

## **PUBLIC FACILITIES COMMITTEE MEETING AGENDA**

MEETING DATE: Monday, August 14, 2017

MEETING TIME: 6:00 p.m.

MEETING LOCATION: North Aurora Village Hall, 25 E. State St., North Aurora

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### **CALL TO ORDER**

### **ROLL CALL**

### **AUDIENCE COMMENTS**

### **APPROVAL OF MINUTES**

1. Approval of the Public Facilities Committee Meeting Minutes dated July 13, 2015

### **NEW BUSINESS**

1. Discussion of Community Sign Designs

### **OLD BUSINESS**

### **OTHER INFORMATION**

### **TRUSTEE COMMENTS**

### **ADJOURN**

**VILLAGE OF NORTH AURORA  
PUBLIC FACILITIES COMMITTEE MEETING  
JULY 13, 2015**

**CALL TO ORDER**

Trustee Faber called the meeting to order.

**ROLL CALL**

**In attendance:** Trustee Mark Carroll, Trustee Mark Guethle, Trustee Chris Faber, Water Superintendent Paul Young, Village Administrator Steve Bosco.

**AUDIENCE COMMENTS** – None

**APPROVAL OF MINUTES**

**1. Approval of the Public Facilities Committee Meeting Minutes dated December 8, 2014**

Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. All in favor. **Motion approved.**

**NEW BUSINESS**

**1. Discussion on Approval of Professional Services from Layne Christensen Company for Well No. 7 pump maintenance**

Water Superintendent Paul Young stated that Well #7 was drilled in 2005. In 2007, the Village entered into a contract with Layne Christensen to develop the well and install a pump and motor. It has been running successfully for 8 years and it is now time to pull it to do pump maintenance and motor check. The professional service agreement does not bind the Village to use Layne Christensen but they do fit all of the criteria in the professional services purchasing policy. With the professional service agreement, the Village experiences a 5% reduction on all labor and equipment and a 10% reduction on the special services they perform such as televising a well.

Young noted that the Village budgeted \$110,000 for pump maintenance.

Guethle asked about the location of well 7. Young said it is located on Hickory, north of Butterfield (Rte 56).

Bosco noted that there are five active wells. Wells 1 and 2 are deactivated.

The Committee was in favor of moving forward with Layne Christensen. To be placed on New Business for the next Board meeting.

**OLD BUSINESS** - None

**OTHER INFORMATION** – None

**TRUSTEE COMMENTS** - 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

# Memorandum



**To:** Steve Bosco, Village Administrator  
**From:** David Hansen, Administrative Intern  
**Date:** 8-11-17  
**Re:** Community Sign Designs

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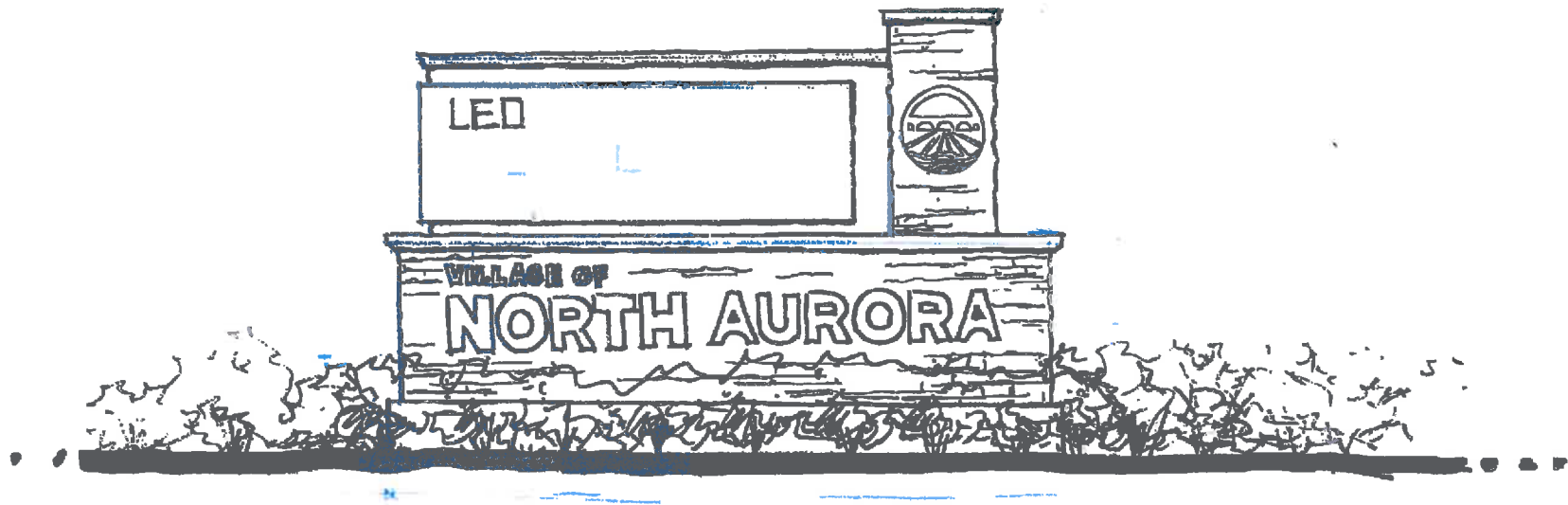
At the April 3<sup>rd</sup> Village Board meeting, the Village Board approved a contract with Western Remac to build a community sign at the intersection of Route 31 and Route 56 which would replace the existing sign that was donated by the Lions Club nearly 30 years ago. The contract with Western Remac is not to exceed \$70,000 for the design, construction, and installation of the community sign.

