



**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, JANUARY 7, 2019 – 7:00 p.m.
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.**

AGENDA

CALL TO ORDER - SILENT PRAYER - MEDITATION – PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 12/17/2018; Committee of the Whole Minutes dated 12/17/2018
2. Interim Bills List dated 12/26/2018 in the Amount of **\$35,726.22**
3. Bills List dated 1/7/2019 in the Amount of **\$23,087.65**

NEW BUSINESS

1. Approval of the Purchase of 54 LED lights from Electrical Resource Management in the Amount of **\$11,970.00**

OLD BUSINESS

VILLAGE PRESIDENT

Appointment of the following people to serve a two-year term on the Citizen Corps Council:

- Mark Gaffino, Council Chair
- David Fisher, Council Vice-Chair
- Scott Buziecki, Cert Coordinator
- Doug Botkin
- Jeff Wong
- Jesse Siebold
- Mike Klemencic

COMMITTEE REPORTS

TRUSTEES' COMMENTS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

VILLAGE DEPARTMENT REPORTS

1. Finance
2. Community Development
3. Police
4. Public Works

EXECUTIVE SESSION

ADJOURN

Initials SB

**VILLAGE OF NORTH AURORA
VILLAGE BOARD MEETING MINUTES
DECEMBER 17, 2018**

CALL TO ORDER

Mayor Berman called the meeting to order.

SILENT PRAYER – MEDITATION – PLEDGE OF ALLEGIANCE

ROLL CALL

In attendance: Mayor Dale Berman, Trustee Mark Gaffino, Trustee Mike Lowery, Trustee Laura Curtis, Trustee Mark Carroll, Trustee Tao Martinez, Trustee Mark Guethle, Village Clerk Lori Murray.

Staff in attendance: Village Administrator Steve Bosco, Community & Economic Development Director Mike Toth, Public Works Director John Laskowski, Police Chief Dave Fisher.

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS - None

CONSENT AGENDA

1. **Village Board Minutes dated 12/03/2018; Committee of the Whole Minutes dated 12/03/2018**
2. **Resolution Accepting the Erosion Control Work, Storm Sewer and Water Main Improvements for the Property Located at 1100 Orchard Gateway Boulevard**
3. **Resolution Accepting Erosion Control Work, Mass Grading, Storm Sewer and Water Main Improvements for the Property Located at 400 Mitchell Road**
4. **Pay Request No. 1 to A Lamp Concrete Contractors Inc. for the Monroe Alley Project in the amount of \$213,750.45**
5. **Pay Request No. 5 to Layne Christensen for the Well 8 Drilling Project in the Amount of \$97,683.75**
6. **Bills List dated 12/10/2018 in the Amount of \$718,004.16**

Motion for approval made by Trustee Gaffino and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

NEW BUSINESS

1. **Approval of an Intergovernmental Agreement with Kendall County Regarding Security and Operations for the Police Records Management System**

Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Guethle – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes. **Motion approved (6-0).**

2. **Approval of an Intergovernmental Agreement with Kendall County Regarding Licensing and Maintenance Fees for the Police Records Management System in the Amount of \$14,332.16**

Motion for approval made by Trustee Carroll and seconded by Trustee Martinez. **Roll Call Vote:** Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes. **Motion approved (6-0).**

3. Approval of an Ordinance Amending Title 17 of the North Aurora Code Regarding Solar Energy Collection Panels

Motion for approval made by Trustee Gaffino and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Curtis – yes. **Motion approved (6-0).**

4. Approval of an Ordinance Approving a Temporary Use Permit for the Property at 1175 Oak Street North Aurora, Illinois as a Place of Religious Worship

Trustee Gaffino excused himself from discussion and voting of this item since he is a member of the church. Motion for approval made by Trustee Lowery and seconded but Trustee Curtis. **Roll Call Vote:** Trustee Lowery – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (5-0).**

5. Approval of an Agreement with Rempe-Sharpe in the Amount of \$21,000 to perform Consulting Engineering Services for the Sanitary Sewer Televising Project

Motion for approval made by Trustee Guethle and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Guethle – yes, Trustee Martinez – yes, Trustee Carroll – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (6-0).**

6. Approval of a Resolution to Approve an Amendment to the Village of North Aurora Purchasing Policy

Motion for approval made by Trustee Gaffino and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

OLD BUSINESS – None

COMMITTEE REPORTS - None

TRUSTEES' COMMENTS - None

ADMINISTRATOR'S REPORT – None

ATTORNEY'S REPORT – None

VILLAGE DEPARTMENT REPORTS

1. **Finance** - None
2. **Community Development** - None
3. **Police** - None
4. **Public Works** - None

EXECUTIVE SESSION - None

ADJOURNMENT

Motion to adjourn made by Trustee Curtis and seconded by Trustee Guethle. All in favor. **Motion approved.**

Respectfully Submitted,

Lori J. Murray
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
DECEMBER 17, 2018**

CALL TO ORDER

Mayor Berman called the meeting to order.

