

**AGENDA  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. DAN STELLATO, CHAIR**

**TUESDAY, FEBRUARY 16, 2016  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**  
Budget Revisions – January 2016
- 4. Police Department**
  - a. Recommendation to approve a proposal for a class F-1 BYOB liquor license for Liu Brothers Bistro located at 1554 E Main Street, St. Charles.
  - b. Recommendation to approve a proposal for a class B liquor license for Brown's Chicken located at 1910 Rt. 38, St. Charles.
  - c. Recommendation to approve a proposal for a class E1 liquor license for St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25 12:00 noon to 6:00 p.m.
- 5. Inventory Control Division**
  - a. Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767.
  - b. Recommendation to approve an Ordinance Authorizing the Sale of Items or Personal Property Owned by the City of St. Charles (Miscellaneous).
- 6. Executive Session**
  - Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
  - Pending Litigation 5 ILCS 120/2(c)(4)
  - Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
  - Property Acquisition 5 ILCS 120/2(c)(3)
  - Collective Bargaining 5 ILCS 120/2(c)(1)
  - Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)
- 7. Additional Items from Mayor, Council, Staff, or Citizens.**
- 8. Adjournment**

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	975.00	R/F PO 83374 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	975.00	R/F PO 83632 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	330.00	R/F PO 83373 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	150.00	R/F PO 83523 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	795.00	R/F PO 83523 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	550.00	R/F PO 83523 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	150.00	R/F PO 83523 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100400	51300	435.00	R/F PO 83523 PAID IN DEC
Roll Forward of Budget for Enc	154	100	1000	2016	8	01/05/2016	100900	31198	(4,360.00)	R/F P/Y PO's for December
<b>154 Total</b>									-	
Budget Addition	155	100	1000	2016	9	01/05/2016	100220	54133	3,000.00	For banking service charges
Budget Addition	155	100	1000	2016	9	01/05/2016	100900	31199	(3,000.00)	For banking service charges
Budget Addition	155	100	1000	2016	9	01/05/2016	100604	54160	5,250.00	Elect plan set-First St III
Budget Addition	155	100	1000	2016	9	01/05/2016	100900	31199	(5,250.00)	Elect plan set-First St III
<b>155 Total</b>									-	
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	56004	132.00	For new computer
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	52001	(132.00)	For new computer
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	52312	20.00	Paints, solvents through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	52319	(20.00)	Paints, solvents through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	52305	100.00	Safety supplies through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100300	52319	(100.00)	Safety supplies through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100110	50200	200.00	For OT for City Admin-Tina
Budget Transfer	156	100	1000	2016	9	01/06/2016	100110	50101	(200.00)	For OT for City Admin-Tina
Budget Transfer	156	100	1000	2016	9	01/06/2016	100200	52400	100.00	Gasoline underbudgeted
Budget Transfer	156	100	1000	2016	9	01/06/2016	100200	52310	(100.00)	Gasoline underbudgeted
Budget Transfer	156	100	1000	2016	9	01/06/2016	100210	52300	10.00	Janitorial supplies through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100210	52305	(10.00)	Janitorial supplies through IC
Budget Transfer	156	100	1000	2016	9	01/06/2016	100221	54402	200.00	Per copy maint-new copier
Budget Transfer	156	100	1000	2016	9	01/06/2016	100221	54500	(200.00)	Per copy maint-new copier
Budget Transfer	156	100	1000	2016	9	01/06/2016	100603	54402	500.00	Copier maintenance
Budget Transfer	156	100	1000	2016	9	01/06/2016	100603	54305	(500.00)	Copier maintenance
Budget Transfer	156	100	1000	2016	9	01/06/2016	200520	54402	500.00	Copier maintenance
Budget Transfer	156	100	1000	2016	9	01/06/2016	200520	54450	(500.00)	Copier maintenance
Budget Transfer	156	100	1000	2016	9	01/06/2016	200521	52305	100.00	Safety Supplies
Budget Transfer	156	100	1000	2016	9	01/06/2016	200521	52306	(100.00)	Safety Supplies
Budget Transfer	156	100	1000	2016	9	01/06/2016	200522	54001	500.00	Cell service acct underbuget
Budget Transfer	156	100	1000	2016	9	01/06/2016	200522	54467	(500.00)	Cell service acct underbuget
Budget Transfer	156	100	1000	2016	9	01/06/2016	210540	54142	75.00	For background checks

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Budget Transfer	156	100	1000	2016	9	01/06/2016	210540	54251	(75.00)	For background checks
Budget Transfer	156	100	1000	2016	9	01/06/2016	220551	52101	35.00	For business meals
Budget Transfer	156	100	1000	2016	9	01/06/2016	220551	52304	(35.00)	For business meals
Budget Transfer	156	100	1000	2016	9	01/06/2016	220551	52310	100.00	Small tools & equipment
Budget Transfer	156	100	1000	2016	9	01/06/2016	220551	52304	(100.00)	Small tools & equipment
	<b>156 Total</b>								-	
Budget Transfer	157	100	1000	2016	9	01/07/2016	100510	51300	60.00	For CDL renewal
Budget Transfer	157	100	1000	2016	9	01/07/2016	100510	51400	(60.00)	For CDL renewal
Budget Transfer	157	100	1000	2016	9	01/07/2016	220552	54399	1,600.00	Homeowner sewer assistance prg
Budget Transfer	157	100	1000	2016	9	01/07/2016	220552	54456	(1,600.00)	Homeowner sewer assistance prg
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	54001	(1,200.00)	For fuel pump repairs
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	54450	1,200.00	For fuel pump repairs
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	52400	(500.00)	For fuel pump repairs
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	54450	500.00	For fuel pump repairs
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	52310	(100.00)	For fuel pump repairs
Budget Transfer	157	100	1000	2016	9	01/07/2016	800223	54450	100.00	For fuel pump repairs
	<b>157 Total</b>								-	
Budget Transfer	158	100	1000	2016	9	01/08/2016	100500	54311	220.00	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	100500	52305	(220.00)	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	210541	54311	420.00	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	210541	52312	(420.00)	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	220552	54311	420.00	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	220552	54399	(420.00)	Bytronics service for locates
Budget Transfer	158	100	1000	2016	9	01/08/2016	200522	51402	200.00	PWalsh DistribuTECH trip
Budget Transfer	158	100	1000	2016	9	01/08/2016	200522	51400	(200.00)	PWalsh DistribuTECH trip
	<b>158 Total</b>								-	
Budget Addition	159	100	1000	2016	9	01/11/2016	800223	54467	1,535.00	Emerg repair-fuel pump sensor
Budget Addition	159	100	1000	2016	9	01/11/2016	800900	31199	(1,535.00)	Emerg repair-fuel pump sensor
	<b>159 Total</b>								-	
Budget Addition	160	100	1000	2016	9	01/11/2016	100110	54150	4,200.00	Sikich Phase 2 Project-Unbudge
Budget Addition	160	100	1000	2016	9	01/11/2016	100900	31199	(4,200.00)	Sikich Phase 2 Project-Unbudge
	<b>160 Total</b>								-	
Budget Transfer	161	100	1000	2016	9	01/13/2016	100210	54110	800.00	Frm Arb/Neg Legal to Genrl Leg
Budget Transfer	161	100	1000	2016	9	01/13/2016	100210	54120	(800.00)	Frm Arb/Neg Legal to Genrl Leg
Budget Transfer	161	100	1000	2016	9	01/13/2016	100510	51300	100.00	For Regist & Fees
Budget Transfer	161	100	1000	2016	9	01/13/2016	100510	51400	(100.00)	For Regist & Fees
Budget Transfer	161	100	1000	2016	9	01/13/2016	100400	51500	200.00	For New Hire Testing
Budget Transfer	161	100	1000	2016	9	01/13/2016	100400	51501	(200.00)	For New Hire Testing

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Budget Transfer	161	100	1000	2016	9	01/13/2016	200520	54360	(975.00)	For WC Excess Ins Premium
Budget Transfer	161	100	1000	2016	9	01/13/2016	200520	54361	975.00	For WC Excess Ins Premium
Budget Transfer	161	100	1000	2016	9	01/13/2016	210540	51500	174.00	For New Hire Testing
Budget Transfer	161	100	1000	2016	9	01/13/2016	210540	54000	(174.00)	For New Hire Testing
Budget Transfer	161	100	1000	2016	9	01/13/2016	210540	54402	300.00	For copier maintenance
Budget Transfer	161	100	1000	2016	9	01/13/2016	210540	54450	(300.00)	For copier maintenance
Budget Transfer	161	100	1000	2016	9	01/13/2016	100603	52101	40.00	For business related meals
Budget Transfer	161	100	1000	2016	9	01/13/2016	100603	52309	(40.00)	For business related meals
Budget Transfer	161	100	1000	2016	9	01/13/2016	210542	51600	200.00	For uniforms
Budget Transfer	161	100	1000	2016	9	01/13/2016	210542	52307	(200.00)	For uniforms
Budget Transfer	161	100	1000	2016	9	01/13/2016	210542	51601	200.00	For safety related uniforms
Budget Transfer	161	100	1000	2016	9	01/13/2016	210542	52307	(200.00)	For safety related uniforms
Budget Transfer	161	100	1000	2016	9	01/13/2016	220551	52101	10.00	For business related meals
Budget Transfer	161	100	1000	2016	9	01/13/2016	220551	52304	(10.00)	For business related meals
Budget Transfer	161	100	1000	2016	9	01/13/2016	220552	52305	300.00	For safety related supplies
Budget Transfer	161	100	1000	2016	9	01/13/2016	220552	52306	(300.00)	For safety related supplies
Budget Transfer	161	100	1000	2016	9	01/13/2016	220552	54399	500.00	For other contracted services
Budget Transfer	161	100	1000	2016	9	01/13/2016	220552	54312	(500.00)	For other contracted services
	<b>161 Total</b>								-	
Budget Addition	162	100	1000	2016	9	01/13/2016	100650	54150	8,500.00	KMcK Study-Lexington TIF-Reimb
Budget Addition	162	100	1000	2016	9	01/13/2016	100999	45105	(8,500.00)	KMcK Study-Lexington TIF-Reimb
	<b>162 Total</b>								-	
Budget Addition	163	100	1000	2016	9	01/15/2016	200522	56001	943.00	Budget short-Repl EL9000
Budget Addition	163	100	1000	2016	9	01/15/2016	200900	31192	(943.00)	Budget short-Repl EL9000
	<b>163 Total</b>								-	
Budget Transfer	164	100	1000	2016	9	01/19/2016	100210	54150	5,400.00	Consulting-Emp Handbook Review
Budget Transfer	164	100	1000	2016	9	01/19/2016	100210	50300	(4,725.00)	Consulting-Emp Handbook Review
Budget Transfer	164	100	1000	2016	9	01/19/2016	100210	50301	(675.00)	Consulting-Emp Handbook Review
Budget Transfer	164	100	1000	2016	9	01/19/2016	100200	54110	600.00	For legal services
Budget Transfer	164	100	1000	2016	9	01/19/2016	100200	54000	(600.00)	For legal services
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52304	400.00	For chemicals & sprays
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52302	(400.00)	For chemicals & sprays
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52301	85.00	For HVAC Supplies
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52302	(85.00)	For HVAC Supplies
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52502	100.00	For comm supplies
Budget Transfer	164	100	1000	2016	9	01/19/2016	100510	52313	(100.00)	For comm supplies
	<b>164 Total</b>								-	
Budget Addition	165	100	1000	2016	9	01/19/2016	100603	54110	720.00	Legal Fees-B&CE

