

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA VITEK, MAYOR
MONDAY, JUNE 3, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentations**
 - Recognition of St. Charles East High School Wrestling State Champs Ben Davino & Jayden Colon.
 - Gun Violence Proclamation
 - Pride Month Proclamation
 - American Diabetes Association Proclamation
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on May 20, 2024.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/13/2024-5-26-2024 in the amount of \$4,311,450.74.**

I. Old Business

- A. None**

II. New Business

- B. None**

III. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** approving the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.
- *2. Motion to approve a **Resolution** authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.
- *3. Motion to approve a **Resolution** authorizing software subscription with Granicus, LLC for a cost of \$28,528.
- *4. Motion to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024.
- *5. Motion to approve fireworks at St. Charles Country Club on July 3, 2024.
- *6. Motion to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.
- *7. Motion to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.
- *8. Motion to accept and place on file minutes of the May 20, 2024, Government Operations Committee meeting.

B. Government Services

- *1. Motion to Amend City of St. Charles Code 13.08.320 Customer Self-Generation Net Metering Policy.
- *2. Motion to Approve a **Resolution** Authorizing a Construction Contract for the Swenson Avenue Base Reclamation Project.
- *3. Motion to Approve a **Resolution** Authorizing a Construction Contract for Prairie Street Bridge Repairs.
- *4. Motion to Approve a **Resolution** Authorizing a Construction Contract for the Riverside Culvert Improvements Project.
- *5. Motion to Approve a **Resolution** Authorizing the Purchase of Vehicles and Equipment Budgeted in FY24 and the Sale or Trade of Corresponding Vehicles to be Replaced.

- *6. Motion to Approve a **Resolution** Awarding a Proposal for SCADA Program Management to Concentric Integration.
- *7. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** to Award Purchase of the Primary Clarifier Repair Parts.
- *8. Motion to Approve a **Resolution** Authorizing a Consultant Contract with Arcon Associates, Inc. for Architectural Services.
- *9. Motion to Approve a **Resolution** Authorizing a Budget Addition to Replace 32' Dump Trailer.
- *10. Motion to Waive the Formal Bid Procedure and Approve a **Resolution** Awarding a Proposal for the Eastside Lift Station Pump Repair.
- *11. Motion to Approve a **Resolution** Authorizing a Consultant Contract for Phase III Construction Engineering for Swenson Base Reclamation.
- *12. Motion to Approve a **Resolution** Authorizing a Consultant Contract for Phase III Construction Engineering for the Riverside Culvert Improvements Project.
- *13. Motion to Approve a **Resolution** Approving a Contract Change Order to Martam Construction for IDOT Right-of-Way Work for 1st Street Plaza Project.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the May 13, 2024, Planning & Development Committee meeting.

9. Public Comment

10. Additional Items from Mayor, Council or Staff

11. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahan, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahan@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

OFFICE OF



THE MAYOR

PROCLAMATION

Gun Violence Awareness Day 2024

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in St. Charles, IL to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to end this public health crisis.

WHEREAS, every day, 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of nearly 18,000 gun homicides every year; and Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, in Illinois has 1,657 gun deaths every year, with a rate of 13.2 deaths per 100,000 people, a crisis that costs the state \$18.6 billion each year, of which \$625.5 million is paid by taxpayers. Illinois has the 35th highest rate of gun deaths in the US; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers—in partnership with local violence intervention activists and resources—know their communities best, are the most familiar with local criminal activity, how to address it, and are best positioned to understand how to keep their citizens safe and find evidence-based solutions for their communities; and

WHEREAS, gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence;

WHEREAS, by wearing orange on June 7, 2024, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them, and encourage responsible gun ownership to help keep our families and communities safe.

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Lora Vitek, of the city of St. Charles declare the first Friday in June, June 7, 2024, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.



Lora A. Vitek
Lora A. Vitek, Mayor

OFFICE OF



THE MAYOR

PROCLAMATION

LGBTQIA+ PRIDE MONTH JUNE 2024

- WHEREAS,** the City of St. Charles, Illinois, enjoys the title, “Pride of the Fox,” in part because it celebrates the diversity of the people who live, work, and visit St. Charles; and
- WHEREAS,** all visitors and members of our community should feel safe, welcome, valued, respected, included, and supported by fellow citizens, educators, and community leaders; and
- WHEREAS,** LGBTQIA+ residents and their allies have made a visible positive contribution to the quality of life in St. Charles; and
- WHEREAS,** throughout history LGBTQIA+ people have faced and continue to face prejudice and discrimination; and
- WHEREAS,** the City of St. Charles stands behind our country’s founding principles of equal rights, liberty, and the pursuit of happiness for all people; and
- WHEREAS,** in recognition of the demonstrations known as the Stonewall Uprising in June 1969, the month of June is traditionally recognized as Pride Month in the United States and in the State of Illinois;

NOW THEREFORE, I, Lora Vitek, Mayor of the City of St. Charles, in partnership and support with the Equity and Inclusion Commission of the City of St. Charles do hereby proclaim the month of June 2024, as **PRIDE MONTH** in the City of St. Charles and call upon the residents of our community to celebrate the great diversity of St. Charles, work together to break down the walls of discrimination, intolerance, and lack of understanding; and promote full equal rights for all Americans, regardless of sexual orientation or gender identity; and

BE IT FURTHER RESOLVED that the City of St. Charles will raise a rainbow flag for the month of June 2024, as a sign of the City of St. Charles’ support for the principles of LGBTQIA+ Pride.



Lora A. Vitek

OFFICE OF



THE MAYOR

PROCLAMATION

AMERICAN DIABETES ASSOCIATION TOUR DE CURE DAY

WHEREAS, diabetes is an epidemic in the United States. According to the Centers for Disease Control and Prevention, over 38 million Americans have diabetes and face its devastating consequences. There are 8.7 million Americans that have diabetes and don't know it and 98 million American adults have prediabetes. What's true nationwide is also true in Illinois. Approximately 1,075,700 adults in Illinois, or 10.9% of the adult population, have diagnosed diabetes. Every year, an estimated 58,000 adults in Illinois are diagnosed with diabetes.

WHEREAS, in 2022 the total cost of diagnosed diabetes and prediabetes in the U.S. was \$412.9 billion. People with diabetes have healthcare costs that are 2.6x greater than those without diabetes.

WHEREAS, the mission of the American Diabetes Association is to prevent and cure diabetes and to improve the lives of all people affected by diabetes.

WHEREAS, Tour de Cure is the premier cycling fundraising event of the American Diabetes Association that creates a sense of unity and shared purpose in the fight to end diabetes. The City of St. Charles, Wintrust Bank of St. Charles, and other companies and organizations are joining forces to bring the Chicagoland Tour de Cure to Pottawatomie Park on Saturday, August 10, 2024.

WHEREAS, Tour de Cure provides a unique opportunity for individuals to combine their love for cycling with a greater purpose. Riders raise awareness about diabetes and contribute to the fight against this chronic disease. Tour de Cure is not just about cycling; it is also a powerful fundraising platform. Riders raise funds directly supporting the American Diabetes Association's efforts to advance research, education, advocacy, and support for those with diabetes.

NOW, THEREFORE, I, Lora Vitek, Mayor of St. Charles, Illinois, do hereby proclaim August 10, 2024, as **AMERICAN DIABETES ASSOCIATION TOUR DE CURE DAY** in the City of St. Charles, Illinois, and encourage our citizens, businesses, educators, and volunteers to support the Chicagoland Tour de Cure through cycling, fundraising, volunteering, or sponsoring in hopes that one day we can end diabetes.



Lora A. Vitek

MINUTES
ST. CHARLES CITY COUNCIL MEETING
ED BESSNER, MAYOR PRO TEM
MONDAY, MAY 20, 2024 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. Call to Order.

The meeting was called to order by Mayor Pro Tem Bessner at 7:01 pm.

2. Roll Call.

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber
Absent: Ald. Muenz

3. Invocation.

4. Pledge of Allegiance.

5. Presentations

- Youth Commission Impact Awards
- Motorcycle Awareness Month Proclamation

6. Motion by Ald. Wirball second by Ald. Pietryla to approve the 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.

Voice Vote Unanimous

Motion Carried

***7. Motion by Ald. Wirball second by Ald. Pietryla to accept and place on file minutes of the regular City Council meeting held May 6, 2024.**

Voice Vote Unanimous

Motion Carried

***8. Motion by Ald. Wirball second by Ald. Pietryla to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/29/2024-5/12/2024 in the amount of \$3,817,780.63.**

Voice Vote Unanimous

Motion Carried

***9. Motion by Ald. Wirball second by Ald. Pietryla to approve the Budget Revisions April 2024.**

Voice Vote Unanimous

Motion Carried

I. Old Business

- A. None

II. New Business

- A. Motion by Ald. Wirball second by Ald. Bongard to approve recommendation from Mayor Vitek to approve the reappointment of Meaghan Bishop to the Youth Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- B. Motion by Ald. Pietryla second by Ald. Lencioni to approve recommendation from Mayor Vitek to approve appointment of Nick Smith to Natural Resources Commission.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- C. Motion by Ald. Lencioni second by Ald. Gehm to approve a 2:00 am Late Night Permit for El Santo Mexican Grill & Cantina in the City of St. Charles FY 2024-2025.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- D. Motion by Ald. Pietryla second by Ald. Bongard to approve a proposal for a new Class E-1 Temporary Liquor License for St. John Neumann's Church on Sunday, June 2, 2024.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- E. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-70** Conditionally Authorizing the Mayor and City Clerk to Execute an Acceptance Resolution for Pheasant Run Resort Subdivision.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- F. Motion by Ald. Lencioni second by Ald. Gehm to approve an **Ordinance 2024-Z-9** Granting Approval of a Plat of Easement for Pheasant Run Resort Subdivision.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

- G.** Motion by Ald. Bongard second by Ald. Lencioni to approve a **Resolution 2024-71** Conditionally Authorizing the Mayor and City Clerk to execute an Acceptance Resolution for Sanitary Sewer for McGrath Honda, 4075 E. Main St.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried

III. Committee Reports

A. Government Operations

1. Motion by Ald. Weber second by Ald. Wirball to approve an amendment to City **Ordinance 2024-M-8** Title 5, "Business License and Regulations" Chapter 5.56 "Ice Cream Vending Vehicle" to the St. Charles Municipal Code.
Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.
Motion Carried
- *2. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-72** authorizing a Service Agreement with the St. Charles History Museum for FY 2024-2025 in the amount of \$60,000.
Voice Vote Unanimous
Motion Carried
- *3. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-73** authorizing a Service Agreement with the St. Charles Business Alliance in the Amount of \$798,600 for FY 2024-2025.
Voice Vote Unanimous
Motion Carried
- *4. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-74** authorizing an agreement with Infor (US), LLC for annual software maintenance and support services for \$213,778.
Voice Vote Unanimous
Motion Carried
- *5. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-75** authorizing a three-year agreement with VertiGIS in the amount of \$27,191.
Voice Vote Unanimous
Motion Carried
- *6. Motion by Ald. Wirball second by Ald. Pietryla to approve street closure for the annual Farmers Market from June through October.
Voice Vote Unanimous
Motion Carried

- *7. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-76** Authorizing a Professional Services Agreement with Solomon Cordwell Buenz for a Downtown Riverfront Property Feasibility Study in the amount of \$118,680.
Voice Vote Unanimous
Motion Carried
- *8. Motion by Ald. Wirball second by Ald. Pietryla to accept and place on file minutes of the May 6, 2024, Government Operations Committee meeting.
Voice Vote Unanimous
Motion Carried

B. Government Services
None

C. Planning and Development

- *1. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-77** Authorizing a Business Improvement Grant Agreement with Maple Leaf Roasters.
Voice Vote Unanimous
Motion Carried
- *2. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-78** Authorizing a Business Improvement Grant Agreement with The Office.
Voice Vote Unanimous
Motion Carried
- *3. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-79** Adopting a First Street Plaza Special Event Policy.
Voice Vote Unanimous
Motion Carried
- *4. Motion by Ald. Wirball second by Ald. Pietryla to approve a **Resolution 2024-80** Accepting the Downtown Parking Study conducted by Desman Inc.
Voice Vote Unanimous
Motion Carried
- *5. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-M-9** Vacating a Portion of North 15th Street Right-of-Way.
Voice Vote Unanimous
Motion Carried
- *6. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-Z-10** Granting Approval of a Final Plat of Subdivision of Cityview's First Resubdivision.

Voice Vote Unanimous
Motion Carried

- *7. Motion by Ald. Wirball second by Ald. Pietryla to approve and execute an Acceptance Resolution for Public Utility (Watermain) for Tiger Drylac – 3945 Swenson Ave.
Voice Vote Unanimous
Motion Carried

- *8. Motion by Ald. Wirball second by Ald. Pietryla to approve an **Ordinance 2024-Z-11** Granting Approval of a Plat of Easement for 3795 E Main Street (Chick-Fil- A).
Voice Vote Unanimous
Motion Carried

10. Public Comment

- William Schroeder explained issues occurring at a rental property next door to his home. He described many issues and is looking for assistance from the City to rectify the situation. Mr. Schroeder also encouraged the city to consider a rental license program for the City of St. Charles.
- Mike Foulkes spoke on behalf of the Veterans centers and reminded all to attend the Memorial Day events.

11. Additional Items from Mayor, Council or Staff

- Ald. Foulkes asked about any setbacks at Pheasant Run. City Administrator McGuire stated that the demolition should be complete in six to eight weeks.
- Ald. Wirball asked if someone would follow up with Mr. Schroeder, and Chief Keegan responded yes.
- Mayor Pro Tem Bessner:
 - Stated it was National Public Works' week.
 - Wished congratulations to all the new high school graduates.
 - Encouraged all to attend the Memorial Day parade and ceremony.
 - Invited all to attend Fine Art Fair.

12. No Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

13. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 7:30 pm.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Weber; Nays: None.

Motion Carried

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk

ADA Compliance

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5/31/2024

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

5/13/2024 - 5/26/2024

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
103	ALLIED ASPHALT PAVING CO INC		123908	4,287.50	05/16/2024	250930	N50 SURFACE
	ALLIED ASPHALT PAVING CO INC Total			<u>4,287.50</u>			
139	AFLAC			21.45	05/17/2024	ACAN240517102458FI	AFLAC Cancer Insurance
				15.54	05/17/2024	ACAN240517102458PI	AFLAC Cancer Insurance
				35.46	05/17/2024	ACAN240517102458PV	AFLAC Cancer Insurance
				146.16	05/17/2024	ADIS240517102458PD	AFLAC Disability and STD
				8.78	05/17/2024	AHIC240517102458FD	AFLAC Hospital Intensive Care
				75.85	05/17/2024	APAC240517102458FI	AFLAC Personal Accident
				95.30	05/17/2024	APAC240517102458PI	AFLAC Personal Accident
				89.78	05/17/2024	APAC240517102458PV	AFLAC Personal Accident
				18.46	05/17/2024	ASPE240517102458PV	AFLAC Specified Event (PRP)
				23.25	05/17/2024	AVOL240517102458PV	AFLAC Voluntary Indemnity
	AFLAC Total			<u>530.03</u>			
145	AIR ONE EQUIPMENT INC		121816	1,260.60	05/16/2024	205918	VALVE UNIT-LEAKING OIL
			122537	615.00	05/16/2024	206279	UNIVERSAL MASK
	AIR ONE EQUIPMENT INC Total			<u>1,875.60</u>			
185	AL WARREN OIL CO INC		124079	21,787.26	05/16/2024	W1648557	GASOHOL UNLEADED
	AL WARREN OIL CO INC Total			<u>21,787.26</u>			
254	ARISTA INFORMATION SYSTEMS INC		119176	11,391.50	05/16/2024	INV-AIS-0009850	APRIL PRINT/POSTAGE UB DEF
	ARISTA INFORMATION SYSTEMS INC Total			<u>11,391.50</u>			
275	ASSOC FOR INDIVIDUAL DEVELOP		124537	18,750.00	05/16/2024	042424	1 OF 4 PAYMENTS VICTIMS SEF
	ASSOC FOR INDIVIDUAL DEVELOP Total			<u>18,750.00</u>			
298	AWARD CONCEPTS INC						

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			119117	92.15	05/16/2024	I0720218	AWARDS MATT WILSON
	AWARD CONCEPTS INC Total			92.15			
424	ATLANTECH RESELLERS INC						
			122454	183.00	05/16/2024	591107	ETHERNET CABLES
	ATLANTECH RESELLERS INC Total			183.00			
429	SEDGWICK CLAIMS						
			124763	500.00	05/16/2024	480005020680	UNEMPLOYMENT 5/5/24-8/4/24
	SEDGWICK CLAIMS Total			500.00			
473	AT&T MOBILITY LLC						
				144.96	05/16/2024	287307254089X050320	SERVICES 3/26/24-4/25/24
	AT&T MOBILITY LLC Total			144.96			
480	CERTIFIED AUTO REPAIR INC						
			119167	100.00	05/16/2024	24-04-12334	TOWING SERVICES
	CERTIFIED AUTO REPAIR INC Total			100.00			
555	COMED						
				309.44	05/16/2024	6758597000/042924	MONTHLY 3/29/24-4/29/24
	COMED Total			309.44			
564	COMCAST OF CHICAGO INC						
				84.40	05/16/2024	042524FD	5/7/24 TO 6/6/24 SERVICES
				42.15	05/16/2024	050324FD	ACCT 8771-20-044-0574255
	COMCAST OF CHICAGO INC Total			126.55			
579	COMMUNICATIONS DIRECT INC						
			119945	208.00	05/16/2024	129715	FLEXIBLE ANTENNAE
	COMMUNICATIONS DIRECT INC Total			208.00			
627	CRIME ANALYST OF IL ASSOC LLC						
				40.00	05/16/2024	24-0012	MEMBERSHIP FRANCE CEVALL
	CRIME ANALYST OF IL ASSOC LLC Total			40.00			
789	ANIXTER INC						
			123979	1,074.82	05/16/2024	227413080	INTERLOCKING ARMOR
	ANIXTER INC Total			1,074.82			
826	BORDER STATES INDUSTRIES INC						

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			115414	29,392.98	05/16/2024	928255049	POLE TRANSFORMER
	BORDER STATES INDUSTRIES INC Total			<u>29,392.98</u>			
870	FIRE PENSION FUND						
				744.85	05/17/2024	FP1%240517102458FL	Fire Pension 1% Fee
				8,293.04	05/17/2024	FRP2240517102458FL	Fire Pension Tier 2
				12,251.34	05/17/2024	FRPN240517102458FL	Fire Pension
	FIRE PENSION FUND Total			<u>21,289.23</u>			
916	FOX VALLEY FIRE & SAFETY CO						
				1,065.00	05/16/2024	IN00676267	SERVICE REPAIR ELECTRIC
	FOX VALLEY FIRE & SAFETY CO Total			<u>1,065.00</u>			
951	GASVODA & ASSOCIATES INC						
				1,591.28	05/17/2024	INV24MRA0020CHF	SPECIAL MARKING
				3,776.00	05/17/2024	INV24MRA0032CHF.1	SPECIAL MARKING
	GASVODA & ASSOCIATES INC Total			<u>5,367.28</u>			
980	GLOBAL EQUIPMENT COMPANY						
			122945	1,500.00	05/16/2024	121778533	OUTDOOR HEAVY DUTY TRASH
			122945	2,500.00	05/16/2024	121848796	SLATTED STEEL TRASH CAN
			122935	1,000.00	05/16/2024	121848799	STEEL TRASH CAN
	GLOBAL EQUIPMENT COMPANY Total			<u>5,000.00</u>			
1026	HACH COMPANY						
			122665	814.00	05/16/2024	14015031	PARTS AND LABOR
	HACH COMPANY Total			<u>814.00</u>			
1042	HARRIS COMPUTER SYSTEMS						
			118790	74,092.20	05/16/2024	NSECT0000287	NORTHSTAR CIS SERVICE
			118790	4,115.60	05/16/2024	NSEXT0000038	NORTH START TRAVEL
	HARRIS COMPUTER SYSTEMS Total			<u>78,207.80</u>			
1127	INTERNATIONAL ASSOC OF FIRE						
			124373	240.00	05/16/2024	000267730	SWANSON MEMBERSHIP
			124373	240.00	05/16/2024	000269500	JEREMY MAUTHE MEMBERSHIP
			124373	240.00	05/16/2024	000271718	TONY CAVALLO MEMBERSHIP
	INTERNATIONAL ASSOC OF FIRE Total			<u>720.00</u>			
1133	IBEW LOCAL 196						

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
				218.00	05/17/2024	UNE 240517102458PV	Union Due - IBEW
				903.73	05/17/2024	UNEW240517102458P	Union Due - IBEW - percent
	IBEW LOCAL 196 Total			1,121.73			
1136	ICMA RETIREMENT CORP						
				62.17	05/17/2024	C401240517102458CA	401A Savings Plan Company
				333.79	05/17/2024	C401240517102458CD	401A Savings Plan Company
				89.64	05/17/2024	C401240517102458ED	401A Savings Plan Company
				581.18	05/17/2024	C401240517102458FD	401A Savings Plan Company
				417.13	05/17/2024	C401240517102458FN	401A Savings Plan Company
				299.92	05/17/2024	C401240517102458HR	401A Savings Plan Company
				727.83	05/17/2024	C401240517102458IS	401A Savings Plan Company
				865.44	05/17/2024	C401240517102458PD	401A Savings Plan Company
				1,283.56	05/17/2024	C401240517102458PV	401A Savings Plan Company
				62.17	05/17/2024	E401240517102458CA	401A Savings Plan Employee
				333.79	05/17/2024	E401240517102458CD	401A Savings Plan Employee
				89.64	05/17/2024	E401240517102458ED	401A Savings Plan Employee
				580.22	05/17/2024	E401240517102458FD	401A Savings Plan Employee
				417.13	05/17/2024	E401240517102458FN	401A Savings Plan Employee
				299.92	05/17/2024	E401240517102458HR	401A Savings Plan Employee
				728.79	05/17/2024	E401240517102458IS	401A Savings Plan Employee
				865.44	05/17/2024	E401240517102458PD	401A Savings Plan Employee
				1,283.56	05/17/2024	E401240517102458PV	401A Savings Plan Employee
				2,059.61	05/17/2024	ICMA240517102458CL	ICMA Deductions - Dollar Amt
				5,917.99	05/17/2024	ICMA240517102458FD	ICMA Deductions - Dollar Amt
				2,030.00	05/17/2024	ICMA240517102458FN	ICMA Deductions - Dollar Amt
				1,943.07	05/17/2024	ICMA240517102458HF	ICMA Deductions - Dollar Amt
				4,734.91	05/17/2024	ICMA240517102458IS	ICMA Deductions - Dollar Amt
				10,609.87	05/17/2024	ICMA240517102458PC	ICMA Deductions - Dollar Amt
				3,756.83	05/17/2024	ICMA240517102458PV	ICMA Deductions - Dollar Amt
				95.17	05/17/2024	ICMP240517102458CL	ICMA Deductions - Percent
				4,818.13	05/17/2024	ICMP240517102458FD	ICMA Deductions - Percent
				78.10	05/17/2024	ICMP240517102458HF	ICMA Deductions - Percent
				369.08	05/17/2024	ICMP240517102458IS	ICMA Deductions - Percent
				2,538.80	05/17/2024	ICMP240517102458PC	ICMA Deductions - Percent
				1,248.72	05/17/2024	ICMP240517102458PV	ICMA Deductions - Percent
				200.00	05/17/2024	ROTH240517102458CI	Roth IRA Deduction
				25.00	05/17/2024	ROTH240517102458FI	Roth IRA Deduction
				80.00	05/17/2024	ROTH240517102458FI	Roth IRA Deduction