ROLL CALL

In attendance: Mayor Dale Berman, Trustee Mark Gaffino, Trustee Mike Lowery, Trustee Laura Curtis, Trustee Mark Carroll, Trustee Tao Martinez, Trustee Mark Guethle, Village Clerk Lori Murray.

Staff in attendance: Village Administrator Steve Bosco, Community & Economic Development Director Mike Toth, Public Works Director John Laskowski, Police Chief Dave Fisher, Village Attorney Kevin Drendel.

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS - None

DISCUSSION

1. Randall Terrace Land Use and Concept Plan Review

The property is currently zoned commercial in the PUD agreement. The property owner would like to modify it to accommodate residential use. A market study was done and the proposal is for a gated residential community: 66 rental units/apartments consisting of three 3-story buildings, 167 parking spaces (30 of which would have a garage), pool and clubhouse. The units would include 1, 2 and 3 bedroom units from 830 s.f. - 1400 s.f. All buildings would have an elevator. All balconies would face a central courtyard. Rental cost would be approximately \$1600/month.

The property owner said that he would like to break ground next year.

Community & Economic Development Director Mike Toth noted that this plan would have to come back to the village for zoning.

Trustee Curtis asked about the comprehensive plan and what is recommended for the area. Toth said the comprehensive plan shows it as regional/commercial for the entire area. Curtis asked if there has been any commercial interest for the area recently. Toth said no.

Trustee Guethle asked how long the owner has been sitting on the land. Toth said since 2001.

Trustee Lowery asked what would be the difference in revenue with commercial and residential. Toth said property taxes.

Lowery asked if covered parking would be included. Sorrentino said no, but that there would be 30 garages.

Guethle asked how many 3 bedrooms would be built. Sorrentino said there would be nine. The property would mainly consist of one and two bedrooms units.

Trustee Carroll asked if there would be a dog park. Sorrentino said yes.

Mayor Berman said he liked the idea that it would be a gated community.

The Board appeared to be in favor of allowing residential as an acceptable use for the property.

2. 1100 Orchard Gateway Fencing Material Amendment

In 2015, the Plan Commission added a condition that any fencing around a property at this location would be of a black ornamental design. The site plan ordinance was amended this year. The property owner has a new tenant, Glanbia Performance Nutrition, and a part of the lease states that they would install a fence around the property. Unfortunately, 75% of the fence was put up in chain link material. Further installation of the fence has been halted.

Josh Bauer of the Opus Group said that the cost to install the remainder of the fence with a black ornamental design would be \$75,000 over their original budget. Cost to remove the existing chain link fence and re-install with an ornamental fence would be \$450,000. Bauer requested amending the current ordinance to allow the existing fence to remain and to install the remainder with a black ornamental fence. Bauer noted that when Glanbia (tenant) did the buildout, the permit did not reference chain link. It only stated that the fence would be 8 feet tall.

Bauer asked that they be allowed to install ornamental aluminum fencing at Gateway and Randall which is most visible and allowing the existing chain link to remain.

Trustee Lowery said the chain link would still be visible where the berm is located.

Lowery asked why this was not budgeted into the builder's plan. Bauer replied that it was simply a miss on their part. Lowery suggested they extend their fence to the corner of the building. Lowery added that the fence is also visible along Orchard Gateway on the west side of the building and to add ornamental fencing at that location.

Trustee Curtis said that the Village has an ordinance for a reason and the village has a responsibility to maintain the aesthetics. To allow the chain link fence would not be a good fit for the village.

Trustee Martinez said that losing the tenant would result in the village losing a lot of jobs, however, would want to make the appearance of the building a good one for the village. Trustee Gaffino agreed with Trustee Lowery and said he was not happy with the fencing situation. He suggested taking the ornamental fencing down 200 feet further than Lowery's suggestion. Gaffino said that the cost of the ornamental fence should have been budgeted and asking for relief after the fact did not sit well with him.

