



**NORTH AURORA VILLAGE BOARD MEETING  
MONDAY, DECEMBER 5, 2016 – 7:00 p.m.  
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.**

**AGENDA**

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

**ROLL CALL**

**PUBLIC HEARINGS**

1. Truth in Taxation for 2016 Property Tax Levy

**AUDIENCE COMMENTS**

**TRUSTEE COMMENTS**

**CONSENT AGENDA**

1. Approval of Village Board Minutes dated 11/21/2016; Approval of Committee of the Whole Minutes dated 11/21/2016

**NEW BUSINESS**

1. Approval of the Messenger Public Library Resolution of the Board of Library Trustees for .02% Maintenance Tax
2. Approval of an Ordinance For The Levy And Assessment of Taxes in and for the Village of North Aurora, Kane County, Illinois for the Fiscal Year Beginning June 1, 2016 and Ending May 31, 2017
3. Approval of an Ordinance Levying the Taxes for the Waterford Oaks Special Service Area #4 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
4. Approval of an Ordinance Levying the Taxes for the Timber Oaks Special Service Area #8 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017

5. Approval of an Ordinance Levying the Taxes for the Pinecreek (Phase III) Special Service Area #9 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
6. Approval of an Ordinance Levying the Taxes for the Willow Lakes Special Service Area #11 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
7. Approval of an Ordinance Levying the Taxes for the North Towne Centre Special Service Area #32 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
8. Approval of an Ordinance Levying the Taxes for the Randall Highlands Single Family Special Service Area #33 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
9. Approval of an Ordinance Levying the Taxes for the Randall Highlands Multi-Family Special Service Area #34 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
10. Approval of an Ordinance Levying the Taxes for the Randall Highlands Commercial Special Service Area #35 for the Fiscal Year beginning June 1, 2016 and ending May 31, 2017
11. Approval of an Ordinance Abating the Tax Heretofore Levied For The Year 2016 to Pay Debt Service on \$6,885,000 General Obligation Refunding Bonds, Series 2014 (Alternate Revenue Source)
12. Motion to Approve the Implementation of Employee Insurance and Other Related Benefits for 2017 as Presented
13. Approval of an Ordinance Amending Title 5 Chapter 5.05 Regarding Contractor Registration in the Village of North Aurora
14. Approval of an Ordinance Amending the North Aurora Municipal Code Adding Chapter 5.35 to Title 5 Permitting and Regulating Mobile Food Vending in the Village of North Aurora
15. Approval of a Special Event Permit Application for Ava Warriors 5K Run/Walk in the Mooselake Estates Subdivision
16. Approval of an Ordinance Authorizing The Placement Of Four-Way Stop Signs and Enforcement of the Stop Signs at the Intersection of Oak Street and White Oak Drive
17. Approval of the Acceptance of the Updated Strategic Plan
18. Approval of a Bill List dated December 5, 2016 in the Amount of **\$253,902.72**

## **OLD BUSINESS**

## **VILLAGE PRESIDENT'S REPORT**

**COMMITTEE REPORTS**

**TRUSTEES' COMMENTS**

**ADMINISTRATOR'S REPORT**

**ATTORNEY'S REPORT**

**FIRE DISTRICT REPORT**

**VILLAGE DEPARTMENT REPORTS**

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

**ADJOURN**

Initials: 

**VILLAGE OF NORTH AURORA  
VILLAGE BOARD MEETING MINUTES  
NOVEMBER 21, 2016**

**CALL TO ORDER**

Mayor Berman called the meeting to order

**SILENT PRAYER - MEDITATION - PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**In attendance:** Mayor Dale Berman, Trustee Mike Lowery, Trustee Mark Carroll, Trustee Mark Gaffino, Trustee Mark Guethle, Village Clerk Lori Murray. **Not in attendance:** Trustees Laura Curtis and Chris Faber.

**Staff in attendance:** Village Administrator Steve Bosco, Finance Director Bill Hannah, Community & Economic Development Director Mike Toth, Police Chief David Summer, Public Works Superintendent Mike Glock, Water Superintendent Paul Young, Village Attorney Kevin Drendel.

**AUDIENCE COMMENTS** - None

**TRUSTEE COMMENTS** - None

**CONSENT AGENDA**

1. **Approval of Village Board Minutes dated 11/07/2016; Approval of Committee of the Whole Minutes dated 11/07/2016**
2. **Approval of the Village Board, Plan Commission and Committee 2017 Meetings Schedules**
3. **Payout to J & S Construction Sewer and Water Inc. in the Amount of \$12,425.68 for Water Main Repairs**

Motion for approval made by Trustee Guethle and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Guethle – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Lowery – yes. **Motion approved (4-0).**

**NEW BUSINESS**

1. **Approval of a Resolution for Maintenance of Streets and Highways**

Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Guethle – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Lowery – yes. **Motion approved (4-0).**

2. **Approval of an Engineering Agreement with Rempe-Sharpe Engineers for the 2017 Road Program in an Amount not to Exceed \$156,280.17**

Motion for approval made by Trustee Guethle and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Guethle – yes, Trustee Lowery – yes, Trustee Gaffino – yes, Trustee Carroll – yes. **Motion approved (4-0).**

3. **Approval of an Engineering Agreement with Rempe-Sharpe Engineers for the 2017 Water Main Program in an Amount not to Exceed \$42,636.00**

Motion for approval made by Trustee Guethle and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Guethle – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Lowery – yes. **Motion approved (4-0).**

**4. Approval of an Engineering Agreement with Rempe-Sharpe Engineers for the Smoketree Phase III Project in an Amount not to Exceed \$34,800.00**

Motion for approval made by Trustee Carroll and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Carroll – yes, Trustee Gaffino – yes, Trustee Guethle – yes, Trustee Lowery – yes.

**Motion approved (4-0).**

**5. Approval of a Bill List dated November 21, 2016 in the Amount of \$319,548.26**

Motion for approval made by Trustee Lowery and seconded by Trustee Guethle. **Roll Call Vote:** Trustee Lowery – yes, Trustee Guethle – yes, Trustee Carroll – yes, Trustee Gaffino – **yes**.

**Motion approved (4-0).**

**OLD BUSINESS** - None

**VILLAGE PRESIDENT'S REPORT** - None

**COMMITTEE REPORTS** – None

**TRUSTEES' COMMENTS** - None

**ADMINISTRATOR'S REPORT**

Village Administrator Bosco mentioned that welcome signs for the village will be discussed at the next Village Board meeting.

**ATTORNEY'S REPORT** - None

**FIRE DISTRICT REPORT** – None

**VILLAGE DEPARTMENT REPORTS**

**1. Finance** – None

**2. Community Development** - None

**3. Police** - None

**4. Public Works** - None

**5. Water** - None

**ADJOURNMENT**

Motion to adjourn made by Trustee Gaffino 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  
NOVEMBER 21, 2016**

**CALL TO ORDER**

Mayor Berman called the meeting to order.

**ROLL CALL**

**In attendance:** Mayor Dale Berman, Trustee Mike Lowery, Trustee Mark Carroll, Trustee Mark Gaffino, Trustee Mark Guethle, Village Clerk Lori Murray. **Not in attendance:** Trustees Laura Curtis and Chris Faber.

**Staff in attendance:** Village Administrator Steve Bosco, Finance Director Bill Hannah, Community & Economic Development Director Mike Toth, Police Chief David Summer, Public Works Superintendent Mike Glock, Water Superintendent Paul Young, Village Attorney Kevin Drendel.

**AUDIENCE COMMENTS** – None

**TRUSTEE COMMENTS** - None

**DISCUSSION**

**1. Contractor Registration Amendments**

Staff is looking to get feedback on further amending the contractor registration provisions. Thoughts are to revisit the fee amounts to more of a fixed rate instead of it being prorated. One year of would be at a cost of \$150.00. Staff also suggested removing the licensing and bonding portion of the ordinance. The Board was in favor of the changes to the amendment. Final ordinance to be brought to the next board meeting.

**2. Stop Sign at Oak Street & White Oak Drive**

This intersection has been studied by Mike Glock and Jim Bibby over the past eight years. Residents have requested a traffic study due to increased traffic and students who have to cross over Oak Street from the south side of Oak Street to get to Fearn Elementary and Jewel Middle schools. According to the traffic study by Rempe-Sharpe, the intersection warrants a stop sign. There are four peak hours: 7:00 a.m. – 8:00 a.m., 3:00 pm – 4:00 pm, 5:00 p.m. – 6:00 p.m. and 7:00 p.m. – 8:00 p.m. The four-way stop signage control was suggested by Rempe-Sharpe. Staff is recommending a 4-way stop and leaving the speed at 45 mph. The stop signs will contain LED lights around the perimeter of the sign. The Board was in favor of moving forward.

**3. Concept Plan for Randall Highlands Hotel**

The proposal is for a 3-story, 64 room hotel by My Place Hotels of America. The hotel would be centrally located with a restaurant pad site. The Board was in favor of moving forward.

Staff noted that both hotels and restaurants are permitted uses in the B-2 district and the Randall Highlands PUD. While the Board was favorable to a 4-story hotel concept, staff notes that the building height would still exceed the 35 foot height limitation required of the zoning ordinance and PUD. With each foot of height over 25 feet, the building setback from front, side and rear lots would be required to be increased by one foot. Both items could be included as exceptions to the PUD amendment needed for the townhome land use consideration.

#### **4. 2016-2017 Strategic Plan Update**

Village Administrator Steve Bosco reviewed some of the strategic issues and visions that were discussed in 2016. Some of those items included:

1. Work with schools to promote usage of facilities for local groups.
2. Develop amenities along the riverfront and enhancements to Riverfront Park.
3. Monitor opportunities for community building space.
4. Explore options to attract restaurants, hotels, medical groups, convention centers and destination attractions.
5. Review the current status of the Village's three T.I.F. Districts.
6. Enhance and Develop Governmental Understanding and Awareness.

Bosco said that if there were no changes, he would bring this back to the next Village Board meeting for formal adoption.

**TRUSTEE COMMENTS** - None

#### **ADJOURNMENT**

Motion made by Trustee Gaffino and seconded by Trustee Lowery to adjourn to executive session for the purpose of discussing personnel. All in favor. **Motion approved.**

Respectfully Submitted,

Lori J. Murray  
Village Clerk

## Village of North Aurora Memorandum

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**To:** President and Board of Trustees

**From:** Bill Hannah, Finance Director

**CC:** Steve Bosco, Village Administrator

**Date:** December 1, 2016

**RE:** Approval of 2016 Property Tax Levies and Public Hearings

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Included on the agenda for the December 5<sup>th</sup> meeting is the Truth in Taxation hearing for the 2015 property tax levy which were previously discussed at the November 7<sup>th</sup> Village Board meeting. The general tax levy ordinance for the Village includes the 0.7% CPI factor allowed by the tax limitation law as well as an additional amount to capture the value of new construction EAV within the Village. The levy amount for the Village before debt service is \$2,410,000 and the estimated extension allowed by the County will be about \$2,325,083. Due to the increased allocation of the levy to the Police Pension Fund as shown in the table below the General Fund will experience a decrease in property taxes available to fund general village services of about 9.0% for FY 2017-18. It is estimated that the average increase in the Village's portion of the property tax bill would be about \$3 over last year.

	<b><u>2014 Extensions</u></b>	<b><u>2015 Extensions</u></b>	<b><u>2016 Est Extensions</u></b>	<b><u>Percent Change</u></b>
General Fund	1,379,568.65	1,261,601.25	1,148,069.92	-9.0%
Police Pension Fund	589,546.07	779,366.43	922,315.00	18.34%
Insurance Fund	252,810.33	248,430.41	254,697.87	2.52%
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Total	<b><u>2,221,925.05</u></b>	<b><u>2,289,398.09</u></b>	<b><u>2,325,082.79</u></b>	1.56%

Also included for approval are the actual property tax levy ordinances for four currently active Special Service Areas where the Village contracts mowing for Waterford Oaks (\$3,550), Timber Oaks (\$2,575), Pinecreek (\$720) and Willow Lakes (\$465). All four of these SSA are increasing approximately by 3% over the prior year.

Four additional SSA's are also included, the North Aurora Towne Center which is decreasing from \$25,000 to \$15,000 addressing wetland and stormwater maintenance at the site. The other three SSA's are related to the Randall Highlands subdivision. Separate SSA's exist for the multi-family, single family and commercial areas. The total amount levied amongst the three SSA's is also decreasing from \$10,000 to \$2,500 in total in order to address maintenance and repair issues of the shared common facilities of Randall Highlands development.



Also included for approval are ordinances abating the property taxes related to the 2014 general obligation alternate revenue source refunding bond issuance for the Village (originally for Police Station construction). Debt repayment for this bond issuance comes from the Village's sales tax revenues. In addition, the Library's annual property tax levy as approved by the Library Board is included as part of the overall tax levy ordinance for the Village.

