

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

**MONDAY, AUGUST 17, 2015 – 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:**
  - Presentation and swearing in of Firefighter/Paramedic Joseph Rehak to the St. Charles Fire Department.
  - Proclamation Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act.
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 August 3, 2015.
- \*8. Motion to accept and place on file minutes of the St. Charles Park District & City of St. Charles Board Meeting held on July 23, 2015.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 07/20/2015 – 08/02/2015 of in the amount of \$1,024,547.34

**I. New Business**

- A. Presentation of a recommendation from Mayor Rogina to Appoint John Hrivnak to the Zoning Board of Appeals.
- B. Motion to Approve the Service Agreement and Funding for the History Museum in the amount of \$31,500 for FY 2015-2016.
- C. Motion to approve a Class E-2 Liquor License for Alley 64 for Veterans Wishes/Jack Axe Event at Kane County Fairgrounds.

**II. Committee Reports**

- A. **Government Operations**
- \*1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on August 3, 2015.

2. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages,” Section 5.08.090 “License Classifications/Class B Restaurant Licenses”, Section 5.08.260 “Regulations Applicable to Certain Licenses Only” of the St. Charles Municipal Code.

**B. Government Services**

none

**C. Planning and Development**

- \*1. Motion to approve continuing to withhold funding for one Fire Inspector (Fire Lieutenant) position within the Fire Department.
- \*2. Motion to accept and place on file Historic Preservation Commission Resolution 9-2015 A Resolution Recommending Approval for Landmark Designation (502 S. 4<sup>th</sup> Avenue – Long House).
- \*3. Motion to approve an **Ordinance** designating certain property as a Historic Landmark (502 S. 4<sup>th</sup> Ave., Long House).
- \*4. Motion to accept and place on file Plan Commission Resolution 10-2015 A Resolution Recommending Approval of an Application for Special Use for a Transportation Operations Facility, 300 N. Randall Road, Illinois Central School Bus Facility (North Randall Road Partners, LLC).
- \*5. Motion to approve an **Ordinance** granting a Special Use for a Transportation Operations Facility (300 N. Randall Road).
- \*6. Motion to accept and place on file Plan Commission Resolution 11-2015 A Resolution Recommending Approval of an Application for Special Use to amend Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and establish a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for CVS Pharmacy, 1500 Lincoln Hwy. (TMC Illinois 2, LLC).
- \*7. Motion to approve an **Ordinance** amending Ordinance 1982-Z-6 (St. Charles Commercial Center PUD) and granting approval of a new Planned Unit Development, PUD Preliminary Plan and Preliminary/Final Plat of Subdivision for CVS Pharmacy, 1500 Lincoln Hwy. (TMC Illinois 2, LLC)
- \*8. Motion to accept and place on file Plan Commission Resolution 8-2015 A Resolution Recommending Approval of an Application for a Special Use for a Pet Care Facility, 2312 W. Main Street, Loyal Companions Animal Hospital (Loyal Companions, P.C.).
- \*9. Motion to approve an **Ordinance** granting approval of a Special Use for Pet Care Facility (2312 W. Main Street –Loyal Companions Animal Hospital).
- \*10. Motion to accept and place on file Plan Commission Resolution 12-2015 A Resolution Recommending Approval of a Drive-Through Facility Stacking Space Reduction Request for 3875 E. Main Street (Potbelly Sandwich Works, East Gate Commons PUD)
- \*11. Motion to approve an **Ordinance** granting approval of a Minor Change to PUD Preliminary Plan and Drive-Through Facility Stacking Space Reduction for 3875 E. Main Street (East Gate Commons PUD).
- \*12. Motion to approve an **Ordinance** Amending Title 5 of the St. Charles Municipal Code Entitled “Business Licenses and Regulations” Chapter 5.14 Entitled “Amusement Game Devices” (Amusement Game Device License Fees).
- \*13. Motion to accept and place on file Plan Commission Resolution 9-2015 A Resolution Recommending Approval of a General Amendment to Chapter 17.16 “Office/Research, Manufacturing and Public Lands District”, Section 17.16.030 “Bulk Regulations” (Landscape buffer yards in M-2 Limited Manufacturing District).

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- \*14. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.16 “Office/Research, Manufacturing and Public Lands District”, Section 17.16.030 “Bulk Regulations” (Landscape Buffer Yards in M-2 Limited Manufacturing District)
- \*15. Motion to accept and place on file minutes of the August 10, 2015 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  
ILLINOIS

# Proclamation

Metropolitan Mayors Caucus Model Resolution  
Celebrating the 25th Anniversary of the Passage of  
the Americans with Disabilities Act

- WHEREAS,** nearly 1 in 5 residents of the United States have a disability; and
- WHEREAS,** the population of people with disabilities is increasing among all age groups; and
- WHEREAS,** people with disabilities are more likely to be disadvantaged socially, vocationally, economically, and educationally; and
- WHEREAS,** the **Americans with Disabilities Act** was signed into law on July 26, 1990 by President George H. W. Bush; and
- WHEREAS,** it is appropriate to pause and celebrate/recognize the **Americans with Disabilities Act** as a wide ranging and landmark piece of civil rights legislation that prohibits discrimination based on disability; and
- WHEREAS,** in enacting the **Americans with Disabilities Act (ADA)**, Congress recognized that persons with disabilities have a history of being subjected to unequal treatment, and that the nation's goals regarding individuals with disabilities are to assure equality of opportunity, full participation, independent living, and economic self sufficiency; and
- WHEREAS,** the **ADA** has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and increasing full inclusion in community life; and
- WHEREAS,** despite the great strides that people with disabilities have made as a result of the **Americans with Disabilities Act**, barriers remain; and
- WHEREAS,** the goals of **ADA 25** are to foster public recognition that disability is a natural part of the human experience and expand opportunities for people with disabilities to participate fully in civic, social and economic life of the nation, our state and our community.

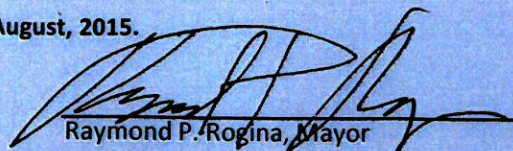
**NOW, THEREFORE, BE IT RESOLVED, THAT I, RAYMOND ROGINA, Mayor of the City of St. Charles, do hereby proclaim that the most effective way in which to celebrate this milestone 25-year anniversary of the Americans with Disability Act is to reaffirm our opposition to discrimination based on disability and to strive to promote full implementation of the Americans with Disabilities Act; and**

**BE IT FURTHER RESOLVED THAT** we encourage the reduction of stigma and discrimination against people with disabilities through education and training; and

**BE IT FURTHER RESOLVED THAT** we support the pursuit of programs to ensure that the spirit and founding provisions of the **Americans with Disabilities Act** are maintained, implemented, and enforced. There is no higher calling than to recognize the dignity and worth of all people.

Adopted by The City of St. Charles this 17<sup>th</sup> day of August, 2015.



  
Raymond P. Rogina, Mayor



**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, AUGUST 3, 2015 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174  
NEW BUSINESS**

**1. Call To Order By Mayor Raymond Rogina at 7:01 P.M.**

**2. Roll Call.**

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

**Absent:** None

**3. Invocation -- Alderman Rita Payleitner**

**4. Pledge of Allegiance.**

**5. Presentations:**

- Proclamation honoring Kyle Frederick Werner on his achievement of attaining Eagle Scout (Troop 1).
- Proclamation honoring Adam Dietrick Norris on his achievement of attaining Eagle Scout (Troop 1).
- Proclamation declaring Sunday, August 16 as the dedication date for the sculpture *Reflections* and for the Volunteer Plaza.

**6. Motion by Krieger, seconded by Lemke to approve the Omnibus Vote.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

**\*7. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the regular City Council meeting held on July 20, 2015.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**\*8. Motion by Krieger, seconded by Lemke to approve and authorize issuance of vouchers from the Expenditure Approval List for the period 07/06/2015 – 07/19/2015 of in the amount of \$6,661,644.86.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**I. New Business**

## II. Committee Reports

### A. Government Operations

- \*1. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the Government Operations Committee meeting held on July 20, 2015.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*2. Motion by Krieger, seconded by Lemke to approve funding allocation requests for the St. Charles 708 Mental Health Board for FY2015/16.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*3. Motion by Krieger, seconded by Lemke to approve funding allocation schedule of the Visitors Cultural Commission for FY2015/16 and the related funding agreements.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
4. Motion by Stellato, seconded by Silkaitis to approve an **Ordinance 2015-M-38** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages,” Section 5.08.250 “Regulations Applicable Generally, Item Q. Licenses – Curb/Drive-Through Service” of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Lemke, Turner,  
Bancroft, Gaugel, Bessner,  
NAY: Payleitner, Krieger, Lewis ABSENT: 0  
MOTION CARRIED

#### **Alder. Lewis**

For clarification, the way this is written, for approving this, just, without any of the amendment items that were discussed in the minutes, about no speaker boxes, height of windows, there is none of that in this ordinance.

#### **Mayor Rogina**

Correct. The reason for that is, you are right, at the committee meeting those were discussed. Alderman Gaugel made a motion, it was seconded, and as I recall there was no discussion and the motion passed. You are certainly in a position tonight to amend the main motion, you can do so.

#### **Alder. Lewis**

I was wondering if we could send it back to committee, instead of amending the motion, to put some of those items we discussed into the motion.

#### **Mayor Rogina**

We could do that, I suppose at the will of the Council, I would suggest, if there is anything specific that you would like in this ordinance specifically, we can make that amendment. And, even though we vote on it conceptually, we would come back in two weeks to vote on the wording again. But you still have the amendment.

#### **Alder. Lewis**

I think after reading the minutes, there was talk about limiting the amount of licenses.

**Mayor Rogina**

There was.

**Alder. Lewis**

And that it would be better to do this not through special use. I think there was a question, could it be limited through special use, but it was decided that it would be better to actually have a limit in there.

**Mayor Rogina**

I am not going to speak on special use, Director Tungare can speak to that. But if this passes, there is a whole special use process that they have to go through with respect to this site. This particular ordinance is not site specific.

**Alder. Lewis**

I understand that. The business owner who is requesting this may be denied, but another business could come forward who had the proper stacking.

**Mayor Rogina**

They would have to meet any and all zoning regulations or anything that is required in our ordinances.

**Alder. Lewis**

There are probably are locations like that. I am just kind of confused as to why we wouldn't have it so that it could be for this site. Why we wouldn't make it the way we want it to be for all sites, the restrictions, that limit number of how many we could have, the cameras that are suppose to be in place that are not in here.

**Mayor Rogina**

You are speaking in the hypothetical. That was discussed and I believe the applicant, or licensee, responded to all of them. The committee brought this to the table as is. You as a council member are in a position to amend as is, or not. As chair I am in no position to direct the council to do anything they want or do not want to do. The motion was made and was seconded; I asked for discussion.

**Alder. Lewis**

Thank you.

**Alder. Payleitner**

I don't think anyone would argue that this ordinance lacks teeth; it's two lines long.

**Mayor Rogina**

The ordinance as is passed 6-2 in committee.

**Alder. Payleitner**

Right. As is, we could potentially have 21 licensees applying for a drive through liquor store.

**Mayor Rogina**

You have the authority to grant the license or not.

**Alder. Payleitner**

There is no license, am I correct? The license is done; this is attached to A1 license.

**Mayor Rogina**

I will refer to staff on this. Anyone would have to meet all the obligations of stacking and a variety of other things. There's a process.

**Alder. Payleitner**

That's right.

**Mayor Rogina**

There's a process like anything else. I would refer to staff on that.

**Director Tungare**

That is correct.

**Alder. Payleitner**

In theory then, if this passes, 21 A license holders can request a drive through, but it won't come before us. There is no license to approve. They already have their license. This would be added on to their A1 license.

**Mayor Rogina**

They still have to go through.

**Alder. Payleitner**

Planning and development. Plan commission, etc. Like a drive through cleaners.

**Mayor Rogina**

That is correct.

**Alder. Payleitner**

But there are no other hoops to go through as far as a liquor license.

**Mayor Rogina**

If that is your fear, I don't want to steer you here. You can walk softly or make an amendment.

**Alder. Payleitner**

Or could I table it?

**Mayor Rogina**

You can table it if you want. When you move to table, there is no conversation.

Payleitner moved to table the motion, seconded by Lewis.

**Mayor Rogina**

No conversation or discussion on the matter. An affirmative vote would be for the table. When do you want that to be discussed again?

**Alder. Payleitner**

Next Government Operations meeting. If you recall, I for one, had down Internet and website, I was not prepared at all. I didn't even know that it was on the agenda last week. I would like to have that conversation and be prepared for it.

**Mayor Rogina**

An affirmative vote would suggest you want it tabled. A vote of no would suggest you do not want it tabled.

**Motion by Payleitner, seconded by Lewis to table the above motion.**

ROLL CALL VOTE:    AYE:     Payleitner, Krieger, Lewis  
                             NAY:     Stellato, Silkaitis, Lemke, Turner,  
   Bancroft, Gaugel, Bessner  
                             ABSENT: 0  
                             MOTION DENIED

Main Motion Approved

**Mayor Rogina**

There has been a lot of scuttlebutt about the liquor commission looking at this issue. I remember distinctly a remark that was made in 2013 when this came before the



liquor commission and it stuck with me. I do believe, as the Mayor speaking, ordinances like this to sell legal products do provide accommodations to protect the classes such as, the elderly and disabled. That's been something important to bring out.

**Brian Volp, 1219 Dean Street**

I grew up with drive through liquor stores. They are the easiest ones to buy underage. Now when you go to Meijer, they check everyone in your party to ensure legal age. How do you check everyone's ID in a car? Next, when you did the whole licenses thing, you said it was a privilege to stay open later at night. I think this is a special privilege and they should have to pay 3-5 times more. This is going to affect my neighborhood. And don't want cars driving through that way. From my neighborhood we are not happy about it.

**Mayor Rogina**

I appreciate that. Two weeks ago, I was very impressed with the Lundeen's presentation. Because I believe that there are more safeguards built into the drive through then walking into the store. At the end of the day, it is up to the City to ensure we enforce our ordinances. If we are not, you will come back.

**Alder. Payleitner**

A clarification. The concept of drive through liquor stores came through the liquor commission. This ordinance did not. Want to make that clear.

**Mayor Rogina**

I say that because the liquor commission is an advisory commission.

**B. Government Services**

- \*1. Motion by Krieger, seconded by Lemke to accept and place on file the Minutes of the June 22, 2015, Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*2. Motion by Krieger, seconded by Lemke to accept and place on file the Minutes of the July 27, 2015 Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*3. Motion to Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-83** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Non-Exclusive License Agreement with the Camp Kane Heritage Foundation for the Maintenance, Promotion and Operation of the Jones Law Office.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-84** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of a Spray Injection Road Repair Machine to Hampton Equipment, Inc.

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

- \*5. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-85** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Storm Sewer Point Repair Services to J&S Construction Sewer & Water.

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

- \*6. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-86** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order with CG Power Systems for Prairie Street Substation Transformer.

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

- \*7. Motion by Krieger, seconded by Lemke to approve a **Resolution 2015-87** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Real Estate Purchase Agreement for 811 Illinois Avenue.

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

- \*8. Motion by Krieger, seconded by Lemke to approve A **Resolution 2015-88** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.

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

- \*9. Motion by Krieger, seconded by Lemke to approve Amplification (North High School only), and Closure of Parking Lot "B" for St. Charles East and North High School Homecoming Parades.

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

- \*10. Motion by Krieger, seconded by Lemke to approve Street and Parking Lot Closures and Amplification for the 2015 Scarecrow Festival.

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

- \*11. Motion by Krieger, seconded by Lemke to approve an **Ordinance 2015-M-39** Amending Title 10 "Vehicles and Traffic", Section 10.11.2100 "Intersections Where Stop or Yield Required" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*12. Motion by Krieger, seconded by Lemke to approve an **Ordinance 2015-M-40** Amending Title 10 "Vehicles and Traffic", Section 10.40.044 "Residential Parking Only on School Days" of the St. Charles Municipal Code.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

### C. **Planning and Development**

- \*1. Motion by Krieger, seconded by Lemke to accept and place on file minutes of the July 13, 2015 Planning & Development Committee.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

### D. **No Executive Session**

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

1. Motion by Stellato, seconded by Bessner to approve the release of minutes of executive sessions for the following dates:

**City Council:** October 3, 2011 (partial release – Section 2), October 1, 2012 (partial release, pages 1-7), August 5, 2013 (partial release – Section 2), January 21, 2014, February 18, 2014, June 16, 2014 (partial release – Issue 1)

**Government Operations Committee:** October 7, 2013

**Government Services Committee:** January 24, 2011 (partial release – pages 6-7), March 28, 2011, October 24, 2011, April 23, 2012, July 22, 2013, September 23, 2013 (partial release – Section 2, pages 1-4), October 7, 2013, June 23, 2014 (partial release – Section 2), September 22, 2014

**Planning and Development Committee:** September 9, 2013

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

### F. **Adjournment**

Motion By Turner, seconded by Lemke, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:32 P.M.

August 3, 2015  
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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk

MINUTES OF ST. CHARLES PARK DISTRICT & CITY OF ST. CHARLES  
BOARD MEETING HELD ON JULY 23, 2015

The St. Charles Park District Board and City of St. Charles met at Pottawatomie Community Center on Tuesday, July 23, 2015, at 7:03 p.m. President pro tem James Cooke called the meeting to order, and the Secretary called the roll.

Members present were: Commissioners Trish Beckjord, Jean Cabel, Brian Charles, James Cooke, and Karrsten Goettel; Mayor Raymond Rogina and Aldermen Rita Payleitner, Arthur Lemke, William Turner, Steven Gaugel, Jo Krieger, and Ed Bessner

Members absent were: Commissioners Bob Carne, Bob Thomson and Aldermen Dan Stellato, Ronald Silkaitis, Todd Bancroft, and Maureen Lewis

Others present were: Director of Parks and Recreation Holly Cabel, Superintendent of Parks and Planning Laura Rudow, Superintendent of Recreation Jeff Greenwald, Superintendent of Finance and Administration Cathy Medema, Assistant Superintendent of Planning Design and Construction John Wessel, Pottawatomie Golf Course Manager and PGA Golf Pro Ron Skubisz, Administrative Assistant Sash Dumanovic, City Administrator Mark Koenen, Director of Public Works Peter Suhr, Assistant Director of Public Works Karen Young, Assistant Director of Public Works Chris Adesso, Chicago Tribune Reporter Marwa Eltagouri; Hitchcock Design Group representatives Rick Hitchcock, Tim King, and Greg Chismark; Citizens John Rabchuk, Miles Lowry, Sharm Radjienta, Margaret Morgan, Jan Sorensen, James Enck, Ralph Anderson, Christina Wagner, James Fuller, Chris Meldrum, Sarah Harabaugh, Joan Leonard, Tiffany Minderman, Suzi Myers and Tom Anderson

Consent Agenda

No consent agenda was presented.

Hitchcock Design Group Presentation

Rick Hitchcock of Hitchcock Design Group prefaced the presentation by introducing his team, giving a brief overview of each phase and project timeline, and summarizing the purpose for tonight's meeting. Many cities lie along the Fox River in Illinois but St. Charles is unique because 44% of the river frontage is publicly owned and the downtown area is centered on the river. Recreational activities already taking place in the City is representative of broader demographical data. While the numerous recreational opportunities, passive enjoyment of the river, and respective stakeholders may have competing views at times, the consensus is the Fox

River itself. The goal of the Active River Project is to create a lively riverfront environment that is the centerpiece of the community.

Project objectives and associated standards were summarized from the public open house on July 7, 2015. The feedback received was helpful in guiding the scope and direction of the Active River Project and defining the target audience of the improvements. The ongoing strategy will be to create a package of seasonal and year round attractions for the river and making the area a destination full of complementary activities. It was emphasized that maintaining momentum is essential to ensuring the realization of the project goal. In addition to supporting and enhancing existing attractions along the river, the Active River Project will focus on extending and completing the Riverwalk, extending the Fox River Trail on both side of the river, modifying the dam, creating a stream themed play environment for children alongside the river, and constructing an observation platform on top of the railroad bridge as a truly unique local attraction.

The project will not come without its challenges. Preserving and improving natural areas, water quality and habitats along the river would be a component of the project. Completing connections on both sides of the river will keep visitors safe, allow for easier access to local cultural assets, and help with supercharging the brand. An appealing mix of local attractions would make the area a destination that may attract more infill development in the surrounding space.

Committing to improvements over time, keeping the river and riverfront a priority in the years to come, and having stakeholders who are vested into the goal of the project would help accomplish the desired outcomes. Looking ahead to the next stage of the project, priorities, actions, and investments would be identified. As the presentation came to a close, Rick Hitchcock asked those in attendance to consider the history of the area and the opportunities in front of us, and invited questions from the Park District, the City Council and members of the public. The following questions were raised:

Question: Will improvements adversely affect rowing activities from Ferson Creek to Red Gate?

Answer: Not at all.

Question: Are there additional recreational opportunities on and along the river south of Rt. 64?

Answer: Yes, there could be a number of opportunities. Examples include boogie boarding, canoeing/kayaking to Rt. 38 and whimsical things like art pieces and items of interest may be placed along the river. We would need to evaluate the best options for placement of desired activities and unique items.

Question: Have we explored the potential of the Ferson Creek Area to work into the project?

Answer: Yes and the process is advancing to identify the best options. Future improvements to that section, as well as other areas, are being considered. There will be floodplain and floodway issues to consider when erecting structures.

Question: Have there been any conversations with our neighbors to the south about continuing the length of the Active River Project?

Answer: Yes. Our office was approached by Geneva with interest. Generally speaking the regional approach is sensible. It's an opportunity for all when you compare one attraction in one place vs. multiple attractions over a large region.

Question: Have you studied areas where the regional approach took off?

Answer: Most of our work is completed with single cities for maximum economic development within city limits.

Question: Thinking about stormwater management, what will happen with an overflow event?

Answer: The Fox River is highly regulated and we're not able to do anything that would compromise the river in any way downstream. On a smaller scale we can address the flow similar to the Fox Waterway Agency. The opposite is true as well. During a drought we may find that some features, like a rock attraction, may be dry.

Question: How complex will the oversight from other agencies be at the start?

Answer: There's no question that there would be a lot of fingerprints on a project like this. Being the biggest component of the project, the dam will deserve and receive the most attention. The dam ties in to all components of the project. The return on investment would be multi-dimensional. It's a good time to voice strategy to other agencies.

Question: Will this be a new concept for the Illinois Department of Natural Resources or the Army Corp of Engineers and can we test drive it with them as we go?

Answer: It's a complicated answer. We have reached out to officials but none are necessarily in a position to guide us along. So much more study will be required and handed over before they would go on record to say this is a good idea. The bookends are a great concept on one side and a permit in hand on the other. No

one has said it is impossible but this is all ongoing. We're neither encouraged nor discouraged at the moment by the contact made with regulating agencies. It's a long process and we'll need to gain support on the way

Question: Is the permitting process the potential blocker? Or is it policy? What is the big blocker for the whole concept?

Answer: The yes or no to the concept will come from the value that the community and leaders see in the proposition. The policy and agency pieces would come later.

Question: Where would kayakers go south of Rt. 64?

