRST AID CLASS
		79684	4,906.33	05/22/2014	051914	LEAD FY 14-15
		75668	274.04	05/22/2014	041614	CUISINE AMERICA - FOOD
	CITY OF BATAVIA Total		<u><u>5,352.37</u></u>			
328	TIMOTHY BEAM					
			27.60	05/15/2014	051914	PER DIEM 5-19 THRU 5-22-14
	TIMOTHY BEAM Total		<u><u>27.60</u></u>			
338	AIRGAS NORTH CENTRAL					
			462.46	05/22/2014	9918372187	RENTAL APRIL 2014
	AIRGAS NORTH CENTRAL Total		<u><u>462.46</u></u>			
362	BLACKMESH INC					
		79482	23.23	05/15/2014	INV-1122-19991	20GB DISK SPACE
	BLACKMESH INC Total		<u><u>23.23</u></u>			
364	STATE STREET COLLISION					
		79612	3,437.50	05/22/2014	8927	SVC V#1747 RO#49920



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	STATE STREET COLLISION Total		<u><u>3,437.50</u></u>			
366	B & L LANDSCAPE CONTRACTORS					
		76734	345.00	05/15/2014	22362	ROYAL FOX DR
		75530	975.00	05/22/2014	22361	1702 EVERGREEN
		76734	275.00	05/15/2014	22366	4307 ROYAL FOX DR
		76734	420.00	05/15/2014	22365	OAK ST
		76734	700.00	05/15/2014	22363	4006 ROYAL FOX DR
		76734	390.00	05/15/2014	22364	2704 ROYAL ST GEORGE
	B & L LANDSCAPE CONTRACTORS Total		<u><u>3,105.00</u></u>			
369	BLUE GOOSE SUPER MARKET INC					
		79393	18.99	05/15/2014	00000017	MISC REFRESHMENTS
	BLUE GOOSE SUPER MARKET INC Total		<u><u>18.99</u></u>			
387	BRANIFF COMMUNICATIONS INC					
		79631	5,596.70	05/22/2014	0028043	ANNUAL MAINTENANCE
	BRANIFF COMMUNICATIONS INC Total		<u><u>5,596.70</u></u>			
396	BROWNELLS INC					
		79471	35.15	05/15/2014	10064034.00	AR15 PISTOL GRIP DESERT TAN
	BROWNELLS INC Total		<u><u>35.15</u></u>			
429	SEDGWICK CLAIMS					
		79674	500.00	05/22/2014	B1031584	SVCS 5-5 THRU 8-5-14
	SEDGWICK CLAIMS Total		<u><u>500.00</u></u>			
434	CAPITOL INFORMATION GROUP INC					
			89.00	05/15/2014	SBQ4R07	SUBSCRIPTION RENEW = SODERL
	CAPITOL INFORMATION GROUP INC Total		<u><u>89.00</u></u>			
458	CASEY EQUIPMENT COMPANY INC					
		79495	487.55	05/22/2014	C00951	MISC FLEET DEPT PARTS
		79495	84.39	05/22/2014	C00948	MISC PARTS FLEET DEPT
	CASEY EQUIPMENT COMPANY INC Total		<u><u>571.94</u></u>			
467	PAHCS II					
			649.18	05/22/2014	154924	APRIL 2014 POST OFFER TEST
	PAHCS II Total		<u><u>649.18</u></u>			
506	CHICAGO COMM SERVICE LLC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		79633	496.80	05/22/2014	260057	QTR BILLING THRU AUG 2014
	CHICAGO COMM SERVICE LLC Total		<u>496.80</u>			
517	CINTAS CORPORATION					
		79548	51.57	05/22/2014	344784069	FLEET DEPT UNIFORMS
		75535	51.57	05/15/2014	344776881	WEEKLY UNIFORM BILLING
	CINTAS CORPORATION Total		<u>103.14</u>			
530	CLEAN SWEEP ENVIRONMENTAL INC					
		79351	20,344.70	05/22/2014	12494	STREET SWEEPING
	CLEAN SWEEP ENVIRONMENTAL INC Total		<u>20,344.70</u>			
549	COLLEGE OF DUPAGE					
		79198	5,760.00	05/22/2014	4596	TUITION FIRE DEPARTMENT
	COLLEGE OF DUPAGE Total		<u>5,760.00</u>			
561	COMBINED CHARITIES CAMPAIGN					
			126.85	05/16/2014	CCCA140516112400FN	Combined Charities Campaign
			20.00	05/16/2014	CCCA140516112400FD	Combined Charities Campaign
			36.00	05/16/2014	CCCA140516112400PD	Combined Charities Campaign
			8.00	05/16/2014	CCCA140516112400HR	Combined Charities Campaign
			25.00	05/16/2014	CCCA140516112400CA	Combined Charities Campaign
			3.00	05/16/2014	CCCA140516112400CD	Combined Charities Campaign
			21.77	05/16/2014	CCCA140516112400PW	Combined Charities Campaign
	COMBINED CHARITIES CAMPAIGN Total		<u>240.62</u>			
562	COMPLETE VENDING SERVICE INC					
		79613	204.90	05/15/2014	12930	COFFEE SUPPLIES
	COMPLETE VENDING SERVICE INC Total		<u>204.90</u>			
563	CDW GOVERNMENT INC					
			-479.42	05/22/2014	LL65276	RESTOCKING CHARGE CREDIT
		79458	6,402.42	05/22/2014	LN60347	MISC NETMOTION
		79440	124.57	05/22/2014	LL98341	HP SB NVIDIA NVS 315 1 GB
			-205.46	05/22/2014	LN84581	CREDIT RESTOCKING CHARGES
	CDW GOVERNMENT INC Total		<u>5,842.11</u>			
564	COMCAST OF CHICAGO INC					
			14.76	05/22/2014	051214PD	SVCS 5-19 THRU 6-18-14
	COMCAST OF CHICAGO INC Total		<u>14.76</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
597	CONSOLIDATED FLEET SERVICES	79088	2,605.00	05/15/2014	2014MY0065	INSPECTIONS 4-24 & 4-25
	CONSOLIDATED FLEET SERVICES Total		<u><u>2,605.00</u></u>			
620	CRAINS CHICAGO BUSINESS		97.95	05/22/2014	10741291-MS	SBSRPTN RENEW - SHORTALL
	CRAINS CHICAGO BUSINESS Total		<u><u>97.95</u></u>			
642	CUSTOM WELDING & FAB INC	79450	545.80	05/22/2014	140101	SVC TRAILER 2123 RO#49865
		79558	545.80	05/22/2014	140110	REPAIR RO 49909
		79558	545.80	05/22/2014	140110	REPAIR RO 49909
		79558	-545.80	05/22/2014	140110	REPAIR RO 49909
		79558	-545.80	05/22/2014	140110	REPAIR RO 49909
	CUSTOM WELDING & FAB INC Total		<u><u>545.80</u></u>			
664	THE DEALMAKERS		294.00	05/15/2014	072514	SUBSCRIPTION RENEWAL
	THE DEALMAKERS Total		<u><u>294.00</u></u>			
683	DE MAR TREE & LANDSCAPE SVC	75699	3,520.00	05/15/2014	1206	LINE CLEARING ELECTRIC DEPT
	DE MAR TREE & LANDSCAPE SVC Total		<u><u>3,520.00</u></u>			
710	DISCOUNT TIRE	79572	160.00	05/22/2014	103087	INVENTORY ITEMS
	DISCOUNT TIRE Total		<u><u>160.00</u></u>			
729	THYSSEN KRUPP ELEVATOR CORP	79697	8,391.44	05/22/2014	3001060184	ELEVATOR CONTRACT 2 E MAIN
	THYSSEN KRUPP ELEVATOR CORP Total		<u><u>8,391.44</u></u>			
740	DRIESSEN CONSTRUCTION CO	79133	5,800.00	05/22/2014	2163	3RD AND WALNUT STREET PRK LC
	DRIESSEN CONSTRUCTION CO Total		<u><u>5,800.00</u></u>			
741	DRINKER BIDDLE & REATH LLP		676.00	05/15/2014	14759055	SVCS THROUGH 3-31-14
	DRINKER BIDDLE & REATH LLP Total		<u><u>676.00</u></u>			
750	DUKANE CONTRACT SERVICES					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		79711	1,425.00	05/22/2014	122280	SVCS SUBSTATIONS MAY 2014
		79614	120.00	05/22/2014	122283	IDOT MONTHLY BILLING
		79339	950.00	05/15/2014	122299	POWER WASHED MATS
		79618	1,591.00	05/22/2014	122267	MONTHLY BILLING MAY 2014
		79618	7,062.00	05/22/2014	122246	MONTHLY BILLING MAY 2014
		79618	5,676.00	05/22/2014	122245	MONTHLY BILLING MAY 2014
		79618	5,262.00	05/22/2014	122244	MONTHLY BILLING MAY 2014
		79618	2,334.00	05/22/2014	122243	MONTHLY BILLING MAY 2014
	<b>DUKANE CONTRACT SERVICES Total</b>		<b>24,420.00</b>			
<b>776</b>	<b>HD SUPPLY WATERWORKS</b>					
		75570	96.00	05/15/2014	C315694	FOOD GRADE ANTI SEIZE
	<b>HD SUPPLY WATERWORKS Total</b>		<b>96.00</b>			
<b>789</b>	<b>HD SUPPLY POWER SOLUTIONS LTD</b>					
		79400	995.00	05/22/2014	2540179-00	INVENTORY ITEMS
		79258	199.50	05/22/2014	2528268-01	INVENTORY ITEMS
		79023	5,385.12	05/15/2014	2525354-00	CONDUIT
		79573	22,783.06	05/21/2014	2550337-00	INVENTORY ITEMS
	<b>HD SUPPLY POWER SOLUTIONS LTD Total</b>		<b>29,362.68</b>			
<b>790</b>	<b>ELGIN PAPER CO</b>					
		79157	2,218.00	05/15/2014	566785	INVENTORY ITEMS
	<b>ELGIN PAPER CO Total</b>		<b>2,218.00</b>			
<b>811</b>	<b>E M &amp; J AUTOMOTIVE</b>					
		79508	100.00	05/15/2014	3002	RESTOCKING FEE
	<b>E M &amp; J AUTOMOTIVE Total</b>		<b>100.00</b>			
<b>826</b>	<b>BORDER STATES</b>					
		79401	1,194.53	05/15/2014	907258313	INVENTORY ITEMS
			2,103.99	05/15/2014	906783530	INCORRECT ITEMS ORD/REC
			-2,310.00	05/15/2014	907273735	CRED INCORRECT PROD ORD/RE
		79064	204.33	05/15/2014	907273734	INVENTORY ITEMS
	<b>BORDER STATES Total</b>		<b>1,192.85</b>			
<b>859</b>	<b>FEECE OIL CO</b>					
		79159	891.00	05/15/2014	1365037	AFIN50/50D
	<b>FEECE OIL CO Total</b>		<b>891.00</b>			
<b>870</b>	<b>FIRE PENSION FUND</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			283.95	05/16/2014	FP1%140516112400FD	Fire Pension 1% Fee
			509.63	05/16/2014	FRP2140516112400FD	Fire Pension Tier 2
			15,679.10	05/16/2014	FRPN140516112400FD	Fire Pension
	<b>FIRE PENSION FUND Total</b>		<b>16,472.68</b>			
<b>884</b>	<b>FISHER SCIENTIFIC</b>					
		79580	198.51	05/22/2014	6322807	INVENTORY ITEMS
	<b>FISHER SCIENTIFIC Total</b>		<b>198.51</b>			
<b>891</b>	<b>FLEET SAFETY SUPPLY</b>					
		79278	329.41	05/22/2014	60132	INTERSECTOR LED LIGHT
		79823	389.14	05/22/2014	60242	SVC V#1751 RO#49962
	<b>FLEET SAFETY SUPPLY Total</b>		<b>718.55</b>			
<b>916</b>	<b>FOX VALLEY FIRE &amp; SAFETY INC</b>					
		79619	114.00	05/15/2014	833907	QUARTERLY BILLING THRU JULY 1
		78846	3,680.00	05/22/2014	832940	40 BUCKETS ANSULIT ATC FOAM
		78846	3,680.00	05/22/2014	832940	40 BUCKETS ANSULIT ATC FOAM
		78846	-3,680.00	05/22/2014	832940	40 BUCKETS ANSULIT ATC FOAM
		78846	-3,680.00	05/22/2014	832940	40 BUCKETS ANSULIT ATC FOAM
		79619	114.00	05/15/2014	833908	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833906	QUARTERLY BILLING THRU JULY 1
		76007	354.00	05/22/2014	829510	LABOR SENSOR OAK STREET
		79619	114.00	05/15/2014	833837	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833604	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833932	QUARTERLY BILLING THRU JULY 1
		78846	3,680.00	05/22/2014	832940A	BUCKET OF ANSULIT FOAM
		79619	114.00	05/15/2014	833909	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833758	QUARTERLY BILLING MAY-JULY
		79619	114.00	05/15/2014	833784	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833836	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833826	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833825	QUARTERLY BILLING THRU JULY 1
		79619	114.00	05/15/2014	833790	QUARTERLY BILLING THRU JULY 1
	<b>FOX VALLEY FIRE &amp; SAFETY INC Total</b>		<b>5,516.00</b>			
<b>928</b>	<b>FRANKS EMPLOYMENT INC</b>					
		78840	590.00	05/22/2014	84125	BILLING THRU 5/2/14
		78840	380.00	05/15/2014	84107	BILLING THRU 4/24/14

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	FRANKS EMPLOYMENT INC Total		<u>970.00</u>			
935	DOWNTOWN ST CHARLES					
		79693	2,500.00	05/15/2014	3881	INVESTMENT LEVEL - DIAMOND FC
	DOWNTOWN ST CHARLES Total		<u>2,500.00</u>			
944	GALLS AN ARAMARK COMPANY					
		75543	69.34	05/22/2014	001863911	POLICE DEPT UNIFORMS
			-87.99	05/15/2014	00186740	CRED IN#001810626
		75543	108.25	05/22/2014	001865690	POLICE DEPT UNIFORMS
		75543	34.39	05/15/2014	001869717	POLICE DEPT UNIFORMS
		75543	67.62	05/15/2014	001872726	POLICE DEPT UNIFORMS
		75543	674.12	05/15/2014	001878611	MISC POLICE DEPT UNIFORMS
		75543	276.33	05/15/2014	001872728	POLICE DEPT UNIFORMS
		75543	42.46	05/15/2014	001892024	UNIFORMS
		75543	144.79	05/22/2014	001920375	UNIFORMS
	GALLS AN ARAMARK COMPANY Total		<u>1,329.31</u>			
956	CITY OF GENEVA					
		79691	127,240.00	05/15/2014	2015-00060003	TRI COM QTRY CHARGES 2014
	CITY OF GENEVA Total		<u>127,240.00</u>			
989	GORDON FLESCH CO INC					
			1,646.59	05/22/2014	IN10773261A	SVCS MAY 2014
	GORDON FLESCH CO INC Total		<u>1,646.59</u>			
1005	GUY GRESSER					
			146.70	05/22/2014	042814	STATION BOOT REIMB
	GUY GRESSER Total		<u>146.70</u>			
1015	CHRIS GROVE					
			55.20	05/22/2014	060314	PER DIEM 6-3 THRU 6-6-14
	CHRIS GROVE Total		<u>55.20</u>			
1036	HARRIS BANK NA					
			1,400.00	05/16/2014	UNF 140516112400FD (	Union Dues - IAFF
	HARRIS BANK NA Total		<u>1,400.00</u>			
1052	STEVE HEIKE					
			408.20	05/22/2014	051614	UNIFORM ALLOWANCE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	STEVE HEIKE Total		<u>408.20</u>			
1078	HI-LINE UTILITY SUPPLY CO	79444	1,231.50	05/22/2014	1/E35940	MISC CLIMBING ELECTRIC DEPT
	HI-LINE UTILITY SUPPLY CO Total		<u>1,231.50</u>			
1089	ARENDS HOGAN WALKER LLC	79153	43.88	05/22/2014	456958	GRINDING WHEEL CHAIN LOOP
		79216	433.33	05/22/2014	456951	BLOWER
		79037	1,745.88	05/15/2014	44660	CHAINSAWS & BLOWER
	ARENDS HOGAN WALKER LLC Total		<u>2,223.09</u>			
1097	WM HORN STRUCTURAL STEEL CO	79477	20.00	05/15/2014	95079C	ANGLE
	WM HORN STRUCTURAL STEEL CO Total		<u>20.00</u>			
1104	HOVING PIT STOP INC		8,840.00	05/22/2014	7890	STREET SWEEPING
	HOVING PIT STOP INC Total		<u>8,840.00</u>			
1106	CAPITAL ONE NATIONAL ASSOC	79844	88.94	05/22/2014	412145124000	REFRESHMENTS - D ROWE
		79926	269.99	05/22/2014	41352589400	TV = FD
		79866	169.83	05/22/2014	413526084000	INVENTORY ITEMS
	CAPITAL ONE NATIONAL ASSOC Total		<u>528.76</u>			
1132	ILLINOIS ASSOCIATION OF		50.00	05/22/2014	3205	TECH COMM MTG 5-9 = LAMB
	ILLINOIS ASSOCIATION OF Total		<u>50.00</u>			
1133	IBEW LOCAL 196		151.42	05/16/2014	UNE 140516112400PW	Union Due - IBEW
			665.29	05/16/2014	UNEW140516112400PW	Union Due - IBEW - percent
	IBEW LOCAL 196 Total		<u>816.71</u>			
1135	AT&T		2,086.25	05/22/2014	1024324202	SVCS APRIL 2014
	AT&T Total		<u>2,086.25</u>			
1136	ICMA RETIREMENT CORP		351.93	05/16/2014	E401140516112400FD (	401A Savings Plan Employee