**Village of North Aurora**  
**Preliminary Calculations for 2016 Property Tax Levy**

<b><u>Taxable Rate Setting EAV Estimations</u></b>		<b><u>Percent Increase</u></b>
Total 2015 EAV	460,226,774.00	
Estimated 2016 New Construction	4,174,496.00	0.91%
Change in 2016 Current EAV/Other	<u>29,321,014.00</u>	6.37%
<b>Total 2016 Estimated Taxable EAV</b>	<b><u>493,722,284.00</u></b>	7.28%

	<b><u>Total Property Taxes Subject to Cap</u></b>	<b><u>Village Debt Service Not Subject to Cap</u></b>	<b><u>TOTAL VILLAGE</u></b>	<b><u>Messenger Public Library</u></b>	<b><u>TOTAL VILLAGE AND LIBRARY</u></b>
2015 Property Tax Extensions	2,289,398.09	531,133.91	<b>2,820,532.00</b>	1,660,682.29	<b>4,481,214.29</b>
Est. Increase Due to CPI of 0.70%	16,025.79	-	<b>16,025.79</b>	11,624.78	<b>27,650.56</b>
2016 Property Tax Extension After Applicable CPI Increase of 0.70%	2,305,423.88	531,134.76	<b>2,836,558.64</b>	1,672,307.07	<b>4,508,865.71</b>
Additional Est. Extensions Due to New Construction (Estimated)	19,658.91	-	<b>19,658.91</b>	14,260.16	<b>33,919.07</b>
<b>TOTAL 2016 Tax Extensions (Preliminary Estimate)</b>	<b>2,325,082.79</b>	<b>531,134.76</b>	<b>2,856,217.55</b>	<b>1,686,567.23</b>	<b>4,542,784.78</b>
2015 Property Tax Rate	0.497450	0.115407	<b>0.612857</b>	0.360840	<b>0.973697</b>
2016 Property Tax Rate (Estimated)	0.470929	0.107578	<b>0.578507</b>	0.341602	<b>0.920109</b>
Percent Change in Property Tax Rate	-5.33%	-6.78%	<b>-5.60%</b>	-5.33%	<b>-5.50%</b>
Proposed 2016 Property Tax Levy	2,410,000.00	534,375.00	<b>2,944,375.00</b>	1,745,981.00	<b>4,690,356.00</b>
Additional Levy "Buffer" to Ensure Capture of New Construction	3.65%			3.52%	
Percent Increase 2016 Proposed Levy Versus Last Year's 2015 Extensions	5.27%	0.61%	<b>4.39%</b>	5.14%	<b>4.67%</b>

# Village of North Aurora Taxable Equalized Assessed Valuation

<u>Category</u>	Levy Year <b>2006</b>	Levy Year <b>2007</b>	Levy Year <b>2008</b>	Levy Year <b>2009</b>	Levy Year <b>2010</b>	Levy Year <b>2011</b>	Levy Year <b>2012</b>	Levy Year <b>2013</b>	Levy Year <b>2014</b>	Levy Year <b>2015</b>	Est. Levy Year <b>2016</b>
Residential	375,662,406	433,340,748	455,105,924	455,869,473	430,166,785	396,460,429	358,899,978	337,016,726	339,111,156	359,301,370	384,871,744
Commercial	55,675,142	66,370,277	73,362,075	77,510,259	74,268,198	64,212,904	66,774,379	58,444,313	59,859,375	67,329,121	71,539,316
Industrial	32,164,507	34,532,131	40,855,140	40,660,653	37,777,327	34,967,983	35,772,199	31,023,446	31,341,315	33,018,080	36,704,861
Farm	242,413	278,939	268,650	337,496	378,796	385,110	338,753	336,302	244,838	248,169	276,329
Railroad	132,288	147,147	169,537	205,003	224,708	268,280	286,904	312,020	316,153	330,034	330,034
<b>TOTAL EAV</b>	<b>463,876,756</b>	<b>534,669,242</b>	<b>569,761,326</b>	<b>574,582,884</b>	<b>542,815,814</b>	<b>496,294,706</b>	<b>462,072,213</b>	<b>427,132,807</b>	<b>430,872,837</b>	<b>460,226,774</b>	<b>493,722,284</b>

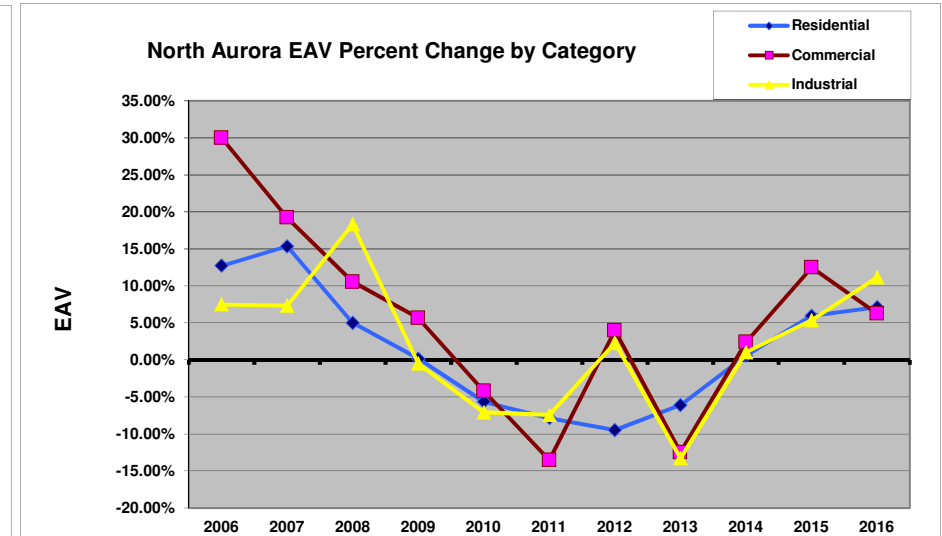
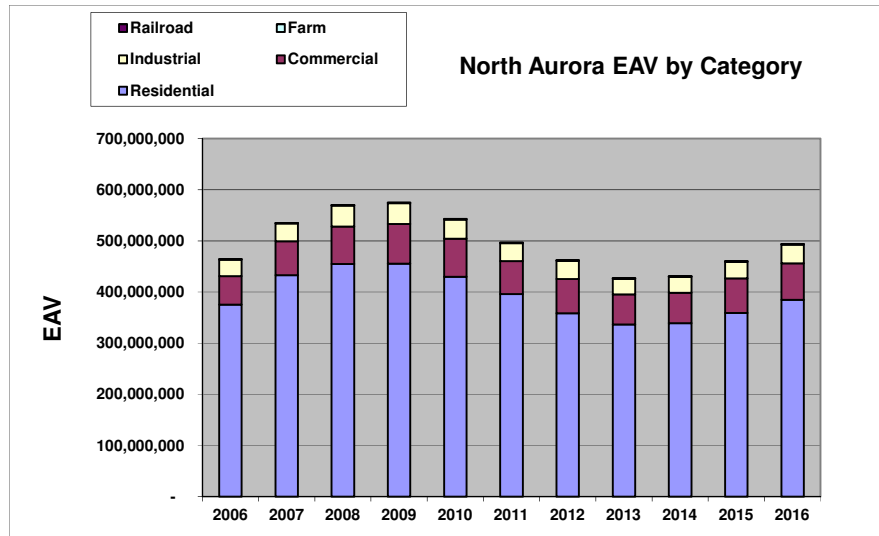
<b>Estimated Actual Value</b>	<b>1,391,630,268</b>	<b>1,604,007,726</b>	<b>1,709,283,978</b>	<b>1,723,748,652</b>	<b>1,628,447,442</b>	<b>1,488,884,118</b>	<b>1,386,216,639</b>	<b>1,281,398,421</b>	<b>1,292,618,511</b>	<b>1,380,680,322</b>	<b>1,481,166,852</b>
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## Percent of Total

Residential	80.98%	81.05%	79.88%	79.34%	79.25%	79.88%	77.67%	78.90%	78.70%	78.07%	77.95%
Commercial	12.00%	12.41%	12.88%	13.49%	13.68%	12.94%	14.45%	13.68%	13.89%	14.63%	14.49%
Industrial	6.93%	6.46%	7.17%	7.08%	6.96%	7.05%	7.74%	7.26%	7.27%	7.17%	7.43%
Farm	0.05%	0.05%	0.05%	0.06%	0.07%	0.08%	0.07%	0.08%	0.06%	0.05%	0.06%
Railroad	0.03%	0.03%	0.03%	0.04%	0.04%	0.05%	0.06%	0.07%	0.07%	0.07%	0.07%
<b>TOTAL</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>

## Percent Increase

Residential	12.73%	15.35%	5.02%	0.17%	-5.64%	-7.84%	-9.47%	-6.10%	0.62%	5.95%	7.12%
Commercial	29.97%	19.21%	10.53%	5.65%	-4.18%	-13.54%	3.99%	-12.47%	2.42%	12.48%	6.25%
Industrial	7.50%	7.36%	18.31%	-0.48%	-7.09%	-7.44%	2.30%	-13.27%	1.02%	5.35%	11.17%
Farm	-46.60%	15.07%	-3.69%	25.63%	12.24%	1.67%	-12.04%	-0.72%	-27.20%	1.36%	11.35%
Railroad	4.69%	11.23%	15.22%	20.92%	9.61%	19.39%	6.94%	8.75%	1.32%	4.39%	0.00%
<b>TOTAL</b>	<b>14.09%</b>	<b>15.26%</b>	<b>6.56%</b>	<b>0.85%</b>	<b>-5.53%</b>	<b>-8.57%</b>	<b>-6.90%</b>	<b>-7.56%</b>	<b>0.88%</b>	<b>6.81%</b>	<b>7.28%</b>



**Village of North Aurora**  
**Summary of Levy Amounts for 2016**

<b><u>Village and Library Levies</u></b>	<b><u>2015 Levy</u></b>	<b><u>2016 Levy</u></b>
Corporate	890,000.00	660,000.00
Liability Insurance	250,000.00	261,000.00
IMRF	100,000.00	100,000.00
Social Security	175,000.00	175,000.00
Police Protection	125,000.00	250,000.00
Audit	5,000.00	5,000.00
Police Pension	800,000.00	956,000.00
Unemployment Comp	5,000.00	3,000.00
<b>Total Village (Capped)</b>	<b><u>2,350,000.00</u></b>	<b><u>2,410,000.00</u></b>

Library Debt Service	525,875.00	534,375.00
<b>Total Village (Noncapped)</b>	<b><u>525,875.00</u></b>	<b><u>534,375.00</u></b>

Messenger Library	1,686,672.00	1,745,981.00
<b>Total Library (Capped)</b>	<b><u>1,686,672.00</u></b>	<b><u>1,745,981.00</u></b>

<b><u>Special Service Area Levies</u></b>	<b>To Be Determined</b>	
	<b><u>2015 Levy</u></b>	<b><u>2016 Levy</u></b>
3 Silver Trails II	-	-
4 Waterford Oaks	3,450.00	3,550.00
5 Woodland Lakes	-	-
10 Hartfield	-	-
7 Oak Hill	-	-
8 Timber Oaks	2,500.00	2,575.00
9 Pinecreek (III)	700.00	720.00
12 Silver Trails III	-	-
11 Willow Lakes	450.00	465.00
13 Banbury Ridge Townhomes	-	-
14 Orchard Crossing	-	-
15 Chesterfield Townhomes	-	-
16 Chesterfield	-	-
17 Banbury Ridge	-	-
18 Orchard Estates	-	-
19 Banbury Grove	-	-
20 Miradoor	-	-
21 Tanner Trails	-	-
22 Remington Landings	-	-
23 Mooselake Estates	-	-
24 Mirador North	-	-
25 Randall Commons 1	-	-
26 Randall Commons 2	-	-
27 Orchard Commerce	-	-
28 Williard's Corner	-	-
29 Windstone Subdivision	-	-
30 Lake Run Estates	-	-
31 Oak Creek	-	-
32 North Aurora Towne (Retention)	25,000.00	15,000.00
33 Randall Highlands (S-F)	2,846.00	711.00
34 Randall Highlands (M-F)	3,875.00	969.00
35 Randall Highlands (CM)	3,279.00	820.00
36 North Aurora Towne (Parkway)	-	-
37 Riverwoods - Common Areas	-	-
38 Riverwoods - Railroad	-	-
39 Randall Square	-	-
40 Orchard Commons	-	-
41 Randall Road Commercial	-	-
	<b><u>32,100.00</u></b>	<b><u>22,310.00</u></b>

## Memorandum

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TO: Village President and Board of Trustees

FROM: Robyn Stecklein, Police Pension Board President

DATE: November 1, 2016

RE: Annual Police Pension Tax Levy Request

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The annual actuarial valuation for the Police Pension Fund as of June 1, 2016 was completed. The actuary determined that the required contribution from the Village increased from \$799,095 to \$955,822 for the 2016 tax levy year. The assets of the fund and the current market value of those assets were part of the scope of Sikich's annual audit of the Village as of May 31, 2016.

As President of the Police Pension Board we request that the Village include the \$955,822 in the upcoming 2016 tax levy of the Village.

**Village of North Aurora**  
**Police Pension Fund Report to the Village Board**

Total Assets for the Year Ended May 31, 2016	13,369,784
Total Market Value of Assets for the Year Ended May 31, 2016	14,084,760
Estimated Receipts for FY 2016-17	
Contributions from Fund Participants	252,000
All Other Sources of Revenue	1,950,300
Estimated Amount Needed for the Following Purposes for FY 2016-17	
Pension Payments	756,240
Village Contributions	800,000
Net Income From Investments for Year Ended May 31, 2016	(7,923)
Assumed Investment Return for the Year	7.0%
Actual Investment Return for the Year	-0.05%
Total Net Income for the Year Ended May 31, 2016	330,381
Total Number of Active Employees Making Contributions to the Fund at May 31, 2016	29
<u>For the Year Ending May 31, 2016</u>	
Total Number of Annuitants Receiving a Retirement Pension	11
Total Number of Annuitants Receiving a Disability Pension	-
Total Number of Survivors and Children Receiving Benefits	1
Total Amount of Retirement Benefits Paid	600,323
Total Amount of Disability Benefits Paid	-
Total Amount of Survivor and Children Benefits Paid	42,508
Total Amount of Benefits Paid	<u>642,831</u>
Funded Ratio of the Fund	60.3%
Total Unfunded Liability	9,738,419

Definition of Unfunded Liability: The difference between the accrued liability (the present value of benefits earned to date) and the actuarial value of assets

Notes

Information Required Per 40 ILCS 5/3-143

**Resolution 10-2016**

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE  
MESSENGER PUBLIC LIBRARY OF NORTH AURORA, IL.  
FOR .02% MAINTENANCE TAX LEVY**

BE IT RESOLVED, by the Board of Library Trustees of the Village of North Aurora, Illinois, that an additional tax of .02% of the value of all taxable property in the Village as equalized or assessed by the Department of Revenue be levied for the fiscal Year beginning June 1, 2016 – May 31, 2017, by the Library's corporate authority for the maintenance, repairs, and alterations of library buildings and equipment, etc., as authorized by State of Illinois 75 ILCS 16/35(b).


BE IT FURTHER RESOLVED, that Secretary of the Board of Library Trustees shall forward a certified copy of this Resolution to the corporate authority for its action.

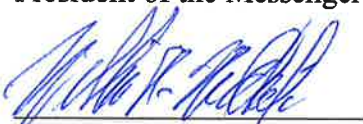
Ayes 6

Nays 0

Abstain 0

Absent 3 KO KD

  
Marguerite Treest  
President of the Messenger Library Board of Trustees

  
William Middleton  
Secretary of the Messenger Library Board of Trustees

Date October 13, 2016

**RESOLUTION – 09 – 2016**

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTH AURORA, KANE COUNTY,  
ILLINOIS, PROVIDING FOR LEVY FOR THE LIBRARY'S FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

**BE IT RESOLVED** by the Messenger Public Library Board of Trustees of the Village of North Aurora, Kane County, Illinois as follows:

Section 1: Whereas the Library Board of Trustees approved on May 12, 2016 the Budget and Appropriation for FY 2016-2017 (Resolution # 05-2016 ).