Answer: It depends. The answers may be different between a passive enthusiast and a course user. Course users would loop around and repeat along the course north of Rt. 64. A novice would likely portage. South of Rt. 64, a canoe user may need to either back up or exit at a yet to be determined stop.

Question: Will there be warning signage?

Answer: Appropriate signage should warn of what's coming ahead with an option to exit. There could be lots of options on the manner of exit such as a smooth exit vs. a rapid of some kind. The placement of materials and rocks along the shore and in the river will determine the desired effects. There probably isn't enough volume for a spillway channel.

Question Individual praised Hitchcock for outstanding work. We have the opportunity to take this to the next level and the residents will benefit. With talks of a competitive whitewater course aside, will this now be strictly a recreational attraction?

Answer: The concept drawing is only a concept. There is no accepted design for the course at this time. Our staff will give guidance on the placement of features to attain the desired skill level but still provide something for everyone. Perhaps that means having the option for occasional competition with limitations.

Question: If it will be a competitive course, what kind will it be?

Answer: Nothing is decided yet but you could say there are a lot of possibilities. It may vary from weekend to weekend. It could be a recreational attraction 360 days of the year.



Question: We're very excited about the presentations, are grateful for the skilled staff, and having all our questions answered. A 10 year plan says that the show is on the road. What are your recommendations?

Answer: We would address the phases a little later in the process. There are enough components to sustain momentum and the community has a great opportunity.

Question: What are the possible locations for access to amenities along the east bank at Rt. 64 and under the Rt. 64 Bridge? The best option appears to be on the east given the limitations on the west side.

Answer: The clearance under the Rt. 64 Bridge would remain 10 feet with no motorized boat traffic.

Question: It's a pleasure to hear the recommendations and appreciate you taking comments into account. My request is to add wording in the goal statement regarding more ecological influence.

Answer: The ecology is critical and important. It's tough to get it all in the goal statement.

Rick Hitchcock thanked everyone in attendance and especially those who may have sat through all four presentations.

#### Other Business

There was no further or other business, so, upon motion duly made, seconded, and carried, the meeting adjourned at 8:27 p.m.

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Secretary

8/7/2015

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

7/20/2015 - 8/2/2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
109	AREA BLACK SOIL INC					
		83904	544.00	07/23/2015	8837	TOPSOIL
	AREA BLACK SOIL INC Total		<u>544.00</u>			
114	DG HARDWARE					
		83729	29.24	07/30/2015	62890/F	PUBLIC SERVICES CABLE
		83729	6.97	07/30/2015	62883/F	PUBLIC SERVICES WIRE ROPE CLI
		83729	8.08	07/30/2015	62881/F	PUBLIC SERVICES BIT DRILL
	DG HARDWARE Total		<u>44.29</u>			
139	AFLAC					
			8.10	07/24/2015	AHIC150724113610PD (	AFLAC Hospital Intensive Care
			102.08	07/24/2015	APAC150724113610PD	AFLAC Personal Accident
			8.10	07/24/2015	AHIC150724113610FD (	AFLAC Hospital Intensive Care
			16.32	07/24/2015	APAC150724113610FN	AFLAC Personal Accident
			55.90	07/24/2015	AHIC150724113610PW	AFLAC Hospital Intensive Care
			48.60	07/24/2015	APAC150724113610PW	AFLAC Personal Accident
			60.90	07/24/2015	AVOL150724113610FN	AFLAC Voluntary Indemnity
			13.57	07/24/2015	ASPE150724113610FN	AFLAC Specified Event (PRP)
			99.51	07/24/2015	AVOL150724113610PD	AFLAC Voluntary Indemnity
			108.29	07/24/2015	ACAN150724113610PW	AFLAC Cancer Insurance
			165.02	07/24/2015	ACAN150724113610PD	AFLAC Cancer Insurance
			17.04	07/24/2015	ASPE150724113610PW	AFLAC Specified Event (PRP)
			24.92	07/24/2015	ACAN150724113610IS (	AFLAC Cancer Insurance
			32.46	07/24/2015	ASPE150724113610PD	AFLAC Specified Event (PRP)
			72.82	07/24/2015	AVOL150724113610PW	AFLAC Voluntary Indemnity
			27.89	07/24/2015	APAC150724113610FD	AFLAC Personal Accident
			24.28	07/24/2015	ADIS150724113610PW (	AFLAC Disability and STD
			174.45	07/24/2015	ADIS150724113610PD (	AFLAC Disability and STD
			26.21	07/24/2015	ADIS150724113610FN (	AFLAC Disability and STD
			25.20	07/24/2015	ADIS150724113610FD (	AFLAC Disability and STD
	AFLAC Total		<u>1,111.66</u>			
145	AIR ONE EQUIPMENT INC					
		84701	1,900.00	07/30/2015	105172A	LA RESCU DEPLOYMENT BAG

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		83952	14,685.00	07/23/2015	105066	MISC SUPPLIES
	<b>AIR ONE EQUIPMENT INC Total</b>		<b>16,585.00</b>			
<b>149</b>	<b>ALARM DETECTION SYSTEMS INC</b>					
		83907	360.63	07/30/2015	144000-1029	QRT CHARGES AUG - OCT 2015
		83907	150.00	07/30/2015	46090-1171	QRT CHARGES AUG - OCT 2015
	<b>ALARM DETECTION SYSTEMS INC Total</b>		<b>510.63</b>			
<b>176</b>	<b>ALMETEK INDUSTRIES INC</b>					
		84537	114.05	07/30/2015	209337	INVENTORY ITEMS
		84640	114.05	07/30/2015	209492	INVENTORY ITEMS
	<b>ALMETEK INDUSTRIES INC Total</b>		<b>228.10</b>			
<b>177</b>	<b>AL PIEMONTE CADILLAC INC</b>					
		83737	752.50	07/23/2015	165237	V#1727 RO#52861
		83737	280.00	07/30/2015	165293	VEH 1790 RO 52892
	<b>AL PIEMONTE CADILLAC INC Total</b>		<b>1,032.50</b>			
<b>185</b>	<b>AL WARREN OIL CO INC</b>					
		84456	19,023.16	07/23/2015	10916900	GASOHOL UNLEADED GASOLINE
	<b>AL WARREN OIL CO INC Total</b>		<b>19,023.16</b>			
<b>220</b>	<b>NONDA ANDERSON</b>					
			113.14	07/23/2015	072015	REIMBURSEMENT REFRESH SUPP
	<b>NONDA ANDERSON Total</b>		<b>113.14</b>			
<b>223</b>	<b>ROGER ANDERSON</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>ROGER ANDERSON Total</b>		<b>11.00</b>			
<b>227</b>	<b>NICHOLAS ANSON</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>NICHOLAS ANSON Total</b>		<b>11.00</b>			
<b>231</b>	<b>MELINDA ANYON</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>MELINDA ANYON Total</b>		<b>11.00</b>			
<b>244</b>	<b>TESTAMERICA LABORATORIES INC</b>					
		84483	600.00	07/30/2015	24169804	MSTP LLHG TEST 6-29-15

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	TESTAMERICA LABORATORIES INC Total		<u>600.00</u>			
246	AQUA BACKFLOW INC					
		84297	1,540.00	07/23/2015	2015-0135	MONTHLY BILLING JUNE 2015
	AQUA BACKFLOW INC Total		<u>1,540.00</u>			
250	ARCHON CONSTRUCTION CO					
		80859	5,240.60	07/30/2015	15-304F	MAIN ST AND 5TH
	ARCHON CONSTRUCTION CO Total		<u>5,240.60</u>			
254	ARISTA INFORMATION SYSTEMS INC					
		84491	5,365.98	07/23/2015	1330201507	UB BILLS POSTAGE JUNE 2015
		84491	1,915.34	07/23/2015	19358	UB PRINTING JUNE 2015
	ARISTA INFORMATION SYSTEMS INC Total		<u>7,281.32</u>			
279	ATLAS CORP & NOTARY SUPPLY CO					
			39.00	07/30/2015	072715KS	NEW NOTARY KATHLEEN RERKA-S
	ATLAS CORP & NOTARY SUPPLY CO Total		<u>39.00</u>			
284	ILLINOIS BELL TELEPHONE CO					
			52.00	07/23/2015	070515	VLAN 248
			55.00	07/23/2015	070815	SUB 2 VLAN 247
	ILLINOIS BELL TELEPHONE CO Total		<u>107.00</u>			
285	AT&T					
			1,243.47	07/23/2015	0541548204	MONTHLY BILLING THRU 7/10/15
	AT&T Total		<u>1,243.47</u>			
298	AWARDS CONCEPTS					
		83800	88.62	07/30/2015	I0369047	N ANSON
		83800	91.77	07/30/2015	I0369046	J KUHN
		83800	163.06	07/30/2015	I0369044	T BARTH
	AWARDS CONCEPTS Total		<u>343.45</u>			
324	ERIC BAUWENS					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	ERIC BAUWENS Total		<u>11.00</u>			
328	TIMOTHY BEAM					
			11.00	07/30/2015	081315	PER DIEM 8-13-15

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	TIMOTHY BEAM Total		<u>11.00</u>			
338	AIRGAS NORTH CENTRAL					
		84642	128.10	07/30/2015	9041167471	ACETYLENE
		84641	77.80	07/30/2015	9041167470	OXYGEN
		84509	143.69	07/30/2015	9041315216	OXYGEN
	AIRGAS NORTH CENTRAL Total		<u>349.59</u>			
352	B&H PHOTO & ELECTRONIC CORP					
		84482	41.70	07/30/2015	98563880	PIONEER MEMORY BINDER
	B&H PHOTO & ELECTRONIC CORP Total		<u>41.70</u>			
364	STATE STREET COLLISION					
		84570	110.00	07/23/2015	10514	VEH 1856 RO 52819
		84678	539.00	07/30/2015	10551	REPAIR TO VEH 2007 FORD
		84686	204.00	07/30/2015	10556	2008 FORD PICKUP
	STATE STREET COLLISION Total		<u>853.00</u>			
366	B & L LANDSCAPE CONTRACTORS					
		83719	1,035.00	07/23/2015	22733	1010 TO 1044 N 6TH AVE
		83719	725.00	07/23/2015	22734	3730 & 3740 STERN AVE
	B & L LANDSCAPE CONTRACTORS Total		<u>1,760.00</u>			
383	BROOKS BOYCE					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	BROOKS BOYCE Total		<u>11.00</u>			
396	BROWNELLS INC					
		83667	499.00	07/30/2015	11204953.02	HOLOGRAPHIC SIGHT
		83667	22.22	07/30/2015	11204953.01	HOLOGRAPHIC SIGHT
		84667	88.35	07/30/2015	11442944.00	POLICE DEPT SUPPLIES
		84655	39.98	07/30/2015	11428704.01	S&W J FRAME
		84655	195.41	07/30/2015	11428704.00	POLICE DEPT SUPPLIES
	BROWNELLS INC Total		<u>844.96</u>			
414	JAMES BURDEN					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	JAMES BURDEN Total		<u>11.00</u>			
429	SEDGWICK CLAIMS					
		83806	500.00	07/30/2015	B1053505	ADM SERVICES THRU 11/5/15

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	SEDGWICK CLAIMS Total		<u>500.00</u>			
479	CENTER FOR PUBLIC SAFETY	84574	1,170.00	07/23/2015	05-10186	ANNUAL ACCREDITATION FEE
	CENTER FOR PUBLIC SAFETY Total		<u>1,170.00</u>			
502	CHICAGO KENT COLLEGE OF LAW		2,420.00	07/23/2015	120415	CONF DEC 4 11 STAFF ATTENDING
	CHICAGO KENT COLLEGE OF LAW Total		<u>2,420.00</u>			
508	WEST PAYMENT CENTER	83786	374.14	07/23/2015	832116291	MONTHLY BILLING JUNE 2015
	WEST PAYMENT CENTER Total		<u>374.14</u>			
512	NORTHWEST NEWS GROUP		876.60	07/23/2015	130061-0615	MONTHLY BILLING PUBLICATIONS
	NORTHWEST NEWS GROUP Total		<u>876.60</u>			
517	CINTAS CORPORATION	83739	86.58	07/30/2015	344243404	WEEKLY UNIFORM CLEANING FLE
		83739	86.58	07/23/2015	344240112	WEEKLY UNIFORM CLEANING
	CINTAS CORPORATION Total		<u>173.16</u>			
561	COMBINED CHARITIES CAMPAIGN		30.00	07/24/2015	CCCA150724113610PD	Combined Charities Campaign
			2.77	07/24/2015	CCCA150724113610PW	Combined Charities Campaign
			15.00	07/24/2015	CCCA150724113610IS	Combined Charities Campaign
			8.00	07/24/2015	CCCA150724113610HR	Combined Charities Campaign
			56.30	07/24/2015	CCCA150724113610FN	Combined Charities Campaign
	COMBINED CHARITIES CAMPAIGN Total		<u>112.07</u>			
563	CDW GOVERNMENT INC	84591	95.95	07/30/2015	WP28732	SEAGATE 2TB BACKUP USB 3.0
		84578	226.56	07/30/2015	WP44614	LOGI WRLS COMBO/SPEAKERS
		84621	865.28	07/30/2015	WP53521	APC SMART UPS 1500 VA LCD
		84658	217.52	07/30/2015	WQ02272	SEA 1TB CONST ES 3.5
		84620	78.27	07/30/2015	WP64118	STARTECH USB/PCI CARD
		84579	37.46	07/30/2015	WR97489	EPSON ULTRACHROME PHOTO
		84579	37.12	07/30/2015	WQ21583	EPSON ULTRACHROME K3 YELLO'
	CDW GOVERNMENT INC Total		<u>1,558.16</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
564	COMCAST OF CHICAGO INC		14.76	07/23/2015	071215PD	MONTHLY BILLING THRU 7/12/15
			6.34	07/23/2015	071615FD	MONTHLY BILLING FIRE DEPT
			147.85	07/30/2015	072115	MONTHLY BILLING THRU 8/27/15
	<b>COMCAST OF CHICAGO INC Total</b>		<b>168.95</b>			
622	ERIC CREIGHTON		1,042.24	07/31/2015	073115	2015ESRI USER CONFERENCE
	<b>ERIC CREIGHTON Total</b>		<b>1,042.24</b>			
642	CUSTOM WELDING & FAB INC					
		83740	722.65	07/23/2015	150133	FLEET DEPT REPAIR VEH 1876
	<b>CUSTOM WELDING &amp; FAB INC Total</b>		<b>722.65</b>			
683	DE MAR TREE & LANDSCAPE SVC					
		83932	4,305.60	07/30/2015	7612	LINE CLEARING ELECTRIC DEPT
		83932	3,530.80	07/23/2015	7602	LINE CLEARING JUNE 2015
	<b>DE MAR TREE &amp; LANDSCAPE SVC Total</b>		<b>7,836.40</b>			
725	DON MCCUE CHEVROLET					
		83741	41.07	07/23/2015	379573	PARTS FLEET DEPT VEH 1895
		83741	217.50	07/23/2015	379580	FLEET DEPT PARTS VEH 1895
	<b>DON MCCUE CHEVROLET Total</b>		<b>258.57</b>			
739	DREISILKER ELECTRIC MOTORS INC					
		84516	480.00	07/23/2015	I970314	LABOR MOTOR WELL 8
	<b>DREISILKER ELECTRIC MOTORS INC Total</b>		<b>480.00</b>			
750	DUKANE CONTRACT SERVICES					
		83862	7,062.00	07/23/2015	123688	SVC MAY 2015
		83862	5,676.00	07/23/2015	123687	SVC JULY 2015
		83862	5,262.00	07/23/2015	123686	SVC JULY 2015
		83862	2,334.00	07/23/2015	123685	SVC JULY 2015
		83862	1,591.00	07/23/2015	123705	SVC JULY 2015
		83860	120.00	07/23/2015	123719	SVC JULY 2015
		84663	350.00	07/30/2015	123762	ADDITIONAL CLEANING PARK DEC
		83979	978.00	07/30/2015	123768	SERVICES FOR JULY 2015
	<b>DUKANE CONTRACT SERVICES Total</b>		<b>23,373.00</b>			
767	EAGLE ENGRAVING INC					
		83774	84.50	07/23/2015	2015-1774	POLICE DEPT BADGES

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		83774	3,473.57	07/23/2015	2015-1751	POLICE DEPT BADGES
		83774	11.30	07/23/2015	2015-1728	POLICE DEPT ENGRAVING
	<b>EAGLE ENGRAVING INC Total</b>		<b><u>3,569.37</u></b>			
<b>776</b>	<b>HD SUPPLY WATERWORKS</b>					
		84705	1,660.00	07/30/2015	E216176	INVENTORY ITEMS
		84612	1,184.00	07/30/2015	E170253	INVENTORY ITEMS
		84611	2,417.76	07/30/2015	E170234	INVENTORY ITEMS
		84458	8,500.00	07/23/2015	E099891	INVENTORY ITEMS
		84540	1,512.00	07/23/2015	E140977	INVENTORY ITEMS
		84540	870.00	07/30/2015	E142762	INVENTORY ITEMS
		84351	14.10	07/23/2015	E150349	INVENTORY ITEMS
	<b>HD SUPPLY WATERWORKS Total</b>		<b><u>16,157.86</u></b>			
<b>789</b>	<b>HD SUPPLY POWER SOLUTIONS LTD</b>					
		84610	757.62	07/30/2015	2927974-00	INVENTORY ITEMS
		84625	2,294.82	07/24/2015	2927967-01	INVENTORY ITEMS
		84625	175.00	07/27/2015	2927967-00	INVENTORY ITEMS
		84567	125.55	07/30/2015	2920959-00	HPS TUBE TO CABLE COUPLERS
		84610	1,163.88	07/24/2015	2927974-01	INVENTORY ITEMS
		84610	1,502.82	07/27/2015	2928018-00	INVENTORY ITEMS
		83628	9,452.00	07/27/2015	2852621-02	INVENTORY ITEMS
		83817	25,125.00	07/27/2015	2863990-02	INVENTORY ITEMS
	<b>HD SUPPLY POWER SOLUTIONS LTD Total</b>		<b><u>40,596.69</u></b>			
<b>859</b>	<b>FEECE OIL CO</b>					
		84541	426.25	07/23/2015	1525812	INVENTORY ITEMS
	<b>FEECE OIL CO Total</b>		<b><u>426.25</u></b>			
<b>870</b>	<b>FIRE PENSION FUND</b>					
			16,672.28	07/24/2015	FRPN150724113610FD	Fire Pension
			832.45	07/24/2015	FRP2150724113610FD	Fire Pension Tier 2
			407.01	07/24/2015	FP1%150724113610FD	Fire Pension 1% Fee
	<b>FIRE PENSION FUND Total</b>		<b><u>17,911.74</u></b>			
<b>876</b>	<b>FIRST ENVIRONMENTAL LAB INC</b>					
		83875	2,245.50	07/30/2015	122558	SEMI ANNUAL POLLUTANTS
		83875	315.00	07/23/2015	122434	MONTHLY BILLING
	<b>FIRST ENVIRONMENTAL LAB INC Total</b>		<b><u>2,560.50</u></b>			



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
884	FISHER SCIENTIFIC	84688	189.29	07/30/2015	6109367	MISC SUPPLIES
	<b>FISHER SCIENTIFIC Total</b>		<b><u>189.29</u></b>			
891	FLEET SAFETY SUPPLY	83743	492.28	07/30/2015	63257	MEDIC 152 DUAL REMOTE SIREN
	<b>FLEET SAFETY SUPPLY Total</b>		<b><u>492.28</u></b>			
908	FOSTER COACH SALES INC	84597	148.70	07/23/2015	7101	AIR HORN
	<b>FOSTER COACH SALES INC Total</b>		<b><u>148.70</u></b>			
913	FOX VALLEY CONCERT BAND		1,450.00	07/23/2015	VCCFOX0415	HOTEL TAX APRIL 2015
	<b>FOX VALLEY CONCERT BAND Total</b>		<b><u>1,450.00</u></b>			
916	FOX VALLEY FIRE & SAFETY INC	83910	202.00	07/30/2015	923873	FIRE ALARM REPAIR PW GARAGE
	<b>FOX VALLEY FIRE &amp; SAFETY INC Total</b>		<b><u>202.00</u></b>			
944	GALLS AN ARAMARK COMPANY	83791	69.94	07/23/2015	003732175	UNIFORMS - PD
		83791	62.41	07/23/2015	003745295	HANDCUFFS
	<b>GALLS AN ARAMARK COMPANY Total</b>		<b><u>132.35</u></b>			
989	GORDON FLESCH CO INC		-37.75	07/23/2015	IN11218589	CREDIT POLICE DEPT
			1,927.04	07/23/2015	IN11217198	MONTHLY BILLING
	<b>GORDON FLESCH CO INC Total</b>		<b><u>1,889.29</u></b>			
1001	SCOTT GRAY		62.64	07/23/2015	071415	(1)JEANS KOHL'S 7-14-15
	<b>SCOTT GRAY Total</b>		<b><u>62.64</u></b>			
1036	HARRIS BANK NA		1,404.00	07/24/2015	UNF 150724113610FD (	Union Dues - IAFF
	<b>HARRIS BANK NA Total</b>		<b><u>1,404.00</u></b>			
1037	TROY HARRINGTON		60.00	07/23/2015	071715	CDL RENEWAL

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	TROY HARRINGTON Total		<u>60.00</u>			
1089	ARENDS HOGAN WALKER LLC	83905	119.99	07/23/2015	1063310	TREE EQUIP PARTS/REPAIR
	ARENDS HOGAN WALKER LLC Total		<u>119.99</u>			
1100	JDB INVESTMENT GROUP LLC		925.74	07/29/2015	2188	AMERICA BLOOM JUDGES LODGIN
	JDB INVESTMENT GROUP LLC Total		<u>925.74</u>			
1104	HOVING PIT STOP INC	83776	130.00	07/30/2015	109056A	WEEKLY INVOICE THRU 5-14-15
		83776	130.00	07/30/2015	113350	SVC 6-12 THRU 7-9-15
		83859	65.00	07/30/2015	113351	SVC 6-12 THRU 7-9-15
	HOVING PIT STOP INC Total		<u>325.00</u>			
1106	CAPITAL ONE NATIONAL ASSOC	84738	55.33	07/23/2015	516812947000	REFRESHMENTS - P FORSTER
	CAPITAL ONE NATIONAL ASSOC Total		<u>55.33</u>			
1113	HUFF & HUFF INC	82036	5,072.00	07/30/2015	0704962	SVCS THRU 6-26-15
	HUFF & HUFF INC Total		<u>5,072.00</u>			
1133	IBEW LOCAL 196		154.18	07/24/2015	UNE 150724113610PW	Union Due - IBEW
			610.26	07/24/2015	UNEW150724113610PW	Union Due - IBEW - percent
	IBEW LOCAL 196 Total		<u>764.44</u>			
1136	ICMA RETIREMENT CORP		2,640.56	07/24/2015	ICMP150724113610IS 0	ICMA Deductions - Percent
			492.53	07/24/2015	C401150724113610FD (	401A Savings Plan Company
			261.00	07/24/2015	RTHA150724113610FD	Roth 457 - Dollar Amount
			1,950.00	07/24/2015	ICMA150724113610FD (	ICMA Deductions - Dollar Amt
			35.00	07/24/2015	RTHA150724113610HR	Roth 457 - Dollar Amount
			595.76	07/24/2015	C401150724113610FN (	401A Savings Plan Company
			2,002.84	07/24/2015	ICMP150724113610PD (	ICMA Deductions - Percent
			1,317.31	07/24/2015	ICMA150724113610FN (	ICMA Deductions - Dollar Amt
			304.26	07/24/2015	C401150724113610IS 0	401A Savings Plan Company
			25.00	07/24/2015	RTHA150724113610PD	Roth 457 - Dollar Amount
			175.00	07/24/2015	ICMA150724113610IS 0	ICMA Deductions - Dollar Amt