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Budget Addition	165	100	1000	2016	9	01/19/2016	100900	31199	(720.00)	Legal Fees-B&CE
Budget Addition	165	100	1000	2016	9	01/19/2016	100603	54110	7,190.00	Legal Fees-Schirott-McIlvaine
Budget Addition	165	100	1000	2016	9	01/19/2016	100900	31199	(7,190.00)	Legal Fees-Schirott-McIlvaine
<b>165 Total</b>									-	
Budget Transfer	166	100	1000	2016	9	01/19/2016	100110	54150	7,440.00	Revised Phs 2 ED project w/Sik
Budget Transfer	166	100	1000	2016	9	01/19/2016	100110	54110	(7,440.00)	Revised Phs 2 ED project w/Sik
<b>166 Total</b>									-	
Budget Transfer	167	100	1000	2016	9	01/21/2016	801512	54500	80.00	For freight for Fleet
Budget Transfer	167	100	1000	2016	9	01/21/2016	801512	54520	(80.00)	For freight for Fleet
<b>167 Total</b>									-	
Budget Transfer	168	100	1000	2016	9	01/25/2016	100200	54256	10,000.00	For IS consulting projects
Budget Transfer	168	100	1000	2016	9	01/25/2016	100200	56004	(10,000.00)	For IS consulting projects
Budget Transfer	168	100	1000	2016	9	01/25/2016	210541	54189	15,500.00	For VFD engineering (54189)
Budget Transfer	168	100	1000	2016	9	01/25/2016	210541	56200	(15,500.00)	For VFD engineering (54189)
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52306	25,000.00	For signage & traffic control
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	54513	(25,000.00)	For signage & traffic control
Budget Transfer	168	100	1000	2016	9	01/25/2016	100110	52000	100.00	For office supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	100110	52101	(100.00)	For office supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	52001	300.00	For printer toner
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	52000	(300.00)	For printer toner
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	54189	20.00	For other professional svcs
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	54500	(20.00)	For other professional svcs
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	56004	1,500.00	Correct previous budget transf
Budget Transfer	168	100	1000	2016	9	01/25/2016	100220	56003	(1,500.00)	Correct previous budget transf
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52304	200.00	For chemicals and sprays
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52302	(200.00)	For chemicals and sprays
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52312	500.00	For paints supplies and solven
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52310	(500.00)	For paints supplies and solven
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52311	500.00	For hardware supplies IC
Budget Transfer	168	100	1000	2016	9	01/25/2016	100510	52310	(500.00)	For hardware supplies IC
Budget Transfer	168	100	1000	2016	9	01/25/2016	210541	52805	900.00	For street repair materials
Budget Transfer	168	100	1000	2016	9	01/25/2016	210541	52314	(900.00)	For street repair materials
Budget Transfer	168	100	1000	2016	9	01/25/2016	210542	54001	500.00	For Water Mtr cell service
Budget Transfer	168	100	1000	2016	9	01/25/2016	210542	52807	(500.00)	For Water Mtr cell service
Budget Transfer	168	100	1000	2016	9	01/25/2016	220551	52307	100.00	For plumbing supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220551	52314	(100.00)	For plumbing supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220551	52701	900.00	For lab supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220551	52314	(900.00)	For lab supplies

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52101	160.00	For business meals
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	51600	(160.00)	For business meals
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52300	100.00	For janitorial supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52314	(100.00)	For janitorial supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52304	900.00	For chemicals & sprays
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52314	(900.00)	For chemicals & sprays
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52305	100.00	For safety supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	220552	52314	(100.00)	For safety supplies
Budget Transfer	168	100	1000	2016	9	01/25/2016	801512	52101	33.00	For business related meals
Budget Transfer	168	100	1000	2016	9	01/25/2016	801512	52100	(33.00)	For business related meals
<b>168 Total</b>									-	
Budget Transfer	169	100	1000	2016	9	01/27/2016	100400	54250	1,500.00	For software license and maint
Budget Transfer	169	100	1000	2016	9	01/27/2016	100400	52319	(1,500.00)	For software license and maint
<b>169 Total</b>									-	
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	54450	300.00	For fuel island service calls
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52310	(300.00)	For fuel island service calls
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	56001	180.00	Remount of topper to new truck
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	54480	(180.00)	Remount of topper to new truck
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52500	70.00	For electrical supplies
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52400	(70.00)	For electrical supplies
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52402	10.00	For MV parts
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52401	(10.00)	For MV parts
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52101	21.00	For call out meals
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52300	(21.00)	For call out meals
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52002	408.00	Correct previous revision
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	52000	(208.00)	Correct previous revision
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	51600	(200.00)	Correct previous revision
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	51601	100.00	Reclass to safety uniforms
Budget Transfer	170	100	1000	2016	9	01/29/2016	800223	51600	(100.00)	Reclass to safety uniforms
Budget Transfer	170	100	1000	2016	9	01/29/2016	100401	54014	30.00	For Comcast for rest of year
Budget Transfer	170	100	1000	2016	9	01/29/2016	100401	54350	(30.00)	For Comcast for rest of year
<b>170 Total</b>									-	
Budget Transfer	171	100	1000	2016	9	01/29/2016	200521	54254	3,750.00	Recode PO82692 RF to proper ac
Budget Transfer	171	100	1000	2016	9	01/29/2016	200521	54256	(3,750.00)	Recode PO82692 RF to proper ac
<b>171 Total</b>									-	
<b>Grand Total</b>									-	

**CITY OF ST. CHARLES**  
**Budget Revision Listing**

January 2016

JE TYPE	JE #	BUDGET #	COMPANY	FISCAL YEAR	PERIOD	DATE	ACCT-UNIT	ACCOUNT	AMOUNT	DESCRIPTION
The revisions shown herewith have been approved by the City Council, except as noted below.										
						_____ Signature				_____ Date
						_____ Signature				_____ Date
						_____ Signature				_____ Date
Exceptions:										
_____										
_____										
_____										
_____										
_____										



**ST. CHARLES**  
S I N C E 1 8 3 4

## AGENDA ITEM EXECUTIVE SUMMARY

<b>Title:</b>	Recommendation to Approve a Proposal for a Class F-1BYOB Liquor License for Liu Brothers Bistro Located at 1554 E Main Street, St. Charles
<b>Presenter:</b>	Chief Keegan

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (02/16/16)		Government Services
<input type="checkbox"/>	Planning & Development		City Council
<input type="checkbox"/>	Public Hearing		Liquor Control Commission

Estimated Cost:		Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO	
-----------------	--	-----------	------------------------------	-----------------------------	--

If NO, please explain how item will be funded:

**Executive Summary:**

This is an application request for a new class F-1 BYOB liquor license for Liu Brothers Bistro located at 1554 E Main Street. Mr. Kai Yin Cheung is now the new owner to this establishment and plans to run this establishment in the same manner as the former owner, who sold the business to him. Mr. Cheung is requesting a BYOB for his patrons to be allowed to bring in beer and wine to complement their meals. All paper work is in order, background checks have been completed by the Police Department as well as fingerprints have been taken, and BASSET certification is complete.

At the time of the posting to this Government Operations Committee agenda, the Liquor Commission meeting is scheduled at 4:30 p.m., February 16 (same day) to process this application and to move it forward before this committee, to seek approval of said application so it can go before the March 7 City Council for final approval.

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

Liquor License Application (front page)  
Background Check  
Site Plan  
Menu

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

Recommendation to approve a proposal for a class F-1BYOB liquor license for Liu Brothers Bistro located at 1554 E Main Street, St. Charles.

<i>For office use only:</i>	<i>Agenda Item Number:</i> 4a
-----------------------------	-------------------------------





# Memo

Date: 2/10/2016  
To: The Honorable Ray Rogina, Mayor-Liquor Commissioner  
From: James Keegan, Chief of Police  
Re: Background Investigation-Liquor Establishment

---

The purpose of this memorandum is to document and forward to your attention the results of the background investigation conducted by members of the St. Charles Police Department concerning the below mentioned establishment.

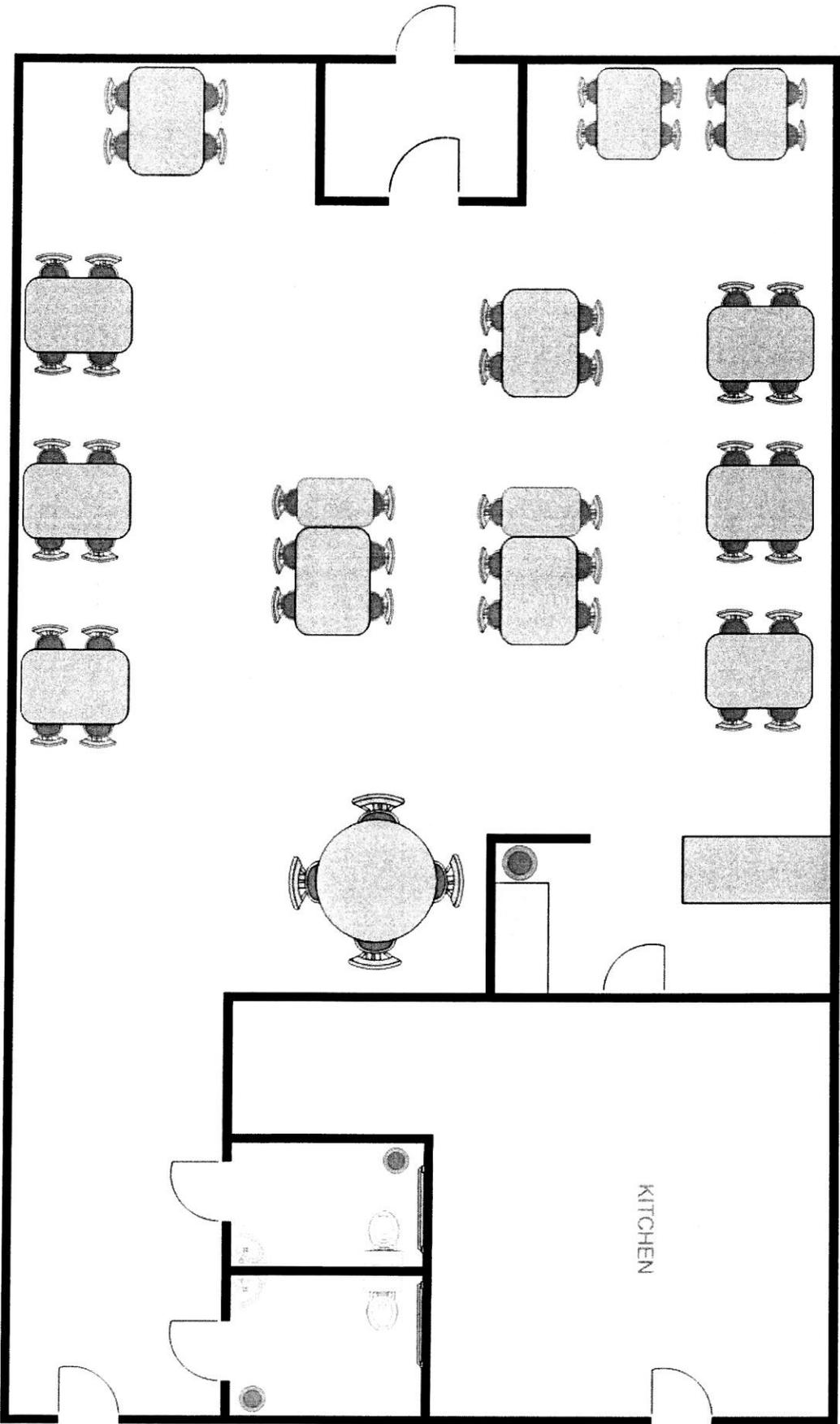
As is customary procedure, a detective was assigned this investigation and reviewed both the site location/floor plans and the corresponding application material.