Trustee Carroll asked about the number of employees for Glanbia. Bauer said he believed it was 100 and would confirm at the next meeting.

Carroll said that this is the third time in three years this has been before the board and the village has bent over backwards to accommodate.

Lowery suggested compromising by installing the aluminum fence to the corner.

Curtis said that the village needs to look at uniformity between the buildings and that the ordinance is in place for a reason. It needs to be aesthetically pleasing and that if the village makes an exception for one group it will be doing it for every other development.

Trustee Guethle suggested a black coated link fence.

The board suggested looking at the cost of extending the aluminum to the corner and then the black coated link fence for the rest, including landscaping such as arborvitaes around the fence.

Bauer said he would discuss this with his colleagues.

Martinez asked about the length of the tenant's lease. Answer was ten years.

The committee suggested aluminum fencing down to the southernmost point and along the frontage that is parallel with Orchard Gateway.

3. Silo Restoration/Illumination

Currently there is \$300,000 in the TIF Budget for this project for restoration and illumination. The primary goal is to make it safe and illuminate the silo. The Aurora Visitors and Convention Bureau has made the village aware of a grant which the village has applied for. The total estimated cost for the restoration will be \$130,000.00, with additional costs for the illumination, based on the option(s) selected.

The current silo is a tan color. It will be painted in white since that best reflects light. Windows will be framed. The original concept included a deck around the base of the silo and a public space. The design firm included a lower observation deck which would be 20 feet up the silo.

Trustee Guethle asked what grant would be appropriate for this project. Bosco said it would be the tourism grant.

Cost breakdown of options:

Light Beam (cluster) (1 beam)	\$ 12,075.00
Light Beam (group of beams)	\$ 28,175.00
RGB Lighting for Windows:	\$ 13,225.00
Flood Uplighting:	\$110,400.00
Direct View Light Ribbon:	\$ 35,650.00
Projection (Gobos):	\$ 96,600.00
Mesh Light System:	\$ 44,505.00
Lighting Controls:	\$12,000.00 or \$32,000.00
Lighting Options Total:	\$372,630.00

The board was in favor of illuminating the silo from the bottom as well as having a group of beams on top with the following options:

Lighting Controls	\$ 12,000.00
Light Beam (group of beams)	\$ 28,175.00
Flood Uplighting:	\$110,400.00
<u>RGB Lighting for Windows:</u>	<u>\$ 13,225.00</u>
Total Options	\$163,800.00

Bosco reiterated that with the \$130,000 for the restoration and \$163,800 for the for the lighting controls, and the selected three lighting options, the total would be approximately \$293,800, which is within the budgeted amount.

The FAA will have to review the proposal due to the beams being directed into the sky.

EXECUTIVE SESSION - None

ADJOURNMENT

Motion to adjourn made by Trustee Guethle and seconded by Trustee Carroll. All in favor. **Motion approved.**