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			422.23	07/24/2015	072415	PLAN 109830 ICMA
			50.00	07/24/2015	RTHA150724113610IS	Roth 457 - Dollar Amount
			909.50	07/24/2015	ICMP150724113610PW	ICMA Deductions - Percent
			174.94	07/24/2015	C401150724113610HR	401A Savings Plan Company
			480.00	07/24/2015	ICMA150724113610HR	ICMA Deductions - Dollar Amt
			1,858.00	07/24/2015	ICMA150724113610CD	ICMA Deductions - Dollar Amt
			10.00	07/24/2015	RTHA150724113610CD	Roth 457 - Dollar Amount
			977.38	07/24/2015	E401150724113610PW	401A Savings Plan Employee
			510.17	07/24/2015	C401150724113610CD	401A Savings Plan Company
			1,030.88	07/24/2015	ICMP150724113610FN	ICMA Deductions - Percent
			1,346.15	07/24/2015	ICMA150724113610CA	ICMA Deductions - Dollar Amt
			576.67	07/24/2015	ROTH150724113610PW	Roth IRA Deduction
			804.88	07/24/2015	E401150724113610PD	401A Savings Plan Employee
			175.15	07/24/2015	C401150724113610CA	401A Savings Plan Company
			2,098.25	07/24/2015	ICMP150724113610FD	ICMA Deductions - Percent
			464.77	07/24/2015	ICMP150724113610CD	ICMA Deductions - Percent
			690.00	07/24/2015	ROTH150724113610PD	Roth IRA Deduction
			304.26	07/24/2015	E401150724113610IS	401A Savings Plan Employee
			292.30	07/24/2015	ROTH150724113610HR	Roth IRA Deduction
			362.80	07/24/2015	ICMP150724113610CA	ICMA Deductions - Percent
			174.94	07/24/2015	E401150724113610HR	401A Savings Plan Employee
			7,043.07	07/24/2015	ICMA150724113610PW	ICMA Deductions - Dollar Amt
			510.17	07/24/2015	E401150724113610CD	401A Savings Plan Employee
			977.38	07/24/2015	C401150724113610PW	401A Savings Plan Company
			93.57	07/24/2015	RTHP150724113610FD	Roth 457 - Percent
			11,055.01	07/24/2015	ICMA150724113610PD	ICMA Deductions - Dollar Amt
			175.15	07/24/2015	E401150724113610CA	401A Savings Plan Employee
			804.88	07/24/2015	C401150724113610PD	401A Savings Plan Company
			972.31	07/24/2015	RTHA150724113610PW	Roth 457 - Dollar Amount
			125.00	07/24/2015	ROTH150724113610FD	Roth IRA Deduction
			96.51	07/24/2015	RTHP150724113610PD	Roth 457 - Percent
			492.53	07/24/2015	E401150724113610FD	401A Savings Plan Employee
			25.00	07/24/2015	ROTH150724113610FN	Roth IRA Deduction
			24.55	07/24/2015	RTHP150724113610PW	Roth 457 - Percent
			595.76	07/24/2015	E401150724113610FN	401A Savings Plan Employee
	<b>ICMA RETIREMENT CORP Total</b>		<b>46,503.42</b>			
<b>1156</b>	<b>ILLINOIS GIS ASSOCIATION</b>					
		84702	425.00	07/30/2015	790	ILGISA CONFERENCE NIGHLINGEF

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		84702	1,135.00	07/30/2015	791	ILGISA CONFERENCE ROHRBACH
	<b>ILLINOIS GIS ASSOCIATION Total</b>		<b><u>1,560.00</u></b>			
<b>1171</b>	<b>ILLINOIS STATE POLICE</b>					
			119.00	07/23/2015	060115	PRINT FEES LICENSES
	<b>ILLINOIS STATE POLICE Total</b>		<b><u>119.00</u></b>			
<b>1223</b>	<b>INITIAL IMPRESSIONS EMBROIDERY</b>					
		83792	78.00	07/23/2015	P55447	POLICE DEPT LOGO
		84485	30.28	07/23/2015	P55458	UNIFORM SHIRTS - IS
		84205	18.75	07/23/2015	P55457	SCREEN PRINT = UV CLOTHING
	<b>INITIAL IMPRESSIONS EMBROIDERY Total</b>		<b><u>127.03</u></b>			
<b>1245</b>	<b>INTERNATIONAL COUNCIL</b>					
			50.00	07/30/2015	1057939-16	MBRSHP = K MCCLEARY
	<b>INTERNATIONAL COUNCIL Total</b>		<b><u>50.00</u></b>			
<b>1288</b>	<b>J J KELLER &amp; ASSOCIATES INC</b>					
		84674	3,045.00	07/23/2015	9100747291	TOD TRAINING POINTS
	<b>J J KELLER &amp; ASSOCIATES INC Total</b>		<b><u>3,045.00</u></b>			
<b>1313</b>	<b>KANE COUNTY RECORDERS OFFICE</b>					
			175.00	07/30/2015	162849	FIRST STREET PLAT
	<b>KANE COUNTY RECORDERS OFFICE Total</b>		<b><u>175.00</u></b>			
<b>1317</b>	<b>COUNTY OF KANE</b>					
		81589	1,168.00	07/23/2015	2015-00000015	TRAFFIC SIG MAINT MAR-APR '15
		84727	430.70	07/23/2015	2015-00000015A	TRAFFIC SIG MAINT MAY 2015
	<b>COUNTY OF KANE Total</b>		<b><u>1,598.70</u></b>			
<b>1325</b>	<b>KANE COUNTY CLERK</b>					
			11.00	07/23/2015	070715SK	NOTARY COMMISSION S KEMPH
	<b>KANE COUNTY CLERK Total</b>		<b><u>11.00</u></b>			
<b>1335</b>	<b>KANE COUNTY TREASURER</b>					
			2,853.70	07/23/2015	072015	2ND INSTALLMENT 2 PROPERTIES
	<b>KANE COUNTY TREASURER Total</b>		<b><u>2,853.70</u></b>			
<b>1351</b>	<b>TREVOR KELLY</b>					
			161.99	07/23/2015	062715	BOOTS REDWING 6-27-15

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	TREVOR KELLY Total		<u>161.99</u>			
1353	SUSAN KEMPH		246.25	07/23/2015	072015	PETTY CASH REIMBURSEMENT
	SUSAN KEMPH Total		<u>246.25</u>			
1401	KUSSMAUL ELECTRONICS	84690	141.02	07/30/2015	0000056581	REPAIR 091-55-20-120 RO 039036
	KUSSMAUL ELECTRONICS Total		<u>141.02</u>			
1403	WEST VALLEY GRAPHICS & PRINT	84585	78.50	07/30/2015	12262	BUSINESS CARDS DEBBIE GIOVAN
	WEST VALLEY GRAPHICS & PRINT Total		<u>78.50</u>			
1429	LAURA LAUDADIO		123.95	07/23/2015	070215A	PEGGY FORSTER RETIRMENT PAF
	LAURA LAUDADIO Total		<u>123.95</u>			
1448	DARRIN LEE		11.00	07/30/2015	081315	PER DIEM 8-13-15
	DARRIN LEE Total		<u>11.00</u>			
1450	LEE JENSEN SALES CO INC	83766	3.50	07/30/2015	148230	LABOR REPAIR GMI PS200
	LEE JENSEN SALES CO INC Total		<u>3.50</u>			
1463	LINA	83849	9,524.33	07/30/2015	073115	SVCS JULY 2015
	LINA Total		<u>9,524.33</u>			
1489	LOWES		-30.36	07/23/2015	915264	CREDIT
		83730	73.70	07/23/2015	910097	MISC SUPPLIES PUBLIC SERVICES
		83730	48.33	07/30/2015	02628A	LASKO 20 IN 3 SPEED BOX
			598.50	07/30/2015	86939	RETURNED ON INV 87798
		83730	48.36	07/30/2015	20473	ZINNIAS AND PETUNIAS
		83749	472.22	07/23/2015	01895	MISC HARDWARE/SUPPLIES
		84627	182.70	07/30/2015	87051A	INVENTORY ITEMS
		83884	509.60	07/23/2015	10683	MISC HARDWARE/SUPPLIES
		83945	49.26	07/30/2015	01212	MISC HARDWARE/SUPPLIES
		84627	106.04	07/30/2015	87051	INVENTORY ITEMS

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		84628	22.72	07/30/2015	87044A	INVENTORY ITEMS
		83749	323.87	07/30/2015	01202	MISC HARDWARE/SUPPLIES
		84232	151.92	07/23/2015	01030	WATER DEPT RESTORATION SUPP
		84628	90.88	07/30/2015	87044	INVENTORY ITEMS
		83749	26.51	07/30/2015	02684B	MISC HARDWARE/SUPPLIES
		83730	60.72	07/23/2015	902287	MISC SUPPLIES PUBLIC SERVICES
		83730	50.23	07/23/2015	902658	MISC SUPPLIES PUBLIC SERVICES
		83730	9.47	07/23/2015	902150	MISC SUPPLIES PUBLIC SERVICES
		84670	795.00	07/30/2015	87053	INVENTORY ITEMS
	<b>LOWES Total</b>		<b>3,589.67</b>			
<b>1500</b>	<b>MABAS DIVISION 13</b>					
		84718	1,275.00	07/23/2015	071515	STATEWIDE/DIVISION DUES
	<b>MABAS DIVISION 13 Total</b>		<b>1,275.00</b>			
<b>1532</b>	<b>MARSHALLS TOWING &amp; RECOVERY</b>					
		84594	50.00	07/23/2015	20008	V#1727 RO#52849
	<b>MARSHALLS TOWING &amp; RECOVERY Total</b>		<b>50.00</b>			
<b>1534</b>	<b>MARTIN IMPLEMENT SALES INC</b>					
		84598	882.73	07/30/2015	A42937	TRIMMER/BLOWER/BLADES
	<b>MARTIN IMPLEMENT SALES INC Total</b>		<b>882.73</b>			
<b>1537</b>	<b>MARTENSON TURF PRODUCTS INC</b>					
		84675	107.50	07/30/2015	48566	SHOWDOWN
	<b>MARTENSON TURF PRODUCTS INC Total</b>		<b>107.50</b>			
<b>1558</b>	<b>JEREMY MAUTHE</b>					
			177.74	07/23/2015	15-07	REIMBURSE GENERAL SUPPLIES
	<b>JEREMY MAUTHE Total</b>		<b>177.74</b>			
<b>1559</b>	<b>MAURINE PATTEN ED D</b>					
		83805	210.00	07/30/2015	072815	SVCS THRU JULY 21 2015
	<b>MAURINE PATTEN ED D Total</b>		<b>210.00</b>			
<b>1564</b>	<b>MICHAEL MCCOWAN</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>MICHAEL MCCOWAN Total</b>		<b>11.00</b>			
<b>1567</b>	<b>BRIDGET MCCOWAN</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15

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	BRIDGET MCCOWAN Total		<u>11.00</u>			
1573	NANCY MCFARLAND		16.27	07/23/2015	061815	REFRESHMENTS YOUTH ACADEM
	NANCY MCFARLAND Total		<u>16.27</u>			
1577	MCGOUGH & ASSOCIATES INC					
		84605	1,000.00	07/30/2015	57010	MONTHLY BILLING HR
	MCGOUGH & ASSOCIATES INC Total		<u>1,000.00</u>			
1585	MEADE ELECTRIC COMPANY INC					
		84533	2,000.00	07/23/2015	669907	PUSH BUTTONS
		84133	1,512.00	07/30/2015	669880	TRAFFIC SIGNAL JUNE 2015
	MEADE ELECTRIC COMPANY INC Total		<u>3,512.00</u>			
1587	EMERGENCY MEDICAL PRODUCTS INC					
		84673	245.90	07/30/2015	1752328	GRAHAM MEGAMOVER
	EMERGENCY MEDICAL PRODUCTS INC Total		<u>245.90</u>			
1600	MENDEL PLUMBING & HEATING INC					
		84519	160.50	07/23/2015	W25001	CENTURY STATIONS LABOR
	MENDEL PLUMBING & HEATING INC Total		<u>160.50</u>			
1613	METROPOLITAN ALLIANCE OF POL					
			858.00	07/24/2015	UNP 150724113610PD (	Union Dues - IMAP
			99.00	07/24/2015	UNPS150724113610PD	Union Dues-Police Sergeants
	METROPOLITAN ALLIANCE OF POL Total		<u>957.00</u>			
1637	FLEETPRIDE INC					
		83745	141.06	07/30/2015	69769573	MISC FLEET DEPT PARTS
	FLEETPRIDE INC Total		<u>141.06</u>			
1651	MNJ TECHNOLOGIES DIRECT INC					
		84563	939.60	07/23/2015	0003402469	HP BUSINESS LED LCD MONITOR
		84562	1,476.00	07/23/2015	0003402468	HP ELITE LED LCD MONITOR
	MNJ TECHNOLOGIES DIRECT INC Total		<u>2,415.60</u>			
1655	MONROE TRUCK EQUIPMENT					
		84592	5,635.38	07/30/2015	5300933	CUTTING EDGE AND GUARD CURE
		83748	179.04	07/30/2015	5300946	CUTTING EDGE AND PARTS
		84565	135.48	07/30/2015	5300934	FILTER

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	MONROE TRUCK EQUIPMENT Total		<u>5,949.90</u>			
1668	FERGUSON ENTERPRISES INC	84683	13.33	07/23/2015	1915911	INVENTORY ITEMS
	FERGUSON ENTERPRISES INC Total		<u>13.33</u>			
1677	MUNICIPAL RESEARCH SERVICES		875.00	07/23/2015	072015	RESEARCH FOR CAFR 4/30/15
	MUNICIPAL RESEARCH SERVICES Total		<u>875.00</u>			
1686	NAPA AUTO PARTS	83826	1.96	07/30/2015	474193	VEH 3099 RO 52950
		83826	223.01	07/30/2015	473172	RO 52879 UNIT 1700 FLEET
	NAPA AUTO PARTS Total		<u>224.97</u>			
1696	NATIONAL TRUST FOR HISTORIC		195.00	07/30/2015	R9P1A5	R COLBY MEMBERSHIP
	NATIONAL TRUST FOR HISTORIC Total		<u>195.00</u>			
1704	NCPERS IL IMRF		8.00	07/24/2015	NCP2150724113610PD	NCPERS 2
			24.00	07/24/2015	NCP2150724113610PW	NCPERS 2
	NCPERS IL IMRF Total		<u>32.00</u>			
1711	NESTLE WATERS NORTH AMERICA	84178	473.02	07/30/2015	05G0122067317	MONTHLY WATER BILLING JUNE/J
	NESTLE WATERS NORTH AMERICA Total		<u>473.02</u>			
1745	NICOR		71.52	07/30/2015	9226 2 JULY 24 2015	MONTHLY BILLING THRU 7/22/15
			11.82	07/30/2015	9676 7 JULY 24 2015	MONTHLY BILLING THRU 7-21-15
			81.79	07/23/2015	1000 0 JULY 15 2015	MONTHLY BILLING THRU 7-13-15
			27.53	07/23/2015	1000 2 JULY 15 2015	MONTHLY BILLING THRU 7/14/15
			42.56	07/30/2015	1829 0 JULY 24 2015	MONTHLY BILLING THRU 7-22-15
			91.85	07/23/2015	1000 4 JULY 20 2015	MONTHLY BILLING THRU 7/14/15
			28.27	07/23/2015	1968 1 JULY 15 2015	MONTHLY BILLING THRU 7-14-15
			470.72	07/30/2015	7652 0 JULY 24 2015	MONTHLY BILLING THRU 7-22-15
			51.97	07/30/2015	7497 2 JULY 24 2015	MONTHLY BILLING THRU 7-24-15
			26.06	07/23/2015	1000 8 JULY 15 2015	MONTHLY BILLING THRU 7-14-15
			19.54	07/30/2015	4606 2 JULY 24 2015	MONTHLY BILLING THRU 7-21-15



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	NICOR Total		<u>923.63</u>			
1747	COMPASS MINERALS AMERICA INC					
		39	2,878.28	07/23/2015	71353147	COARSE ROCK SALT
	COMPASS MINERALS AMERICA INC Total		<u>2,878.28</u>			
1756	NORTH CENTRAL LABORATORIES					
		83873	418.91	07/30/2015	358190	LAB SUPPLIES
	NORTH CENTRAL LABORATORIES Total		<u>418.91</u>			
1769	OEI PRODUCTS INC					
		84692	110.00	07/30/2015	4273	POLICE SAFETY VESTS
		84542	224.20	07/23/2015	4245	INVENTORY ITEMS
	OEI PRODUCTS INC Total		<u>334.20</u>			
1775	RAY O'HERRON CO					
		83795	318.54	07/30/2015	1536969-IN	UNIFORMS - CORYELL
	RAY O'HERRON CO Total		<u>318.54</u>			
1783	ON TIME EMBROIDERY INC					
		83919	113.00	07/30/2015	24869	FIRE DEPT BADGES
		83919	49.00	07/30/2015	25144	CAPAIN CAP BADGE FIRE DEPT
		83919	49.00	07/30/2015	25123	FIRE DEPT BADGES
		83919	168.00	07/23/2015	25653	UNIFORMS - FD
		83919	42.00	07/30/2015	E 25275	FIRE DEPT EMBROIDERY
		83919	188.00	07/30/2015	E 25599	FIRE DEPT UNIFORMS
	ON TIME EMBROIDERY INC Total		<u>609.00</u>			
1797	PACE SUBURBAN BUS					
		80888	3,798.06	07/23/2015	384224	SVCS MARCH 2015
	PACE SUBURBAN BUS Total		<u>3,798.06</u>			
1814	PATTEN INDUSTRIES INC					
		84735	114.47	07/30/2015	P50C0908176	STEP AND FREIGHT
	PATTEN INDUSTRIES INC Total		<u>114.47</u>			
1816	DAN PAULETTE					
			111.03	07/23/2015	071415	5 JEANS SPRTMANS GUIDE 7-14-1!
	DAN PAULETTE Total		<u>111.03</u>			
1823	TROY PEACOCK					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>TROY PEACOCK Total</b>		<b>11.00</b>			
<b>1861</b>	<b>POLICE PENSION FUND</b>					
			1,984.48	07/24/2015	PLP2150724113610PD	Police Pension Tier 2
			17,036.77	07/24/2015	PLPN150724113610PD	Police Pension
	<b>POLICE PENSION FUND Total</b>		<b>19,021.25</b>			
<b>1890</b>	<b>LEGAL SHIELD</b>					
			177.94	07/24/2015	PPLS150724113610PD	Pre-Paid Legal Services
			22.08	07/24/2015	PPLS150724113610PW	Pre-Paid Legal Services
			28.98	07/24/2015	PPLS150724113610FD	Pre-Paid Legal Services
	<b>LEGAL SHIELD Total</b>		<b>229.00</b>			
<b>1898</b>	<b>PRIORITY PRODUCTS INC</b>					
		83754	86.95	07/30/2015	857982	V#4099 RO#52865
	<b>PRIORITY PRODUCTS INC Total</b>		<b>86.95</b>			
<b>1900</b>	<b>PROVIDENT LIFE &amp; ACCIDENT</b>					
			26.76	07/24/2015	POPT150724113610FD	Provident Optional Life
	<b>PROVIDENT LIFE &amp; ACCIDENT Total</b>		<b>26.76</b>			
<b>1940</b>	<b>RADCO COMMUNICATIONS INC</b>					
		84719	299.25	07/30/2015	80862	RADIO SYSTEM REPAIR UNIT 102
	<b>RADCO COMMUNICATIONS INC Total</b>		<b>299.25</b>			
<b>1946</b>	<b>RANDALL PRESSURE SYSTEMS INC</b>					
		84568	114.42	07/23/2015	P-96302	SAND BLASTER REPAIRS
	<b>RANDALL PRESSURE SYSTEMS INC Total</b>		<b>114.42</b>			
<b>1953</b>	<b>RBS PACKAGING INC</b>					
		84631	806.70	07/30/2015	2029097	INVENTORY ITEMS
		84543	1,073.50	07/30/2015	2029096	INVENTORY ITEMS
	<b>RBS PACKAGING INC Total</b>		<b>1,880.20</b>			
<b>1982</b>	<b>REGIONAL TRUCK EQUIPMENT CO</b>					
		84639	169.12	07/30/2015	196351	INVENTORY ITEMS
		84430	306.73	07/23/2015	196229	PRO CUT EDGES
	<b>REGIONAL TRUCK EQUIPMENT CO Total</b>		<b>475.85</b>			
<b>1993</b>	<b>RENTAL MAX LLC</b>					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		83858	178.00	07/30/2015	107524-3	RENTAL - WASHER
	<b>RENTAL MAX LLC Total</b>		<b>178.00</b>			
<b>1998</b>	<b>RURAL ELECTRIC SUPPLY CO OP</b>					
		84462	244.00	07/30/2015	615247-00	INVENTORY ITEMS
	<b>RURAL ELECTRIC SUPPLY CO OP Total</b>		<b>244.00</b>			
<b>2010</b>	<b>RIGGS BROS INC</b>					
		84659	245.00	07/23/2015	124010	LOOSE CUSHION REPAIR
	<b>RIGGS BROS INC Total</b>		<b>245.00</b>			
<b>2021</b>	<b>ROADWAY TOWING</b>					
		83833	29.00	07/30/2015	1006426	TRUCK TESTING
		83833	30.00	07/30/2015	1007486	TRUCK TESTING PUBLIC SERVICE
		83833	89.00	07/23/2015	1007243	TRUCK TESTING
		83833	29.00	07/30/2015	1007486A	TESTING V#1905
	<b>ROADWAY TOWING Total</b>		<b>177.00</b>			
<b>2032</b>	<b>POMPS TIRE SERVICE INC</b>					
		84254	341.22	07/30/2015	640032365	INVENTORY ITEMS
		83752	12.50	07/23/2015	640032943	TRUCK REJECT AND SCRAP CHAF
	<b>POMPS TIRE SERVICE INC Total</b>		<b>353.72</b>			
<b>2035</b>	<b>MICHAEL ROSS</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>MICHAEL ROSS Total</b>		<b>11.00</b>			
<b>2043</b>	<b>BRETT RUNKLE</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>BRETT RUNKLE Total</b>		<b>11.00</b>			
<b>2102</b>	<b>SEAGRAVE FIRE APPARATUS LLC</b>					
		83759	99.45	07/30/2015	0092108	SEAT BELT LAP
		83759	110.37	07/30/2015	0092107	SEAT BELT
	<b>SEAGRAVE FIRE APPARATUS LLC Total</b>		<b>209.82</b>			
<b>2123</b>	<b>SERVICE MECHANICAL INDUSTRIES</b>					
		84032	1,747.00	07/23/2015	R38652	SVCS AUG THRU OCT 2015
		84032	1,376.00	07/23/2015	R38653	SVCS AUG THRU OCT 2015
		84588	1,204.94	07/23/2015	S52722	LABOR/REPAIR CITY HALL
		84032	2,427.00	07/23/2015	R38654	SVCS AUG THRU OCT 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		84032	1,309.00	07/23/2015	R38651	SVCS AUG THRU OCT 2015
		84032	3,957.00	07/23/2015	R38650	SVC AUG THRU OCT 2015
	<b>SERVICE MECHANICAL INDUSTRIES Total</b>		<b><u>12,020.94</u></b>			
<b>2129</b>	<b>THOMAS SHAW</b>					
			11.00	07/30/2015	081315	PER DIEM 8-13-15
	<b>THOMAS SHAW Total</b>		<b><u>11.00</u></b>			
<b>2137</b>	<b>SHERWIN WILLIAMS</b>					
		83906	35.69	07/23/2015	5055-3	PAINT SUPPLIES PUBLIC SERVICE
		84233	942.44	07/23/2015	4156-4	HYDRANT SUPPLIES WATER DEPT
	<b>SHERWIN WILLIAMS Total</b>		<b><u>978.13</u></b>			
<b>2150</b>	<b>SIKICH</b>					
		84403	14,500.00	07/30/2015	225032	SERVICES THRU JULY 15 2015
	<b>SIKICH Total</b>		<b><u>14,500.00</u></b>			
<b>2163</b>	<b>SKYLINE TREE SERVICE &amp;</b>					
		84016	1,220.00	07/23/2015	2368	TREE REMOVAL
		84015	2,295.00	07/23/2015	2366	TREE REMOVAL SERVICES
		84015	600.00	07/23/2015	2367	REMOVAL OF TREES
	<b>SKYLINE TREE SERVICE &amp; Total</b>		<b><u>4,115.00</u></b>			
<b>2169</b>	<b>CLARK BAIRD SMITH LLP</b>					
			3,251.25	07/23/2015	070215	MONTHLY BILLING JUNE 2015
	<b>CLARK BAIRD SMITH LLP Total</b>		<b><u>3,251.25</u></b>			
<b>2201</b>	<b>STANDARD EQUIPMENT CO</b>					
			-269.94	07/30/2015	C03849	CREDIT PO 84423
		84671	918.60	07/30/2015	C04473	ACTUATOR LINEAR 24V
	<b>STANDARD EQUIPMENT CO Total</b>		<b><u>648.66</u></b>			
<b>2205</b>	<b>STATE FIRE MARSHAL</b>					
		84769	125.00	07/30/2015	5125068312	CONVEYANCE CERT - 2 E MAIN
	<b>STATE FIRE MARSHAL Total</b>		<b><u>125.00</u></b>			
<b>2228</b>	<b>CITY OF ST CHARLES</b>					
			110.00	07/31/2015	3-31-31067-2-1-0615	SVC 5-28-15 to 6-29-15
			81.87	07/31/2015	3-31-31068-0-2-0615	SVC 5-28 THRU 6-29-15
			82.23	07/31/2015	3-31-31065-6-1-0615	SVC 5-28-15 to 6-29-15