We found nothing of a derogatory nature that would preclude either the site location or the applicant from moving forward with on-site consumption, subject to City Council approval. The BYOB license (F-1) is further strengthened by both Basset training and liquor liability insurance.

Thank you in advance for your consideration in this matter.

Liu Brothers Bistro-Class F-1:

1554 E. Main Street



Liu Brothers  
Chinese Bistro

1554 E MAIN ST  
ST CHARLES IL 60174

(Not to scale)

# APPETIZERS

POT STICKERS 6PC GROUND PORK WITH VEGETABLES	4.95
FRIED EGG ROLLS VEGETABLE	2.95
FRESH SHRIMP SPRING ROLLS 2 PC	4.95
PEPPER & SALT CALAMARI	4.95
FRIED CHICKEN WINGS 4 PC	3.95
CRAB RANGOON 4 PC	2.95
MIXED CHICKEN LETTUCE WRAPS 2 PC	4.95
BACON & VEGETABLE SKEWERS 4 PC	3.95

# SOUPS & SALADS

WON TON SOUP	3.95
VEGETABLE BEEF SOUP	4.95
HOT & SOUR SOUP	2.95
SEAFOOD & SIZZLING RICE SOUP	5.95
CHICKEN SALAD ROASTED WHITE MEAT CHICKEN OVER MIXED GREENS WITH OUR LEMON GRASS DRESSING	6.95
TUNA SALAD LIGHT PAN-FRIED TUNA OVER MIXED GREENS WITH OUR LEMON GRASS DRESSING	8.95

# LIU BROTHERS NOODLE SOUP MEALS

BBQ PORK & NOODLE SLOW ROASTED PORK, VEGETABLES, SWEET CORN & BOILED EGG IN OUR HOMEMADE BROTH	7.95
CHICKEN NOODLE ROASTED WHITE MEAT CHICKEN WITH VEGETABLES, FRESH CILANTRO & GREEN ONIONS	7.95
BEEF NOODLE SLOW COOKED CUBED BEEF, VEGETABLES, FRESH CILANTRO & GREEN ONIONS IN OUR BROWN BROTH	8.95
SEAFOOD NOODLE JUMBO SHRIMP, SCALLOPS, MUSCLES, VEGETABLES & SWEET CORN IN OUR HOMEMADE BROTH	10.95
VEGGIE NOODLE MIXED VEGETABLE IN OUR CLEAR BROTH	6.95

**LIU BROTHERS**  
SPECIALTY ENTREES

BASIL CHICKEN	9.95
ORANGE BEEF	10.95
HONEY GLAZED WALNUT SHRIMP	11.95
PEPPER & SALT SHRIMP	11.95
SHRIMP WITH BLACK BEAN SAUCE	11.95
PEPPER & SALT FISH	11.95
SWEET & SOUR FISH	11.95
HOMESTYLE FISH WITH BROWN SAUCE	11.95
GARLIC SCALLOPS	13.95
PAN FRIED SEA BASS	14.95
HOME STYLE BABY BACK RIBS	8.95

**LIU BROTHERS**  
TRADITIONAL FAVORITES

SESAME CHICKEN	9.95
ORANGE CHICKEN	9.95
SWEET & SOUR CHICKEN	9.95
CHICKEN WITH BLACK BEAN SAUCE	9.95
MONGOLIAN CHICKEN	9.95
MONGOLIAN BEEF	9.95
SWEET & SOUR SHRIMP	11.95

VEGETABLE ENTREES

TOFU WITH SZECHWAN SAUCE	7.95
DRY COOKED STRING BEANS	7.95
SAUTEED SPINACH	6.95
GARLIC BABY BOK CHOY	6.95
SZECHWAN EGG PLANT	7.95

RICE & CHOWMEIN

CHICKEN	6.95
BEEF	6.95
SHRIMP	7.95
HOUSE COMBINATION	8.95

# LUNCH MENU

11 AM-2PM

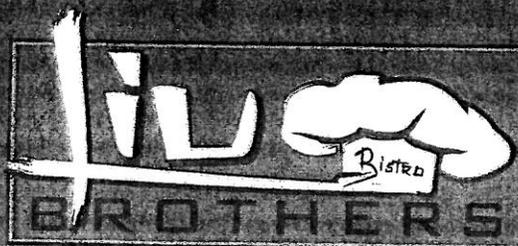
ALL LUNCH ENTREES INCLUDE STEAMED RICE AND YOUR CHOICE OF OUR  
FRIED EGGROLL OR A CRAB RANGOON

SESAME CHICKEN	6.95
ORANGE CHICKEN	6.95
SWEET & SOUR CHICKEN	6.95
CHICKEN WITH BLACK BEAN SAUCE	6.95
SESAME CHICKEN	6.95
KUNG PAO CHICKEN	6.95
MONGOLIAN CHICKEN OR BEEF	6.95
SHRIMP WITH SNOW PEAS	7.95
SZECHWAN SHRIMP	7.95
MONGOLIAN SHRIMP	7.95

## BEVERAGES

COKE PRODUCTS, INCLUDING FREE REFILLS	2.25
ASSORTED CHINESE TEA	1.25

*LIU BROTHERS BISTRO USES ALL FRESH INGREDIENTS AND ABSOLUTELY NO MSG.*



1554 EAST MAIN STREET  
ST. CHARLES, IL 60174



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve a Proposal for a Class B Liquor License for Brown's Chicken Located at 1910 Rt. 38, St. Charles

Presenter: Chief Keegan

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (2/16/16)	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Liquor Control Commission

Estimated Cost:	<input type="checkbox"/>	Budgeted:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
-----------------	--------------------------	-----------	------------------------------	-----------------------------

If NO, please explain how item will be funded:

**Executive Summary:**

This is an application request for a new Class B liquor license for Brown's Chicken located at 109 W Main Street. This will be a standard class B license with liquor being stopped by midnight. All paper work is in order, background checks have been completed by the Police Department as well as fingerprints have been taken, and BASSET certification is complete.

At the time of the posting to this Government Operations Committee agenda, the Liquor Commission meeting is scheduled at 4:30 p.m., February 16 (same day) to process this application and to move it forward before this committee, to seek approval of said application so it can go before the March 7 City Council for final approval.

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

- Liquor License Application (front page)
- Background Check
- Site Plan and Business Plan
- Menu

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

Recommendation to approve a proposal for a Class B liquor license for Brown's Chicken located at 1910 Rt. 38, St. Charles.

*For office use only:* Agenda Item Number: 4b

Date: 2/1/16  
 New Application  
 Renewal Application

CITY OF ST. CHARLES  
LIQUOR CONTROL COMMISSIONER  
TWO EAST MAIN STREET  
ST. CHARLES, ILLINOIS 60174-1984



City Retail Liquor Dealer License Application (rev. 12/13) Non-Refundable

Ordinance 5.08.050.A1 Application must be completed in full Incomplete applications will be rejected

Business Type: Circle one Individual Partnership Corporation Other \_\_\_\_\_

Business Name DBA: Browns Chicken Sales Tax # 46-0738880

Business Address 1910 Rt 38 Business Phone # 630-584-2411

Contact Person Noel Esbjorn Title owner Phone # [REDACTED]

If Corporation, Corporate Name NLHM INC.

Corporation Address 2441 Mayfield Dr Montgomery IL 60538

Corporate Officers, plus Manager of Establishment, Officers must include President, Vice President, Secretary and Treasurer Or Sole Proprietor

Have you had a business within the City of St. Charles under any other corporate name:  Yes  No  
If yes, list address of business \_\_\_\_\_

Full Name, include Middle Initial Noel Esbjorn E. Title owner

Birth Date [REDACTED] Birthplace IL Driver's License # [REDACTED] Home Phone # [REDACTED]

Home Address [REDACTED] Montgomery IL 60538

Full Name, include Middle Initial \_\_\_\_\_ Title \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Driver's License # \_\_\_\_\_ Home Phone # \_\_\_\_\_

Home Address \_\_\_\_\_

Full Name, include Middle Initial \_\_\_\_\_ Title \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Driver's License # \_\_\_\_\_ Home Phone # \_\_\_\_\_

Home Address \_\_\_\_\_

Type of Establishment:  Package  Restaurant  Tavern  Hotel/Banquet/  
Arcada/Q-Center  Other \_\_\_\_\_

Check as Applicable to  Holding Bar [5.08.010-F]  Service Bar [5.08.010-O]  Live Entertainment [5.08.010-H]  
Type of Establishment:  Outside Dining [17.20.020-R]

Brief Business Plan Description based on type of establishment listed above:  
I am planning on adding more food. Such as Burgers  
Grilled Chicken and salads. Would like to add Beer and wine  
as a fast casual dine-in

Initial: Liq Comm \_\_\_\_\_  
Police Chief \_\_\_\_\_



# Memo

Date: 2/10/2016  
To: The Honorable Ray Rogina, Mayor-Liquor Commissioner  
From: James Keegan, Chief of Police  
Re: Background Investigation-Liquor Establishment

---

The purpose of this memorandum is to document and forward to your attention the results of the background investigation conducted by members of the St. Charles Police Department concerning the below mentioned establishment.

Pursuant to procedure and protocols, a detective was assigned to conduct a background investigation into Browns Chicken and Pasta located at 1910 Lincoln Highway as part of their plans to expand their business model. As part of this background investigation, we reviewed both the site location/floor plans and the corresponding applicant and the associated business plans.

We found nothing of a derogatory nature that would preclude either the site location or the applicant from moving forward with liquors sales and on-site consumption, subject to City Council approval.

Thank you in advance for your consideration in this matter.