Respectfully Submitted,

Lori J. Murray
Village Clerk

Accounts Payable

To Be Paid Proof List

User: mmahon
 Printed: 12/26/2018 - 2:18PM
 Batch: 00503.12.2018 - 01152018



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
PD-kleenex	113.84	01-445-4421	Custodial Supplies	PSI238980	11/30/2018	12/26/2018
Total:	113.84	*Vendor Total				
ABC Carpet						
038040						
VH Carpet Cleaning	1,450.00	01-445-4520	Public Buildings Rpr & Mtce	101418-OFC	10/14/2018	12/26/2018
Total:	1,450.00	*Vendor Total				
Accela, Inc. #774375						
034670						
Web Pay/Oct 18	985.00	60-445-4510	Equipment/IT Maint	INV-ACC426	10/31/2018	12/26/2018
Total:	985.00	*Vendor Total				
Ace Hardware						
000030						
Acrylic Sheeting/Fasteners	59.89	01-445-4511	Vehicle Repair and Maint	113018-1	11/30/2018	12/26/2018
Trash Bags, soap,bleach,clng supp	68.29	01-445-4421	Custodial Supplies	113018-2	11/30/2018	12/26/2018
Total:	128.18	*Vendor Total				
AT&T						
001620						
PW Garage-Internet	174.21	01-445-4651	Telephone	120718	12/7/2018	12/26/2018
Total:	174.21	*Vendor Total				
City of Aurora						
027870						
Sample analysis	36.00	60-445-4562	Testing (water)	200551	12/10/2018	12/26/2018
Total:	36.00	*Vendor Total				
College of Dupage						
017690						
Training Class-Fisher	95.00	01-440-4380	Training	121218	12/12/2018	12/26/2018
Total:	95.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Comcast Cable						
040740						
ETP-Internet	149.85	60-445-4652	Communications	120218-01643	12/2/2018	12/26/2018
WTP-Internet	192.61	60-445-4652	Communications	120218-01665	12/2/2018	12/26/2018
Total:	342.46	*Vendor Total				
Commonwealth Edison						
000330						
4 S Willoway	86.44	10-445-4660	Street Lighting and Poles	0146092024	12/6/2018	12/26/2018
1802 Orch Gtwy	412.43	10-445-4660	Street Lighting and Poles	0562144049	12/6/2018	12/26/2018
1901 Orch Gtwy	59.11	10-445-4660	Street Lighting and Poles	0835082016	12/6/2018	12/26/2018
Streetlights/1051 Kettle Ave	63.57	10-445-4660	Street Lighting and Poles	1083133047	12/5/2018	12/26/2018
1200 Orch Gtwy	673.09	10-445-4660	Street Lighting and Poles	1344158042	12/6/2018	12/26/2018
Streetlights/Rt 56 & Rt 25	189.10	10-445-4660	Street Lighting and Poles	1425064018	12/10/2018	12/26/2018
Streetlights/Randall & Ice Cream	11.48	10-445-4660	Street Lighting and Poles	1543019148	12/6/2018	12/26/2018
Comiskey/Orchard	130.41	10-445-4660	Street Lighting and Poles	2313121105	12/6/2018	12/26/2018
PL Lights/19 N Lincolnway	86.69	10-445-4660	Street Lighting and Poles	2985029045	12/7/2018	12/26/2018
Total:	1,712.32	*Vendor Total				
Constellation NewEnergy, Inc.						
034130						
Streetlight	3,047.04	10-445-4660	Street Lighting and Poles	13343219201	12/6/2018	12/26/2018
Light/Orch Gtwy Blvd	71.54	10-445-4660	Street Lighting and Poles	13571020801	12/7/2018	12/26/2018
Light/Orchard & Oak St	191.14	10-445-4660	Street Lighting and Poles	13571023501	12/7/2018	12/26/2018
Light/1600 Orch Gtwy	403.60	10-445-4660	Street Lighting and Poles	13571029001	12/7/2018	12/26/2018
Light/Orchard & White Oak	138.66	10-445-4660	Street Lighting and Poles	13571032901	12/10/2018	12/26/2018
Light/Orch Gtwy	231.27	10-445-4660	Street Lighting and Poles	13571035001	12/10/2018	12/26/2018
Total:	4,083.25	*Vendor Total				
D&A Powertrain Components, INC						
467649						
Coupler, hoses, assmby	134.42	01-445-4511	Vehicle Repair and Maint	224020	11/8/2018	12/26/2018
Repair-Truck 147	101.15	01-445-4511	Vehicle Repair and Maint	224270	12/5/2018	12/26/2018
Hose Repair-Truck 180	147.42	01-445-4511	Vehicle Repair and Maint	224332	12/11/2018	12/26/2018
Total:	382.99	*Vendor Total				
Display Sales						
017010						
Garland Holiday Decor	857.00	01-490-4761	Beautification Committee	INV-017818	12/6/2018	12/26/2018
Banners & Digital Fee	1,749.25	01-490-4761	Beautification Committee	INV-017867	12/12/2018	12/26/2018
Banner hardware	353.00	01-490-4761	Beautification Committee	INV-017884	12/12/2018	12/26/2018
Total:	2,959.25	*Vendor Total				
Drendel & Jansons Law Group						
028580						
Legal Services-NAPD	1,853.00	01-440-4260	Legal	03190	11/30/2018	12/26/2018
Total:	1,853.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Dustcatchers & Logo Mat, Inc.						
023610 Towel & rug cleaning	32.93	01-445-4520	Public Buildings Rpr & Mtce	56165	12/12/2018	12/26/2018
Total:	32.93	*Vendor Total				
Feece Oil						
031060 Mid Grade	2,180.20	71-000-1340	Gas/Diesel Escrow	3590328	12/10/2018	12/26/2018
Total:	2,180.20	*Vendor Total				
Frost Electric Company, Inc.						
021540 Bridge light pole outlet repair	400.00	10-445-4661	Street Light Repair/Maint	7669	12/6/2018	12/26/2018
Locate/Orch near Deerpath	375.00	10-445-4661	Street Light Repair/Maint	7673	12/6/2018	12/26/2018
Total:	775.00	*Vendor Total				
Gerald Ford						
467768 Noise repair/Truck 164	80.25	01-445-4511	Vehicle Repair and Maint	6002322/1	12/3/2018	12/26/2018
Total:	80.25	*Vendor Total				
Hey and Associates, Inc.						
040900 Town Wetland Maint	2,775.00	17-032-4533	Maintenance	17-0006-9560	12/11/2018	12/26/2018
Total:	2,775.00	*Vendor Total				
Hornbeck, Elizabeth						
467770 Water Billing Credit	506.37	60-320-3340	Water Collections	121118-1	12/11/2018	12/26/2018
Sewer Maint Credit	48.08	18-320-3350	Sewer Collection	121118-2	12/11/2018	12/26/2018
Total:	554.45	*Vendor Total				
Houseal Lavigne Associates, LLC						
467756 Market Study	2,710.00	01-441-4280	Consulting Fees	3953	12/9/2018	12/26/2018
Total:	2,710.00	*Vendor Total				
ILLCO Inc.						
040110 Misc repair parts trmnt plant	156.55	60-445-4567	Treatment Plant Repair/Maint	1346124	12/4/2018	12/26/2018
PVC parts trmnt plant	222.04	60-445-4567	Treatment Plant Repair/Maint	1346249	12/6/2018	12/26/2018
Total:	378.59	*Vendor Total				
Industrial Door Company						
044430 NAPD-South elev door repair	460.00	01-445-4520	Public Buildings Rpr & Mtce	106194	10/22/2018	12/26/2018