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			9,216.25	05/16/2014	ICMA140516112400PD	ICMA Deductions - Dollar Amt
			375.00	05/16/2014	ROTH140516112400PD	Roth IRA Deduction
			420.58	05/16/2014	E401140516112400CD	401A Savings Plan Employee
			150.00	05/16/2014	ICMA140516112400IS	ICMA Deductions - Dollar Amt
			305.55	05/16/2014	ROTH140516112400IS	Roth IRA Deduction
			326.92	05/16/2014	051614	ICMA PLAN 109830
			488.42	05/16/2014	E401140516112400FN	401A Savings Plan Employee
			22,251.10	05/16/2014	ICMA140516112400PW	ICMA Deductions - Dollar Amt
			551.67	05/16/2014	ROTH140516112400PW	Roth IRA Deduction
			135.09	05/16/2014	C401140516112400CA	401A Savings Plan Company
			219.16	05/16/2014	E401140516112400HR	401A Savings Plan Employee
			282.51	05/16/2014	ICMP140516112400CA	ICMA Deductions - Percent
			10.00	05/16/2014	RTHA140516112400CD	Roth 457 - Dollar Amount
			135.09	05/16/2014	E401140516112400CA	401A Savings Plan Employee
			770.00	05/16/2014	ICMA140516112400HR	ICMA Deductions - Dollar Amt
			292.30	05/16/2014	ROTH140516112400HR	Roth IRA Deduction
			608.80	05/16/2014	C401140516112400PW	401A Savings Plan Company
			1,273.08	05/16/2014	ICMA140516112400FN	ICMA Deductions - Dollar Amt
			125.00	05/16/2014	ROTH140516112400FD	Roth IRA Deduction
			579.41	05/16/2014	C401140516112400PD	401A Savings Plan Company
			1,575.00	05/16/2014	ICMA140516112400FD	ICMA Deductions - Dollar Amt
			1,155.23	05/16/2014	ICMP140516112400PW	ICMA Deductions - Percent
			423.20	05/16/2014	C401140516112400IS	401A Savings Plan Company
			1,608.00	05/16/2014	ICMA140516112400CD	ICMA Deductions - Dollar Amt
			447.00	05/16/2014	ICMP140516112400PD	ICMA Deductions - Percent
			28.30	05/16/2014	RTHP140516112400PW	Roth 457 - Percent
			219.16	05/16/2014	C401140516112400HR	401A Savings Plan Company
			1,346.15	05/16/2014	ICMA140516112400CA	ICMA Deductions - Dollar Amt
			1,736.72	05/16/2014	ICMP140516112400IS	ICMA Deductions - Percent
			1,436.92	05/16/2014	RTHA140516112400PW	Roth 457 - Dollar Amount
			460.45	05/16/2014	C401140516112400FN	401A Savings Plan Company
			580.83	05/16/2014	E401140516112400PW	401A Savings Plan Employee
			671.21	05/16/2014	ICMP140516112400FN	ICMA Deductions - Percent
			1,325.94	05/16/2014	RTHA140516112400IS	Roth 457 - Dollar Amount
			351.93	05/16/2014	C401140516112400FD	401A Savings Plan Company
			579.41	05/16/2014	E401140516112400PD	401A Savings Plan Employee
			1,514.74	05/16/2014	ICMP140516112400FD	ICMA Deductions - Percent
			60.00	05/16/2014	RTHA140516112400HR	Roth 457 - Dollar Amount
			420.58	05/16/2014	C401140516112400CD	401A Savings Plan Company



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			423.20	05/16/2014	E401140516112400IS 0	401A Savings Plan Employee
			276.73	05/16/2014	ICMP140516112400CD	ICMA Deductions - Percent
			50.00	05/16/2014	RTHA140516112400FD	Roth 457 - Dollar Amount
	<b>ICMA RETIREMENT CORP Total</b>		<b>55,558.56</b>			
<b>1175</b>	<b>MARBERRY CLEANERS &amp;</b>					
		75547	42.80	05/15/2014	042814	MONTHLY BILLING APRIL 2014
	<b>MARBERRY CLEANERS &amp; Total</b>		<b>42.80</b>			
<b>1197</b>	<b>ILLINOIS FIRE SERVICE ADM PROF</b>					
			110.00	05/15/2014	050914	MBRSHP NONDA AND CAROLE
	<b>ILLINOIS FIRE SERVICE ADM PROF Total</b>		<b>110.00</b>			
<b>1202</b>	<b>ILLINOIS EPA</b>					
			250.00	05/15/2014	050814	STC MUNICIPAL PARK LOT
	<b>ILLINOIS EPA Total</b>		<b>250.00</b>			
<b>1215</b>	<b>ILLINOIS MUNICIPAL UTILITIES</b>					
			3,030,856.39	05/16/2014	043014	APRIL ELECTRIC 2014
	<b>ILLINOIS MUNICIPAL UTILITIES Total</b>		<b>3,030,856.39</b>			
<b>1223</b>	<b>INITIAL IMPRESSIONS EMBROIDERY</b>					
		79215	50.49	05/22/2014	N51040	UNIFORMS
		79448	26.06	05/22/2014	N51041	UNIFORMS
	<b>INITIAL IMPRESSIONS EMBROIDERY Total</b>		<b>76.55</b>			
<b>1225</b>	<b>INSIGHT PUBLIC SECTOR</b>					
		79486	1,770.69	05/15/2014	1100365415	APPLE IPAD
		79498	114.20	05/22/2014	1100365918	INK CARTRIDGES
	<b>INSIGHT PUBLIC SECTOR Total</b>		<b>1,884.89</b>			
<b>1286</b>	<b>JG UNIFORMS INC</b>					
		79190	844.15	05/22/2014	33467	POLICE DEPT UNIFORMS
	<b>JG UNIFORMS INC Total</b>		<b>844.15</b>			
<b>1296</b>	<b>JOHNSON CONTROLS INC</b>					
		79617	7,081.25	05/15/2014	1-10395968789	SVC AGREEMENT FY 2015
	<b>JOHNSON CONTROLS INC Total</b>		<b>7,081.25</b>			
<b>1327</b>	<b>KANE COUNTY FAIR</b>					
			382.13	05/22/2014	FY 2015	MANION PROPERTY DEBT PAYMEI

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			382.13	05/22/2014	FY 2015	MANION PROPERTY DEBT PAYMEI
			382.13	05/22/2014	FY 2015	MANION PROPERTY DEBT PAYMEI
	<b>KANE COUNTY FAIR Total</b>		<b>1,146.39</b>			
<b>1335</b>	<b>KANE COUNTY TREASURER</b>					
			6,954.48	05/22/2014	052114	1ST INSTLMNT PROP TX
	<b>KANE COUNTY TREASURER Total</b>		<b>6,954.48</b>			
<b>1351</b>	<b>TREVOR KELLY</b>					
			30.00	05/22/2014	042614	PANT HEMMING
			156.59	05/22/2014	042714	STATION BOOT REIMB
	<b>TREVOR KELLY Total</b>		<b>186.59</b>			
<b>1353</b>	<b>SUSAN KEMPH</b>					
			242.59	05/22/2014	051414	PETTY CASH
	<b>SUSAN KEMPH Total</b>		<b>242.59</b>			
<b>1360</b>	<b>DAVE KETELSON</b>					
			41.40	05/22/2014	052814	PER DIEM 5-28 THRU 5-30-14
	<b>DAVE KETELSON Total</b>		<b>41.40</b>			
<b>1387</b>	<b>KONICA MINOLTA BUS SOLUTIONS</b>					
		75883	370.22	05/15/2014	9000584485	SVCS 2-28 THRU 3-23-14
		75883	397.67	05/15/2014	9000584490	SVCS 3-24 THRU 4-23-14
	<b>KONICA MINOLTA BUS SOLUTIONS Total</b>		<b>767.89</b>			
<b>1395</b>	<b>KRAMER TREE SPECIALISTS</b>					
		75597	18,000.00	05/14/2014	36708	APRIL BRUSH REMOVAL 2014
	<b>KRAMER TREE SPECIALISTS Total</b>		<b>18,000.00</b>			
<b>1403</b>	<b>WEST VALLEY GRAPHICS &amp; PRINT</b>					
		79432	199.00	05/22/2014	10437	BUSINESS CARDS PUBLIC SERVIC
		75550	76.50	05/22/2014	10436	BUSINESS CARDS R HAYWOOD
		75550	385.25	05/15/2014	10420	ANNUAL REPORT BOOKLETS POLI
	<b>WEST VALLEY GRAPHICS &amp; PRINT Total</b>		<b>660.75</b>			
<b>1450</b>	<b>LEE JENSEN SALES CO INC</b>					
		79302	1,933.00	05/15/2014	135654	MISC SUPPLIES
	<b>LEE JENSEN SALES CO INC Total</b>		<b>1,933.00</b>			
<b>1489</b>	<b>LOWES</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		79740	54.61	05/22/2014	89458	INVENTORY ITEMS
			865.26	05/15/2014	20905	SUPPLIES ILLINOIS ST BRIDGE
			173.76	05/15/2014	20860	PLANTER BOXES
		79510	54.65	05/22/2014	02378	MISC TOOLS
			5.47	05/15/2014	02884B	MISC HARDWARE/SUPPLIES
		79526	51.22	05/22/2014	02841	POLICE DEPT SUPPLIES
			937.72	05/15/2014	02103	SHOP SUPPLIES
	<b>LOWES Total</b>		<b>2,142.69</b>			
<b>1518</b>	<b>MANAGEMENT ASSOC OF ILLINOIS</b>					
		79595	2,040.00	05/22/2014	60422	MEMBERSHIP THRU 6/30/15
	<b>MANAGEMENT ASSOC OF ILLINOIS Total</b>		<b>2,040.00</b>			
<b>1537</b>	<b>MARTENSON TURF PRODUCTS INC</b>					
		79574	733.00	05/22/2014	45292	INVENTORY ITEMS
	<b>MARTENSON TURF PRODUCTS INC Total</b>		<b>733.00</b>			
<b>1550</b>	<b>MASCAL ELECTRIC INC</b>					
		79249	975.00	05/15/2014	2368	SERVICE EAST SIDE
		79249	637.00	05/15/2014	2369	SERVICE FIRE STATION 2
		79249	1,957.00	05/15/2014	2367	SERVICE EAST SIDE
		79493	167.84	05/15/2014	1514852	SERVICE VARIOUS WTR DEPT
		79249	230.00	05/15/2014	1514839	SERVICE FIRE STATION 2
		79249	2,410.75	05/15/2014	1514837	SERVICE FIRE STATION 3
		79249	402.50	05/15/2014	1514838	SERVICE EAST SIDE PARKING
	<b>MASCAL ELECTRIC INC Total</b>		<b>6,780.09</b>			
<b>1559</b>	<b>MAURINE PATTEN ED D</b>					
		79673	1,300.00	05/15/2014	050714	SVC = STC PD CANDIDATES
	<b>MAURINE PATTEN ED D Total</b>		<b>1,300.00</b>			
<b>1581</b>	<b>NICK MCMANUS</b>					
			129.31	05/22/2014	051214	STATION BOOT REIMB
	<b>NICK MCMANUS Total</b>		<b>129.31</b>			
<b>1585</b>	<b>MEADE ELECTRIC COMPANY INC</b>					
		76303	1,588.00	05/22/2014	664783	APRIL BILLING 2014
	<b>MEADE ELECTRIC COMPANY INC Total</b>		<b>1,588.00</b>			
<b>1598</b>	<b>MENARDS INC</b>					
		79470	169.92	05/15/2014	53605	MISC PAINT SUPPLIES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	MENARDS INC Total		<u>169.92</u>			
1603	METRO WEST COG	79695	11,521.65	05/15/2014	1666	DUES FY 14-15
	METRO WEST COG Total		<u>11,521.65</u>			
1613	METROPOLITAN ALLIANCE OF POL		99.00	05/16/2014	UNPS140516112400PD	Union Dues-Police Sergeants
			880.00	05/16/2014	UNP 140516112400PD (	Union Dues - IMAP
	METROPOLITAN ALLIANCE OF POL Total		<u>979.00</u>			
1614	MEYER MATERIAL	75623	632.12	05/22/2014	704833932	506 TIMBERS TRAIL
		75623	632.12	05/22/2014	704833931	CONCRETE
		75623	534.87	05/22/2014	704833930	CONCRETE
	MEYER MATERIAL Total		<u>1,799.11</u>			
1626	MIDWEST AIR PRO		822.00	05/22/2014	12390	ANCHOR PLATE/TRANSMITTER
	MIDWEST AIR PRO Total		<u>822.00</u>			
1651	MNJ TECHNOLOGIES DIRECT INC	79487	417.46	05/15/2014	0003317893	SCAN SNAP DESKTOP SCANNER
		79359	368.09	05/15/2014	0003317844	PROXIMITY READER
		79690	5,022.25	05/15/2014	0003315502	WEB FILTER
		79459	3,920.00	05/15/2014	0003317324	VEEAM SOFTWARE
	MNJ TECHNOLOGIES DIRECT INC Total		<u>9,727.80</u>			
1669	MOTOROLA INC	79185	385.00	05/22/2014	76663206	PAGER REPAIRS
	MOTOROLA INC Total		<u>385.00</u>			
1704	NCPERS IL IMRF		8.00	05/16/2014	NCP2140516112400PD	NCPERS 2
			24.00	05/16/2014	NCP2140516112400PW	NCPERS 2
	NCPERS IL IMRF Total		<u>32.00</u>			
1705	NEENAH FOUNDRY COMPANY CORP	79783	529.65	05/22/2014	794479	INVNETORY ITEMS
	NEENAH FOUNDRY COMPANY CORP Total		<u>529.65</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1709	NEOPOST INC	79578	208.30	05/22/2014	51662778	SVC 6-2 TO 7-1-14
	NEOPOST INC Total		<u><u>208.30</u></u>			
1724	NICOMM LLC	79107	4,353.00	05/15/2014	2599	SINGLE CONE SPEAKER
	NICOMM LLC Total		<u><u>4,353.00</u></u>			
1736	NORRIS CULTURAL ARTS CENTER		5,250.00	05/15/2014	VCCNOR1213	HOTEL TAX FY 2012/13
	NORRIS CULTURAL ARTS CENTER Total		<u><u>5,250.00</u></u>			
1745	NICOR		18.76	05/22/2014	0847 6 MAY 7 2014	BILLING THRU 5/7/14
			193.15	05/19/2014	1000 9 APR 01 2014	SVC THRU 3-31-14
			27.31	05/22/2014	1000 3 MAY 7 2014	BILLING THRU 5/7/14
			575.73	05/12/2014	9226 2 MAR 25 2014	SVC THRU 3-25-14
			28.21	05/23/2014	4625 3 APR 7 2014	BILLING THRU 4/2/14
			25.59	05/23/2014	5425 2 APR 7 2014	BILLING THRU 4/4/14
	NICOR Total		<u><u>868.75</u></u>			
1756	NORTH CENTRAL LABORATORIES	79463	915.55	05/15/2014	337605	MISC SUPPLIES LAB
	NORTH CENTRAL LABORATORIES Total		<u><u>915.55</u></u>			
1775	RAY O'HERRON CO	77764	1,185.36	05/15/2014	1406452-IN	FIRE DEPT UNIFORMS
	RAY O'HERRON CO Total		<u><u>1,185.36</u></u>			
1781	IDN H HOFFMAN INC	79361	1,650.00	05/22/2014	4693619-00	HALF DOORS AT PD
	IDN H HOFFMAN INC Total		<u><u>1,650.00</u></u>			
1794	OUTSIDE PLANT DAMAGE	79864	348.85	05/22/2014	38771	6 STONEWOOD DR - CABLE DAMA
	OUTSIDE PLANT DAMAGE Total		<u><u>348.85</u></u>			
1819	RITA PAYLEITNER		70.00	05/15/2014	043014	INTERNET REIMB MAR & APR 2014
	RITA PAYLEITNER Total		<u><u>70.00</u></u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1822	PDC LABORATORIES INC	77708	35.00	05/22/2014	768322	QA/QC TESTING
	PDC LABORATORIES INC Total		<b>35.00</b>			
1825	PEDERSEN COMPANY		18,830.00	05/15/2014	2014-3891	SPRING PLANTINGS FAR WEST QL
			16,395.00	05/15/2014	2014-3892	SPRING PLANTINGS NW QUAD
			16,735.00	05/15/2014	2014-3893	SPRING PLANTINGS SW QUAD
			435.00	05/15/2014	2014-3894	50/50 PROGRAM SW QUAD
	PEDERSEN COMPANY Total		<b>52,395.00</b>			
1861	POLICE PENSION FUND		1,177.00	05/16/2014	PLP2140516112400PD	Police Pension Tier 2
			17,114.22	05/16/2014	PLPN140516112400PD	Police Pension
	POLICE PENSION FUND Total		<b>18,291.22</b>			
1890	LEGAL SHIELD		7.36	05/16/2014	PPLS140516112400CD	Pre-Paid Legal Services
			229.44	05/16/2014	PPLS140516112400PD	Pre-Paid Legal Services
			36.34	05/16/2014	PPLS140516112400FD	Pre-Paid Legal Services
	LEGAL SHIELD Total		<b>273.14</b>			
1898	PRIORITY PRODUCTS INC	79468	31.28	05/15/2014	841623	MISC FLEET DEPT SUPPLIES
		79428	16.92	05/15/2014	841474	MISC FLEET DEPT SUPPLIES
		79292	319.90	05/22/2014	841293	MISC SUPPLIES
		79286	471.37	05/22/2014	840929	MISC SUPPLIES FIRE DEPT
		78869	109.95	05/22/2014	840638	HOLES AW KIT
	PRIORITY PRODUCTS INC Total		<b>949.42</b>			
1900	PROVIDENT LIFE & ACCIDENT		26.76	05/16/2014	POPT140516112400FD	Provident Optional Life
	PROVIDENT LIFE & ACCIDENT Total		<b>26.76</b>			
1925	QUALITY FASTENERS INC	79413	106.00	05/22/2014	17108	INVENTORY ITEMS
		79413	181.98	05/22/2014	17107	INVENTORY ITEMS
	QUALITY FASTENERS INC Total		<b>287.98</b>			
1940	RADCO COMMUNICATIONS INC	78839	4,875.82	05/22/2014	79857	INSTALL AND REPAIR