NLHM Inc./dba      Browns Chicken & Pasta      Class B      1910 Lincoln Hwy.





January 24, 2016

To City members of St. Charles

RE: Brown's Chicken proposed upgrade plan

Brown's Chicken, located at 1910 St. Route 38, Lincoln Highway, St. Charles, IL, would like the opportunity to modify its current fast food concept. We are proposing a fast-casual concept creating a better dine-in experience for our customers. This includes food delivery to the tables by staff, revised menu options including salads, Buffalo wings, ribs, beer and wine. We would also like to add televisions around the restaurant playing sports or other events to create a more favorable dining experience for our customers. Our core business of chicken would not change. This currently includes drive through, carry out and catering. The added option of video gaming would only enhance this new fast-casual concept for us and is also the trending style for the restaurant industry. Our business would also increase in volume if this concept is approved. We are hopeful that the Prairie Crossing development will be an economical improvement for the west side of St. Charles as well.

Thank you

A handwritten signature in black ink, appearing to read "Tim Kenefick", is written over a white background.

Tim Kenefick

President

# BROWN'S

**ST. CHARLES**  
 1910 State Route 38  
 (630) **584-2411**

Phone Ahead & Receive  
 **6 FREE**  
 Corn Fritters  
 For any order \$10 or more  
 Offer Valid Until 9/21/16.

## CHICKEN and/or TENDERS

	Individual	1 SIDE	2 SIDES
2 pc. with biscuit .....		5.49	6.99
3 pc. with biscuit .....		6.99	8.49
4 pc. with biscuit .....		8.49	9.99

*Individual Chicken Choices: leg, thigh, wing & tender; breast .80 extra*

	Family	Chicken and/or Tenders only
6 pc. 3 Biscuits, 1 side .....	16.99	9.99
8 pc. 4 Biscuits 2 sides .....	23.49	12.99
10 pcs. 4 Biscuits 2 sides and 12 Corn Fritters .....	27.99	16.24
12 pcs. 6 Biscuits 2 sides .....	29.99	19.49
16 pcs. 8 Biscuits 3 sides .....	39.99	25.99
20 pcs. 8 Biscuits 3 sides .....	45.99	31.99

*Family served with Large Sides.*

## SIDE CHOICES

INDIVIDUAL 1.89 LARGE 3.99

- Cheesy Potatoes  Mashed Potatoes  French Fries  Mac n' Cheese  
 Mostaccioli  Baked Beans  Corn on the Cob  Broccoli & Cheese  
 Cinnamon Apples  Cole Slaw  Onion Rings  Corn Fritters

## SPECIALITIES

Corn Fritters .....	Ind. 1.89	Large 3.99
Onion Rings .....	Ind. 1.89	Large 3.99
Gizzards .....	1/2 lb. 4.99	1 lb. 8.99
Livers .....	1/2 lb. 4.99	1 lb. 8.99
Mushrooms .....	1/4 lb. 2.69	1/2 lb. 4.99 1 lb. 8.99
Okra .....	1/4 lb. 2.69	1/2 lb. 4.99 1 lb. 8.99
Boneless Wings .....	5 pc. 3.99	12 pc. 9.49
Whole Wings .....	5 pc. 5.99	12 pc. 13.99

*(Pick your sauce: BBQ, Buffalo, Jerk, Hot or Ranch)*

## PASTA

	LARGE	BOWL
Mostaccioli Marinara .....	3.99	5.99
Macaroni & Cheese .....	3.99	5.99
Baked Mostaccioli .....	4.99	7.99
Biscuits .....	ea. .69	6/3.99
Breadsticks .....	ea. .69	6/3.99

**COOKED FRESH  
TO ORDER**

## SEAFOOD

### DINNERS

1/4 lb. Shrimp Dinner .....	6.99
2 pc. Beer Batter Cod .....	7.99
2 pc. Breaded Catfish .....	7.99
1/4 lb. Shrimp & 1 pc. Fish ...	9.99

*Dinners Include: Individual Side & Biscuit.*

### FISH SANDWICH

Cod or Catfish .....	4.99
----------------------	------

### SHRIMP

1/4 lb. ....	4.99
1/2 lb. ....	9.99
1 lb. ....	18.99

## VALUE MENU

### Sandwich w/side & 16 oz. Drink

**\$5.49**

- Hot Dog
- Maxwell Polish
- Italian Sausage
- Italian Meatball
- 2 Chicken Minis
- 2 BBQ Pulled Pork Minis

### Chicken w/side & 16 oz. Drink

**\$6.49**

- Leg & Thigh w/ Biscuit
- Breast w/ Biscuit
- 3 Wings w/ Biscuit
- 5 Boneless Wings w/ Biscuit
- 2 Tenders w/ Biscuit
- Chicken Sandwich
- Reg. BBQ or Spicy

### Sandwich w/side & 16 oz. Drink

**\$7.49**

- Chicken Bacon Ranch
- Chicken Parmesan
- Italian Beef
- Beef & Sausage
- BBQ Pulled Pork
- Cod or Catfish

### PICK ANY SIDE:

Mashed Potatoes • French Fries • Baked Beans  
Corn Fritters • Cole Slaw • Broccoli & Cheese  
Mac & Cheese • Mostaccioli • Onion Rings  
Corn on the Cob • Golden Mushrooms (2oz)

*Prices & items subject to change without notice.*

## SANDWICHES *Made* THE CHICAGO WAY

Add cheese or peppers 50¢

	6"	9"
Italian Beef .....	\$5.79	\$7.99
Italian Sausage .....	\$3.99	\$5.59
Beef & Sausage Combo .....	\$6.49	\$8.99
Meatball Sandwich .....	\$3.99	\$5.59
The "Chicago Way" Hot Dog .....	2.79	
Maxwell Street Polish .....	3.99	
BBQ Pulled Pork .....	4.49	
BBQ Pulled Pork Mini .....	1.99	
<hr/>		
Chicken Sandwich .....	4.49	
	<i>Regular, BBQ or Buffalo</i>	
Chicken Parmesan .....	4.99	
Chicken Bacon Ranch .....	5.49	
Chicken Mini .....	1.99	
	<i>Regular, BBQ or Buffalo</i>	

**See Other Side For More Menu Items**



## AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Proposal for a Class E1 Liquor License for St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25 12:00 noon to 6:00 p.m.
Presenter:	Chief Keegan

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (02/16/16)		Government Services
<input type="checkbox"/>	Planning & Development		City Council
<input type="checkbox"/>	Public Hearing		Liquor Control Commission

Estimated Cost:		Budgeted:	YES		NO	
-----------------	--	-----------	-----	--	----	--

If NO, please explain how item will be funded:

**Executive Summary:**

The St. Charles Breakfast Rotary Club is requesting to host a Tri-Cities Craft Brew Fest in Lincoln Park on June 25th, 2016, from 12:00 to 5:00pm and obtain an E-1 License (Non-for profit). The event sponsor is currently working with a 3<sup>rd</sup> party event company, Brew Avenue Events, to facilitate this event and has experience in dealing with non-for-profit organizations in the western suburbs.

In addition to the aforementioned liquor license request, the event sponsor has been in contact with the Park District and secured the date in question for the event. The Park District is holding off on permitting the applicants request until the City issues the appropriate liquor license. Any street closures, the use of barricades, City electric or City personnel will be absorbed by the Event sponsor. The sponsor will also be instructed to be in contact with all the affected businesses in the immediate area as well as area residents.

The Police Department conducted a background investigation and site visit of the event sponsor/event company. Pending City Council approval, the police department found no evidence of derogatory behavior.

Sale of a "punch pass", credentialing the service of alcohol using a regulator (18 3-oz portions are allowed per punch pass) was discussed. A small souvenir type cup will be distributed with the sale of the "punch pass" and this is an over age-21 event, expected to draw an adult crowd and be dispersed well in advance of our evening dinner rush within the downtown area.

At the time of the posting to this Government Operations Committee agenda, the Liquor Commission meeting is scheduled at 4:30 p.m., February 16 (same day) to process this application and to move it forward before this committee, to seek approval of said application so it can go before the March 7 City Council for final approval.

**Attachments: (please list)**

Liquor License Application; Background Check, Site Plan

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

Recommendation to approve a proposal for a class E1 liquor license for St. Charles Breakfast Rotary Club to be held at Lincoln Park, St. Charles on June 25 12:00 noon to 6:00 p.m.

<i>For office use only:</i>	<i>Agenda Item Number:</i> 4C
-----------------------------	-------------------------------

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



**For Office Use**  
 Received: 2/5/2016  
 Fee Paid: \$ 50.-  
 Receipt # 883986

Check # 3111  
CJ Barrett

CITY LIQUOR DEALER LICENSE APPLICATION  
 CLASS E1 – NOT-FOR-PROFIT LICENSE  
 CLASS E3 – KANE COUNTY FAIR

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 E1 – Not-For-Profit License or E3 – Kane County Fair  
 Commencing SAT, JUNE 25 and ending SAT, JUNE 25  
 Time Starting NOON and ending 6 P.M.  
 Location of Event LINCOLN PARK

Name of Business ST. CHARLES BREAKFAST ROTARY CLUB  
 Address of Business 218 ILLINOIS AVE. STC (BARRETT HOME ADDRESS) Business Phone (630) 330-2260  
 Is the Applicant a Not-For-Profit Organization: YES, REGISTERED 501C  
 Authorized Agent CURT BARRETT Title EVENT COORDINATOR  
 Has Applicant had a Class E1 License in the previous 365 days? NO. If YES, on what date:  
 Does Applicant have Dram Show Insurance? YES. If YES, attach evidence of insurance.

**Requirements of a Class E1 – Not-For-Profit License**

1. The Class E1 license fee is \$50.00 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. Liquor supervisors shall be members of the organization holding the license.
4. Beer and/or Wine are the only alcoholic beverages to be sold.
5. Hours are restricted to 12 noon to 11:00 p.m.
6. Licensee must rope/fence off the licensed premises.
7. Are children/minors permitted in the licensed premises? Y~~N~~
8. Each patron **must wear a wristband** after having identification checked for legal alcohol consumption age.
9. A sign limited beer and/or wine consumption to the roped off area must be conspicuously displayed at all times.
10. **Each server of alcohol must be BASSET certified – need copy of BASSET certification.**
11. A copy of site plan diagram to include roped area shall accompany this application.
12. All security/police resources needed shall be attached to this application with approval of the Chief of Police before final issuance by Liquor Commissioner.