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
				150.00	05/17/2024	ROTH240517102458IS	Roth IRA Deduction
				1,428.46	05/17/2024	ROTH240517102458PI	Roth IRA Deduction
				300.00	05/17/2024	ROTH240517102458PI	Roth IRA Deduction
				588.00	05/17/2024	RTHA240517102458FL	Roth 457 - Dollar Amount
				250.00	05/17/2024	RTHA240517102458IS	Roth 457 - Dollar Amount
				2,347.30	05/17/2024	RTHA240517102458PI	Roth 457 - Dollar Amount
				160.00	05/17/2024	RTHA240517102458PI	Roth 457 - Dollar Amount
				1,092.13	05/17/2024	RTHP240517102458FL	Roth 457 - Percent
				48.25	05/17/2024	RTHP240517102458PI	Roth 457 - Percent
				106.55	05/17/2024	RTIP240517102458PD	Roth IRA - Percent
	ICMA RETIREMENT CORP Total			<u>56,297.29</u>			
1153	ILCMA			50.00	05/16/2024	5244	JOB POSTING MANAGEMENT A
	ILCMA Total			<u>50.00</u>			
1193	IL DEPT OF EMPLOYMENT SECURITY			889.50	05/16/2024	08334343928	PERIOD 3/31/24
	IL DEPT OF EMPLOYMENT SECURITY Total			<u>889.50</u>			
1215	ILLINOIS MUNICIPAL UTILITIES			2,705,417.97	05/14/2024	050824	APRIL 2024 ELECTRIC BILL
	ILLINOIS MUNICIPAL UTILITIES Total			<u>2,705,417.97</u>			
1313	KANE COUNTY RECORDERS OFFICE			1,102.00	05/16/2024	050924	19 FENCE RELEASES
	KANE COUNTY RECORDERS OFFICE Total			<u>1,102.00</u>			
1334	KANE COUNTY ANIMAL CONTROL			96.00	05/16/2024	050824	APRIL SERVICES
	KANE COUNTY ANIMAL CONTROL Total			<u>96.00</u>			
1335	KANE COUNTY TREASURER			1,574.52	05/16/2024	050624	PROPERTY TAX 2023
	KANE COUNTY TREASURER Total			<u>1,574.52</u>			
1430	INFOR (US) INC			213,777.42	05/21/2024	P-534498-US0AB	INFOR RENEWAL 6/1/24-5/31/25
	INFOR (US) INC Total			<u>213,777.42</u>			

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1489	LOWES						
			119358	113.76	05/16/2024	973594/043024	AMP 9-FL OZ CONCRETE
			119053	446.32	05/16/2024	974097/043024	SUPPLIES AND PARTS
			124080	143.40	05/16/2024	988915/042524	INVENTORY ITEMS
	LOWES Total			703.48			
1582	MCMASTER CARR SUPPLY CO						
			124882	236.32	05/16/2024	26837181	COPPER TUBING
	MCMASTER CARR SUPPLY CO Total			236.32			
1585	MEADE INC						
			119188	1,977.76	05/16/2024	708270	MONTHLY BILLING
	MEADE INC Total			1,977.76			
1598	MENARDS INC						
			119089	1,462.55	05/16/2024	27799	GARDEN SUPPLIES
	MENARDS INC Total			1,462.55			
1603	METRO WEST COG						
			124672	16,423.00	05/16/2024	5397	ANNUAL DUES
				50.00	05/16/2024	5424	BOARD MEETING
				350.00	05/16/2024	5435	LEGISLATIVE DRIVEDOWN
	METRO WEST COG Total			16,823.00			
1604	METRO TANK AND PUMP COMPANY						
				1,835.00	05/16/2024	19775	SERVICE CALL 3/29/24
	METRO TANK AND PUMP COMPANY Total			1,835.00			
1613	METROPOLITAN ALLIANCE OF POL						
				1,204.00	05/17/2024	UNP 240517102458PD	Union Dues - IMAP
				157.50	05/17/2024	UNPS240517102458PI	Union Dues-Police Sergeants
	METROPOLITAN ALLIANCE OF POL Total			1,361.50			
1625	MID AMERICAN WATER INC						
			123829	620.00	05/16/2024	231306A	INVENTORY ITEMS COPPER CC
			123829	4,016.00	05/16/2024	231341A	WATEROUS ASSY KIT
	MID AMERICAN WATER INC Total			4,636.00			
1668	WOLSELEY INVESTMENTS INC						
			124355	113.91	05/16/2024	8325301	THRD NRS GATE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	STAT PROC					
	WOLSELEY INVESTMENTS INC Total		113.91			
1704	NCPERS IL IMRF					
			8.00	05/17/2024	NCP2240517102458C/	NCPERS 2
			8.00	05/17/2024	NCP2240517102458F/	NCPERS 2
			8.00	05/17/2024	NCP2240517102458P/	NCPERS 2
	NCPERS IL IMRF Total		24.00			
1737	NORTH EAST MULTI REGIONAL TRNG					
		119160	640.00	05/16/2024	2875A	POLICE DEPT CLASSES
		124889	5,985.00	05/16/2024	349638	MEMBERSHIPS 7/1/24-7/1/25
			175.00	05/16/2024	353295	4/22/24-4/25/24 HOHMAN CLASSE
	NORTH EAST MULTI REGIONAL TRNG Total		6,800.00			
1745	NICOR					
			352.19	05/16/2024	0000 6 APR 29 2024	ACCT: 30-31-79-0000-6
			4,333.21	05/16/2024	0022 0 MAY 05 2024	ACCT: 83-28-72-0022-0
			48.62	05/16/2024	0847 6 APR 29 2024	ACCT: 19-39-03-0847-6
			81.54	05/16/2024	1000 0 APR 29 2024	ACCT: 52-09-10-1000-0
			79.89	05/16/2024	1000 1 MAY 03 2024	ACCT: 00-69-30-1000-1
			44.74	05/16/2024	1000 6 MAY 03 2024	ACCT: 67-14-30-1000-6
			314.85	05/16/2024	1000 7 MAY 03 2024	ACCT: 97-78-02-1000-7
			139.20	05/16/2024	1000 8 APR 29 2024	ACCT: 03-73-20-1000-8
			238.18	05/16/2024	1000 9 MAY 06 2024	ACCT: 62-11-51-1000-9
			44.74	05/16/2024	1584 1 MAY 03 2024	ACCT: 76-25-37-1584-1
			338.11	05/16/2024	2485 8 MAY 03 2024	ACCT: 72-42-21-2485-8
			43.80	05/16/2024	4606 2 APR 29 2024	ACCT: 74-34-63-4606-2
			43.78	05/16/2024	4625 3 APR 26 2024	ACCT: 39-82-30-4625-3
			139.20	05/16/2024	8642 6 APR 29 2024	ACCT: 68-60-22-8642-6
			43.84	05/16/2024	9676 7 MAY 06 2024	ACCT: 39-18-86-9676-7
	NICOR Total		6,285.89			
1827	PEERLESS ENTERPRISES INC					
		124352	5,596.31	05/17/2024	042424	MATERIALS FOR FENCE
	PEERLESS ENTERPRISES INC Total		5,596.31			
1861	POLICE PENSION FUND					
			16,596.55	05/17/2024	PLP2240517102458PD	Police Pension Tier 2
			9,940.15	05/17/2024	PLPN240517102458PE	Police Pension

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	POLICE PENSION FUND	Total		<u>26,536.70</u>			
1938	CINDY GRISWOLD		122934	660.00	05/16/2024	6207	LIDAR REPAIR
	CINDY GRISWOLD	Total		<u>660.00</u>			
2096	SCHINDLER ELEVATOR CORPORATION		124316	9,316.07	05/16/2024	8106518190	MAINTENEANCE 2024
	SCHINDLER ELEVATOR CORPORATION	Total		<u>9,316.07</u>			
2205	STATE FIRE MARSHAL		124849	75.00	05/16/2024	5125144401	ANNUAL RENEWAL
	STATE FIRE MARSHAL	Total		<u>75.00</u>			
2263	PETER SUHR			212.75	05/16/2024	050624	REIMBURSE HOTEL 4/24-4/25
	PETER SUHR	Total		<u>212.75</u>			
2273	SUPERIOR ASPHALT MATERIALS LLC		113	1,076.65	05/16/2024	20240189	N50 SURFACE
			113	264.12	05/16/2024	20240199	N50 SURFACE
	SUPERIOR ASPHALT MATERIALS LLC	Total		<u>1,340.77</u>			
2297	JEFF TARRO			40.00	05/16/2024	050724JT	RENEWAL PARAMEDIC LICENS
	JEFF TARRO	Total		<u>40.00</u>			
2301	GENERAL CHAUFFERS SALES DRIVER			174.00	05/17/2024	UNT 240517102458CD	Union Dues - Teamsters
				2,654.50	05/17/2024	UNT 240517102458PV	Union Dues - Teamsters
	GENERAL CHAUFFERS SALES DRIVER	Total		<u>2,828.50</u>			
2316	APC STORE		119056	341.35	05/16/2024	478-593499	F/R DISC BRAKE & CERAMIC P/
			119056	193.04	05/16/2024	478-593500	CONDENSER & ACCUMULATOF
			124323	85.26	05/16/2024	478-593533	AIR FILTERS
			119056	145.91	05/16/2024	478-593574	CONDENSER
			124326	103.49	05/16/2024	478-593597	CABIN AIR FILTER
			119056	102.71	05/16/2024	478-593652	RRT REB CALP
			119056	15.86	05/16/2024	478-593709	OIL & AIR FILTER

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				-145.91	05/16/2024	478-593775	CREDIT - ORG INV 478-593500
			124816	34.89	05/16/2024	478-593881	MAXI
	APC STORE Total			876.60			
2356	TRI CITY HEALTH PARTNERSHIP			60.00	05/16/2024	050324	APRIL GIVING FRIDAY
	TRI CITY HEALTH PARTNERSHIP Total			60.00			
2367	TSA ENTERPRISES INC		122459	6,309.71	05/16/2024	01-107745	INSTALL BOAT DOCKS
	TSA ENTERPRISES INC Total			6,309.71			
2373	TYLER MEDICAL SERVICES			885.00	05/16/2024	050324	453216/453198/452865/452788
	TYLER MEDICAL SERVICES Total			885.00			
2383	UNITED STATES POSTAL SERVICE			4,000.00	05/16/2024	06116619/050924	REIMBURSE POSTAGE 061166
	UNITED STATES POSTAL SERVICE Total			4,000.00			
2389	UNIVERSITY OF ILLINOIS-GAR			600.00	05/16/2024	051524	CARRIGAN AND REDMAN PISTC
				600.00	05/16/2024	UPI12338	PISTAL OPTICS RYAN CARRIGA
	UNIVERSITY OF ILLINOIS-GAR Total			1,200.00			
2401	UUSCO OF ILLINOIS INC		124692	335.00	05/16/2024	3042163	INVENTORY ITEMS
			123749	234.50	05/16/2024	3042173	WIRE
	UUSCO OF ILLINOIS INC Total			569.50			
2403	UNITED PARCEL SERVICE			115.98	05/16/2024	0000650961174/04272	UB WEEKLY SHIPMENTS
				428.98	05/16/2024	0000650961184/05042	SHIPPING
	UNITED PARCEL SERVICE Total			544.96			
2410	VALLEY LOCK COMPANY INC		119030	33.95	05/16/2024	043024	KEYS
	VALLEY LOCK COMPANY INC Total			33.95			
2429	VERIZON WIRELESS			825.56	05/16/2024	9962487421	SERVICEES 3/24/24-4/23/24

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	VERIZON WIRELESS Total			<u>825.56</u>			
2470	WAREHOUSE DIRECT		120000	49.70	05/16/2024	5709670-0	OFFICE SUPPLIES COM DEV
	WAREHOUSE DIRECT Total			<u>49.70</u>			
2527	WILLIAM FRICK & CO		121813	3,345.88	05/16/2024	302971	FLAG ELECTRIC/SWR/WTR
	WILLIAM FRICK & CO Total			<u>3,345.88</u>			
2637	ILLINOIS DEPT OF REVENUE			856.78	05/17/2024	ILST240517102458CA	Illinois State Tax
				2,491.40	05/17/2024	ILST240517102458CD	Illinois State Tax
				310.00	05/17/2024	ILST240517102458ED	Illinois State Tax
				10,473.97	05/17/2024	ILST240517102458FD	Illinois State Tax
				2,221.89	05/17/2024	ILST240517102458FN	Illinois State Tax
				1,366.14	05/17/2024	ILST240517102458HR	Illinois State Tax
				2,791.19	05/17/2024	ILST240517102458IS	Illinois State Tax
				13,987.42	05/17/2024	ILST240517102458PD	Illinois State Tax
				20,028.96	05/17/2024	ILST240517102458PW	Illinois State Tax
				129,716.91	05/13/2024	043024	ELECTRICITY EXCISE TAX-APR
	ILLINOIS DEPT OF REVENUE Total			<u>184,244.66</u>			
2638	INTERNAL REVENUE SERVICE			1,194.62	05/17/2024	FICA240517102458CA	FICA Employee
				3,457.05	05/17/2024	FICA240517102458CD	FICA Employee
				386.19	05/17/2024	FICA240517102458ED	FICA Employee
				1,030.39	05/17/2024	FICA240517102458FD	FICA Employee
				2,944.16	05/17/2024	FICA240517102458FN	FICA Employee
				1,959.96	05/17/2024	FICA240517102458HR	FICA Employee
				4,126.85	05/17/2024	FICA240517102458IS	FICA Employee
				2,643.67	05/17/2024	FICA240517102458PD	FICA Employee
				27,053.83	05/17/2024	FICA240517102458PV	FICA Employee
				1,217.91	05/17/2024	FICE240517102458CA	FICA Employer
				3,433.76	05/17/2024	FICE240517102458CD	FICA Employer
				386.19	05/17/2024	FICE240517102458ED	FICA Employer
				1,005.19	05/17/2024	FICE240517102458FD	FICA Employer
				2,944.16	05/17/2024	FICE240517102458FN	FICA Employer
				1,959.96	05/17/2024	FICE240517102458HR	FICA Employer

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				4,122.89	05/17/2024	FICE240517102458IS	FICA Employer
				2,672.83	05/17/2024	FICE240517102458PD	FICA Employer
				27,053.83	05/17/2024	FICE240517102458PV	FICA Employer
				2,317.54	05/17/2024	FIT 240517102458CA	Federal Withholding Tax
				6,315.50	05/17/2024	FIT 240517102458CD	Federal Withholding Tax
				1,109.43	05/17/2024	FIT 240517102458ED	Federal Withholding Tax
				27,703.57	05/17/2024	FIT 240517102458FD	Federal Withholding Tax
				6,544.32	05/17/2024	FIT 240517102458FN	Federal Withholding Tax
				4,624.62	05/17/2024	FIT 240517102458HR	Federal Withholding Tax
				7,770.62	05/17/2024	FIT 240517102458IS	Federal Withholding Tax
				35,159.49	05/17/2024	FIT 240517102458PD	Federal Withholding Tax
				51,196.24	05/17/2024	FIT 240517102458PW	Federal Withholding Tax
				279.41	05/17/2024	MEDE240517102458C	Medicare Employee
				808.50	05/17/2024	MEDE240517102458C	Medicare Employee
				90.32	05/17/2024	MEDE240517102458E	Medicare Employee
				3,595.58	05/17/2024	MEDE240517102458FI	Medicare Employee
				688.55	05/17/2024	MEDE240517102458FI	Medicare Employee
				458.38	05/17/2024	MEDE240517102458H	Medicare Employee
				965.12	05/17/2024	MEDE240517102458IS	Medicare Employee
				4,829.94	05/17/2024	MEDE240517102458PI	Medicare Employee
				6,327.17	05/17/2024	MEDE240517102458P	Medicare Employee
				284.85	05/17/2024	MEDR240517102458C	Medicare Employer
				803.06	05/17/2024	MEDR240517102458C	Medicare Employer
				90.32	05/17/2024	MEDR240517102458E	Medicare Employer
				3,589.67	05/17/2024	MEDR240517102458FI	Medicare Employer
				688.55	05/17/2024	MEDR240517102458FI	Medicare Employer
				458.38	05/17/2024	MEDR240517102458H	Medicare Employer
				964.20	05/17/2024	MEDR240517102458IS	Medicare Employer
				4,836.77	05/17/2024	MEDR240517102458P	Medicare Employer
				6,327.17	05/17/2024	MEDR240517102458P	Medicare Employer
				268,420.71			
	INTERNAL REVENUE SERVICE Total						
2639	STATE DISBURSEMENT UNIT						
				369.23	05/17/2024	000004862405171024	IL Child Support Amount 1
				373.85	05/17/2024	0000012252405171024	IL Child Support Amount 1
				596.30	05/17/2024	0000012442405171024	IL Child Support Amount 1
				640.15	05/17/2024	0000014122405171024	IL Child Support Amount 1
				499.84	05/17/2024	0000015272405171024	IL Child Support Amount 1
				277.87	05/17/2024	0000015392405171024	IL Child Support Amount 1

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	STATE DISBURSEMENT UNIT Total			<u>2,757.24</u>			
2656	DISH DBS CORP			127.10	05/16/2024	050524FD	MAY SERVICES
	DISH DBS CORP Total			<u>127.10</u>			
2825	PIZZO & ASSOCIATES LTD						
			119216	777.57	05/16/2024	3158	STEWARDSHIP
			119216	822.44	05/16/2024	3163	STEWARDSHIP
			119216	795.76	05/16/2024	3170	STEWARDSHIP
			119216	825.19	05/16/2024	3218	STEWARDSHIP
			119216	2,625.51	05/16/2024	3221	STEWARDSHIP
	PIZZO & ASSOCIATES LTD Total			<u>5,846.47</u>			
2896	PENGUIN MANAGEMENT INC						
			124359	1,572.00	05/16/2024	78152	UNLIMITED APP AND TEXT
	PENGUIN MANAGEMENT INC Total			<u>1,572.00</u>			
2963	RAYNOR DOOR AUTHORITY						
				5,174.00	05/16/2024	103619	REPAIR 3/21/24
	RAYNOR DOOR AUTHORITY Total			<u>5,174.00</u>			
3001	SITEIMPROVE INC						
			124314	3,625.00	05/16/2024	USI-00003863	5/1/24-4/30/25 SUPPORT
	SITEIMPROVE INC Total			<u>3,625.00</u>			
3102	RUSH PARTS CENTERS OF ILLINOIS						
			119057	530.39	05/16/2024	3036988453	MODULE VALVE
	RUSH PARTS CENTERS OF ILLINOIS Total			<u>530.39</u>			
3111	EMERGENCY SERVICES MARKETING						
			124813	810.00	05/16/2024	24-40834	SUBSCRIPTION 5/1/24-4/30/25
	EMERGENCY SERVICES MARKETING Total			<u>810.00</u>			
3139	MARMON WIRE & CABLE INC						
			122380	12,660.00	05/16/2024	167977	INVENTORY ITEMS TAP WIRE
	MARMON WIRE & CABLE INC Total			<u>12,660.00</u>			
3156	TRANSUNION RISK & ALTERNATIVE						
			119148	350.20	05/16/2024	252639-202404-1	BILLING 4-1-24 TO 4-30-24

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	TRANSUNION RISK & ALTERNATIVE Total			<u>350.20</u>			
3203	OUTDOOR HOME SERVICES LLC		123652	65.00	05/16/2024	190813282	LAWN SERVICE
	OUTDOOR HOME SERVICES LLC Total			<u>65.00</u>			
3217	TARGET SOLUTIONS INC		124358	5,485.40	05/16/2024	INV92335	MAINTENANCE FEE
	TARGET SOLUTIONS INC Total			<u>5,485.40</u>			
3242	XYLEM WATER SOLUTIONS USA INC		122646	64,630.25	05/21/2024	401330531	GODWIN PUMP
	XYLEM WATER SOLUTIONS USA INC Total			<u>64,630.25</u>			
3315	IRON MOUNTAIN INC		119576	134.59	05/16/2024	202863909	IRON MOUNTAIN MULTI MEDIA
	IRON MOUNTAIN INC Total			<u>134.59</u>			
3408	ULINE INC		123837	428.90	05/16/2024	177142949	INDUSTRIAL PALLET TRUCK
	ULINE INC Total			<u>428.90</u>			
3460	Joseph Dony			16.00	05/16/2024	042224JD	PER DIEM 6/21/24
	Joseph Dony Total			<u>16.00</u>			
3470	ILLINOIS LEAP			698.00	05/16/2024	050724	CONFERENCE CASS/CEVALLO!
	ILLINOIS LEAP Total			<u>698.00</u>			
3484	MIDLAND STANDARD ENGINEERING			710.55	05/21/2024	270123	KIRK RD SERVICES
	MIDLAND STANDARD ENGINEERING Total			<u>710.55</u>			
3504	Meghan Kramer			280.00	05/16/2024	050624	REIMBURSE AIRFARE
	Meghan Kramer Total			<u>280.00</u>			
3787	VIKING BROS INC		115	2,796.51	05/16/2024	INV_2044-376	CA 6 AND CA7 STONE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	VIKING BROS INC Total			<u>2,796.51</u>			
3800	Lora Vitek			58.00	05/16/2024	050624	REIMBURSE MEETING EXPENS
	Lora Vitek Total			<u>58.00</u>			
3841	Justin Bennett			32.00	05/16/2024	042424JB	PER DIEM 5/9/24-5/10/24
	Justin Bennett Total			<u>32.00</u>			
3868	TRANE US INC			1,075.00	05/16/2024	314482792	SERVICE REPAIR
	TRANE US INC Total			<u>1,075.00</u>			
3886	VIA CARLITA LLC			1,478.60	05/16/2024	540312	SERVICE REPAIR
				159.95	05/16/2024	543385	REPAIR
	VIA CARLITA LLC Total			<u>1,638.55</u>			
3946	JENNIFER LARSEN			78.00	05/16/2024	050124JL	PER DIEM 6/19/24-6/21/24
	JENNIFER LARSEN Total			<u>78.00</u>			
3968	TRANSAMERICA CORPORATION			5,358.21	05/17/2024	RHFP240517102458PI	Retiree Healthcare Funding Pla
				1,387.87	05/17/2024	S115240517102458FD	Sect 115 Retiree Health Plan
	TRANSAMERICA CORPORATION Total			<u>6,746.08</u>			
3973	HSA BANK WIRE ONLY			8,357.13	05/17/2024	HSAF240517102458FI	Health Savings Plan - Family
				954.16	05/17/2024	HSAF240517102458HF	Health Savings Plan - Family
				451.50	05/17/2024	HSAF240517102458IS	Health Savings Plan - Family
				2,946.66	05/17/2024	HSAF240517102458PI	Health Savings Plan - Family
				145.00	05/17/2024	HSAF240517102458PV	Health Savings Plan - Family
				214.58	05/17/2024	HSAS240517102458C/	Health Savings - Self Only
				747.92	05/17/2024	HSAS240517102458CI	Health Savings - Self Only
				1,391.69	05/17/2024	HSAS240517102458FI	Health Savings - Self Only
				925.00	05/17/2024	HSAS240517102458PI	Health Savings - Self Only
				993.96	05/17/2024	HSAS240517102458PV	Health Savings - Self Only