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		78837	323.40	05/22/2014	79857A	INSTALL AND REPAIR
		78838	591.23	05/22/2014	79857B	REPAIR AND INSTALL
	<b>RADCO COMMUNICATIONS INC Total</b>		<b>5,790.45</b>			
<b>1945</b>	<b>JOSEPH R RAMOS</b>					
			550.00	05/22/2014	110-8-051614	SVCS MAY 2014
	<b>JOSEPH R RAMOS Total</b>		<b>550.00</b>			
<b>1946</b>	<b>RANDALL PRESSURE SYSTEMS INC</b>					
		75558	608.16	05/22/2014	223001-0414	FLEET SUPPLIES APRIL 2014
		79513	245.63	05/22/2014	I-86768-0	MISC FLEET DEPT SUPPLIES
	<b>RANDALL PRESSURE SYSTEMS INC Total</b>		<b>853.79</b>			
<b>2032</b>	<b>POMPS TIRE SERVICE INC</b>					
		75560	43.62	05/22/2014	640020075	FLEET DEPT SUPPLIES
		79475	4,583.16	05/22/2014	640020000	SVC V#1728 RO#49857
	<b>POMPS TIRE SERVICE INC Total</b>		<b>4,626.78</b>			
<b>2033</b>	<b>VILLAGE OF ROMEOVILLE</b>					
		79138	425.00	05/22/2014	2014-145	WATER OPERATIONS J TARRO
	<b>VILLAGE OF ROMEOVILLE Total</b>		<b>425.00</b>			
<b>2055</b>	<b>SAFETY-KLEEN</b>					
		75561	160.37	05/22/2014	63527827	BRAKE CLEANER
	<b>SAFETY-KLEEN Total</b>		<b>160.37</b>			
<b>2067</b>	<b>SAUBER MFG CO</b>					
		79201	1,853.00	05/22/2014	SI204351	SVC UNIT 1821
		79462	545.00	05/22/2014	SI204356	SVC UNIT 1821
		79038	1,853.00	05/22/2014	PSI163388	INVENTORY ITEMS
		79201	824.00	05/22/2014	S0155504	WINCH INSTALLATION
	<b>SAUBER MFG CO Total</b>		<b>5,075.00</b>			
<b>2080</b>	<b>JERRY SCHOMER</b>					
			500.00	05/15/2014	050814	UNIFORM ALLOW REIMB
	<b>JERRY SCHOMER Total</b>		<b>500.00</b>			
<b>2081</b>	<b>JANIS SCHUESSLER</b>					
			41.40	05/22/2014	052814	PER DIEM 5-28 THRU 5-30-14
	<b>JANIS SCHUESSLER Total</b>		<b>41.40</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2126	SEWER EQUIPMENT CO OF AMERICA					
		79238	-874.10	05/22/2014	0000133357	MISC SUPPLIES FLEET DEPT
		79238	-874.10	05/22/2014	0000133357	MISC SUPPLIES FLEET DEPT
		79238	874.10	05/22/2014	0000133357	MISC SUPPLIES FLEET DEPT
		79238	874.10	05/22/2014	0000133357	MISC SUPPLIES FLEET DEPT
	SEWER EQUIPMENT CO OF AMERICA Total		<u>0.00</u>			
2131	SHAKER ADVERTISING AGENCY INC					
			1,507.96	05/22/2014	A876640	PD OFFICER POSTING
	SHAKER ADVERTISING AGENCY INC Total		<u>1,507.96</u>			
2137	SHERWIN WILLIAMS					
			128.27	05/22/2014	7771-6	PAINT
	SHERWIN WILLIAMS Total		<u>128.27</u>			
2151	RON SILKAITIS					
			35.00	05/15/2014	043014	INTERNET REIMB APRIL 2014
	RON SILKAITIS Total		<u>35.00</u>			
2163	SKYLINE TREE SERVICE &					
		75863	350.00	05/22/2014	1621	EAB TREE REMOVAL
	SKYLINE TREE SERVICE & Total		<u>350.00</u>			
2169	CLARK BAIRD SMITH LLP					
		79494	2,625.00	05/22/2014	050514	TRAINING/MEDICAL ISSUES - APR
			4,118.75	05/22/2014	043014	SVCS THRU 4-30-14
			875.00	05/22/2014	050514A	TRAINING/ MEDICAL ISSUES - MAY
	CLARK BAIRD SMITH LLP Total		<u>7,618.75</u>			
2171	SHURTS TOOL SERVICE					
		79474	63.00	05/15/2014	04241412025	FLEET DEPT SUPPLIES
	SHURTS TOOL SERVICE Total		<u>63.00</u>			
2175	ISABEL SODERLIND					
			77.73	05/15/2014	043014A	PETTY CASH
	ISABEL SODERLIND Total		<u>77.73</u>			
2178	SONNTAG REPORTING SERVICE					
		79847	517.75	05/15/2014	100403	SVCS 5-6-14
	SONNTAG REPORTING SERVICE Total		<u>517.75</u>			



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2201	STANDARD EQUIPMENT CO	79492	190.52	05/15/2014	C92079	WATER GUN
	STANDARD EQUIPMENT CO Total		<u>190.52</u>			
2205	STATE FIRE MARSHAL	79870	100.00	05/22/2014	9515351	BOILER TESTING
	STATE FIRE MARSHAL Total		<u>100.00</u>			
2212	CITY OF ST CHARLES		662.88	05/16/2014	ESLR140516112400PW	Supplemental Life - EE Pd
			178.97	05/16/2014	COR1140516112400IS	CORE 1500 Medical EE
			42.58	05/16/2014	ESLE140516112400FN	Dep Life Spouse - EE Paid
			64.57	05/16/2014	DELE140516112400IS	City Dental Plan Pre - Tax EE
			61.09	05/16/2014	COR1140516112400HR	CORE 1500 Medical EE
			96.84	05/16/2014	ESLE140516112400FD	Dep Life Spouse - EE Paid
			551.86	05/16/2014	ESLR140516112400PD	Supplemental Life - EE Pd
			20.42	05/16/2014	DELE140516112400HR	City Dental Plan Pre - Tax EE
			496.96	05/16/2014	MEBN140516112400PW	Post Tax Insurance Deduction
			17.42	05/16/2014	CORE140516112400CA	Medical BuyUp 750 EE
			351.97	05/16/2014	COR1140516112400PD	CORE 1500 Medical EE
			19.73	05/16/2014	ESLE140516112400HR	Dep Life Spouse - EE Paid
			280.72	05/16/2014	DELE140516112400PD	City Dental Plan Pre - Tax EE
			1,093.70	05/16/2014	CORE140516112400CD	Medical BuyUp 750 EE
			362.73	05/16/2014	COR1140516112400PW	CORE 1500 Medical EE
			10.53	05/16/2014	ESLE140516112400IS	Dep Life Spouse - EE Paid
			413.73	05/16/2014	DELE140516112400PW	City Dental Plan Pre - Tax EE
			234.80	05/16/2014	CORE140516112400HR	Medical BuyUp 750 EE
			995.30	05/16/2014	COR5140516112400FD	CityMed PreTax BuyUp 500 EE
			2.65	05/16/2014	DLCH140516112400FN	Dependent Life - Child
			84.06	05/16/2014	ESLR140516112400CD	Supplemental Life - EE Pd
			569.50	05/16/2014	CORE140516112400IS	Medical BuyUp 750 EE
			159.71	05/16/2014	COR5140516112400FN	CityMed PreTax BuyUp 500 EE
			0.92	05/16/2014	DLCH140516112400HR	Dependent Life - Child
			722.66	05/16/2014	CORE140516112400FN	Medical BuyUp 750 EE
			156.71	05/16/2014	COR5140516112400CD	CityMed PreTax BuyUp 500 EE
			158.71	05/16/2014	ESLE140516112400PW	Dep Life Spouse - EE Paid
			12.32	05/16/2014	DLCH140516112400FD	Dependent Life - Child
			3,564.48	05/16/2014	CORE140516112400FD	Medical BuyUp 750 EE
			190.66	05/16/2014	COR5140516112400CA	CityMed PreTax BuyUp 500 EE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			96.93	05/16/2014	ESLE140516112400PD	Dep Life Spouse - EE Paid
			3.22	05/16/2014	DLCH140516112400CD	Dependent Life - Child
			289.97	05/16/2014	COR1140516112400FN	CORE 1500 Medical EE
			63.08	05/16/2014	ESLE140516112400CD	Dep Life Spouse - EE Paid
			51.59	05/16/2014	ESLR140516112400IS	Supplemental Life - EE Pd
			63.84	05/16/2014	DELE140516112400FN	City Dental Plan Pre - Tax EE
			24.94	05/16/2014	ESLR140516112400HR	Supplemental Life - EE Pd
			193.76	05/16/2014	COR1140516112400FD	CORE 1500 Medical EE
			3,121.09	05/16/2014	COR5140516112400PW	CityMed PreTax BuyUp 500 EE
			272.81	05/16/2014	DELE140516112400FD	City Dental Plan Pre - Tax EE
			11.50	05/16/2014	DLCH140516112400PW	Dependent Life - Child
			5,004.44	05/16/2014	CORE140516112400PW	Medical BuyUp 750 EE
			1,467.79	05/16/2014	COR5140516112400PD	CityMed PreTax BuyUp 500 EE
			56.66	05/16/2014	DELE140516112400CD	City Dental Plan Pre - Tax EE
			10.70	05/16/2014	DLCH140516112400PD	Dependent Life - Child
			116.03	05/16/2014	ESLR140516112400FN	Supplemental Life - EE Pd
			3,276.18	05/16/2014	CORE140516112400PD	Medical BuyUp 750 EE
			641.31	05/16/2014	ESLR140516112400FD	Supplemental Life - EE Pd
			379.32	05/16/2014	COR5140516112400IS	CityMed PreTax BuyUp 500 EE
			7.91	05/16/2014	DELE140516112400CA	City Dental Plan Pre - Tax EE
			1.61	05/16/2014	DLCH140516112400IS	Dependent Life - Child
	<b>CITY OF ST CHARLES Total</b>		<b>26,733.86</b>			
<b>2216</b>	<b>ST CHARLES PARK DISTRICT</b>					
			50.00	05/15/2014	4027	RFND LIQ APP =SCLPTR IN PARK
	<b>ST CHARLES PARK DISTRICT Total</b>		<b>50.00</b>			
<b>2229</b>	<b>SOURCE ONE</b>					
			18.99	05/15/2014	379242	OFFICE SUPPLIES
		79488	35.99	05/15/2014	379245	OFFICE SUPPLIES
		75522	55.64	05/15/2014	379298	OFFICE SUPPLIES
		75711	78.65	05/15/2014	379256	OFFICE SUPPLIES
		79820	7.99	05/22/2014	379467	OFFICE SUPPLIES
		79601	257.20	05/22/2014	379483	OFFICE SUPPLIES
			-30.57	05/15/2014	CM378974	CREDIT INVOICE 378947
		76211	88.69	05/15/2014	379151	OFFICE SUPPLIES BC&E
	<b>SOURCE ONE Total</b>		<b>512.58</b>			
<b>2235</b>	<b>STEINER ELECTRIC COMPANY</b>					
		75564	89.95	05/15/2014	0046666861002	DRILL SET

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		79209	786.62	05/15/2014	S004649582002	MISC SUPPLIES
			926.00	05/15/2014	004646756001	SVCS FS#1
		79416	383.18	05/15/2014	004664313003	INVENTORY ITEMS
	<b>STEINER ELECTRIC COMPANY Total</b>		<b>2,185.75</b>			
<b>2238</b>	<b>STEPHEN A LASER ASSOCIATES</b>					
			500.00	05/22/2014	2003553	ASSESSMENT = S REHAK
	<b>STEPHEN A LASER ASSOCIATES Total</b>		<b>500.00</b>			
<b>2248</b>	<b>STORINO RAMELLO &amp; DURKIN</b>					
			2,005.10	05/22/2014	64198	SVCS RE: FIRST STREET TIF
			2,450.00	05/22/2014	64199	SVCS APRIL 2014 RE: ARCADA
	<b>STORINO RAMELLO &amp; DURKIN Total</b>		<b>4,455.10</b>			
<b>2250</b>	<b>STREICHERS</b>					
		77791	66.97	05/15/2014	I1086846	POLICE DEPT UNIFORMS
		77791	157.98	05/15/2014	I1087208	POLICE DEPT UNIFORMS
		77791	699.80	05/15/2014	I1087469	POLICE DEPT UNIFORMS
		77791	168.00	05/15/2014	I1087480	POLICE DEPT UNIFORMS
	<b>STREICHERS Total</b>		<b>1,092.75</b>			
<b>2265</b>	<b>RICHARD SULLIVAN</b>					
			27.60	05/15/2014	051914	PER DIEM 5-19 THRU 5-22-14
			41.40	05/22/2014	052814	PER DIEM 5-28 THRU 5-30-14
	<b>RICHARD SULLIVAN Total</b>		<b>69.00</b>			
<b>2300</b>	<b>TEMCO MACHINERY INC</b>					
		79566	1,350.90	05/22/2014	AG39148	BRAKE PAD KIT
		79566	166.32	05/22/2014	AG39224	G2 FIELD SVC CONVERSION
	<b>TEMCO MACHINERY INC Total</b>		<b>1,517.22</b>			
<b>2301</b>	<b>GENERAL CHAUFFERS SALES DRIVER</b>					
			2,077.50	05/16/2014	UNT 140516112400PW	Union Dues - Teamsters
			111.50	05/16/2014	UNT 140516112400FN	Union Dues - Teamsters
			145.50	05/16/2014	UNT 140516112400CD	Union Dues - Teamsters
	<b>GENERAL CHAUFFERS SALES DRIVER Total</b>		<b>2,334.50</b>			
<b>2316</b>	<b>THOMPSON AUTO SUPPLY INC</b>					
		79768	23.76	05/22/2014	2-266061	INVENTORY ITEMS
		79753	69.48	05/22/2014	2-266574	INVENTORY ITEMS
		79804	110.09	05/22/2014	2-266222	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>
	THOMPSON AUTO SUPPLY INC Total		<u>203.33</u>			
2318	CHRISTIAN THOMAS		62.45	05/15/2014	041714	REIMB = P/U AIR BOAT
	CHRISTIAN THOMAS Total		<u>62.45</u>			
2325	CHRIS TIEDT		45.00	05/22/2014	052014	APWA/TOUR C TIEDT
	CHRIS TIEDT Total		<u>45.00</u>			
2344	TRADEMAN PHOTOGRAPHY	79144	915.00	05/15/2014	050214	GROUP PHOTO
	TRADEMAN PHOTOGRAPHY Total		<u>915.00</u>			
2349	TREE TOWNS REPRO SERVICE INC	79357	8,261.80	05/22/2014	0000204012	PRINT JOBS
	TREE TOWNS REPRO SERVICE INC Total		<u>8,261.80</u>			
2351	TREASURER OF VIRGINIA		125.38	05/16/2014	000000585140516112400	VA Child Support Amount 1
	TREASURER OF VIRGINIA Total		<u>125.38</u>			
2357	TRI CITY FAMILY SERVICES	79676	1,875.00	05/15/2014	051214	EAP CONTRACT1ST INSTALLMENT
	TRI CITY FAMILY SERVICES Total		<u>1,875.00</u>			
2363	TROTTER & ASSOCIATES INC	78941	382.25	05/22/2014	10128	SERVICES THRU 4/24/14
			139.00	05/15/2014	101210	PROJECT BILLING THRU APRIL 14
		78521	1,990.50	05/22/2014	10155	PROJECT BILLING THRU APRIL 14
		78797	123.75	05/22/2014	10156	PROJECT BILLING THRU APRIL 14
		78280	1,526.25	05/22/2014	10133	SERVICES APRIL 2014
		78967	3,000.00	05/22/2014	10129	SERVICES THRU 4/21/14
		76813	14,106.24	05/22/2014	10174	PROJECT BILLING THRU 4/30/14
		78941	4,483.50	05/22/2014	10157	PROJECT BILLING THRU APRIL 14
	TROTTER & ASSOCIATES INC Total		<u>25,751.49</u>			
2370	WILLIAM TURNER		35.00	05/15/2014	051314	INTERNET REIMB MAY 2014
	WILLIAM TURNER Total		<u>35.00</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2373	TYLER MEDICAL SERVICES					
		75678	30.00	05/15/2014	349219	TESTING 4-24-14
		75678	375.00	05/22/2014	349542	SCREENING
	TYLER MEDICAL SERVICES Total		<b>405.00</b>			
2383	UNITED STATES POSTAL SERVICE					
			4,000.00	05/22/2014	6116619-0514	POSTAGE METER REIMB
	UNITED STATES POSTAL SERVICE Total		<b>4,000.00</b>			
2384	ST CHARLES UNION ELECTRIC					
		77834	11,295.00	05/15/2014	19470	SUBSTATION 3 GENERATOR
	ST CHARLES UNION ELECTRIC Total		<b>11,295.00</b>			
2398	UNITED RADIO COMMUNICATIONS					
		75569	418.74	05/22/2014	25030700	FRONT COVER, KNOB, LABOR
	UNITED RADIO COMMUNICATIONS Total		<b>418.74</b>			
2401	UNIVERSAL UTILITY SUPPLY INC					
		78794	20,770.17	05/15/2014	3016785	INVENTORY ITEMS
		79497	2,663.00	05/15/2014	3016796	HANDHOLE 24x36
		79577	7,756.00	05/22/2014	3016830	INVENTORY ITEMS
	UNIVERSAL UTILITY SUPPLY INC Total		<b>31,189.17</b>			
2403	UNITED PARCEL SERVICE					
			39.67	05/15/2014	0000650961184	SHIPPING
	UNITED PARCEL SERVICE Total		<b>39.67</b>			
2428	VERMEER MIDWEST					
		79489	74.55	05/15/2014	P73699	GAUGE HOUR METER
	VERMEER MIDWEST Total		<b>74.55</b>			
2429	VERIZON WIRELESS					
			7,223.30	05/15/2014	9724605119	SVCS APRIL 2014
	VERIZON WIRELESS Total		<b>7,223.30</b>			
2432	VESCO DIVISION OF THE STRAITS					
		79575	778.68	05/22/2014	37463	MAINTENANCE THRU 5/2/15
		79466	146.66	05/15/2014	37441	PHOTO BASE GLOSS FINISH
	VESCO DIVISION OF THE STRAITS Total		<b>925.34</b>			
2461	PAT WALSH					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			60.00	05/15/2014	050614	CDL LICENSE RENEWAL
	PAT WALSH Total		<b>60.00</b>			
2463	WALMART COMMUNITY					
		79811	14.52	05/22/2014	03277	INVENTORY ITEMS
		79755	55.04	05/22/2014	03277A	INVENTORY ITEMS
	WALMART COMMUNITY Total		<b>69.56</b>			
2473	WASCO TRUCK REPAIR CO					
		75658	64.00	05/15/2014	127377	TRUCK TESTING SERVICES
		79652	32.00	05/22/2014	127564	TESTING V#1701
		79652	21.00	05/22/2014	127488	TESTING V#2159
		75658	117.50	05/15/2014	127425	TEST 1707,46,1818,81,2001
	WASCO TRUCK REPAIR CO Total		<b>234.50</b>			
2478	WATER PRODUCTS AURORA					
		75573	253.50	05/15/2014	0248100	WATER DEPT SUPPLIES
		79769	424.00	05/22/2014	0248608	INVENTORY ITEMS
		79026	4,899.00	05/22/2014	0248444	MAGIKIST SERVICE LINE THAWER
	WATER PRODUCTS AURORA Total		<b>5,576.50</b>			
2524	WILLIAMS DEVELOPMENT LTD					
		79478	14,687.50	05/22/2014	0005300	SERVICES THRU 4/30/14
		79435	5,520.00	05/22/2014	0005304	BILLING THRU 4/30/14
	WILLIAMS DEVELOPMENT LTD Total		<b>20,207.50</b>			
2545	GRAINGER INC					
		79915	55.95	05/22/2014	9443754909	INVENTORY ITEMS
		79589	3,855.73	05/22/2014	9433924165	INVENTORY ITEMS
		79544	46.08	05/22/2014	9430786011	MISC SUPPLIES
	GRAINGER INC Total		<b>3,957.76</b>			
2563	GPS INTELLIGENCE LLC					
		79607	1,200.00	05/21/2014	7132	RENEWAL MAPPING SERVICE
	GPS INTELLIGENCE LLC Total		<b>1,200.00</b>			
2630	ZIEBELL WATER SERVICE PRODUCTS					
		79439	657.82	05/15/2014	224360-000	INVENTORY ITEMS
	ZIEBELL WATER SERVICE PRODUCTS Total		<b>657.82</b>			
2631	ZIMMERMAN FORD INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		79906	299.92	05/22/2014	66224	INVENTORY ITEMS
	<b>ZIMMERMAN FORD INC Total</b>		<b>299.92</b>			
<b>2637</b>	<b>ILLINOIS DEPT OF REVENUE</b>					
			556.49	05/16/2014	ILST140516112400CA 0	Illinois State Tax
			131,456.32	05/13/2014	051314	ELECTRICITY EXCISE TAX APRIL
			12,593.71	05/16/2014	ILST140516112400PW (	Illinois State Tax
			1,551.33	05/16/2014	ILST140516112400IS 0	Illinois State Tax
			9,589.94	05/16/2014	ILST140516112400PD 0	Illinois State Tax
			709.60	05/16/2014	ILST140516112400HR 0	Illinois State Tax
			2,085.77	05/16/2014	ILST140516112400FN 0	Illinois State Tax
			1,677.39	05/16/2014	ILST140516112400CD 0	Illinois State Tax
			8,447.36	05/16/2014	ILST140516112400FD 0	Illinois State Tax
	<b>ILLINOIS DEPT OF REVENUE Total</b>		<b>168,667.91</b>			
<b>2638</b>	<b>INTERNAL REVENUE SERVICE</b>					
			2,133.63	05/16/2014	FICA140516112400PD (	FICA Employee
			26,171.26	05/16/2014	FIT 140516112400FD 0	Federal Withholding Tax
			3,229.33	05/16/2014	MEDE140516112400PD	Medicare Employee
			2,254.18	05/16/2014	FICA140516112400IS 0	FICA Employee
			4,284.67	05/16/2014	FIT 140516112400CD 0	Federal Withholding Tax
			527.18	05/16/2014	MEDE140516112400IS (	Medicare Employee
			18,147.94	05/16/2014	FICA140516112400PW (	FICA Employee
			5,478.58	05/16/2014	FIT 140516112400FN 0	Federal Withholding Tax
			4,244.38	05/16/2014	MEDE140516112400PW	Medicare Employee
			917.05	05/16/2014	FICE140516112400CA (	FICA Employer
			2,147.77	05/16/2014	FIT 140516112400HR 0	Federal Withholding Tax
			214.51	05/16/2014	MEDR140516112400CA	Medicare Employer
			379.73	05/16/2014	FICE140516112400FD (	FICA Employer
			26,778.85	05/16/2014	FIT 140516112400PD 0	Federal Withholding Tax
			2,709.31	05/16/2014	MEDR140516112400FD	Medicare Employer
			2,385.42	05/16/2014	FICE140516112400CD (	FICA Employer
			4,453.34	05/16/2014	FIT 140516112400IS 0	Federal Withholding Tax
			557.89	05/16/2014	MEDR140516112400CD	Medicare Employer
			2,834.97	05/16/2014	FICE140516112400FN (	FICA Employer
			35,779.32	05/16/2014	FIT 140516112400PW 0	Federal Withholding Tax
			663.02	05/16/2014	MEDR140516112400FN	Medicare Employer
			917.05	05/16/2014	FICA140516112400CA (	FICA Employee
			1,024.80	05/16/2014	FICE140516112400HR (	FICA Employer