CURT BARRETT  
TOM TARVIS  
ANGELO BRAVOS

**Affidavit**

State of Illinois )  
 County of Kane )

I/We, the undersigned, being first duly sworn, say that I/we have read the foregoing application and that the statements therein are true, complete, and correct and are upon my/our personal knowledge and information and are made for the purpose of inducing the City of St. Charles to issue the Liquor Dealer License, Class E1 to me/us for the location hereinbefore indicated; 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: Curt J. Barrett Signed: \_\_\_\_\_  
 Sworn to before me this 5th day of February, 2016.  
 Notary Public Deborah A. Graffagna



ENDORSEMENT OF THE LIQUOR CONTROL COMMISSION

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



# Memo

Date: 2/11/2016  
To: Chief Keegan  
From: Ofc. B. Tynan #353   
Re: "Tri-Cities Craft Beer Festival" E1 liquor license application

---

Applicant

*Barret, Curtis J*  
*St. Charles Breakfast Rotary*  
*218 Illinois Ave.*  
*St. Charles*  
*DOB: 04/14/1970*

On 020916 I spoke with St. Charles Breakfast Rotary Club Public Image Chair Curt Barrett regarding the club's E1 liquor license application. The application is for a one day craft-beer festival tentatively scheduled from 12 p.m. to 6 p.m., June 25 in Lincoln Park.

The rotary club is a service organization that helps different causes locally and nationally. Because the club is a 501(c) 3, it must hold fundraisers to be successful. The club has been looking for a different type of fundraiser, and noticed that with the explosion of the craft-beer industry, several cities locally have had success with craft-beer festivals. Barrett cited several cities - Naperville, Wheaton, Lisle and Aurora - where similar events have been held recently.

Barrett stated that in his research of these events, he found that parks are generally where they are held. He stated the event will target and attract an upscale clientele, "not kids or people looking to get smashed for cheap." He stated the \$45 ticket price would be enough to deter those who aren't enthusiasts or connoisseurs. The idea is to have attendees enter the park in one location (S/W corner). There, an ID station will be set up, and attendees will be given a neck lanyard that holds a punch card with 18 punches and a souvenir glass. Attendees then would visit several different brewery stations (as many as 30 may be in attendance), which would fill the glass to the 3-oz mark with which ever brew the patron requests. The punch card is punched by the brewery, and once 18 punches are made, the patron no longer can be served. Food vendors will be available, too, although specific vendors have not been identified at this point. No minors will be allowed in the park, and there will not be any package sales.

After meeting with the city's building and code department, Barrett stated it was clear the Rotary needed a third-party vendor to act as event manager that could assist with the logistics, layout and business plan. The Rotary hired Brew Avenue Events, which determined the layout (attached), and wrote the business plan (attached) of the event.

Barrett stated he was aware of the specifics of this license, and plans to have plastic fencing up around the park, as well as colored bracelets for attendees. The three listed

supervisors from the Rotary are aware of the need to be BASSETT certified. Barrett stated all three will have the certification prior to the event, and Brew Avenue will have three supervisors on scene, too.

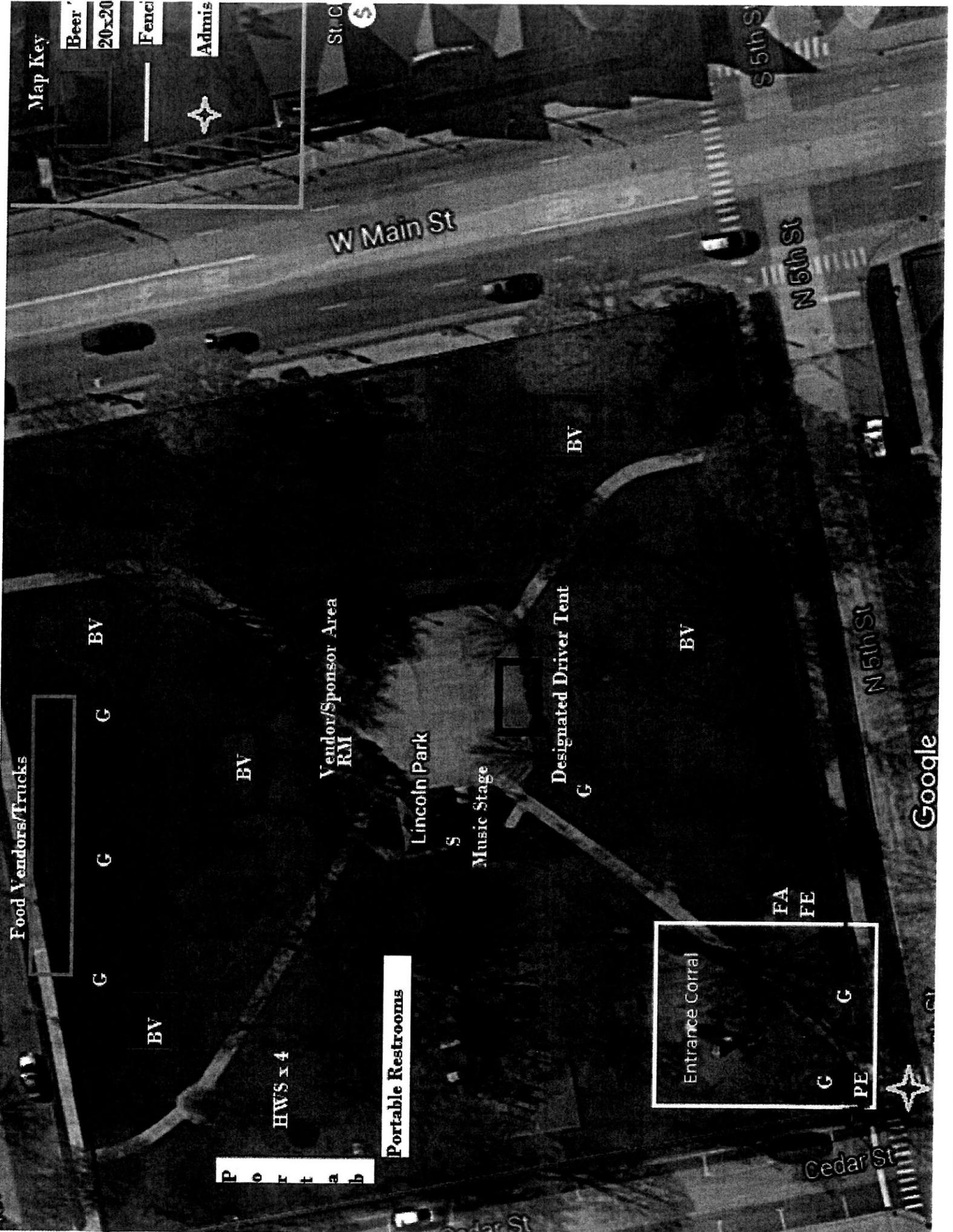
Barrett stated he is estimating 1,000 people to be in attendance, based on similar events in the area. He stated the Naperville event grew to 4,500 in its fourth year last year. Some advertising will be done locally, and the Rotary should have a good idea approximately two weeks before the event how many will attend.

In an email conversation with Brew Avenue Founder Alessandro Vazquez, he stated he has worked with other vendors in the area either as a consultant or staff, but recently started his own company. As such, the company has not done any events to date. This event would be the first produced by the company. I contacted the city of Naperville, where Vazquez worked with Lou Dog Events on several previous events. The mayor's office confirmed Vazquez did work with Lou Dog, but they did not have any further information on him.

Vazquez is aware of the requirements of the E1 license, and was emailed a copy of the E1 liquor code.

No further action by this officer.

wbt



Map Key

- Beer
- 20x20
- Fenc
- Admis



W Main St

S 5th St

N 5th St

N 5th St

Cedar St

Food Vendors/Trucks

BV

G

G

G

BV

BV

Vendor/Sponsor Area  
RM

Lincoln Park  
S

Music Stage

Designated Driver Tent  
G

BV

BV

FA

FE

Entrance Corral

G

G

PE

Portable Restrooms

Portable Restrooms

HWS 14

Google





## AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767
Presenter:	Michael Shortall

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (2/16/16)		Government Services
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$31,339	Budgeted:	YES	<input checked="" type="checkbox"/> X	NO	
-----------------	----------	-----------	-----	---------------------------------------	----	--

If NO, please explain how item will be funded:

**Executive Summary:**

We are seeking approval to purchase a new 2016 Ford F-150-4x4, for use by the Environmental Services' Water staff. Three quotes have been taken: Zimmerman Ford (local vendor); Wright Automotive (State of Illinois Joint purchase Fleet Sales Program); and Roesch Ford Commercial Truck Center (Suburban Purchasing [SP] Cooperative). Based on the quotes received, we would like to award Zimmerman Ford the low quote of \$31,339. This vehicle was budgeted and approved in the FY 15/16 budget year and approved by the City Fleet Committee.

Wright Automotive, official State of Illinois Joint purchase Fleet Sales Program	\$31,474
Roesch Ford Commercial Truck Center SP Cooperative	31,853
Zimmerman Ford Local vendor	31,339

We are also seeking approval to sell the replaced 2010 Ford F-150 Vehicle #1767 via the online auction site.

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

Quotes & Ordinance

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

Recommendation to approve an Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767.

<i>For office use only:</i>	<i>Agenda Item Number: 5a</i>
-----------------------------	-------------------------------

\$ 31,853

**2015 FORD F-150 XL 4X2**

**PICK UP**

**CONTRACT # 148**

+ 2 ADD ON  
ITEMS  
NOT PRICED.



**Roesch**  


**ROESCH FORD COMMERCIAL TRUCK CENTER**

**Brian Kilduff**

[briankilduff@roeschtrucks.com](mailto:briankilduff@roeschtrucks.com)

630-279-6000 x2245

[www.roeschford.com](http://www.roeschford.com)

**2015 F-150**  
**REGULAR CAB / SUPERCAB / SUPERCREW® – XL SERIES**  
**STANDARD EQUIPMENT**

**MECHANICAL**

- ★ 3.5L V6 Ti-VCT with Flex-Fuel Capability (std. 4x2/4x4; NA with 157" or 163.7" WB)
- ★ 2.7L V6 EcoBoost® with Start/Stop System (std. 4x2 with 157" or 163.7" WB)
- ★ 5.0L V8 with Flex-Fuel Capability (std. 4x4 with 157" or 163.7" WB)
- 4x4 Electronic Shift-On-the-Fly (ESOF) with Neutral Towing Capability
- AdvanceTrac® w/RSC® (Roll Stability Control™)
- Axle, Front – Independent Front Suspension (IFS)
- Brakes – 4-Wheel Disc with ABS
- ★ Curve Control
- Electronic Six-Speed Automatic Transmission with Tow/Haul Mode
- Fall Safe Cooling
- Hill Start Assist
- Jack
- Parking Brake
  - Mechanical (with 5.0L V8 or 3.5L EcoBoost® engine)
  - Electric (with 3.5L Ti-VCT or 2.7L EcoBoost® engine) ★
- ★ SelectShift® Automatic Transmission with Progressive Range Select (NA 3.5L Ti-VCT engine)
- Shock Absorbers, Gas – Heavy-Duty, Outboard Mounted (front/rear)
- Spare Tire Carrier – Rear Under Frame
- Springs, Front – Coil
- Springs, Rear – Leaf, Two-Stage Variable Rate
- Stabilizer Bar, Front
- Steering – Power, Rack-and-Pinion
- Trailer Sway Control
- Trailer Towing – 4-pln wiring, ball mounting provisions in rear bumper