Section 2: The following sums of money be and the same are hereby levied for the following purposes of the Library:

<u>ACCOUNT:</u>	<u>AMOUNT BUDGETED AND APPROPRIATED</u>	<u>AMOUNT FROM OTHER SOURCES</u>	<u>AMOUNT TO BE LEVIED</u>
Salaries/Benefits	\$ 1,043,000	\$ 20,000	\$1,023,000
Library Equipment/Services	\$ 317,481		\$ 317,481
Library Materials	\$ 245,500		\$ 245,500
Capital Building Project	\$ 1,350,000	\$ 1,300,000	\$50,000
<b>Total Corporate</b>	<b>\$ 2,955,981</b>	<b>\$ 1,320,000</b>	<b>\$ 1,635,981</b>

<b>Total Building Maintenance:</b>	\$110,000		\$ 110,000
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**RECAP**

	<u>AMOUNT APPROPRIATED</u>	<u>OTHER SOURCES</u>	<u>AMOUNT LEVIED</u>
Total Corporate	\$ 2,955,981	\$ 1,320,000	\$ 1,635,981
Total Building Maintenance	\$ 110,000		\$ 110,000
<b>AGGREGATE TOTALS:</b>	<b>\$ 3,065,981</b>	<b>\$ 1,320,000</b>	<b>\$ 1,745,981</b>

Section 3: The amount to be levied as stated above ( \$ 1,745,981 ) should be incorporated in the financial ordinances of the Village, including the Village's next levy to be filed in 2016.



Section 4. The Secretary shall file promptly with the Village of North Aurora a certified copy of this Resolution.

**ADOPTED** this 13th day of October 2016, pursuant to a roll call vote as follows:

AYES: 6

NAYS: 0

ABSENT: 1

APPROVED by me this 13th day of October, 2016

  
President Marguerite Treest

**ATTEST:**

  
Secretary William Middleton

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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*This page is added for the purpose of affixing Recording Information*

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

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**Ordinance for the Levy and Assessment of Taxes in and for  
the Village of North Aurora, Kane County, Illinois for the Fiscal Year  
Beginning June 1, 2016 and Ending May 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

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Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES IN AND  
FOR THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS:

SECTION 1. That the sum of \$4,690,356 be and the same is hereby levied from and against all the real and personal property within the limits of the Village of North Aurora subject to taxation according to the ad valorem value of the said property after same is assessed and equalized for State and County purposes for the current fiscal year and said Village of North Aurora commencing June 1, 2016 and ending May 31, 2017, the objects and purposes and respective amounts for which budget were heretofore made and the objects and purposes and the respective amounts hereby levied and assessed the aggregate sum of \$4,690,356 are as follows ("Year Ending May 31, 2017 Levy"):

	<b>2016/17</b>		
	<b><u>Amount Budgeted</u></b>	<b><u>Other Sources</u></b>	<b><u>Amount Levied</u></b>
<b>GENERAL FUND</b>			
<b><u>LEGISLATIVE AND BOARDS</u></b>			
Stipend - Village President	10,525		
Stipend - Trustees	41,550		
Stipend - Village Clerk	6,925		
Stipend - Treasurer	-		
Stipend - Liquor Commission	1,200		
Per Diem - Police Pension Board	1,500		
Per Diem - Plan Commission	6,000		
FICA - Social Security and Med	4,606		
Legal	5,000		
Professional/Consulting	10,000		
Conventions and Travel	1,750		
Dues and Meetings	10,300		
Office Expenses	1,450		
Misc Expenditures	4,750		
Equipment	2,000		
<b>LEGISLATIVE AND BOARDS</b>	<b>107,556.00</b>	<b>80,328.00</b>	<b>27,228.00</b>
<b><u>ADMIN/FINANCE</u></b>			
Salaries - Regular	498,348		
Salaries - Part-time	60,029		
Overtime	1,500		
FICA - Social Security and Med	42,831		
IMRF	70,298		
Health Insurance	87,931		
Dental Insurance	226		
Life Insurance	2,486		
Legal Services	35,000		
Audit Services	27,866		

Finance Services	20,700		
Professional/Consulting Fees	-		
Conventions and Travel	8,600		
Seminars and Training	7,400		
Dues and Meetings	3,790		
Office Expenses	4,100		
Information Technology Supplies	5,000		
Contractual Services	-		
Postage	2,500		
Publishing/Advertising	4,180		
Printing	10,800		
Equipment/IT Repair and Maint	55,800		
Website Maintenance	3,300		
Licensing	-		
Banking Services/Fees	14,500		
Telephone	5,000		
Communications	9,700		
Rebates to Dealers	-		
Miscellaneous	7,800		
Equipment	2,000		
Vehicle Equipment Fund Charges	15,378		
<b>ADMIN/FINANCE</b>	<b>1,007,063.00</b>	<b>797,738.00</b>	<b>209,325.00</b>

**POLICE COMMISSION**

Meetings Per Diem	1,500		
Salaries - Part-time	-		
FICA - Social Security and Med	-		
Legal	800		
Conventions and Travel	2,800		
Recruit Testing	5,000		
Dues and Meetings	375		
Misc Expenditures	-		
<b>POLICE COMMISSION</b>	<b>10,475.00</b>	<b>10,475.00</b>	<b>-</b>

**POLICE**

Salaries - Regular	2,774,697
Salaries - Part-time	52,129
Salaries - Overtime	160,000
Salaries - Court Time	21,000
Service Pay	60,000
On-Call Pay	20,000
FICA - Social Security and Med	237,954
IMRF	14,194
Health Insurance	456,499
Life Insurance	1,401
Dental Insurance	9,273
Police Pension	800,000
Uniform Allowance	27,650
Legal Services	35,000
Conferences and Travel	8,450
Training	22,234
Firearm Training	20,000

Tuition Reimbursement	-		
Dues and Meetings	13,139		
Office Expenses	11,250		
Gas and Oil	75,000		
Prisoner MTCE and Supplies	1,000		
Too Good for Drugs	-		
DARE Program Expenses	-		
Drug Fund Other Expenses	16,000		
Drug Seizure Program Expenses	-		
DUI Prevention (DUI Fines)	16,000		
Community Service	13,600		
Postage	1,500		
Equipment/IT Repair and Maint	29,575		
Vehicle Repair and Maint	43,600		
Animal Control	1,500		
Investigations	6,300		
Evidence Processing	2,500		
Licensing	300		
Emergency Management	12,350		
Telephone	11,000		
Communications	185,590		
Miscellaneous	10,500		
Equipment	2,600		
Vehicle Equipment Fund Charges	152,482		
<b>POLICE</b>	<b>5,326,267.00</b>	<b>3,628,391.00</b>	<b>1,697,876.00</b>

#### **COMMUNITY DEVELOPMENT**

Salaries - Regular	304,401
Salaries - Part-time	-
Salaries - Overtime	2,500
FICA - Social Security and Med	23,478
IMRF	38,638
Health Insurance	47,269
Life Insurance	181
Dental Insurance	1,295
Uniform Allowance	400
Engineering Services	30,000
Legal Services	20,000
Planning	8,000
Inspection Services	18,000
Professional Consulting Fees	25,000
Conventions and Travel	3,900
Training	2,300
Tuition Reimbursement	-
Dues and Meetings	5,175
Office Expenses	4,000
Gas and Oil	6,000
Postage	1,600
Publishing	6,000
Printing	520
Equipment/IT Repair and Maint	700
Vehicle Repair and Maint	1,000
Grass Cutting	10,000
Telephone	3,500

Communications	1,850		
Miscellaneous	1,000		
Equipment	500		
Vehicle Equipment Fund Charges	20,705		

<b>COMMUNITY DEVELOPMENT</b>	<b>587,912.00</b>	<b>500,085.00</b>	<b>87,827.00</b>
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**PUBLIC WORKS**

Salaries - Regular	627,142		
Salaries - Part-time	13,000		
Salaries - Overtime	40,000		
On-Call Pay	12,000		
FICA - Social Security and Med	52,950		
IMRF	86,041		
Health Insurance	121,892		
Life Insurance	452		
Dental Insurance	1,673		
Uniform Allowance	4,250		
Engineering Services	10,000		
Legal Services	2,500		
Professional Consulting	25,000		
Conventions and Travel	500		
Training	1,000		
Dues and Meetings	575		
Office Expenses	5,100		
Custodial Supplies	9,500		
Salt	-		
Gas and Oil	30,000		
Postage	900		
Publishing	1,800		
Printing	450		
Equipment/IT Repair and Maint	10,000		
Vehicle Repair and Maint	45,000		
Public Buildings Repair and Maint	99,000		
Mosquito Control	62,000		
Public Grounds Repair and Maint	9,000		
Grass Cutting	47,000		
Tree Service	119,000		
Snow Removal	160,000		
Streets and Alleys Repair and Mnt	30,000		
Sidewalks Repair and Maint	50,000		
Storm Drain Maintenance	15,000		
Traffic Signs and Signals	30,000		
Telephone	6,000		
Communications	4,500		
Street Lighting and Poles	-		
Utility	15,000		
Miscellaneous	3,000		
Equipment Purchases	4,000		
Vehicle Equipment Fund Charges	193,348		

<b>PUBLIC WORKS</b>	<b>1,948,573.00</b>	<b>1,824,829.00</b>	<b>123,744.00</b>
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**NON-DEPARTMENTAL**

Equipment Repair and Maint	-		
Fireworks	6,000		
Beautification Committee	6,000		
Veterans Memorial Committee	-		
Sales Tax Rebates	785,000		
Public Access Cable	90,000		
Capital Expenditures	-		
Misc. Expenditures	-		

<b>NON-DEPARTMENTAL</b>	<b>887,000.00</b>	<b>887,000.00</b>	<b>-</b>
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**INSURANCE FUND**

Unemployment Tax	12,000		
Insurance Claims	40,000		
Administrative Fee	-		
Liability Insurance	320,000		

<b>INSURANCE FUND</b>	<b>372,000.00</b>	<b>108,000.00</b>	<b>264,000.00</b>
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<b>TOTAL</b>	<b>10,246,846.00</b>	<b>7,836,846.00</b>	<b>2,410,000.00</b>
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**DEBT SERVICE**

Bonds and Interest	534,375.00		534,375.00
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<b>DEBT SERVICE</b>	<b>534,375.00</b>	<b>-</b>	<b>534,375.00</b>
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**LIBRARY FUND**

Salaries/Benefits	1,043,000.00		
Library Equipment and Services	317,481.00		
Materials	245,500.00		
Capital Building Project	1,350,000.00		

<b>LIBRARY FUND</b>	<b>2,955,981.00</b>	<b>1,320,000.00</b>	<b>1,635,981.00</b>
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**LIBRARY BLDG & EQUIP. MAINT.**

Library Bldg Equip & Maint	110,000.00		
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<b>LIBRARY BLDG &amp; EQUIP. MAINT.</b>	<b>110,000.00</b>	<b>-</b>	<b>110,000.00</b>
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<b>TOTAL</b>	<b>13,847,202.00</b>	<b>9,156,846.00</b>	<b>4,690,356.00</b>
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**Recapitulation**

	<b><u>Budget Amount</u></b>	<b><u>Other Sources</u></b>	<b><u>Amount Levied</u></b>
LEGISLATIVE	102,950.00	77,950.00	25,000.00
ADMIN/FINANCE	866,068.00	716,068.00	150,000.00
POLICE COMMISSION	10,475.00	10,475.00	-

POLICE	3,974,119.00	3,604,119.00	370,000.00
COMMUNITY DEVELOPMENT	525,796.00	467,796.00	58,000.00
PUBLIC WORKS	1,809,582.00	1,752,582.00	57,000.00
NON-DEPARTMENTAL	887,000.00	887,000.00	-
<b>SUB TOTAL corporate</b>	<b>8,175,990.00</b>	7,515,990.00	660,000.00
<b><u>OTHER</u></b>			
AUDIT	27,866.00	22,866.00	5,000.00
LIABILITY INSURANCE	360,000.00	99,000.00	261,000.00
POLICE PROTECTION	300,000.00	50,000.00	250,000.00
EMPLOYER'S SOCIAL SECURITY	361,819.00	186,819.00	175,000.00
UNEMPLOYMENT INSURANCE	12,000.00	9,000.00	3,000.00
IMRF	209,171.00	109,171.00	100,000.00
POLICE PENSION	956,000.00	-	956,000.00
BONDS AND INTEREST	534,375.00	-	534,375.00
<b>SUB TOTAL</b>	<b>2,761,231.00</b>	476,856.00	2,284,375.00
LIBRARY FUND	2,955,981.00	1,320,000.00	1,635,981.00
LIBRARY BLDG. & EQUIP. MAINT.	110,000.00	-	110,000.00
<b>SUB TOTAL</b>	<b>3,065,981.00</b>	1,320,000.00	1,745,981.00
<b>TOTALS:</b>	<b>14,003,202.00</b>	<b>9,312,846.00</b>	<b>4,690,356.00</b>

SECTION 2. That express reference for greater certainty is hereby made to the Budget of the Village of North Aurora, Kane County, Illinois for the fiscal year beginning June 1, 2016, and ending May 31, 2017, adopted by the Board of Trustees of the Village of North Aurora, Kane County, Illinois on May 16, 2016, and thereafter published and recorded according to law, in which said Budget said Board budgeted such sums of money as are deemed necessary to defray all expenses and liabilities of said Village of North Aurora, Kane County, Illinois, for said fiscal year and in which was budgeted for each object or purpose specified, and in which said Budget has been amended by Ordinance since adoption.

SECTION 3. That the Year Ending May 31, 2017 Levy is more than five percent (5%) greater than the levy for the fiscal year beginning June 1, 2015, and ending May 31, 2016; notice of the required Truth in



Taxation Hearing was published on November 22, 2016, and the hearing was conducted pursuant to the notice prior to passage of this Ordinance on December 5, 2016.

SECTION 4. That the Village Clerk of the Village of North Aurora, Kane County, Illinois is hereby directed to cause to be filed forthwith with the County Clerk of Kane County, Illinois, a certified copy of this Ordinance.

SECTION 5. That this Ordinance shall be printed in pamphlet form by authority of the President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois.