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	460.00		*Vendor Total			
Kane County Animal Control						
031620 Animal Pick-ups	100.00	01-440-4523	Animal Control	NOV 2018	12/11/2018	12/26/2018
Total:	100.00		*Vendor Total			
Kane County GIS Technologies						
467688 GIS Hosting Svcs-NOV	1,166.00	01-430-4280	Professional/Consulting Fees	NA-2018-11	12/6/2018	12/26/2018
Total:	1,166.00		*Vendor Total			
Kane County Recorder						
010600 Recording	141.00	01-441-4506	Publishing	NAUR112818	11/30/2018	12/26/2018
Total:	141.00		*Vendor Total			
Konica Minolta						
024860 Rental	6.83	01-441-4510	Equipment/IT Maint	255578033	11/30/2018	12/26/2018
Total:	6.83		*Vendor Total			
Menards						
016070 Light Timer	19.47	01-445-4520	Public Buildings Rpr & Mtce	3642	12/7/2018	12/26/2018
Stain	5.98	01-445-4799	Misc. Expenditures	3891-1	12/10/2018	12/26/2018
Wire for Garland	19.22	01-490-4761	Beautification Committee	3891-2	12/10/2018	12/26/2018
Total:	44.67		*Vendor Total			
Midwest Chlorinating & Testing, Inc.						
467773 Well 6 Raw WM Chlorination	250.00	60-445-4565	Water Well Rpr & Mtce	18636c	12/13/2018	12/26/2018
Total:	250.00		*Vendor Total			
Montgomery Landscaping, Inc.						
3545 Dirt	200.00	01-445-4540	Streets & Alleys Rpr & Mtce	8605	9/29/2018	12/26/2018
Total:	200.00		*Vendor Total			
Mooney & Thomas, Pc						
001040 Payroll Svcs-Nov	650.00	01-430-4267	Finance Services	1118311	11/30/2018	12/26/2018
Police Pen Pymnt-Dec	65.00	80-430-4581	Banking Services/Fees	1118315	11/30/2018	12/26/2018
Total:	715.00		*Vendor Total			