**EXTERIOR**

- ★ 170 Degree Rear Door (SuperCab)
- Bumper and Fascia, Front – Black
- Bumper, Rear – Black
- Cargo Lamp – integrated with Center High-mounted Stop Lamp (CHMSL)
- Easy Fuel® Capless Fuel-Filler
- Exhaust – Single Rear
- F-150 Fender Badge
- Fully Boxed Steel Frame
- Grille – Black Three Bar Style with Black Nostrils and Black Surround
- Halogen Headlamps
- Handles, Black – Door and Tailgate with Black Bezel
- Hooks – Pickup Box Tie-Down, four (4)
- Hooks – Front Tow 4x4, two (2)
- Mirrors, Sideview – Manual-folding, Manual Glass with Black Skull Caps
- Spare Tire/Wheel Lock
- Stone Cuffs, Front & Rear
- Tailgate – removable with key lock
- Tires
  - 245/70R 17 BSW all-season tires (A/S) BSW 4x2 ★
  - 265/70R 17 OWL all-terrain tires (A/T) 4x4 ★
- Wheels – 17" Silver Steel
- Wipers – Intermittent speed

**INTERIOR/COMFORT**

- 1<sup>st</sup> Row Manual Windows
- 2<sup>nd</sup> Row Fixed Windows (SuperCab)
- 2<sup>nd</sup> Row Manual Windows (SuperCrew®)
- ★ 2.3" Productivity Screen in Instrument Cluster
- ★ 4.2" Center-stack Screen w/Audio Controls
- Airbags
  - Driver and Passenger Front Airbags
  - Driver and Passenger Seat-Mounted Side Airbags
  - Safety Canopy® Side-Curtain Airbags (1<sup>st</sup> and 2<sup>nd</sup> row coverage)
- Air Conditioning Registers – Black Vanes with Chrome Knob
- AM/FM Stereo (speakers; four (4) with Regular Cab, six (6) with SuperCab and SuperCrew®)
- Black Vinyl Floor Covering
- Cupholder, deployable – under 20% seat
- Dome Light
- Fade-to-Off Interior Lighting
- Gauges and Meters – Fuel, Oil Pressure, Transmission Temperature and Engine Coolant Temperature Gauges; Speedometer, Odometer and Tachometer
- Grab Handles
  - Front – A-Pillar, Driver ★ and Passenger Side
  - Rear – B-Pillar (SuperCrew®)
- Horn – Dual-Note
- Illuminated Entry
- Manual Air Conditioning, Single Zone
- Manual Locks
- Outside Temperature Display
- Powerpoint 12V – Front
- Rear Window with Fixed Glass and Solar Tint
- Rearview Mirror, Day/Night
- Scuff Plate, Driver and Front-Passenger Doors
- Seat, Front
  - Cloth 40/20/40 ★
  - 2-Way manual driver/passenger
  - Armrest
- Seat, Rear
  - 60/40 flip-up split seat (SuperCab)
  - 60/40 flip-up split seat with elongated cushion (SuperCrew®)
- Seat Belts, Active Restraint System (ARS). Three-point Manual Lap/Shoulder Bolts with Height Adjusters, Pretensioners & Energy Mgmt Retractors on Outside Front Positions. Includes Autolock Features for Child Seats
- SecuriLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Steering Wheel, Black Urethane – Manual Tilt/Telescoping and Manual Locking
- Tire Pressure Monitoring System (TPMS)
- Visor, Driver Side; Visor with Mirror, Passenger-Side

**FUEL TANKS**

- Standard Range 23-Gallon

★ = New for this model year

**SUBURBAN PURCHASING COOPERATIVE  
 CONTRACT # 148  
 2015 FORD F150 XL REGULAR CAB 4X2 PICK UP  
 PRICING WORKSHEET**

**2015 MY F150 4x2 REGULAR CAB PICKUP 6.5' BOX - BASE VEHICLE \$18,070.00**



OPTIONS - CAB STYLE		
	UPGRADE TO SUPERCAB	\$2,240.00
	UPGRADE TO SUPERCREW	\$4,388.00
	UPGRADE TO LONG BED (SuperCrew requires 5.0L V8)	\$362.00
	UPGRADE TO 4X4	\$2,752.00



OPTIONS - POWERTRAIN		
99P	2.7L V6 ECOBOOST (NA on 4x4 with 157" or 163.7" WB)	\$678.00
99F	5.0L V8	\$1,360.00
99G	3.5L V6 ECOBOOST (NA 122" WB)	\$1,701.00
XL7	LIMITED SLIP REAR AXLE	\$486.00



AVAILABLE FUNCTIONAL OPTIONS		
66P	SNOW PLOW PREP (4X4 Only req's 5.0L)	\$44.00
413	SKID PLATES (4x4 Only)	\$137.00
627	HEAVY DUTY PAYLOAD (Req's 53A with 5.0L or 53C with 3.5L)	\$1,279.00
53B	CLASS IV TRAILER HITCH	\$166.00
53A	TRAILER TOW	\$422.00
53C	MAX TRAILER TOW (Req's 3.5L)	\$678.00
67T	TRAILER BRAKE CONTROLLER (Req's 53A & 53B)	\$234.00
655	36 GAL. FUEL TANK (N/A 122" WB)	\$166.00
59R	REMOTE START (Req's XLT Package)	\$325.00



AVAILABLE EXTERIOR OPTIONS		
861	XLT SPORT PACKAGE	\$661.00
86A	XLT DÉCOR	\$661.00
301	XLT PACKAGE	\$3,172.00
54M	TELESCOPING TRAILER TOW MIRRORS (MANUAL GLASS)	\$77.00
54Y	TELESCOPING TRAILER TOW MIRRORS (POWER GLASS, HEATED) (Req's 85A)	\$337.00
18E	RUNNING BOARDS - BLACK TUBULAR OR PLATFORM	\$256.00
63T	TAILGATE STEP	\$320.00
595	FOG LAMPS	\$119.00
63E	STOWABLE BED EXTENDER	\$214.00
76R	REVERSE SENSING (Req's 53B or 53A)	\$234.00
90D	BED DIVIDER (Req's 55B Box Link)	\$320.00
68M	CARGO MANAGEMENT ACCESSORY PKG	\$101.00



AVAILABLE INTERIOR OPTIONS		
85A	POWER EQUIPMENT GROUP (Req's 50S)	\$998.00
52G	SYNC (Req's 50S)	\$585.00
58B	AM/FM STERO CLOCK W/ SINGLE CD W/ AUX INPUT JACK	\$248.00
50S	CRUISE CONTROL	\$292.00
76C	BACK UP CAMERA	\$275.00
924	FIXED REAR WINDOW PRIVACY GLASS	\$85.00
57Q	REAR WINDOW DEFROSTER	\$188.00
435	POWER SLIDING REAR WINDOW (Includes 57Q & 924)	\$385.00
47C	CREW CHIEF TELEMATICS (N/A W/ SYNC)	\$682.00

ADD 4 CORNER STROBE (LED)  
 50S CRUISE

AVAILABLE DEALER INSTALLED OPTIONS		
96P	BEDLINER - PLASTIC DROP IN	\$299.00
96W	BEDLINER - SPRAY IN	\$405.00
942	DAYTIME RUNNING LIGHTS	\$38.00
41H	ENGINE BLOCK HEATER	\$77.00
	BUG SHIELD	\$195.00
85H	BACKUP ALARM	\$125.00
96L	WHEEL WELL LINERS	\$185.00
96T	TONNEAU COVER - SOFT	\$475.00
96X	TONNEAU COVER - HARD	\$950.00
	MUD GUARDS	\$150.00
RP	RUST PROOFING	\$325.00
SM	DETAILED SHOP MANUAL (CD ROM)	\$275.00
	UNDERCOATING	\$150.00
	LICENSE AND TITLE "M" PLATES (NEW)	\$105.00

INTERIOR SEAT OPTIONS		
	EARTH GRAY	
	LIGHT CAMEL	
	CLOTH or VINYL 40/Console/40	\$107.00
168	CARPET FLOOR COVERING	\$123.00
47R	RUBBER FLOOR MATS	\$81.00

EXTERIOR PAINT COLORS		
H7	BROZE FIRE METALLIC	\$0.00
N1	BLUE JEANS METALLIC	\$0.00
UH	TUXEDO BLACK	\$0.00
UX	INGOT SILVER	\$0.00
YZ	OXFORD WHITE	\$0.00
H5	CARIBOU METALLIC	\$0.00
HN	GUARD METALLIC	\$0.00
J7	MAGNETIC METALLIC	\$0.00
XX	SCHOOL BUS YELLOW	\$700.00
XX	SPECIAL PAINT (Minimum 5 Units Req'd)	\$560.00

OPTIONS - WARRANTY		
	6 YEAR 100,000 - 2WD BASE CARE	\$1,600.00
	6 YEAR 100,000 - 4WD BASE CARE	\$2,100.00

VEHICLE TOTAL PRICE \$ \_\_\_\_\_

QUANTITY \_\_\_\_\_

ORDER TOTAL \$ \_\_\_\_\_

**Please enter the following:**

**Agency Name & Address**

---

---

---

**Contact Name**

---

**Phone Number**

---

**Purchase Order Number**

---

**Total Dollar Amount**

---

**Total Number of Units**

---

**Delivery Address**

---

---

**Please Submit P.O. & Tax Exempt Letter with Vehicle Order:**

**Roesch Ford Commercial Truck Center**

**333 W. Grand Ave.**

**Bensenville, IL 60106**

**Phone: (630)279-6000**

**Fax: (630)451-3509**

**Contact:**

**Brian Kilduff** [briankilduff@roeschtrucks.com](mailto:briankilduff@roeschtrucks.com)

**Fred Seng** [fredseng@roeschtrucks.com](mailto:fredseng@roeschtrucks.com)

**Patti Ferrarini** [pattiferrarini@roeschtrucks.com](mailto:pattiferrarini@roeschtrucks.com)

**If We Have Missed An Option, Please Contact Our Office.**



2525 East Main Street • St. Charles, IL 60174 • Phone: 630-584-1800 • Fax: 630-584-9886

*Super*  
**2016 FORD F-150 4x4 CREW CAB**  
**Standard Equipment**

**MECHANICAL**

- 5.0L V8 with Flex-Fuel
- Axle, Front – Independent Front Suspension (IFS)
- Brakes – 4-Wheel Disc with ABS
- Electronic Six-Speed Automatic Transmission
- Springs, Front – Coil
- Springs, Rear – Leaf, Two-Stage Variable Rate
- Stabilizer Bar, Front
- Steering – Power, Rack-and-Pinion