SECTION 6. That this Ordinance shall be in full force and effect from and after its passage by the Board of Trustees of the Village of North Aurora, Kane County, Illinois, its approval by the President of said Board, its recording by the Clerk, and lapse of time as prescribed by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 5<sup>th</sup> day of December, 2016

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 5<sup>th</sup> day of December, 2016

Trustee Mark Guethle \_\_\_\_\_  
Trustee Mark Carroll \_\_\_\_\_  
Trustee Michael Lowery \_\_\_\_\_

Trustee Mark Gaffino \_\_\_\_\_  
Trustee Chris Faber \_\_\_\_\_  
Trustee Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois on this \_\_\_\_\_ day of December, 2016.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST

\_\_\_\_\_  
Lori Murray, Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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*This page is added for the purpose of affixing Recording Information*

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

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**AN ORDINANCE LEVYING THE TAXES FOR THE WATERFORD OAKS  
SPECIAL SERVICE AREA #4 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE WATERFORD OAKS  
SPECIAL SERVICE AREA #4 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 96-24 establishing the Waterford Oaks Special Service Area was passed on July 22, 1996, as amended by Ordinance No. 10-11-01-01 passed on November 1, 2010, for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$3,550.00, which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Waterford Oaks Special Service Area was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$3,550.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016 and ending May 31, 2017 for the Waterford Oaks Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

ATTEST:

\_\_\_\_\_  
Dale Berman, Village President

\_\_\_\_\_  
Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

*This page is added for the purpose of affixing Recording Information*

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

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**AN ORDINANCE LEVYING THE TAXES FOR THE  
TIMBER OAKS SPECIAL SERVICE AREA #8 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

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Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE LEVYING THE TAXES FOR THE  
TIMBER OAKS SPECIAL SERVICE AREA #8 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 96-37 establishing the Timber Oaks Special Service Area was passed on October 28, 1996 for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$2,575.00, which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Timber Oaks Special Service Area was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$2,575.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016 and ending May 31, 2017 for the Timber Oaks Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber	_____	Mark Guethle	_____
Mark Gaffino	_____	Michael Lowery	_____
Mark Carroll	_____	Laura Curtis	_____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

ATTEST:

\_\_\_\_\_  
Dale Berman, Village President

\_\_\_\_\_  
Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

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**AN ORDINANCE LEVYING THE TAXES FOR THE PINECREEK (PHASE III)  
SPECIAL SERVICE AREA #9 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

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Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE PINECREEK (PHASE III)  
SPECIAL SERVICE AREA #9 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 97-22 establishing the Pinecreek (Phase III) Special Service Area was passed on July 14, 1997 for the property collectively described therein; and

WHEREAS, the cost for the maintenance of the Special Service Area is \$720.00, which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Pinecreek (Phase III) Special Service Area was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$720.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016 and ending May 31, 2017 for the Pine Creek (Phase III) Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

ATTEST:

\_\_\_\_\_  
Dale Berman, Village President

\_\_\_\_\_  
Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

---

*This page is added for the purpose of affixing Recording Information*

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE LEVYING THE TAXES FOR THE WILLOW LAKES  
SPECIAL SERVICE AREA #11 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE WILLOW LAKES  
SPECIAL SERVICE AREA #11 FOR THE FISCAL YEAR  
BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 98-2 establishing the Willow Lakes Special Service Area was passed on February 9, 1998 for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$465.00, which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Willow Lakes Special Service Area was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$465.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016 and ending May 31, 2017 for the Willow Lakes Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE LEVYING THE TAXES FOR THE  
NORTH AURORA TOWNE CENTRE SERVICE AREA #32 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO.** \_\_\_\_\_

**AN ORDINANCE LEVYING THE TAXES FOR THE  
NORTH AURORA TOWNE CENTRE SERVICE AREA #32 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 05-10-24-02 establishing the North Aurora Towne Centre Service Area #32 was passed on October 24, 2005, for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$15,000.00; which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the North Aurora Towne Centre Service Area #32 was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$15,000.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016, and ending May 31, 2017, for the North Aurora Towne Centre Service Area #32;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

---

Dale Berman, Village President

ATTEST:

---

Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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*This page is added for the purpose of affixing Recording Information*

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-SINGLE FAMILY  
SERVICE AREA #33 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-SINGLE FAMILY  
SERVICE AREA #33 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 06-08-14-03 establishing the Randall Highlands Development-Single Family Service Area #33 was passed on August 14, 2006, for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$711; which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Randall Highlands Development-Single Family Service Area #33 was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$711.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016, and ending May 31, 2017, for the Randall Highlands Development-Single Family Service Area #33;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

---

Dale Berman, Village President

ATTEST:

---

Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-MULTI FAMILY  
SERVICE AREA #34 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-MULTI FAMILY  
SERVICE AREA #34 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 06-08-14-04 establishing the Randall Highlands Development-Multi Family Service Area #34 was passed on August 14, 2006, for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$969.00; which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Randall Highlands Development- Multi Family Service Area #34 was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$969.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016, and ending May 31, 2017, for the Randall Highlands Development- Multi Family Service Area #34;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

State of Illinois )  
 ) ss.  
County of Kane )

**Prepared by:**

Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**

Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

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VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-COMMERCIAL  
SERVICE AREA #35 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torracco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING THE TAXES FOR THE  
RANDALL HIGHLANDS DEVELOPMENT-COMMERCIAL  
SERVICE AREA #35 FOR THE FISCAL  
YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017**

WHEREAS, Ordinance No. 06-08-14-05 establishing the Randall Highlands Commercial Service Area #35 was passed on August 14, 2006, for the property collectively described therein; and

WHEREAS, the cost for maintenance of the Special Service Area is \$820.00; which does not exceed five percent (5%) more than the levy from the previous year; and

WHEREAS, the ordinance establishing the Randall Highlands Development- Commercial Service Area #35 was recorded in the Kane County Recorder of Deeds Office and filed with the Kane County Clerk's Office, all according to law; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Illinois, as follows:

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$820.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2016, and ending May 31, 2017, for the Randall Highlands Development- Commercial Service Area #35;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

State of Illinois )  
                                  ) ss.  
County of Kane )

**Prepared by:**  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542

**Return to:**  
Village Clerk  
Village of North Aurora  
25 E. State St.  
North Aurora, IL 60542

*This page is added for the purpose of affixing Recording Information*

---

VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

**Ordinance Number:** \_\_\_\_\_

---

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016  
TO PAY DEBT SERVICE ON \$6,885,000 GENERAL OBLIGATION REFUNDING BONDS,  
SERIES 2014 (ALTERNATE REVENUE SOURCE),  
OF THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

As it appears in the records of the Village of North Aurora, Kane County, Illinois

---

Adopted by the Board of Trustees and President  
of the Village of North Aurora  
the \_\_\_\_\_ day of \_\_\_\_\_, 2016

Record and return to:

Cindy Torraco, Executive Assistant  
Village of North Aurora  
25 E. State Street  
North Aurora, IL 60542  
630-897-8228

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2016 TO PAY DEBT SERVICE ON \$6,885,000 GENERAL  
OBLIGATION REFUNDING BONDS, SERIES 2014 (ALTERNATE REVENUE SOURCE), OF  
THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

WHEREAS, the President and Board of Trustees (the "Board") of the Village of North Aurora, Kane County, Illinois (the "Village"), by ordinance adopted on the 20<sup>th</sup> day of October, 2014 (the "Ordinance"), did provide for the issue of \$6,885,000 General Obligation Refunding Bonds, Series 2014 (Alternate Revenue Source), dated November 13, 2014 (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, funds are available for the purpose of paying debt service on the Bonds heretofore imposed by the 2016 levy; and

WHEREAS, such funds are hereby directed to be deposited into the Pledged Revenues Account (as defined in the Ordinance) of the Bond Fund (as defined in the Ordinance) and used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2016 to pay the Bonds be abated.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2016 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Village shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2016 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Chris Faber \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_ 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Village Clerk



## **Village of North Aurora Memorandum**

---

**To:** Village President and Board of Trustees

**From:** Bill Hannah, Finance Director

**CC:** Steve Bosco, Village Administrator

**Date:** December 1, 2016

**RE:** Employee Benefit Renewal for 2017

---

Staff and the Village's insurance brokers have been working on finalizing the employee benefit renewals for 2017. During this process, staff has been mindful of trying to select plans that have the best value both to the employees, their families and the Village. During this time, we have discussed potential changes with employees and solicited feedback during this process.

The following summarizes the upcoming renewal and changes for 2017. The Village's broker will also be at Monday's meeting to answer any questions.

### **Health Insurance**

The Village has been with Blue Cross Blue Shield for a long time for employee health insurance benefits. Employees pay 8% of the HMO plan or 20% of the PPO or HSA plan. The current total cost of providing health insurance coverage is \$764,261 of which on average 10% is paid by employees or \$79,555 and the rest is paid by the Village at \$684,706 (82% of employees are in the HMO plan). Blue Cross's initial renewal numbers to the Village were an approximate 15.7% increase over last year. After subsequent negotiations the increase was lowered to about a 12.4% increase over current annual costs or about an \$84,647 increase in costs to the Village.

Staff also received quotes from other carriers and one quote was very competitive from UnitedHealthcare (UHC) who provided the Village with a quote which was a 4.3% decrease over the current annual costs with roughly similar plan designs or about a \$29,320 decrease from current costs. The difference between UHC's quote and BCBS's renewal is about \$113,967 after employee's share. Some UHC plan details are better than current such as lower copays for doctor visits and specialists (no copays for child visits) but higher copays for ER and urgent care visits. Plan details are included on the attached exhibits. While considering UHC's proposal, a slight increase in plan contributions was provided to the HSA participants in order to offset some of the changes in UHC's plan design for HSA's that didn't have an offset somewhere else. The current 8% HMO contribution and 20% PPO/HSA employee contribution for all tiers would not change and significant premium savings would be realized by employees and the Village under UHC's proposal.

Other factors considered during the process were that UHC offers a much larger network of specialists, and participants in the HMO are not restricted to specialists in their own medical group for other types of care. UHC's HMO plan has been effective for over three years now as a plan option and the plan has longevity and experience in the marketplace so that doctors and medical groups are familiar with it. Staff worked with the Village's broker and verified that all HMO physician groups currently used by employees in the BCBS HMO are in the UHC Navigate HMO network and we have not heard of any individual doctors not covered by UHC.

Staff and the Village's broker have considered UHC in the past and have reached out to solicit feedback from other organizations that have been on UHC plans. While it was noted that there may be some transition issues that occur when a new carrier is selected in terms of additional paperwork or authorizations early on, we have not heard of any possible, significant disruption that would occur. In considering all options, staff also examined changes to the current Blue Cross Blue Shield plan designs as well as employee premium percentage changes to the HMO plan in order to see what staying with BCBS for next year might look like. The resulting changes in an attempt to control overall plan costs resulted in a reduction in benefits provided by the BCBS plans at a higher cost to employees than UHC.

Due to the cost savings both to the employees and the Village, larger network with access to specialists and other care provider options, staff recommends switching to UHC for 2017 with the plans as outlined in the exhibit. As in the past the Village's broker will work closely with all employees during open enrollment meetings to ensure a smooth transition for the upcoming year.

#### **Dental Insurance**

Last year the Village improved its dental plans for employees by increasing the maximum annual benefit from \$1,000 to \$1,500 and with the Village beginning to pay a portion of the premiums for employees at 50% (previously the premium was 100% funded by the employee). This year the orthodontic benefit was increased to \$1,500 from \$1,000. The dental HMO plan received no cost increase from the carrier while the dental PPO plan is increasing approximately 5% to 10% based on tiers. No change in the carrier which is Sun-Life (who purchased Assurant earlier this year).

#### **Voluntary Life Insurance and Village Provided Life Insurance**

Last year the Village received competitive pricing from Metlife for both the Village provided life insurance of \$25,000 and the voluntary life insurance that employees can purchase on their own, saving approximately \$6,500 between the Village-funded life insurance and employee-purchased voluntary life. The Village would be entering the 2<sup>nd</sup> year of a two-year rate lock.

#### **Voluntary Short-Term Disability (STD)**

No change in rates from Metlife for employee-purchased policies.

#### **Voluntary Vision Insurance**

No change in vision rates with VSP. Employees pay 100% of the cost of coverage.

Staff recommends consideration of the benefit packages as outlined above. As with prior years the Village plans on holding open enrollment meetings with employees upon approval to help them select plans and policies for the upcoming year.