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			214.51	05/16/2014	MEDE140516112400CA	Medicare Employee
			239.67	05/16/2014	MEDR140516112400HR	Medicare Employer
			2,945.60	05/16/2014	FICA140516112400FN	FICA Employee
			18,258.57	05/16/2014	FICE140516112400PW	FICA Employer
			688.91	05/16/2014	MEDE140516112400FN	Medicare Employee
			4,270.27	05/16/2014	MEDR140516112400PW	Medicare Employer
			1,024.80	05/16/2014	FICA140516112400HR	FICA Employee
			1,373.87	05/16/2014	FIT 140516112400CA	Federal Withholding Tax
			239.67	05/16/2014	MEDE140516112400HR	Medicare Employee
			379.73	05/16/2014	FICA140516112400FD	FICA Employee
			2,133.63	05/16/2014	FICE140516112400PD	FICA Employer
			2,709.31	05/16/2014	MEDE140516112400FD	Medicare Employee
			3,229.33	05/16/2014	MEDR140516112400PD	Medicare Employer
			2,385.42	05/16/2014	FICA140516112400CD	FICA Employee
			2,254.18	05/16/2014	FICE140516112400IS	FICA Employer
			557.89	05/16/2014	MEDE140516112400CD	Medicare Employee
			527.18	05/16/2014	MEDR140516112400IS	Medicare Employer
	<b>INTERNAL REVENUE SERVICE Total</b>		<b>191,666.72</b>			
<b>2639</b>	<b>STATE DISBURSEMENT UNIT</b>					
			369.23	05/15/2014	00000048614051611240C	IL Child Support Amount 1
			286.62	05/15/2014	00000116214051611240C	IL Child Support Amount 1
			440.93	05/15/2014	00000003714051611240C	IL Child Support Amount 1
			334.16	05/15/2014	00000116314051611240C	IL Child Support Amount 1
			580.00	05/15/2014	00000029214051611240C	IL Child Support Amount 1
			461.54	05/15/2014	00000029114051611240C	IL Child Support Amount 1
			1,661.54	05/15/2014	00000020214051611240C	IL CS Maintenance 1
			545.00	05/15/2014	00000020614051611240C	IL Child Support Amount 1
			600.00	05/15/2014	00000019114051611240C	IL Child Support Amount 1
			795.70	05/15/2014	00000013514051611240C	IL Child Support Amount 1
			347.26	05/15/2014	00000006414051611240C	IL Child Support Amount 1
			465.36	05/15/2014	00000006414051611240C	IL Child Support Amount 2
	<b>STATE DISBURSEMENT UNIT Total</b>		<b>6,887.34</b>			
<b>2643</b>	<b>DELTA DENTAL</b>					
			3,680.80	05/19/2014	051914	DELTA DENTAL CLAIMS
			2,869.78	05/13/2014	051314	DELTA DENTAL CLAIMS
	<b>DELTA DENTAL Total</b>		<b>6,550.58</b>			
<b>2648</b>	<b>HEALTH CARE SERVICE CORP</b>					



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			31,546.89	05/20/2014	052014	MEDICAL CLAIMS
	HEALTH CARE SERVICE CORP Total		<b>31,546.89</b>			
2652	JPMORGAN CHASE BANK NA		2,914.25	05/13/2014	051314	CREDIT CARD MAY ACTIVITY 2014
			197,524.51	05/13/2014	051314A	CREDIT CARD APRIL 14 ACTIVITY
	JPMORGAN CHASE BANK NA Total		<b>200,438.76</b>			
2664	FOX VALLEY BUICK GMC INC		28,251.07	05/22/2014	1013-0114	SALES TAX INCNTV = FY 13-14
	FOX VALLEY BUICK GMC INC Total		<b>28,251.07</b>			
2666	WINSTON ENGINEERING		450.00	05/15/2014	133-1001	SVCS ON 8-16-14
	WINSTON ENGINEERING Total		<b>450.00</b>			
2683	CONTINENTAL AMERICAN INSURANCE		59.89	05/16/2014	ACCG140516112400FD	AFLAC Accident Plan
			34.94	05/16/2014	ACCG140516112400FN	AFLAC Accident Plan
			78.06	05/16/2014	ACCG140516112400PW	AFLAC Accident Plan
			201.75	05/16/2014	ACCG140516112400PD	AFLAC Accident Plan
			17.48	05/16/2014	ACCG140516112400IS	AFLAC Accident Plan
			7.48	05/16/2014	ACCG140516112400HR	AFLAC Accident Plan
	CONTINENTAL AMERICAN INSURANCE Total		<b>399.60</b>			
2687	DELTA STAR CONNECTOR	79284	1,352.00	05/22/2014	DSC187-14	COPPER BUS BAR
	DELTA STAR CONNECTOR Total		<b>1,352.00</b>			
2711	UNITED SEPTIC INC	79455	9,100.00	05/15/2014	22359	SERVICE 4/23 AND 4/24
	UNITED SEPTIC INC Total		<b>9,100.00</b>			
2740	C H HAGER EXCAVATING INC	77773	7,075.00	05/22/2014	113	REMOVE OLD SIDEWALKS
		76068	405.00	05/22/2014	112	HAUL CONCRETE
	C H HAGER EXCAVATING INC Total		<b>7,480.00</b>			
2745	VINELIGHT LLC	79724	1,800.00	05/15/2014	042314	RENEWAL = FIRE INTELLIGNECE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	VINELIGHT LLC Total		<u>1,800.00</u>			
2756	RXBENEFITS, INC.		38,652.48	05/21/2014	29759	PRESCRIPTION CLAIMS
	RXBENEFITS, INC. Total		<u>38,652.48</u>			
2769	GENWORTH LIFE INSURANCE COMPAN		94.71	05/16/2014	LTCI140516112400HR C	Long Term Care Insurance
			61.46	05/16/2014	LTCI140516112400CA 0	Long Term Care Insurance
	GENWORTH LIFE INSURANCE COMPAN Total		<u>156.17</u>			
2772	START INTERACTION INC	79342	3,000.00	05/22/2014	1865	WEB APPLICATION DEVELOPMENT
	START INTERACTION INC Total		<u>3,000.00</u>			
2778	CLIENT FIRST CONSULTING GROUP	78896	1,062.50	05/22/2014	4120	BILLING THRU 4/16/14
	CLIENT FIRST CONSULTING GROUP Total		<u>1,062.50</u>			
2793	4IMPRINT INC	79220	2,832.97	05/15/2014	3292284	MISC OFFICE SUPPLIES
	4IMPRINT INC Total		<u>2,832.97</u>			
2808	STORAGE ON SITE LLC	77331	170.00	05/22/2014	2633	MONTHLY RENTAL APRIL 2014
	STORAGE ON SITE LLC Total		<u>170.00</u>			
2852	AIRWATCH LLC		-3,900.00	05/22/2014	AWUS-25091CM	ADJUSTMENT TO CORRECT FY PC
			3,900.00	05/22/2014	AWUS-25091ADJ	ADJUSTMENT TO FIX FISCAL YEAF
	AIRWATCH LLC Total		<u>0.00</u>			
2871	WHITTAKER CONSTRUCTION	73993	234,076.50	05/22/2014	17	SVCS THRU 3-31-14
	WHITTAKER CONSTRUCTION Total		<u>234,076.50</u>			
2876	PATRICK LACEY		156.22	05/22/2014	051814	STATION BOOT REIMB
	PATRICK LACEY Total		<u>156.22</u>			
2891	SCHIROTT, LUETKEHANS, GARDNER					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			156.00	05/22/2014	4300-3946M-18	SVCS RE: EVS TRICON
			9,892.08	05/22/2014	4300-3744M-55	SVCS RE: MCILVAINE
	<b>SCHIROTT, LUETKEHANS, GARDNER Total</b>		<b>10,048.08</b>			
<b>2898</b>	<b>MIDCO INC</b>					
		79126	29,200.00	05/15/2014	280924	VIDEO SYSTEM UPGRADE - PD
	<b>MIDCO INC Total</b>		<b>29,200.00</b>			
<b>2905</b>	<b>GRAF TREE CARE INC</b>					
		78464	7,290.00	05/15/2014	5982	2014 SPRING PLANNING
	<b>GRAF TREE CARE INC Total</b>		<b>7,290.00</b>			
<b>2950</b>	<b>SAFETY SUPPLY ILLINOIS LLC</b>					
		79423	146.36	05/22/2014	1902560715	CAP TOPGARD
		79543	61.82	05/22/2014	1902560671	MISC SUPPLIES
		79423	62.97	05/22/2014	1902560628	INVENTORY ITEMS
		79423	461.20	05/15/2014	1902560447	INVENTORY ITEMS
	<b>SAFETY SUPPLY ILLINOIS LLC Total</b>		<b>732.35</b>			
<b>2953</b>	<b>SENTINEL TECHNOLOGIES INC</b>					
		78850	36.00	05/22/2014	INV0013145	HANS AGREEMENT THRU 5/5/15
		79461	900.00	05/22/2014	P590736	TESTING APRIL 2014
	<b>SENTINEL TECHNOLOGIES INC Total</b>		<b>936.00</b>			
<b>2964</b>	<b>ERIC JANNUSCH</b>					
			40.00	05/22/2014	051514	UNIFORM ALLOWANCE
	<b>ERIC JANNUSCH Total</b>		<b>40.00</b>			
<b>2971</b>	<b>LYDIA MEYER</b>					
			432.00	05/16/2014	00000029114051611240C	Bankruptcy
	<b>LYDIA MEYER Total</b>		<b>432.00</b>			
<b>2985</b>	<b>S SCHROEDER TRUCKING INC</b>					
			20,947.00	05/15/2014	28553	SVCS 3-3 THRU 3-7-14
			17,301.50	05/15/2014	28578	SVCS MARCH 10 THRU 14 2014
	<b>S SCHROEDER TRUCKING INC Total</b>		<b>38,248.50</b>			
<b>2989</b>	<b>KOZ TRUCKING INC</b>					
		23	791.20	05/15/2014	7775	CA 7 AND CA 6 STONE
	<b>KOZ TRUCKING INC Total</b>		<b>791.20</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2990	HAWKINS INC	25	4,377.63	05/22/2014	3591498	CHLORINE
	HAWKINS INC Total		<b>4,377.63</b>			
3002	JET SERVICES INC	79524	25.00	05/22/2014	990004234	MONTHLY BILLING
		79524	35.00	05/22/2014	990004235	MONTHLY SHREDDING
		79524	120.00	05/22/2014	990004237	MONTHLY BILLING
		79524	25.00	05/22/2014	990004326	MONTHLY SHREDDING
	JET SERVICES INC Total		<b>205.00</b>			
3006	AMERICAN REPOGRAPHICS CO LLC	79386	5,491.12	05/15/2014	IL30008813	CANON INK
		79369	5,745.00	05/15/2014	IL30008812	CANON PRINTER AND INSTALL
	AMERICAN REPOGRAPHICS CO LLC Total		<b>11,236.12</b>			
3013	COUNTRYSIDE INDUSTRIES INC	78930	23,750.00	05/22/2014	22259	SVCS - VFW IMPROVEMENTS
		79207	6,401.00	05/22/2014	22258	SVCS FIRST STREET
	COUNTRYSIDE INDUSTRIES INC Total		<b>30,151.00</b>			
3024	ALBUM FRAMES COM INC	79541	699.00	05/22/2014	17495	BED LINING
	ALBUM FRAMES COM INC Total		<b>699.00</b>			
3026	ST FRANCIS PET CREMATORY	76766	75.00	05/15/2014	66568	DESTRUCTION OF DRUGS
	ST FRANCIS PET CREMATORY Total		<b>75.00</b>			
3027	VOLOGY INC	79456	3,611.69	05/15/2014	INV331146	CISCO PHONES
	VOLOGY INC Total		<b>3,611.69</b>			
3065	EMERALD MARKETING	79465	900.00	05/15/2014	803	JUN/JUL ISSUE
	EMERALD MARKETING Total		<b>900.00</b>			
3068	NATIONAL INDUSTRIAL	77664	50,760.00	05/15/2014	18338/A	BALANCE DUE/CLEAN DIGESTER
	NATIONAL INDUSTRIAL Total		<b>50,760.00</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
3073	EDWARD V DUBOWSKI		400.00	05/22/2014	041714	ASSESSOR - FD PROMOTION
	EDWARD V DUBOWSKI Total		<u><u>400.00</u></u>			
3094	JOHN LOCHBAUM		11.39	05/22/2014	051314	LATE NITE TREE REMOVAL
	JOHN LOCHBAUM Total		<u><u>11.39</u></u>			
3099	MIDWEST SALT LLC	78409	22,970.88	05/15/2014	0134737	BULK ROCK SALT
	MIDWEST SALT LLC Total		<u><u>22,970.88</u></u>			
3102	RUSH TRUCK CENTERS OF ILLINOIS	79517	317.63	05/15/2014	1641952	FLEET DEPT RO 49905
		79557	208.23	05/22/2014	16215353	SVC V#1734 RO#49921
		79485	28.97	05/15/2014	16214183	MISC FLEET DEPT SUPPLIES
		79557	40.37	05/22/2014	16214965	SVC V#1933 RO#49890
		79372	834.63	05/15/2014	1141871	COOLANT LEAK SERVICE
		79453	23.15	05/15/2014	16213887	FLEET DEPT SUPPLIES
	RUSH TRUCK CENTERS OF ILLINOIS Total		<u><u>1,452.98</u></u>			
3103	GK HOLDINGS INC	79095	15,200.00	05/20/2014	21448967	IT PROJECT MANAGEMENT PFOR
	GK HOLDINGS INC Total		<u><u>15,200.00</u></u>			
3107	DR SUDS LLC	78647	10.00	05/22/2014	10005	BILLING POLICE CAR WASHES
	DR SUDS LLC Total		<u><u>10.00</u></u>			
3120	ZIX CORP SYSTEMS INC	78944	840.00	05/22/2014	58940	ZIXMAIL LICENSE
	ZIX CORP SYSTEMS INC Total		<u><u>840.00</u></u>			
3123	AFFORDABLE PARTY TENT RENTALS	78933	315.00	05/15/2014	140404	TENT RENTAL
	AFFORDABLE PARTY TENT RENTALS Total		<u><u>315.00</u></u>			
3127	SHI INTERNATIONAL CORP	79570	1,019.00	05/22/2014	B02005119	NESSUS PRO LICENSE RENEWAL
	SHI INTERNATIONAL CORP Total		<u><u>1,019.00</u></u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
3131	VCNA PRAIRIE INC	79086	200.00	05/22/2014	885528737	BLOCKS
		79086	600.00	05/22/2014	885530359	CONCRETE BLOCKS
	VCNA PRAIRIE INC Total		<u><u>800.00</u></u>			
3132	GLENN STEARNS CH 13 TRUSTEE		976.50	05/16/2014	000000554140516112400	Bankruptcy-Verhaeghe
	GLENN STEARNS CH 13 TRUSTEE Total		<u><u>976.50</u></u>			
3138	SUBSURFACE SOLUTIONS	79445	548.00	05/22/2014	169700	RADIODETECTION
		79446	4,837.87	05/15/2014	169699	MISC SUPPLIES RADIO DETECTION
	SUBSURFACE SOLUTIONS Total		<u><u>5,385.87</u></u>			
3140	PRESSURE SOLUTIONS INC	79300	481.90	05/22/2014	879	PRESSURE WASHER
	PRESSURE SOLUTIONS INC Total		<u><u>481.90</u></u>			
3143	KIENE DIESEL ACCESSORIES	79241	531.25	05/22/2014	0000052894	BRAKE DRUM PULLER
	KIENE DIESEL ACCESSORIES Total		<u><u>531.25</u></u>			
3144	SIX UNDERGROUND INC	79288	5,078.80	05/22/2014	709	BORE NEW SERVICE
	SIX UNDERGROUND INC Total		<u><u>5,078.80</u></u>			
3146	RHOMAR INDUSTRIES INC	79319	2,308.25	05/22/2014	78840	LUBRA SEAL
	RHOMAR INDUSTRIES INC Total		<u><u>2,308.25</u></u>			
3148	CORNERSTONE PARTNERS	79390	5,030.00	05/22/2014	14-101.020	MOWING PER RFP
	CORNERSTONE PARTNERS Total		<u><u>5,030.00</u></u>			
3154	ADAMSON INDUSTRIES CORP	79518	889.90	05/22/2014	121931	SUV CARGO CADDY
	ADAMSON INDUSTRIES CORP Total		<u><u>889.90</u></u>			
3163	CONSERVATION PRESERVATION		824.00	05/15/2014	052014	SEMINAR 5-20-14 = T BELLAFIGLIORE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	CONSERVATION PRESERVATION Total		<u>824.00</u>			
3165	INFOR					
		79867	1,095.00	05/22/2014	4888	CONFERENCE = P LANCOR
		79877	1,095.00	05/22/2014	5009	INFORUM 2014 JULIE HERR
	INFOR Total		<u>2,190.00</u>			
99900035	CHRIS SMOCZYNSKI					
			45.70	05/15/2014	041514	MAILBOX REPLACE = SNOW PLOW
	CHRIS SMOCZYNSKI Total		<u>45.70</u>			
99900035	NUOVA ITALIA					
			286.20	05/15/2014	935	PD CHIEF INTERVIEW - FINAL
	NUOVA ITALIA Total		<u>286.20</u>			
99900035	ELIZABETH SCHUETZ					
			100.00	05/15/2014	050114	SHOP ST CHARLES CHALLENGE
	ELIZABETH SCHUETZ Total		<u>100.00</u>			
99900035	ILLINOIS GRAPE GROWERS					
			250.00	05/15/2014	1642	REIMB EI LICENSE APP
	ILLINOIS GRAPE GROWERS Total		<u>250.00</u>			
99900036	LOIS BARDENHEIER					
			65.10	05/22/2014	051914	INCORRECT CHECK SUBMITTED
	LOIS BARDENHEIER Total		<u>65.10</u>			
99900036	DENISE DAHMS					
			300.75	05/22/2014	1368	GLOVE BOX
	DENISE DAHMS Total		<u>300.75</u>			
99900036	NICOLE ERICKSON					
			20.00	05/22/2014	031314	MAILBOX REIMB - SNOWPLOW
	NICOLE ERICKSON Total		<u>20.00</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
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<u>Grand Total:</u>	<u>4,983,933.68</u>
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The above expenditures have been approved for payment:

_____	_____
Chairman, Government Operations Committee	Date

_____	_____
Vice Chairman, Government Operations Committee	Date

_____	_____
Finance Director	Date





## AGENDA ITEM EXECUTIVE SUMMARY

Title: Motion to Approve a Recommendation by Mayor Rogina to Appoint Mr. James Keegan as Chief of Police of the City of St. Charles

Presenter: Mayor Rogina

*Please check appropriate box:*

Government Operations

Government Services

Planning & Development

X

City Council (6/2/14)

Estimated Cost:

N/A

Budgeted:

YES

NO

If NO, please explain how item will be funded:

### Executive Summary:

By virtue of this memorandum I request your favorable consideration to appoint Mr. James Keegan as Chief of Police of the City of St. Charles.

### Attachments: *(please list)*

Memo

Resume

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

Motion to approve a recommendation by Mayor Rogina to appoint Mr. James Keegan as Chief of Police of the City of St. Charles.

*For office use only:*

*Agenda Item Number:* IA

## CITY ADMINISTRATOR'S OFFICE



# Memo

Date: 5/30/2014  
To: Mayor Rogina  
From: Mark Koenen  
Re: Chief of Police Appointment

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In accordance with Section 2.10.080 of the City of St. Charles Code of Ordinances, I hereby submit my recommendation for appointment of the Chief of Police for the period beginning July 7, 2014.

James Keegan is my recommendation for the Chief of Police. I believe Keegan has the police experience (21 years) and leadership experience as Chief of Police (3 years) that are necessary to lead our department forward. Keegan is presently the Chief at the Village of Streamwood. The Streamwood community has provided Keegan with a broad base of on the job training. Keegan also has the academic background as required in the job description (Master of Science degree- Management and Leadership). Lastly, Keegan lives in the greater St. Charles community and understands civic service and commitment to the job.

I welcome the opportunity to discuss these recommendations at your convenience.  
Thank you.

January 27, 2014



Reference: Chief of Police/St. Charles

Dear Gentleman:

As a law enforcement executive with over 21 years of experience including 16 years in upper command, I believe I possess the skills and abilities necessary to be the next Chief of Police in St. Charles.

I have served the Streamwood Police Department for the last 21 years in a series of progressively responsible positions ranging from Officer to Chief of Police. I am a graduate of the 206<sup>th</sup> Session of the FBI National Academy, the 73<sup>rd</sup> Session of the FBI LEEDS program and hold a Master's Degree in Management and Leadership from National-Louis University.

As outlined in my attached resume, I have a vast array of both police experience and management experience. I am a high-energy, service-orientated police chief who has a clear understanding of modern policing practices. From reducing and fighting crime to working with the community and technology, I am a proactive leader who, at only 43 years old, is looking to commit many more years to the City of St. Charles. In addition, the greater St. Charles area is where I call home. Both of my children attend St. Charles schools and I am very active and vested in the City of St. Charles.

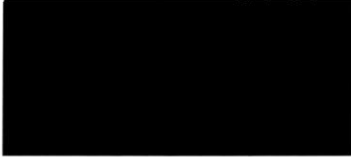
I appreciate your consideration in this matter. I would ask that my interest remain confidential until further notice, although my references are readily available for comment and feedback.



Sincerely,

James T. Keegan

***James T. Keegan***



***EDUCATION:***

*National-Louis University M.S. 2003  
FBI National Academy-Session 206-2001  
FBI-LEEDS Graduate-Session 73-2013  
Northeastern Illinois University, B.A. 1993  
William Rainey Harper College, A.A. 1990*

***ASSOCIATIONS:***

*FBINAA (National Academy Associates)  
FBI-LEEDA (Law Enforcement Executive  
Development Association)  
International Association of Chiefs of Police  
Illinois Association of Chiefs of Police  
Kiwanis Club International*

***BOARDS:***

*Elgin Community College-LE Advisory Board  
North Suburban Chiefs of Police (President)  
MCAT-Task Force (Board of Directors)  
Northwest Central Dispatch-Executive Committee  
Northwest Police Academy- Training Committee*

***PROFESSIONAL EXPERIENCE:***

***Streamwood Police Department, 1992-Present***

***Chief of Police, 2011-Present:***

*Appointed head of the agency after serving in a series of progressively responsible positions ranging from patrol officer to my current position. Oversee a staff of 82 employees and a 9.2 million dollar operating budget.*

***Sup. Services Dep. Chief, 2010-2011:***

*Responsible for the overall command of police records, evidence, investigations, fleet management, media relations, training, policy formation, emergency management, buildings & grounds, purchasing and operating budget.*

***Field Service Dep. Chief, 2005-2010:***

*Responsible for the overall command of all uniform patrol operations. Responsibilities include directing, leading, scheduling, policy formation, internal affairs, labor relations and special events coordinator.*

<b><i>MCAT-Commander, 2003-2005:</i></b>	<i>Responsible for the overall command of call-out operations of a regional homicide task force (Major Case Assistance Team) comprised of 100 members serving over 20 communities with a population of one million people.</i>	
<b><i>Detective Commander, 2000-2005:</i></b>	<i>Responsible for the overall command of Criminal Investigations. Responsibilities include major case oversight, scheduling, policy formation, evaluating employees, managing case loads, media relations, asset forfeiture, sex offender registration, budgeting and internal investigations.</i>	
<b><i>Patrol Commander, 1998-2000:</i></b>	<i>Responsible for the overall command and day-to-day operations of my watch group. Responsibilities included staffing, planning, evaluating, developing policy, special projects and administrative review.</i>	
<b><i>Sergeant, 1997-1998:</i></b>	<i>Responsible for the overall command of narcotic and gang enforcement, assistance with major case investigations and periodic patrol division assistance. Responsibilities included planning, staffing, directing and evaluating employees.</i>	
<b><i>Criminal Investigator, 1995-1997:</i></b>	<i>Responsible for all major case investigations. Responsibilities included interview and interrogation, evidence collection, juvenile intervention and the application of various investigation techniques necessary to solve cases.</i>	
<b><i>AWARDS:</i></b>	<i>Cook County Sheriffs Award of Merit</i>	<i>2002</i>
	<i>CC Children's Advocacy Award</i>	<i>2004</i>

## **MAJOR ACCOMPLISHMENTS:**

### **Administrative**

- *Member of the Village's senior management team responsible for planning and construction of a new 56,000 square foot, 12 million dollar police facility. (2007)*
- *Researched, developed and implemented Red Light Running (RLR) Photo Enforcement Program. (2009)*
- *Developed and implemented a Vehicle Impound Program. (2008)*
- *Developed and implemented a Local Adjudication Hearing Program. (2010)*
- *Implemented a Neighborhood Based Policing Program and instituted Beat Meetings. Program focuses on quality of life issues and selective police enforcement of alcohol/drug use, gang activity, loitering, loud music and traffic concerns. (2011)*

- *Assumed a lead role in the revision of the village's Comprehensive Emergency Operations Plan. (2009-2011)*
- *Developed new procedures and protocols to track evidence and conduct routine property room audits. Completely revamped and purged our evidence room. (2012)*
- *Rewrote and updated our entire policy and procedure manual (over 250 policies) to follow both state and national accreditation standards. (2005-2011)*
- *Extensive media experience conducting news briefings and interviews with both the print and electronic news media.*

### **Community Policing**

- *Implemented a Chronic Nuisance Abatement Program to coincide with our Rental Licensing Program and Crime-Free Housing initiatives. (2011)*
- *Instituted a Citizens Police Academy. (2012)*
- *Implemented a Senior Services Officer position (2013)*
- *Started a Chaplain Unit. (2011)*
- *Developed a holiday "Shop with a Cop" program with the Target Corporation. Raised in excess of \$10,000.00 and helped over 75 disadvantaged area children (2011-Present).*
- *Assigned an officer to partner with the Illinois Special Olympics and participate in police fundraising campaigns to benefit Special Olympians.*
- *Developed and implemented a Social Services Program. (2006) Expanded in 2014.*

### **Personnel**

- *Created the position of Public Safety Information and Technology Manager. (2012)*
- *Implemented a Risk Management position to focus efforts into annual training programs, accreditation based policy formation and special events planning. (2012)*
- *Increased participation in traffic safety initiatives through the Illinois Department of Transportation via grants and worked with engineers on traffic safety designs. (2012)*
- *Modified and improved the selection process and qualifications for new police officers and promotional exams with our Bureau of Police and Fire Commission (2013).*
- *Served on promotional Assessment Centers in Bartlett, Bloomingdale, Hanover Park & Elgin (Sgt.-Deputy Chief).*
- *Extensive experience with labor negotiations and employee disciplinary matters. Successfully prevailed at arbitration hearings and the Illinois Labor Relations Board. Have experience negotiating separation agreements/performance improvement plans.*

### **Technology**

- *Implemented a Bar Coded Evidence Processing Program. (2010)*
- *Implemented a Community Mass Notification System. (2010)*
- *Upgraded all in-car computer systems and our entire fleet of mobile video recorders (2008). Recent software improvements also enable officers to complete both in-car accident reports and field reports. (2013)*
- *Implemented a new Records Management System. (2009)*

- *Wrote and was awarded a jailhouse booking enhancement grant through the federal government to share information with the FBI. (2010)*
- *Implemented a new Computer Aided Dispatch System. (2011)*
- *Implemented a new digital STAR-COM radio system and purchased all new equipment for the entire Department. (2013)*
- *Instituted a Social Media presence and policy. Revamped our website to enhance community outreach efforts. (2012)*



## AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of a Recommendation by Mayor Rogina to Appoint Mrs. Audrey Hauser to the St. Charles Corridor Improvement Commission

Presenter: Mayor Rogina

*Please check appropriate box:*

Government Operations

Government Services

Planning & Development

X

City Council (6/2/14)

Estimated Cost:

N/A

Budgeted:

YES

NO

If NO, please explain how item will be funded:

### Executive Summary:

By virtue of this memorandum I request your favorable consideration to appoint the following recommendation to the St. Charles Corridor Improvement Commission:

Mrs. Audrey Hauser, 3303 Greenwood Lane, St. Charles, IL 60174 who will fill a vacancy on the Corridor Improvement Commission with a term expiration of 4/30/15.

### Attachments: *(please list)*

Letter of Request

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

Presentation of a recommendation by Mayor Rogina to appoint Mrs. Audrey Hauser to the St. Charles Corridor Improvement Commission.

*For office use only:*

Agenda Item Number: IB



3303 Greenwood Lane  
St. Charles, IL 60175  
April 30, 2014

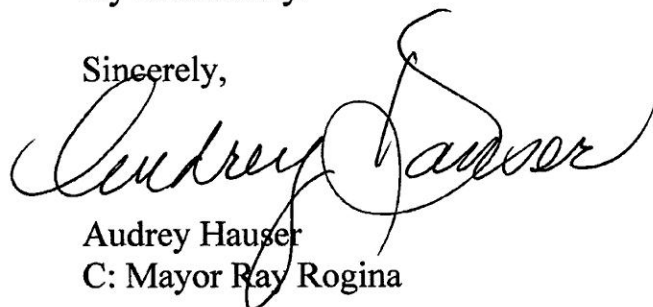
Dear Mr. O'Rourke,

The purpose of my letter is to introduce myself to you as suggested by Mayor Rogina. He has asked that I fill a position on the Corridor Improvement Commission. I am a twenty year resident of our fine city. My retirement from School District 303 followed thirty years teaching at the high school level and acting as mathematics department chair for the last fourteen years. During the next nine years I was an adjunct instructor at Elgin Community College again in the mathematics department.

Outside of teaching I have been privileged to participate in several volunteer activities. Until our studio in Naperville closed about five years ago and for more than ten years I read college textbooks for Recording for the Blind and Dyslexic where my specialty was law. Nearly fifteen years ago I began reading newspaper articles on live radio for CRIS, Chicagoland Radio Information Service, a radio station for the visually impaired. I also am a Hearing Panel Member for the Attorney Registration and Disciplinary Commission for the state of Illinois. ARDC panels are charged to determine the appropriate discipline for attorneys who have, in some way, brought their profession into disrepute.

I am honored that Mayor Rogina has asked me to join the Corridor Improvement Commission and feel that this is an opportunity to give back to my community.

Sincerely,

A handwritten signature in cursive script, appearing to read "Audrey Hauser". The signature is written in black ink and is positioned above the printed name and title.

Audrey Hauser  
C: Mayor Ray Rogina

# City of St. Charles

Raymond P. Rogina  
Mayor

May 20, 2014

Ms. Audrey Hauser  
3303 Greenwood Lane  
St. Charles, IL 60175

Dear Audrey,

Thank you so much for your willingness to serve on the St. Charles Corridor Improvement Commission. I hope you will be able to attend the City Council meeting on Monday, June 2, 2014 at 7:00 p.m. at the Municipal Building Council Chambers at which time you will be appointed to this Commission.

We are very proud to have citizens like you who are willing to take the time to not only care about what happens in our community, but to be an active participant in the local government process as well. We are grateful for your time, participation and commitment.