**EXTERIOR**

- Bumper and Fascia, Front – Black
- Bumper, Rear – Black
- Cargo Lamp – Integrated with Center High-mounted Stop Lamp (CHMSL)
- Easy Fuel® Capless Fuel-Filler
- Exhaust – Single Rear
- F-150 Fender Badge
- Fully Boxed Steel Frame
- Grille – Black Three Bar Style with Black Nostrils and Black Surround
- Halogen Headlamps
- Handles, Black – Door and Tailgate
- Hooks – Pickup Box Tie-Down, four (4)
- Hooks – Front Tow 4x4, two (2)
- Mirrors, Sideview – Manual-folding, Dual Manual Glass with Black Skull Caps
- Spare Tire/Wheel Lock
- Stone Cuffs, Front & Rear
- Tailgate – removable with key lock
- Tires – 265/70R 17 OWL all-terrain tires (A/T) 4x4
- Wheels – 17" Silver Steel
- Wipers – Intermittent speed

**INTERIOR/COMFORT**

- 1<sup>st</sup> Row Manual Windows
- Airbags – Driver and Passenger Front
- AM/FM Stereo
- Black Vinyl Floor Covering
- Dome Light
- Fade-to-Off Interior Lighting
- Gauges and Meters – Fuel, Oil Pressure, Transmission Temperature and Engine Coolant Temperature Gauges; Speedometer, Odometer and Tachometer
- Grab Handles – Front – A-Pillar, Driver and Passenger Side
- Horn – Dual Note
- Illuminated Entry
- Manual Air Conditioning, Single Zone
- Manual Locks
- Outside Temperature Display
- Powerpoint 12V – Front
- Rear Window with Fixed Glass and Solar Tint
- Rearview Mirror, Day/Night
- Scuff Plate, Driver and Front-Passenger Doors
- Seat, Front – Cloth 40/20/40
- Seat Belts, Active Restraint System (ARS)
- Steering Wheel, Black Urethane – Manual Tilt/Telescoping and Manual Locking
- Tire Pressure Monitoring System (TPMS)
- Visor, Driver Side; Visor with Mirror, Passenger Side

**Fuel Tanks**

- Standard Range 23-Gallon

**Sale Price \$25476**

## Option list for 2016 F-150

Cruise control.....	203
3:31 Electronic locking rear axle.....	380
Power group.....	1060
Vinyl floor covering.....	N/C
Rubber floor mats.....	90
Chrome package.....	700
AM/FM single C-D.....	263
Spray in bedliner.....	450
Molded running boards in black.....	227
Sync hands free Bluetooth.....	380
Back up alarm.....	115
Reverse sensing.....	250
Trailer brake controller.....	250
Snow plow prep package.....	50
Trailer tow package.....	447
Daytime running lights.....	40
Front & rear mudflaps flat.....	100
4 corner strobes LED (whelen) .....	660
Delivery.....	inc
1 Extra key without remote.....	70
Municipal license & title.....	128

### **TOTAL**

**\$31339**

### **Additional options to consider**

6.5ft bed (5.5ft is standard).....	250
Upgrade to premium Ecco 4 corner strobes.....	150
Backup camera, HD tie down cleats in bed & 4" productivity screen .....	100

Please call me with any questions

Bill Wackerlin

Commercial sales

630-584-1800

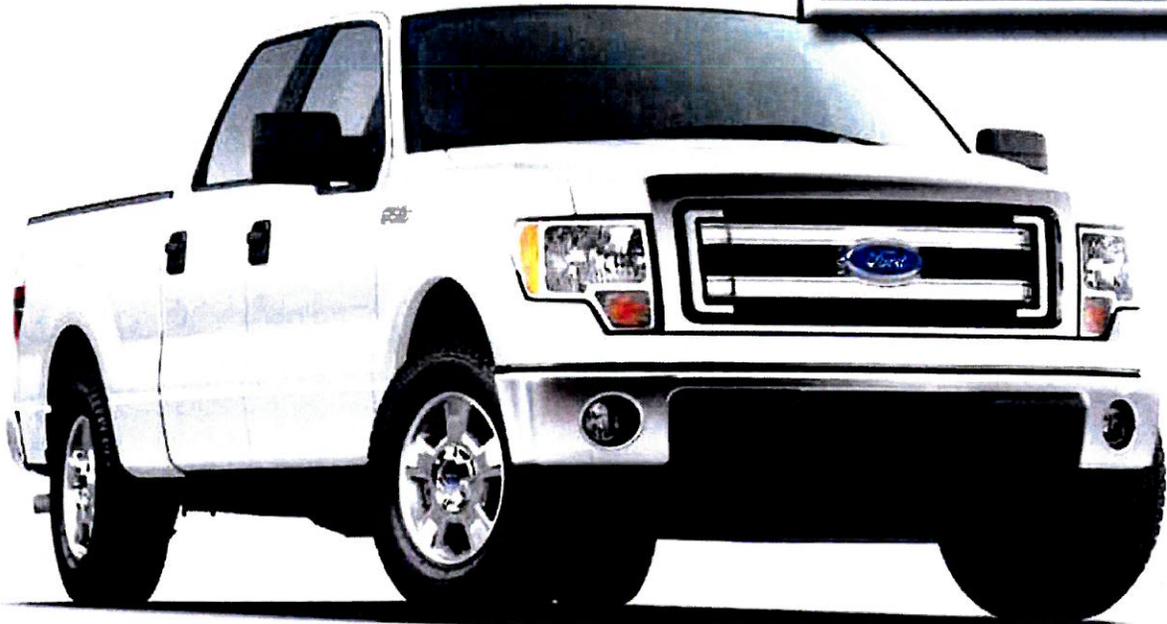
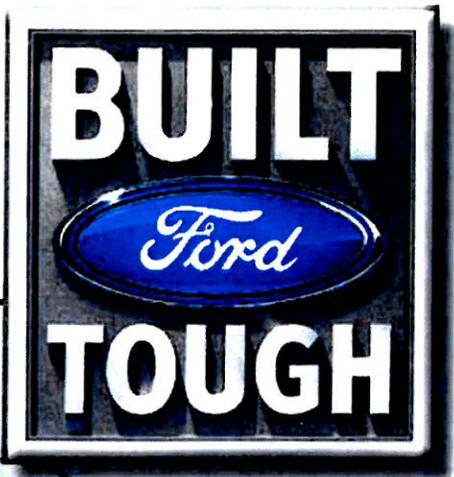
\$ 31,474

**WRIGHT**  
**AUTOMOTIVE**

RICK CRUSE  
Government Fleet Manager  
(217) 827-4245

**2016 Ford F-150**  
*Super Crew*

State of Illinois Contract 4018026  
Illinois Sheriff Assoc. Contract 05012015



**4x2 \$21,890 • 4x4 \$24,962**

# 2016 Ford F-150 Super Crew

## standard equipment



### MECHANICAL

- 5.0L V8 with Flex-Fuel
- Axle, Front – Independent Front Suspension (IFS)
- Brakes – 4-Wheel Disc with ABS
- Electronic Six-Speed Automatic Transmission
- Springs, Front – Coil
- Springs, Rear – Leaf, Two-Stage Variable Rate
- Stabilizer Bar, Front
- Steering – Power, Rack-and-Pinion

### EXTERIOR

- Bumper and Fascia, Front – Black
- Bumper, Rear – Black
- Cargo Lamp – integrated with Center High-mounted Stop Lamp (CHMSL)
- Easy Fuel® Capless Fuel-Filler
- Exhaust – Single Rear
- F-150 Fender Badge
- Fully Boxed Steel Frame
- Grille – Black Three Bar Style with Black Nostrils and Black Surround
- Halogen Headlamps
- Handles, Black – Door and Tailgate
- Hooks – Pickup Box Tie-Down, four (4)
- Hooks – Front Tow 4x4, two (2)
- Mirrors, Sideview – Manual-folding, Dual Manual Glass with Black Skull Caps
- Spare Tire/Wheel Lock
- Stone Cuffs, Front & Rear
- Tailgate – removable with key lock
- Tires – 265/70R 17 OWL all-terrain tires (A/T) 4x4
- Wheels – 17" Silver Steel
- Wipers – Intermittent speed

### INTERIOR/COMFORT

- 1<sup>st</sup> Row Manual Windows
- Airbags – Driver and Passenger Front
- AM/FM Stereo
- Black Vinyl Floor Covering
- Dome Light
- Fade-to-Off Interior Lighting
- Gauges and Meters – Fuel, Oil Pressure, Transmission Temperature and Engine Coolant Temperature Gauges; Speedometer, Odometer and Tachometer
- Grab Handles – Front – A-Pillar, Driver and Passenger Side
- Horn – Dual Note
- Illuminated Entry
- Manual Air Conditioning, Single Zone
- Manual Locks
- Outside Temperature Display
- Powerpoint 12V – Front
- Rear Window with Fixed Glass and Solar Tint
- Rearview Mirror, Day/Night
- Scuff Plate, Driver and Front-Passenger Doors
- Seat, Front – Cloth 40/20/40
- Seat Belts, Active Restraint System (ARS)
- Steering Wheel, Black Urethane – Manual Tilt/Telescoping and Manual Locking
- Tire Pressure Monitoring System (TPMS)
- Visor, Driver Side; Visor with Mirror, Passenger Side