# Current Employee Benefits Lineup

as of: 10/24/2016

Exhibit 1

Benefit Carrier	Renewal Date	Description	Basic Details	Volumes		Total Cost		Employee Cost				Net Employer Cost					
						Rate/PEPM		Annual	Per Pay*	PEPM	Annual	%	Rate/PEPM	Annual	%		
Life/AD&D MetLife	1/1/18	Basic Term	Flat \$25,000 Reduced by 35% @65: 50% @70	\$1,282,500 Cov. Benefit	52 Ees	\$0.144 per \$1,000		\$2,216					\$21.31	\$2,216	100.0%		
Vol Life MetLife	1/1/18	EE-Paid	\$10K amts up to 5x or \$500K Guaranteed Issue: \$100,000	\$1,680,000 Mo Cov Vol	17 Ees	age-banded		\$4,097	\$10	\$20.08	\$4,097	100.0%					
Vol. Dental Assurant	1/1/17	PPO	Ded.: \$50 (3x) Exams: 1 per 6 months In/Out: 100/80/50 \$1,500 Annual Max Child Ortho: 50% to \$1,000 (lifetime max)	Single	11	\$41.54		\$5,483	\$10.39	\$20.77	\$2,742	50.0%	\$20.77	\$2,742	50.0%		
				EE+1	7	\$77.81		\$6,536	\$19.45	\$38.91	\$3,268	50.0%	\$38.91	\$3,268	50.0%		
				Family	10	\$127.06		\$15,247	\$31.77	\$63.53	\$7,624	50.0%	\$63.53	\$7,624	50.0%		
				Total	28	\$81		\$27,267	\$20	\$41	\$13,633	50.0%	\$41	\$13,633	50.0%		
		Prepaid DHMO	Copay Schedule \$10 copay	Single	6	\$10.29		\$741	\$2.57	\$5.15	\$370	50.0%	\$5.15	\$370	50.0%		
				EE+1	2	\$16.52		\$396	\$4.13	\$8.26	\$198	50.0%	\$8.26	\$198	50.0%		
				Family	6	\$25.16		\$1,812	\$6.29	\$12.58	\$906	50.0%	\$12.58	\$906	50.0%		
Total Dental		Total	42	\$35		\$30,215	\$15	\$30	\$15,108	50.0%							
Vol STD MetLife	1/1/18	EE-Paid	Benefits begin on 15th day 60% up to \$1,000 - 13 weeks (6/12 pre-ex)	\$6,750 Mo Cov Vol	12 Ees	age-banded		\$3,837	\$13	\$26.65	\$3,837	100.0%					
Disability IMRF		STD-LTD	STD - 30-day EP; 50%; up to 1/2 Mos of Serv LTD- 5 yr EP; 50% +3% each year Cost based on % of Salary	\$2,414,159 \$873,629 \$3,287,788	Police Ees Total	9.9% 4.4%		\$239,002 \$38,440 \$277,441			\$239,002 \$38,440 \$277,441						
Vision VSP	1/1/18	EE-Paid PPO	Exams - \$20 copay, then 100% Materials - \$20 copay, then 100% Exams/Lenses/Contacts - 1 per 12 mos Frames- \$130 Allowance (1 per 24 mos)	EE Only EE + Sp EE + Ch Family Total	7 8 1 8 24	\$7.60 \$12.16 \$12.41 \$20.02 \$51		\$638 \$1,167 \$149 \$1,922 \$3,877	\$3.80 \$6.08 \$6.21 \$10.01 \$7	\$7.60 \$12.16 \$12.41 \$20.02 \$13	\$638 \$1,167 \$149 \$1,922 \$3,877	100.0% 100.0% 100.0% 100.0% 100.0%					
Medical BCBS	1/1/17	BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER No Inpatient Copay 100% OOP: n/a Rx - \$8/35/75/150	EE Only	12	\$563.57		\$81,154	\$22.54	\$45.09	\$6,492	8.0%	\$518.48	\$74,662	92.0%		
				EE + Sp	5	\$1,157.74		\$69,464	\$46.31	\$92.62	\$5,557	8.0%	\$1,065.12	\$63,907	92.0%		
				EE + Ch	3	\$1,150.70		\$41,425	\$46.03	\$92.06	\$3,314	8.0%	\$1,058.64	\$38,111	92.0%		
				Family	20	\$1,744.87		\$418,769	\$69.79	\$139.59	\$33,502	8.0%	\$1,605.28	\$385,267	92.0%		
				Total	40	\$1,272.53		\$610,812	\$51	\$102	\$48,865	8.0%	\$1,171	\$561,947	92.0%		
		HSA MPSC1807	\$2,500 Ded (F-2x) Village funds \$1,200 into HSA (F-2x) 100% / 80% No copays Rx- 100% after Ded	EE Only	2	\$566.13		\$100.00	\$666.13	\$15,987	\$66.61	\$133.23	\$3,197	20.0%	\$532.90	\$12,790	80.0%
				EE + Sp	1	\$1,163.00		\$200.00	\$1,363.00	\$16,356	\$136.30	\$272.60	\$3,271	20.0%	\$1,090.40	\$13,085	80.0%
				EE + Ch	0	\$1,155.93		\$200.00	\$1,355.93	\$0	\$135.59	\$271.19	\$0	20.0%	\$1,084.74	\$0	80.0%
				Family	3	\$1,752.81		\$200.00	\$1,952.81	\$70.301	\$195.28	\$390.56	\$14,060	20.0%	\$1,562.25	\$56,241	80.0%
				Total	6	\$12,000		\$1,425.62	\$102,644	\$143	\$285	\$20,529	20.0%	\$1,140	\$82,115	80.0%	
PPO NPP7343C	\$30 OV, \$50 Spec, \$150 ER Ded.: \$500 in/\$1,000 out (3x) 80/60% TrOOP: \$2,500 in/\$5,000 out (3x) Rx - \$8/35/75/150	EE Only	1	\$688.35		\$8,260	\$68.84	\$137.67	\$1,652	20.0%	\$550.68	\$6,608	80.0%				
		EE + Sp	1	\$1,414.08		\$16,969	\$141.41	\$282.82	\$3,394	20.0%	\$1,131.26	\$13,575	80.0%				
		EE + Ch	0	\$1,405.49		\$0	\$140.55	\$281.10	\$0	20.0%	\$1,124.39	\$0	80.0%				
		Family	1	\$2,131.22		\$25,575	\$213.12	\$426.24	\$5,115	20.0%	\$1,704.98	\$20,460	80.0%				
		Total	3	\$1,411.22		\$50,804	\$141	\$282	\$10,161	20.0%	\$1,129	\$40,643	80.0%				
Sub-Total - Village				Total	49	\$1,300		\$764,261	\$68	\$135	\$79,555	10.4%	\$1,164	\$684,706	89.6%		
FSA FlexBen	1/1/17	ER-Paid	HC: \$2,550/yr; DC: \$5,000/yr/ch with \$500 rollover		24	\$5.00 plus OE fees		\$1,965	\$0	\$0.00	\$0	0.0%	\$0	\$1,965	100.0%		
ALL BENEFITS		Total		Total	52	\$1,822		\$1,136,861	\$347	\$694	\$432,866	38.1%	\$1,128	\$688,887	60.6%		

Note: This is a summary of benefits only. Please refer to your certificate of coverage for actual plan provisions.

\*Paychecks Amounts are based on semi-monthly paychecks.

# 1/1/2017 UHC Plug and Play

## Final Decisions (Final Rates subject to review of Post-OE enrollment)

## Exhibit 4c

CURRENT	Basic Details	Volumes	Total Cost			Employee Cost					Net Employer Cost									
			Rate/PEPM		Annual	Per Pay*			PEPM	Annual	%	Rate/PEPM	Annual	%						
BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER	EE Only 12			\$563.57	\$81,154	\$22.54			\$45.09	\$6,492	8.0%	\$518.48	\$74,662	92.0%					
	No Inpatient Copay	EE + Sp 5			\$1,157.74	\$69,464	\$46.31			\$92.62	\$5,557	8.0%	\$1,065.12	\$63,907	92.0%					
	100%	EE + Ch 3			\$1,150.70	\$41,425	\$46.03			\$92.06	\$3,314	8.0%	\$1,058.64	\$38,111	92.0%					
	OOP: \$1,500 (F-2x)	Family 20			\$1,744.87	\$418,769	\$69.79			\$139.59	\$33,502	8.0%	\$1,605.28	\$385,267	92.0%					
	Rx - \$8/35/75/150	Total 40			\$1,272.53	\$610,812	\$51			\$102	\$48,865	8.0%	\$1,171	\$561,947	92.0%					
HSA MPSC1807	\$2,500 Ded (F-2x)	EE Only 2	\$566.13	\$100.00	\$666.13	\$15,987	\$66.61			\$133.23	\$3,197	20.0%	\$532.90	\$12,790	80.0%					
	Plan funds \$1,200 into HSA (F-2x)	EE + Sp 1	\$1,163.00	\$200.00	\$1,363.00	\$16,356	\$136.30			\$272.60	\$3,271	20.0%	\$1,090.40	\$13,085	80.0%					
	100% / 80%	EE + Ch 0	\$1,155.93	\$200.00	\$1,355.93	\$0	\$135.59			\$271.19	\$0	20.0%	\$1,084.74	\$0	80.0%					
	No copays	Family 3	\$1,752.81	\$200.00	\$1,952.81	\$70,301	\$195.28			\$390.56	\$14,060	20.0%	\$1,562.25	\$56,241	80.0%					
	Rx- 100% after Ded	Total 6		\$12,000	\$1,425.62	\$102,644	\$143			\$285	\$20,529	20.0%	\$1,140	\$82,115	80.0%					
PPO NPP7343C	\$30 OV, \$50 Spec, \$150 ER	EE Only 1			\$688.35	\$8,260	\$68.84			\$137.67	\$1,652	20.0%	\$550.68	\$6,608	80.0%					
	Ded.: \$500 in/\$1,000 out (3x)	EE + Sp 1			\$1,414.08	\$16,969	\$141.41			\$282.82	\$3,394	20.0%	\$1,131.26	\$13,575	80.0%					
	80/60%	EE + Ch 0			\$1,405.49	\$0	\$140.55			\$281.10	\$0	20.0%	\$1,124.39	\$0	80.0%					
	TrOOP: \$2,500 in/\$5,000 out (3x)	Family 1			\$2,131.22	\$25,575	\$213.12			\$426.24	\$5,115	20.0%	\$1,704.98	\$20,460	80.0%					
	Rx - \$8/35/75/150	Total 3			\$1,411.22	\$50,804	\$141			\$282	\$10,161	20.0%	\$1,129	\$40,643	80.0%					
Sub-Total - Village		Total 49	\$1,300		\$764,261		\$68		\$135		\$79,555		10.4%		\$1,164		\$684,706		89.6%	

UHC PROPOSAL	Basic Details	Volumes	Total Cost			Per Pay*	Employee Cost					Net Employer Cost								
			Rate/PEPM		Annual		Change	Change %	PEPM	Annual	%	Rate/PEPM	Annual	%						
Navigate 53-2	\$20 OV, \$40 Spec, \$300 ER	EE Only 12			\$555.58	\$80,004	\$22.22	-\$0.32	-1.4%	\$44.45	\$6,400	8.0%	\$511.13	\$73,603	92.0%					
	No Inpatient Copay, \$0 Kids Copay	EE + Sp 5			\$1,166.72	\$70,003	\$46.67	\$0.36	0.8%	\$93.34	\$5,600	8.0%	\$1,073.38	\$64,403	92.0%					
	100%	EE + Ch 3			\$955.60	\$34,402	\$38.22	-\$7.80	-17.0%	\$76.45	\$2,752	8.0%	\$879.15	\$31,649	92.0%					
	OOP: \$1,500 (Fam 2x)	Family 20			\$1,677.85	\$402,684	\$67.11	-\$2.68	-3.8%	\$134.23	\$32,215	8.0%	\$1,543.62	\$370,469	92.0%					
	Rx - \$10/35/60	Total 40			\$1,223.11	\$587,092	\$49			\$98	\$46,967	8.0%	\$1,125	\$540,125	92.0%					
HSA AB-JZ	\$2,600 / \$5,200 Out Ded (2x)	EE Only 2	\$517.79	\$125.00	\$642.79	\$15,427	\$64.28	-\$2.33	-3.5%	\$128.56	\$3,085	20.0%	\$514.23	\$12,342	80.0%					
	Plan funds \$1,500 into HSA (2x)	EE + Sp 1	\$1,087.36	\$250.00	\$1,337.36	\$16,048	\$133.74	-\$2.56	-1.9%	\$267.47	\$3,210	20.0%	\$1,069.89	\$12,839	80.0%					
	100% / 80%	EE + Ch 0	\$890.60	\$250.00	\$1,140.60	\$0	\$114.06	-\$21.53	-15.9%	\$228.12	\$0	20.0%	\$912.48	\$0	80.0%					
	OV/ER Copays After Deduct.	Family 3	\$1,563.73	\$250.00	\$1,813.73	\$65,294	\$181.37	-\$13.91	-7.1%	\$362.75	\$13,059	20.0%	\$1,450.98	\$52,235	80.0%					
	Rx- \$10/35/60 after Deduct.	Total 6		\$15,000	\$1,344.02	\$96,770	\$134			\$269	\$19,354	20.0%	\$1,075	\$77,416	80.0%					
PPO 55-4	\$20 OV, \$40 Spec, \$250 ER, \$0 Kids	EE Only 1			\$644.15	\$7,730	\$64.42	-\$4.42	-6.4%	\$128.83	\$1,546	20.0%	\$515.32	\$6,184	80.0%					
	Ded.: \$500 in/\$5,000 out (2x)	EE + Sp 1			\$1,352.72	\$16,233	\$135.27	-\$6.14	-4.3%	\$270.54	\$3,247	20.0%	\$1,082.18	\$12,986	80.0%					
	80/60%	EE + Ch 0			\$1,107.94	\$0	\$110.79	-\$29.76	-21.2%	\$221.59	\$0	20.0%	\$886.35	\$0	80.0%					
	OOP: \$3,500 in/\$10,000 out (2x)	Family 1			\$1,945.33	\$23,344	\$194.53	-\$18.59	-8.7%	\$389.07	\$4,669	20.0%	\$1,556.26	\$18,675	80.0%					
	Rx - \$10/35/60	Total 3			\$1,314.07	\$47,306	\$131			\$263	\$9,461	20.0%	\$1,051	\$37,845	80.0%					
Sub-Total - Village		Total 49	\$1,243		\$731,168		\$64		\$129		\$75,783		10.4%		\$1,115		\$655,386		89.6%	
Decrease (\$)					-\$33,092						-\$3,772				-\$29,320					
Decrease (%)					-4.3%						-4.7%				-4.3%					