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT</u>	<u>PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	HSA BANK WIRE ONLY Total				<u>17,127.60</u>			
3990	Richard Jackson				158.00	05/16/2024	042624RJ	PER DIEM 5/12/24-5/15/24
	Richard Jackson Total				<u>158.00</u>			
4074	AMAZON CAPITAL SERVICES INC							
				124342	109.90	05/16/2024	11RY-JD37-4DD1	GENERAL OFFICE SUPPLIES
				124577	758.96	05/16/2024	131Q-G6KF-QMMR	INVENTORY ITEMS
				124342	465.24	05/16/2024	13HT-W4GR-GLMJ	OFFICE SUPPLIES
				123790	299.48	05/16/2024	163M-JW3Q-9RYK	WATER FILTERS
				124342	74.78	05/16/2024	16GW-VJVM-KGWM	OFFICE SUPPLIES PW DEPT
				124691	155.96	05/16/2024	16H6-3R1H-4TT4	HEPA FILTER REPLACEMENT
				124920	455.70	05/16/2024	179V-DD7V-TD99	HOT SHOT STRICTON ELIMINA
				124484	23.65	05/16/2024	17VP-RPT1-QMVQ	FOOT PEDAL VACUUM
				124342	224.85	05/16/2024	1C19-LWYD-3Y37	GENERAL OFFICE SUPPLIES
				124689	139.99	05/16/2024	1CFY-JKPW-1Y77	SIGN SHOP SUPPLIES
				124681	36.35	05/16/2024	1CND-3MR4-6DPY	OFFICE SUPPLIES UB DEPT
				124499	101.38	05/16/2024	1D4P-9CDV-KVQJ	MEMORY CARD AND FLASH DR
				124857	64.50	05/16/2024	1DLY-GHT9-LJQM	CABLE
				124837	109.95	05/16/2024	1HRN-TDGR-CTJT	LEVELING LIFT KIT
				124756	69.00	05/16/2024	1J7R-7FHF-6NKQ	WIRELESS MOUSE
				124342	32.84	05/16/2024	1K3C-X1F4-LNLP	OFFICE SUPPLIES PW DEPT
				124756	46.05	05/16/2024	1KF1-6P7H-QFFQ	WIRECUTTER
				124357	289.20	05/16/2024	1KYH-MQKK-WHTV	NOCO SMART BATTERY CHARE
				124342	29.69	05/16/2024	1LRV-DKWJ-Y33P	OFFICE SUPPLIES PW DEPT
				124955	99.98	05/16/2024	1MCC-KHPK-WJRL	WATERPROOF NOTEBOOK
				124941	29.47	05/16/2024	1MGT-PWKK-W3WK	TERMINAL BLOCK AND STRIP
				124499	215.98	05/16/2024	1MMF-747Q-M3MG	THERMAL TRANSFER PRINTER
				124342	201.60	05/16/2024	1MQG-TCG1-DRJQ	OFFICE SUPPLIES
				124499	9.95	05/16/2024	1MY1-QYKC-Y174	LENS WIPES
				124732	60.30	05/16/2024	1NTM-CCRW-MQPQ	UNTILITY KNIFE
				124499	266.00	05/16/2024	1PG9-FD1N-34RC	MEMORY FOAM OFFICE CHAIR
				124499	42.94	05/16/2024	1PWR-JJWJ-3QFQ	DRY ERASE BOARD
				124756	12.91	05/16/2024	1RVV-TXN3-MKJ9	CUSTOM PICTURE FRAME
				124878	29.16	05/16/2024	1T9P-4H9Q-JL3W	RECOIL STARTER W/CUP
				124598	7.84	05/16/2024	1TGM-9Y6N-LW4J	WALL PLATE
				124624	585.00	05/16/2024	1TX4-MRF9-RL71	INVENTORY ITEMS
				124342	24.99	05/16/2024	1V4L-GVCG-9RDC	COFFEE SUPPLIES PW

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
			124329	109.95	05/16/2024	1VMY-KKMP-3WGW	INVENTORY ITEMS
			124881	315.64	05/16/2024	1VVR-FLG1-79XF	BRASS VALVES
			124342	190.65	05/16/2024	1YP7-9X7Q-64QF	OFFICE SUPPLIES
	AMAZON CAPITAL SERVICES INC Total			<u>5,689.83</u>			
4083	ESCH CONSTRUCTION SUPPLY INC		122653	34.95	05/16/2024	INV63378	TOOLESS OIL FILLER CAP
	ESCH CONSTRUCTION SUPPLY INC Total			<u>34.95</u>			
4104	Jason Wessendorf			80.00	05/16/2024	050224JW	PER DIEM 5/13/24-5/17/24
	Jason Wessendorf Total			<u>80.00</u>			
4196	NCNTF			48,535.88	05/16/2024	043024	JAG GRANT 420009-2ND QTR J-
	NCNTF Total			<u>48,535.88</u>			
4267	THE RESPONSIVE MAILROOM INC		125200	663.25	05/16/2024	62577	BUDGET BOOK COLLATE TABS
	THE RESPONSIVE MAILROOM INC Total			<u>663.25</u>			
4282	ST CHARLES BUSINESS ALLIANCE			66,550.11	05/22/2024	050124	SSA TAX & HOTEL TAX DISB-MA
	ST CHARLES BUSINESS ALLIANCE Total			<u>66,550.11</u>			
4313	NOELLE WOLD			78.00	05/16/2024	050124NW	PER DIEM
	NOELLE WOLD Total			<u>78.00</u>			
4384	DACRA ADJUDICATION SYSTEMS LLC		119283	1,622.25	05/16/2024	DT 2024-04-098	APRIL BILLING POLICE DEPT
	DACRA ADJUDICATION SYSTEMS LLC Total			<u>1,622.25</u>			
4398	Paulo Godinho			196.00	05/16/2024	042624DG	
	Paulo Godinho Total			<u>196.00</u>			
4452	ELEVATOR INSPECTION SERVICE		124538	175.00	05/16/2024	123456	ELEVATOR INSPECTION
	ELEVATOR INSPECTION SERVICE Total			<u>175.00</u>			


<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
4464	Blake Powers			196.00	05/16/2024	042624BP	PER DIEM 5/6/24-5/10/24
	Blake Powers Total			196.00			
4478	MECHANICAL INC			684.14	05/16/2024	CHI196382	REPAIR FIRE STATION 1
			123002	1,547.88	05/16/2024	CHI196576	REPAIR PW DEPT
			123065	6,132.00	05/16/2024	CHI196715	SERVICE CALL
	MECHANICAL INC Total			8,364.02			
4511	THE TRAVELERS COMPANIES INC			12,804.39	05/16/2024	000644131	DAMAGES MARSCHKE 1/27/23
	THE TRAVELERS COMPANIES INC Total			12,804.39			
4545	TPI BUILDING CODE CONSULTANTS			842.00	05/16/2024	202404	PLAN REVIEW
			119630	842.00	05/16/2024	202404	PLAN REVIEW
	TPI BUILDING CODE CONSULTANTS Total			842.00			
4657	THE HAIRY ANT INC			366.00	05/16/2024	6547	POCKET TEES
			123073	366.00	05/16/2024	6547	POCKET TEES
	THE HAIRY ANT INC Total			366.00			
4702	DANIEL DILLETT			60.00	05/21/2024	052124	RETURNED PAYROLL ACH
				60.00	05/21/2024	052124	RETURNED PAYROLL ACH
	DANIEL DILLETT Total			60.00			
4708	SAMS CLUB			259.60	05/22/2024	10174362588	PAPER BOWLS
			125475	259.60	05/22/2024	10174362588	PAPER BOWLS
			125283	11.88	05/23/2024	10174707472	LENS CLEANING WIPES
	SAMS CLUB Total			271.48			
4720	THOMAS J TISCHHAUSER			3,750.00	05/16/2024	STCHAR 119	COACHING CAVALLO/MAUTHE
			121295	3,750.00	05/16/2024	STCHAR 119	COACHING CAVALLO/MAUTHE
	THOMAS J TISCHHAUSER Total			3,750.00			
4783	ST CHARLES PROF FIREFIGHTERS			1,717.60	05/17/2024	UNF 240517102458FD	Union Dues - IAFF
				1,717.60	05/17/2024	UNF 240517102458FD	Union Dues - IAFF
	ST CHARLES PROF FIREFIGHTERS Total			1,717.60			
4806	NAPLETON AUTOWERKS INC			1,299.99	05/17/2024	5008596	COOLER REPAIR
			122470	1,299.99	05/17/2024	5008596	COOLER REPAIR

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	STAT PROC		<u>1,299.99</u>			
	NAPLETON AUTOWERKS INC Total					
4830	ANTHONY TIMBERS LLC	119580	4,606.39	05/16/2024	203	VULNERABILITY SERVICE
	ANTHONY TIMBERS LLC Total		<u>4,606.39</u>			
4984	SEL ENGINEERING SERVICES INC	120807	9,195.00	05/16/2024	63851	SEL RELAY REVIEW
	SEL ENGINEERING SERVICES INC Total		<u>9,195.00</u>			
5023	KWCC INC	122487	111,150.00	05/16/2024	2	POLICE TACTICAL BUILDING
	KWCC INC Total		<u>111,150.00</u>			
5036	ELEVATED SAFETY LLC	124433	2,800.00	05/16/2024	INV00005884	TRAINING CONFINED SPACE
	ELEVATED SAFETY LLC Total		<u>2,800.00</u>			
5041	QP TESTING LLC	122201	1,574.00	05/16/2024	303986	SERVICE AND MILEAGE
	QP TESTING LLC Total		<u>1,574.00</u>			
5066	BIOCONNECT INC	124812	1,387.50	05/16/2024	INV21901	ANNUAL SOFTWARE LICENSE
	BIOCONNECT INC Total		<u>1,387.50</u>			
5076	TIGRIS AQUATIC SERVICES LLC	124372	6,200.00	05/16/2024	34560	POND MANAGEMENT SERVICE
	TIGRIS AQUATIC SERVICES LLC Total		<u>6,200.00</u>			
5079	MARSH & MCLENNAN COMPANIES INC		32,500.00	05/16/2024	262324	BROKER FEE JUNE 2024-JUNE
			3,320.00	05/16/2024	262349	DRONE POLICY RENEWAL
	MARSH & MCLENNAN COMPANIES INC Total		<u>35,820.00</u>			
999001475	DOMANI CONSTRUCTION LLC		5,000.00	05/16/2024	050724	REFUND TCO BOND 202300407
	DOMANI CONSTRUCTION LLC Total		<u>5,000.00</u>			
999001476	RICHARD OR LINDA LEWIS		75.00	05/16/2024	051024	REIMBURSE MAILBOX DAMAGE

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>STAT PROC</u>	<u>PO NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
	RICHARD OR LINDA LEWIS Total			<u>75.00</u>			
999001477	ZACHRAY GEBIS			420.00	05/16/2024	051324	1ST STREET DRONE/PHOTOS
	ZACHRAY GEBIS Total			<u>420.00</u>			
999001482	SPACECO INC			20,000.00	05/20/2024	20240520	ESCROW REDUCTION-SPACEC
	SPACECO INC Total			<u>20,000.00</u>			
999001483	ACQUA CONTRACTORS			80,500.00	05/22/2024	20240522	FINANCIAL GUARANTEE-ESCR
	ACQUA CONTRACTORS Total			<u>80,500.00</u>			
	Grand Total:			<u>4,311,450.74</u>			

The above expenditures have been approved for payment:

_____	_____
Chairman, Government Operations Committee	Date
_____	_____
Vice Chairman, Government Operations Committee	Date
_____	_____
Finance Director	Date

	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA1
	Title:	A Recommendation to Approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements	
	Presenter:	Bill Hannah, Finance Director	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost: \$103,500		Budgeted Amount: \$103,500	Not Budgeted: <input type="checkbox"/>
TIF District: None			
Executive Summary (if not budgeted, please explain):			
<p>The City annually budgets funds from a portion of the City’s hotel/motel tax revenue to allocate to St. Charles-based nonprofit organizations providing programs that promote the arts and cultural events within the City. The allocation of these funds is determined by the City’s Visitors Cultural Commission.</p> <p>Organizations providing relevant programs within the community submit funding requests to the Visitors Cultural Commission in April, after the Budget is approved by the City. The Visitors Cultural Commission then meets to review applications from these groups and then recommend/allocate funding based on established criteria using a scoring matrix. On April 24, 2024, the Visitors Cultural Commission heard presentations from nine (9) organizations that requested funding. The Visitors Cultural Commission then met again on May 1, 2024 to discuss the FY 24-25 funding requests and to decide on the final funding allocations.</p> <p>The recommended funding allocations are attached.</p> <p>Dr. Anne Becker will be present to outline highlights of the Visitors Cultural Commission’s allocation process and answer any questions that they Committee may have.</p>			
Attachments (please list):			
<ul style="list-style-type: none"> *Resolution Authorizing the City to Execute Service Agreements Based on Recommendations from the Visitors Cultural Commission *Recommended Funding Allocations Schedule for FY 24-25 *Funding Agreements with Each Organization 			
Recommendation/Suggested Action (briefly explain):			
A motion to Recommend Approval of the Resolution Authorizing the Mayor and City Clerk to Execute Service Agreements with the Organizations Selected by the Visitors Cultural Commission for Funding in the Total Amount of \$103,500 for Fiscal Year 2024-25.			

**City of St. Charles
Visitors Cultural Commission
Funding for FY 2024-25
Summary of Average Scores**

Organization	Rating Criteria						Total	% of Total	Calculated Award 24-25	2024-25 Funding Requested	Final Award 2024-25	2023-24 Final Funding
	Economic impact	Enhance Community Culture	Resident benefit	Enhance St. Charles Reputation								
Fineline Creative Arts Center	8	9	7	8			32	11.64%	12,044	15,500	12,254	10,674
Fox Valley Concert Band	7	7	7	7			28	10.18%	10,538	12,000	10,538	9,101
Preservation Partners	7	9	8	8			32	11.64%	12,044	18,360	12,044	10,113
St Charles Art Council	7	8	8	8			31	11.27%	11,666	20,000	11,876	10,673
Norris Cultural Arts Center	7	7	8	8			30	10.91%	11,291	20,000	11,291	9,775
Sculpture in the Park	7	8	8	9			32	11.64%	12,044	15,000	12,044	10,000
St Charles Singers	8	8	8	9			33	12.00%	12,420	12,000	12,000	10,788
Kane Repertory Theatre	7	7	7	7			28	10.18%	10,538	20,000	10,538	9,775
Marquee Youth Stage	7	8	7	7			29	10.55%	10,915	20,000	10,915	9,101
TOTAL							275	100.00%	103,500	152,860	103,500	90,000

Evaluation Instructions
Use the below scale and correlate the rating criteria to each organization.
1 = Remote
3 = Moderate
5 = Strong
7 = Direct
9 = Direct and strong

Funds to Allocate **103,500**

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to
Execute Service Agreements with the Organizations Selected by the Visitors
Cultural Commission for Funding in the Total Amount of \$103,500 for Fiscal
Year 2024-2025**

**Presented & Passed by the
City Council on June 3, 2024**

BE IT RESOLVED by the 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 execute certain Agreements, in substantially the form attached hereto and incorporated herein as Exhibit “A”, by and on behalf of the City of St. Charles.

Presented to the City Council of the City of St. Charles, Illinois this 3rd day of June, 2024.

Passed by the City Council of the City of St. Charles, Illinois this 3rd day of June, 2024.

Approved by the Mayor of the City of St. Charles, Illinois this 3rd day of June, 2024.

Lora A. Vitek, Mayor

ATTEST: _____

City Clerk

COUNCIL VOTE:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the The Fine Line Creative Arts Center, an Illinois not-for-profit corporation, (hereinafter referred to as "the Arts Center,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Arts Center shall devote its exclusive energies to promote a quality image of St. Charles by providing various art forms in the City.

II. In consideration of the foregoing services provided by the Arts Center, the City agrees to pay to the Arts Center, the amount of Twelve Thousand Two Hundred Fifty-Four dollars and no/100 cents (\$12,254.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Arts Center assists the City in obtaining shall be treated as a separate matter.

III. The Arts Center will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Arts Center is an independent contractor and has no authority to bind the City in any matter. The Arts Center further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Arts Center shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Arts Center will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Arts Center and not used or otherwise subject to pending contract requirements of the Arts Center shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____ 2024.

THE FINE LINE CREATIVE ARTS CENTER

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Fox Valley Concert Band, an Illinois not-for-profit corporation, (hereinafter referred to as the "the Band,")) can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Band shall devote its exclusive energies to provide volunteer adult community concert band entertainment in accordance with the presentation of St. Charles based artists.

II. In consideration of the foregoing services provided by the Band, the City agrees to pay to the Band, the amount of Ten Thousand Five Hundred and Thirty-Eight dollars and no/100 cents (\$10,538.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Band assists the City in obtaining shall be treated as a separate matter.

III. The Band will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Band is an independent contractor and has no authority to bind the City in any matter. The Band further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Band shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Band will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Band and not used or otherwise subject to pending contract requirements of the Band shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____ 2024.

**FOX VALLEY
CONCERT BAND**

CITY OF ST. CHARLES

By: _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Preservation Partners of the Fox Valley, an Illinois not-for-profit corporation, (hereinafter referred to as "the Preservation Partners,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Preservation Partners shall devote its exclusive energies to promote a quality image of St. Charles by providing historic restoration services desired by the City.

II. In consideration of the foregoing services provided by the Preservation Partners, the City agrees to pay to the Preservation Partners, the amount of Twelve Thousand and Forty-Four dollars and no/100 cents (\$12,044.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Preservation Partners assists the City in obtaining shall be treated as a separate matter.

III. The Preservation Partners will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Preservation Partners is an independent contractor and has no authority to bind the City in any matter. The Preservation Partners further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Preservation Partners shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Preservation Partners will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Preservation Partners and not used or otherwise subject to pending contract requirements of the Preservation Partners shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

PRESERVATION PARTNERS

By: _____
Executive Director

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St. Charles Arts Council, an Illinois not-for-profit corporation, (hereinafter referred to as "the Arts Council,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Arts Council shall devote its exclusive energies to provide various art forms within the City of St. Charles.

II. In consideration of the foregoing services provided by the Arts Council, the City agrees to pay to the Arts Council, the amount of Eleven Thousand Eight Hundred and Seventy-Six dollars and no/100 cents (\$11,876.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Arts Council assists the City in obtaining shall be treated as a separate matter.

III. The Arts Council will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Arts Council is an independent contractor and has no authority to bind the City in any matter. The Arts Council further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Arts Council shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Arts Council will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Arts Council and not used or otherwise subject to pending contract requirements of the Arts Council shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

ST. CHARLES ARTS COUNCIL

CITY OF ST. CHARLES

By _____
Executive Director

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the Dellora A. Norris Cultural Arts Center, an Illinois not-for-profit corporation, (hereinafter referred to as the "Cultural Center,"") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Cultural Center shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by the Cultural Center, the City agrees to pay to the Cultural Center, the amount of Eleven Thousand Two Hundred Ninety-One dollars and no/100 cents (\$11,291.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Cultural Center assists the City in obtaining shall be treated as a separate matter.

III. The Cultural Center will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Cultural Center is an independent contractor and has no authority to bind the City in any matter. The Cultural Center further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Cultural Center shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefor may be renewed by a written instrument executed by both parties.

VI. The Cultural Center will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Cultural Center and not used or otherwise subject to pending contract requirements of the Cultural Center shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

DELLORA A. NORRIS
CULTURAL ARTS CENTER

CITY OF ST. CHARLES

By: _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St Charles Parks Foundation, an Illinois not-for-profit corporation sponsoring the Sculpture in the Park event, (hereinafter referred to as "the Sculpture,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Sculpture shall devote its exclusive energies to promote a quality image of St. Charles by providing various art forms in the City.

II. In consideration of the foregoing services provided by the Sculpture, the City agrees to pay to the Sculpture, the amount of Twelve Thousand and Forty-Four dollars and no/100 cents (\$12,044.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Sculpture assists the City in obtaining shall be treated as a separate matter.

III. The Sculpture will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Sculpture is an independent contractor and has no authority to bind the City in any matter. The Sculpture further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Sculpture shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Sculpture will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Sculpture and not used or otherwise subject to pending contract requirements of the Sculpture shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

ST CHARLES PARKS FOUNDATION

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, the St. Charles Singers, an Illinois not-for-profit corporation, (hereinafter referred to as "the Singers,") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Singers shall devote its exclusive energies to providing subscription series concerts and benefit concerts for worthy causes.

II. In consideration of the foregoing services provided by the Singers, the City agrees to pay to the Singers, the amount of Twelve Thousand dollars and no/100 cents (\$12,000.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the Singers assists the City in obtaining shall be treated as a separate matter.

III. The Singers will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Singers is an independent contractor and has no authority to bind the City in any matter. The Singers further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Singers shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Singers will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the Singers and not used or otherwise subject to pending contract requirements of the Singers shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____ 2024.

ST. CHARLES SINGERS

By: _____
President

CITY OF ST. CHARLES

By: _____
Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, Kane Repertory Theatre, an Illinois not-for-profit corporation, (hereinafter referred to as "The Theatre") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the Theatre shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by The Theatre, the City agrees to pay to The Theatre, the amount of Ten Thousand Five Hundred Thirty-Eight dollars and no/100 cents (\$10,538.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which The Theatre assists the City in obtaining shall be treated as a separate matter.

III. The Theatre will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The Theatre is an independent contractor and has no authority to bind the City in any matter. The Theatre further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The Theatre shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The Theatre will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to The Theatre and not used or otherwise subject to pending contract requirements of The Theatre shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

KANE REPERTORY THEATRE

CITY OF ST. CHARLES

By: _____
President

Mayor

AGREEMENT FOR SERVICES

WHEREAS, the City of St. Charles, hereinafter referred to as "the City," is desirous of promoting and developing an awareness of art, history and culture; and,

WHEREAS, the City has determined it would use the "Municipal Hotel Operators' Occupation Tax," hereinafter referred to as "the tax," to pay for services from groups promoting these activities; and,

WHEREAS, Marquee Youth Stage, an Illinois not-for-profit corporation, (hereinafter referred to as "MY Stage") can provide those services desired by the City.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

I. In consideration of the promises, terms and conditions set forth, the MY Stage shall devote its exclusive energies to provide performances and exhibits of a cultural nature within the City of St. Charles.

II. In consideration of the foregoing services provided by the MY Stage, the City agrees to pay to the MY Stage, the amount of Ten Thousand Nine Hundred and Fifteen dollars and no/100 cents (\$10,915.00) for the period beginning May 1, 2024 and ending April 30, 2025. Payment shall be made on a quarterly basis, subject to deductions by the City for collection costs (including expenses of litigation to defend the imposition or collection of the tax). Any grants which the MY Stage assists the City in obtaining shall be treated as a separate matter.