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	CITY OF ST CHARLES Total		<u>274.10</u>			
2235	STEINER ELECTRIC COMPANY					
		84545	300.00	07/23/2015	S005078556.001	INVENTORY ITEMS
		83572	22,720.00	07/30/2015	S005024280.002	INVENTORY ITEMS
		83750	63.85	07/23/2015	S005088981.001	WW DEPT SUPPLIES
		84632	420.00	07/30/2015	S005086644.001	INVENTORY ITEMS
		84649	494.00	07/30/2015	S005093107.002	INVENTORY ITEMS
		84649	386.37	07/30/2015	S005093107-001	INVENTORY ITEMS
	STEINER ELECTRIC COMPANY Total		<u>24,384.22</u>			
2248	STORINO RAMELLO & DURKIN					
			180.00	07/23/2015	67302	LEGAL BILLING JUNE 2015
	STORINO RAMELLO & DURKIN Total		<u>180.00</u>			
2255	SUBURBAN LABORATORIES INC					
		84231	1,583.00	07/30/2015	124253	WATER SAMPLING
	SUBURBAN LABORATORIES INC Total		<u>1,583.00</u>			
2265	RICHARD SULLIVAN					
			279.00	07/30/2015	080215	MEAL EXPENSE AUG 2 - AUG 7
	RICHARD SULLIVAN Total		<u>279.00</u>			
2295	MICHAEL TANNENBAUM					
			163.24	07/23/2015	071115	GLIKS JEANS (2) PAIR7/11/15
	MICHAEL TANNENBAUM Total		<u>163.24</u>			
2299	TASER INTERNATIONAL					
		84586	1,195.54	07/23/2015	SI1404985	CARTRIDGE SIMULATION
	TASER INTERNATIONAL Total		<u>1,195.54</u>			
2301	GENERAL CHAUFFERS SALES DRIVER					
			124.00	07/24/2015	UNT 150724113610FN (	Union Dues - Teamsters
			151.50	07/24/2015	UNT 150724113610CD (	Union Dues - Teamsters
			2,257.00	07/24/2015	UNT 150724113610PW (	Union Dues - Teamsters
	GENERAL CHAUFFERS SALES DRIVER Total		<u>2,532.50</u>			
2306	TEMPLE DISPLAY LTD					
		84312	8,366.00	07/23/2015	13769	INVENTORY ITEMS
	TEMPLE DISPLAY LTD Total		<u>8,366.00</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
2314	3M VHS0733					
		84531	396.00	07/23/2015	TP48934	3290 WHT REFL SHTG 36X50
		84616	956.25	07/30/2015	TP50091	INVENTORY ITEMS
		84646	1,242.00	07/30/2015	TP50726	INVENTORY ITEMS
	3M VHS0733 Total		<u>2,594.25</u>			
2316	THOMPSON AUTO SUPPLY INC					
			-39.19	07/30/2015	1-377151	RETURNED PRODUCT INV 303683
			39.19	07/30/2015	2-303683	UNIV COMP TEST
		84762	36.99	07/30/2015	2-305212	INVENTORY ITEMS
		84518	70.76	07/30/2015	2-303694	HALOGEN WORK LAMP
		84489	352.28	07/30/2015	2-303781	INVENTORY ITEMS
		84743	443.20	07/30/2015	2-304976	INVENTORY ITEMS
		84559	488.12	07/30/2015	2-304784	INVENTORY ITEMS
	THOMPSON AUTO SUPPLY INC Total		<u>1,391.35</u>			
2319	THOMPSON ELEVATOR INSPECTION					
		84798	60.00	07/30/2015	15-2522	ELEV INSPECT - 2 EAST MAIN
	THOMPSON ELEVATOR INSPECTION Total		<u>60.00</u>			
2349	TREE TOWNS REPRO SERVICE INC					
		84442	3,813.00	07/23/2015	0000222217	COLOR CAD DRAWINGS
	TREE TOWNS REPRO SERVICE INC Total		<u>3,813.00</u>			
2357	TRI CITY FAMILY SERVICES					
		83810	1,875.00	07/30/2015	072315	2ND INSTALL EAP CONTRACT
	TRI CITY FAMILY SERVICES Total		<u>1,875.00</u>			
2373	TYLER MEDICAL SERVICES					
		83811	800.00	07/23/2015	366334	MONTHLY BILLING JUNE 2015
		83811	95.00	07/23/2015	366289	HR TESTING JUNE 2015
		84713	44.00	07/23/2015	366290	PFT TESTING
	TYLER MEDICAL SERVICES Total		<u>939.00</u>			
2401	UNIVERSAL UTILITY SUPPLY INC					
		84787	534.10	07/30/2015	3019763	INVENTORY ITEMS
		84471	648.90	07/30/2015	3019732	WILDLIFE PROTECTOR
		84546	1,687.50	07/30/2015	3019695	INVENTORY ITEMS
		83250	31,430.00	07/23/2015	3019682	INVENTORY ITEMS
		83629	26,736.00	07/23/2015	3019681	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>
	UNIVERSAL UTILITY SUPPLY INC Total		<u>61,036.50</u>			
2403	UNITED PARCEL SERVICE		33.19	07/30/2015	0000650961295	SHIPPING
			141.79	07/23/2015	0000650961285	WEEKLY SHIPPING
	UNITED PARCEL SERVICE Total		<u>174.98</u>			
2428	VERMEER MIDWEST					
		84748	143.40	07/30/2015	S26816	CUTTER TOOTH
	VERMEER MIDWEST Total		<u>143.40</u>			
2429	VERIZON WIRELESS					
			7,216.23	07/23/2015	9748380816	MONTHLY BILLING JUNE 2015
	VERIZON WIRELESS Total		<u>7,216.23</u>			
2432	VESCO DIVISION OF THE STRAITS					
		84571	817.61	07/30/2015	38600	MAINTENANCE THRU 5-2-16
	VESCO DIVISION OF THE STRAITS Total		<u>817.61</u>			
2444	XEROX CORPORATION					
		84522	2,958.00	07/30/2015	1171553	FHETS CONF SWANSON/KESSLER
	XEROX CORPORATION Total		<u>2,958.00</u>			
2447	DAN VOGT					
			78.00	07/23/2015	081115	GLEMS METER TRAINING MEALS
	DAN VOGT Total		<u>78.00</u>			
2448	ALEC VONDERLACK					
			102.50	07/30/2015	072315	2 PR JEANS MENARDS 7/23/15
	ALEC VONDERLACK Total		<u>102.50</u>			
2470	WAREHOUSE DIRECT					
		83841	28.35	07/30/2015	2749787-0	OFFICE SUPPLIES - PD
		83942	272.78	07/23/2015	2745230-0	OFFICE SUPPLIES - PW
		83841	39.99	07/23/2015	2741657-0	OFFICE SULPPLIES - PD
		84359	71.60	07/23/2015	2739304-0	OFFICE SUPPLIES - BC&E
		83841	146.10	07/30/2015	2751111-0	OFFICE SUPPLIES - PD
		83822	2.40	07/30/2015	2752604-0	OFFICE SUPPLIES - CH
		84078	18.36	07/30/2015	2752872-0	OFFICE SUPPLIES - UB
		83942	24.96	07/23/2015	2734597-0	PW OFFICE SUPPLIES
		83822	37.57	07/30/2015	2753548-0	OFFICE SUPPLIES - CH

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		83977	95.44	07/23/2015	2736772-0	SUPPLIES/COFFEE - ELEC
		83823	33.10	07/23/2015	2738982-0	OFFICE SUPPLIES - IC
		83822	93.55	07/23/2015	2738929-0	OFFICE SUPPLIES - CH
		83977	67.32	07/23/2015	2738789-0	OFFICE SUPPLIES ELECTRIC DEP'
		84159	63.84	07/23/2015	2738437-0	OFFICE SUPPLIES - CD&E
	<b>WAREHOUSE DIRECT Total</b>		<b>995.36</b>			
<b>2473</b>	<b>WASCO TRUCK REPAIR CO</b>					
		83832	32.00	07/23/2015	131459	TEST V#1724
		83832	33.00	07/30/2015	131510	TRUCK TESTING SERVICES
	<b>WASCO TRUCK REPAIR CO Total</b>		<b>65.00</b>			
<b>2477</b>	<b>WASCO LAWN &amp; POWER INC</b>					
		84669	56.57	07/30/2015	191383	POLICE DEPT PARTS
	<b>WASCO LAWN &amp; POWER INC Total</b>		<b>56.57</b>			
<b>2478</b>	<b>WATER PRODUCTS AURORA</b>					
		84250	138.00	07/23/2015	0258875	CLAMP TOOL CASCADE CLAMPS
		84492	1,950.00	07/30/2015	0259044	INVENTORY ITEMS
		84250	285.00	07/30/2015	0259043	LOWER ROD W/STUD AND NUT
		84492	698.14	07/30/2015	0258923	MISC HARDWARE/SUPPLIES
	<b>WATER PRODUCTS AURORA Total</b>		<b>3,071.14</b>			
<b>2485</b>	<b>WILLS BURKE KELSEY ASSOC LTD</b>					
		79479	175.00	07/23/2015	15369	PROJECT BILLING THRU 6/27/15
		83139	18,709.50	07/23/2015	15370	PROJECT BILLING THRU 6/27/15
		84309	376.00	07/23/2015	15371	SVCS 5-31 THRU 6-27-15
		83406	1,960.50	07/30/2015	15396	SVCS 5-31 THRU 6-27-15
		84309	525.00	07/23/2015	15368	SVCS 5-31 THRU 6-27-15
		84309	612.50	07/23/2015	15367	PROJECT BILLING THRU 6/27/15
		83463	399.86	07/23/2015	15365	SVCS 5-31 THRU JUNE 2015
		83528	4,637.50	07/23/2015	15364	PROJECT BILLING THRU 6/27/15
		83720	157.50	07/23/2015	15183	SVCS 3-29 THRU 4-30-15
		84309	875.00	07/23/2015	15186	SVCS MARCH THRU APRIL 2015
	<b>WILLS BURKE KELSEY ASSOC LTD Total</b>		<b>28,428.36</b>			
<b>2495</b>	<b>WEST SIDE TRACTOR SALES CO</b>					
		84608	2,182.95	07/23/2015	V82334	V#1778 RO#52860
		84547	29.14	07/30/2015	N22111	INVENTORY ITEMS



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	WEST SIDE TRACTOR SALES CO Total		<u>2,212.09</u>			
2503	INLAND POWER GROUP INC					
		84572	424.80	07/30/2015	5510176-00	INVENTORY ITEMS
	INLAND POWER GROUP INC Total		<u>424.80</u>			
2523	WILTSE GREENHOUSE LANDSCAPING					
		83975	450.00	07/23/2015	070115	MAY LAWN MAINT
	WILTSE GREENHOUSE LANDSCAPING Total		<u>450.00</u>			
2527	WILLIAM FRICK & CO					
		84634	224.82	07/30/2015	491634	INVENTORY ITEMS
	WILLIAM FRICK & CO Total		<u>224.82</u>			
2538	WORK AREA PROTECTION CORP					
		83513	1,154.00	07/23/2015	27444	TRAFFIC CONES
	WORK AREA PROTECTION CORP Total		<u>1,154.00</u>			
2545	GRAINGER INC					
		84729	156.72	07/30/2015	9794792037	INVENTORY ITEMS
		84664	236.16	07/30/2015	9788003730	INVENTORY ITEMS
		84645	149.95	07/30/2015	9786094913	INVENTORY ITEMS
		84553	403.66	07/30/2015	9785860652	CLEARANCE BAR
		84623	146.29	07/30/2015	9785345902	WORK BOOTS - S O'NEIL
	GRAINGER INC Total		<u>1,092.78</u>			
2629	ZEP MANUFACTURING CO					
		84685	105.89	07/30/2015	9001753861	INVENTORY ITEMS
		84615	367.10	07/30/2015	9001742617	INVENTORY ITEMS
	ZEP MANUFACTURING CO Total		<u>472.99</u>			
2630	ZIEBELL WATER SERVICE PRODUCTS					
		84613	750.00	07/30/2015	229770-000	INVENTORY ITEMS
	ZIEBELL WATER SERVICE PRODUCTS Total		<u>750.00</u>			
2631	ZIMMERMAN FORD INC					
		82824	39,111.00	07/30/2015	0169922	FORD F250 REPLACES 1953
		84797	311.00	07/30/2015	15015	REMOTE ENTRY = SQUAD 27
	ZIMMERMAN FORD INC Total		<u>39,422.00</u>			
2637	ILLINOIS DEPT OF REVENUE					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			6,902.52	07/24/2015	ILST150724113610FD 0	Illinois State Tax
			2,148.52	07/24/2015	ILST150724113610FN 0	Illinois State Tax
			866.09	07/24/2015	ILST150724113610HR 0	Illinois State Tax
			1,654.25	07/24/2015	ILST150724113610IS 0	Illinois State Tax
			651.23	07/24/2015	ILST150724113610CA 0	Illinois State Tax
			1,677.55	07/24/2015	ILST150724113610CD 0	Illinois State Tax
			220.99	07/24/2015	ILST150722121229PW (	Illinois State Tax
			8,272.01	07/24/2015	ILST150724113610PD 0	Illinois State Tax
			10,231.26	07/24/2015	ILST150724113610PW (	Illinois State Tax
	<b>ILLINOIS DEPT OF REVENUE Total</b>		<b>32,624.42</b>			
<b>2638</b>	<b>INTERNAL REVENUE SERVICE</b>					
			6,663.29	07/24/2015	FIT 150724113610IS 0	Federal Withholding Tax
			1,407.90	07/24/2015	FICA150724113610HR (	FICA Employee
			2,995.01	07/24/2015	MEDR150724113610FD	Medicare Employer
			3,444.71	07/24/2015	FIT 150724113610HR 0	Federal Withholding Tax
			732.09	07/24/2015	MEDR150724113610CD	Medicare Employer
			4,371.33	07/24/2015	MEDE150724113610PW	Medicare Employee
			3,991.39	07/24/2015	FICA150724113610FN C	FICA Employee
			32,682.11	07/24/2015	FIT 150724113610PD 0	Federal Withholding Tax
			3,130.52	07/24/2015	FICA150724113610IS 0	FICA Employee
			933.46	07/24/2015	MEDR150724113610FN	Medicare Employer
			393.45	07/24/2015	FICE150722121229PW (	FICA Employee
			3,075.90	07/24/2015	FICA150724113610PD (	FICA Employee
			37,934.20	07/24/2015	FIT 150724113610PW 0	Federal Withholding Tax
			329.24	07/24/2015	MEDR150724113610HR	Medicare Employer
			1,363.65	07/24/2015	FICE150724113610CA (	FICA Employee
			3,769.96	07/24/2015	MEDR150724113610PD	Medicare Employer
			318.91	07/24/2015	MEDE150724113610CA	Medicare Employee
			695.02	07/24/2015	FICE150724113610FD (	FICA Employee
			745.82	07/24/2015	MEDR150724113610IS (	Medicare Employer
			92.01	07/24/2015	MEDE150722121229PW	Medicare Employee
			18,691.05	07/24/2015	FICA150724113610PW (	FICA Employee
			3,130.36	07/24/2015	FICE150724113610CD (	FICA Employee
			916.07	07/24/2015	FIT 150722121229PW 0	Federal Withholding Tax
			1,407.90	07/24/2015	FICE150724113610HR (	FICA Employee
			2,995.01	07/24/2015	MEDE150724113610FD	Medicare Employee
			732.09	07/24/2015	MEDE150724113610CD	Medicare Employee
			4,371.33	07/24/2015	MEDR150724113610PW	Medicare Employer

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			3,991.39	07/24/2015	FICE150724113610FN C	FICA Employer
			9,160.32	07/24/2015	FIT 150724113610FN 0	Federal Withholding Tax
			695.02	07/24/2015	FICA150724113610FD C	FICA Employee
			3,769.96	07/24/2015	MEDE150724113610PD	Medicare Employee
			318.91	07/24/2015	MEDR150724113610CA	Medicare Employer
			29,884.62	07/24/2015	FIT 150724113610FD 0	Federal Withholding Tax
			18,691.05	07/24/2015	FICE150724113610PW I	FICA Employer
			3,130.36	07/24/2015	FICA150724113610CD C	FICA Employee
			92.01	07/24/2015	MEDR150722121229PW	Medicare Employer
			745.82	07/24/2015	MEDE150724113610IS C	Medicare Employee
			1,363.65	07/24/2015	FICA150724113610CA C	FICA Employee
			7,039.99	07/24/2015	FIT 150724113610CD 0	Federal Withholding Tax
			3,075.90	07/24/2015	FICE150724113610PD C	FICA Employer
			329.24	07/24/2015	MEDE150724113610HR	Medicare Employee
			2,728.63	07/24/2015	FIT 150724113610CA 0	Federal Withholding Tax
			3,130.52	07/24/2015	FICE150724113610IS 0	FICA Employer
			393.45	07/24/2015	FICA150722121229PW I	FICA Employee
			933.46	07/24/2015	MEDE150724113610FN	Medicare Employee
	<b>INTERNAL REVENUE SERVICE Total</b>		<b>230,788.08</b>			
<b>2639</b>	<b>STATE DISBURSEMENT UNIT</b>					
			465.36	07/24/2015	0000006415072411361C	IL Child Support Amount 2
			334.16	07/24/2015	00000116315072411361C	IL Child Support Amount 1
			795.70	07/24/2015	00000013515072411361C	IL Child Support Amount 1
			600.00	07/24/2015	00000019115072411361C	IL Child Support Amount 1
			923.08	07/24/2015	00000019715072411361C	IL CS Maintenance 1
			440.93	07/24/2015	00000003715072411361C	IL Child Support Amount 1
			369.23	07/24/2015	00000048615072411361C	IL Child Support Amount 1
			580.00	07/24/2015	00000029215072411361C	IL Child Support Amount 1
			1,661.54	07/24/2015	00000020215072411361C	IL CS Maintenance 1
			545.00	07/24/2015	00000020615072411361C	IL Child Support Amount 1
	<b>STATE DISBURSEMENT UNIT Total</b>		<b>6,715.00</b>			
<b>2643</b>	<b>DELTA DENTAL</b>					
			4,167.44	07/28/2015	072815	DELTA DENTAL CLAIMS
			5,924.38	07/20/2015	072015	DELTA DENTAL CLAIMS
	<b>DELTA DENTAL Total</b>		<b>10,091.82</b>			
<b>2648</b>	<b>HEALTH CARE SERVICE CORP</b>					
			57,079.73	07/23/2015	072315	MEDICAL CLAIMS

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	HEALTH CARE SERVICE CORP Total		<u>57,079.73</u>			
2666	WINSTON ENGINEERING	83857	400.00	07/23/2015	0701CF332	SERVICE IEPA FORM 662
	WINSTON ENGINEERING Total		<u>400.00</u>			
2683	CONTINENTAL AMERICAN INSURANCE		156.12	07/24/2015	ACCG150724113610PD	AFLAC Accident Plan
			85.54	07/24/2015	ACCG150724113610PW	AFLAC Accident Plan
			17.48	07/24/2015	ACCG150724113610IS	AFLAC Accident Plan
			34.94	07/24/2015	ACCG150724113610FN	AFLAC Accident Plan
			59.89	07/24/2015	ACCG150724113610FD	AFLAC Accident Plan
	CONTINENTAL AMERICAN INSURANCE Total		<u>353.97</u>			
2695	JOHNATHON N LOSURDO		11.00	07/30/2015	081315	PER DIEM 8-13-15
	JOHNATHON N LOSURDO Total		<u>11.00</u>			
2756	RXBENEFITS, INC.		15,649.22	07/23/2015	36911	PRESCRIPTION CLAIMS
	RXBENEFITS, INC. Total		<u>15,649.22</u>			
2769	GENWORTH LIFE INSURANCE COMPAN		61.46	07/24/2015	LTCI150724113610CA	Long Term Care Insurance
			27.66	07/24/2015	LTCI150724113610HR	Long Term Care Insurance
	GENWORTH LIFE INSURANCE COMPAN Total		<u>89.12</u>			
2779	CMS SAFETY INSTITUTE INC	84420	15,000.00	07/30/2015	3748	TRUCK CHARGER AND SUPPLIES
		84420	998.00	07/30/2015	3748-1	CAREFREE 5 YEAR WARRANTY
	CMS SAFETY INSTITUTE INC Total		<u>15,998.00</u>			
2809	INTUITIVE CONTROL SYSTEMS LLC	84778	3,000.00	07/30/2015	Q-17392	APP TRAFFIC SUITE
	INTUITIVE CONTROL SYSTEMS LLC Total		<u>3,000.00</u>			
2816	DALE FLOYD LAND SURVEYING LLC	84443	450.00	07/23/2015	515-5A	ROW WRT31 ADD SVCS
	DALE FLOYD LAND SURVEYING LLC Total		<u>450.00</u>			
2881	SERVER SUPPLY.COM INC					