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Nancy Hooper or Kelly McMeans						
467772						
Water Billing Credit/Refund	7.40	60-320-3340	Water Collections	121418-1	12/14/2018	12/26/2018
Sewer Maint Credit/Refund	0.30	18-320-3350	Sewer Collection	121418-2	12/14/2018	12/26/2018
Total:	7.70	*Vendor Total				
Paddock Publications, Inc.						
026910						
Public Notice	105.80	01-441-4506	Publishing	T4513914	11/29/2018	12/26/2018
Total:	105.80	*Vendor Total				
Pump Supply, Inc.						
467652						
Hypo Pump Parts	3,305.68	60-445-4567	Treatment Plant Repair/Maint	64703-01	12/11/2018	12/26/2018
Total:	3,305.68	*Vendor Total				
Ray O'Herron Co Inc						
000940						
Digitizing Badge for Embroidery	60.00	01-440-4160	Uniform Allowance	1864765-IN	12/6/2018	12/26/2018
Total:	60.00	*Vendor Total				
Ryson, Eric						
467771						
Shed damage comp/207 Juniper Dr	1,800.00	21-450-4875	Capital Improvements	121818	12/18/2018	12/26/2018
Total:	1,800.00	*Vendor Total				
SmithAmundsen LLC						
039030						
Local 150-Nov	1,053.50	01-445-4260	Legal	570564	12/8/2018	12/26/2018
Total:	1,053.50	*Vendor Total				
Speer Financial, Inc.						
011710						
2018 Continuing Disclosure	820.00	01-430-4267	Finance Services	d11/18-14	12/18/2018	12/26/2018
Total:	820.00	*Vendor Total				
Teska Associates, Inc.						
024820						
Gen Review	210.00	01-441-4275	Planning	9055	12/7/2018	12/26/2018
Total:	210.00	*Vendor Total				
The Wild Rose Florist						
026200						
Veterans Day Wreath	136.00	01-410-4799	Misc. Expenditures	111118	11/11/2018	12/26/2018

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	136.00		*Vendor Total			
Third Millennium Assoc. , Inc.						
033470						
Late/Final Bills-Nov	551.46	60-445-4507	Printing	22817	11/30/2018	12/26/2018
Total:	551.46		*Vendor Total			
Victor E. Puscas, Jr.						
038560						
Admin Tow Hearing	116.67	01-440-4260	Legal	168	12/12/2018	12/26/2018
Total:	116.67		*Vendor Total			
Vision Service Plan (IL)						
042720						
Vision-Jan 19	473.99	01-000-2056	VSP - Employee Contributions	806153361	12/17/2018	12/26/2018
Total:	473.99		*Vendor Total			
Weblinx Incorporated						
031420						
Website Maint-Dec	200.00	01-430-4512	Website Maintenance	26840	12/3/2018	12/26/2018
Total:	200.00		*Vendor Total			
Report Total:	35,726.22					