III. The MY Stage will not enter into any relationship, contractual or otherwise, which will subject the City to any liability. The MY Stage is an independent contractor and has no authority to bind the City in any matter. The MY Stage further agrees to indemnify and hold harmless the City from any and all liability, losses or damages, including reasonable attorneys' fees, arising from the execution or implementation of this agreement, including any action against the City with respect to the collection of the special tax provided for by the St. Charles Municipal Code, Chapter 3.32, "Municipal Hotel Operators' Occupation Tax."

IV. The MY Stage shall maintain records of all of its activities for the period of at least seven years, which records shall upon request be subject to inspection and copying by the City or its designated agent at the 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, 2025, and the consideration therefore may be renewed by a written instrument executed by both parties.

VI. The MY Stage will abide by City's policy for externally funded organizations.

VII. Upon termination of this agreement, any funds paid to the MY Stage and not used or otherwise subject to pending contract requirements of the MY Stage shall be returned to the City.

VIII. In the event of a default by either party under this agreement, the other party may elect to terminate the agreement by serving a ten-day written notice upon the other party.

IX. The foregoing is the entire agreement made by and between the parties hereto and has been examined by each of the said parties.

X. 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 _____, 2024.

MARQUEE YOUTH STAGE

CITY OF ST. CHARLES

By _____
President

Mayor

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA2
	Title:	Recommendation authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187	
	Presenter:	Larry Gunderson, Director of Information Systems	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost: \$37,187		Budgeted Amount: \$42,430	Not Budgeted: <input type="checkbox"/>
TIF District: None			
Executive Summary (if not budgeted, please explain):			
<p>The City's community development tracking and permitting software system, CityView, has been in use since 2004. CityView software is used by the Community Development Department to track and manage the submittal, review and approval of development projects, the review and issuance of building permits, and the management of code enforcement violations. In addition, the software is used by the City Administrator's office and the Police Department for managing the liquor license application process.</p> <p>This maintenance contract provides technical support and product upgrades for CityView software for the covered period of one year, July 1, 2024 to June 30, 2025. Since CityView software is only licensed and supported by Harris Computer Systems, Harris is the sole provider of these services.</p>			
Attachments (please list):			
Resolution, Bid Waiver Form			
Recommendation/Suggested Action (briefly explain):			
Recommend approval of a resolution authorizing annual CityView support and maintenance services from Harris Computer Systems for \$37,187.			

**City of St. Charles, Illinois
Resolution No.**

**A Resolution Authorizing the purchase of Annual CityView Software
Support and Maintenance Services from Harris Computer Systems in the
submitted amount**

**Presented & Passed by the
City Council on**

WHEREAS, since 2004, Harris Computer Systems, and its predecessor, Municipal Software, have provided Community Development Management software to the City;

WHEREAS, Harris Computer Systems, as the owner and developer of the software, is the sole provider of software maintenance and support for the CityView software application;

WHEREAS, Harris Computer Systems submitted pricing for CityView software maintenance and support for the period of one year, July 1, 2024 to June 30, 2025;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, an Agreement be approved with Harris Computer Systems in the submitted amount.

PRESENTED to the City Council of the City of St. Charles, Illinois, this ____ day of _____, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this ____ day of _____, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this ____ day of _____, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:



Bid Waiver One Time Today through 6/30/2024

Description: Annual software maintenance for Harris CityView Community Development Software

Requested Vendor: Harris Software

Requested By: Lawrence E. Gunderson Date: 5/20/2024

Approval: Lawrence E. Gunderson Lawrence E. Gunderson Digitally signed by Lawrence E. Gunderson Date: 2024.05.14 14:17:43 -05'00'
Department Head Signature

Bid Waivers are required when there are unique circumstances related to a proposed procurement that has not been competitively solicited.

1. This procurement is valued at \$ _____ for this one-time order, and/or \$ 37,187 for a 12-month period.
2. This good/service has been competitively solicited within the past 24 months. YES NO
If Yes, Was the solicitation published on the city website? YES NO
3. **Justification for Bid Waiver:**

Emergency i.e. declared by the Mayor and applicable to EOC/FEMA procedures.

Urgent i.e. required to resolve an unanticipated problem that, if not resolved within 48 hours, may cause undue risk to individuals and/or extensive damage to property.

Need for these goods/services were **not anticipated and procurement through normal channels would take too long.**

A responsible **contractor was on site** performing a related repair, and based on professional judgement; it was prudent to request this service/repair from said contractor.

These goods are replacement parts for a **warranted item, and the warranty is still in place**, and purchase of a non-brand item will jeopardize warranty.

These goods/services are **inherently related to, and an ongoing part of**, other goods/services previously provided by the Provider.


These goods utilize a **proprietary, patent, trademark, or customized programming** resulting in lack of competition.

These goods are **standardized** for operational safety and efficiency.

These goods are only available through the provider's **local distribution** channels.

These goods/services were purchased through a **Cooperative Purchasing Agreement.** _____

Other: Annual software maintenance for CityView is only available from Harris Software.

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA3
	Title:	Resolution authorizing software subscriptions with Granicus, LLC for a cost of \$28,528	
	Presenter:	Penny Lancor, Enterprise Applications Manager	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost: \$28,528		Budgeted Amount: \$29,000	Not Budgeted: <input type="checkbox"/>
TIF District: None			
<p>Executive Summary (if not budgeted, please explain): Beginning July 2023, City staff began executing on the three-phase Public Engagement Platform project by configuring and implementing Phase I and select Phase II Granicus application components. The three phases of the project are:</p> <ul style="list-style-type: none"> • Phase I: Replacement of City websites and initiation of digital forms and communications • Phase II: Digital public meeting management, and a citizen engagement application (similar to the one used for the Strategic Planning process) • Phase III: Digital public records request management <p>In-progress and completed components include those utilizing govDelivery (public communication application), OpenForms (online form building application), OpenCities (website building application), and EngagementHQ (a community engagement site builder). Completed components are being published as they are finished. Remaining components of Phase I are expected to be completed in the second half of 2024. Remaining components of Phase II are expected to begin configuration and implementation in the second half of 2024.</p> <p>The initial software subscription for EngagementHQ and the first annual software subscription renewal for govDelivery, OpenCities, and OpenForms are now due.</p> <p>Staff is recommending approval of Granicus, LLC software subscriptions for OpenCities, OpenForms, EngagementHQ, and govDelivery in the amount of \$28,528.</p>			
<p>Attachments (please list): Resolution, Bid Waiver Form</p>			
<p>Recommendation/Suggested Action (briefly explain): Recommend approval of a resolution authorizing software subscriptions with Granicus, LLC for a cost of \$28,528.</p>			

**City of St. Charles, Illinois
Resolution No.**

**A Resolution authorizing software subscription with Granicus, LLC in
the submitted amount**

**Presented & Passed by the
City Council on**

WHEREAS, a strategic goal of the City's 2023-2027 Strategic Plan is to modernize the City's digital presence to increase accessibility, information sharing, and services online; and

WHEREAS, the City Council authorized an Agreement with Granicus, LLC for software subscriptions in May 2023; and

WHEREAS, Granicus, LLC software and services have enabled City staff to configure and implement application components utilizing the software subscriptions; and

WHEREAS, the City desires to continue to use, and expand usage of, the configured and implemented application components;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, an Agreement be approved with Granicus, LLC in the submitted amount.

PRESENTED to the City Council of the City of St. Charles, Illinois, this ____ day of ____, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this ___ day of ____, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this ____ day of ____, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

Resolution No. _____

Page 2

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:



Bid Waiver One Time Today through _____

Description: _____

Requested Vendor: _____

Requested By: _____ Date: _____

Approval: _____

Department Head

Signature

Bid Waivers are required when there are unique circumstances related to a proposed procurement that has not been competitively solicited.

1. This procurement is valued at \$_____ for this one-time order, and/or \$_____ for a 12-month period.
2. This good/service has been competitively solicited within the past 24 months. YES NO
If Yes, Was the solicitation published on the city website? YES NO

3. Justification for Bid Waiver:

Emergency i.e. declared by the Mayor and applicable to EOC/FEMA procedures.

Urgent i.e. required to resolve an unanticipated problem that, if not resolved within 48 hours, may cause undue risk to individuals and/or extensive damage to property.

Need for these goods/services were **not anticipated and procurement through normal channels would take too long.**

A responsible **contractor was on site** performing a related repair, and based on professional judgement; it was prudent to request this service/repair from said contractor.

These goods are replacement parts for a **warrantied item, and the warranty is still in place**, and purchase of a non-brand item will jeopardize warranty.

These goods/services are **inherently related to, and an ongoing part of**, other goods/services previously provided by the Provider.

These goods utilize a **proprietary, patent, trademark, or customized programming** resulting in lack of competition.

These goods are **standardized** for operational safety and efficiency.

These goods are only available through the provider's **local distribution** channels.

These goods/services were purchased through a **Cooperative Purchasing Agreement.** _____

Other: _____

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA4
	Title:	Recommendation to Approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024	
	Presenter:	Police Chief Keegan	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost per parade: Proposed Cost: \$1,252.68 (PD) \$410.72 (PW) \$57.00 (EMA) TOTAL \$1,720.40		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
TIF District: Choose an item.			
Executive Summary (if not budgeted, please explain):			
<p>This is an application request for a Class E-1 Temporary Liquor License, authorizing dispensing and consumption of craft beer on Park District property, as indicated on a proposed 5K road race route. This temporary license is requested for a single, one-day event, to be held on Saturday, October 5, 2024.</p> <p>The event, known as “Hops for Hope 5K,” will take place on October 5, 2024, in Mount St. Mary’s Park from 10:00 a.m. to 4:00 p.m. and extend into Wheeler Park in Geneva. The estimated attendance is 1,000 participants (last event had 1,000). Project Mobility is a Non-for-Profit organization in partnership with the Bike Rack of St. Charles, with the goal of raising funds to provide adaptive cycling for subjects with physical disabilities.</p> <p>Two EMA members will be present to cross traffic on Route 31 and two Officers will oversee the patrons at the beer fest. Event volunteers will monitor alcohol consumption (beer only) and credential runners (all pre-paid and registered) inside the designated consumption areas. They are also expected to have two members from a private security company (unarmed) to assist with event control.</p> <p>Runners will be allowed to sample a total of six 3 oz. tastings on the running route. The “beer fest” portion of this event is scheduled to begin at 12:30 and last until 4 pm. Runners and those registered just for this portion will receive tickets for six 2 oz. beer samples with their prepaid purchase for consumption inside a fenced-in area near the award tent at the end of the race route. Food will be served by local vendors. No additional service or beer purchases will be permitted once the attendees use up their tickets.</p> <p>All participants must be 21 or older and each will receive an event-specific wristband confirming their identification and age were verified. Each “beer stop” will be fenced with a single point of ingress and egress. The sample will be issued in a plastic cup which would be disposed of at the stop prior to egress. The event will have a fenced in area in Mt. Saint Mary’s Park that will include a tent, awards stand, and a dispensing area for craft beer.</p> <p>A sound amplification permit has been applied for to accommodate a public address system and a band for event entertainment. This event has been approved by the St. Charles Park District Board.</p>			
Attachments (please list):			
E-1 Liquor License Application; Site Plan			
Recommendation/Suggested Action (briefly explain):			
Recommendation to approve a Sound Amplification Permit and a proposal for a new Class E-1 Temporary Liquor License for the Hops for Hope 5K to be held at Mt. Saint Mary’s Park on October 5, 2024.			

For Office Use
 Received:
 Fee Paid: \$
 Receipt #

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



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 10/5/24 and ending 10/5/24
 Time Starting 10 am and ending 4 pm
 Location of Event Mount Saint Mary Park

Name of Business Project Mobility
 Address of Business 2930 Campton Hills Road St. Charles 60175 Business Phone 6307629807
 Is the Applicant a Not-For-Profit Organization? Yes
 Authorized Agent Katherine Reda Title Event Director
 Has Applicant had a Class E1 License in the previous 365 days? Yes If YES, on what date: 10/14/23
 Does Applicant have Dram Shop Insurance? Yes If YES, attach evidence of insurance. See attached!

Requirements of a Class E1 / E3 – 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.

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: [Signature] Signed: _____
 Sworn to before me this 17 day of April, 2024
 Notary Public [Signature]



ENDORSEMENT OF THE LIQUOR CONTROL COMMISSIONER

Approved: [Signature] Date: 4.22.24 Chief of Police: [Signature]
 Approved: _____ Date: _____ Liquor Commissioner: _____

Site Plan and/or Route Map

Please use the space provided to accurately outline the event's site plan. If requesting or using any of the resources shown, please indicate as such with the corresponding symbol below.

See attached

▲ Tent / Covered Structure	— Event Perimeter	R Restrooms	----- Race / Walk Route
E Electric / Power Generation	T Tables	B Barricade	FV Food Vendor
⊕ Paramedics/Aid Station	xxx Liquor Sales/Consumption Area	→ FL Fire Lane	→ Directional
V Volunteer	★ Security Checkpoint	G Garbage Can	D Dumpster
S Stage	WS Water Station	C Carnival / Midway Rides	

BEER STOP 1



BEER STOP 2



BEER STOP 3



BEER STOP 4



BEER STOP 5



BEER STOP 6



WATER STOP



Road Running Technical Council & USA Track and Field Certification Code: IL17026NM



Map from 2023
Map will be the same for 2024, breweries and their order may change



START/FINISH

6



5

MILE 3

Mount Saint Mary Park
ST. CHARLES

1



MILE 2

MILE 1

2

4



Wheeler Park
GENEVA

NEW!
WATER STOP



3



Map from 2023
 Map will be the same for 2024, breweries and their order may change

FOOD TENT 4



FOOD TENT 3



BREWERY & SPONSOR ENTRANCE

SECURITY ★ ENTER/EXIT

FIRST AID STATION

BEER STOP #6

5K ID CHECK 10am-11:45am



5K START/ FINISH

ANNOUNCER

WOODBEACH FINISH LINE WATER

BÂTIR FINISHER MEDAL PICK-UP

HOPS FOR HOPE 5K AND ST. CHARLES BREW FEST
 Ticket Sales
 Check-In
 Gear Check
 Shirts for Purchase

BREW FEST ID CHECK Opens 12:30pm

BEER GLASS PICK-UP
 LIQUOR & WINE TASTING CARD PICK-UP




PARKING LOT

- SPONSOR CHECK-IN
- BREWERY CHECK-IN

DUMPSTER



 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA5
	Title:	Recommendation to Approve the St. Charles Country Club July 3rd, 2024 Fireworks Display	
	Presenter:	Deputy Chief Tony Cavallo	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost: \$ <i>N/A</i>		Budgeted Amount: \$ <i>N/A</i>	Not Budgeted: <input type="checkbox"/>
<p>The annual Independence Day fireworks display on July 3rd as presented by the St. Charles Country Club. This display will be launched from the Country Club by Pyrotechnico Fireworks, Inc., a licensed and insured pyrotechnic distributor. This display will consist of approximately 3,114 shells ranging in size from 2 inches to 4 inches in line with their previous July 3rd fireworks displays.</p> <p>The Fire Department has reviewed all of the relevant documents and believes that this display is within codes and requirements.</p>			
Attachments (please list):			
St. Charles Country Club Fireworks Permit			
Recommendation/Suggested Action (briefly explain):			
Recommendation to approve the annual July 3 rd display as presented by the St. Charles Country Club at 1250 Country Club Road.			

St. Charles Fire Department
112 N. Riverside Ave.
St. Charles, IL. 60174
630-377-4458



Permit #: 20240702
Effective: July 3, 2024
Set-up Time 1530
Expires: July 3, 2024
2300 hrs (11:00 pm.)

FIREWORKS PERMIT

Permit Issued to:

St. Charles Country Club
1250 Country Club Road
St. Charles, IL. 60174

Pyrotechnic Distributor:

Pyrotecnico Fireworks, Inc.
P.O. Box 149
299 Wilson Road
New Castle, PA 16103

Pursuant to the requirements of the Municipal Code of the City of St. Charles, Kane and DuPage Counties, Illinois and the Fire Prevention Code contained therein, and with the NFPA standards adopted and amended by the OSFM rules, part 235, this **Fireworks Permit** is issued to the above address.

This permit is subject to the Special Conditions shown hereinafter and all other applicable laws, ordinances, regulations, or rules of the United States, the State of Illinois, the respective County in which the subject activity is to occur, and the City of St. Charles.

Special Conditions:

- The site shall be inspected by the St. Charles Fire Department prior to the display.
- Notification of all neighbors within 1000 feet of display site is required.
- A copy of the permit shall be kept at display site at all times.

This permit is valid only for the dates and times stated within, and is issued and accepted on condition that all Code provisions adopted shall be complied with.

This permit does not take the place of any other licenses or other permit that may be required and is not transferable.

THIS PERMIT MUST BE POSTED AT THE DISPLAY SITE AT ALL TIMES

Issued By: Deputy Chief Tony Cavallo
St. Charles Fire Department

Date



Instructions for Outdoor Pyrotechnic Displays

1. The applicant shall submit a written application for a permit at least 60 days in advance of the date of the pyrotechnic display.
2. A pyrotechnic distributor, licensed by the Office of the State Fire Marshal, shall provide the pyrotechnic display service. A lead pyrotechnic operator, licensed by the Office of the State Fire Marshal, shall conduct the display.
3. The applicant shall provide proof of liability insurance in a sum not less than \$1,000,000 with an insurance company authorized to do business in Illinois.
4. The applicant is required to post a bond in the sum of \$1000.00, conditioned upon compliance with all State and local regulations.
5. The St. Charles Fire Department shall inspect the display site. The site and display shall be in full compliance with the NFPA standards adopted and amended by the OSFM Rules, Part 235, for the type of Pyrotechnic Display to be performed. As well as any codes & ordinances adopted by the City of St. Charles.
6. The lead operator must be in possession of, and be able to produce, his/her license upon request at all times during the delivery, setup, and performance of the display.
7. Provide photo identification for lead operator and assistants.
8. Provide a site map. Map shall include: Display site, location of fireworks storage area, fall-out area, North arrow, location of roadways including access points. Location of emergency vehicle staging area.
9. Provide copy of pyrotechnic distributor license.
10. Provide copy of the lead pyrotechnic operators license.
11. Notify all property owners within 1000 feet of the display site, and provide list of owners notified along with the method of notification.
12. The Chief of the St. Charles Fire Department or his designee shall authorize the display permit.

- **Consumer fireworks displays and Indoor pyrotechnic displays are not included in this application packet.**

Definitions

"1.3G fireworks" means those fireworks used for professional outdoor displays and classified as fireworks UN0333, UN0334, or UN0335 by the United States Department of Transportation under 49 C.F.R. 172.101.

"Consumer fireworks" means those fireworks that must comply with the construction, chemical composition, and labeling regulations of the U.S. Consumer Products Safety Commission, as set forth in 16 CFR 1500 and 1507, and classified as fireworks UN0336 or UN0337 by the United States Department of Transportation under 49 C.F.R. 172.101.

"Consumer fireworks display" or "consumer display" means the detonation, ignition, or deflagration of consumer fireworks to produce a visual or audible effect.

"Consumer operator" means an adult individual who is responsible for the safety, setup, and discharge of the consumer fireworks display and who has completed the training required in Section 2.2 of this Act.

"Consumer retailer" means any person who offers for sale, sells, or exchanges for consideration consumer fireworks in Illinois directly to any person with a consumer display permit.

"Display fireworks" means 1.3G or special effects fireworks or as further defined in the Pyrotechnic Distributor and Operator Licensing Act.

"Lead pyrotechnic operator" means an individual who is responsible for the safety, setup, and discharge of the pyrotechnic display or pyrotechnic service and who is licensed pursuant to the Pyrotechnic Distributor and Operator Licensing Act.

"Pyrotechnic display" means the detonation, ignition, or deflagration of display fireworks or flame effects to produce visual or audible effects during an exhibition before the public, invitees, or licensees, regardless of whether admission is charged, and as may be further defined in the Pyrotechnic Distributor and Operator Licensing Act.

"Pyrotechnic distributor" means any person who distributes display fireworks for sale in the State of Illinois or provides them as part of a pyrotechnic display service in the State of Illinois or provides only pyrotechnic services and is licensed by the Office pursuant to the Pyrotechnic Distributor and Operator Licensing Act.

"Pyrotechnic service" means the detonation, ignition or deflagration of display fireworks, special effects or flame effects to produce a visual or audible effect.

Application for Permit
Outdoor Pyrotechnic Displays

We hereby make application for a permit to conduct an Outdoor Pyrotechnic Display
3rd Day of July, 2024

Set-up start time: 3:30 pm

Display start time: approximately 9:15 pm

Maximum Aerial Shell Size: 4 Inch

Number of Devices: Approximately 3,114

The Outdoor Pyrotechnic Display is to be held at St Charles Country Club.

Address: 1250 Country Club Rd.

St. Charles, IL 60174

Name of licensed pyrotechnic distributor:

Pyrotecnico Fireworks, Inc. License # IL07-OPF-00036

Name of Lead Pyrotechnic Operator:

Michael Shoaf License # IL22-O-00036-01741

Signature of Applicant: Wanda Schoof Date: 4/25/24

Title: Administrative Assistant



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/10/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Acrisure, LLC dba Britton Gallagher & Associates One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME: PHONE (A/C. No. Ext): 216-658-7100		FAX (A/C. No): 216-658-7101
	E-MAIL ADDRESS: info@brittongallagher.com		
INSURER(S) AFFORDING COVERAGE			NAIC #
INSURED Pyrotecnico Fireworks Inc. P.O. Box 149 299 Wilson Road New Castle PA 16103	2299		INSURER A : Everest Indemnity Insurance Co. 10851
			INSURER B : Everest Denali Insurance Company 16044
			INSURER C : Arch Speciality Ins Co 21199
			INSURER D : Pennsylvania Insurance Company
			INSURER E : INSURER F :

COVERAGES

CERTIFICATE NUMBER: 2130780801

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	SI8ML00891-232	10/14/2023	10/14/2024	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	SI8CA00141-232	10/14/2023	10/14/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	UXP1035252-04	10/14/2023	10/14/2024	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input checked="" type="checkbox"/> N/A			82-872096-04-35	10/14/2023	10/14/2024	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
							E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	Excess Liability #2	Y	Y	SI8EX01314-232	10/14/2023	10/14/2024	Each Occ/ Aggregate Total Limits	\$5,000,000 \$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insured extension of coverage is provided by above referenced policies where required by written agreement.