After the contract was awarded, Western Remac hired a landscape architect firm, Greenberg Farrow, to design three concepts for the community sign. The three concepts are in black and white to mitigate costs. All three current sign concepts are within \$10,000 of one another; however, Western Remac has not determined the total cost of construction, installation, and materials for each sign. All three of the current sign concepts max out at nine feet. Per contract, Western Remac would like the three concepts be whittled down to two. Once the two concepts are selected, Western Remac will finalize all of the materials and costs and will present them in color to the Village Board.

Staff is seeking direction from the Public Facilities Committee to help pick the final two concepts that will be presented to the Village Board.

Please find attached the three concepts that were designed by Greenberg Farrow and presented by Western Remac.

Concept A

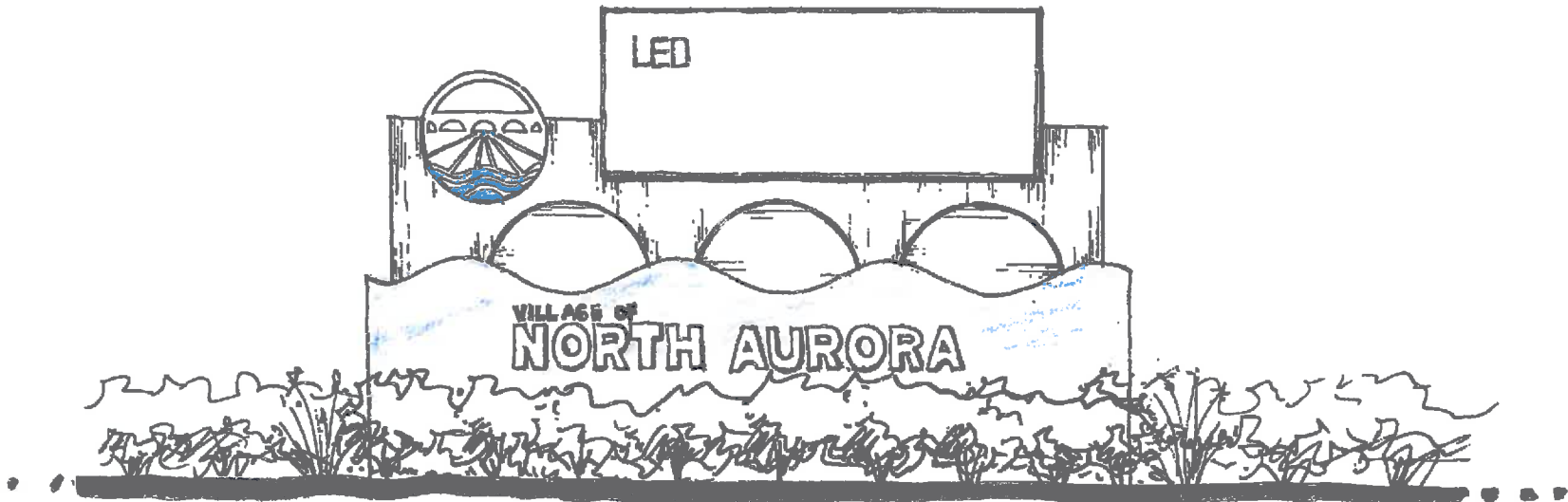


1" = 20'

GreenbergFarrow

July 20, 2017

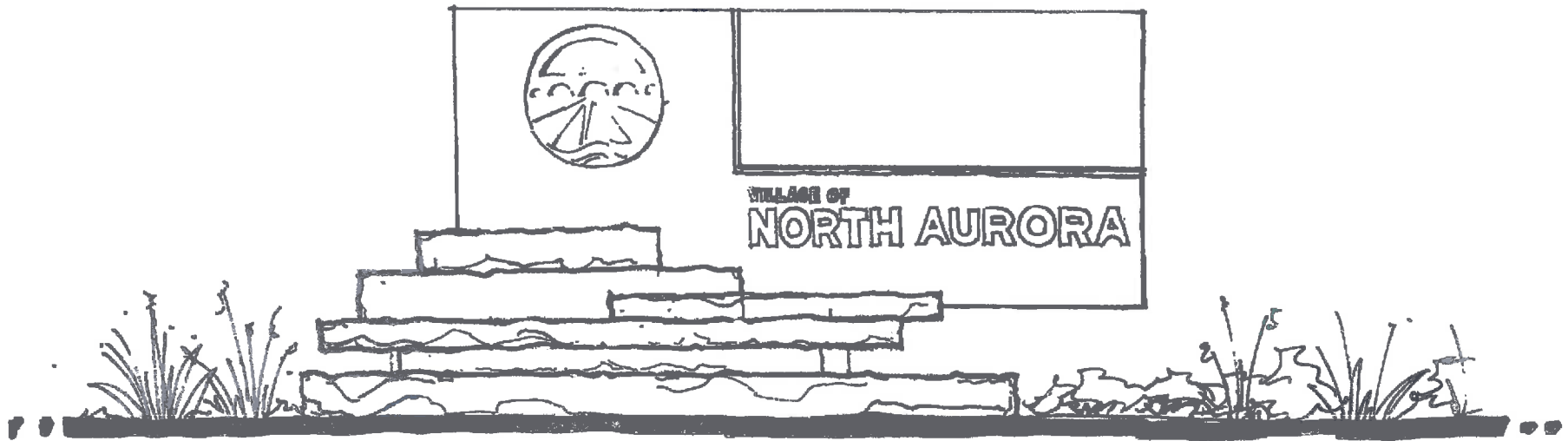
**Concept B**



**GreenbergFarrow**

July 20, 2017

Concept C



1" = 20'

GreenbergFarrow

July 20, 2017