# 1/1/2017 BCBS Medical Renewal

## Negotiated Renewal with 3% Rate Relief

### Exhibit 2

CURRENT	Basic Details	Volumes	Total Cost			Employee Cost				Net Employer Cost			
			Rate/PEPM		Annual	Per Pay*		PEPM	Annual	%	Rate/PEPM	Annual	%
BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER	EE Only 12	\$563.57		\$81,154	\$22.54		\$45.09	\$6,492	8.0%	\$518.48	\$74,662	92.0%
	No Inpatient Copay	EE + Sp 5	\$1,157.74		\$69,464	\$46.31		\$92.62	\$5,557	8.0%	\$1,065.12	\$63,907	92.0%
	100%	EE + Ch 3	\$1,150.70		\$41,425	\$46.03		\$92.06	\$3,314	8.0%	\$1,058.64	\$38,111	92.0%
	OOP: n/a	Family 20	\$1,744.87		\$418,769	\$69.79		\$139.59	\$33,502	8.0%	\$1,605.28	\$385,267	92.0%
	Rx - \$8/35/75/150	Total 40	\$1,272.53		\$610,812	\$51		\$102	\$48,865	8.0%	\$1,171	\$561,947	92.0%
HSA MPSC1807	\$2,500 Ded (F-2x)	EE Only 2	\$566.13	\$100.00	\$666.13	\$15,987	\$66.61	\$133.23	\$3,197	20.0%	\$532.90	\$12,790	80.0%
	Plan funds \$1,200 into HSA (F-2x)	EE + Sp 1	\$1,163.00	\$200.00	\$1,363.00	\$16,356	\$136.30	\$272.60	\$3,271	20.0%	\$1,090.40	\$13,085	80.0%
	100% / 80%	EE + Ch 0	\$1,155.93	\$200.00	\$1,355.93	\$0	\$135.59	\$271.19	\$0	20.0%	\$1,084.74	\$0	80.0%
	No copays	Family 3	\$1,752.81	\$200.00	\$1,952.81	\$70,301	\$195.28	\$390.56	\$14,060	20.0%	\$1,562.25	\$56,241	80.0%
	Rx- 100% after Ded	Total 6		\$12,000	\$1,425.62	\$102,644	\$143		\$285	\$20,529	20.0%	\$1,140	\$82,115
PPO NPP7343C	\$30 OV, \$50 Spec, \$150 ER	EE Only 1	\$688.35		\$8,260	\$68.84		\$137.67	\$1,652	20.0%	\$550.68	\$6,608	80.0%
	Ded.: \$500 in/\$1,000 out (3x)	EE + Sp 1	\$1,414.08		\$16,969	\$141.41		\$282.82	\$3,394	20.0%	\$1,131.26	\$13,575	80.0%
	80/60%	EE + Ch 0	\$1,405.49		\$0	\$140.55		\$281.10	\$0	20.0%	\$1,124.39	\$0	80.0%
	TrOOP: \$2,500 in/\$5,000 out (3x)	Family 1	\$2,131.22		\$25,575	\$213.12		\$426.24	\$5,115	20.0%	\$1,704.98	\$20,460	80.0%
	Rx - \$8/35/75/150	Total 3	\$1,411.22		\$50,804	\$141		\$282	\$10,161	20.0%	\$1,129	\$40,643	80.0%
Sub-Total - Village		Total 49	\$1,300		\$764,261	\$68		\$135	\$79,555	10.4%	\$1,164	\$684,706	89.6%

1/1/2016 RENEWAL	Basic Details	Volumes	Total Cost			Employee Cost						Net Employer Cost			
			Rate/PEPM		Annual	Per Pay*	Change	Change %	PEPM	Annual	%	Rate/PEPM	Annual	%	
BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER	EE Only 12	\$609.11		\$87,712	\$24.36	\$1.82	8.1%	\$48.73	\$7,017	8.0%	\$560.38	\$80,695	92.0%	
	No Inpatient Copay	EE + Sp 5	\$1,284.21		\$77,053	\$51.37	\$5.06	10.9%	\$102.74	\$6,164	8.0%	\$1,181.47	\$70,888	92.0%	
	100%	EE + Ch 3	\$1,303.96		\$46,943	\$52.16	\$6.13	13.3%	\$104.32	\$3,755	8.0%	\$1,199.64	\$43,187	92.0%	
	OOP: n/a	Family 20	\$1,979.06		\$474,974	\$79.16	\$9.37	13.4%	\$158.32	\$37,998	8.0%	\$1,820.74	\$436,976	92.0%	
	Rx - \$8/35/75/150	Total 40	\$1,430.59		\$686,681	\$57			\$114	\$54,935	8.0%	\$1,316	\$631,747	92.0%	
HSA MPSC1807	\$2,500 Ded (F-2x)	EE Only 2	\$619.10	\$100.00	\$719.10	\$17,258	\$71.91	\$5.30	8.0%	\$143.82	\$3,452	20.0%	\$575.28	\$13,807	80.0%
	Plan funds \$1,200 into HSA (F-2x)	EE + Sp 1	\$1,305.28	\$200.00	\$1,505.28	\$18,063	\$150.53	\$14.23	10.4%	\$301.06	\$3,613	20.0%	\$1,204.22	\$14,451	80.0%
	100% / 80%	EE + Ch 0	\$1,325.35	\$200.00	\$1,525.35	\$0	\$152.54	\$16.94	12.5%	\$305.07	\$0	20.0%	\$1,220.28	\$0	80.0%
	No copays	Family 3	\$2,011.55	\$200.00	\$2,211.55	\$79,616	\$221.16	\$25.87	13.2%	\$442.31	\$15,923	20.0%	\$1,769.24	\$63,693	80.0%
	Rx- 100% after Ded	Total 6	\$12,000	\$1,596.36	\$114,938	\$160			\$319	\$22,988	20.0%	\$1,277	\$91,950	80.0%	
PPO NPP7343C	\$30 OV, \$50 Spec, \$150 ER	EE Only 1	\$748.06		\$8,977	\$74.81	\$5.97	8.7%	\$149.61	\$1,795	20.0%	\$598.45	\$7,181	80.0%	
	Ded.: \$500 in/\$1,000 out (3x)	EE + Sp 1	\$1,577.20		\$18,926	\$157.72	\$16.31	11.5%	\$315.44	\$3,785	20.0%	\$1,261.76	\$15,141	80.0%	
	80/60%	EE + Ch 0	\$1,601.45		\$0	\$160.15	\$19.60	13.9%	\$320.29	\$0	20.0%	\$1,281.16	\$0	80.0%	
	TrOOP: \$2,500 in/\$5,000 out (3x)	Family 1	\$2,430.59		\$29,167	\$243.06	\$29.94	14.0%	\$486.12	\$5,833	20.0%	\$1,944.47	\$23,334	80.0%	
	Rx - \$8/35/75/150	Total 3	\$1,585.28		\$57,070	\$159			\$317	\$11,414	20.0%	\$1,268	\$45,656	80.0%	
Sub-Total - Village		Total 49	\$1,460		\$858,689	\$76			\$152	\$89,336	10.4%	\$1,308	\$769,353	89.6%	
Increase (\$)					\$94,429					\$9,781			\$84,647		
Increase (%)					12.4%					12.3%			12.4%		



## 1/1/2017 BCBS Plug and Play

## Negotiated 3% Rate Relief

## Exhibit 2b

CURRENT	Basic Details	Volumes		Total Cost			Employee Cost				Net Employer Cost				
				Rate/PEPM		Annual	Per Pay*		PEPM	Annual	%	Rate/PEPM	Annual	%	
BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER	EE Only	12	\$563.57		\$81,154	\$22.54		\$45.09	\$6,492	8.0%	\$518.48	\$74,662	92.0%	
	No Inpatient Copay	EE + Sp	5	\$1,157.74		\$69,464	\$46.31		\$92.62	\$5,557	8.0%	\$1,065.12	\$63,907	92.0%	
	100%	EE + Ch	3	\$1,150.70		\$41,425	\$46.03		\$92.06	\$3,314	8.0%	\$1,058.64	\$38,111	92.0%	
	OOP: \$1,500 (F-2x)	Family	20	\$1,744.87		\$418,769	\$69.79		\$139.59	\$33,502	8.0%	\$1,605.28	\$385,267	92.0%	
	Rx - \$8/35/75/150	Total	40	\$1,272.53		\$610,812	\$51		\$102	\$48,865	8.0%	\$1,171	\$561,947	92.0%	
HSA MPSC1807	\$2,500 Ded (F-2x)	EE Only	2	\$566.13	\$100.00	\$666.13	\$15,987	\$66.61	\$133.23	\$3,197	20.0%	\$532.90	\$12,790	80.0%	
	Plan funds \$1,200 into HSA (F-2x)	EE + Sp	1	\$1,163.00	\$200.00	\$1,363.00	\$16,356	\$136.30	\$272.60	\$3,271	20.0%	\$1,090.40	\$13,085	80.0%	
	100% / 80%	EE + Ch	0	\$1,155.93	\$200.00	\$1,355.93	\$0	\$135.59	\$271.19	\$0	20.0%	\$1,084.74	\$0	80.0%	
	No copays	Family	3	\$1,752.81	\$200.00	\$1,952.81	\$70,301	\$195.28	\$390.56	\$14,060	20.0%	\$1,562.25	\$56,241	80.0%	
	Rx- 100% after Ded	Total	6		\$12,000	\$1,425.62	\$102,644	\$143		\$285	\$20,529	20.0%	\$1,140	\$82,115	80.0%
PPO NPP7343C	\$30 OV, \$50 Spec, \$150 ER	EE Only	1	\$688.35		\$8,260	\$68.84		\$137.67	\$1,652	20.0%	\$550.68	\$6,608	80.0%	
	Ded.: \$500 in/\$1,000 out (3x)	EE + Sp	1	\$1,414.08		\$16,969	\$141.41		\$282.82	\$3,394	20.0%	\$1,131.26	\$13,575	80.0%	
	80/60%	EE + Ch	0	\$1,405.49		\$0	\$140.55		\$281.10	\$0	20.0%	\$1,124.39	\$0	80.0%	
	TrOOP: \$2,500 in/\$5,000 out (3x)	Family	1	\$2,131.22		\$25,575	\$213.12		\$426.24	\$5,115	20.0%	\$1,704.98	\$20,460	80.0%	
	Rx - \$8/35/75/150	Total	3	\$1,411.22		\$50,804	\$141		\$282	\$10,161	20.0%	\$1,129	\$40,643	80.0%	
Sub-Total - Village		Total	49	\$1,300		\$764,261	\$68		\$135	\$79,555	10.4%	\$1,164	\$684,706	89.6%	

PROPOSED RENEWAL	Basic Details	Volumes	Total Cost			Employee Cost					Net Employer Cost					
			Rate/PEPM		Annual	Per Pay*	Change	Change %	PEPM	Annual	%	Rate/PEPM	Annual	%		
BA HMO NHHB16C	\$30 OV, \$50 Spec, \$150 ER	EE Only	6	\$609.11		\$43,856	\$36.55	\$14.00	62.1%	\$73.09	\$5,263	12.0%	\$536.02	\$38,593	88.0%	
	No Inpatient Copay	EE + Sp	3	\$1,284.21		\$46,232	\$77.05	\$30.74	66.4%	\$154.11	\$5,548	12.0%	\$1,130.10	\$40,684	88.0%	
	100%	EE + Ch	2	\$1,303.96		\$31,295	\$78.24	\$32.21	70.0%	\$156.48	\$3,755	12.0%	\$1,147.48	\$27,540	88.0%	
	OOP: \$1,500 (F-2x)	Family	10	\$1,979.06		\$237,487	\$118.74	\$48.95	70.1%	\$237.49	\$28,498	12.0%	\$1,741.57	\$208,989	88.0%	
	Rx - \$8/35/75/150	Total	21	\$1,424.09		\$358,870	\$85			\$171	\$43,064	12.0%	\$1,253	\$315,805	88.0%	
BA HMO 2 MHVBV02C (NEW)	\$40 OV, \$60 Spec, \$250 ER	EE Only	6	\$581.40		\$41,861	\$23.26	\$0.71	3.2%	\$46.51	\$3,349	8.0%	\$534.89	\$38,512	92.0%	
	\$500/day for 1st 3 days	EE + Sp	2	\$1,225.81		\$29,419	\$49.03	\$2.72	5.9%	\$98.06	\$2,354	8.0%	\$1,127.75	\$27,066	92.0%	
	100%	EE + Ch	1	\$1,244.66		\$14,936	\$49.79	\$3.76	8.2%	\$99.57	\$1,195	8.0%	\$1,145.09	\$13,741	92.0%	
	OOP: \$3,000 (F-2x)	Family	10	\$1,889.06		\$226,687	\$75.56	\$5.77	8.3%	\$151.12	\$18,135	8.0%	\$1,737.94	\$208,552	92.0%	
	Rx - \$8/35/75/150	Total	19	\$1,372.38		\$312,903	\$55			\$110	\$25,032	8.0%	\$1,263	\$287,871	92.0%	
HSA MPSC1807	\$2,500 Ded (F-2x)	EE Only	2	\$619.10	\$100.00	\$719.10	\$17,258	\$71.91	\$5.30	8.0%	\$143.82	\$3,452	20.0%	\$575.28	\$13,807	80.0%
	Plan funds \$1,200 into HSA (F-2x)	EE + Sp	1	\$1,305.28	\$200.00	\$1,505.28	\$18,063	\$150.53	\$14.23	10.4%	\$301.06	\$3,613	20.0%	\$1,204.22	\$14,451	80.0%
	100% / 80%	EE + Ch	0	\$1,325.35	\$200.00	\$1,525.35	\$0	\$152.54	\$16.94	12.5%	\$305.07	\$0	20.0%	\$1,220.28	\$0	80.0%
	No copays	Family	3	\$2,011.55	\$200.00	\$2,211.55	\$79,616	\$221.16	\$25.87	13.2%	\$442.31	\$15,923	20.0%	\$1,769.24	\$63,693	80.0%
	Rx- 100% after Ded	Total	6	\$12,000	\$1,596.36	\$114,938	\$160			\$319	\$22,988	20.0%	\$1,277	\$91,950	80.0%	
PPO MBP8343C (Replace) BlueChoice	\$30 OV, \$50 Spec, \$150 ER	EE Only	1	\$558.67		\$6,704	\$55.87	-\$12.97	-18.8%	\$111.73	\$1,341	20.0%	\$446.94	\$5,363	80.0%	
	Ded.: \$1,000 in/\$2,000 out (3x)	EE + Sp	1	\$1,177.89		\$14,135	\$117.79	-\$23.62	-16.7%	\$235.58	\$2,827	20.0%	\$942.31	\$11,308	80.0%	
	80/50%	EE + Ch	0	\$1,195.99		\$0	\$119.60	-\$20.95	-14.9%	\$239.20	\$0	20.0%	\$956.79	\$0	80.0%	
	TrOOP: \$3,000 in/\$6,000 out (3x)	Family	1	\$1,815.21		\$21,783	\$181.52	-\$31.60	-14.8%	\$363.04	\$4,357	20.0%	\$1,452.17	\$17,426	80.0%	
	Rx - \$8/35/75/150	Total	3	\$1,183.92		\$42,621	\$118			\$237	\$8,524	20.0%	\$947	\$34,097	80.0%	
Sub-Total - Village		Total	30	\$2,304		\$829,332	\$138			\$277	\$99,608	12.0%	\$2,027	\$729,723	88.0%	