Fireworks Display Date: July 3, 2024

Location: St. Charles Country Club, 1250 Country Club Road, St. Charles, IL 60174

Additional Insured: St. Charles Country Club Ken and its officers, officials, employees, volunteer and agents; City of St. Charles, IL and its officers, officials, employees, volunteer and agents

*Includes Hold Harmless and Indemnity Agreement St. Charles Country Club

CERTIFICATE HOLDER**CANCELLATION**

St. Charles Country Club 1250 Country Club Road St. Charles IL 60174	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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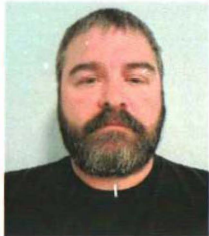
Show Name: St. Charles Country Club
Location: 1250 Country Club Rd. St Charles, IL
Date Created: 07/09/20

Fall-Out Radius: 280'
Distance To Audience: 620'



Launch Location: 

Setup area Dimensions: 50'x50'



Illinois Office of the State Fire Marshal
Division of Fire Prevention

**THIS IS TO CERTIFY THAT
MICHAEL SHOAF
Pyrotechnic Operator License**

Has completed all the requirements under the
Pyrotechnic Distributor and Operator Act 225
ILCS 227 and is employed by

PYROTECNICO FIREWORKS INC

d/b/a:

License #

IL22-O-00036-01741

Expires: 02/14/2025



Matt Perez

STATE FIRE MARSHAL



STATE OF ILLINOIS
OFFICE OF THE STATE FIRE MARSHAL
DIVISION OF FIRE PREVENTION



1035 Stevenson Drive • Springfield, IL 62703-4259

Pyrotechnic Distributor License

PYROTECNICO FIREWORKS INC
299 WILSON ROAD
NEW CASTLE, PA 16101

IL07-OPF-00036

License #

A handwritten signature in black ink, appearing to read "Matt Perez".

Matt Perez

STATE FIRE MARSHAL

06/15/2025

EXPIRATION DATE

OPF

CLASSIFICATION

This license may be revoked by
the Office of the State Fire Marshal
for failure to comply with the lawful
rules regulating this program.



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:53 PM

Weinmann, Charles

Wells, James

Welton, Dustin

Wensel, James

Wild, Timothy

Williamson, Eric

Wilson Jr, David

Wilson, Kristopher

Wilson, Matthew

Wilson, Michael

Wilson, Richard

Wiltfong, Bryan

Winters Jr, Michael

Winters, Michael

Wise, Madison

Witt, Jordan

Witvoet, Daniel

Wodarczyk, Michael

Wolf, Cassandra

Wolf, Malgorzata

Wolf, Peter

Wright, Brian

Wright, Pamela

Wright, Timothy

Wrona, Joseph

York, Christopher

Zajac, Chelsea

Zajac, Jesse

Zajac, Jonny

Zamot, James

Zandy, Nicole

Zaragoza, Travis

Zasada, Marcin

Zekoff, Glenn

Zekoff, Levi

Zelinski, James

Zimmerman, Richard

Zon, James

Zordan, Joseph

Zucca, Harold

Pyrotechniq Inc

Bershadsky, Robert

Breen, Elizabeth

Castanedo, Jaime

Cerullo IV, Michael

Cozzi, Melissa

Garza Jr, Cecilio

Gibson, Derick

Haines, Stephen

Konkel, Skye

Parquette, Donielle

Segal, Jason

Sipos, Eric

Pyrotecnico Fireworks Inc

Adams, Robert

Aguilar, Jayson

Alvarez, David

Alvarez, Erik

Amato, Anthony

Amm, Alan

Anderson, Scott

Annabel, Peter

Atkinson, Trisha

Auriemma, Michael

Avery, Nathan

Barbone, Tyler

Beeson, Nathan

Behanish, Chad

Bell, Bryan

Bell, Samuel

Belon, Spencer

Benson, Skylar

Bentley, Crystal

Bernat, Christine

Bernth, Brady

Bibbs, Gilliuam

Bildhauser, Kalob

Billick, Daniel

Birge, Brandon

Bladecki III, George

Blonski, Mateusz

Boily, Christopher

Boles, James

Book, Benjamin

Boothe, Mark

Bounds Jr, Darryl

Bozarth, John

Braidigan, Bryndon

Brasher, Carl

Broadway, Douglas

Broeker, Nicholas

Broeker, Tristan

Brown, Alyssa

Brown, Bishop

Brown, David

Brown, Kevin

Bruce, William

Bryan, Jeremy

Budrick Diaz, James

Buenrostro, Triston

Byler, Dannie

Caldera Solares, Samuel

Cantu, Nathaniel

Carlson, Michael

Cartolano, Michael

Cartolano, Vincent

Caufield II, Robert

Cermak, Justin

Chambers, Walter

Chase, Robert

Christensen, Ashley



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants

as of 5/3/2024 4:24:53 PM

Churlin, Arie	Eilers, Cassandra	Grant, Miranda
Cizewski, Evan	Eilers, Serenity	Grant, Ronnie
Clements, Clifton	Ellers, Brian	Gray, Brian
Coari, Jason	Elliott, Robert	Green, Michael
Comstock, Kathryn	English, James	Greer, Karlie
Comstock, Michael	Estes, Adam	Gregory Jr, James
Conrad, Daniel	Evans, Alex	Griffith, Mallory
Coonce, Jeffrey	Evans, Andrew	Groner Jr, Tommy
Cottrell, David	Everitt, Keith	Gucciardi, Douglas
Crane, Brady	Faust, David	Gunter, Eric
Crowe, Justin	Featherston, Jessica	Hack, Brandon
Cullum, Eddy	Ferguson, Javante	Hall, Dylan
Culp, Stephen	Ferrante, John	Hall, Richard
Cunningham, Edward	Fields, Korey	Hamilton, Mark
Dallmann, Andrew	Fitzgerald, Liam	Hart, Mark
Davis Metcalf, Kelli	Florentine, Jesse	Hassett, Gina
Davis, Bryce	Flowers, Trenton	Haubner, Brian
Davis, Shane	Folliard, Brett	Haubner, Bruce
Dayhoff, David	Folliard, John	Hautley, Jennifer
DeBoer, Derek	Folliard, Patrice	Hautly, Jennifer
Deimeke, Blake	Forti, Vincenzo	Heasley, Jaycob
Delaney, Bradley	Franco, Patrick	Helander, Timothy
Delaney, Kevin	Franklin, Paul	Hennegan, Jonathon
Dell, Clayton	Freeman, Connor	Henriott, Kamden
DelMuro, Amy	Freeman, Trena	Hernandez, Immer
DelMuro, Eric	Gaar, Vincent	Hickman, Alec
DelMuro, Joseph	Garcia, Cristian	Hickman, Kyle
DeLude, Christyna	Gavras, Brandon	Higgins, Mason
Devlin, Kathryn	Gearing, Jonathon	Holben Jr, Christopher
DiCola, Damian	Gleason, Christopher	Holben, Kyle
Diehl, Blake	Glick, Austin	Holland, Brandi
Dinkins, Jesse	Glogowski, Joseph	Holly, Ryan
Dominik, Daniel	Goldenstein, Aaron	Hubert, Brian
Donaldson, Jennifer	Goldman, Eric	Huckelberry, Josef
Duffee III, Milton	Gomez, Anne	Huegen, Brian
Dzuricko, George	Gorski, James	Hughes, Lamont
Easto, Timothy	Goushaw, Adam	Hughes, Robert
Egerstaffer, Nick	Grant, Jason	Hunter, Meghan



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants

as of 5/3/2024 4:24:54 PM

Huntsman, April	Lepley, David	Millard, John
Hupe, Stephen	Leslie, Timothy	Miller, Jason
Huth, Jason	Letizia, Steven	Miller, Lucas
Ithaca, Miranda	Liberatore, Christopher	Miller, Randy
Jacobson, Marc	Linn, Caitlyn	Mills, Kyle
Janezic, Kristof	Linn, Shiela	Mitzel, Megan
Jankowski, Donald	Linn, Trina	Mlynarczyk, Nathan
Jaramillo, Enrique	Lipp, Jonathan	Moisan Jr, Glen
Jarmillo, Enrique	Lobosky, Lauren	Montalto Jr, Michael
Johnson, Todd	Lockett, Steven	Montalto, Daniel
Jordan, Joseph	Long, Austin	Montalto, John
Kamperman, Jeffrey	Lopez, Jose	Moore, Joseph
Kealoha, William	Loska, Andrew	Moore, Sean
Kelsey, Alexander	Lowe, Hayden	Morgan, James
Kent, William	Lutz, Matthew	Morrison, Trevor
Kerns Jr, Robert	Magruder, Joshua	Motelet, Gregory
Killingsworth, Mary	Malloy, John	Mrozinski, Zachary
King Jr, Bruce	Malloy, Michael	Mulpas, Charles
Kleinow, Ashley	Maloy, Steven	Murphy, Lucas
Kleinow, Jacob	Mangino, Albert	Murphy, Moira
Klibinski, Brighton	Mangubat, Rey	Negray, Jacob
Klinger, Devin	Marks, David	Neihoff, James
Knaak III, Harold	Marquez, Daniel	Nelessen, Christopher
Koch, Tyler	Martin, Kemo	Nell, Clayton
Kohlmann, Michael	Martinez, Juaquin	Nenia, Elise
Kowalski, Benjamin	Mays Jr, Robert	Newman, James
Krachinski, Jordan	Mays, Rebecca	Nguenoni-Ickias, Christ Etienne
Kraus, Joseph	McClellan, Gabriel	Nichols, Austin
Krawczyk, Julie	McEvers, Larry	Nickerson, Adam
Krawiecki, Cortney	McEwen, Christopher	Nockari, Maya
Krebs, Kyle	McGarry, Michael	Norris, Heather
Kreush, Tyler	McGarry, Thomas	Notting, Allan
Kroha, Jillin	Meinders, Daniel	Novak, George
Krupecki, Mark	Mele, Christopher	Nowak, Donovan
Kuhn Trobentar, Cruz	Mendicino, Riley	Nudelman, Todd
Kurpecki Jr, Mark	Metcalfe, James	O'Connell, Joseph
Ladd, Robert	Mighell, Samuel	O'Rear, Rachel
Leek, Curtis	Mignini, Caitlyn	Ortlieb, April



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants

as of 5/3/2024 4:24:54 PM

Orzechowicz, David	Rocha, Steven	Smith, Daniel
Pace, Mitchell	Rompa, Robbie	Smith, Marcus
Pacella, Robert	Root, Brandon	Smith, Travis
Palumbo, Emiliano	Rosansky, Ben	Snyder, Lindsey
Parchim, Brian	Rosansky, Natasha	Solomano, Brett
Parker, Jesse	Russell, James	Soucie, Joseph
Pasnicky, Peter	Russell, Matthew	Stewart, Phillip
Paxson, Anthony	Sanchez, David	Stewart, Willie
Payton, Austin	Sandage, Emily	Stiles, Seth
Perdomo, Pedro	Sanicola, James	Stofel, Cameron
Perkins, Jacob	Sawtell, Danielle	Stoller, Samuel
Peterson, Parker	Schaefer, Lance	Stoltz, Jacob
Phelps, Kevin	Schaible, John	Stoor, Mason
Pierson, Dawson	Schmieg, Carl	Stout, Timothy
Podlasek, Vincent	Schoof, Christopher	Strebeck, Rudiger
Popko, Alexander	Schoof, Wanda	Stuebinger, Larry
Preacely, Branden	Schultz, Austin	Stuebinger, Paul
Prince Sr, Jabari	Scott, Brian	Stuebinger, Robert
Pullins, Chase	Scott, Connor	Stuebinger, Scott
Quahliero, Ryan	Seehoffer, Jim	Stuebinger, Sophie
Redemske, Ryan	Seehoffer, Ronnie	Sturgeon, Andrew
Reed, Jeremy	Seiber, Blake	Styles, Charles
Reinhart, Avery	Sellado, Roper	Summerfield Jr, James
Reszczenski, Michael	Sener, Daniel	Swafford, Samuel
Reuteler, Zayne	Settles, Nicholas	Swanson Jr, Robert
Rice, Anthony	Sharp, David	Swanson, Todd A
Rice, Debbra	Sharp, Kevin	Szatko, Joseph
Richardson, Dylan	Shoemaker, James	Taylor, Calyn
Richey, Seth	Sibley Jr, Ronald	Tecza, Christian
Ridenbaugh, Russell	Sibley, Daniel	Teliszczak, Cody
Ridinger, Tasha	Sipes, Michelle	Thompson, Rebecca
Riley, Zachary	Siuchninski III, Donald	Thurston, Xavier
Rites, Ryder	Sleeman, Brendan	Tigelman Jr, Steven
Roberts, David	Slings, Caleb	Tomski, James
Roberts, Thorin	Slings, Craig	Traylor V, Eddie
Robinson, Micheal	Slusarski, Trent	Trimmer, Kenneth
Robles, Ray	Smith, Alexander	Trott, Eugene
Robles, Veronica	Smith, Brian	Tucker, Braden




Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:55 PM

Tuey, Austin	Woock, Jared	Black, James
Urbano, Samuel	Wood, Eric	Blackwell, Trevor
Valdillez Jr, Ricardo	Wood, Matthew	Bobrick, Jason
VanDerHam, Kyle	Workman Jr, Jesse	Bolivar, Christian
Vasquez IV, Jose	Workman, Jesse	Bolton, Douglas
Vendl, Michael	Worst, Christopher	Byczek, Brian
Villarreal Jr, Gabriel	Worst, Gregory	Bylon, Luke
Vitale III, Rocco	Wozniak, Joseph	Cavazos Jr, Adrian
Vitale, Mia	Wroblewski, Jeremy	Chambers, Walter
Vivas, Brandon	Yannett, Nicholas	Cherry, Lindsey
Walker, Danielle	Yarbrough, David	Clausen, Andrew
Wallace, Cory	Yunker, Eric	Clayton, Lisa
Walter, Jared	Zauche, Timothy	Coladipietro, Franco
Ward, Christopher	Zeibert, Megan	Colin, Keith
Ward, Daniel A	Zeibert, Tyler	Connerty, Adam
Ward, Daniel G	Zeniecki, Margaret	Connerty, Jeffrey
Warfield, Madylyn	Ziarko, Grzegorz	Cox, Calvin
Washington, Toby	Zoellner, Kirk	Cybulko, Patrick
Washinton, Latarius	Zuzock, Marliza	Czupryn Jr, Jerome
Wasser, James		Daniels, Randy
Waystedt, Aron	RKM Fireworks Company	Dexter, Chance
Waystedt, John	Alden, William	Dimiceli, Joseph
Weaver, Peyton	Allen, Daniel	Dosmann, Jason
Wegrzyn, Joana	Andersen, James	Doyle, Dylan
Whipple, Romoand	Andre, Thomas	Drake, Christopher
Whipple, Wesley	Anglin, Amanda	Druagelis, Allen
White, Augustus	Anglin, David	Duerkes, John
White, Phillip	Barron, Justin	Duerkes, Michael
Wiegmann, Beth	Barski, Roger	Dykstra, Bradley
Wiegmann, Nathan	Barton, Samuel	Eichelberger, Ryan
Wieland, Mike	Beard, Morris	Englund, Amy
Williams, Brandon	Berquist III, Robert	Espinoza, Peter
Williams, Brent	Berquist, Kelly	Evans, Alex
Williams, Chesley	Besich II, Michael	Farah, Patrick
Williams, Indris	Besich, Madison	Fenolio, John
Wilson, Gary	Besich, Michael	Foster Sr, Steven
Wise, Donnie	Bikoma, Sulaka	Foster, Schuyler
Wojtowicz, Peter	Binder, Theresa	Foster, Steven

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *IIIA6
	Title:	Recommendation to approve the St. Charles July 4th Fireworks Display	
	Presenter:	Deputy Chief Tony Cavallo	
Meeting: Government Operations Committee		Date: May 20, 2024	
Proposed Cost: \$		Budgeted Amount: \$	Not Budgeted: <input type="checkbox"/>
TIF District: Choose an item.			
Executive Summary (if not budgeted, please explain):			
<p>The annual Independence Day fireworks display on July 4th as presented by the St. Charles Park District. To better address safety and security concerns, the event has been relocated to the Langum Park and Mount St. Mary's Park areas in the City. This display will be launched from Langum Park by Mad Bomber Fireworks, a licensed and insured pyrotechnic distributor. This display will consist of shells ranging in size from 2" to 6" in line with previous July 4th fireworks displays.</p> <p>The Fire Department has reviewed all of the relevant documents and believes that this display is within codes and requirements,</p>			
Attachments (please list):			
St. Charles Park District Fireworks Permit			
Recommendation/Suggested Action (briefly explain):			
Recommendation to approve the annual July 4 th Fireworks display as presented by the St. Charles Park District from Langum park.			

St. Charles Fire Department
112 N. Riverside Ave.
St. Charles, IL. 60174
630-377-4458



Permit #: 20240701
Effective: July 4, 2024
Set-up Time-1100 hrs
Expires: July 4, 2024
2300 hrs

FIREWORKS PERMIT

Permit Issued to:

St. Charles Park District
8 North Avenue
St. Charles, IL. 60174

Pyrotechnic Distributor:

Mad Bomber (Planet Productions)
Dan Miller 847-812-9298, Cell
3999 E. Hupp Road
LaPorte, IN 46350
847.464.1442

Pursuant to the requirements of the Municipal Code of the City of St. Charles, Kane and DuPage Counties, Illinois and the Fire Prevention Code contained therein, and with the NFPA standards adopted and amended by the OSFM rules, part 235, this **Fireworks Permit** is issued to the above address.

This permit is subject to the Special Conditions shown hereinafter and all other applicable laws, ordinances, regulations, or rules of the United States, the State of Illinois, the respective County in which the subject activity is to occur, and the City of St. Charles.

Special Conditions:

- The site shall be inspected by the St. Charles Fire Department prior to the display.
- Notification of all neighbors within 1000 feet of display site is required.
- A copy of the permit shall be kept at display site at all times.

This permit is valid only for the dates and times stated within, and is issued and accepted on condition that all Code provisions adopted shall be complied with.

This permit does not take the place of any other licenses or other permit that may be required and is not transferable.

THIS PERMIT MUST BE POSTED AT THE DISPLAY SITE AT ALL TIMES

Issued By: Deputy Chief Tony Cavallo
St. Charles Fire Department

Date

MAD BOMBER

FIREWORKS PRODUCTIONS

3999 E. HUPP ROAD BLDG. R-3-1 LAPORTE, IN 46350

11N485 HUNTER TRAIL, ELGIN, IL 60124 Ph.(847) 464-1442 Fax 847 464-1388

PG. 1 of 7

To: ST. CHARLES FIRE DEPT. Fax #630 762-7035

ATTN: CAROL MURPHY

Re; FIREWORKS DISPLAY – THURS. 07/04/24

- **(Permit Application)**
- Certificate of Insurance #24-0037
- Largest shell size is 6" Diameter
- 420' Distance N.F.P.A. #1123

WE HAVE A DEDICATED FAX LINE
PLEASE RE-SUBMIT YOUR FAX TO THIS # 847 464-1388

THANK YOU, DAN P. MILLER
E-Mail dan@madbomberfireworks.com

P.S. PLEASE CALL ME IF YOU HAVE ANY QUESTIONS AT ALL...

Application for Permit
Outdoor Pyrotechnic Displays

We hereby make application for a permit to conduct an Outdoor Pyrotechnic Display on the FIFTH day of MAY, 2024.

Date of display: THURSDAY 07/04/24

Set-up start time: 11AM

Display start time: 9:30 PM

Maximum Aerial Shell Size: 6" Dia.

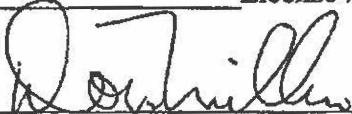
Number of Devices: 8,782

The Outdoor Pyrotechnic Display is to be held at LANGUM PARK
7th AVENUE & MADISON AVENUE

Address: 1100 RIVERSIDE ST. CHARLES ILLINOIS

Name of licensed pyrotechnic distributor:
MIAND, INC. PLANET PRODUCTIONS IL06-OP-00029
MAD BOMBER FIREWORKS License # IL06-OP-00029

Name of Lead Pyrotechnic Operator:
DON MILLER License # IL06-0-00029-00285

Signature of Applicant:  Date: 05/05/24

Title: LEAD PYROTECHNIC OPERATOR



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Acrisure, LLC dba Britton Gallagher & Associates One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME: PHONE (A/C No. Ext): 216-658-7100 FAX (A/C No): 216-658-7101 E-MAIL ADDRESS: info@brittongallagher.com																					
INSURED Mland, Inc. dba Mad Bomber Fireworks Planet Productions 3999 E. Hupp Rd, Building R-3-1 La Porte IN 46350 #24-0037	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Everest Indemnity Insurance Co.</td> <td></td> <td>10851</td> </tr> <tr> <td>INSURER B: Everest Denali Insurance Company</td> <td></td> <td>18044</td> </tr> <tr> <td>INSURER C: Liberty Mutual Insurance Co</td> <td></td> <td></td> </tr> <tr> <td>INSURER D: Liberty Mutual Insurance Co</td> <td></td> <td>25035</td> </tr> <tr> <td>INSURER E: Axis Surplus Ins Company</td> <td></td> <td>28620</td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: Everest Indemnity Insurance Co.		10851	INSURER B: Everest Denali Insurance Company		18044	INSURER C: Liberty Mutual Insurance Co			INSURER D: Liberty Mutual Insurance Co		25035	INSURER E: Axis Surplus Ins Company		28620	INSURER F:		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
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INSURER C: Liberty Mutual Insurance Co																						
INSURER D: Liberty Mutual Insurance Co		25035																				
INSURER E: Axis Surplus Ins Company		28620																				
INSURER F:																						

COVERAGES **CERTIFICATE NUMBER: 1877279374** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSR	TYPE	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y	Y	SBGLD1480-241	2/4/2024	2/4/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	SBCA00488-241	2/4/2024	2/4/2025	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
E	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	P-001-00243093-05	2/4/2024	2/4/2025	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
C D D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	WCES99-714654-013 WCE-345-524913-092 WCE-345-S11635-053	2/4/2024 2/4/2024 2/4/2024	2/4/2025 2/4/2025 2/4/2025	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Excess Liability #2	Y	Y	SBEXD1319-241	2/4/2024	2/4/2025	Each Occ/Aggregate Total Limits \$5,000,000 \$10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Additional insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
 OPERATIONS: FIREWORKS DISPLAY
 CITY OF ST. CHARLES ILLINOIS
 ST. CHARLES PARK DISTRICT
 ST. CHARLES FIRE DEPARTMENT

CERTIFICATE HOLDER ST. CHARLES PARK DISTRICT 8 NORTH AVENUE ST. CHARLES IL 60174 ... c/o MIKE KIES	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--



**STATE OF ILLINOIS
OFFICE OF THE STATE FIRE MARSHAL
DIVISION OF FIRE PREVENTION**



1035 Stevenson Drive • Springfield, IL 62703-4259

Pyrotechnic Distributor License

**PLANET PRODUCTIONS/MAD BOMBER FIREWORKS
3999 E HUPP RD BLDG R-3-1
LA PORTE, IN 46350**

IL06-OPF-00029

License #

05/15/2027

EXPIRATION DATE

**James A Rivera
STATE FIRE MARSHAL**

OPF

CLASSIFICATION

This license may be revoked by the Office of the State Fire Marshal for failure to comply with the lawful rules regulating this program.