### Fuel Tanks

- Standard Range 23-Gallon

# 2016 Ford F-150 Super Crew

## option list



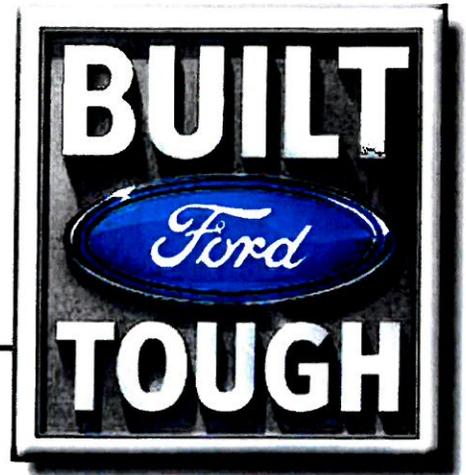
<input type="checkbox"/>	3.5L V6 Ti-VCT Flex Fuel (N/A Long Bed)..... (\$600)	<input type="checkbox"/>	54R/59S HEATED MIRRORS/LED SPOTS \$475.00
<input checked="" type="checkbox"/>	50S-Cruise Control.....\$192	<input checked="" type="checkbox"/>	52B-Sync.....REG 50S CRUISE CONTROL \$400
<input type="checkbox"/>	Long Bed.....\$350.00	<input type="checkbox"/>	924-Privacy Glass.....\$100
<input checked="" type="checkbox"/>	XL3-3.31 Limited Slip (V8 Only).....\$490	<input checked="" type="checkbox"/>	85H-Back-Up Alarm.....\$120
<input checked="" type="checkbox"/>	53A-Tow Package.....\$460	<input type="checkbox"/>	655-Ext. Range Tank.....\$180
<input checked="" type="checkbox"/>	Extra Key.....\$70	<input type="checkbox"/>	63T-Tailgate Step.....\$375
<input checked="" type="checkbox"/>	85A-Power Windows.....\$998	<input checked="" type="checkbox"/>	76R-Reverse-Sensing System.....\$260
<input type="checkbox"/>	413-Skid Plates (4x4 Only).....\$150	<input checked="" type="checkbox"/>	67T-Trailer Brake Control, Reg 53A Tow Pk.....\$260
<input checked="" type="checkbox"/>	153-License Bracket.....N/C	<input checked="" type="checkbox"/>	Snow Plow Prep (4x4 Only).....\$50
<input type="checkbox"/>	168-Carpet Floor Mats.....\$140	<input type="checkbox"/>	57Q-Rear Window Defroster REG 924 PG.....\$200
<input checked="" type="checkbox"/>	47R-Rubber Floor Mats.....\$100	<input checked="" type="checkbox"/>	942-Daytime Running Lights.....\$42
<input checked="" type="checkbox"/>	16G-Vinyl Flooring, Black.....N/C	<input checked="" type="checkbox"/>	Front and Rear Mud Flaps, Flat.....\$150
<input type="checkbox"/>	76C-Rear View Cam, Reg 85A Power Group.....\$240	<input checked="" type="checkbox"/>	4 Corner Strokes (LED).....\$660
<input type="checkbox"/>	59S-Driver Spot Light.....\$265	<input type="checkbox"/>	Delivery, 1 Unit.....\$275
<input checked="" type="checkbox"/>	86A-Chrome Package.....\$750	<input type="checkbox"/>	Delivery, 2 or More.....\$225
<input checked="" type="checkbox"/>	58B-Single CD with AM/FM Radio.....\$280	<input checked="" type="checkbox"/>	Title.....\$95
<input type="checkbox"/>	96X- Hard Tonneau (Late Availability).....\$990	<input checked="" type="checkbox"/>	Doc Fee/CVR.....\$125
<input type="checkbox"/>	41H-Block Heater.....\$80	<input type="checkbox"/>	Transfer Plates.....\$25
<input checked="" type="checkbox"/>	96W-Spray-In Bed Liner.....\$475	<input type="checkbox"/>	New Plates, Passenger.....\$101
<input type="checkbox"/>	63S-Bed Step.....\$320	<input type="checkbox"/>	Sheriff Plates.....\$10
<input checked="" type="checkbox"/>	18B-Running Boards, Black Flat.....\$250	<input checked="" type="checkbox"/>	M Plates.....\$10
<input type="checkbox"/>	58C-Sirius/XM Satellite.....\$480	<input type="checkbox"/>	MP Plates.....\$10

# 2016 Ford F-150

## Super Crew

---

### color options



#### EXTERIOR

- PQ-Race Red ..... N/C
- SZ-Blue Flame..... N/C
- H5-Caribou ..... N/C
- W6-Green Gem Metallic..... N/C
- N1-Blue Jean Metallic ..... N/C
- UH-Tuxedo Black Metallic..... N/C
- J7-Magnetic ..... N/C
- UX-Ingot Silver Metallic..... N/C
- YZ-Oxford White..... N/C

#### INTERIOR

- AS-Medium Earth Gray, Vinyl ..... N/C
- CS-Medium Earth Gray, Cloth..... N/C



CHRYSLER



**RICK CRUSE- FLEET SALES MANAGER**

**WRIGHT AUTOMOTIVE**

**ROUTES 127 & 185 P.O. BOX 279**

**HILLSBORO, IL 62049**

**E-MAIL: rcruse@wrightautomotive.com**

**Phone: (217) 532-3921 Direct: (217) 608-2227 Fax: (217) 608-2111 Cell: (217) 827-4245**

**Toll Free: (866) 532-3921**

	<b>2016 Ford F-150 Super Crew 4x2</b>
<input checked="" type="checkbox"/>	<b>2016 Ford F-150 Super Crew 4x4</b>

ORDERING AGENCY: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_

FORD FLEET# \_\_\_\_\_ DODGE FLEET# \_\_\_\_\_

PURCHASE ORDER# \_\_\_\_\_

QUANTITY: \_\_\_\_\_ COST EACH: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

ZIP: \_\_\_\_\_ TAX EXEMPT# \_\_\_\_\_

PHONE# \_\_\_\_\_ FAX# \_\_\_\_\_

TOTAL ORDER COST: \_\_\_\_\_

Please mail order to:  
Wright Automotive, Inc.  
Hillsboro, IL 62049

Fax orders to:  
(217) 532-2887

PLEASE SUBMIT THIS FORM WITH YOUR ORDER

**\*PAYMENT DUE UPON DELIVERY\***

# WRIGHT AUTOMOTIVE, INC.

## TRADE INFORMATION

RICK CRUSE- FLEET SALES MANAGER

Phone: (217) 532-3921 Direct: (217) 608-2227 Fax: (217) 608-2111 Cell: (217) 827-4245

Toll Free: (866) 532-3921

ORDERING AGENCY: \_\_\_\_\_ CONTACT: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY/STATE/ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

TRADE VALUE: \_\_\_\_\_

### VEHICLE INFORMATION

YEAR \_\_\_\_\_ MAKE \_\_\_\_\_ MODEL/BODY STYLE \_\_\_\_\_

COLOR \_\_\_\_\_ VIN# (17 DIGITS) \_\_\_\_\_

ENGINE \_\_\_\_\_ TRANSMISSION \_\_\_\_\_

MILEAGE \_\_\_\_\_ 4X4 TRUCK \_\_\_\_\_ 4X2 TRUCK \_\_\_\_\_

### **EQUIPMENT (CHECK ITEMS)**

K-9 UNIT YES \_\_\_\_\_ NO \_\_\_\_\_

Air Conditioning       Cruise Control      Other (List Items) \_\_\_\_\_

Tilt Wheel       Power Mirrors      \_\_\_\_\_

Power Windows       Spotlight      \_\_\_\_\_

Power Locks       Bucket Seats      \_\_\_\_\_

AM/FM Radio       Cassette      \_\_\_\_\_

You may e-mail pictures to:  
[rcruse@wrightautomotive.com](mailto:rcruse@wrightautomotive.com)

**We will trade for anything!**

# Certificate of Registration

STATE BOARD OF ELECTIONS

Registration No. 10275

**Wright Automotive, Inc.**

11159 IL RT 185  
P.O. BOX 279  
Hillsboro, IL 62049

Information for this business last updated on:  
Friday, November 30, 2012

Certificate produced on Friday, November 30, 2012 at 2:14 PM



WRIGHT AUTOMOTIVE  
RICK CRUSE  
GOVERNMENT FLEET MANAGER

**Agency Account - Authorized Signature Form**

FISCAL YEAR: \_\_\_\_\_ to \_\_\_\_\_

Instructions: Fill in the requested information and return with the order form. This must be signed for New/Renewal Orders. This form will be used to verify signatures on any incoming documents related to the account listed.

Note: Agency Accounts and their officers are responsible for any financial obligations incurred by the organization. Only those persons signing this form (Below) are considered authorized signers for the account.

**Authorized by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**PrintName:** \_\_\_\_\_ **Title:** \_\_\_\_\_

ILLINOIS DEPARTMENT OF  
 **Human Rights**

Pat Quinn, Governor  
Rocco J. Claps, Director

IDIIR #: 116789-00  
Date Eligible: 02/28/2008  
Expires on: 02/28/2017

Rick Cruse  
Wright Automotive, Inc.  
RT. 127 & 185 P.O. Box 279  
Hillsboro, IL 62049

### **CONFIRMATION OF EXISTING/RENEWAL REGISTRATION**

The Illinois Department of Human Rights, Public Contracts Unit, acknowledges receipt of an Employer Report form (PC-1) filed by your organization.

Review of our records indicates that your organization previously registered with the Department of Human Rights and has been assigned the IDHR Number appearing above. This registration remains in effect until the expiration date appearing above. It is not necessary to submit a new form each time you bid on a state contract.

**DO NOT LOSE THIS NOTICE. KEEP IT WITH OTHER IMPORTANT ORGANIZATIONAL DOCUMENTS.** Also, please keep the following in mind:

1. The IDHR Bidder Eligibility Number is valid for all bids submitted to any agency of the State of Illinois or other contracting agency that has adopted our registration requirement.
2. An eligible bidder's registration remains in effect until the expiration date unless it is revoked by the Department upon finding that the eligible bidder has committed a civil rights violation.
3. An eligible bidder may relinquish its eligibility by notifying the Department in writing at the above address.
4. The Department must be notified in writing of any change to the eligible bidder's name, address, telephone number, or form of organization. Such changes may render the bidder's registration invalid and may require the filing of a new Employer Report Form with the Department. The Number is not transferable and becomes invalid upon dissolution of the business.

Should you have any questions concerning this notice, please contact the Public Contracts Unit at the above address or telephone at 312-814-2431.

IDIIR PCU (01-2010)

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

**An Ordinance Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767**

**WHEREAS**, in the opinion of at least three-fourths of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain the personal property now owned by the City of St. Charles and hereinafter;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to approve the Award of a 2016 Ford F-150 to Zimmerman Ford and Sell Replaced 2010 Ford F-150 Vehicle #1767.

**Presented** to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**Passed** by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**Approved** by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

ATTEST:

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

COUNCIL VOTE:  
Ayes:  
Nays:  
Absent:  
Abstain:



### AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles

Presenter: Mike Shortall

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (2/16/16)		Government Services
<input type="checkbox"/>	Planning & Development		City Council

Estimated Cost:	-	Budgeted:	YES	-	NO	-
-----------------	---	-----------	-----	---	----	---

If NO, please explain how item will be funded:

#### Executive Summary:

We are asking for approval to sell items to the highest respective bidders:

- Truck box
- One lot of cabinets
- One lot of tires
- Blue tool bench
- One skid of sweeper parts
- Two skids of auto parts
- Four skids of cones
- Miller welder
- Miscellaneous hydro parts
- Miscellaneous welding tools
- Air jack
- Metal sheer-brake
- 2003 Chevrolet Impala (Vehicle 1910)
- Snow plow

Items may be sold via on-line bids, PublicSurplus.com.

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

Ordinance

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

Recommendation to approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

*For office use only:*

*Agenda Item Number: 5b*

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

**An Ordinance Authorizing the Sale of Items of Personal  
Property Owned by the City of St. Charles**

**WHEREAS**, in the opinion of at least three-fourths of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain the personal property now owned by the City of St. Charles and hereinafter;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Charles, Kane and DuPage Counties, Illinois as follows:

1. Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the following personal property now owned by the City of St. Charles is no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by its sale:

- Truck box
- One lot of cabinets
- One lot of tires
- Blue tool bench
- One skid of sweeper parts
- Two skids of auto parts
- Four skids of cones
- Miller welder
- Miscellaneous hydro parts
- Miscellaneous welding tools
- Air jack
- Metal sheer-brake
- 2003 Chevrolet Impala (Vehicle 1910)
- Snow plow

2. Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing and Inventory Control Division Manager be, and he is hereby authorized and directed to sell the foregoing described personal property now owned by the City of St. Charles to: the highest respective bidders.

**Presented** to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Ordinance \_\_\_\_\_

Page \_\_\_\_\_

**Passed** by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**Approved** by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

Attest:

\_\_\_\_\_  
Nancy Garrison, City Clerk

**Council Vote:**

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_