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		84643	80.00	07/30/2015	2663080	SEAGATE WARRANTY
	<b>SERVER SUPPLY.COM INC Total</b>		<b>80.00</b>			
<b>2891</b>	<b>SCHIROTT, LUETKEHANS, GARNER</b>					
			3,736.67	07/30/2015	4300-4037M-11	MCILVAINE III - MAY 2015
			1,082.45	07/30/2015	4300-3744M-69	LEGAL BILLING THRU JUNE 2015
	<b>SCHIROTT, LUETKEHANS, GARNER Total</b>		<b>4,819.12</b>			
<b>2894</b>	<b>HAVLICEK ACE HARDWARE LLC</b>					
		83746	15.76	07/23/2015	35048/1	MISC FASTENERS
		84644	402.00	07/30/2015	35286/1	STIHL MOTOMIX 1 QUART
	<b>HAVLICEK ACE HARDWARE LLC Total</b>		<b>417.76</b>			
<b>2921</b>	<b>STRYPES PLUS MORE INC</b>					
		84149	745.00	07/23/2015	12939	SVCS FD UNITS
	<b>STRYPES PLUS MORE INC Total</b>		<b>745.00</b>			
<b>2932</b>	<b>ROBERT DEROSA</b>					
			341.27	07/23/2015	081115	TRIP TO GLEMS METER TRAINING
	<b>ROBERT DEROSA Total</b>		<b>341.27</b>			
<b>2950</b>	<b>MARY PORTER</b>					
		84469	196.80	07/23/2015	1902579632	INVENTORY ITEMS
	<b>MARY PORTER Total</b>		<b>196.80</b>			
<b>2951</b>	<b>DATAZEO INC</b>					
		83461	205.00	07/23/2015	100696	VERSA TERM ANTENNA
	<b>DATAZEO INC Total</b>		<b>205.00</b>			
<b>2956</b>	<b>LAI LTD</b>					
		84484	492.68	07/23/2015	15-13145	HOSE
	<b>LAI LTD Total</b>		<b>492.68</b>			
<b>2963</b>	<b>RAYNOR DOOR AUTHORITY</b>					
		84530	2,560.00	07/30/2015	111964	INSTALL PHOTO EYES FLEET DEP'
		84436	190.00	07/30/2015	111853	REPAIR DOOR FIRE STATION 3
		84510	336.00	07/30/2015	111852	REPAIR DOOR F @ PW
	<b>RAYNOR DOOR AUTHORITY Total</b>		<b>3,086.00</b>			
<b>2974</b>	<b>HOSCHEIT MCGUIRK MCCrackEN &amp;</b>					
		83838	2,780.00	07/30/2015	A25059-8-0615	LEGAL BILLING JUNE 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		84158	200.00	07/30/2015	A25059-8/A	LEGAL BILLING JUNE 2015
			1,000.00	07/30/2015	A25059-1-0615	SVCS JUNE 2015
			4,080.00	07/30/2015	A25059-2-0615	SVCS JUNE 2015
			200.00	07/30/2015	A25059-10-0615	SVCS JUNE 2015
			480.00	07/30/2015	A25059-7-0615	SVCS JUNE 2015
			360.00	07/30/2015	A25059-6-0615	SVCS JUNE 2015
			700.00	07/30/2015	A25059-5-0615	SVCS JUNE 2015
			1,720.00	07/30/2015	A25059-3-0615	SVCS JUNE 2015
	<b>HOSCHEIT MCGUIRK MCCRACKEN &amp; Total</b>		<b>11,520.00</b>			
<b>2990</b>	<b>HAWKINS INC</b>					
		84767	290.10	07/30/2015	3756556/A	5 GALLON PERM
		36	3,220.73	07/30/2015	3756556	WATER DEPT CHEMICALS
	<b>HAWKINS INC Total</b>		<b>3,510.83</b>			
<b>3085</b>	<b>SEI INC</b>					
		84734	240.00	07/23/2015	197259	HP P2000G3 JULY THRU FEB 2016
	<b>SEI INC Total</b>		<b>240.00</b>			
<b>3102</b>	<b>RUSH TRUCK CENTERS OF ILLINOIS</b>					
		83758	118.14	07/30/2015	98435686	V#1828 RO#52661
		83758	837.75	07/30/2015	98748996	PARTS AND LABOR
		83758	106.40	07/30/2015	98719788	VEH 1933 RESRVOIR
			-133.00	07/30/2015	98685322	CREDIT INV 0098664987
			-244.15	07/30/2015	98692623	RETURN (HORN)
			-537.87	07/30/2015	98576777	CREDIT IN#98517294
			-102.15	07/30/2015	98590442	CREDIT INVOICE R636485
			-50.59	07/30/2015	98567489	CREDIT INVOICE 0098506299
			537.87	07/30/2015	98517294	V#1906 RO#52986 S/B WARRANTY
			-133.00	07/30/2015	98878131	CREDIT INV#98664987
		84251	1,147.40	07/23/2015	98664987	INVENTORY ITEMS
		83758	82.60	07/30/2015	98682546	V#1724 RO#52835
			-133.00	07/30/2015	98629666	CREDIT INV#98171765
		83758	396.05	07/23/2015	98604775	TANK AND CAP VEH 1902
	<b>RUSH TRUCK CENTERS OF ILLINOIS Total</b>		<b>1,892.45</b>			
<b>3107</b>	<b>DR SUDS LLC</b>					
		83734	95.00	07/23/2015	10037	CAR WASHES - PD
	<b>DR SUDS LLC Total</b>		<b>95.00</b>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
3122	GREEN ZONE MAINTENANCE SERVICE					
		83891	700.00	07/23/2015	92560	MONTHLY STREET SWEEPING
		83891	300.00	07/23/2015	92559	MONTHLY STREET SWEEPING
		83891	3,540.00	07/23/2015	92561	MONTHLY STREET SWEEPING
	<b>GREEN ZONE MAINTENANCE SERVICE Total</b>		<b>4,540.00</b>			
3132	GLENN STEARNS CH 13 TRUSTEE					
			976.50	07/24/2015	00000055415072411361C	Bankruptcy-Verhaeghe
	<b>GLENN STEARNS CH 13 TRUSTEE Total</b>		<b>976.50</b>			
3148	CORNERSTONE PARTNERS					
		84771	852.39	07/30/2015	CP03663	SVC AT 3807 KING JAMES CT
	<b>CORNERSTONE PARTNERS Total</b>		<b>852.39</b>			
3153	CALL ONE					
			3,983.30	07/30/2015	1010-872-0000-0717	MONTHLY BILLING JULY 2015
	<b>CALL ONE Total</b>		<b>3,983.30</b>			
3156	TRANSUNION RISK & ALTERNATIVE					
		83784	36.00	07/23/2015	252639-0615	SVCS JUNE 2015
	<b>TRANSUNION RISK &amp; ALTERNATIVE Total</b>		<b>36.00</b>			
3182	OZINGA READY MIX CONCRETE INC					
		40	692.50	07/30/2015	577190	READY MIX
		84187	880.00	07/30/2015	578787	BRICK RED POLYMER
		40	742.50	07/23/2015	574639	REDY MIX
	<b>OZINGA READY MIX CONCRETE INC Total</b>		<b>2,315.00</b>			
3209	HOLMGREN ELECTRIC INC					
		83834	385.00	07/23/2015	4318	SERVICE REPAIR WASHINGTON LI
	<b>HOLMGREN ELECTRIC INC Total</b>		<b>385.00</b>			
3258	BEST DOCTORS INC					
		83923	348.80	07/23/2015	6/1/2015	MONTHLY BILLING JUNE 2015
	<b>BEST DOCTORS INC Total</b>		<b>348.80</b>			
3289	VISION SERVICE PLAN OF IL NFP					
			239.38	07/24/2015	VSP 150724113610PW	Vision Plan Pre-tax
			136.88	07/24/2015	VSP 150724113610PD	Vision Plan Pre-tax
			44.83	07/24/2015	VSP 150724113610IS	Vision Plan Pre-tax
			7.38	07/24/2015	VSP 150724113610HR	Vision Plan Pre-tax

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			31.50	07/24/2015	VSP 150724113610FN C	Vision Plan Pre-tax
			157.39	07/24/2015	VSP 150724113610FD C	Vision Plan Pre-tax
			2.84	07/24/2015	VSP 150724113610CA C	Vision Plan Pre-tax
			54.95	07/24/2015	VSP 150724113610CD C	Vision Plan Pre-tax
	<b>VISION SERVICE PLAN OF IL NFP Total</b>		<b>675.15</b>			
<b>3293</b>	<b>SANDBAG STORE LLC</b>					
		84687	1,190.00	07/30/2015	14851	FILLED POLY SANDBAGS WTE/BLC
	<b>SANDBAG STORE LLC Total</b>		<b>1,190.00</b>			
<b>3298</b>	<b>JENNIFER KUHN</b>					
			143.17	07/23/2015	154	EC BKFST MEETING AND SUPPLIE
	<b>JENNIFER KUHN Total</b>		<b>143.17</b>			
<b>3309</b>	<b>WAGWORKS</b>					
		83922	489.10	07/23/2015	20150139038	BENEFITS FOR JUNE 2015
	<b>WAGWORKS Total</b>		<b>489.10</b>			
<b>3317</b>	<b>TEREX UTILITIES INC</b>					
		83742	184.52	07/23/2015	409203	MISC SUPPLIES
		83742	142.80	07/23/2015	409205	ROPE STABLE BRAID BLUE TRACE
	<b>TEREX UTILITIES INC Total</b>		<b>327.32</b>			
<b>3337</b>	<b>EATON CORPORATION</b>					
		83656	2,667.00	07/30/2015	42476841	ON SITE TRAINING RACK SYSTEM
	<b>EATON CORPORATION Total</b>		<b>2,667.00</b>			
<b>3346</b>	<b>STHEALTH BENEFIT SOLUTIONS</b>					
		83930	29,190.27	07/23/2015	071515	AUG 15 PREMIUM
	<b>STHEALTH BENEFIT SOLUTIONS Total</b>		<b>29,190.27</b>			
<b>3347</b>	<b>WAGWORKS-ACH</b>					
			7,956.00	07/21/2015	R20150154103	FLEXIBLE SPENDING CLAIMS
			4,861.54	07/28/2015	R20150166089	FLEXIBLE SPENDING CLAIMS
	<b>WAGWORKS-ACH Total</b>		<b>12,817.54</b>			
<b>3384</b>	<b>HUERTA LANDSCAPING INC</b>					
		84622	2,900.00	07/23/2015	3848	LANDSCAPING - AMER IN BLOOM
	<b>HUERTA LANDSCAPING INC Total</b>		<b>2,900.00</b>			
<b>3387</b>	<b>STATE MATERIALS ENGINEERING</b>					



<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
		84584	307.00	07/23/2015	7824	PROJECT BILLING MFT PROGRAM
	<b>STATE MATERIALS ENGINEERING Total</b>		<b>307.00</b>			
<b>3388</b>	<b>ANDERSON ENTERPRISES INC</b>					
		84723	280.00	07/30/2015	071215	AMERICA IN BLOOM CRUISE
	<b>ANDERSON ENTERPRISES INC Total</b>		<b>280.00</b>			
<b>3393</b>	<b>ADAM SZALKOWSKI</b>					
			61.41	07/23/2015	071515	CDL DRIVERS LICENSE RENEWAL
	<b>ADAM SZALKOWSKI Total</b>		<b>61.41</b>			
<b>3395</b>	<b>ERIC J HEDMAN</b>					
			275.00	07/23/2015	114	TUITION HONOR GUARD TRAINING
	<b>ERIC J HEDMAN Total</b>		<b>275.00</b>			
<b>99900050</b>	<b>DAVID REYES</b>					
			5,167.50	07/23/2015	305	DOWNTOWN ASSISTANCE AWARC
	<b>DAVID REYES Total</b>		<b>5,167.50</b>			
<b>99900050</b>	<b>BARBARA J CAMPBELL</b>					
			65.42	07/30/2015	072715	REIMBRUSEMENT AMERICA IN BL
	<b>BARBARA J CAMPBELL Total</b>		<b>65.42</b>			

<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>1,024,547.34</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



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title: Presentation of a Recommendation from Mayor Rogina to Appoint Mr. John Hrivnak to the Zoning Board of Appeals.

Presenter: Mayor Raymond P. Rogina

*Please check appropriate box:*

Government Operations

Government Services

Planning & Development

City Council (8/17/15)

Estimated Cost:

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 Zoning Board of Appeals:

Mr. John Hrivnak, 50 Lakewood Circle, St. Charles who will fill the vacancy on the Zoning Board of Appeals with a term expiration of 4/30/19.

Mr. Hrivnak is a long time resident of St. Charles his background and planning expertise will make him an asset to the Zoning Board of Appeals and the City of St. Charles.

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

Bio & Resume

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

Presentation of a Recommendation from Mayor Rogina to Appoint Mr. John Hrivnak to the Zoning Board of Appeals.

*For office use only*

*Agenda Item Number:* IA

## HRIVNAK ASSOCIATES, Ltd.

50 Lakewood Circle

St. Charles, IL 60174

Hrivnak Associates, Ltd. provides professional services throughout the Midwest in areas of Program Management, Architecture, Engineering, Second Opinion Studies, Finance Assistance and Real Estate Investing.

John Hrivnak, AIA, MBA, NCARB is licensed to practice architecture in a number of states. His background is uniquely suited to provide the breadth of services that the firm offers. Among his qualifications and experience are the following:

B.A. Business Administration, Wittenberg University, Springfield, Ohio

MBA Finance, Xavier University, Cincinnati, Ohio

B. Architecture, U. of Cincinnati

Licensed Architect

Licensed Commercial Realtor (inactive)

National Council of Architectural Registration Boards

American Institute of Architects

ArCH, Board Member

LEED AP

John served as a Principal in several architecture firms from regional practices to international ones. He has also served as a consultant to not-for-profit organizations providing Strategic Planning, Board Training, Program Management, Architectural Programming, Efficiency Studies, Fiscal Review, Master Planning, Design and Interim CEO services.

He co-founded an indigent care clinic and served as its CEO, earning accolades for success in both growth and service to that community.

Currently, John is a Principal with Hrivnak Associates, Ltd., an architectural and real estate consulting firm specializing in care environments. John occasionally teaches architectural design and professional practice classes at a local University as an adjunct professor.

John serves in the community in a number of ways including work with Elgin's Downtown Neighborhood Association Design Committee, the YMCA, the YWCA, the Elgin Choral Union and the Hesed House.



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title:	Seeking a Motion to Approve the Service Agreement and Funding for the History Museum in the amount of \$31,500 for FY 2015-2016
Presenter:	Chris Minick, 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"/>	City Council (08/17/2015)
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	\$31,500	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

**Executive Summary:**

On May 18, 2015, representatives of the History Museum appeared before the Government Operations Committee and presented results of operations for the past year and outlined relevant activities planned for its upcoming year of operations, as is required for organizations that receive more than \$25,000 in City funding support. Shortly thereafter, the City Council began to discuss funding for outside agencies and a possible reduction which has since been approved. That discussion began prior to approval of the formal service agreement for the History Museum and the service agreement was put on hold while that discussion was ongoing. The funding agreement for the History Museum never formally approved.

Attached is the anticipated service agreement for FY 15-16. It reflects essentially the same terms and conditions as the 14-15 agreement except for the level of funding provided. Consistent with City Council direction, the funding level has been reduced by 10% from \$35,000 to \$31,500 for FY 15-16. The History Museum is aware that this reduction is to occur for FY 15-16.

Staff is recommending formal approval of the Service agreement and funding amount of \$31,500 for FY 2015-2016.

**Attachments:** (please list)

**Service Agreement**

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

**A Motion to Approve the Service Agreement and Funding for the History Museum in the Amount of \$31,500 for FY 2015-2016**

*For office use only:*

*Agenda Item Number:* IB

**AGREEMENT FOR SERVICES BETWEEN THE CITY OF ST. CHARLES AND  
THE ST. CHARLES HISTORY MUSEUM**

**WHEREAS**, the City of St. Charles, hereinafter referred to as " City," is desirous of promoting and the rich history and culture of St. Charles; 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 History Museum, (hereinafter referred to as "the History Museum") an Illinois not-for-profit organization certified by the State of Illinois to collect, preserve, and present the history of the City of St. Charles and St. Charles Township, can provide research facilities, exhibits, and programs to residents and visitors to St. Charles.

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

- I. In consideration of the promises, terms and conditions set forth, the History Museum shall devote its energies to presenting the history of the Greater St. Charles area including, but not limited to, museum exhibits, satellite exhibits, public programs, school programs on site and in the classrooms, and participation in community festivals when feasible. Activities to include, but not limited to:
  - A. Maintaining permanent and rotating exhibits on various St. Charles history subjects at the History Museum and other locations in the community;
  - B. Offer public programs for residents and visitors by working with other community groups to bring in speakers and experts on various topics relating to local, state, and regional history and culture;
  - C. Work with teachers and principals to create and offer programs for CUSD 303 schools to supplement the local history unit and other relevant units;
  - D. Work with local festival and event coordinators to offer services including bus tour guides, and to coordinate possible exhibit opportunities;
  - E. Maintain and enhance existing relationships with St. Charles community stakeholder organizations including the Convention and Visitor's Bureau, Chamber of Commerce, Downtown Partnership, St. Charles Community Unit School District 303, Public Library, Park District, St. Charles Township, and the City;
  - F. Seek grants on all levels to assist in the funding of planned activities;

- G. Interface with other local, state and regional museum organizations to ensure best practices are being met;
  - H. Continue to assess the results of the History Museum's work and provide annual written reports to the City Council.
- II. In consideration of the foregoing services provided by the History Museum, City agrees to pay to the History Museum Thirty-One Thousand Five Hundred dollars and no/100 cents (\$31,500.00) for the period beginning May 1, 2015 and ending April 30, 2016. Payment shall be made on a monthly basis, subject to deductions by City for collection costs.
  - III. The History Museum will not enter into any relationship, contractual or otherwise, which will subject City to any liability. The History Museum, an independent contractor, receives funding from City to provide programs and exhibits highlighting the history of St. Charles and has no authority to bind City in any matter. The History Museum further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorney's fees, arising from the execution or implementation of this agreement.
  - IV. The History Museum 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.
  - V. This agreement shall terminate on April 30, 2016, and the consideration therefore may be renewed by a written instrument executed by both parties.
  - VI. The History Museum 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 History Museum shall comply with the terms and conditions of City's Policy Regarding Funding for External Agencies, as it exists on May 1, 2015.
  - VII. The History Museum agrees that it will continue to identify, recruit, and appoint new and/or additional members to its Board of Directors to represent the entire community of the City of St. Charles. The History Museum 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.

- VIII. Upon termination of this agreement, any funds paid to the History Museum and not used or otherwise subject to pending contract requirements of the History Museum shall be returned to the City.
- IX. 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.
- X. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.
- XI. 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 August, 2015.

**ST. CHARLES HISTORY MUSEUM**

**CITY OF ST. CHARLES**

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

\_\_\_\_\_  
Mayor





ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title: Motion to Approve a Class E-2 Liquor License for Alley 64 for Veterans Wishes/Jack Axe Event at Kane County Fairgrounds.

Presenter: Chief Keegan / Mayor Rogina

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 (8/17/15)
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Liquor Commission

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

#### Executive Summary:

On Saturday, August 29 and Sunday, August 30, 2015, the Veterans Wishes/Jack Axe Games event will be held at the Kane County Fairgrounds.

Alley 64 Bar and Grill has applied for an E-2 license to serve alcohol at the event. Only beer will be served, and it will be contained inside a tent area. Minors will not be allowed in the area; wrist bands will be provided for those who are 21 and over; food will be provided through Buona Beef and The River House Barbecue; BASSET certificates have been provided.

Beer will be served from 5:00 pm to 10:00 pm each day. Two police officers shall be assigned to this event through extra duty reimbursement.

This item was brought before the Liquor Control Commission earlier today for recommendation of a Class E2 liquor license for Alley 64 Bar and Grill for this event at the Kane County Fairgrounds located at 525 S Randall Road. Due to receiving this request in short notice and to meet the deadline for approval, upon the decision of the Liquor Control Commission meeting, Mayor Rogina will present those findings and will ask for Council approval of this request.

#### Attachments: (please list)

Application  
Site locations

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

Motion to approve a class E-2 liquor license for Alley 64 Bar and Grill for August 29 and 30 for the Veterans Wishes/Jack Axe event at the Kane County Fairgrounds.

For office use only:

Agenda Item Number: IC

**For Office Use**

Received:  
Fee Paid: \$  
Receipt #

# CITY OF ST. CHARLES

TWO EAST MAIN STREET NON-REFUNDABLE  
ST. CHARLES, ILLINOIS 60174-1984



## CITY LIQUOR DEALER LICENSE APPLICATION CLASS E2 - SPECIAL EVENTS

Pursuant to the provisions of Chapter 5.08, Alcoholic Beverages, of the City of St. Charles Municipal Code regulating the sale of alcoholic liquors in the City of St. Charles, State of Illinois and all amendments thereto now in force and effect.

The undersigned hereby makes application for a Liquor Dealer License,  
**Class E2**

Commencing AUG 29th '15 and ending Aug 30 '15  
Time Starting NOON and ending MIDNIGHT  
Location of Event KANE COUNTY FAIRGROUNDS

Name of Business ALLEY 64 BAR + GRILL  
Address of Business 212 W MAIN ST. Business Phone 630-513-6464  
Has Applicant had a Class E1 License in the previous 365 days? YES If YES, on what date: 4/27/15  
5.08.050A1 Circle Choice to Show: Individual Partnership Corporation Other: \_\_\_\_\_

### Requirements of a Class E2 - Special Civic Event License

1. The Class E2 license fee is \$100.00 per day.
2. A minimum of three (3) liquor supervisors shall monitor liquor service during all times of operation. **Please provide a list of all supervisors with this application.**
3. Beer and/or Wine are the only alcoholic beverages to be sold.
4. Hours are restricted to 12 noon to 12:00 midnight.
5. Licensee must rope/fence off the licensed premises.
6. Each patron must wear a wristband after having identification checked for legal alcohol consumption age.
7. Are children/minors permitted in the licensed premises? YN
8. A sign limited beer and/or wine consumption to the roped off area must be conspicuously displayed at all times.
9. **Each server of alcohol must be BASSET certified - need copy of BASSET certification.**
10. A copy of site plan diagram to include roped area shall accompany this application.
11. All security/police resources needed shall be attached to this application with approval of the Chief of Police before final issuance by Liquor Commissioner.