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit (18 U.S.C. Chapter 40)

STANDARD ORDER CASES SHOULD BE ORDERED FROM THE BUREAU

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53. See "WARNINGS" and "NOTICES" on reverse.**

Direct ATF
Correspondence To
ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

License/Permit Number
4-IN-091-51-6L-00872

Chief, Federal Explosives Licensing Center (FELC)
Mama Howard

Expiration Date
November 1, 2026

Name
PLANET PROD/MAD BOMB FWKS/NIGHT MAG DISP/SKY MAJ

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
**3999 E HUPP RD MIDWEST WAREHOUSING BLDG R-3-1
LA PORTE, IN 46350-**

Type of License or Permit
51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement
The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above, under "Type of License or Permit."

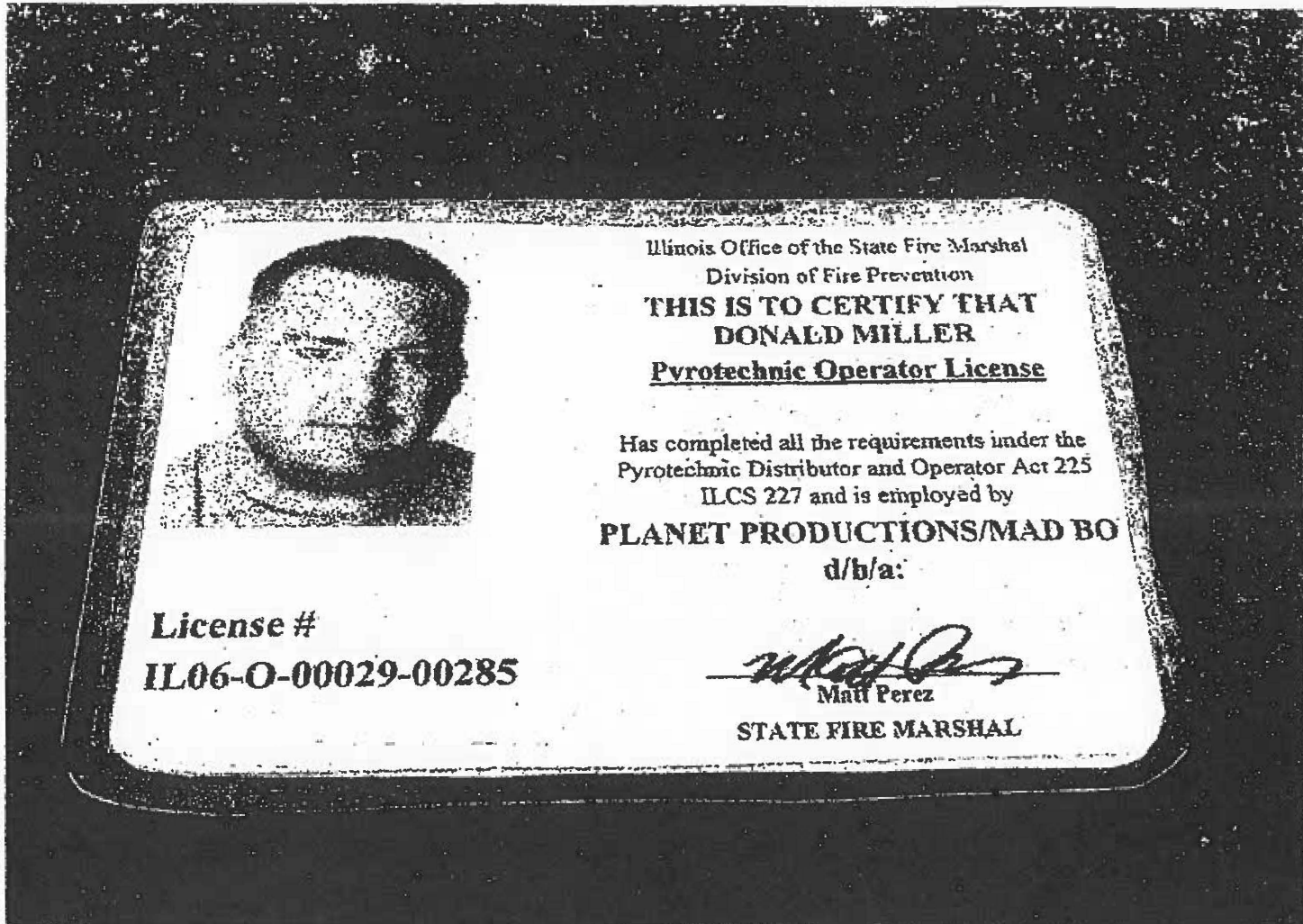
Mailing Address (Changes? Notify the FELC of any changes.)

MIAND INC
PLANET PROD/MAD BOMB FWKS/NIGHT MAG
DISP/SKY MAJ
3999 E HUPP RD MIDWEST WAREHOUSING BLDG
R-3-1
LA PORTE, IN 46350-

Specimen

Licensee/Permittee Responsible Person Signature Position/Title

Printed Name Date



LEAD PYROTECHNIC OPERATOR

CELL PHONE 847 456-9746

OSFM REGISTERED PYROTECHNIC ASSISTANT

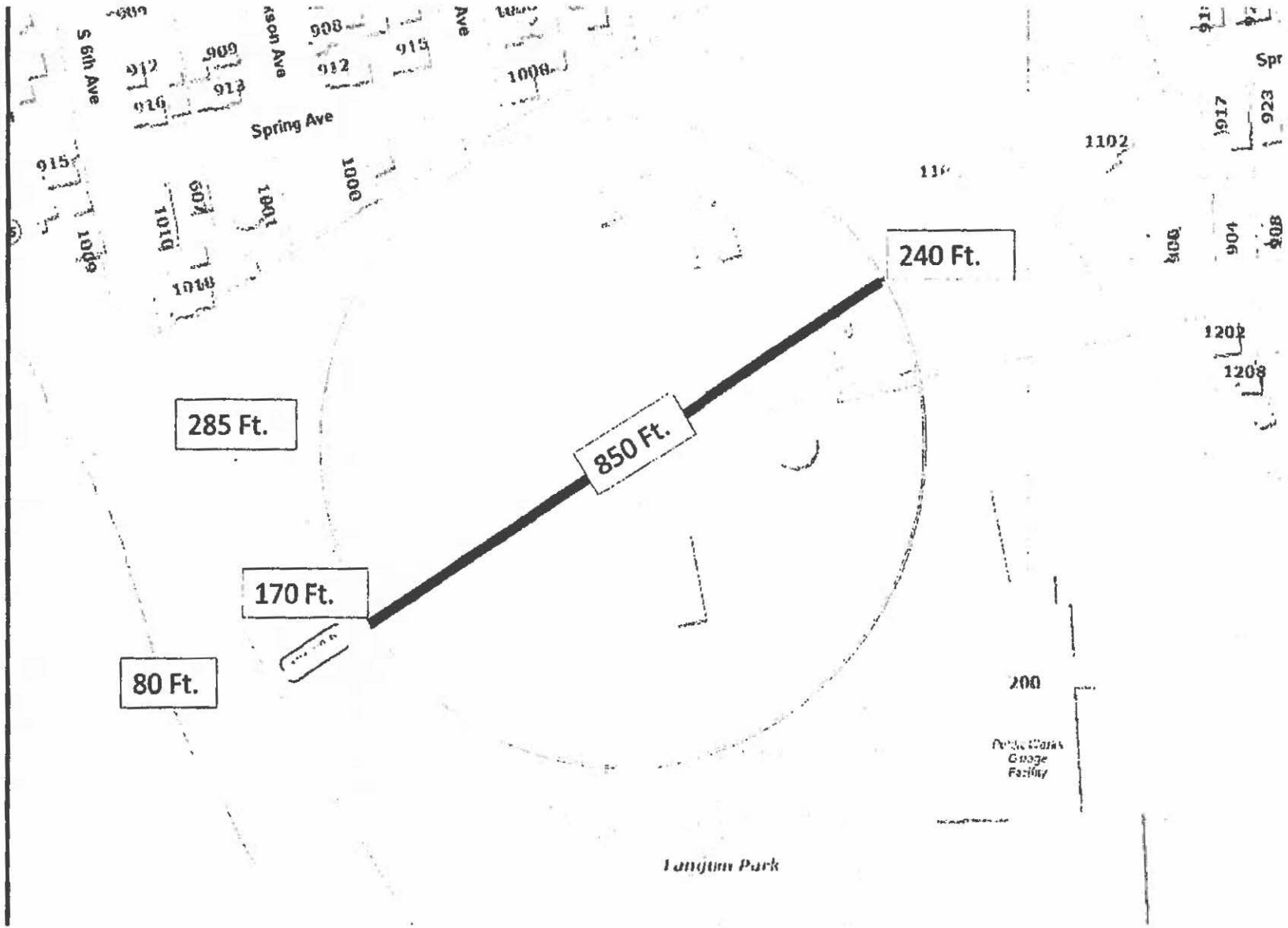
DANNY KENNEY

NOTE:

-240 Ft. viewing area on the east side.

-170 Ft. viewing area, plus 80 additional Ft. on the west side.

- 285 Ft. Viewing area to the northwest.

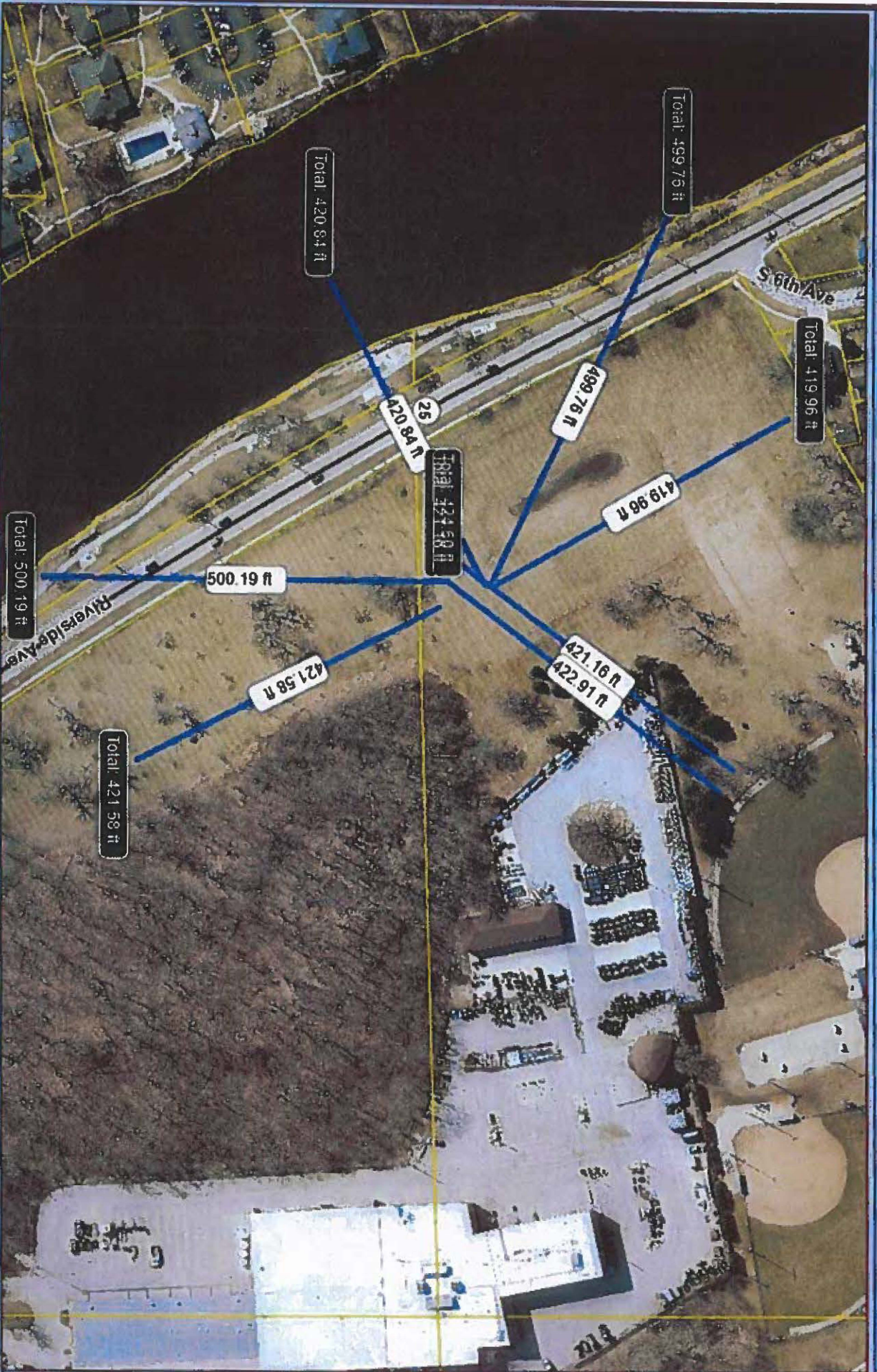




City of St. Charles,
Illinois

Precision GIS

Two East Main Street St. Charles, IL 60174-1984
Phone: 636-377-4400 Fax: 636-377-4448 • www.stcharles.il.gov



City of St. Charles, Illinois
City Engineer, James
R. ...
Precision GIS
Created: 11/11/2011
Date: 11/11/2011
Time: 1:00:00 PM
User: j...
Project: ...
Drawing: ...



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City of St. Charles, Illinois
 Kane County, Illinois
 DuPage County, Illinois
 Projection: Transverse Mercator
 Coordinate System: Illinois State Plane East
 North American Datum 1983
 Printed on: June 7, 2023 02:05 PM



2023 Fireworks Launch

140 324 Feet

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Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:50 PM

McFalls, Samantha

Morgante, Robert

Pizzuto, Richard

Rodriguez, Alberto

Schwartz, David

Smith, Lynn

Tuftedal, Erik

Tuftedal, Sean

Turner, Jennifer

Turner, Terence

Nostalgia Pyrotechnics, Inc.

Aldridge, Joseph

Antonio, Joseph

Blaser, Justin

Bonnette, Cadyn

Burrell, James

Burrell, Jesse

Byrd, Larry

Campbell, Kerry

Chase, Louis

Daugherty, Dave

Deverman, Christopher

Dowler, Shawn

Duckwiler, Eric

Dugas, Andrew

Fehlhafer Chase, Susan

Hamer, Jason

Harrison, Johnnie

Hawkins, Shane

Hawkinson, Chad

Hawkinson, Dennis

Hoerr, Daron

Hoerr, Keith

Houston, Alecia

Howland, Cynthia

Howland, Justin

Howland, Sean

Jacobs, Phillip

Jameson, Richard

Johnson, William

Johnson, Zachary

Kelley, Kaitlyn

Kelley, Matthew

Kraus, Andrew

Kraus, Jeffrey

Kraus, Nathan

Lawler, Jeffrey

Magedanz, Daniel

Morgan, Larry

Olsen, James

Olson, James

Olt Jr, James

Olt, Taylor

Priddy, Kaitlyn

Priddy, Zachary

Rose Jr, Alvin

Smith, Cody

Smith, Jenna

Smith, Rick

Springer, Shadrach

Thompson, Duane

Tuttle, Michael

Wagle, Scott

Wagle, Seth

White, Michael

Williams, Steven

Wolters, Brett

Wolters, Emily

Woodside, Heather

Zimmerman, Paul

Open 4 Business Productions, LLC

Strong, Peter

Palladin Productions LLC

Bottger, Matthew

Gianneschi, Jordan

Kelly, Ryan

Robertson, Kaitlyn

Planet Productions/Mad Bomber

Abraham, Eric

Allen, Michael

Anderson Jr, Micheal

Anderson, Michael

Anderson, Micheal

Anderson, Robert

Annefeld, Anthony

Appel, Derek

Arreguin, Adrian

Astroski, Emily

Astroski, Jacob

Astroski, Rebecca

Audette, Brian

Austin, Mark

Badali, Christina

Bailey, Ryan

Baillie, Anthony

Barel, Derek

Barnhart, Michael

Bassett, Alex

Baumert, Carl

Bauwens, Eric

Baxter, Gwendolen

Bean, Amber

Bedell, Jeffrey

Beese, Russell

Beese, Rusty

Beiger, Frank

Belcher, Jamaal

Belsanti, Patrick



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:50 PM

Benitez, Cesar

Bergstrom, James

Bernal, Nancy

Bernardo, Brandon

Bernardo, Charles

Berry Bedell, JoAnne

Berson, Eric

Bezrouch, Daniel

Bishop, Austin

Blackford, Dan

Blackwood, Ryan

Blaul, Alexander

Blaul, Ronald

Blaundin, Amy

Boal, Sara

Boardman, Charles

Boje, Kevin

Boje, Steve

Bold, James

Boling, Bryan

Botma, Shane

Bowers, John

Boyle, Kayla

Boyle, Kyle

Boyle, Thomas

Braley, Grady

Breeden, William

Bremer, Kevin

Brennan, Michael

Brewer, Kaycee

Brikha, Naram

Bronkala, Jamie

Brown, Cody

Brown, Zachary

Bruno, Patrick

Brzezinski, Jacob

Buczowski, Daniel

Burckle, Jack

Burger, Brent

Burger, Bridget

Burgess, Melissa

Burke, Brandon

Burke, Nicholas

Burrows, Brandon

Busboom, Jordan

Busche, Michael

Candell, James

Cannon, Bradley

Carlsen, Roger

Carlson, Erik

Carlson, Michael

Cartee, Nickolas

Castillo, Casandra

Casto, Luis

Cavazos Jr, Adrian

Cervantes, Samuel

Chase, Austin

Cherim, Robert

Chesney, Jared

Christophel, Matthew

Ciarlo, Joseph

Cirrincone, Michael

Clark, Donald

Clark, Travis

Cleary, Patrick

Cleveland, Kimberly

Cobb, Randall

Condon, Mitchell

Connell, Chad

Cooksey, J Michael

Cooksey, Megan

Corona, Frank

Corona, Mitchell

Counihan, James

Counihan, Jamie

Cowan, Scott

Cox, Chris

Creighton, Vito

Crist, Andrew

Cruz, Paula

Cruz, Susan

Cuevas, Jeffery

Curtis, James

Dagenais, Mark

Dahl, Cory

Dandurand, Anthony

Daugherty, Brian

Daugherty, Damianne

Daugherty, John P

Daugherty, Livia

Daugherty, Powell

Daugherty, Sean

Daugherty, Shannon

David, Jacob

Davis, Jacob

DeJong, Felecia

DeJong, Veronica

Delaney, Kyle

Delano, Megan

Denekas, Jacob

Denham, Boris

Dennis Jr, Kevin

Dennis Sr, Kevin

DesJardins, Jacob

DesJardins, Jake

Diedrick, Jason

Djordjevich, Mark

Dobson, Matthew

Doherty, Leigha

Doherty, Patrick

Donna Jr, Timothy

Douglas, Josh

Doyle, Craig

Dreiling, Michael



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:51 PM

Driskell, Jacob

Dubuque, Jeffrey

Dugan, Tate

Dugo, Daniel

Duperow, Donald

Dworak, Josef

Dworak, Walter

Dykstra, Correy

Earl, Ryan

Ebert, Alec

Echavarría, Crystopher

Edgeworth, Brian

Efimetz, Derek

Einert, Bryce

Elam, Blair

Ellis, Roderick

Emanuelson, Justin

Erickson, Christopher

Erickson, Colin

Erskine, Gary

Estrada, Mayra

Evanson, Patrick

Feldmeier, Brianna

Feldmeier, Lucas

Feltman, Jeffrey

Fialko, Ethan

Fife IV, James

Fife, Ryan

Flowers, Aaron

Foth, Naomi

Foust, Isaac

Frost, Kaden

Fuller, Luanne

Furmanek, Kaleb

Gaba, Robert

Galan, Thania

Gallandez, Anthony

Gamez, Mauricio

Gancarz, Joseph

Garceau, Carol

Garis, James

Garland, Kyle

Gaskill, Robert

Gaskill, Victoria

George, J Scott

Geotsalitis III, Steven

Geotsalitis, Steven

Gerek, Kevin

Gervais, Gregory

Giebelhausen, Ryan

Gillis, Vince

Gober, Aiden

Goldasich, Joseph

Gomez, Ismael

Gonsch, James

Gorny, Kody

Graefen, Jeffrey

Grajek, Michael

Grajek, Phillip

Grajek, Steven

Graves, Connor

Griffin, Josiah

Griffin, Phillip

Groth, Jim

Groth, John

Guarino, Ryan

Guevara, Brian

Gutierrez, Jose

Guzman, Paul

Haase, Aaron

Haase, Michael

Hagstrom, Mercedes

Hansen, Ian

Hanson, Callie

Hanson, Cole

Hare, James

Hargis, Jeremy

Harris, Donna

Harrold II, Timothy

Hart, Robert

Hash, Codi

Hazi, Jacob

Heinz, Patrick

Helander, Timothy

Henkle, Justin

Herman, Skyler

Hernandez, Pablo

Hestetler, Dean

Hilado, Alejandro

Hlousek, Tyler

Horvath, James

Horvath, Michael

Hostetler, Hope

Huey, Hannah

Huey, William

Hughes, Michael

Hukill, James

Humenik, James

Humenik, Kenneth

Huspek, Seth

Insurriaga, Amanda

Ixtacuy, Mario

Ixtacuy, William

Jaglinski, Johnathan

James, Andrew

James, Christian

James, Josh

James, Richard

Jamka, David

Jenkins, Laurie

Jeske, David

Jeske, William

Jesski, Michale

Jughes, Michael



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:51 PM

Kalnins, Mason	Letchner, Justin	Meeuwes, Christian
Kampy II, Frank	Levernz, Gregory	Mendoza, Jacob
Kash, Josef	Lewis, Jonathan	Merar, Rebecca
Katzelis, Logan	Lewkowich, Thomas	Mertzenich, Andrew
Kazort, Michael	Liguari, Michelle	Mesich, William
Kelley, Aaron	Lipp, Matthew	Messina, Dominic
Kelley, Paul	Loewe, Cynthia	Metcalf, Dequan
Kenny Jr, Daniel	Loewe, Nicole	Metcalf, Terrence
Kepner, James	Logan, Kyle	Metzger, Phil
Kiel III, William	Lopez, Melissa	Meyer, Christian
Kituli, Christopher	Luety, Kathleen	Meyer, Julia
Klapperich, Michael	Luety, Mark	Mhagama, Laurent
Klich, Henry	Lukes, Ian	Miksich, Amanda
Knippen, Phillip	Lynk, Samantha	Miksich, Brandon
Knoll, Ken	Lyons, Peter	Miksich, Janice
Koch, Marc	Malecky, James	Miksich, Samantha
Koch, Nicholas	Manteufel, Carrie	Mikulcik, Benjamin
Koch, Thomas	Mapes, Robert	Miller, Brittany
Kocur, Michael	Marotta, Jake	Miller, Deandra
Koeppel, William	Marsh, James	Miller, Don
Kolodziej Vratanina, Laura	Martin, Ashlee	Miller, Keith
Koppenhoefer, Jaimie	Martinez, Carlos	Miller, Rachel
Kosiek, Ryan	Marto, Eric	Miraglia, Shane
Kotlowski, Pete	Mathein, David	Mirtl Jr, Mike
Kowalski, Benjamin	Maves, Duane	Misch, Tyler
Kragulj, Milojko	Maves, Jennifer	Mlinar, Emelie
Kray Jr, Gerald	Mayer, Michael	Mlinar, James
Kudrna, Richard	Mazylewski, David	Mlinar, Jerome
Kulik, Christopher	Mazylewski, Jonathon	Monet, Jeffery
Kus, Jack	McCasland, Madison	Montesdeoca, Maria
Larson, Bradley	McCasland, Taylor	Moody, Alexander
Larson, Thomas	McCay Bonczyk, Jack	Morris, Steven
Leibow, Daniel	McClelland, Lucas	Mosca, Nick
Leinenbach, Dustin	McGrath, Scott	Mosher, Michael
Leiser, Maxwell	McGuire, Thomas	Mullen, Sean
Lem, Giordy	McNicholas, Matt	Murphy, Daniel
Lenz, James	McSweeney, Kathleen	Murray, Richard
Lenz, Michael	Meader, Jay	Nachowitz, Mark