Accounts Payable

To Be Paid Proof List

User: Ablaser
 Printed: 01/03/2019 - 10:36AM
 Batch: 00501.01.2019



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
AIM						
046510						
Flex- Dec 2018	168.00	01-430-4267	Finance Services	00030438	1/1/2019	01/07/2019
Total:	168.00	*Vendor Total				
All American Flag Company						
044820						
Flag Pole Repair	297.00	01-445-4520	Public Buildings Rpr & Mtce	4544B	10/10/2018	01/07/2019
Total:	297.00	*Vendor Total				
AT&T Global Services, Inc.						
023770						
Maint. Contract/Jan 2019	157.17	01-430-4651	Telephone	IL833567	12/17/2018	01/07/2019
Total:	157.17	*Vendor Total				
Aurora Area Convention						
003770						
Akshar Hotel Tax/Nov 2018	2,300.04	15-430-4752	90% Tourism Council	12132018	12/13/2018	01/07/2019
NA Hotel Tax/Nov 2018	1,505.88	15-430-4752	90% Tourism Council	12202018	12/20/2018	01/07/2019
Total:	3,805.92	*Vendor Total				
Barretts Soft Water Company						
047960						
Repair Water Softener	299.00	01-445-4520	Public Buildings Rpr & Mtce	383440	12/15/2018	01/07/2019
Total:	299.00	*Vendor Total				
Beacon News						
025450						
Newspaper Renewal thru 6/17/19	163.38	01-410-4799	Misc. Expenditures	12172018	12/17/2018	01/07/2019
Total:	163.38	*Vendor Total				
Butler Chemical Company, Inc.						
046060						
VH & PD Monthly Chemical Treatm.	200.00	01-445-4520	Public Buildings Rpr & Mtce	23920	12/5/2018	01/07/2019
Total:	200.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
D&A Powertrain Components, INC						
467649 Hoses	169.84	01-445-4511	Vehicle Repair and Maint	222367	6/26/2018	01/07/2019
Total:	169.84	*Vendor Total				
Dreisilker Electric Motors						
467749 Exhaust Fan Motor	348.57	60-445-4567	Treatment Plant Repair/Maint	I108174	12/17/2018	01/07/2019
Total:	348.57	*Vendor Total				
Drydon Equipment, Inc.						
3395 HMO Pump Hoses	1,100.59	60-445-4567	Treatment Plant Repair/Maint	51818	12/17/2018	01/07/2019
Total:	1,100.59	*Vendor Total				
Euclid Managers						
049670 Short-Term Disability- Jan 2019	427.91	01-000-2057	Short-Term Disability	1/1-1/31	12/16/2018	01/07/2019
Total:	427.91	*Vendor Total				
Fox Valley West Partners						
049560 Sewer Recapture- 6 Through Oct- 2018	1,729.38	91-000-2237	Sewer Recapture	121918	12/19/2018	01/07/2019
Total:	1,729.38	*Vendor Total				
Frost Electric Company, Inc.						
021540 VFD Fan Replacements- Well #5	312.50	60-445-4565	Water Well Rpr & Mtce	7692	12/20/2018	01/07/2019
Total:	312.50	*Vendor Total				
Hach Company						
014100 Reagents For Lab Testing	562.57	60-445-4567	Treatment Plant Repair/Maint	11262478	12/17/2018	01/07/2019
New Chlorimeters(2)	1,058.10	60-445-4567	Treatment Plant Repair/Maint	11264584	12/18/2018	01/07/2019
Total:	1,620.67	*Vendor Total				
Harners Bakery And Restaurant						
025570 Donuts For Coffee With Mayor	15.75	01-410-4390	Dues & Meetings	11152018	11/15/2018	01/07/2019
Total:	15.75	*Vendor Total				
Konica Minolta						
024860 Copier Usage- Nov 2018/Admin	67.68	01-430-4411	Office Expenses	9005199499-C	12/31/2018	01/07/2019
Copier Usage- Nov 2018/Water	67.68	60-445-4411	Office Expenses	9005199499-C	12/31/2018	01/07/2019
Copier Usage- Nov 2018/PW	67.68	01-445-4411	Office Expenses	9005199499-C	12/31/2018	01/07/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Copier Usage- Nov 2018/CommDev	67.69	01-441-4411	Office Expenses	9005199499-C	12/31/2018	01/07/2019
Total:	270.73	*Vendor Total				
Meade Electric Company, Inc.						
027140						
Traffic Light Repair/Randall & Ice Cream	500.35	01-445-4545	Traffic Signs & Signals	685057	12/10/2018	01/07/2019
Total:	500.35	*Vendor Total				
MSC Industrial Supply						
051190						
Cleaner, Washers, Cable Tie/Pin, Drill Bits	573.56	01-445-4510	Equipment/IT Maint	2618987001	12/7/2018	01/07/2019
Total:	573.56	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
PW Tools	73.99	01-445-4870	Equipment	307290-01	10/24/2018	01/07/2019
Brake Rotor Credit/PD	-190.35	01-440-4511	Vehicle Repair and Maint	307290-02	10/24/2018	01/07/2019
Belt	73.59	01-445-4511	Vehicle Repair and Maint	309053	11/15/2018	01/07/2019
Belt Credit From Invoice #309053	-73.59	01-445-4511	Vehicle Repair and Maint	310290	11/30/2018	01/07/2019
Socket Set	158.55	01-445-4870	Equipment	310486	12/3/2018	01/07/2019
Squad Parts- #77 & #75	331.86	01-440-4511	Vehicle Repair and Maint	310637	12/4/2018	01/07/2019
Cott Pin	0.98	01-440-4510	Equipment/IT Maint	310653	12/4/2018	01/07/2019
Squad Parts	127.83	01-440-4511	Vehicle Repair and Maint	310743	12/5/2018	01/07/2019
Squad Parts- #64	179.02	01-440-4511	Vehicle Repair and Maint	310784	12/6/2018	01/07/2019
Flormarker	84.55	01-445-4511	Vehicle Repair and Maint	310803	12/6/2018	01/07/2019
Socket Set	53.93	01-445-4511	Vehicle Repair and Maint	310891	12/7/2018	01/07/2019
Squad Parts- #77	257.07	01-440-4511	Vehicle Repair and Maint	310896	12/7/2018	01/07/2019
Oil	29.97	01-445-4511	Vehicle Repair and Maint	311181	12/11/2018	01/07/2019
Rainx Weather Bea	28.78	01-445-4511	Vehicle Repair and Maint	311222	12/11/2018	01/07/2019
Adapter	52.86	01-445-4511	Vehicle Repair and Maint	311334	12/13/2018	01/07/2019
Oil Filter	8.34	01-445-4511	Vehicle Repair and Maint	311443	12/14/2018	01/07/2019
Wiper Blades & Misc.	87.16	60-445-4511	Vehicle Repair and Maint	311923	12/20/2018	01/07/2019
Total:	1,284.54	*Vendor Total				
Somonauk Water Lab, Inc.						
030510						
Monthly Samples	209.00	60-445-4562	Testing (water)	181211	12/31/2018	01/07/2019
Total:	209.00	*Vendor Total				
Sun Life Financial						
033620						
Dental Insurance- Jan 2019/Admin	267.93	01-430-4136	Dental Insurance	012019-01	12/14/2018	01/07/2019
Dental Insurance- Jan 2019/CommDev	77.84	01-441-4136	Dental Insurance	012019-02	12/14/2018	01/07/2019
Dental Insurance- Jan 2019/PD	818.10	01-440-4136	Dental Insurance	012019-03	12/14/2018	01/07/2019
Dental Insurance- Jan 2019/PW	318.25	01-445-4136	Dental Insurance	012019-04	12/14/2018	01/07/2019
Dental Insurance- Jan 2019/Water	89.62	60-445-4136	Dental Insurance	012019-05	12/14/2018	01/07/2019
Dental Insurance- Jan 2019/Employee	1,771.85	01-000-2054	Insurance Employee Reimburse	012019-06	12/14/2018	01/07/2019
Total:	3,343.59	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Thom Jungels						
039460						
Plumbing Inspections(74)- 10/15-12/28	2,590.00	01-441-4276	Inspection Services	12282018	12/28/2018	01/07/2019
Total:	2,590.00	*Vendor Total				
Traffic Control & Protection						
021520						
Stop Signs (10)	285.00	01-445-4545	Traffic Signs & Signals	99676	12/11/2018	01/07/2019
Total:	285.00	*Vendor Total				
Tyler Glen LLC						
042060						
2016 Tax Year TIF Dist.	2,232.72	12-480-4784	TIF Reimbursements/Grants	12132018	12/13/2018	01/07/2019
Total:	2,232.72	*Vendor Total				
Verizon Wireless						
025430						
Cell Phone Nov 13 - Dec 12/PD	76.06	01-440-4652	Communications	9820252483-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/PW	66.84	01-445-4652	Communications	9820252483-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/Admin	95.58	01-430-4652	Communications	9820252484-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/PW	148.13	01-445-4652	Communications	9820252484-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/Water	74.48	60-445-4652	Communications	9820252484-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/CommDev	64.20	01-441-4652	Communications	9820252484-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/PD	178.28	01-440-4652	Communications	9820252484-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/Admin	77.82	01-430-4652	Communications	9820252485-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/Water	69.17	60-445-4652	Communications	9820252485-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/PW	79.19	01-445-4652	Communications	9820252485-C	12/12/2018	01/07/2019
Cell Phone Nov 13 - Dec 12/PD	52.73	01-440-4652	Communications	9820252485-C	12/12/2018	01/07/2019
Total:	982.48	*Vendor Total				
Report Total:	23,087.65					