TRICK BROWN  
ROB ZIMMER  
SHARI BOND  
SHARON AUSTIN

1. Name of class B, Class C or Class I Liquor License: ALLEY 64 BAR + GRILL
2. Has the applicant had a Class E2 License in the previous 365 days? Y If Yes, on what date? 4-27-15
3. Is license to be used in conjunction with a special event approved by the City Council? YES  
If yes, provide name of event: VETERAN WISHES & JACK AXE EVENT
4. Is license to be used in conjunction with a picnic, bazaar, fair or similar assembly with food dispensing and/or sale the predominate purpose of the event? YES
5. Location/address of event. Important: Attached drawing of location to this application. KANE COUNTY FAIRGROUNDS
6. Important: If location is out of doors, attach proof of liability insurance (photocopy) from an approved insurance agency.

### Affidavit

State of Illinois )  
County of Kane )

I/We, being duly sworn, that information contained in this application is true to my/our own knowledge and that the statements set forth are of my/our own free will. I/We solemnly swear that I/we will not violate any of the laws of the United States, the State of Illinois or the City Ordinances of the City of St. Charles.

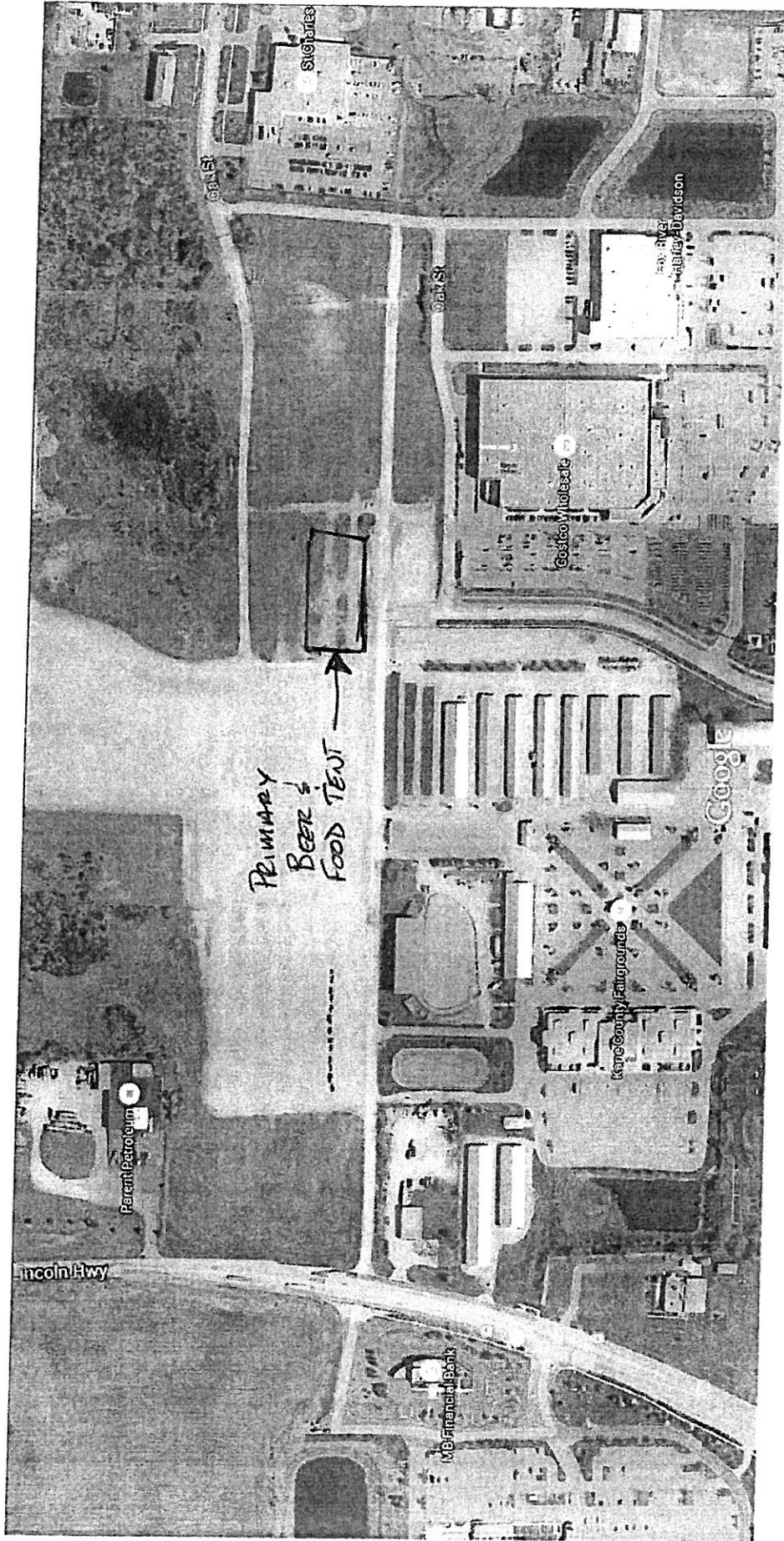
Signed: \_\_\_\_\_ Signed: \_\_\_\_\_  
Sworn to before me this 13th day of August, 2015.  
Notary Public Christine Nilles



### ENDORSEMENT OF THE LIQUOR CONTROL COMMISSIONER

Approved: \_\_\_\_\_ Date: \_\_\_\_\_ Chief of Police: \_\_\_\_\_  
Approved: \_\_\_\_\_ Date: \_\_\_\_\_ Liquor Commissioner: \_\_\_\_\_

Google Maps



Imagery ©2015 Google, Map data ©2015 Google 200 ft

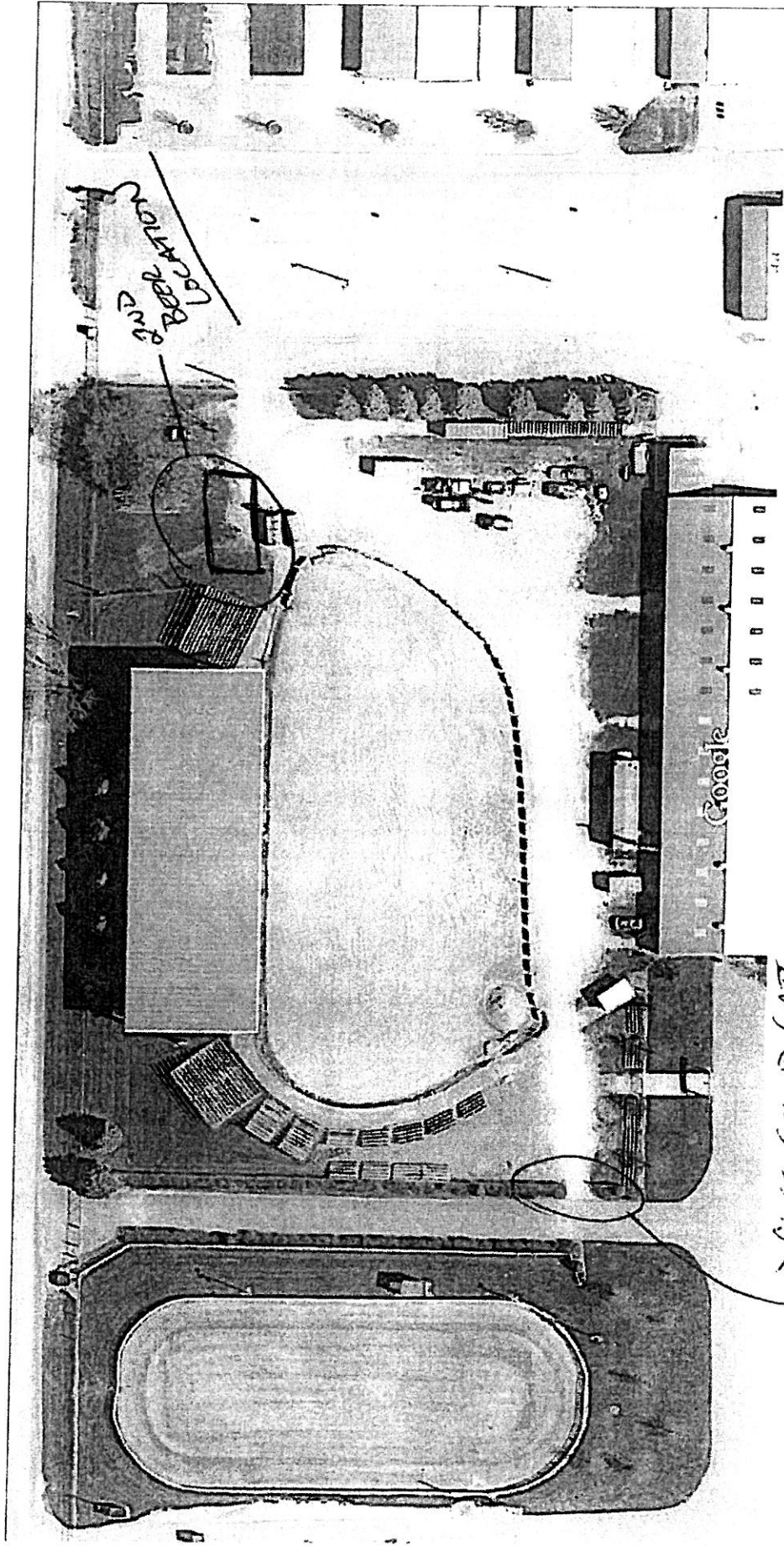
PRIMARY BEER AREA

12 to 5 p.m.

TENT:

ONE ENTRANCE AND EXIT.

Google Maps



Imagery ©2015 Google, Map data ©2015 Google 50 ft

→ CLOSE SECOND GATE  
UNLESS NEEDED FOR  
EMERGENCIES

SECONDARY BEER AREA  
5 to 10 p.m.

**MINUTES  
CITY OF ST. CHARLES, IL  
GOVERNMENT OPERATIONS COMMITTEE  
MONDAY, AUGUST 3, 2015**

**1. Opening of Meeting**

The meeting was convened by Chairman Stellato at 7:35 p.m.

**2. Roll Call**

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

**3. Omnibus Vote - None**

**4. Police Department**

- a. Recommendation to approve an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 Alcoholic Beverages”, Section 5.08.090 “License Classifications/Class B Restaurant License”, Section 5.08.260 “Regulations Applicable to Certain License Only” of the St. Charles Municipal Code.**

**Chief Keegan:** This item is a recommendation from the Liquor Commission last month. It pertains to an Economic Development recruitment piece. As you know the Police Department works in concert with Economic Development to make sure we’re on the cutting edge of attracting and retaining good sustainable businesses to the City of St. Charles. This is a recommendation to approve a Class B-3 license which offers the retail sale and package of wine along with fine dining experience. We’ve looked at some of our neighboring communities, in particular Village of Roselle and Lynfred Wineries, the unincorporated area of Maple Park Acquaviva and these fine dining experiences that offer wine for sale is something we would like to codify in our code and attract those types of businesses to the City of St. Charles. I would like to read into the record the amendment that was approved and forward from the Liquor Commission.

B-3. Class B-3 licenses shall authorize the retail sale of alcoholic liquors for consumption on the premises of a restaurant and tavern. Class B-3 shall also authorize the retail sale of wine in original packages only within the retail wine area of the premises. The retail wine area shall not exceed fifty percent (50%) of the total square footage of the premises. Further, wine and tasting bars shall be permitted in the retail wine area of said premises, and wine tasting may be conducted in accordance with St. Charles Municipal Code 5.08.260 (B).

Motion by Ald. Payleitner, second by Turner to recommend approval of an Ordinance Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 Alcoholic Beverages”, Section 5.08.090 “License Classifications/Class B Restaurant License”, Section 5.08.260 “Regulations Applicable to Certain License Only” of the St. Charles Municipal Code.

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

**5. Economic Development Division**

**a. Recommendation to approve an amendment to Chapter 5.14 “Amusement Game Devices Regarding Amusement Game Device License Fees”.**

**Matt O’Rourke:** Staff began working with a business owner, Paul Ojeda, several months ago and he is looking to locate a nostalgic video arcade downtown St. Charles. This would have stand up video games like Pac-Man, Centipede, those types of uses. There is a particular location he was interested in but discovered in our code there’s an amusement game device fee on the books of \$150 per game per year. Mr. Ojeda is looking to locate a significant amount of games into this location and this would create a very large fee for him. Staff is proposing to approve an amendment to Chapter 5.14 Amusement Game Devices. We do have fees in St. Charles, but staff started looking at our comparable communities, we discovered are fees are significantly higher than other folks in the area with one exception being West Chicago. After that review we discovered two models that other communities use in the area.

One is similar to ours with a base fee for the license and minimal or medium price fee for each game or just a flat fee structure. Both options are included in the material and we’re looking for direction for which one the Council would prefer. The flat fee would eliminate some staff time and effort in terms of checking the number of devices that are out there in these various establishments. We have one notable business “Under the Big Top” that has a significant number of games and pays a large fee under our current ordinances. Mr. Ojeda is here if you have particular questions of his business model. The most interested part is how these have changed over time. These are not coin operated machines, per se, they just charge a flat rate and you can play as many games as you want, so the types of revenue that were generated in previous iterations is really not there anymore. We are recommending approval of this ordinance.

**Ald. Gaugel:** From a historical perspective, was there a reason in the past to have these licenses? Was it trying to regulate or prevent something?

**Matt:** We did look into that. The ordinance was approved in 1979 and there weren’t very good staff records from that time that we can really say what the purpose was. More modern ordinances generally have some kind of purpose statement in them but this one does not. I can only speculate and couldn’t point to any one reason why.

**Ald. Gaugel:** I could make an argument for the second option as a flat fee. It would be much easier to administer and if that reasoning behind it is missing, it seems like it’s a fee to charge a fee and I don’t think that’s fair to the businesses. I would go with the lesser option with our neighbors from the south with over three machines for \$125 – flat fee for licensing.

**Ald. Bessner:** Was there any reason for taking the annual business license fee and taking it down to \$50 and not just leaving it at \$150?

**Matt:** What we incorporated is what Batavia charges as example. We can play with any of those iterations, if that's the desire of the committee/council.

**Ald. Bessner:** It seems like one less thing to change. I like option #1 for that purpose alone but I'll go with what the Council decides, but I think leaving the annual fee where it's at and \$5 per machine is doable.

**Matt:** We can do whatever way the Council would like us to craft the ordinance.

**Ald. Lewis:** I like option #3 which isn't there. I agree we are too high and probably out of line but I think we need to be somewhere in the middle. I look at what South Elgin and West Chicago has, they are neighbors too, they are even higher and after 60 machines would probably be higher than we are. Looking at Geneva I don't know if this is something we have faced, but it's unreasonable for someone who is going to have 60 machines would have to pay that much money. I would like to see something between the two.

**Ald. Silkaitis:** I would like to go with a flat fee because as you've stated is a very valid point, we are going in to count machines every so many months and that's going to take a lot of time and someone could sneak a machine in. What's the fine stand – do we have any?

**Matt:** We don't have a particular fine. We would say you have more machines so you need to pay the extra fee.

**Ald. Silkaitis:** I would have them pay the flat fee – say \$500, go in once a year, and be done with it.

**Ald. Payleitner:** I like Ron's flat fee of \$500 and I complement you on why we need to change and I understand that now that each machine isn't taking the token, that it's just a general admission and we should match that.

**Ald. Lemke:** I noticed option 2 and I think there's a way to bring in both scenarios that if someone wants 1 to 3 machines, it's fair to have it at less than the flat fee. So you could have option 2 being a certain amount and over three an additional amount, and up to a maximum flat fee like Schaumburg.

**Ald. Turner:** I'll go with flat fee.

**Ald. Bancroft:** Flat fee.

**Ald. Krieger:** If it's a flat fee, I think it should be higher than Schaumburg. I would go with the \$500 flat fee.

**Mayor Rogina:** The fact that we are to be business friendly, we should provide incentivization to bring new businesses to St. Charles and this particular business I remember a campaign of "what's for kids downtown?" and I want to see those store fronts filled.

**Brian Volpe, 1219 Dean Street:** This is a video arcade gaming systems only? It won't include other video gaming machines?

**Chrmn. Stellato:** No.

**Doc Mac, owner of Galloping Ghost Arcade, Brookfield, IL:** We opened our arcade up in 2010. We had approached other towns and was met with some resistance. Everyone had old connotations of what arcades were. There were a lot of struggles as far as pricing. I've grown up in Brookfield my whole life, and it has really changed the town into something very special. This is a very unique business. Brookfield has always been known for the zoo but now we've grown into being the largest arcade in the world. On an average Saturday we are pulling in 500 people for the day using this same business model. The village has complemented us on doing such great things for the town. They told us not to worry about paying taxes on our machines because we are drawing in business and families from all over the world. It's been a really great thing for our community. I would recommend making it so they can grow; they need startup time to get their business rolling. The taxes per machine, if they are kept low, will allow them to grow and make it a friendly family establishment. It will bring people to your community for years to come. Video gaming industry isn't anything like it used to be. Before when those taxes were put into place it was to restrict the amount of people coming to those locations because they were concerned about things. If you can keep the taxes down you are bringing in business that will generate, not only a successful business, but it will improve the community where local restaurants are getting business. Flip side if expenses are too high than they won't be able to afford to stay open.

**Ald. Lewis:** How many machines do you have in your arcade?

**Doc Mac:** We opened with 130 and we've grown in the past five years to 475 machines in one location.

**Ald. Lewis:** I'm not sure this location is going to be able to handle that.

**Doc Mac:** It's not about the amount of games. I helped 9 locations open this year and am currently helping 13 more in random places. It doesn't matter on the size of the location. The video gaming industry makes more money than music, movies; it's the largest entertainment industry out there. This business model of having a flat rate encourages people to come in and spend an entire day there. We have never had any issues with our business and we help other businesses within our community when they have events and ask to borrow our games.

**Kevin – owner of Mike's Amusements:** I've been doing business in St. Charles for 20 years. You need to be careful with the licensing fee for a bar that only has one jukebox it would increase and you would be penalizing someone with fewer machines. A tiered process makes more sense.

**Matt:** Yes the other example I would point out is this fee also applies to Redbox machines where you rent DVDs – they have one station as well.



**Chrmn. Stellato:** So if we make it a flat fee can we just attach this to the zoning or special use for video arcade?

**Matt:** It's not currently a special use in many zoning districts. It's considered indoor amusement. The license fee structure is in place, we would just change the language to incorporate the tier approach into the amendment that's in front of you.

Motion by Ald. Silkaitis, second by Payleitner to table amendment to Chapter 5.14 "Amusement Game Devices Regarding Amusement Game Device License Fees" and direct staff to do more research on this and make it a combination of so many machines for so much money and anything over that is a flat fee.

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

**Ald. Payleitner:** There's no other way we can collect money – there's no tax, no sales tax?

**Matt:** Not to my recollection.

**Ald. Turner:** Why don't we separate this because we are talking two different things between Redbox and jukeboxes and gaming where someone is racking up a score?

**Matt:** You want us to come back to committee level or go directly to Council?

**Chrmn. Stellato:** Come back to committee and the intent is we do want this to happen, we just have to fit this altogether.

## 6. Mayor's Office

### a. Discussion on Video Gaming (staff, council and public comment).

**Chrmn. Stellato:** When anyone comes up to speak, please give us your name and address for the record. Try not to be repetitive. This is to be a professional, early discussion on video gaming. The Mayor is going to present, than staff; we'll then turn over to the audience, listen to your comments and end up with the committee.

**Mayor Rogina:** Two weeks at the July 20 meeting the committee unanimously approved a request by Mr. Donzelli, owner of A'Salute, and Mr. Patrick Strader, Administrator of the St. Charles Loyal Order of the Moose to request to have a public discussion of video gaming at this meeting here tonight. We are here to have that and broke the discussion into five distinct areas: a) impact on Video Gaming to revenues, b) State of Illinois rules and regulations, c) police input regarding video gaming, d) public comments, and e) Council discussion.

**Chief Keegan:** Director Minick and I have prepared a presentation to give an overview to the elected officials and those in attendance this evening.

- Video gaming was signed into law July 2009.

- Video gaming is allowed in three different types of location: license retail liquor establishments, (St. Charles license classes B, C, D); allowed in codified truck stops (do not apply to the City); and licensed fraternal and veterans associations that have 501(c) status.
- Machines must be monitored by adult supervision at all times.
- Machines must be segregated away from customers who are not age of 21.
- Any violations are investigated and sited by the Illinois Gaming Board.
- Hours of operation usually coincide with the legal hours of consumption on the license premise.
- Approved sites are allowed up to 5 Video Gaming Terminals (VGTs) per establishment.
- Each machine is connected to central communications system (like an ATM machine).
- There are site location restrictions.
- There is a 5-member board appointed by the Governor – anyone who touches any terminal must be vetted and screened by the Illinois Gaming Board.
- Two agents from the Gaming Board are here tonight to answer any questions you may have as well.
- Signage is required (Age 21 and over and “Who Should I Call”).
- Misconceptions of the on-site gaming machines. All currency goes into the gaming machines. Payouts are done via a voucher from the machine itself. Most times it is paid out by ATM machines – there are few businesses that can be registered to payout the player.
- Player is not allowed to play machines simultaneously. One must cash out from the current machine they’re at – then move onto a new machine.
- Transaction of money is posted through the gaming machines and recorded by the central communication system and monitored by the State. It is very transparent and its posted in real-time on their website.
- Information to Date – 7,000 licenses issued to date, 5,000 establishments in the state currently have machines, and 20,000 machines installed (average of 4 – state allows up to 5 machines per establishment).
- 400 applicants have been denied and waiting time from application to installation is less than 6 months.
- Transparency – State Gaming Board website is up-to-date and posts monthly financial reports in real time (showed example slides of some reports).
- Local social service agencies have not responded an increase in service levels since 2012 due to gaming issues.
- Local police jurisdictions have reported no issues or increased calls for service associated with gaming.
- Showed a list of where video gaming is authorized in Kane and surrounding counties.
- Showed slide of zoning districts of indoor recreation and amusement use, permitted in a number of districts: primary/principal use and accessory use.
- Video Gaming Cafes – visited several along the Randall Road corridors. Cafes are generally located around big box uses in strip malls. Operations pertain around lunch time and dinner crowd, there is a food/beverage menu, the atmosphere is restaurant/deli style – not a tavern or bar.

**Chris Minick:** I will now discuss some of the revenue impacts to the City. There are a lot of variables that go into these equations and I want to give you a fundamental understanding of some of the basic concepts as to how those revenues get generated and reported to the City.

- Revenues are based on two factors: 1) the amount wagered within each gaming video terminal and 2) the number of gaming video terminals that are placed. The state levies taxes for video gaming on terminal income, which the statute defines as money put into the VGT in the form of bucks minus credits paid out to players in the form of winnings/payouts.
- State tax rate is 30% of that net terminal income and there is a mandated payout of at least 80% over the lifetime of the terminal. 20% would be the gross revenue played in the machine. Of the 30% tax rate that is generated, 5/6 of that tax income is retained by state for their purposes and 1/6 is distributed to the municipality where the video gaming terminal is located.
- Showed pie chart of VGT gross revenue distribution percentages: payout ratio, VGT operator, VGT establishment, State share of tax, and municipal share.
- Statewide, municipal share of tax income averages \$1,880 per VGT annually; and based on that state-wide average over 2 to 3-year period, city income from VGT would range between \$173,900 - \$695K per year. Again dependent upon number of terminals placed and the amount wagered.
- Showed slide on revenue impacts to the City based on the three classes of liquor licensees (B,C,D) with number of potential machines and projected revenue estimates per machine/locations.
- Proceeds may be used for any general corporate purpose authorized – proceeds designated for capital/economic development projects. This is not like flipping a switch and we start collecting revenue tomorrow; there is a process and lead time to get things set up.
- Additional Information: the Illinois Gaming Board website has excellent Q&A and other categories pertaining to video gaming: [www.igb.illinois.gov](http://www.igb.illinois.gov)

The more basic question that needs to be answered before we go anywhere is are we going to even authorize video gaming at this particular point in time.