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:52 PM

Nardulli, John

Nauert, Matt

Nava Jr, Javier

Nelson, Bridget

Nelson, Marty

Newcom, Daniel

Nigliaccio, Wayne

Nolan, Abby

Nolan, Alexander

Nolan, Bob

Nolin, Chad

Noort, Steven

Norman, Philip

Novak, Chris

Nowak, Jerome

Nurczyk, Michael

O'Brien, Charles

O'Brien, Wayne

Odewald, Mark

Olds, Jacob

Olds, Matthew

Olds, Scott

Oleson, John

Ossewaarde, David

Ostrozovich, Gregory

Padgett, Janette

Palmer, Josh

Palmer, Joshua

Parker, Don

Parsons, Christopher

Partipilo, Michael

Patterson, Brittany

Patterson, Maia

Patterson, Tanya

Pauling, Jen

Pehrson, Tierah

Perez, Daniel

Perry, Rick

Perry, Virgil

Peterson, Marisa

Philp, Christopher

Piasky, Hannah

Picou, Justin

Pierce, Dakota

Pierce, Michael

Pilarski, Spencer

Pippenger, Curtis

Pittenger, Jessica

Pleasnick, Robert

Plotkin, Jonathon

Pluta, Kevin

Poces, Cameron

Polek, James

Pollnow, Donald

Popp, Zachary

Porter, Brandon

Poull, Eugene

Praner, Brian

Prater, Shane

Prescott, Heather

Price, Marina

Pries Jr, Gary

Pringle, Matt

Purcell, Nicholas

Purdy, Bryor

Queen, Benjamin

Quintana, Antonio

Quintana, Jose

Radcliffe, Ian

Radke, Brian

Raney, Gabriel

Ranger, Scott

Raymond, Giovann

Read, James

Rechten, Christine

Rechten, Hermann

Rechten, Hermann Paul Jeffrey

Reeves, Bryan

Reilly, Ryan

Reshel, Elizabeth

Reshel, Mark

Richey, Aaron

Richey, Seth

Rinker, Verlyn

Riojas, Ruben

Rivera, Victor

Robb, Richard

Rocchino, Michael

Rodriguez, Alvaro

Rogers, Ryan

Rohaley, Richard

Ronan, Chris

Ronan, Laura

Rosales, Javier

Rose, Samantha

Rosenwinkel, Mike

Ross, Benjamin

Rouch, Trevor

Routhier, Cody

Ruiz, Eric

Russell, Joel

Ruzak, John

Saavedra, David

Sanchez, Noel

Sanchez, Stephanie

Sawallisch Sr, Bill

Sawallisch, Kaitlyn

Sawyer, Lennie

Scardina, Dustin

Scharff, Richard

Schatz, Alexander

Schatz, Christopher

Schieckel, Walter

Schiesser, Craig



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:52 PM

Schoenborn, Ryan

Scholz, Joshua

Scholz, Tyler

Schryver, James

Schultz, Marcella

Schulz, Louis

Schurg, Darden

Schurg, Daylan

Schurg, Denton

Schutte, Melanie

Scofield, Griffin

Scofield, Jackson

Scofield, John

Scofield, Kristen

Scofield, Kristine

Scofield, Noah

Scofield, Tate

Scott, Brandon

Scott, David

Seyller, Timothy

Shaughnessy, Joseph

Sheeler, Cody

Sheldon, Darren

Shola, Michael

Shong, Caleb

Shong, Daniel

Short, Alexis

Shouse, Kyle

Shreve, Adam

Shula Jr, William

Shula, David

Shula, Martin

Shula, Michael

Siergey, David

Simmons, Noah

Simonsen, Mitchell

Sisk, Alan

Sisk, Rachel

Skarr, Dave

Skowron, Joseph

Slamkowski, Tyler

Smeberg, Christopher

Smeberg, Deborah

Smith, Darren

Smith, Jeffrey

Smith, Katrina

Smith, Melissa

Smith, Michael

Smith, Mike

Smith, Shane

Snook, Cody

Soto, Jesus

Southard, Jessica

Souvign, Richard

Spence, Tom

Spindler, Matthew

Standeven, Jeffrey

Stankus, Tim

Stearns II, William

Steele, Jordan

Steichmann, Nicholas

Stelford, Robert

Stinnett, Josh

Stirneinan, Kenneth

Stonerock, Dedric

Stonerock, Raymond

Storm, Floyd

Storm, Jelina

Stratton, Patrick

Sullivan, Daniel

Sullivan, Shawn

Svitak, Christopher

Swiderski, Anthony

Szany, Jonathan

Szany, Kelly

Taber, Beth

Tabler, Michael

Templeton, Harold

Tessema, Ryan

Thompson III, Lawrence

Thompson, Tyler

Thornton, Hunter

Thornton, Jamey

Tiberi, Deborah

Tran, Cung

Truex, Connor

Trybula, Sara

Trzeciak, Richard

Tucker, Austin

Turner, James

Tysl, Frank

Utter, George

Van Duyn, Jonathan

Vargus Castro, Luis

Vaughn, Sarah

Vermilyer, Jason

Voss, Cory

Voss, Ronald

Wade, Brady

Wagner, Jennifer

Walczak, Donna

Walczak, Nicole

Walczak, Sean

Walczak, Shelli

Wales, Shane

Wallin, Michael

Walsh, Teegan

Warren, Nathan

Washington, Jamari

Weaver, Joseph

Webb, Gordon

Weddington, Logan

Weger, Thomas

Weingart III, John



Office of the Illinois State Fire Marshal

Division of Fire Prevention

Registered Pyrotechnic Assistants
as of 5/3/2024 4:24:53 PM

Weinmann, Charles

Wells, James

Welton, Dustin

Wensel, James

Wild, Timothy

Williamson, Eric

Wilson Jr, David

Wilson, Kristopher

Wilson, Matthew

Wilson, Michael

Wilson, Richard

Wiltfong, Bryan

Winters Jr, Michael

Winters, Michael

Wise, Madison

Witt, Jordan

Witvoet, Daniel

Wodarczyk, Michael

Wolf, Cassandra

Wolf, Malgorzata

Wolf, Peter

Wright, Brian

Wright, Pamela

Wright, Timothy

Wrona, Joseph

York, Christopher

Zajac, Chelsea

Zajac, Jesse

Zajac, Jonny

Zamot, James

Zandy, Nicole

Zaragoza, Travis

Zasada, Marcin

Zekoff, Glenn

Zekoff, Levi

Zelinski, James

Zimmerman, Richard

Zon, James

Zordan, Joseph

Zucca, Harold

Pyrotechniq Inc

Bershadsky, Robert

Breen, Elizabeth

Castaneda, Jaime

Cerullo IV, Michael

Cozzi, Melissa

Garza Jr, Cecilio

Gibson, Derick

Haines, Stephen

Konkel, Skye

Parquette, Donielle

Segal, Jason

Sipos, Eric

Pyrotecnico Fireworks Inc

Adams, Robert

Aguilar, Jayson

Alvarez, David

Alvarez, Erik

Amato, Anthony

Amm, Alan

Anderson, Scott

Annabel, Peter

Atkinson, Trisha

Auriemma, Michael

Avery, Nathan

Barbone, Tyler

Beeson, Nathan

Behanish, Chad

Bell, Bryan

Bell, Samuel

Belon, Spencer

Benson, Skylar

Bentley, Crystal

Bernat, Christine

Bernth, Brady

Bibbs, Gilliumam

Bildhauser, Kalob

Billick, Daniel

Birge, Brandon

Bladecki III, George

Blonski, Mateusz

Boily, Christopher

Boles, James

Book, Benjamin

Boothe, Mark

Bounds Jr, Darryl

Bozarth, John

Braidigan, Bryndon

Brasher, Carl

Broadway, Douglas

Broeker, Nicholas

Broeker, Tristan

Brown, Alyssa

Brown, Bishop

Brown, David

Brown, Kevin

Bruce, William

Bryan, Jeremy

Budrick Diaz, James

Buenrostro, Triston

Byler, Dannie

Caldera Solares, Samuel

Cantu, Nathaniel

Carlson, Michael

Cartolano, Michael

Cartolano, Vincent

Caufield II, Robert

Cermak, Justin

Chambers, Walter

Chase, Robert

Christensen, Ashley



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: *IIIA7

Title:

Recommendation to Approve the purchase of a Pierce Enforcer PUC Pumper Fire Engine for the Fire Department

Presenter:

Fire Chief Scott Swanson

Meeting: Government Operations Committee

Date: May 20, 2024

Proposed Cost: \$ *1,228,000*

Budgeted Amount: \$

Not Budgeted:

A recommendation to purchase the fire engine apparatus, a Pierce Enforcer PUC pumper, budgeted for purchase in the fire apparatus replacement fund. The fire engine is a planned long-term investment in public safety for St. Charles. Approval at this time is needed as there is currently an ever-increasing delay in delivery, currently estimated at 45 to 48 months after the contract approval.

Once received, the new fire engine will replace a 2002 Seagrave pumper. That fire engine was projected to have a 20-year service life and will have been in service for 26 years, if it is still able to be maintained in service into 2028. Having been in-service substantially longer than anticipated, it is doubtful there will be any substantial value remaining, but will still be considered for sale or donation at that time.

The City is a participant in the Houston-Galveston Purchasing Cooperative, (HGAC Buy) and the Fire Department desires to use this organization to complete this purchase utilizing their bidding agreement with Macqueen Emergency for a Pierce Enforcer PUC pumper fire engine. Utilizing the HGAC buy process allowed an additional \$22,700.00 reduction in the final costs.

Attachments (please list):

Bid quote from Macqueen Emergency

Recommendation/Suggested Action (briefly explain):

Recommendation to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.



PERFORM LIKE NO OTHER

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

EM-102

April 16, 2024

Fire Chief Scott Swanson
City of St. Charles
112 N Riverside Ave
St Charles, IL 60174

Subject: **Proposal for One (1) Pierce Enforcer PUC Pumper
Proposal / Bid 1185**

Dear Fire Chief Swanson,

With regard to the above subject, please find attached our completed proposal.
Pricing is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – **\$1,228,000.00***

**Houston-Galveston Area Council (HGAC) Consortium Pricing.*

100% Performance Bond:

Should the City of St. Charles elect to have us provide a Performance Bond, \$3,470.00 will need to be added to the above sale price.

100% Prepayment Option:

Should the City of St. Charles elect to make a 100% prepayment at contract signing, a discount of **(\$121,526.00)** can be subtracted from the above "Sale Price" resulting in a revised contract price of **\$1,106,474.00 OR \$1,109,944.00 with Performance Bond.**

Terms and Conditions:

Taxes – Not Applicable

Freight – F.O.B. – Appleton, WI / Shipping to St. Charles, IL

Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). Net due at Contract signing for **Prepay discount** to be applicable.

Delivery* – 45 to 48 months from receipt and acceptance of contract.

**Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.*



PERFORM LIKE NO OTHER

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

Various state or federal regulation agencies (e.g., NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. Any future drive train upgrades (engine, transmission, axles, etc.) or any other specification changes have not been calculated into our annual increases and will be provided at additional cost. The Company reserves the right to update pricing in response to manufacturer-imposed increases as a result of PPI inflation. The Company will document and itemize any such price increase for the Customer's review and approval before proceeding. Should the customer choose not to accept the pricing update, the customer has the ability to cancel without penalty.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is valid **until May 31, 2024.**

We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-303-8776 or john.kenna@macqueengroup.com.

We wish to thank the City of St. Charles for the opportunity to submit our proposal.

Respectfully,

John Kenna

John Kenna
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group

MINUTES
THE CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. STEVE WEBER, CHAIR
MONDAY, MAY 20, 2024
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

The meeting was called to order by Chair Weber at 7:33 pm.

2. Roll Call

Present: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Absent: Ald. Muenz.

3. Administrative - None

4. 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.

Motion by Ald. Foulkes, second by Ald. Gehm to approve the Omnibus items.

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz.
Ald. Weber did not vote as Chair. **Motion Carried.**

5. Finance Department

- a. Recommendation to approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.

Heather McGuire introduced Dr. Anne Becker and reminded the Committee this was increased as approved by the budgeted amount from \$90,000 to \$103,500. The Visitors Cultural Commission heard presentations from nine organizations.

Dr. Anne Becker shared that the Visitors Cultural Commission had the largest number of applicants with a combined 221 total years of service to the community and thanked the City for increasing the funding.

Motion by Ald. Lencioni, second by Ald. Pietryla to approve the Visitors Cultural Commission Funding Allocations for FY 24-25 and the Related Funding Agreements.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

6. Information Systems

- *a. Recommendation to approve a Resolution authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.

Motion by Ald. Foulkes, second by Ald. Gehm to approve a Resolution authorizing CityView annual support and maintenance services from Harris Computer Systems for \$37,187.

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

- *b. Recommendation to approve a Resolution authorizing software subscription with Granicus, LLC for a cost of \$28,528.

Motion by Ald. Foulkes, second by Ald. Gehm to approve a Resolution authorizing software subscription with Granicus, LLC for a cost of \$28,528.

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

7. Police Department

- a. Recommendation to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024.

Chief Keegan stated this agenda item was presented at the Liquor Control Commission with a 3-0 recommendation. He explained this is a repeat event that has had great success.

Motion by Ald. Wirball, second by Ald. Lencioni to approve a Proposal for a Sound Amplification Permit and a New Class E-1 Temporary Liquor License for the “Hops for Hope 5K” to be held at Mt. Saint Mary’s Park on October 5, 2024.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

8. Fire Department

- a. Recommendation to approve fireworks at St. Charles Country Club on July 3, 2024.

Deputy Chief Cavallo stated this will be similar to the previous July 3rd displays.

Motion by Ald. Lencioni, second by Ald. Wirball to approve fireworks at St. Charles Country Club on July 3, 2024.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

- b. Recommendation to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.

Deputy Chief Cavallo stated the event has been relocated to Langum Park to better address safety and security concerns. The City will be using Mad Bomber Fireworks, a licensed and insured pyrotechnic distributor.

Ald. Wirball asked if notices will be given to residents that are within 1,000 feet of the display sight and how will they be notified. Heather McGuire stated the Park District will be handling the advance notifications to inform residents which streets will be blocked off.

Motion by Ald. Bongard, second by Ald. Foulkes to approve the annual July 4th Fireworks display as presented by the St. Charles Park District from Langum Park.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried**

- c. Recommendation to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

Chief Swanson stated this fire engine apparatus is budgeted for purchase in the fire apparatus replacement fund. He further explained the approval is needed at this time due to an increase in the delivery time. Once the contract is approved, the estimated delivery would be in approximately 4 years. The new fire engine would

replace a 2002 Seagrave pumper, which will have been in service for 26 years, longer than the anticipated 20-year service life.

Ald. Lencioni stated he supported the approval for purchase and asked how this would fit into the budgeting process. Heather McGuire explained that a purchase order would be issued but will not be paid for until the City receives delivery of the apparatus. It will be continually budgeted as part of the vehicle replacement fund, but will not be put into an expenditure account until the year that it is received.

- d. Motion by Ald. Wirball, second by Ald. Lencioni to approve the purchase of a Pierce Enforcer PUC pumper fire engine for the Fire Department.

Roll Call Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried**

9. Public Comment - none

10. Additional Items from Mayor, Council or Staff - none

11. Executive Session

Motion by Ald. Lencioni, second by Ald. Gehm to enter executive session at 7:46 pm for discussion of Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11).

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

12. Adjournment

Motion by Ald. Lencioni, second by Ald. Gehm to adjourn the meeting at 8:19 pm.

Voice Vote: Ayes: Ald. Silkaitis, Ald. Foulkes, Ald. Bongard, Ald. Lencioni, Ald. Gehm, Ald. Pietryla, Ald. Wirball, Ald. Bessner. Nays: None. Absent: Ald. Muenz. Ald. Weber did not vote as Chair. **Motion Carried.**

:ts

City of St. Charles City Code 13.08.320
Customer Self-Generation Net Metering Policy
2024

Section 1: St. Charles Municipal Electric Utility (SCMEU) shall make available, upon request, net metering service to any customer taking service from SCMEU and who meets the requirements set forth in this policy. For purposes of this policy “net metering” means service to an electric customer under which electric energy generated by that electric customer from an eligible on-site generating facility owned by that customer and, under some circumstances, delivered to SCMEU electric distribution facilities, may be used to offset electric energy provided by SCMEU to the electric customer as provided for in this policy. The term “net metering” is not used as a limiting term, but rather is used in its general sense to include the full range of methods for valuing customer self-generation and implementing fair credits for excess energy delivered to the SCMEU distribution system by the customer. For multi-unit residential and commercial buildings, if all units are on the same account it qualifies as a single customer for purposes of this policy. If individual units are separately metered and individual tenants have individual accounts, then the term “customer” only refers to the building owner and any usage by the owner. SCMEU cannot be responsible to allocate renewable generation facilities to individual accounts in a multi-unit residential or commercial building. Before the project starts construction, the customer must complete the attached application form and receive approval from the Public Works Manager of Electric Services. The customer’s solar system provider or installation contractor must complete and deliver the attached Certification of Completion to the Public Works Manager of Electric Services before the installation can be placed in service.

Section 2: For purposes of this policy, an eligible on-site generating facility shall be defined as a renewable energy generating facility, such as photovoltaic facilities and small wind turbines, and may include technology to store renewable energy at the customer’s premises. Other forms of renewable generation shall be considered on a case-by-case basis. In all cases, facilities interconnected must be deemed by SCMEU to be renewable to qualify for this policy.

Section 3: The electric generating facility must also abide by SCMEU's Interconnection Standards (13.08.315) that are currently in place at the time of installation in order to be an eligible on-site generating facility.

Section 4: Subject to the limitations set forth herein, SCMEU shall make net metering service available upon request to any SCMEU residential or small commercial electric customer with an eligible on-site generating facility owned by the customer. The determination whether a customer is a residential or small commercial customer is based on the City of St. Charles rate classification under which the customer takes electric service and qualifies for, which is Rate 1 for residential and Rate 3 for small commercial. The eligible on-site generating facility shall be located on the customer's premises on the customer's side of the billing meter, connected through a branch circuit breaker located in the customer's MCB main distribution panel, and be sized to primarily produce only enough electricity to offset the customer's own electrical requirements. Proper sizing of eligible on-site generating facilities shall be determined as set forth in Section 13 below.

Section 5: Any request for net metering service by a customer that is not a residential or small commercial customer shall be considered on a case by case basis. The decision with respect to such facilities shall be made by the Public Works Manager of Electric Services based on potential impacts to the distribution system, or portions thereof, as well as to the property of other customers of SCMEU. Customers that do not qualify for net metering service under this Policy shall be permitted to interconnect and self-generate as required by, and in accordance with, the Federal Energy Regulatory Commission's rules under the Public Utility Regulatory Policies Act (PURPA) on a case by case basis.

Section 6: Notwithstanding the provisions in Section 4, SCMEU reserves the authority to withhold, deny or delay approval of the interconnection of proposed on-site generating facilities and of net metering service hereunder if the operation of the facility would be unsafe, or pose a risk of adverse impacts to the distribution system or portions thereof, or to the property of other customers of SCMEU. SCMEU shall withhold approval for only so long as is reasonably necessary to remedy the risk of adverse impact. SCMEU shall only deny approval if the adverse impact cannot reasonably be remedied, or if the customer refuses to meet all applicable State and local safety and electrical code requirements, or refuses to provide for payment of the costs of the improvements to the facility or the system that are required to

accommodate the otherwise eligible on-site generating facility. SCMEU shall not be required to make unscheduled improvements to its distribution system or portions thereof to remedy the situation causing the delayed or withheld approval unless the customer agrees to pay for the reasonable costs thereof. Likewise, SCMEU may require a customer with an approved on-site generating facility that has been installed and begun to operate to suspend operations of the facility if it becomes unsafe, or causes adverse impacts to the distribution system or portions thereof, or to the property of other customers of SCMEU, and such suspension shall be in place only so long as is reasonably necessary to remedy the adverse impact. SCMEU may require the customer to disconnect the on-site generating facility from the distribution system in dangerous or damaging situations.

Section 7: [This Section left blank intentionally.]

Section 8: (a) Energy generated by the customer-owned generator during the billing period may supply all or a portion of the energy required by the customer's load. The customer shall be credited for excess energy delivered by the customer to SCMEU at the meter from the approved on-site generating facility.

(b) All energy generated by the customer in excess of the energy required by the customer's loads are recorded on the SCMEU bi-directional meter for quarterly calendar periods and read at the beginning of the next sequential quarter. Credits for energy delivered to the SCMEU distribution system by the customer are calculated **annually** on SCMEU's previous calendar year's average cost of electricity **or the Fair Solar Credit as required by the 2021 Climate and Equitable Jobs Act as is described in detail in Section 12 of this policy, whichever is higher.** Credits will be posted as a credit on the customer's next utility bill. Credits may be carried forward in accordance with paragraph (e) below.

(c) Energy delivered by the utility to the customer at the meter, as reflected in the meter reading, shall be billed at the appropriate utility full retail energy rate, and for any excess energy generated by the customer from an approved on-site generating facility and delivered by the customer to the utility at the meter, as reflected in the meter reading, a credit shall be created and applied to the customer's bill **in accordance with paragraph (b) above.** SCMEU shall install an appropriate meter to measure both the energy delivered by the utility

to the customer at the meter and the energy delivered by the customer to the utility at the meter from the approved on-site generating facility.

(d) Credits from electric energy delivered to the municipal distribution system by the customer shall be used to offset usage based electric energy (kWh) charges only. No such credits shall be applied to, and the customer shall remain responsible for, (i) taxes, fees, and other charges that would otherwise be applicable to the net amount of electric energy (kWh) purchased by the customer from (Utility) or consumed by the customer, and (ii) other charges to the customer under any other rules, regulations or rates that are not based on per kilowatt-hour (kWh) charges, including but not limited to, basic service charges, customer service charges, facilities charges, demand charges, kVAR charges, transformation charges, taxes and assessments billed on other than kWh basis, rental fees, and late fees.

(e) SCMEU shall carry over any unused credits earned and apply those credits to subsequent billing periods to offset usage based electric energy (kWh) charges only for electric energy supplied to the customer by SCMEU until all credits are used or until the end of the annual period. The annual period shall end each year on April 30; however, for new net metering customers with generating facilities installed during an annual period, the annual period shall end on April 30 of the following year. At the end of the annual period or in the event that the customer terminates service at the service location with SCMEU prior to the end of annual period, any remaining credits in the customer's account shall expire and no credit or payment shall be due to the customer for such expired credits. In the event of termination of an account qualifying for net metering under this policy, any outstanding credits are surrendered. No credit or payment shall be due to the customer for such surrendered credits. Under no circumstance will credits for excess energy transfer to a new customer at the service location after the customer's service with the SCMEU terminates.