Sincerely,



Raymond P. Rogina  
Mayor

tn





## AGENDA ITEM EXECUTIVE SUMMARY

<b>Title:</b>	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
<b>Presenter:</b>	Julie Herr, Assistant Finance Director

*Please check appropriate box:*

<input type="checkbox"/> Government Operations		<input type="checkbox"/> Government Services
<input type="checkbox"/> Planning & Development	<input checked="" type="checkbox"/> X	<input type="checkbox"/> City Council (6/2/2014)
<input type="checkbox"/> Public Hearing		

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

### Executive Summary:

We are seeking a motion to approve a resolution of official intent to reimburse the City for costs related to several capital projects from bond proceeds. These capital projects, which were approved as part of the Fiscal Year 2014-2015 budget, include the Municipal Parking Lot Improvements, the Tyler Road Improvement Project, Police Station Exterior Improvements, the remodeling of George's Sports Building and electric system improvements. This is a housekeeping matter to ensure compliance with IRS debt regulations and that any costs incurred after April 3, 2014 are eligible to be funded from the proceeds of the bond to be issued over the next 3 to 4 months. .

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

**Resolution**

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

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.

For office use only:	Agenda Item Number: IC
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**City of St. Charles, Illinois**  
**Resolution \_\_\_\_\_**

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

**Presented and Passed by the  
City Council \_\_\_\_\_**

WHEREAS, the City of St Charles, Illinois (the "*City*"), has developed a list of capital projects (the "*Projects*") described in Exhibit A hereto; and

WHEREAS, all or a portion of the expenditures relating to the Projects (the "*Expenditures*") (i) have been paid within the sixty (60) days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution.

WHEREAS, the City reasonably expects to reimburse itself for the Expenditures with the proceeds of an obligation:

NOW, THEREFORE, It is Hereby Resolved by the City Council of the City of St Charles, Kane and DuPage Counties, Illinois, in the exercise of its home rule powers, as follows:

Section 1. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Resolution are full, true and correct and do incorporate them in this resolution by this reference.

Section 2. The City reasonably expects to reimburse the Expenditures with proceeds of an obligation.

Section 3. The maximum principal amount of the obligation expected to be issued for the Projects is \$3,500,000.

Section 4. All actions of the officers, agents and employees of the City that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 5. This Resolution is made pursuant to Treasury Regulations Section 1.150-2.

Section 6. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Section 8. This Resolution shall be filed immediately in the office of the City Clerk.

**PRESENTED** to the City Council of the City of St. Charles, Illinois, this 2<sup>nd</sup> day of June 2014.

**PASSED** by the City Council of the City of St. Charles, Illinois, this 2<sup>nd</sup> day of June 2014.

**APPROVED** by the Mayor of the City of St. Charles, Illinois, this 2<sup>nd</sup> day of June 2014.

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

ATTEST:

\_\_\_\_\_  
CITY CLERK

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

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

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

## **EXHIBIT A**

### **DESCRIPTION OF CAPITAL PROJECTS**

Costs related to the construction of various street improvements, storm drainage improvements, electric system improvements, municipal building(s) acquisition and/or improvements, and parking lot improvements, including all costs and expenses related to demolition, site acquisition and preparation, design, architecture, engineering and construction.

**AGREEMENT FOR SERVICES BETWEEN THE CITY OF ST. CHARLES AND  
THE ST. CHARLES CONVENTION AND VISITORS BUREAU**

**WHEREAS**, the City of St. Charles, hereinafter referred to as " City," is desirous of promoting and developing tourism and conventions; and,

**WHEREAS**, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax," of the City of St. Charles, Illinois, Municipal Code (hereinafter referred to as "Hotel Tax Ordinance") provides for such activities in accordance with the limitations of the ordinance; and,

**WHEREAS**, the St. Charles Convention and Visitors Bureau, , (hereinafter referred to as "the Bureau") an Illinois not-for-profit organization certified by the State of Illinois to promote a designated service area including the City of St. Charles and St. Charles and Campton Townships, can provide marketing, sales, and convention servicing as required by the Illinois Bureau of Tourism to promote City.

**NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**

- I. In consideration of the promises, terms and conditions set forth, the Bureau shall devote its energies to tourism promotion of the Greater St. Charles area including, but not limited to, meetings, conventions, sports events, motorcoach visits and individual leisure visits for the purpose of increasing hotel overnight stays and day trips. Activities to include, but not limited to:
  - A. Analyze the area's major attributes with the purpose of capitalizing on those characteristics;
  - B. Serve as an information source to those inquiring about St. Charles;
  - C. Create and execute an annual marketing plan to include its mission statement, situation analysis, defined goals and objectives for all target markets, past results of promotional initiatives based on tracking of leads generated, booked business, overnight leisure stays, convention servicing endeavors, advertising responses, future advertising placements, and anticipated return on investment;
  - D. Continue to provide convention services to meeting, event, and sports planners who have chosen St. Charles as a destination and to communicate specific needs to Greater St. Charles businesses, City, and other government units when appropriate;
  - E. Maintain and enhance existing relationships with St. Charles hotels. Continue to meet with the hotel community on a quarterly basis. Serve as a

resource to Greater St. Charles merchants, restaurants, and other hospitality-related venues;

- F. Seek grants on all levels to assist in the funding of planned activities;
- G. Interface with other local, state and regional tourist and convention bureaus;
- H. Continue to assess the results of the Bureau's work and provide annual written reports to the City Council.

- II. In consideration of the foregoing services provided by the Bureau, City agrees to pay to the Bureau Five Hundred Eighty Five Thousand dollars and no/100 cents (\$585,000.00) less the amount of any operating cash balance in excess of \$200,000 on hand at June 30, 2014 for the period beginning May 1, 2014 and ending April 30, 2015. Payment shall be made on a monthly basis, subject to deductions by City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any non-tourism, matching funds grants which the Bureau assists City in obtaining shall be treated as a separate matter.
- III. In addition to the \$200,000 cash balance identified in Section II. Above, the Bureau shall be entitled to retain an additional reserve of \$30,000 for the purposes of mitigating poor financial performance of the Scarecrow Festival held in October of each year. Said reserve shall not count in the computation of the \$200,000 reserve identified in Section II above.
- IV. The Bureau will not enter into any relationship, contractual or otherwise, which will subject City to any liability. The Bureau, an independent contractor, receives funding from City to provide consulting and planning services with respect to tourism development and has no authority to bind City in any matter. The Bureau further agrees to indemnify and hold harmless City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against City with respect to the collection of the special tax provided for by the Hotel Tax Ordinance.
- V. The Bureau shall maintain records of all of its activities for a period of at least seven years, which records shall upon request be subject to inspection and copying by City or its designated agent at City's sole expense at any reasonable time or times during the operation of this agreement and for a period of three years thereafter.



- VI. This agreement shall terminate on April 30, 2015, and the consideration therefore may be renewed by a written instrument executed by both parties.
- VII. The Bureau shall provide City with a monthly financial report including a profit and loss statement, along with an annual balance sheet. The current profit and loss statement shall be provided to City within thirty (30) days after the end of the month for which the statement is prepared. The Bureau shall comply with the terms and conditions of City's Policy Regarding Funding for External Agencies, as it exists on May 1, 2014.
- VIII. The Bureau agrees that it will continue to identify, recruit, and appoint new and/or additional members to its Board of Directors to represent the hotel and restaurant industry of the City of St. Charles. The Bureau also agrees to maintain its by-laws so as to restrict the duration and number of terms of office members of the Board of Directors may serve.
- IX. Upon termination of this agreement, any funds paid to the Bureau and not used or otherwise subject to pending contract requirements of the Bureau shall be returned to the City.
- X. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving ten-day written notice upon the other party.
- XI. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.
- XII. Any amendment to this agreement shall be effective only if evidenced by a written instrument executed by the parties hereto.

**IN WITNESS WHEREOF**, the undersigned have hereto set their hands and seals this \_\_\_\_\_ day of June, 2014.

**ST. CHARLES CONVENTION AND  
VISITORS BUREAU**

**CITY OF ST. CHARLES**

By \_\_\_\_\_  
President

\_\_\_\_\_  
Mayor

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, MAY 5, 2014**

**1. Opening of Meeting**

The meeting was convened by Chair. Turner at 7:57p.m.

**2. Roll Call**

**Members Present:** Chair. Turner, Ald. Stellato, Silkaitis, Payleitner, Lemke, Bancroft, Martin, Krieger, Bessner, and Lewis

**3. Omnibus Vote**

None.

**4. Mayor's Office**

- a. Recommendation of a new Class B liquor license for Riverside Pizza & Pub at 102 E Main Street, St. Charles (former Pi's location).**

**Mayor Rogina:** The executive summary speaks for itself. We are happy to see the group of Nilles, Bridges, Berg, and Polizzi reopen what was formerly known as Pi's right across the street from the Arcada. It's a good downtown location that we're happy to see an additional lunch and dinner place. The new owners are looking to provide an atmosphere similar to what use to exist with Pi's. The Liquor Control Commission did unanimously approve recommending this liquor license Class B to you and I think it will serve our downtown and central 4<sup>th</sup> Ward very well.

**Ald. Lewis:** I am very much in support of this going forward but I was confused with the holding bar. When I was looking at the floor plan and layout, it looks like there are two bars; one on each level and with the holding bar it shall not contain seating in excess of 20% of the total number of seats; and on the first level it looks to me that there are 40 seats at tables and 20 bar stools. So combined that would be 60 seats on the first floor and 20 of those seats are way above the 20% that's allowed for a holding bar. I wanted to make sure that the new owners are aware that there is that issue of 20% at a holding bar.

**Interim Chief Huffman:** It's my understanding we are aware of it and when we do a background investigation we go over what's in the code with them and make them responsible for complying with the layout that the license dictates. We can certainly monitor that as they open for business.

**Ald. Lewis:** Well the layout that's in the packet is where I got the information from. Perhaps I'm not reading it correctly, and if so there is no issue, but when I was counting up chairs and bar stools it came up 40/20 seats on the first floor and that seemed out of portion with the 20%. So please just be aware of it as they go forward that is in our ordinance.

**Ald. Martin:** Are they willing to comply with that part of the ordinance?

**Steve Nilles, 102 E Main Street, St. Charles/ 24146 Prince Circle, Plainfield:** Yes I'm willing to comply with that. That was the seating chart that was there when we bought the building. We are going to have more table spaces on the first floor. We have a smaller bar than what was on that seating chart but yes we'll comply with it.

Motion by Ald. Stellato, second by Silkaitis to recommend a new Class B liquor license for Riverside Pizza & Pub at 102 E Main Street, St. Charles (former Pi's location).

**Roll Call:** Ayes: Stellato, Silkaitis, Lewis, Payleitner, Lemke, Bancroft, Bessner; Nays: Martin Krieger. Chrmn. Turner did not vote as Chairman. **Motion carried.**

## **5. Police Department**

- a. Request for consideration for Phantom Fight Promotions for approval of the Mixed Martial Arts event to take place at the Fox River Harley Davidson dealership on June 14, 2014, as well as a Class E2 liquor license, and sound amplification permit.**

**Interim Chief Huffman:** In your packet is a request for consideration for a mixed martial arts event called Rumble on the River. It is hosted by Phantom Fight Promotions and Harley Davidson to be held on Saturday, June 14, 2014 and the hours of the event are 3:00 p.m. to 7:00 p.m. This event will be held in the parking lot and alcohol and food service will be offer at the event with the doors opening at 3:00 p.m. The Fox River Harley Davidson Dealership have utilized Puebla Modern Mexican restaurant to provide the liquor and food service. The sponsor requests the event to be open to all ages. In your packet we indicated that patrons 21 and over who are consuming alcohol will be contained separate from those who are not. I was notified just a few minutes ago that Phantom Fight Promotions does not want to separate minors from the adults consuming alcohol. There'll be a physician stationed ring side during the event as well as an ambulance, there will be extra duty police officers stationed there and all the cost will be borne by the Phantom Fight Promotions. This request is for consideration for the approval of the mixed martial arts event as well as the Class E2 liquor license for Puebla to serve alcohol, and a sound amplification permit. We do have someone here from Phantom Fight Promotions who would like to speak as well.

**Rob Tobar, 54 W Winthrop, Chicago, IL:** I would like to tell you a little about Phantom Fights and who Phantom Promotions is and how we got started. Phantom Fights is a group of folks who have gotten together and decided to put out some exponential top end events. There is three of us in the company: Eric Peneda is a former MMA competitor himself and has plenty years of experience in the arena and the MMA community and is very respected. He is a Chicago resident and is the President/Founder for a Permit Consulting Firm in the City of Chicago and is currently an MMA matchmaker. Hector Ayano has many years of service in event show promotions. He is respected in the Fox Valley community and has worked with many vendors up and down the Fox Valley corridor. Mr. Ayano is the Founder/CEO of M&M

promotions and he is currently our relationship expert and sponsorship advisor for PFP. I, Rob Tobar, have had many years with the media and plenty of experience in boxing background. We are not a fly-by-night company. We were instrumental in bringing ESPN Fight Night to Cellular Field. We are professionals and we intend to show people a great experience, not just in mixed martial arts but in all the events we put on up and down the Fox Valley area. We are an A to Z creative agency for digital and post productions with broadcast experience. I am also the content producer for a TV show. Combined we are a power house. So we are here to show people a good time, promote local vendors, and improve business in St. Charles.

This event will be held in the parking lot of Fox River Harley Davidson and I'll explain how we'll do that. The location – why outside? Harley Davidson has provided riders wonderful outdoor experiences, so by doing an outdoor event and attracting customers to their store – our goal is to bring clients into their store itself, so it's just not about the fight, its bringing business into the store. We are also working with local vendors to set up vendor booths so we can showcase the City of St. Charles. We've reached out to the Welcome Center and will have all businesses and collateral at our event that day as well.

Talk a little about finance - 18% of MMA funds come from an annual household of \$100K to \$250K; that's slightly less than the US average of 20%. These are the types of fans that we attract and I want to emphasize safety and also to make sure we have a good professional event in attracting great clients from the City of St. Charles. Earlier I mentioned that we did the ESPN fights, I was very instrumental in bringing boxing back to Chicago. This is something we are very proud of (showed a video of an event that was held in Chicago).

Mr. Tobar referred to the layout diagram for the setup of the event, safety is our big thing and we'll go over that with our volunteers of the do's and don'ts to look for, talked about exit and entrance points and gating the area off. There will be two police officers on hand with 25 volunteers who will be helping with seating and observing the crowd activity. Some of our volunteers are former police officers and current security specialist. We also have ensure to give the Fire Department a clear entrance to get inside the area should something happen. We want to draw visitors into the store and our fighters will be warming inside of the store; this will give visitors a behind the scenes look of what actually happens – something like a locker room before a fighter walks out to enter their match. This adds to making it a unique experience and a really fun show. We will work with our sound and stage experts to make sure when they install the PA monitor systems - they are contained and facing the store – north over Rt. 64. Crowd control safety is big for us. In all our years of experience we've not had any issues. The entire event will be barricaded with marked exits and containing everything right in front of the store. There will be plenty of parking in front and behind the store and store employees and volunteers will help to guide traffic.

Alcohol seems to be the hottest topic. Our goal is to provide a great experience. We've partner with Tony at Puebla who has all the certifications and BASSET training and he'll be handling the service of alcohol. We will band everyone 21 and older and there'll be a two-drink minimum per client and also we will be stopping drink service before the last match. The reason we are

asking for all ages is that it's an afternoon event and we want to make this a family event – not just some bar fight.

**Chrmn. Turner:** Have you reached out to Costco on this?

**Mr. Tobar:** It is our understanding that they are okay with this. Parking is being sustained to the front and back of the Harley Davidson store. We shouldn't infringe on their parking lots and it's our goal to keep everything north of their parking lots. We do not intend to interfere with their gas station or parking lot.

**Ald. Bessner:** You've done outdoor events, so what do you think the biggest obstacle is whether it's logistical or safety concerns with having an outdoor event?

**Mr. Tobar:** An outdoor is easier. Logistically buildings have codes and exits. By barricading an area and positioning your stuff around that – it's easier to do a quick evacuation if that is needed. The biggest obstacle is weather. Everything else is easy. We have a plan if it rains to put a canopy over the VIP area. To put a tent over the entire area will give it a carnival look which is not our intention to do that. We also intend on filming this event so the City of St. Charles will be showcased.

**Ald. Bessner:** How many attendees are you expecting?

**Mr. Tobar:** Anywhere from 800 to 1,000. Right now we're estimating 875.

**Ald. Bessner:** You are requesting all ages so that means alcohol will be purchased there and they'll be free to go anywhere within your perimeter?

**Mr. Tobar:** We'll have wristbands on everyone 21 or older and the reason for that is our goal is not to just come here and have quick ticket sales; our goal was to work with the City of St. Charles and local merchants and make sure we are bringing business into the store. It's not just about having an event, it's about having an experience and Fox River Harley Davidson was a good venue for us. It's like attending a baseball game; people have a beer and sit down in their seats. They don't want to miss any part of the event. We will have food also such as nachos, hotdogs, tacos, pizza slices, popcorn. For alcohol we are sticking with beer.

**Ald. Bessner:** Do you expect a lot of families with regards to younger children being present or is this more of an influx of 16 – 21 year olds?

**Mr. Tobar:** In the past its been more teenagers, but sometimes we like to open it up to the public because trainers or families may have a child so we like to open it up to the audience. MMA is one of the most growing, popular sports in the country right now, actually globally. We want to make this a family experience which is rare because these events are usually late at night. We are also reaching out to local karate schools to attend.

**Ald. Bessner:** I'm slightly intrigued by this but we've also had, in the past, three fights now and the first martial arts event we had indoors was 21 years or older and that was an alcohol concern as well. The second one was 18 years and older and I see us kind of going backwards. I just don't know where that should stop.

**Mr. Tobar:** There is a Plan B for us as we really want to get families involved. When we do our events it's not about how much alcohol we can sell, we want people to enjoy themselves responsibly and to have a good time.

**Ald. Bessner:** I'm not worried about a family with younger kids there if the parents or whoever is having a beer. It's more that 16 – 20 year old crowd that might be out there with the intentions of trying to purchase beverages.

**Mr. Tobar:** We've talked with other liquor venues in the area and asked them how many liquor violations have they had, what do you look for in serving alcohol; working with Tony of Puebla his staff are all BASSET certified and he has not had any liquor violations. We want a relationship to do business with someone who is wholesome and to put on a great event.

**Ald. Lewis:** You are also asking for amplification? What kinds of things will be over the loudspeakers?

**Mr. Tobar:** At events like this it's usually between matches and there is music and we announce our vendors who we are working with. There is no amplification during the fight – you will not be hearing screaming people. There is a sound stage with a DJ and there is a band that will open up the event. We face our monitors inward so we can control the travel of that decibel noise.