**Ald. Payleitner:** I utilized the state website. What you didn't include in your report is to get that amount, for example, 153 terminals – how much has to be played to get that kind of revenue?

**Chris:** 1% of the gross revenue would be retained.

**Ald. Payleitner:** \$80M would have to be played to get that number and \$7M lost. Second question, I printed out some of our local municipalities that have this – how many of them have even close to 153 machines? Elburn has 9; South Elgin has 54; Addison has 62; Carol Stream has 47 and we're looking at 153.

**Chris:** There were 36 locations that have more than 150 machines out of 971 municipalities and counties.

**Ald. Payleitner:** How many of those are in our area? There is a ton down state; I want to know who in our area has close to 153 terminals? Okay, we don't know that. 54 terminals in South Elgin had \$31M played, had \$2.5M lost, for a revenue to the city of \$122K. That's a lot of money played and lost for \$122K.

**Ald. Krieger:** I am going to have to leave and would like to make a couple of comments. First in one of the morning papers on the front page it said communities are hurting because they aren't getting their money; so are we counting our chickens before they are hatched? Also let the record show I will be voting no.

**Ald. Krieger left at 8:23 p.m.**

**Bernie Forster, 516 Longmeadow, St. Charles:** I am reading into the record on behalf of Mike and Betsy Penny, 90 Whittington Course, St. Charles their comments since they are unable to be here tonight.

*Dear Mayor Rogina and Aldermen,*

*We are out of town and are unable to attend the City Council meeting video gambling is being discussed by the public; therefore we wish to have on records our objection of allowing video gambling in St. Charles. To say we are disappointed with the current possibility of St. Charles City Council approving Video Gambling in our city is an understatement. Describing it as "Gaming" is misleading. At least be honest enough to call it what it is. Because we will be out of town and unable to attend the August 3rd meeting where this will be discussed by the public, we wish to have on record our objection to allowing Video Gambling in St. Charles.*

*We have been residence of the city for 41 years and made a decision to not move from here when we retired because it has always been a community that valued a positive, healthy and safe lifestyle for its citizens. Allowing Video Gambling to be a part of our community does not fit that lifestyle. It is making money on people losing money and unfortunately often the people who can least afford this which is often to the detriment of their families.*

*We believe the least that could be done by the council is to offer a referendum to determine if this is something our citizens want, not just the tavern/restaurant/club owners, or perhaps have focus groups to investigate the pros and cons other communities have experienced where it has been allowed and make recommendations. You represent all the citizens, not just those whose businesses would benefit from the loss of people's money through gambling.*

*The argument that adults should be allowed to make their own decisions about this is shallow at best. We all know that is why we don't have bars open until 4:00 in the morning, or gentlemen clubs etc. Just because people can choose doesn't mean our community should offer those things in the environment that are detrimental to the life style the majority of our residents desire. So at least do this community the courtesy of seeking all the residents input beyond one or two meetings that many cannot attend with as suggested: referendum, survey or perhaps focus groups. We would hope that no one wants to rush into this decision.*

*From what we understand about our city's current financial position, there is certainly no need to resort to Video Gambling as a revenue source. We would rather see a slight increase in taxes than have Video Gambling be brought here to increase needed revenue.*

*Sincerely,*

*Mike & Betsy Penny*

**Mylena Litchfield, 118 Whittington Course, St. Charles:** I am the National Victims Advocate for 501(c) organization out of Washington, D.C. call Stop Predatory Gambling. I am an RN who saved lives for a living for 30 years but could not save myself from developing a crippling and devastating addiction to slot machines. The quality of my life and family was altered. I have turned my purpose to be a face and voice for those that due to social stigma and discrimination remain silent and in the shadows. There is a staggering number of reckless gambling proliferation. (Told her testimonial of her experience of gambling and how she moved to St. Charles where she could finally pull her life together.) Let people go to other towns where they have gambling if that's what they want to do. The restaurants today are crowded without the offensive, obnoxious cheap noises of slot machines which would serve to poison the pure sound of history and community of which St. Charles embraces. In a short amount of time you will increase bankruptcy, embezzlement, child neglect, suicide, etc. You'll be left with fixing it and the realization too late that these were not unintended consequences. I urge you as officials to charge with protecting the public, to read all the data diligently as you may read and be seduced by a casino industry spreadsheet. Towns that allow video gambling are worse off in the long run which is why many towns in Illinois are now back peddling or pulling their current bans. There is no un-ringing this bell. You can't just do this for the Moose or a particular bar; all of Rt. 64 could be filled with video gambling arcades and the repercussions will filter into St. Charles swiftly. Please do not make St. Charles collateral damage. I've made St. Charles my home for new and fresh beginnings. Please maintain this town as it was always meant to be.

**David Amundson, 500 Cedar Street, St. Charles:** For every million dollars that the residents lose, the City will see \$50K of revenue. That's a heck of a price to pay for a little bit of money. This seems like a bad idea that is not worth the social cost. Lazarus House came into my mind as one who are the victims of this kind of predatory activity and who are going to be within a 3-minute walk of where these locations will all be. I talked with Liz Eakins of Lazarus House who sees this as a serious threat to her residents and is not at all in favor of this. This is a race to the bottom which is not a race we want to win but we'll be joining it if we did this. I think this wreaks of desperation and we could do better than this – I know we can; and yes I would support a tax increase if that's what we had to do to fill up the coffers, but I don't think we're in that desperate position yet.

**Max Biddle, 3149 St. Michelle Lane, St. Charles:** I've been in this community for 52 years and want to point out a couple of things. The pie graph that was shown that showed the percentage the city would be receiving. I also saw a percentage that the establishment would be receiving, and the turnover that we have in some of our establishments in the City, I could see where a percent could help those. It's interesting to note the list of villages and cities that have these

machines; if people are going to play these machines, they are going to go to those places and leave their 15% that could be returned to the City and these parties would receive the benefit of the machines. I have a difficult time hearing all the time about increase of the taxes, this is an opportunity for those people who want to use the machines, let them use them and the money will go to the organizations within the City. If it's not allowed in the City, it will go to those other towns and you'll lose the 15%.

**Brian Volpe, 1219 Dean Street, St. Charles:** I love gambling, I enjoy it, it's fun; but I don't want it in St. Charles. There are plenty of places around – that was made clear. Our model of the City is “Pride of the Fox” and we should have pride in ourselves to be better than the other towns around us. If Ald. Payleitner is right - \$80M – that's a lot of money that the local businesses are going to lose out on. That money is being lost that way. Yes it could go to taxes, people could pay a little bit more if they are going to blow it someplace else, but why not just give it to the City that they love and live in. If I want to gamble I will go someplace else.

**Pat Strader, 37W767 Dean Street, St. Charles:** If you look around here I don't Bugsy Seghal, etc. These are honest people here. I understand some people have addictions; some people are addicted to smoking, some are addicted to drinking, some are addicted to drugs, some are addicted to watching TV - calling the shopping channels. You are never going to cure people's addictions by telling them no, they can't do that. They're going to find a way around it. They will go elsewhere to get whatever they need. So to deny it is saying I don't care what the cost is. I don't want it in my community. I guess you don't want people being in your community, trying to support your businesses, support your functions with churches, etc. Churches run 50/50 raffles which is a game of chance. Bingo is a game of chance – everyone goes to Bingo. I can understand you being mad at riverboats, but I think you're cutting off your nose to spite your face if you don't think about the income that you're possibly going to get. You're right, not everyone is going to get those machines. To try and get them you do have to jump through a lot of hoops. Some establishments might say that's not worth it for me and others might.

**Gus Donzelli, 3410 Charlemagne Lane, 2<sup>nd</sup> Ward, St. Charles:** I passed out some pamphlets to you and I have Chris Cunning here of the Illinois Game System that can answer any questions you may have. There are a lot of different addictions, you can buy lottery tickets which I see as another form of gambling.

**Chris Cunning, Illinois Game System, 3744 Sunburst Lane, Naperville, IL:** I do want to applaud your staff as that is the best presentation as far as a factual overview of the act on how it works. We've seen this work. It's a difficult business; we focus on restaurants, we don't typically do bars, and it's helped a lot of our establishments. It's a legal option in the State of Illinois and it's provided a lot of those establishments an opportunity that wanted to choose the path to increase their revenues. A lot of them have done some fantastic things within their establishments to revitalize them: job creation, real estate expansion. It's been a good product for the clients that have been served, it doesn't fit for everyone.

**Reverend Al Patten, 405 Delnor Glen Drive, St. Charles:** Told a story of a person whose spouse has a gambling problem and doesn't know how to deal with it. Addiction is the key issue

on this kind of gambling and addictions are increased in direct proportion to the opportunities. You provide the opportunities, you'll increase the addiction.

**Bob Karis, 655 Oak Lane, South Elgin, owner of Rookies along with Mike Mandis, St. Charles:** I am part of the group that owns the Village Squire restaurants and Alexander's Café. We have nine locations. We've been in St. Charles since 1996. Everybody can address the ills of society. Personally when video gaming first passed, I had a relief of finally we'll get a little help with our business. Every restaurateur in most towns see this as a big help to keep our doors open. Some big restaurants are allowed to sell package wine rather than to help the little people that make up every community. Video gambling is not my business. I didn't grow up with it in my business, and it's not my savior but you can say it keeps the doors open. It's not something we need to maximize but it's there as an option and it does help. At the Squire in South Elgin, we've been there three years, and every penny we've made we've invested back into the business. We got new tables and chairs, new menus, we keep staff. One has to love it to be in this line of work because its tough with the hours, staff, training development, dealing with young people and customers, dealing with the town and taxes. There's always something to deal with every other week, such as, the chickens are sick – we're paying double for eggs. We cannot pass every cost on to the consumer or you would have a different menu every day – it's a market price on every item. The minimum wage is going up which we support to have better staff, but we need to bring that money back in. We're looking to expand into new cities and if a city does not allow this, it definitely takes a back seat to the neighboring town that does allow it. It's something that big to us to help us manage our costs. Rookies in St. Charles, you can see what's around us. It's hard to stay open when everyone else around you is closed. We are a law abiding establishment, keeping the place to make St. Charles proud and I don't think the video gaming would change that at all. I haven't seen it at the Squire which is a more family elegant location. People don't say "oh you have video gaming – I'm never coming in here again." You can't please every single person out there. Restaurant is a tough business and we need all the help we can get.

**Lynn Clesen, 7N310 Long Ridge Road, St. Charles:** We are proud members of the Moose and we are a fraternal organization. We have a strong city that volunteers a lot such as the Moose does. We have 1,748 just in our lodge. We are a part of over a million people strong who work hard to support Mooseheart (our neighbor) and Moosehaven (Florida). We had machines in our lodge before and we didn't have any problems, they were monitored, we had good people. I'm not here to debate the rights or wrongs morally – that's everywhere and that is nothing new to life. We are not looking to make money; we are looking to enhance our business. We are a family oriented organization and have family functions every weekend for adults, children, seniors, and mid-lifers and it's a good group of people. This is another way of looking at things and our way of volunteers because all we do all goes back to the children that we work so hard for.

**Kathy Gilroy, 230 W Division Street, Villa Park:** I have spent 20 years studying, advising, and working with government leaders, non-profit groups, and individuals who want to know what harm comes from gambling. Anyone who hasn't heard any negative effects of gambling has not studied the issue at all. The "ABC's" of convenience gambling includes addictions,

bankruptcies, crime, corruption, child abuse, divorces, embezzlements, homelessness, poverty, and suicides. Crime related to gambling often does not happen at the gambling parlor. In states that have had convenience gambling longer than Illinois has, mini casinos attract addicted gamblers, drug dealing, and crime. Convenience gambling seduces your neighbors, those who would not gamble otherwise. Gambling can turn ordinary St. Charles residents into the wrong element. A roped off area does not prevent children from being exposed to gambling in their favorite restaurants and bowling alleys and to gambling advertising on local streets. Are St. Charles parents okay with that exposure?

The Illinois legislature, in their desperate attempts to raise revenue, already is considering increasing the number of slots allowed from the current 5 to 10 or more. The governor is withholding gambling revenues now until there is a budget. Towns that allow slots are being inundated with liquor license applications from out-of-towners and their hole-in-the-wall mini casinos. A vote for slots would invite them to move into town to compete with existing St. Charles bars that are trying to survive. The role of government is to protect constituents from themselves and others, not find ways to harm them.

Illinois gamblers have lost over \$1 Billion in local slots. That \$1 Billion could help other Illinois businesses. Slot machines would not bring money into St. Charles, they would take money out of it. Consider the St. Charles businesses that would lose sales to slots, and consider the wishes of St. Charles residents who would become gambling losers and not just the wishes of gambling pushers that would become gambling winners. Please, continue to ban slots from St. Charles.

I would also like to counter some math I heard earlier. The 80% figure is the minimum payout on the slot machines. Typically, right now, competition is making the payout about 94%. Instead of dividing the 20% among the town businesses, it's about 6% of the amount that is wagered; about a third less, so the amount that would have to be wager would be three times as high as the amount that was given.

**Nancy Duall, represents United Methodist Church Northern Illinois Conference and Baker Memorial United Methodist Church in St. Charles:** In our work to oppose expansion of gambling we collaborated with Illinois Church Action Alcohol Addiction Problems (ILCAAP). I know packets of information were sent to each of the aldermen. Our work is to fight against the negative effects of gambling and to work with legislation. Video gambling is considered the crack/cocaine of gambling because it's so very addictive in nature and the way the machines are. Most of the statistics I've seen is based on the profits which would be the losses. The local establishments that have the machines gets 35%, machine distributor operators gets 35%, State gets 25% and the local community gets 5%. People have to lose a million dollars to the city to get \$50K or lose \$1 to get a nickel. The operators and distributors have been very active going around talking to local bars and restaurants to get them involved. Places surrounding here that are mentioned in your materials have rejected overturning their ban: Campton Hills, Schaumburg, Chrystal Lake, Geneva, Lombard, Batavia, Lisle, Wheaton; you won't be losing any money to them. Our legislators are influenced by the lobbyists and the money that is contributed to them for their campaigns. They also don't want to raise taxes so they think this is the way to go without raising taxes. The Gaming Board has a lot more work than they've had



before and they are under staffed and under-funded and some things has slipped through. When people lose their money to the machines it takes away from other businesses. Crimes are rising because people are breaking in to steal the money in the machines. Also those mentioned cafes are not all of what they say are. I urge you for the benefit of St. Charles to keep your ban in place.

**Mark Hoffmann, 221 S 2nd<sup>nd</sup> Street, St. Charles:** I own a small business, 2<sup>nd</sup> Street Tavern. I make my living from the business I have in this town. I don't have any issues or fight for those people who are crusading for the social aspect of gambling. I have no animosity towards nor do I disagree with them. However, St. Charles is an entertainment destination for a lot of people. They come to this city from large surrounding areas to enjoy the ambience, food, beverages, social part of St. Charles. Video gambling in the establishments where they would go to would simply be an enhancement to that. It would be an additional draw to bring people into St. Charles which I think is what St. Charles wants. We can see just going down Main Street that there is a lack of people coming to St. Charles and this would be one small way to increase travel to St. Charles and make it more of a destination.

Five video gaming machines is not going to turn any restaurant or bar into a mini casino. Our business is food and beverage; it's not gambling. I think I can speak for other people as well as myself that a responsible operator is going to toss a drunk out of his bar because it's an unsavory character; we're certainly not going to let people do vile things in the establishment or let someone sit there for 15 hours a day and pump money into the machine. We are responsible operators who will monitor it. People like that would not be good for our core business. Deadbeats won't be allowed in my bar whether it be for drinking, gambling or whatever it might be. We're still going to make more money from the food/beverage than we will from the gambling. We aren't going to turn into gambling establishments.

I live in Darien and I've talked with a number of bar owners there and contrary to what I'm hearing, the problems that have been described don't really exist with the people I talked to. Being a businessman, this is an opportunity for the Council to help people with small businesses in St. Charles. If the numbers out there are correct, the money I might make for my establishment from the gambling machines will just barely offset the 2% extra sales tax we have to pay on alcohol. That's the effect and that's a help. It gets more difficult each year to manage a food and beverage operation. This is a no-cost option. I'm talking about money. There might be other social costs that have been described earlier, but this is no-cost money option to help small businesses to attract more people to St. Charles and to raise some revenue for the City. To me it's a win/win/win. Those people who have problems because of gambling are going to have problems because of gambling whether I have five gambling machines in my business or not.

**Mayor Rogina:** I appreciate everyone who spoke tonight. I have a quote: "Way to become self-reliant Ray, do not rely upon crafting a budget using State of Illinois money." That's what a successful businessman right here in this town told me recently as we discussed the political mess in our state capitol – Springfield. Staff gave a wonderful presentation to discuss the rules, regulations, revenues associated with video gaming was factual. We heard respectful opinions from both sides of discussion here. I agree there is evil in gambling, liquor, over-eating, the

internet, smoking, and binge shopping, etc. I come back to the point on self-reliance because the fiscal pendulum from Springfield seems to be moving in that direction. As a group of elected officials, we played defense by making early cuts in the budget; and the offense, whatever it may be, suggesting program cuts, more program cuts, or seeking new sources of revenue. I speak for myself only, I am NOT in the mood to support increases in taxes. I heard some people make that comment tonight and that's fine; but I hear people say to me that I can't afford to live in St. Charles – my taxes are too high already.

We have kept our levy low for these past seven years. Cook County just raised their sales tax 10% - the largest in the state. I'm happy the staff took my suggestion of if we are going to talk about video gaming, let's tie it to something that's profitable in our community: capital improvement, economic development. We certainly should NOT devote any substantial amount of money of our budget to video gaming. That would be very un-prudent of us, but I do support the implementation of video gaming for its revenue potential. Beyond that I support it for two reasons. I trust we can manage it properly and after 40 years of living in this community, I am very skeptical about St. Charles' image being tainted. It's just not so – this is a good town. Those who would enjoy the opportunity of gaming (that is what it is called in the statute – gaming not gambling) are making a discretionary call as an adult.

The City and State of Illinois does their part by providing safe guards. The marketplace will tell us about its success or lack of. If it's not successful, it will die. We have supported independent businessmen in our community since our town's inception. We've also welcomed large chains to our community and never question the impact upon the independent. What's my point? We support choice and allow our citizens to make choices. You, the body, will ultimately decide on this matter. I will respect your decision and, as a group of elected officials, we'll move forward one way or the other. You were elected to make easy and difficult decisions and you represent the citizenry and we are not expected to conduct referendums before making every decision.

I would like to suggest some steps in closing. I see three choices here: 1) do nothing – you can vote NOT to continue this discussion, not advance video gaming beyond tonight; 2) continue the open discussion at the August 17 GOC meeting and if you do that, I would put point 3 in there as a suggestion; 3) direct staff, not an ordinance, to develop terms for an ordinance. I would not move to develop the ordinance but would suggest the business terms for discussion. Let the staff come back and depending on what you heard here tonight and all the questions that may come up, let staff put that in print for you to look at, digest, debate and discuss; and then you can say to the staff to create an actual ordinance and then vote positive/negative on the subject.

**Ald. Silkaitis:** Good discussion. As an elected official, I have to look at all options and the Mayor is right regarding the State of Illinois. We have to look at more revenue or cut costs. I also have to look at what the impact would be and I understand from the business owners completely, I respect them. I don't know in this case if the end justifies the means here. I'm not sure about it. When a patron goes into an establishment, he may not cause a problem there, but he might when he goes to the next establishment or when he goes home. I've heard both sides of the story and heard different numbers from people here, but I'm not totally comfortable with

allowing this in St. Charles right now. I understand the need for the revenue but don't know that this is the way to get it.

**Ald. Payleitner:** While we heard from Chief Keegan and Director Minick on the financial and regulatory impact on the town, I feel it was unfair and disingenuous not to have somebody officially present from the City of St. Charles on the social costs of this. I think its only fair that we heard from the social impact. We have Dr. Patten and have used her services in the past; have her come up and tell us honestly what the social impact is of this, or Liz Eakins, if invited, would like to give her view on the impact of the future of what that would mean to Lazarus House. If we move forward on this conversation, I absolutely insist that somebody from the City formerly present the social cost to our town.

I have a question on the regulations. Can we trust the state to regulate? I read in the paper this week on how the Illinois Gaming Board has issued licenses to run video gambling machines as to several people who have ties to crime and illegal gambling. This is who we are trusting to regulate? I'm not sure I'm comfortable with that. You say we'll watch it and there will be safeguards?

**Chief Keegan:** I presented that there were 7,000 businesses that were approved and 400 denied. I talked to the gaming agency and there were a few that surfaced with one that the fingerprints were entered out-of-state in Florida – that's the Tribune article you are referring to. There have been a couple of instances where backgrounds had boxes that were not checked and data wasn't presented to the state. My comfort level is I talked to surrounding communities, I put boots on the ground and visited with these locations and talked with a lot of area police chiefs. I'm pretty familiar with the process, having gone through it, and I've had close contact with the Gaming Board; so I will rest on their record that I think they have done a pretty good job, all things considered as there have been a lot of applications thrown at them over the last three years. I mentioned there is a delay of 6 months. They have a lot of police officers out there doing backgrounds and visiting locations and vetting the applicants.

**Ald. Payleitner:** Speaking about the State of Illinois, right now our LGDF funds are in limbo. Are we getting them or not? It's up to the state to say "guess what you're getting none of them." What's to say this doesn't happen with video gambling? They may say "hey there's a good revenue for the state because no matter if our budget passes or not, we're still in a mess". Who's to say the state won't use our portion of the proceeds or if it even come to us?

**Chris:** State does write the statute and governs the video gaming law. I can't stand here today and guarantee you with any certainty that they would not change the revenue formula in some way or even eliminate it. It's a possibility if they decided to change the law.

**Ald. Payleitner:** We did have a resident speak of a personal struggle with video gambling and what she had said matched what I researched and what I hoped to hear up here and I didn't, from the City. I never read anything about Bingo addiction, of 50/50 addiction or lottery addiction. This is a whole other animal and we need to think of it as such. This isn't the same thing. I cannot in good conscience sit up here and accept any kind of funding that comes from someone's

losses. If there's another way to draw the line, let me hear it. Right now all the money we get in our coffers for the City, whatever the percentage is, it still comes from losses from the players.

**Ald. Lemke:** No comment right now.

**Ald. Turner:** I would like to continue the discussion and I have two comments. First it's legal and I don't believe in nanny government. If a guy can't handle himself, it's his problem, it's not the City. Somebody is going to have to do some self-reliance, some self-responsibility sometime in their life, and if it takes a crashing family or bankruptcy to do it, but I'm not going to sit here and tell 98% of the population that they can't play because 2% might have a problem. I'm not going down that road of nanny government. We've doing it at the state level, federal government, and it's going to have to stop somewhere and I'm not going for it.