## 1/1/2017 Dental Renewal

Exhibit 6

CURRENT	Basic Details	Volumes	Total Cost		Per Pay*	Employee Cost				Net Employer Cost		
			Rate/PEPM	Annual			PEPM	Annual	%	Rate/PEPM	Annual	%
PPO	Ded.: \$50 (3x)											
	Exams: 1 per 6 months	EE Only 11	\$41.54	\$5,483	\$10.39		\$20.77	\$2,742	50.0%	\$20.77	\$2,742	50.0%
	In/Out: 100/80/50	Single+1 7	\$77.81	\$6,536	\$19.45		\$38.91	\$3,268	50.0%	\$38.91	\$3,268	50.0%
	\$1,500 Annual Max	Family 10	\$127.06	\$15,247	\$31.77		\$63.53	\$7,624	50.0%	\$63.53	\$7,624	50.0%
	Child Ortho: 50% to \$1,000 (lifetime max)	Total 28	\$81	\$27,267	\$20		\$41	\$13,633	50.0%	\$41	\$13,633	50.0%
DHMO	Copay Schedule											
	\$10 OV copay	EE Only 6	\$10.29	\$741	\$2.57		\$5.15	\$370	50.0%	\$5.15	\$370	50.0%
		Single+1 2	\$16.52	\$396	\$4.13		\$8.26	\$198	50.0%	\$8.26	\$198	50.0%
		Family 6	\$25.16	\$1,812	\$6.29		\$12.58	\$906	50.0%	\$12.58	\$906	50.0%
		Total 14	\$18	\$2,949	\$4		\$9	\$1,474	50.0%	\$9	\$1,474	50.0%
Sub-Total		Total 42	\$60	\$30,215	\$15		\$30	\$15,108	50.0%	\$30	\$15,108	50.0%

Assurant/Sun RENEWAL	Basic Details	Volumes		Total Cost		Employee Cost					Net Employer Cost			
				Rate/PEPM	Annual	Per Pay*	Inc (\$)	Inc (%)	PEPM	Annual	%	Rate/PEPM	Annual	%
PPO	Ded.: \$50 (3x)													
	Exams: 1 per 6 months	EE Only	11	\$43.82	\$5,784	\$10.96	\$0.57	5%	\$21.91	\$2,892	50.0%	\$21.91	\$2,892	50.0%
	In/Out: 100/80/50	Single+1	7	\$82.74	\$6,950	\$20.69	\$1.23	6%	\$41.37	\$3,475	50.0%	\$41.37	\$3,475	50.0%
	\$1,500 Annual Max	Family	10	\$139.37	\$16,724	\$34.84	\$3.08	10%	\$69.69	\$8,362	50.0%	\$69.69	\$8,362	50.0%
	Child Ortho: 50% to \$1,500 (lifetime max)	Total	28	\$87.68	\$29,459	\$22			\$44	\$14,729	50.0%	\$44	\$14,729	50.0%
DHMO	Copay Schedule													
	\$10 OV copay	EE Only	6	\$10.29	\$741	\$2.57	\$0.00	0%	\$5.15	\$370	50.0%	\$5.15	\$370	50.0%
		Single+1	2	\$16.52	\$396	\$4.13	\$0.00	0%	\$8.26	\$198	50.0%	\$8.26	\$198	50.0%
		Family	6	\$25.16	\$1,812	\$6.29	\$0.00	0%	\$12.58	\$906	50.0%	\$12.58	\$906	50.0%
		Total	14	\$18	\$2,949	\$4			\$9	\$1,474	50.0%	\$9	\$1,474	50.0%
Sub-Total		Total	42	\$64	\$32,408	\$16			\$32	\$16,204	50.0%	\$32	\$16,204	50.0%
Increase (\$)					\$2,192					\$1,096			\$1,096	
Increase (%)					7.3%					7.3%				

\*Paychecks Amounts are based on semi-monthly paychecks (24 pay periods per year).

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**VILLAGE OF NORTH AURORA  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR  
**FROM:** MIKE TOTH, ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** CONTRACTOR REGISTRATION  
**AGENDA:** 12/5/2016 REGULAR VILLAGE BOARD MEETING

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**ITEM**

Ordinance amending Title 5 Chapter 5.05 regarding Contractor Registration in the Village of North Aurora.

**BACKGROUND**

In 2010, the Village Board approved Ordinance #10-08-30-01, which required that all contractors performing any work within the municipal limits of the Village of North Aurora be registered with the Village. An amendment was later approved in 2012 (Ordinance #12-02-06-02), which established the proration amounts used today.

In order to simplify the registration payment process, staff is recommending that the registration fee of \$150 remain the same and instead of using a prorated amount and a calendar year duration, the registration be valid for an entire year from the exact date of registration. Aside from the changes to the payment cycle and minor language adjustments, removal of the bonding requirement is the other main focus of the proposed amendments. A license and permit bond in the amount of twenty thousand dollars (\$20,000.00) is currently required by the Village, as security for the contractor's performance of the work. In the over six years the registration process has been in place, the Village has not had to intervene and provide any bonding information to a resident or property owner. What can typically happen is a bond is canceled once the permit work has been completed by the contractor and staff has to track down updated bond information once a new permit application is submitted. Last, and most importantly, the permit and license bond process itself may require the Village to intervene in the event of a dispute between a property owner and contractor. Staff believes that disputes between property owners and contractors should remain a private civil matter. Further, property owners would still have the ability to hire contractor based upon the contractor's bonding status.

Committee of the Whole

The item was discussed by the Village Board at their November 21, 2016 Committee of the Whole meeting. While some of the Board members questioned the need for a registration process, final consensus dictated that the proposed changes were needed in an effort to streamline the process while ensuring that only quality contractors are performing work in the Village.

**Attachments:**

1. Ordinance amending Title 5 Chapter 5.05 regarding Contractor Registration in the Village of North Aurora.



VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

Ordinance No. \_\_\_\_\_

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**ORDINANCE AMENDING TITLE 5 CHAPTER 5.05**  
**REGARDING CONTRACTOR REGISTRATION**  
**IN THE VILLAGE OF NORTH AURORA**

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Adopted by the  
Board of Trustees and President  
of the Village of North Aurora  
this \_\_\_\_ day of \_\_\_\_\_, 2016

Published in Pamphlet Form  
by authority of the Board of Trustees of the  
Village of North Aurora, Kane County, Illinois,  
this \_\_\_\_ day of \_\_\_\_\_, 2016

by \_\_\_\_\_.

Signed \_\_\_\_\_

**VILLAGE OF NORTH AURORA**

**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE AMENDING TITLE 5 CHAPTER 5.05**  
**REGARDING CONTRACTOR REGISTRATION**  
**IN THE VILLAGE OF NORTH AURORA**

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, as follows:

1. Title 5, Chapter 5.05 (Contractor Registration) is hereby amended in its entirety as follows:

**Chapter 5.05 - CONTRACTOR REGISTRATION**

**5.05.010 - Intent.**

It is the intent of this Chapter to provide an effective means for the Village to regulate contractors who operate within the Village, to ensure that they are insured, to monitor basic compliance with federal, state and local laws regulating their operation and to require a certain standard of conduct for the protection of property owners. This Chapter is not intended as a recommendation or to guarantee workmanship of the contractors who are licensed by the State of Illinois or registered with the Village of North Aurora.

**5.05.020 - Contractor defined.**

- A. "Contractor" means any person, firm, company, corporation or other entity that, for a consideration, undertakes or offers to undertake or purports to have the capacity to undertake, or submits a bid to, or does himself or by or through employees or agents, construct, alter, repair, add to, subtract from, improve, move, wreck or demolish the whole or any part of a building or structure, or any of the appurtenances thereto, sidewalk, street or pavement or excavate for which a building or site development permit is required by Village ordinance. A person is a contractor for purposes of this Chapter whether that person was hired by the owner or agent of the owner of the property on which the work was performed or by another contractor.
- B. An owner of property performing work on such property that is occupied by the owner shall not be considered a contractor for purposes of this Chapter; however, any person hired by such owner to perform work on such property shall be considered a contractor.

**5.05.030 - Contractor registration required.**

- A. All contractors, including those for which a state license is required (such as roofers and plumbers), who perform any work within the municipal limits of the Village of North Aurora must be registered with the Village of North Aurora pursuant to the provisions of this Chapter;

## **VILLAGE OF NORTH AURORA**

and it shall be unlawful for a contractor who is required to obtain a contractor registration to perform any work in the Village without a current contractor registration.

B. No contractor registration issued pursuant to this Chapter is transferrable.

### **5.05.040 - Regulations applicable to registration permits.**

A. Contractor registration applications shall be submitted to the Community Development Department and shall include the following:

1. Name of person, joint venture, partnership, corporation or other legal entity making the application (hereinafter the "applicant");
2. Address of the applicant, telephone number of the applicant and name and title of the person responsible for the daily operation of the business;
3. Indicate the type of work to be performed and the trade or trades in which the applicant performs work;
4. By signing the application, the applicant agrees to comply with all the pertinent Village ordinances, codes and regulations including the building code applicable to the business that the applicant is engaged in, and that the applicant agrees to comply with the same;
5. Proof of insurance meeting the criteria set forth below in Section 5.05.070;
6. Payment of the registration fee in the amount of one hundred fifty dollars (\$150.00), except that state-licensed plumbers are exempt from a local registration fee pursuant to the Illinois Plumbing License Law; and
7. The provision of any other information or documentation required by the Community Development Director at his/her discretion.

B. No applicant who is in violation of any federal, state or local law, regulation or ordinance, and no applicant that is indebted to the Village for any fee, fine or other amount, shall be eligible to receive a contractor registration unless and until the violation is remedied and/or the indebtedness is paid.

C. No contractor whose registration was revoked shall be eligible for issuance of a new registration for a minimum of one (1) year, depending on the nature of the revocation offense.

D. The Community Development Department shall accept the registration of all applicants who submit applications that meet all of the application requirements and who are eligible to be registered.

E. The registration shall be valid for a period of one (1) year from the date of issuance.

### **5.05.050 - State licensed contractor registration.**

## **VILLAGE OF NORTH AURORA**

All state licensed contractors shall provide a copy of the state-issued license with the Community Development Department.

### **5.05.060 - Contractor insurance.**

- A. Contractors shall maintain sufficient insurance to protect the interests of the property owner and the community during the performance of any work undertaken in the Village. All insurance must be placed with financially responsible companies that are authorized under the insurance laws of Illinois and to do business in the State of Illinois. Minimum coverage shall include the following types of insurance in the following amounts:
1. Worker's Compensation and Employee's Liability: Not less than one hundred thousand dollars (\$100,000.00) per person;
  2. Comprehensive Public Liability: Not less than two hundred fifty thousand dollars (\$250,000.00) for injuries, including accidental death to any person, and subject to the same limits for each person, in an amount of any one accident; and
  3. Property Damage: Not less than one hundred thousand dollars (\$100,000.00) for damage to property in any one accident with an aggregate limit of not less than three hundred thousand dollars (\$300,000.00).
- B. Insurance coverage shall be verified by submittal of a valid certificate from the contractor's insurance agent listing the Village as certificate holder and requiring the Village to receive notice of cancellation or lapse of insurance within thirty (30) days of such cancellation or lapse.

### **5.05.070 - Grounds for revocation.**

The commission or omission of any of the following acts shall, in addition to the violation of any applicable section of this Chapter, Village ordinance or state law, constitute grounds for the suspension or revocation of a contractor's registration:

- A. Performance of work without providing the permit holder a sworn contractor's statement.
- B. Acceptance of final payment without issuance of waivers of lien to the permit holder.
- C. Bankruptcy, transfer for the benefit of creditors or similar occurrence.
- D. Abandonment of the work after payment is received and before the work is completed.
- E. Allowing insurance policies listed in registration application to lapse or be cancelled without replacement of equal or greater coverage by other policies.
- F. Performance of any work in the Village for which a permit is required without first having obtained a permit or continuing to work after the permit has expired.

## VILLAGE OF NORTH AURORA

- G. Performance of any work without insurance in place meeting the minimum requirements of this Chapter.

The Village shall not be liable for any financial loss incurred by any permit holder whose permit has been revoked or suspended in accordance with the terms of this Chapter.

### **5.05.080 - Revocation of contractor registration.**

- A. If the Community Development Director believes that grounds exist for revocation, he shall give notice in writing to the contractor stating the nature and details of the violation and stating that the contractor has ten (10) days from the date that notice is served to correct the violations or to show cause to the Community Development Director in writing or in person why there is no violation. If, after notice has been served and the contractor has had the opportunity to correct the violation or show cause why no violation occurred, the Community Development Director determines that a violation exists, the Community Development Director may recommend revocation of the contractor's registration to the Village Board of Trustees.
- B. Notice shall be given and considered served as follows:
1. By certified mail, return receipt requested, on the date that the receipt is signed or rejected;
  2. By personal delivery, on the date on which the notice is delivered; or
  3. By posting a copy of the notice in a conspicuous place on the site on which the contractor is working, on the date on which the notice is posted.
- C. If a contractor opts to show cause why there is not a violation, the Community Development Director shall make a determination and recommendation in writing and serve it on the contractor and the Village Board of Trustees with a statement indicating the right to make an additional submittal of information and position statement to the board in writing within ten (10) business days.
- D. The Village Board of Trustees board shall consider the recommendation of the Community Development Director and any written submittal by the contractor and determine whether a violation exists, whether the registration should be revoked and the duration of the revocation period at a regular board meeting. The Board's determination shall be final.

### **5.05.090 - Enforcement.**

- A. Any contractor performing work in the Village in violation of the provisions of this Chapter shall be subject to the minimum and maximum fines prescribed in the Section 1.08.010 of this Code.
- B. Each day that a violation exists or continues shall be considered a separate violation.

**VILLAGE OF NORTH AURORA**

C. In addition to any fines imposed, the Village may seek to enjoin the contractor from present or future violation of this Chapter.

2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Village Board of Trustees hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that anyone or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

3. This Ordinance shall take immediate full force and effect from and after its passage, approval, publication and such other acts as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Mark Carroll \_\_\_\_\_

Laura Curtis \_\_\_\_\_

Chris Faber \_\_\_\_\_

Mark Gaffino \_\_\_\_\_

Mark Guethle \_\_\_\_\_

Michael Lowery \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Lori Murray, Village Clerk

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## VILLAGE OF NORTH AURORA BOARD REPORT

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR  
**FROM:** MIKE TOTH, ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR  
**SUBJECT:** MOBILE FOOD VENDORS  
**AGENDA:** 12/5/2016 REGULAR VILLAGE BOARD MEETING

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### ITEM

An Ordinance amending the North Aurora Municipal Code adding Chapter 5.35 to Title 5 permitting and regulating Mobile Food Vending in the Village of North Aurora.