**Ald. Lewis:** I don't think White Sox Park and St. Charles are comparable. You don't have a comparable for another community such as Geneva, Batavia, West Chicago, or Bartlett?

**Mr. Tobar:** Our events are strong in Chicago.

**Ald. Lewis:** I have not supported this in the past for anyone under 21. It was passed for age 18 and I felt it needed to stay at 21. I am firm on that and also not in favor of this being an outdoor event.

**Ald. Krieger:** In reading your memo there are a number of violations for exceptions requested – is this true?

**Chief Huffman:** Yes. There's a number of issues that can be waived with advice and consent of the Council. One issue is the minors that will be allowed inside where the alcohol is being served. That can be waived through advice and consent of Council. The mixed martial arts event itself is prohibited except through resolution through the Council. The noise standard that we have here is actually 394 feet from the property line of Harley Davidson to the property line

of Fox Run Apartments; 60 decibels is the max that is allowed for this event. So that's another issue we are looking at.

**Ald. Krieger:** I have a great number of concerns and will be voting no.

**Ald. Martin:** As indicated earlier by the Mayor and numerous other people – I'm from old school and I don't see how this is family entertainment in any way and I concur with Ald. Lewis regarding the age limits getting younger and I can't handle that. Question where is says minors will not be allowed in the area reserved for alcohol consumption; are the alcohol consumers allowed to mingle with the minors? Is the alcohol confined to a certain area for the entire show?

**Mr. Tobar:** If we are to go that route, they would be contained to that area. The problem is giving the fan access to the store.

**Ald. Martin:** Ordinarily when we have family events there is a segregated roped area for alcohol consumption and they are not allowed outside of that area. I can't condone any outside of the area if there are going to be families there. I will be voting no.

**Ald. Bancroft:** Obviously you know your challenge is the alcohol and the outdoor. Members of my family are black belts and have been involved with the martial arts. I want to express its not the event itself that creates an issue. Once you layer the alcohol in and have minors is where it comes out here.

**Mr. Tobar:** There is a Plan B if the Council prefers that route. It's just for us to drive retail business into the store. As for the outdoors, the way that package was presented to you I think there was assumption made that the property line was going further. We are 300-400 further in from the property line so that contains that area a little bit more. The decibel level shouldn't be an issue. My voice right now as I am talking to you is at 70 decibels.

**Ald. Lemke:** I sense the concern and this is a concern for me, not for the sport, but for the younger and younger that if there were some age limit that has been done in the past, I would be more in favor of it.

**Ald. Payleitner:** To clarify, you did talk to Costco or you assume they would be okay with it?

**Mr. Tobar:** Harley Davidson has a good relationship with the Costco neighbors.

**Ald. Payleitner:** That's different then saying we're doing this in conjunction with your parking lot. If we required anyone from marathons to car shows that they come before us and say "yes we have talked to this person, and this person, etc." and they say its AOK. So I'm asking have you had a conversation with Costco?

**Mr. Tobar:** I myself have not had a conversation with Costco.

**Ald. Payleitner:** That's my concern as they have a right to give a voice on this. Secondly you said this is your inaugural MMA event. I really hesitate when something like this comes up in St. Charles and we have to be the guinea pig. Chief remind me, we've made previous promotion companies of this kind of thing jump through a million hoops and they gradually earned our respect and they came in with experience.

**Chief Huffman:** Correct but the difference is the event last year was at the Expo Center and was contained within, and as Ald. Lewis stated it was the age difference and the fact allowing minors to come in the stands with the fans who are drinking alcohol – we were able to manage that with the other events because that wasn't allowed.

**Ald. Payleitner:** I was impressed by your video and you seem like you have experience in the promotion department. Also did I hear you say there was a two-drink minimum?

**Mr. Tobar:** There is a two-drink purchase so someone can purchase two beers at a time.

**Ald. Payleitner:** Okay, that's different because I heard two-drink minimum which is requiring them to buy two drinks and that would be a violation of the happy hour law.

**Mr. Tobar:** No that is not the case.

**Ald. Silkaitis:** I don't have a problem with this. I'm not going to tell someone what is family entertainment. That's their decision, but the alcohol issue – you either make it 21 and over or it's anybody; because if you put it at 18, you are still under 21. I personally would have it over 21 – it makes it easier for everyone. The noise will be monitored and there will be St. Charles police monitoring the situation as well which will help monitor any liquor violations. It should be all family or 21 and over for alcohol.

**Mr. Tobar:** We don't have a problem with that at all. We simply wanted to ask the Council that we would like to make this a family event but we are prepared to switch it to 21 and over and everyone coming into that gate will be properly carded and if you're not 21 you can't come in.

**Ald. Stellato:** I would agree that 21 and over is a key point for me. For your background information there was a request for the Arcada to have a mixed martial arts event downtown and we turned that down because of the mixed bars in the area and it wasn't a good fit. We've allowed it in the past at the DuPage Expo Center and everything we've allowed has always been contained inside; so having the event outside is a little bit of concern, but it's not as big of a concern as the 21 and over which is key for me.

**Ald. Bessner:** What's your Plan B?

**Mr. Tobar:** Plan B is 21 and over and we were prepared for that, but we really wanted to ask for all ages.



**Chrmn. Turner:** 21 and over is what we want, but I'm really concern about having this outside on Randall Road on a Saturday afternoon between 3:00 - 7:00 p.m. I don't think this is good for the community, it doesn't look good, and I think people exiting that area at 7:00 p.m. after they have been drinking is something I don't want to deal with in this community.

You have on the agenda as this being a request but on the summary you have a recommendation to approve; so is this a recommendation to approve or is this just an information session?

**Chief Huffman:** From the Police Department it's a request for consideration of Phantom Fight Promotions. So we are looking for a recommendation to approve or deny?

**Ald. Stellato:** So you're looking for a vote tonight or are you looking for our input?

**Chief Huffman:** We are looking for a vote.

**Ald. Lewis:** One more question – if you go to 21 and over are you going to move it inside the building?

**Mr. Tobar:** No, the event will remain outside. The event is barricade and no one can get in or out unless you go through the mark entrance. That includes indoor and outdoor as that will all be barricaded off.

Motion by Ald. Lewis, second by Martin to deny the request for MMA event with amplification on June 12, 2014 at the Harley Davidson.

**Ald. Stellato:** Clarification – any time it's a negative motion to deny – a yes vote is denying the application. If it's not 21 and over as per this than I'm yes.

**Ald. Lemke:** Clarify the motion now.

**Chrmn. Turner:** Are you saying now this will be a 21 and over event?

**Ald. Martin:** I have before me a request for consideration for Phantom Fight Promotions for approval of the mixed martial arts event to take place at Fox River Harley Davidson as well as a Class E2 license and sound amplification permit. Your vote is to deny that request. My second is to deny that request. It has nothing to do with 21 or anything else – it's to deny the event.

**Ald. Lewis:** I guess what it says in here though is it's going to be 21 and over, but verbally Chief said they have changed that?

**Ald. Stellato:** Whatever we do tonight, it still has to go before City Council, so we'll have a chance to talk and get a clear direction. At this point I agree and stay with a yes vote on the denial to give you a chance to talk and work it out.

**Chrmn. Turner:** So in other words if this is denied, you'll have a chance at City Council to come back and give us your Plan B. At this point the motion is to deny – Tina call the roll.

**Roll Call:** Ayes: Stellato, Silkaitis, Payletiner, Lemke, Bancroft, Martin, Krieger, Bessner, Lewis: Nays: None. Chrmn. Turner did not vote as Chair. **Motion carried.**

- b. Recommendation to approve a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.**

**Interim Police Chief Huffman:** Before you is request for a new Mutual Aid Agreement. St. Charles Police Department has been a member of the Illinois Law Enforcement Alarm System since 2004. The Illinois Law Enforcement Alarm System or ILEAS consist of over 900 law enforcement agencies that was established after the events of 9/11 to provide a state-wide law enforcement mutual aid response in the event of natural or man-made catastrophes. As a member of the agency we have at our disposal a vast number of officers and emergency equipment ready to respond at a moment's notice to assist St. Charles at no cost to the City. St. Charles Police Department is ready to respond in kind and we have two officers who are former members of our ILEAS mobile field force and ILEAS mass destruction response teams. The original mutual aid agreement that we entered into in 2004 has never been modified or updated. In 2014 ILEAS updated this agreement in the following manner. The clarity and intent that public agencies agreed on is to create ILEAS, the inclusion of the basic bylaws into the actual agreement, and the establishment of the minor process so that the agreement can be kept current without completely replacing it each time and improvement as necessary. Police Department recommends a request of approval of a Resolution to enter in the Mutual Aid Agreement through ILEAS.

Motion by Ald. Krieger, second Bessner to recommend approval of a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

**Voice Vote:** Unanimous; Nays: None; Chrmn. Turner did not vote as Chairman. **Motion carried.**

## **6. Engineering Division**

- a. Recommendation to approve Construction Service Agreement with Hardin Paving Services for the 2014 MFT Street Rehabilitation Project for an amount not to exceed \$1,713,317.**

**Jim Bernahl:** This is a follow-up from the last presentation I gave two months ago. These are the bid results for the MFT project. On April 17 we opened up five bids and the lowest bidder was Hardin Paving Services with an amount of \$1,713,317. Staff has checked the references of this contract and we feel that they will do an adequate job to get the work done. This contract is not only for the resurfacing of residential roads but also some patch work, some alleys, some

parking lots, and other small items. This is a combination. The original engineer's estimate was \$1,662,783. The asphalt numbers did come in and this equates for a lot of other items on top of that. There is some additional patching that is in here. When you grind a surface or roadway, we feel we'll be able to do that within the budgeted amount that we have. Staff makes recommendation to award the contract to Hardin Paving services for \$1,713,317 – not to exceed that amount.

Motion by Ald. Stellato, second by Krieger to recommend approval of a Construction Service Agreement with Hardin Paving Services for the 2014 MFT Street Rehabilitation Project for an amount not to exceed \$1,713,317.

**Roll Call:** Ayes: Stellato, Silkaitis, Payletiner, Lemke, Bancroft, Martin, Krieger, Bessner, Lewis; Nays: None. Chrmn. Turner did not vote as Chair. **Motion carried.**

**7. Executive Session - None**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**8. Additional Items**

None.

Motion by Ald. Krieger, second by Bessner to adjourn meeting at 8:50 p.m.

Voice Vote: Unanimous; Nays: None. Chrmn. Turner did not vote as Chairman. **Motion carried.**

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, MAY 19, 2014**

**1. Opening of Meeting**

The meeting was convened by Chair. Turner at 7:52p.m.

**2. Roll Call**

**Members Present:** Chair. Turner, Ald. Stellato, Silkaitis, Payleitner, Martin, Krieger, and Lewis

**Absent:** Ald. Lemke, Bancroft, and Bessner

**3. Omnibus Vote**

None.

**4. Human Resources Department**

- a. Recommendation of a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.

**Kathy Livernois:** In your packet tonight is a Resolution for a Letter of Agreement between the City of St. Charles and Laurus Strategies to provide benefit strategy, design, pricing, procurement, and ongoing management of the City's health plans in the amount of \$40,000 for the period May 1, 2014 through April 30, 2015. The fee has not increased since 2008. The next RFP review process of insurance administration services is scheduled for this fall, to be determined by May 1, 2015.

Motion by Ald. Stellato, second by Silkaitis to recommend approval of a Resolution Authorizing the Director of Human Resources to Execute a Letter of Agreement between the City of St. Charles and Laurus Strategies.

**Voice Vote:** Unanimous; Nays: None; Absent: Lemke, Bancroft, and Bessner. Chrmn. Turner did not vote as Chairman. **Motion carried.**

*Ald. Lewis left at 7:55 p.m.*

**5. Finance Department**

- a. Recommendation of consideration of the Convention and Visitor's Bureau funding request of \$585,000 for Fiscal Year 2014/2015 and establishing a \$30,000 reserve for the Scarecrow Festival.

**Chris Minick:** Each year the City provides financial support to St. Charles Convention and

Visitors Bureau (CVB) in the amount of \$526,500 that is collected from the hotel/motel revenue stream; approximately 31.5% of the hotel/motel tax receipts. Funding was reduced by 10% in FY2009/10 and has remained at this level since then. Representatives of the CVB will make a presentation tonight outlining their activities and marketing plans for their upcoming year and will also be requesting the annual allocation of hotel/motel tax revenue from the City. They will also be coming before you with two additional requests: 1) increase funding to the \$585,000 level which would restore their funding to the pre-recession level of 2009/10, and 2) allow an additional \$30K reserve to protect CVB revenue stream related to Scarecrow Festival to cover additional expenditures and revenue loss in the event of bad weather and poor attendance. Staff is recommending consideration of the CVB's funding requirements of \$585,000 for FY2014/15 and establishing a \$30,000 reserve for Scarecrow Festival.

**Amy Egolf, Executive Director, St. Charles Convention and Visitors Bureau, 311 N Second Street, St. Charles:** Good evening, I come before you this evening to thank you for the support the City of the St. Charles provides the Greater St Charles Convention & Visitors Bureau, allowing us to focus on our mission of promoting St. Charles as a destination for meetings, motor coach groups, sporting events and leisure travelers. I am happy to report that year-to-date, our Bureau can point to a potential return of over \$18.00 for each of the \$526,500 the City awarded to us this year.

Year-to-date, and with our fourth quarter yet to report, our Bureau has:

- Had 420,000 unique visits to our websites.
- Touched 82,000 potential visitors via marketing initiatives.
- Tracked 2,300 real time reservations referrals sent to our 11 transient hotels through our websites' Jack Rabbit Book Direct widgets – a new initiative this year.
- Sent 56 leads for pieces of group business reflecting a potential of more than 18,000 group room nights to our 12 lodging partners.
- Booked 5,000 potential group room nights.
- Generated \$4 million dollars in estimated spending from visitors OUTSIDE Fox Valley who attended the 28<sup>th</sup> Annual Scarecrow Fest last fall.
- Created the Three Organizations Brochure highlighting the differences in missions and programs of work of the St. Charles Chamber, Downtown Partnership, and Bureau.
- Participated in Tourism Lobby Day in Springfield, accompanied by DSCP Executive Director Lynne Schwartz .
- Two weeks ago we were named "Best CVB in State"; populations 40,000 and under by readers of Illinois Meetings and Events Magazine – the second time since 2011.

Since 2010 and through March of this year, the City has collected more than \$8,400,000 in local hotel taxes. 30% of those dollars have provided approximately two thirds of the Bureau's annual budget, while 70% of those dollars have gone into the City's General Fund, helping to reduce the tax burden on the residents of St. Charles.

That is the power of tourism of visitor dollars helping to fund initiatives to bring in more visitors who bring in more tax dollars which helps reduce the tax burden for the destination's residents.

A bit of history – at the end of FY2007 our Bureau had a cash balance of approximately \$280,000. A cash balance is necessary to ensure continued operation of the Bureau in the event of a delay in funding. However, the City considered the \$280,000 to be a bit high and placed upon the Bureau a mandate that, in the future, any dollars over \$200,000 in the Bureau's end of year cash balance would be reduced from the following year's local funding distribution. Our bureau has observed the mandate in the seven years since. Fast forward to FY2010 in deference to the recession, the Bureau's funding from the City of St. Charles was reduced by 10% or \$58,500. As stewards of public funds, we understood both the cash balance mandate and the need, during the critical time of 2010, for the 10% budget cut.

Tonight we come before you with two specific requests. One designed to increase efficiencies of the dollars the Bureau receives each year, and the second is designed for the ultimate goal of increasing the local hotel tax collections through additional sales and marketing initiatives by the Bureau in the coming fiscal year, which, for the Bureau begins July 1.

**Request#1:** We ask the council to consider approval to permit the Bureau to begin a rainy day reserve account for Scarecrow Fest that will not be "counted against" the \$200,000 cash balance mandate. Though the financial success of Scarecrow Fest has improved since hiring a management company, the fest's fiscal success is weather dependent. Bad weather means low attendance which raises the possibility of fest revenue not meeting expenses. Dollars to cover that shortfall are redirected from the Bureau's overall program of work and reduce our ability to conduct programs designed to increase visitor stays all year long. We ask the council to consider our request to begin to build a festival reserve account not to exceed \$30,000 which would be used to offset any festival short fall and, therefore protect funds needed for our year long program of work. Because these dollars would come from fest profit, if and when available, it may take years to reach that \$30,000 cap. But, please note, the dollars would not come directly from city funds.

**Request #2 :** We are asking the council to consider restoration of the 10% in dollars cut from the Bureau's funding in 2010 which would restore \$58,500 in funding, bringing our allocation to \$585,000. This flat amount, based on the historical average of total local hotel tax collections since 2010, would reflect an increase from 30% to 33.6% of the total hotel tax collected locally. To be clear, we are not asking that these additional dollars be taken from the city's reserves. Those additional dollars will be directed to sales and marketing initiatives primarily targeting the group market meetings, corporate training, hobby groups, sports groups, etc. because at least 60% of St. Charles hotel inventory is devoted to group room consumption. Nationally, overall hotel revenue is back to pre-2008 levels, but that recovery has been driven by the transient market (leisure visitors and individual business travelers).

Group business continues to lag and competition to secure group business is fierce. The year-to-date decrease compared to last year in St. Charles' local hotel tax collections is reflective of the fight for group business.

These requests are not made lightly and discussions regarding the need for their consideration began with city staff and Mayor Rogina several months ago. We wish to thank Mayor Rogina,

Chris Minick, Mark Koenen, and Bureau/City Liaison Dan Stellato for their openness in speaking with us about the challenges that have led to these two requests.

With me this evening are representatives from three signature lodging properties: Tom Donahue, General Manager of the Q Center, Jeanne Hahn, Director of Sales & Marketing, Pheasant Run Resort, and Robert Frejlich, General Manager of the Hilton Garden Inn/Advanced Center for Training; each of whom has volunteered to speak with you about the importance of the Bureau's request for restoration of funding from the local hotel tax collections.