**Ald. Bancroft:** I've been on the Council a little more than two years and I can honestly say I've left this room once where I didn't feel very good. That one time is when we just avoided this whole conversation when it came first time around. From my perspective I think the dialogue is good. I'm proud that everyone here has participated in it. I'm thankful that by at least having this conversation sort of lets me right that wrong. I believe it was wrong for a couple of reasons: 1) it's never good to avoid hard issues and 2) the proponents of this, our merchants, fraternal organizations who all do a lot of good in the community deserve the respect to be heard on the issue. From my standpoint I think this discussion has been a good one. For the record, from city staff and the presentation today, I did not find it disingenuous by any stretch. I do like the comment that we should hear about the social cost and I think that's worthy of another discussion. That's something we should all understand, but I believe the presentation from a lot of fronts shows creativity, desire to explore alternatives, and forethought; and the reason that we all can kind of cavalierly sit here and say the City is not in financial trouble, we think its desperation to consider these measures; to me is really not reflective of the fact of how much work it took to be in this position. It's a credit to staff and prior councils and a team of people who made hard decisions, looked at alternatives, and you continue to do that, and I think this a continuation of that process. I commend everyone in terms of the preparation and what happened. Someone said "you can't un-ring the bell". I don't know if that is true or not but there are questions to be had. The Mayor's suggestion of throwing terms of what an ordinance would like together – I don't see a downside of another discussion. Terms for what an ordinance might look like, social costs analysis – those elements in the next discussion would be important and the people who are looking for us to be leaders (local business owners, fraternal organizations, people who are proponents of allowing this in St. Charles) are worthy of that respect and worthy of another meeting and more education.

**Ald. Gaugel:** Thanks to staff for the long and many hours spent on researching this and the due diligence to present this to us. One of my biggest concerns about this is that it's a state program and the state of the State of Illinois is not good. If my understanding is correct, the state is currently holding payments based on the revenue that is brought in by these gaming terminals right now. I don't see any fixes coming any time soon for the budget issues that we have. This leads me to the following concern that they could change things at any time, which then would have an impact on what we decide and do here on the Council. The state is a wild card that I'm not comfortable with right now. That's a very real concern that we all need to consider as well.

There seems to be a wide gap of what the potential impact will be in terms of revenue. It could aid with many programs in the City or could be negligible in terms of the impact it could have. We heard from business owners here stating that amount would help to offset the increase in the liquor tax that is being paid currently. If we look at both sides of that coin there is still lots of interpretation that we as a Council would need to decipher and come to a reasonable conclusion as to what kind of impact it would have. I'm a big proponent of aiding our businesses wherever we can. We need to help and make all of you as viable as possible and give you the tools that you need to be competitive in whatever marketplace that you currently exist in. With that said, I don't know if this is the right time and my base goes back to the climate in the State of Illinois. I'm not comfortable with the state and what long term effects we would have if we were to implement.

**Ald. Bessner:** The City of St. Charles went through a sustainability initiative program over 3 to 5 years in which we, the Council and staff, made some drastic cuts that needed to be made and during that time we did not make any cuts to our service levels. We still have optimal service levels in place. We also took on no tax increases. There should be an open mind even for further discussion because we have to look at the cross roads right now of how much more we could cut and I'm sure we can analyze it more to find additional cuts or look at a possible tax increase, as was stated, or look at possible city stickers for your automobiles, but all those are taxes or service fees that we don't want to do. Is this the answer? I'm not sure and I don't think we're all sure either but we should look at it. On the back side the numbers as pointed out, Chris do we have any idea what lottery machines make? Not so much to compare this to lottery habits or techniques or sport, but to get an idea of what these machines could produce on a yearly basis. \$80M was raised at being an outrageous figure to get to, I'm not denying that and I don't know what each machine could produce but a lottery machine might give us some kind of idea of what people are spending in some kind of gambling mode.

Payment schedule to the City was mentioned. Would that be in intervals of 3 months like they paid us now or how is it paid to the establishment owner of their portion and how would it be paid to the City if all was great and the budget was fine and we were getting the full amount?

**Chris:** I don't know exactly how the payments go between the video terminal operator and the establishment, but the state statute actually calls out a direct debit that is set up for the tax revenue and it is withdrawn twice per month and it goes down to the state and remitted back to the municipalities once per month.

**Gaming representative:** I'm not exactly sure what the schedule is.

**Chris:** I seem to remember reading that in the statute and I'll will check on that.

**Ald. Bessner:** So it's fairly consistent that there would be no lag time in regards to the ways we are paid from other money that the state gives us?

**Chris:** Except for the fact of the budget impasse. The governor has taken the stance that there needs to be a budget appropriation in place for those monies to be released from the state coffers

and sent onto the municipalities. My understanding and what I've read in the media is they're currently making those dispersements because there is no budget in place at the state level. If the budget is in place at the state level and if everything is flowing properly, you would be correct that it would come to us in the same manner that any of the other state revenues that we would receive. In terms of the actual revenue that might be generated per machine, as long as you're talking about the video gaming terminals, we can go back and put that together as a staff based on the data that's in the gaming board's website. In terms of a comparison to what a lottery machine might generate, I don't know if that data is available – I will have to go back and research.

**Ald. Bessner:** Why would they allow a cash payout at a local establishment? What are the reasons behind that?

**Chief Keegan:** Most terminals are set up where the payouts are via a voucher at the ATM. There are some locations set up through the Gaming Board if there is a larger disbursement or winning, you can get paid with the voucher system via the clerk. It's unusual but there are some circumstances where that can happen. This all has to be vetted and approved by the state.

**Ald. Bessner:** Do they have any security cameras?

**Chief Keegan:** No they do not.

**Ald. Bessner:** Is there anything that enable a person to go in, have a beer, sit there for 7 hours and not do anything wrong – would someone be able to tell them to leave?

**Chief Keegan:** In local business with trespass laws, you have the right to serve or not serve any proprietor in your business whether it be to have a drink or eat. That has always been the right of the establishment.

**Ald. Bessner:** Going back to what Ald. Silkaitis touched on, if we do move forward with open discussion, I would like to find out what this revenue could possibly be. If there's going to be a lot of monitoring and stipulations in place, it might not be worth it. We were just discussing pinball machines and not having to count 60 of them in an establishment. I'm not saying I'm for it or against it.

**Ald. Lewis:** I find it interesting that license for video gaming is tied to alcohol. That sounds like a lose/lose situation right there. I know in lot of the casinos in Iowa, American Indian casinos especially they don't allow alcohol in them – it's not a good mix. Walk me through it. I walk into an establishment, I sit and buy something to eat, and then how do I play this game?

**Speaker from audience:** They do let you have alcohol in the Indian casinos in Iowa.

**Ald. Lewis:** Well they didn't when I was there.

**Chief Keegan:** There are varying amounts of games that are loaded on any one machine.

**Mr. Cunning, Illinois Game System:** You can have five physical machines in an establishment but each terminal can have between 6 to 18 individual games on them. They are touch screens and you can choose the game you want to play.

**Ald. Lewis:** And that costs me how much money?

**Mr. Cunning:** The maximum bet is \$2.00.

**Chief Keegan:** If you needed cash and didn't come into the establishment with currency, you would visit the ATM and feed the cash into the machine and bet/wager ranges from 5 cents to \$2.00. I did not see any slot machines. They were all touch screens in the establishments I visited. There is no drop of coins or currency. Whatever your take is from the machine, you will get a voucher that will be printed and you take it back to the ATM to get paid or, in some certain locations, you would take that voucher to the proprietor and the business would pay you for your winnings or wage difference.

**Ald. Lewis:** They say the payout is over the life of the machine? What's an average life of a machine?

**Mr. Cunning:** 8 to 10 years.

**Ald. Lewis:** It leads you to believe that the 80% comes quickly but its 80% over a long period of time.

**Mr. Cunning:** It's more like 92% today.

**Ald. Lewis:** I have served on the 708 Mental Health Board for over 10 years and Ald. Silkaiats will now be taking my position. The City of St. Charles has a tax levy that is based on property taxes that brings in revenue between \$500K to \$700K a year, depending on the property values at the time. The agencies that come before the Mental Health Board are agencies that deal with social crises, mental health, gambling addiction and the money can only be given to residents who live within the corporate limits of St. Charles. I struggle with approving an activity that is known to be an addictive activity. It is known as an addictive activity because in the add, itself, it says 25% of all license fees are given to the Department of Human Services for administration of programs for treatment of compulsive gambling. So even the State of Illinois does recognize that it has addictive behaviors and of all your license fees you pay, 25% of that will go to Human Services just for that particular addiction.

I have heard the stories of people who have difficulty where they come before asking for money for their agencies and you don't necessarily see it in the establishment; you are correct that you see it in the homes, in the courts, in the embezzlements, in the foreclosures. If we went to our judicial system we might get a different picture from the judgements. Part of the sentencing they get sometimes is for treatment they get from Ecker Center, Renz Addiction Center, TriCity Family Services, although they might not be dealing with the gambler, per se, but with the family situation because of the addiction and behavior. For me it is a struggle to have spent 10 years of

my life in St. Charles, not even as a council member, listening to these stories and giving out the taxpayers money to help these people with these addictions and now have to sit here and say yes, let's put them in.

**Ald. Bancroft:** If the committee does decide to go forward to the next meeting and get the information, the use of the proceeds – we had a couple of line items in the slide, I would like to have that fleshed out to see what that would look like? What's the magnitude? How does it compare to other line items in the budget?

**Ald. Lemke:** What might be a pro forma? Remember the history of the state budget sometimes hasn't passed until September and what we are talking about here is not a panacea and knowing the timeframe we are talking about, there's no question if there's going to be any revenue between now and September/October. So it's when and if this should happen, it would help us to have a pro forma for year 2016, 2017. We also talked about some controls for further discussion.

**Chrmn. Stellato:** Our choices are we either continue this discussion or we vote to stop it or vote to move forward, but at some point we are going to need to make some type of motion. If we are to continue to August 17 and because of the lateness of the hour it sounds like we have more questions, but I'll defer to Committee to find out what you want to do from here?

Motion by Ald. Turner, second by Lemke to extend the conversation to August 17, 2015  
Government Operations Committee.

**Ald. Payleitner:** Is this going to be a true conversation or just a bunch of statements – I want to know. If I had known I would of read my statement. We went into conversation and then time gets away and we're not able to address things that were said.

**Chrmn. Stellato:** We all have to make statements at some point and I have a bunch of questions I want to ask myself.

**Ald. Lewis:** Could I amend the motion to September's next meeting? That would give us a month to put things together?

**Ald. Turner:** I would like it stay where it is.

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

## 7. Executive Session

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



- Review of Minutes of Executive Sessions

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

**9. Adjournment**

Motion by Ald. Lemke, second by Turner to adjourn meeting at 9:55 p.m.

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

:tn

**City of St. Charles, Illinois**  
**Ordinance No. 2015-M-\_\_**

**An Ordinance Amending Title 5, “Business Licenses and Regulations”,  
Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License-  
Classifications/Class B Restaurant License”, Section 5.08.260  
“Regulations Applicable to Certain Licenses Only”  
of the St. Charles Municipal Code**

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

Section 1. That Title 5, “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages” of the St. Charles Municipal Code be and is hereby amended to Section 5.08.090 “License Classifications” by adding the following paragraph B-3 to the end of “Section B with the following language:

B-3. Class B-3 licenses shall authorize the retail sale of alcoholic liquors for consumption on the premises of a restaurant and tavern. Class B-3 shall also authorize the retail sale of wine in original packages only within the retail wine area of the premises. The retail wine area shall not exceed fifty percent (50%) of the total square footage of the premises. Further, wine and tasting bars shall be permitted in the retail wine area of said premises, and wine tasting may be conducted in accordance with St. Charles Municipal Code 5.08.260 (B).

Section 2. That Title 5, “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.260 “Regulations Applicable to Certain Licenses Only; paragraph B. Class A, Class D-1 and Class E License – Wine and Beer Tasting” be deleted in its entirety and replaced with the following:

B. Class A, Class B-3, Class D-1, and Class E Licenses - Wine and Beer Tasting. Class A, Class B-3, Class D-1 and local liquor license holders may conduct on premise wine and beer tasting, but only in connection with the bona fide sale of wine or beer in the original package for consumption not on the premises. Wine and beer tasting shall be confined to samples of not more than one ounce (1 oz.) of wine and two ounces (2 oz.) of beer in conjunction with the anticipated sale of wine and beer. The sample shall be provided without compensation. Class E local liquor license holders may conduct such wine and beer tasting, but only with the written approval of the Local Liquor Control Commissioner.

Section 3. That after the adoption and approval hereof, this Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the City

Council of the City of St. Charles, or (ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with general circulation within the City of St. Charles.

Section 4. That this Ordinance shall be in full force and effect ten (10) days from and after its passage, approval and publication as provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

PASSED by the City Council of the City of St. Charles, Illinois the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

APPROVED by the Mayor of the City of St. Charles, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

ATTEST:

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

COUNCIL VOTE:

Ayes:

Nays:

Abstain:

Absent:

APPROVED AS TO FORM:

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

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

**MINUTES  
CITY OF ST. CHARLES, IL  
PLANNING AND DEVELOPMENT COMMITTEE  
MONDAY, AUGUST 10, 2015 7:00 P.M.**

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

**Members Absent:** None

**Others Present:** Mayor Raymond Rogina; Mark Koenen, City Administrator; Rita Tungare, Director of Community & Economic Development; Russell Colby, Planning Division Manager; Ellen Johnson, Planner; Bob Vann, Building & Code Enforcement Division Manager; Chris Bong, Development Engineering Division Manager; Fire Chief Schelstreet, Asst. Chief Christensen

**1. CALL TO ORDER**

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

**2. ROLL CALLED**

Roll was called:

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

Absent: None

Chairman Bancroft announced that "Video Gaming" would not be discussed that evening, but that there was an item on the Agenda that deals with "Amusement Game device license fees" which is a separate item that does not pertain to "Video Gaming".

**3. FIRE DEPARTMENT**

- a. Recommendation to continue to withhold funding for one Fire Inspector (Fire Lieutenant) position within the Fire Department.

Chief Schelstreet said this was an administrative housekeeping item and upon the adoption of the fiscal year's budget there was a discussion and concern regarding the status of the State of Illinois budget as well as the possibility of uncertain revenue streams. He said the recommendation was made to withhold funding for new full-time positions which were included in the budget and in the case of the Fire Dept. he has a statutory and collective bargaining requirement to take formal action to continue to withhold funding based on the 90 day vacancy rule that is in the Fire Dept. promotions act and collective bargaining agreement. He said this means he has either 90 days to fill a position that's approved or verify that funding has been withheld; as with this item by the Council when the budget was adopted, and he requests a motion to continue to withhold funding for the position in the Fire Prevention Bureau until November 30, 2015.

**Aldr. Stellato made a motion to approve continuing to withhold funding for one Fire Inspector (Fire Lieutenant) position within the Fire Department. Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion Carried. 9-0**

**4. COMMUNITY & ECONOMIC DEVELOPMENT**

- a. Historic Preservation Commission Recommendation to approve historic landmark designation for 502 S. 4<sup>th</sup> Ave., Long House.

Mr. Colby said this application is to grant historic landmark status filed by the property owner for 502 S. 4<sup>th</sup> Ave., which is a limestone house that dates from at least the early 1850's and will be known as the Long House for the family that first lived there. He said the Historic Preservation Commission held a public hearing and recommend approval of the application for landmark designation of the property.

**Aldr. Krieger made a motion to approve historic landmark designation for 502 S. 4<sup>th</sup> Ave., Long House. Seconded by Aldr. Stellato. Approved unanimously by voice vote. Motion Carried. 9-0**

- b. Plan Commission Recommendation to approve a Special Use for a Transportation Operations Facility for 300 N. Randall Rd. – Illinois Central School Bus.

Ms. Johnson said a Special Use was approved for the facility back in 2011 with a 5 year time limit which expires in August of 2016 and the applicant is requesting a minimum of a 5 year extension on the Special Use. No changes to the site are being proposed and the facility will continue to be used for bus maintenance, office operations, parking and dispatch. She said the Plan Commission recommended approval on August 4, 2015 for a 5 year extension of the Special Use.

Aldr. Turner said he was under the impression that each one of the years would be individually renewed with the owner but not necessarily the Council. Ms. Johnson said the existing ordinance was a 5 year limit with a termination date, so it did not need to be re-approved every year, so this would act as the same for 5 years expiring in 2021.

**Aldr. Turner made a motion to approve a Special Use for a Transportation Operations Facility for 300 N. Randall Rd. – Illinois Central School Bus. Seconded by Aldr. Stellato. Approved unanimously by voice vote. Motion Carried. 9-0**

- c. Plan Commission Recommendation to approve a Special Use for Planned Unit Development, PUD Preliminary Plan, and Preliminary/Final Plat of Subdivision for 1500 Rt. 38 – CVS Pharmacy.

Mr. Colby said these applications are seeking approval to construct a CVS Pharmacy with a drive-through and a smaller multi-tenant retail building at the north west corner of 14<sup>th</sup> St. and Route 38, which is currently occupied by a vacant bank building. He said the PUD application includes a number of zoning deviations to accommodate the project and also a 2 lot subdivision has been proposed. He said Plan Commission held a public hearing and recommends approval of the application but did ask staff to work with the applicant on determining whether the trash enclosure on lot 2 could be relocated to an alternate location and that is still to be determined, but the recommendation is being presented for approval subject to resolution of outstanding staff review comments.

**Aldr. Stellato made a motion to approve a Special Use for Planned Unit Development, PUD Preliminary Plan, and Preliminary/Final Plat of Subdivision for 1500 Rt. 38 – CVS Pharmacy. Seconded by Aldr. Turner. Approved unanimously by voice vote. Motion Carried. 9-0**

- d. Plan Commission Recommendation to approve a Special Use for a Pet Care Facility for 2312 W. Main St. – Loyal Companions Animal Hospital.

Ms. Johnson said this is in the existing former Sunshine Lighting building and the proposed business will offer veterinary care, dog day care, boarding and grooming. There are 2 outdoor areas being proposed behind the building which will be screened with an 8 ft. privacy fence. She said the Plan Commission recommended approval on August 4, 2015.

Aldr. Turner said this is pretty far away from any existing area and we have been through this before on Randall Rd. and he thinks the ambient noise from Main St. and Randall Rd. is going to be much louder than the concern of a few dogs parking every now and then.

Chairman Bancroft said he actually met with the applicant on Sunday who really demonstrated a willingness to work with existing neighbors to meet with them to the extent that any issues come up.

**Aldr. Turner made a motion to approve a Special Use for a Pet Care Facility for 2312 W. Main St. – Loyal Companions Animal Hospital. Seconded by Aldr. Stellato. Approved unanimously by voice vote. Motion Carried. 9-0**

- e. Plan Commission Recommendation to approve a Drive-Through Facility Stacking Space Reduction Request and recommendation to approve a Minor Change to PUD Preliminary Plan for 3875 E. Main St.

Ms. Johnson said this request is to accommodate changes to the former TGIFridays building. Proposed is an addition to the east side of the building which will host a Potbelly's restaurant with a drive-through, and the existing building will be split in to two units, with a Noodles and Company occupying the western end unit and a Physical Therapy user in the middle unit. She said cosmetic changes to the building are proposed including store fronts, awnings, and stone accents. Parking will be removed on the east side of the building to accommodate the drive-through lane and there will be outdoor dining areas for both of the restaurants on the north side. She said 11 stacking spaces are proposed, 15 are required by the Ordinance and Plan Commission recommended approval of the reduction in spaces based on data the applicant provided from other Potbelly locations. She said the Plan Commission included a condition that a curb median be added at the south east corner of the drive-through and that change has been made to the site plan.

Aldr. Krieger asked if there were any way that the stacking could back up onto Main St. Ms. Johnson said no, the stacking wraps behind the back of the building.

**Aldr. Krieger made a motion to approve a Drive-Through Facility Stacking Space Reduction Request and recommendation to approve a Minor Change to PUD Preliminary Plan for 3875 E. Main St. Seconded by Aldr. Gaugel. Approved unanimously by voice vote. Motion Carried. 9-0**

- f. Recommendation to Approve an Amendment to Chapter 5.14 Amusement Game Devices Regarding Amusement Game Device License Fees.

Ms. Tungare said this item was presented at the Government Operations Committee last week and based on direction received from Committee there has been a revised amendment prepared. Ms. Tungare noted that this item is not to be confused with the Video Gaming proposal that is also before the Committee on a another night. She said a 3-tier system has been established for the license fees for Amusement game device establishments;

- 1-5 devices for smaller establishments will have a fee of \$100; for ex. - a restaurant with a jukebox, a bar with a couple of video games or the Redbox DVD rental businesses.

- 6-50 devices will have a fee of \$250 which would apply to medium size arcades and business; for ex.-movie theatres with small video game areas.
- 51 or more devices will have a fee of \$500 which would apply to businesses where a majority of their activity is devoted to the devices.

Ms. Tungare stated that legal counsel reviewed the proposal and it was noticed that there were some obsolete provisions in the Ordinance that gave the opportunity to clean up some conflicts with definitions that exist in the Zoning Ordinance. She said as the Director of Economic Development she respectfully requests that Committee recommend approval of the revised licence fees, as St. Charles needs more businesses that cater to the younger generations.

Aldr. Silkaitis said he is okay with the fee structure but he asked as far as enforcement would the devices actually be counted. Mr. Vann said they have in the past but have not the last couple years due to being short staffed but going forward it would be a priority.

Aldr. Payleitner said after all the going back and forth, staff did a great job capturing what was said. Ms. Tungare gave credit to Matt O'Rourke.

**Aldr. Stellato made a motion to approve an Amendment to Chapter 5.14 Amusement Game Devices Regarding Amusement Game Device License Fees. Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion Carried. 9-0**

- g. Plan Commission Recommendation to approve a General Amendment to Title 17 of the St. Charles Municipal Code (Zoning Ordinance) pertaining to Landscape Buffer Yards in the M-2 Limited Manufacturing District.

Mr. Colby said staff is proposing to amend the Zoning Ordinance to change a landscape buffer yard set-back requirement that applies between industrial property in the M2 zoning district and residential properties; specifically locations where the buffer yard is adjacent to a collector or arterial street, specifically those would be along Kirk and Tyler Road. He said the 100 ft. buffer yard setback requirement that currently exists was added when the new ordinance was adopted in 2006 and staff believes that 100 ft. distance from the street is excessive and that the required buffering and screening can be accommodated within the normal set back on the property which is 40 ft. in the M2 district. He said Plan Commission held a public hearing and recommended approval of the General Amendment as presented by staff.

**Aldr. Stellato made a motion to approve a General Amendment to Title 17 of the St. Charles Municipal Code (Zoning Ordinance) pertaining to Landscape Buffer Yards in the M-2 Limited Manufacturing District. Seconded by Aldr. Silkaitis. Approved unanimously by voice vote. Motion Carried. 9-0**

Ms. Tungare introduced Chris Bong-the new Development Engineering Division Manager.

**6. EXECUTIVE SESSION**  
none.

**7. ADJOURNMENT – Alderman Bessner made a motion to adjourn. Seconded by Alderman Gaugel. Approved unanimously by voice vote. Motion Carried. 9-0**

**Meeting adjourned at 7:17 pm.**