Memorandum



To: Dale Berman, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: John Laskowski, Public Works Director
Date: December 19, 2018
Re: Purchase of 54 LED Lights for Installation in the Amount of \$11,970

The Village of North Aurora has completed the 2018 LED replacement project with Meade Electric for the installation of 371 LEDs throughout the Village of North Aurora. The estimated final cost of the project will be \$125,753.07 which is approximately \$2,767.93 under the awarded project cost and \$19,246 below budget.

Staff would like to use a portion of the remaining budgeted funds to order 54 LED lights for Public Works staff to install in the Windstone (12), Orchard Estates (27), and Lake Run (15) Estates subdivisions. This would reduce the amount of lights necessary for installation under the anticipated 2019 LED contract and supplement the installation of the 2018 program. It reduces the cost of installation by utilizing Village staff to install the lights instead of using contracted labor. This installation project provides a valuable opportunity for Public Works staff to gain experience working with the LEDs. Until this point most of the maintenance performed has been on working on the High Pressure Sodium.

Staff reviewed pricing from three firms. Our current contract price from Meade is \$13,709.16, Steiner offered a price of \$13,059.27, and Electrical Resource Management provided a price of \$11,970. Adequate funding existing within the Motor Fuel Tax fund to support this purchase. At this time, staff requests the purchase of 54 LEDs from Electrical Resource Management in the amount of **\$11,970**.