Section 9: Any costs SCMEU incurs associated with the interconnection of generating facilities by a customer, including but not limited to changes in metering (to include installation of a bi-directional meter), or other physical facilities, whether on the customer's premises or a reasonably necessary upgrade to the municipal distribution system or a portion thereof that is not on the customer's premises, shall be borne by the customer seeking to install or for whom the generating facility was installed; provided however that such costs shall be capped at \$1,500 to each qualifying customer interconnecting

facilities of 10 kW or less. For those facilities greater than 10 kW that are deemed to qualify under this policy, all costs associated with the interconnection of the generating facility shall be borne by the customer seeking to install or for whom the generating facility was installed. Costs assessed under this Section shall be demonstrable and cost-based. Such costs shall not include or be based on reduced sales by or lost revenues to SCMEU associated with net metering service.

Section 10: [This Section left blank intentionally.]

Section 11: SCMEU shall develop such documents as needed to implement this policy and any customer applying for or taking service hereunder shall execute all appropriate documents.

Section 12: For approved on-site generating facilities that are placed in service after the effective date of the 2022 revisions to this Policy, the Fair Solar Credit “avoided cost” shall be determined based on the sum of 1 and 2 below:

1. The rate in cents per kWh as published and approved annually by the governing body of SCMEU based on the calculations and recommendation from SCMEU’s electric wholesale supplier. Such rate shall be approved annually in a public meeting. The rate shall take into consideration the following:
 - a. Historic real time pricing of prior calendar year of energy in the wholesale market as valued at the locational marginal pricing (LMP) for that location as defined by the appropriately located Regional Transmission Organization (RTO),
 - b. Solar-weighted LMP: The simple average of the LMP weighted using Solar Weighting. Solar weighting is the expected production of each hour of a typical solar installation as determined using the National Renewable Energy Laboratory (NREL) System Advisory Model (SAM) as may be amended from time to time,
 - c. Capacity value: Appropriate RTO capacity price with solar factors applied for average system peak times,
 - d. Transmission Value: Appropriate RTO transmission cost recovery with solar factor applied for average peak times.
2. The rate in cents per kWh as calculated by SCMEU for the avoidance of distribution system losses.

Section 13: The maximum size in kilowatts AC of the eligible on-site generating facility for an individual customer service location in the rate categories identified in Section 4 shall be determined as follows:

The installation of a renewable generating facility under this Policy is intended to supply all or a portion of the customer's own usage of electricity. Therefore, in order to be approved, a renewable generating facility must be properly sized so as not to exceed the customer's expected annual usage based on the customer's current energy needs. It is also important to the customer that the generating facilities are properly sized because the credits under this Policy for excess energy delivered to the distribution system expire if not used within the time period established in this Policy. As part of the interconnection application, customer's energy usage will be analyzed using 36-months of historical energy usage (if available) in order to calculate the customer's expected annual usage. If a customer provides documentation specifying why the usage has increased over that time, such as home renovation/addition, installation of electric heating, or an electric vehicle charging station on the premises, then the previous 12-month period shall be used to determine the average for the expected annual usage. If the applicable months of data are not available for an individual customer, the average usage amounts by other similar customers of SCMEU, as determined by SCMEU, shall be used to set the expected annual usage. If facilities are allowed for customers in other rate classes, the right-sizing shall be determined on a case by case basis.

In addition to the foregoing historic usage, SCMEU shall consider potential adverse impacts to the distribution system and to other customers of SCMEU that will be caused by or expected to be caused by the installation of the new renewable generating facility at the particular customer service location as part of the interconnection application review. The maximum size of the eligible on-site generating facility for an individual customer service location shall be reduced below the expected annual usage of the customer to mitigate the potential adverse impacts to the distribution system or portions thereof and to the other customers of SCMEU unless the customer pays for any necessary upgrade to the system or portion thereof to avoid the potential adverse impact.

Section 14: [This Section left blank intentionally]

Section 15: SCMEU reserves the right to interpret, amend or rescind this policy. Nothing herein is intended to nor shall it create a right for a customer to rely on any particular netting or crediting methodology contained in the policy from time to time, and all rates for excess credits are subject to change in accordance with the laws of the State of Illinois governing municipalities.

Section 16: Citizen and customer concerns generally with this Net Metering Policy may be raised in the public comment portion of any open meeting of the governing body of SCMEU, which is the City of St. Charles, at any time and will be considered by the governing body in accordance with its normal processes. Individual customer complaints, disputes or concerns shall be raised in the first instance with the Public Works Manager of Electric Services. If the matter cannot be resolved at the utility staff level, this issue shall be reduced to writing and forwarded to the Director of Public Works who shall schedule a meeting in person, by telephone, or other communications media (i.e., Zoom call) with the customer. The customer may invite its contractor or other consultant to participate in the meeting. If the matter cannot be resolved at this stage, the process will escalate to the City Administrator. If this process fails to resolve the matter, the customer may appeal it to the circuit court and exercise whatever rights and remedies the customer may have in law or equity. This policy shall be posted on the (Utility) website along with appropriate contact information.

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing a Construction Contract with Geneva
Construction Company for the Swenson Avenue Base Reclamation
Project**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, on May 6, 2024, bids for the Swenson Avenue Base Reclamation Project were electronically received;

WHEREAS, the City received a total of four bids;

WHEREAS, Geneva Construction was the lowest responsive, responsible bidder;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize a Construction Contract with Geneva Construction Company for the Swenson Avenue Base Reclamation Project in the amount of \$1,618,014.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing a Construction Contract with MYS Inc. for
Prairie Street Bridge Repairs in the amount of \$250,835**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, on May 3, 2024, sealed bids for the Prairie Street Bridge Repairs were electronically received;

WHEREAS, the City received a total of four bids;

WHEREAS, MYS Inc. was the lowest responsive, responsible bidder;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize a Construction Contract with MYS Inc. for the Prairie Street Bridge Repairs in the amount of \$250,835.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

A Resolution Authorizing a Construction Contract with H. Linden & Sons for the Riverside Culvert Improvements Project in the amount of \$2,027,788.45

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, on May 16, 2024, bids for the Riverside Culvert Improvements Project were electronically received;

WHEREAS, the City received a total of seven bids;

WHEREAS, H. Linden & Sons was the lowest responsive, responsible bidder;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize a Construction Contract with H. Linden & Sons for the Riverside Culvert Improvements Project in the amount of \$2,027,788.45.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing the Purchase of Vehicles and Equipment
Budgeted in FY24/25 and to Authorize the Sale or Trade of
Corresponding Vehicles to be Replaced**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, the Public Services Division works with each operating department to specify and coordinate the purchase of vehicles and equipment in the General Fund as well as the Electric, Water and Wastewater Funds;

WHEREAS, Staff is seeking authorization to purchase the vehicles and equipment budgeted in FY24/25;

WHEREAS, Staff is further seeking approval to authorize the sale or trade of corresponding vehicles that are to be replaced which will allow Staff to leverage the best possible deal for the City;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize the Purchase of Vehicles and Equipment Budgeted in FY24/25 and to Authorize the Sale or Trade of Corresponding Vehicles to be Replaced.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Awarding a Proposal for SCADA Program Management –
Phase III to Concentric Integration for a not to exceed price of \$300,000**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, In 2019 Concentric was selected as part of a Request for Qualification Process and over the last four years, Concentric successfully completed three phases of the project;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to Award a Proposal for SCADA Program Management – Phase III to Concentric Integration for a not to exceed price of \$300,000.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

City of St. Charles, Illinois
Resolution No. _____

**A Resolution to Waive the Formal Bid Procedure and Award Purchase of
the Primary Clarifier Auger Repair and Associated Parts in the amount
of \$70,025**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, while completing our annual cleaning and inspection of the primary clarifier, City staff noticed that the metal auger rusted to the point that the equipment needed to be replaced;

WHEREAS, due to the longer lead time, Staff is requesting the approval of labor and parts only, and Staff will obtain pricing for the removal and reinstallation of the equipment at a later date;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to Waive the Formal Bid Procedure and Award Purchase of the Primary Clarifier Auger Repair and Associated Parts in the amount of \$70,025.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing a Consultant Contract with Arcon Associates,
Inc. for Architectural Services Related to the Roof Replacements at Fire
Stations 2 & 3 and the Chlorine Room**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, roof replacements at Fire Stations 2 and 3 as well as the Chlorine Building at the Main Wastewater Treatment Plant were identified as critical capital improvements in this fiscal year;

WHEREAS, the City requested qualifications and proposals for architectural services for the design and construction oversight of the roofs at these sites and five responses were received;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to Authorize a Consultant Contract with Arcon Associates, Inc. for Architectural Services related to Roof Replacements at Fire Stations 2 & 3 and the Chlorine Room.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Approving a Budget Addition in the amount of \$86,000 for
the Purchase of a Replacement Trailer for Wastewater Operations**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, the Public Works Department utilizes a 32-foot / 28-yard dump trailer at its wastewater facilities to collect and haul bio-solids;

WHEREAS, in the course of routine operations, the current trailer was involved in an incident and sustained damage sufficient that the City's insurer deemed the unit a total loss;

WHEREAS, an insurance claim has been filed pursuant to this loss, those funds need to be appropriated to be used for replacement purposes;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to approve a Budget Addition in the amount of \$86,000 for the Purchase of a Replacement Trailer for Wastewater Operations.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution to Waive the Formal Bid Procedure and Approve a
Resolution Authorizing a Proposal for the Eastside Lift Station Pump
Repair in the amount of \$35,778**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, the City has one sewer lift station pump in need of repair at the Eastside Lift Station, located on the Public Works Main Campus;

WHEREAS, One of the Lift Station pumps was pulled for maintenance as a result of a dip in performance, and the cost to repair the pump is significantly less than replacing it;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to Waive the Formal Bid Procedure and Authorize a Proposal for the Eastside Lift Station Pump Repair in the amount of \$35,778.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing a Construction Engineering Services Contract
with HR Green for the Swenson Avenue Base Reclamation Project in an
amount not to exceed \$80,559**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, the Swenson Ave. Base Reclamation Project includes consultant services for Construction Engineering, as City Engineering Staff are overseeing other concurrent construction projects;

WHEREAS, Requests for Proposal for Phase III Engineering were publicly posted on DemandStar and three firms submitted proposals which were ranked by City Engineering Staff;

WHEREAS, based on their previous experience and proposed project team, Staff found the most qualified consultant to be HR Green Inc. of McHenry, IL;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize a Construction Engineering Services Contract with HR Green for the Swenson Avenue Base Reclamation Project in an amount not to exceed \$80,559.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing a Construction Engineering Services Contract
with HR Green for Phase III of the Riverside Culvert Improvements
Project in an amount not to exceed \$224,998**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, as part of the ongoing 7th Avenue Creek Flood Control Project, the City will be replacing the culvert carrying 7th Avenue Creek under Riverside Ave (IL-25);

WHEREAS, in order to oversee and manage the project, it is necessary to procure a consultant for Phase III Construction Engineering;

WHEREAS, HR Green has performed well during Phase I and Phase II design;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to authorize a Construction Engineering Services Contract with HR Green for Phase III of the Riverside Culvert Improvements Project in an amount not to exceed \$224,998.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Approving a Contract Change Order to Martam
Construction for Illinois Department of Transportation Right-of-Way
Work for 1st Street Plaza Project in the amount of \$101,063.60**

**Presented & Passed by the
City Council on June 3, 2024**

WHEREAS, comments from the Illinois Department of Transportation (IDOT) have been received and quantified for changes to the permit set of plans for the 1st Street Plaza Project;

WHEREAS, these changes result in extra work in the pay items and to the project contract with Martam Construction;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, to approve a Contract Change Order to Martam Construction for IDOT Right-of-Way Work for 1st Street Plaza Project in the amount of \$101,063.60.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

PASSED by the City Council of the City of St. Charles, Illinois, this 3rd day of June, 2024

APPROVED by the Mayor of the City of St. Charles, Illinois, this 3rd day of June, 2024

Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**MINUTES
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
MONDAY, MAY 13, 2024 - 7:00 PM**

Members Present: Silkaitis, Foulkes, Bongard, Muenz, Lencioni, Gehm, Pietryla, Wirball, Bessner, Weber

Members Absent: None

Others Present: Mayor Lora Vitek; Heather McGuire, City Administrator; Russell Colby, Director of Community Development; Allen Fennell, Assistant Director of Community Development-Building Services; Ellen Johnson, City Planner; Peter Suhr, Director of Public Works; Bill Hannah, Director of Finance; Eric Majewski, Deputy Police Chief; Jeremy Mauthe, Deputy Fire Chief

1. CALL TO ORDER

The meeting was convened by Chair Lencioni at 7:00 p.m.

2. ROLL CALL

Roll was called:

Present: Silkaitis, Foulkes, Bongard, Muenz, Lencioni, Gehm, Pietryla, Wirball, Bessner, Weber

Absent: None

3. OMNIBUS VOTE

*i. Recommendation to Approve and Execute an Acceptance Resolution for Public Utility (Watermain) for Tiger Drylac – 3945 Swenson Ave

*j. Recommendation to approve Plat of Easement for 3795 E Main St

Motion by Ald. Muenz, second by Ald. Bongard to approve omnibus item *4i and *4j on the agenda.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

4. COMMUNITY & ECONOMIC DEVELOPMENT

a. Presentation of a Concept Plan for The Grove, 5N024 Rt 31.

Ellen Johnson, City Planner, presented the Executive Summary and materials posted in the meeting packet, including a summary of the Plan Commission and public comments.

Chair Lencioni clarified, this project is at Concept Plan level, the applicant has asked for feedback from Council. It is not a Public Hearing, but will be giving opportunity for limited comments from the neighborhood.

Mr. Brendan Penny, attorney from Meltzer, Purtil, & Stelle LLC on behalf of applicant Conrad Hurst from Frontier Development, presented the Concept Plan for a 21-unit townhome community, with a request to rezone from RS1 Low Density Single Family Residential District to RM2 Medium Density Multi-Family Residential District, and to subdivide the property and create lots for each townhome building and common area out lots. Dedication of portion of property along east property line, alongside Route 31, land is accounted for in calculations in bulk standards and regulations for the underlying zoning district.

Conrad Hurst, Frontier Development continued presentation of the Concept Plan for The Grove.

Mr. Ken Schoening, Resident, speaking on behalf of residents from Red Gate Subdivision and the surrounding area, voiced concern of density of concept plan, drainage, flooding concerns, wildlife currently on the property, and traffic concerns of entering and exiting the property on Route 31.

Ald. Weber commented the height of the building seems high for the area. He suggested something less dense might be better.

Ald. Bessner questioned the private road in the plan. Mr. Hurst explained a standard driveway depth would result in the street to lose width, resulting in a one-way street.

Ald. Bessner questioned not doing a PUD with the development. Mr. Colby advised a PUD is an option and typically there is public benefit offered, so the city would ask what the benefit would be for public from the project. Ald. Bessner asked if there are other smaller developments in the middle of an area similar to this? Mr. Colby stated Fox Chase area has a couple of townhome developments integrated with single family homes.

Ald. Wirball questioned staff about current zoning versus RM2 Zoning and what else could be built besides townhouses. Mr. Colby responded that RM2 Zoning allows single family, two-family, or multi-family, but the density limited to the number of units being proposed.

With the height at 35 feet, will the ground be lifted up for drainage making the buildings go past 35 feet? Mr. Hurst responded he doesn't have the topographic to answer that question but with the style he can build up on front elevation all the way to 2nd floor and slope back to where the garage is.

Ald. Wirball questioned if the retention basin will have enough capacity for this development and if not would they be able to tap into the City retention basin located in Red Gate subdivision? Mr. Colby responded this is a concept design, we don't have a lot of engineering information to assess what's shown. Staff thought based on review the square

footage of the basin did appear slightly under sized and may need to be enlarged. But, to drain into the drainage system to the west would need further evaluation to understand if there is any additional stormwater capacity there. Because that is City-owned property the applicant could present a proposal to modify that drainage area to accommodate additional storm water detention.

Ald. Wirball stated he thought the density was a little too dense and is hesitant to support something like this with a zoning change. Maybe sit down with the residents and see what they are comfortable with.

Ald. Pietryla questioned by rezoning a parcel would that put neighboring parcels at risk of being rezoned and similar types of developments put on it? Mr. Colby responded the likelihood of adjacent property being rezoned to a similar zoning is more possible. But that type of request would have to go through a process and findings would need to be made for the appropriateness of the zoning for a given site.

Ald. Pietryla would like to see less density on this property.

Ald. Gehm likes the idea of improving the land, but staying in the RS1 zoning being considered.

Ald. Lencioni added he thinks it's a terrific looking development but this is not the place for it. Too dense.

Ald. Muenz asked about sidewalk or bike path in this area. Mr. Colby responded there is no specific plan for bike path improvements through this area. Ald. Muenz asked the Developer about making the development attractive to retirement living. Mr. Hurst said one of the benefits of this design is the flexibility to add elevators by doing a stacked closet, along with being a maintenance free townhome development.

Ald. Muenz added that Fox Chase area does have 2 townhome developments and there is something to be said for that type of integrated community.

Mr. Hurst added in order for this project to be feasible to us we need this density. Expects the pricing to be from the low \$400,000 to low \$500,000.

Ald. Bongard agreed with density and height concerns. This is an opportunity to see where you want to go in the next 5 years. As housing demand continues to be there, this spot has a lot of similarities to Fox Chase, the proximity to North High School, the ability to walk/bike. If this project doesn't necessarily fit, the reality is it's going to probably continue to be a question that comes up. So where are we going if this isn't the right fit?

Ald. Foulkes added his concern is the drainage issue. If it was a problem 20 some years ago, it is probably still going to be a problem. Concern for the neighbors, they wanted a certain experience. Wonderful design, just don't know if it fits this spot.

Ald. Silkaitis added we agreed we want to keep this as the whole area single family when we redid the comprehensive plan 10 odd years ago. I cannot support this project as presented, too dense, doesn't fit the neighborhood.

Mr. Colby addressed the comment about ownership of the property to the west of the development site, what was called the well site and open space areas within the Red Gate Subdivision. The City is the Owner of those properties; however, the properties are part of the Red Gate Subdivision and there is a drainage system that serves the subdivision, but the City is technically the Owner.

b. Recommendation to Approve a Resolution Adopting a First Street Plaza Special Event Policy

Derek Conley presented the Executive Summary and materials posted in the meeting packet.

Ald. Bongard questioned why this policy will only be for one year, why not make policy for two years? Mr. Conley responded it may be extended further.

Ald. Wirball questioned for the events, how often will the plaza be used? Mr. Conley responded for 2024 it will be used every Wednesday and Friday night for STC Live and the other Business Alliance Events. Nothing else planned. Ald. Wirball followed up with the cost of the permit is \$500 plus additional City related costs. If the organizer damages something at the plaza they will be assessed additional fees. Will there be a deposit required? Mr. Conley advised the events will be required to have insurance.

Ald. Silkaitis said he does not want to see something every weekend, we need to leave it open for the residents.

Ald. Muenz asked why not including organizations that have been proven? Mr. Conley responded the City didn't want to select specific organizations and felt it was best to keep it limited to taxing bodies and the St. Charles Building Alliance for this first year.

Ald. Pietryla asked if the Police Dept. governs if there is any damage after an event? Mr. Conley replied yes.

Ald. Foulkes added he would like to rethink no food vendors. He would like to see something like a Taste of St. Charles to help promote businesses that don't have the access on the plaza.

Ald. Weber stated he thought this was a practical approach and a good way to start events on the plaza.

Ald. Lencioni we should be very careful when for profit vendors come into the space as people pay rent to be in this area.

Motion by Ald. Wirball, second by Ald. Pietryla to approve Resolution Adopting a First Street Plaza Special Event Policy.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

- c. Recommendation to Approve a Resolution Accepting the Downtown Parking Study.

Mr. Conley, Director of Economic Development, reviewed the Downtown Parking Study as posted in the meeting packet.

The Committee discussed the list of items staff plans to address first, including Shared Parking, Wayfinding/signage, Alternate Transportation options, and Parking Availability signs in garage.

Motion by Ald. Wirball, second by Ald. Bessner to approve the Resolution Accepting the Downtown Parking Study.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

- d. Recommendation to Approve a Resolution Authorizing a Shared Parking Agreement with St. Charles Public Library

Mr. Conley, Director of Economic Development, presented the Resolution authorizing a Shared Parking Agreement with St. Charles Public Library as posted in the meeting packet.

The Committee discussed the parking hour enforcement should someone want to go in earlier or stay later. Mr. Conley answered the Library would monitor to see if there are issues.

Motion by Ald. Bongard, second by Ald. Muenz to approve the Authorization of a Shared Parking Agreement with St. Charles Public Library.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

- e. Recommendation to approve a Plat of Vacation of a portion of N. 15th Street in regards to the City-owned Dean Street Parcel Identified for Donation to Habitat for Humanity of Northern Fox Valley.

Ald. Pietryla recused himself from the item.

Ellen Johnson, City Planner, presented the Executive Summary and materials posted in the meeting packet.

Motion by Ald. Wirball, second by Ald. Muenz to approve a Plat of Vacation of a portion of N 15th Street in regards to the City-owned Dean Street Parcel Identified for donation to Habitat for Humanity of Northern Fox Valley.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Recused: Pietryla

Motion carried: 8-0

- f. Plan Commission recommendation to approve a Final Plat of Subdivision for Cityview Resubdivision.

Ellen Johnson, City Planner, presented the Executive Summary and materials posted in the meeting packet.

Motion by Ald. Wirball, second by Ald. Gehm to approve a Final Plat of Subdivision for Cityview Resubdivision.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

- g. Consideration to Approve a Resolution Authorizing Business Improvement Grant Agreement with Maple Leaf Roasters

Derek Conley, Director of Economic Development, presented the Executive Summary and materials posted in the meeting packet.

Motion by Ald. Weber, second by Ald. Gehm to approve the Resolution Authorizing Business Improvement Grant Agreement with Maple Leaf Roasters.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

- h. Consideration to Approve a Resolution Authorizing Business Improvement Grant Agreement with The Office.

Derek Conley, Director of Economic Development, presented the Executive Summary and materials posted in the meeting packet.

Motion by Ald. Bongard, second by Ald. Foulkes to approve the Resolution Authorizing Business Improvement Grant Agreement with The Office.

Roll was called:

Ayes: Bongard, Muenz, Gehm, Pietryla, Wirball, Bessner, Weber, Silkaitis, Foulkes

Nays: None

Motion carried: 9-0

5. PUBLIC COMMENT

Alex Behrens, Owner- Maple Leaf Coffee House, thanked the staff and City for their work and time to help make his business succeed.

Michael Carney, Owner- The Office, stated the parking study should include additional counts, including counts from earlier in the day, and when the Arcada has events.

Todd Hewell spoke on The Grove project, speaking on drainage, parking and comparison of The Grove to other developments in the City.

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL OR STAFF

None

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

**Motion by Ald. Wirball, second by Ald. Pietryla to adjourn at 8:45 p.m.
Unanimously approved by voice vote.**