*(Tom Donahue – Q Center, Jeanne Hahn – Pheasant Run, and Robert Frejlich – Hilton Garden Inn all gave a brief presentation of what and how their hotels business were doing, as well as asking for support of the CVB for what they do and bring to their businesses and what they bring to the City of St. Charles.)*

I'd like to take a moment to introduce our Board of Directors and staff: Jim Breen, President and Lynn Caldwell, Vice President/Treasurer, who both couldn't be with us tonight. Also with us tonight are Steve Martin, Secretary and former President, Tom Donahue and Jeanne Hahn, and David Hunt. Alderman Stellato serves as board ex-officio and liaison with the City of St Charles, and Directors Joe Salas and Ron Onesti who are not with us this evening.

Our entire staff is here: Associate Director DeAnn Wagner who has been with us since 2007 as Operations Manager, DeAnn was recently promoted to the Bureau's second-in-command position; Senior Sales Manager Brenda Littell who, when she joined our staff this past January, brought 17 years' Chicagoland CVB in addition to hotel sales experience with her; Sports Sales Manager Nick Bacik joined us last July and is responsible for 80% of the FY14 to date booked room nights; Tour & Travel Sales Manager Michelle Cianferri has been with us since 2009; Jason Pawlowski, Marketing Manager & Fest Liaison also joined us last July and was instrumental in last year's festival's coordination. He also waged this year's first social media leisure visitor campaign during the winter months which resulted in a significant uptick in our online hotel reservation referrals; and Diane Lynch, Communications Support, has been with us since 2004.

As I close, please know that if the Council restores the Bureau funding, 60% of those additional dollars will be directed to specific group business sales and marketing initiatives and the remaining 40% will be directed toward enhanced overall digital marketing initiatives designed to impact both the group and transient markets. We thank you sincerely for your consideration and, at this time, I'd like to open the floor for your questions.

Motion by Ald. Stellato, second by Silkaitis to recommend approval of the Convention and Visitor's Bureau funding request of \$585,000 for Fiscal Year 2014/2015 and establishing a \$30,000 reserve for the Scarecrow Festival.

**Roll Call:** Ayes: Stellato, Silkaitis, Payleitner, Martin, Krieger, Turner; Nays: None; Absent: Lemke, Bancroft, Bessner, Lewis. Chrmn. Turner did vote as Chairman. **Motion carried.**

**6. Executive Session - None**

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

**7. Additional Items**

None.

**8. Adjournment**

Motion by Ald. Stellato, second by Payleitner to adjourn meeting at 8:30 p.m.

**Voice Vote:** Unanimous; Nays: None; Absent: Lemke, Bancroft, Bessner, Lewis. Chrmn. Turner did not vote as Chairman. **Motion carried.**

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## AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Continuance of the Request for Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 St. Charles 12K of Christmas and the 2015 St. Charles Half Marathon to the July 7, 2014 City Council Meeting
Presenter:	Interim Chief Huffman

*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 6/2/14
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	<b>PD:</b> 12K: \$1,041.92; ½ Marathon: \$1,953.60 <b>PW:</b> \$2,413.46 (for each event) <b>TOTAL for both events: \$7,822.44</b>	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

All city costs are to be paid by the event sponsor, as done in the prior events.

### Executive Summary:

This application was submitted on March 24, 2014 and encompasses both events.

As you are aware, the original request for these events from Multisport Madness came before the Government Services Committee on May 27, 2014. At that time, there was discussion by the Committee in reference to the 12K of Christmas, proposed for December 6, 2014, and concerns over the requested street closures and VFW parking lot closure as they related to interfering with downtown shoppers during the holiday season.

Both the 12K of Christmas (December 6, 2014) and the Half Marathon (April 25, 2015) were approved by Committee, however, the Committee directed Multisport Madness to take the following actions before coming before Council on June 2 for approval:

- 1) Coordinate with the St. Charles Downtown Partnership for both events
- 2) Notify the affected businesses of the events and the proposed closures
- 3) Notify the affected residents who live on the race routes

City staff has been working with Multisport Madness and the Downtown Partnership in an effort to coordinate these events in a manner that is appealing to all concerned. In furtherance of this collaborative effort, staff along with concurrence from Multisport Madness and the Downtown Partnership, request a continuance of this matter until the Council Meeting scheduled for July 7, 2014.

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

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

The Police Department recommends and requests a motion and subsequent approval of a continuance of this matter until July 7, 2014, at which time it will come before City Council for a final vote.

<i>For office use only:</i>	<i>Agenda Item Number: IIB3 &amp; IIB4</i>
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**MINUTES  
CITY OF ST. CHARLES, IL  
PLANNING AND DEVELOPMENT COMMITTEE  
MONDAY, MAY 12, 2014 7:00 P.M.**

**Members Present:** Silkaitis, Payleitner, Lemke, Turner, Stellato, Bancroft, Martin, Krieger, Bessner, Lewis

**Others Present:** Mark Koenen, City Administrator; Rita Tungare, Director of Community & Economic Development; Russell Colby, Planning Division Manager; Chris Tiedt, Development Engineering Division Manager; Matthew O'Rourke, Economic Development Division Manager; Fire Chief Schelstreet; Bob Vann, Building & Code Enforcement Division Manager

**1. CALL TO ORDER**

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

**2. ROLL CALLED**

Roll was called:

Present: Silkaitis, Payleitner, Lemke, Turner, Stellato, Bancroft, Martin, Krieger, Bessner, Lewis

**3. COMMUNITY & ECONOMIC DEVELOPMENT**

- a. Update regarding Downtown Overlay District Office Certification for ALE Solutions, 1 Illinois St.

Ms. Tungare provided an overview of parameters set forth from April 21, 2014 City Council Meeting as follows:

- ALE Solutions to demonstrate good faith effort in mitigating some of the parking concerns.
- ALE Solutions will be present at 30 and 60 day intervals to provide City Council with an update on both the parking mitigation as well as efforts to relocate their first floor facilities.
- City Building & Code Enforcement staff to regularly monitor the parking situation and provide updates.
- City Council granted ALE Solutions 90 days to occupy the ground floor space.

Mr. Vann provided a parking observation update. The south parking lot off of Indiana Street as well as parking spaces located on Indiana Street were filled by 8am. Parking in the time restricted parking areas was held to the designated time allowed. The retail customer parking spaces displayed parking by the same vehicles from 8am – 5pm, Monday through Friday. After

5pm and on weekends, staff found no issues to take note of. Observations of levels 4 and 5 in the parking deck showed no cars parked with levels 1 through 3 being heavily parked.

Chairman Stellato asked how the parking was in the streets running north and south through the Brownstones. Mr. Vann said they did not look through those, however, they are pretty open and it did not appear that anyone from ALE was parking there.

Aldr. Lewis asked Mr. Vann to repeat what he had said regarding the customer parking. Mr. Vann said he was referring to the customer parking along the two retail stores along 1<sup>st</sup> Street and Indiana where change over in parking was noticed.

Aldr. Martin noticed that the street on the far western boundary of the Brownstones was completely full of cars during the daytime, assuming they are either ALE Solutions employees or they are people who are unable to park in the parking lot. In addition, Aldr. Martin said he has a continuing problem in the south parking lot, where he has never gone through that area and found the retail customer parking spaces to be vacant. Aldr. Martin's second concern is regarding a new restaurant opening in that area soon and not having the retail customer's parking spaces available to patrons who would like to visit the new business. Mr. Vann said he agrees with Aldr. Martin's observations that these parking spaces are consistently filled.

Robert Zimmers – 1 W. Illinois Street - St. Charles - provided a handout and responded to each infraction. Mr. Zimmers stated Police Commander Erik Mahan noticed a dramatic change in the restricted 3 hour parking in between Fox Island Square and the parking structure. A large number of ALE employees are parking in the parking structure. Mr. Zimmers hopes this will be considered as a demonstration of good faith. Mr. Zimmers addressed levels 4 and 5 of the parking deck with level 4 having 4 to 6 cars parked on it and no cars parked on level 5. This was cited as an infraction with the comment that he has not been making a good faith effort. Mr. Vann explained what he meant was that by human nature you are going to look for the first parking spot. Mr. Zimmers said the point he was trying to make is that the parking deck is relatively empty during the day and if parking was shifted there it wouldn't be a problem. He parks on the 2<sup>nd</sup> floor and many of his employees do too. Regarding parking on Indiana Street, Mr. Zimmers said he believes his employees are not utilizing public parking on this street. He has monitored this himself, he knows his employees cars and has emphasized to them to not park there. Mr. Zimmers said he does not know how he can control other people from parking in those spots. If pictures of other cars could be provided, he would review them and take action if need be.

Chairman Stellato asked if the parking spaces on the north side of Fox Island Square are assigned parking. Mr. Zimmers said no, so other people can park there. Mr. Vann said in some of their observations, photos were taken and they compared cars but did not run any plates. They did not feel a need to do so as they felt the situation was consistent with the same cars parked in the same spots on different dates.

Chairman Stellato stated, for clarification purposes, the north side of Indiana belongs to Fox Island Square and the south side is public. Is there a time limit on the south side? There is no limit on the south side said Mr. Vann.

Mr. Zimmers said the 8 parking spaces dedicated for retail customers are currently being used by ALE employees until the new restaurant opens. He has been in conversation with the new proprietors of the restaurant and they know quite well that ALE will not utilize the spaces when they are open for business. Further, ALE will be an advocate for the restaurant and probably a large customer as well.

Aldr. Silkaitis stated ALE is still in violation of the retail ordinance. He asked Mr. Zimmers what steps he has taken to find another location. Mr. Zimmers said he has not had a lot of progress in finding a suitable spot over the past 3 weeks but that is not due to lack of effort. He has met with Mr. O'Rourke and a number of realtors. Mr. Zimmers is looking for a space that has a short term lease, is ready to go and is not cost prohibitive. He also explained ALE has dealt with massive tornado outbreaks and have been busy assisting over 400 families.

Aldr. Martin stated a month ago he insisted on the violation being enforced unless progress on the parking, which included the parking spaces designated for retail customers, improved. If these retail customers cannot find a place to park, they will drive off.

Aldr. Krieger said the main issue is being in violation of the retail ordinance and she finds it hard to believe he is unable to find another spot for 14 people.

Aldr. Bessner asked Mr. Zimmers what he has personally done to control where his employees park. Mr. Zimmers said he has constructed a complete and effective policy for all of his employees to adhere to. In addition, he contacted Mr. and Mrs. Barron from the Brownstones reassuring them that none of his employees will park in that area in the future.

Aldr. Lewis agrees with the other alderman regarding violation of the ordinance and with the parking concerns. She understands the increased work demands Mr. Zimmers has been addressing with the hardship placed on others by the tornadoes. Aldr. Lewis suggests exercising patience and allow time for Mr. Zimmers to get things in order.

Chairman Stellato acknowledged he has seen some progress. Chairman Stellato would like to see Mr. Zimmers work with Economic Development and local brokers to secure another office space.

Aldr. Silkaitis would like to give Mr. Zimmers more time.

Aldr. Krieger stated this is an update session and Mr. Zimmers is to report back in 30 days with progress.

Aldr. Martin requested staff examine the most western street located in the Brownstones and consider 3 hour parking time limits. Mr. Vann said he would have to put through an ordinance for a timed meter and go through the Police Department to work through that process. Aldr. Martin said if Mr. Zimmers' employees do not park on that street, then there would be no need for it. Mr. Vann will discuss possible implementation with the police department if time limits are needed in the future. Mr. Zimmers reiterated that his employees are not parking on Indiana Street. He would welcome any photographs of cars parked there and license plates to follow up on to ensure they are not his employees.

- b. Recommendation to approve a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District for 217-221 S. 2nd St.

Mr. Colby said this subject property is a lot improved with two buildings: a residential structure fronting on S. 2<sup>nd</sup> St. and a second building fronting on Indiana St. that houses a restaurant/tavern on the lower level and other residential uses above. This property is located in the Central Historic District and is a designated Historic Landmark. The current CBD-2 zoning was assigned in 2006 when the City adopted a comprehensive zoning ordinance amendment that created a new zoning district structure. "Restaurant/tavern" is not a permitted use in the CBD-2 zoning district and therefore the use is considered to be legal non-conforming. The applicant and property owner, Craig Bobowiec, has submitted a Map Amendment requesting CBD-1 zoning for the property in order for the business to be considered a legal permitted use. The Plan Commission recommended approval of the application unanimously on 4/22/14. The vote was 8-0. Staff recommends approval.

**Aldr. Martin made a motion to approve a Map Amendment from CBD-2 Mixed Use Business District to CBD-1 Central Business District for 217-221 S. 2<sup>nd</sup> Street. Motion was seconded by Aldr. Silkaitis. No additional discussion. Approved unanimously by voice vote. Motion carried.**

- c. Recommendation to approve a General Amendment to Title 17 of the City Code (Zoning Ordinance) regarding off-premise signs in the CBD-1 and CBD-2 district.

Mr. Colby stated property owner Mr. Terry Grove has requested the City amend sign regulations in the Zoning Ordinance to permit off-site signs for lots in the downtown districts that lack street frontage. The property in question is located at 309 N. 2<sup>nd</sup> St. (IL Route 31). Mr. Grove has found that the lack of signage has hindered tenants from having adequate visibility to passing traffic and it is difficult for visitors to locate the building. This appears to be the only property in the downtown that does not have any street frontage. Signs may be located off-premise on an adjacent lot with street frontage subject to the authorization of the property owner. The Plan Commission recommended approval of the application on 4/22/14. The vote was 8-0. Staff recommends approval.

**Aldr. Silkaitis made a motion to approve a General Amendment to Title 17 of the City Code (Zoning Ordinance) regarding off-premise signs in the CBD-1 and CBD-2 district. Motion was seconded by Aldr. Martin. No additional discussion. Approved unanimously by voice vote. Motion carried.**

- d. Recommendation to approve a Façade Improvement Grant for Hotel Baker, 100 W. Main St.

Mr. Colby stated the Hotel Baker has requested a Façade Improvement Grant to assist with funding the repair of upper story windows on the south and east elevation. The Historic Commission recommended approval of the application on 5/7/14, subject to the applicant and contractor attending a future meeting with the Commission to review methods the contractor will use to prevent window glazing from failing prematurely. Representatives of the Hotel Baker

have agreed to attend the next Historic Commission Meeting to resolve this issue. Staff recommends approval.

**Aldr. Silkaitis made a motion to approve a Façade Improvement Grant for Hotel Baker, 100 W. Main St. Motion was seconded by Aldr. Martin. No additional discussion. Approved unanimously by voice vote. Motion carried.**

- e. Recommendation to approve a Minor Change to PUD Preliminary Plan for Randall Rd. Commercial Center II PUD – Wendy’s, 942 S. Randall Rd.

Mr. Colby said this is an application for a minor change regarding the building elevation for Wendy’s. Staff has reviewed the elevations that were submitted with some comments in the summary. Staff recommends approval.

**Aldr. Turner made a motion to approve a Minor Change to PUD Preliminary Plan for Randall Rd. Commercial Center II PUD – Wendy’s, 942 S. Randall Rd. Motion was seconded by Aldr. Bancroft. No additional discussion. Approved unanimously by voice vote. Motion carried.**

- f. Recommendation to approve a Façade Improvement Grant Agreement for 117 E. Main St. (Berry’s Barbershop)

Mr. Colby stated Michael Hayden of Berry’s Barbershop has requested a Façade Improvement Grant to assist with renovating the storefront and with new signage. The Historic Commission recommended approval of this grant on 5/7/14, subject to review of a more detailed design of the storefront repaneling drawing. Staff recommends approval.

**Aldr. Krieger made a motion to approve a Façade Improvement Grant Agreement for 117 E. Main St. (Berry’s Barbershop). Motion was seconded by Aldr. Silkaitis. No additional discussion. Approved unanimously by voice vote. Motion carried.**

- g. Update on the 2014 Restaurant Week Promotion – Information Only.

Mr. O’Rourke presented an update of the 2014 Restaurant Week Promotion. Highlights included participation by 34 restaurants (the most ever), mailing of 29,944 postcards (the most ever), over 3,000 unique views of the Restaurant Week webpage and 100% of respondents surveyed stated they will participate in next year’s promotion.

- h. Update on the Amortization of Nonconforming Signs – Information Only.

Mr. Vann said in 2006 the City completed a comprehensive review of Title 17, with a large portion of this review dedicated to signs and the amortization process. This required non-conforming signs to come in compliance with current zoning standards. Non-conforming signs have to deal with size, height or setback with PUD districts having their own requirements. The 2006 revision required by 2009 all signs had to be in compliance. In 2009, the City Council delayed the implementation of the amortization date due to economic conditions at that time. From 2011 – 2013, the Route 64 Road Construction Project resulted in another delay with

implementation forwarded to October 16, 2014. Mr. Vann provided a list of businesses with non-conforming signs to the City Council.

Aldr. Turner asked Mr. Vann if he is sending out monthly notices advising those businesses of how much time they have remaining before they must become compliant. Mr. Vann stated they are sending out periodic reminder notices. Aldr. Turner asked if these people are taking the ordinance seriously. Mr. Vann replied that many business owners have contacted them to get this taken care of while aware there will be some who will be upset.

Aldr. Martin asked if there have been any financial difficulties involved with enforcing this. Mr. Vann anticipates there will be businesses that will have difficulty investing \$3,000 - \$4,000 to make their sign compliant.

Aldr. Bessner asked if it is possible to have all signs in compliance by October 16<sup>th</sup>. Mr. Vann said it will be a work in progress. If there is a lot of conversation and they are working toward becoming compliant, it will happen and may take a little more time.

Ms. Tungare directed the Council to the list Mr. Vann had provided. The list consists of approximately one-third of the businesses having made an investment already with two-thirds remaining to make that investment. Ms. Tungare stated they will work with the businesses and property owners while remaining practical and do their best to get everyone in compliance by October 16, 2014.

Aldr. Krieger said if we do not maintain and work toward that date, those that have conformed already, would not be pleased if everyone was not mandated to conform as well. Mr. Vann said he agrees but there may be some that force staff to go down another path. Aldr. Turner was in agreement and stated people have known for 3 years that they are going to have to change their signs.

Chairman Stellato suggested contacting those folks who have yet to comply and tell them it will be on the agenda and to attend a meeting to hear what the Council is saying. Mr. Vann has told some of the businesses to hold off and see what happens after tonight's meeting.

**4. ADDITIONAL BUSINESS - None.**

**5. ADJOURNMENT - Aldr. Bessner made a motion to adjourn at 7:50 PM.** Motion was seconded by Aldr. Bancroft. No additional discussion. Approved unanimously by voice vote. Motion carried.