### BACKGROUND

#### Development Committee

On September 21, 2016, staff discussed stationary food vendors and mobile food vendors with the Development Committee. The Committee was in favor of mobile food vendors, but not stationary food vendors, citing the aversion of trailers being permanently located on commercial properties and the potential inequity placed on brick-and-mortar restaurants. The Development Committee directed staff to create regulatory language pertaining to mobile food vendors and bring it before the Committee of the Whole.

#### Committee of the Whole

The item was discussed by the Village Board at their October 17, 2016 Committee of the Whole meeting. The Village Board shared the same sentiment as the Development Committee – in favor of mobile food vendors, but not stationary food vendors. Additionally, the Board stated that the regulations proposed by staff were overly restrictive and the State and County already provides oversight of mobile food vendor food handling operations. The discussion of capturing sales tax and license fees was also discussed. Staff explained that licensing or permitting mobile food vendors would involve staff time that may not be financially recuperated as the vendors would most likely not have a physical address in North Aurora and, therefore, would be difficult to track. Staff suggested that mobile food vendors obtain a Solicitor's permit from the Police Department in order to obtain background information on the mobile food truck operators.

The item was again discussed by the Village Board at their November 7, 2016 Committee of the Whole meeting. At that time, staff presented sample regulatory language that was well-received by the Village Board. The proposed language is based upon said language; however, greater detail has been added, and instead of requiring a solicitor's license, a separate permit application is to be created specifically for mobile food vendors. After further review, both staff and the Village Attorney agreed that the solicitors licensing provisions were not the appropriate place to accommodate the mobile food vendor language.

### Attachments:

1. An Ordinance amending the North Aurora Municipal Code adding Chapter 5.35 to Title 5 permitting and regulating Mobile Food Vending in the Village of North Aurora.

**ORDINANCE NO.**

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**AN ORDINANCE AMENDING THE NORTH AURORA MUNICIPAL CODE  
ADDING CHAPTER 5.35 TO TITLE 5 PERMITTING AND REGULATING MOBILE  
FOOD VENDING IN THE VILLAGE OF NORTH AURORA**

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, as follows:

1. Title 5, Chapter 3.4, Section 010 of the North Aurora Municipal Code is hereby revised by amending the definition of “Solicitation” as follows:

**Chapter 5.34 - LICENSING AND REGULATION OF SOLICITORS**

**5.34.010 - Definitions.**

"Solicitation" means communicating with another person without invitation for a specific commercial, charitable, religious, political or other purpose by means of:

1. In-person contacts on streets, highways, sidewalks and at residences within the village; or
2. Distribution of written material, including the placement or delivery of such materials at the premises or on any property belonging to a third person.

Solicitation does not include the activity of persons who sell food or beverages from a vehicle or wheeled cart and allow third parties to approach at their own discretion.

2. Title 5 of the North Aurora Municipal Code is hereby amended by adding Chapter 5.35 as follows:

**Chapter 5.35 – MOBILE FOOD VENDORS**

**5.35.010 – Definitions**

The following definitions shall apply to this Chapter:

“Mobile Food Vendor“ means a person that operates a motorized vehicle that travels through the Village seeking sales of food and beverage items, or by a wheeled cart that utilizes human propulsion for the purpose of selling food and beverage items.

Person” means any individual, firm, co-partnership, partnership, corporation (for profit or not for profit), company, association, church, organization, trust or other entity.



### **5.35.020 – Mobile Food Vendor Permit Required**

No person shall engage in the activities of a mobile food vendor and offer food and/or beverages for sale in the Village of North Aurora without a valid, current, written permit issued by the North Aurora Police Department.

### **5.35.030 - General Regulations**

- A. Each Mobile Food Vendor shall supply a trash receptacle for use by the customers. Prior to leaving each stop, the vendor shall remove any litter left at the stop by consumers.
- B. Sales of items other than food and beverage items are prohibited.
- C. No Mobile Food Vendor shall stop at any time for the purpose of making sales on private property without the prior consent of the property owner.
- D. Mobile Food Vendors shall observe all local, county and state traffic codes and parking regulations and observe all other relevant municipal ordinances.
- E. No Mobile Food Vendor shall stop and remain in one location for the purpose of making sales for more than two (2) hours, unless serving as an approved vendor as part of a special event approved by the Village Board.
- F. Signage shall be limited to the surface of the vehicle.
- G. The mobile food vending permit shall be kept in the vehicle and be shown to all people who ask to see the permit at all times that the mobile food vendor is engaging in sales.
- H. All mobile food vendors shall meet the following minimum insurance requirements:
  - 1. General liability insurance with minimum coverage of \$1,000,000;
  - 2. Business auto insurance on any business vehicle from which the food or beverages are sold directly from the vehicle with minimum coverage of at least \$1,000,000; and
  - 3. Personal auto insurance on any personal vehicle pulling a trailer from which food or beverages are sold with minimum coverage of at least \$500,000.

### **5.35.040 - Permit Requirements**

- A. Every person required to obtain a mobile food vendor permit shall make a written application for a mobile food vendor permit, pay the permit fee and obtain a permit prior to engaging in the mobile food vending business within the Village.
- B. No mobile food vendor permit will be issued without a permit issued by the Kane County Department of Health.
- C. A fee of fifty dollars (\$50.00) shall be charged for every mobile food vendor permit application and renewal application to cover the cost of processing the application.
- D. Mobile food vending permits shall be good for one year from the date of issuance and must be renewed as of the anniversary date of the original date of issuance by applying for a renewal permit, paying the annual fee and obtaining a renewal permit.

### **5.35-050 – Mobile Food Vending Permit Application**

Application for a mobile food vendor permit shall be accompanied by the proper documentation necessary to complete the application. The applicant shall truthfully state in full the following information requested on the application:

- A. Full name, date of birth, address and telephone phone number of the business owner as it appears on a driver's license, state ID, social security card or birth certificate, birth date, mailing address;
- B. The names, dates of birth, addresses and telephone phone numbers of the operators of any mobile food vending vehicles or wheeled carts, if different than the owners, as it appears on a driver's license, state ID, social security card or birth certificate, birth date, mailing address;
- C. All addresses of places of residence of the persons identified in Subsections A and B if those persons have resided in other places during the past three years;
- D. Physical description of the owner, including sex, height, weight, hair color and eye color;
- E. A valid vehicle registration, driver's license and proof of required insurance;
- F. Whether the applicant has ever been convicted of the commission of a felony and/or any crime involving moral turpitude under the laws of this state or any other state or federal law of the United States;
- G. Such additional information and any documentation as the chief of police may deem necessary to process the application.

### **5.35.060 – Penalty and Enforcement**

- A. Any person violating or aiding or abetting the violation of any provision of this Chapter is guilty of a misdemeanor and shall be fined not less than fifty dollars (\$50.00) nor more than seven hundred fifty dollars (\$750.00). Each day that a violation occurs shall be considered a separate violation. The Police Department and any Code Enforcement Officers shall have concurrent authority to enforce the provisions of this Chapter and may give written notice of any violation and the fine imposed for the violation by serving a citation in person or by certified U.S. mail return receipt requested on any violator. All complaints from citizens regarding violations of this chapter shall be directed to the village code enforcement officer(s).
- B. The acts of any employee, partner other agent (hereinafter "agent") shall be attributed to and considered the acts of the employer, partnership, corporation, limited liability company or other principal on whose behalf, or at whose direction or by whose authority or consent (hereinafter "principal") the agent was engaging in mobile food vending, and any violation of this Chapter by an agent shall be enforceable against the principal and/or the agent jointly or severally. The act of engaging in mobile food vending for another person shall be presumed to create an agency relationship for purposes of this Chapter.

3. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Village Board of Trustees hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that anyone or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

4. This Ordinance shall take immediate full force and effect from and after its passage, approval, publication and such other acts as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Mark Carroll	_____	Laura Curtis	_____
Chris Faber	_____	Mark Gaffino	_____
Mark Guethle	_____	Michael Lowery	_____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Lori Murray, Village Clerk

# Memorandum



**To:** Village President and Village Board of Trustees  
**From:** Steven Bosco, Village Administrator  
**Date:** 12-1-16  
**Re:** Ava Warriors 5K Run/Walk

---

Staff received a special event permit request for a 5K run/walk on Saturday, December 10<sup>th</sup>. The request came from a group comprised of Mooselake Estate residents and others who want to hold the event to show strength and support to a local 9-year old resident recently diagnosed with a cancerous brain-tumor. In a further show of support the group would like to have the event in the Mooselake Estate Subdivision where the resident resides so that they can witness how much people care for them firsthand.

Registration for the event would begin around 9 a.m. with step off near Mount Court and Fox Crossing Avenue at 10 a.m. The event is anticipated to end around 11:30 a.m. In order to make the event safe, staff suggested blocking off Fox Crossing Avenue, Mount Court and Prairie Ridge Lane the same as a block party. In this way, moveable barricades would be set up so that volunteers can let any residents or others needing access in and out of the area with minimum impact. The block party set up also allows the participants to stay at the event afterwards. Staff did not seek a separate block party permit as the special event permit information is redundant and the Police Department has been included in the process to review the permit application.

The event includes having sound amplification via a DJ beginning at 9 a.m. The actual route for the run/walk will begin at near Mount Court and Fox Crossing Avenue to Prairie Ridge Lane to allow the group to congregate and thin out so that they can following the interior sidewalk paths in the subdivision to make a loop around the neighborhood.

The Police Department and/or CERT volunteers will be on site to help secure at least some of the crossings where the sidewalk paths cross over streets. Participants are to follow the rules of the road if there is no one present to safely guide them across a particular intersection.

To lessen any impact on residents in the neighborhood, the Moose Lake Estates Homeowners Association will be notifying the homes in the subdivision about possible temporary disruptions to vehicular traffic in the neighborhood and will make an additional effort specifically to the homes where the road would be shut down in a block party setup.

Attached is the special permit application and the certificate of insurance for the event.



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
www.northaurora.org

## SPECIAL EVENT PERMIT APPLICATION

**THIS FORM MUST BE COMPLETED IN FULL & SUBMITTED ONE WEEK PRIOR TO THE NEXT SCHEDULED VILLAGE BOARD MEETING TO THE ATTENTION OF THE VILLAGE ADMINISTRATOR**

**Please note:** Block Parties require a separate Block Party Permit be obtained through the North Aurora Police Department. Parades or carnivals require a separate permit be obtained through the Village Administrator's office

Application Date: Nov. 30, 2016

Name of Event: Ava Warriors 5K

Type of Event: ☐ Festival ☐ Grand Opening ☐ Backyard Party ☒ Other

Location of Event: Mount Court + Fox Crossing - moose lake ESTATES SUBDIVISION

Date(s) of Event: SATURDAY, DEC. 10 Hours of Event: 9am to 11:30am

Event / Organization Website (if applicable): www.AvaWarriors.com

Purpose of the event: Support Ava Olson, 9-yr. old North Aurora resident recently diagnosed with DIPG (cancerous brain tumor)

Name of sponsoring organization (if applicable): \_\_\_\_\_  
(List the organization's legal status, i.e. Partnership, Corporation, LLC, etc.) Non-for-profit: Yes ☐ No ☐

Contact person: Lori J. Murray

Contact person address: \_\_\_\_\_

City: \_\_\_\_\_ State: IL Zip: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Organization address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Will you be using speakers and/or sound equipment at your event? ☒ YES ☐ NO from 9-11:30

If yes, you must adhere to the Village of North Aurora Noise Ordinance (the North Aurora Noise Ordinance, Title 8, Chapter 8.2 of the Municipal Code is available on-line at [www.vil.north-aurora.il.us](http://www.vil.north-aurora.il.us))

Will alcohol be sold at your event? ☐ YES ☒ NO



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
[www.northaurora.org](http://www.northaurora.org)

*If yes, you must submit a completed **Special Event Liquor License Application** prior to the event for approval. Please contact the Village Administrator for details on obtaining a Special Events Liquor License.*

Will you serve food at your event? \_\_\_\_ YES ☒ NO

*If yes, Kane County Health Dept. requirements must be met. Kane County Health Dept. 1240 N Highland Ave, Aurora, IL 60506 - (630) 208-3801 [www.kanehealth.com](http://www.kanehealth.com)*

Does your event include the use of a tent or an inflatable device over 400 square feet? \_\_\_\_ YES ☒ NO

*If yes, approval from the North Aurora Fire Protection District may be required for non-residential events North Aurora Fire District, 2 Monroe St, North Aurora, IL 60542 - (630) 897-9698 <http://www.nafid.org>*

Upon submitting a completed and signed application along with all required documentation, Village staff will review the application. The Village Administrator will notify you if the event has been approved. **Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.**

The Village of North Aurora reserves the right to cancel any event at any time for reasons deemed necessary by the Village Board of Trustees.

**Submit All COMPLETED Applications to:**

**Village of North Aurora  
Attn: Steve Bosco, Village Administrator  
25 E. State St.  
North Aurora, IL 60542  
Phone: (630) 897-8228, ext. 233  
Fax: (630) 897-8258  
[sbosco@vil.north-aurora.il.us](mailto:sbosco@vil.north-aurora.il.us)**

The person(s) having executed this application states the information set forth herein is true and correct to the best of his/her/their knowledge and belief.

The undersigned hereby makes application for a Special Events Permit pursuant to the provisions of the North Aurora Village Code in the Village of North Aurora, County of Kane, Illinois and all amendments thereto now in force and effect. The undersigned further acknowledges that he/she/they have read, understand, and will obey the provisions of the North Aurora Village Code as pertaining to this application and subsequent applications.

Dated this 30<sup>th</sup> day of November, 20 16

  
Signature of Organizer / Applicant



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
www.northaurora.org

### HOLD HARMLESS RELEASE

The Village of North Aurora is not responsible for any accidents or damages to persons or property resulting from a special event; the event coordinator for the sponsoring organization is responsible for ensuring that the organization, event participants and spectators abide by all above conditions, ordinances, village codes and requirements.

The applicant agrees that it will indemnify, hold harmless and defend the Village of North Aurora, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorney fees, arising from or in any way related to the organizer's event.

I have the authority from my organization to sign and submit this application on their behalf. I agree to inform the Village of North Aurora of any changes in the application at least 10 days prior to the event. I agree to the terms and conditions listed above.

Lori J. Murray  
Name of Organizer / Applicant (please print)

Lori J. Murray  
Signature of Organizer / Applicant

11/30/16  
Date



Randall Rd

Mooseheart Rd

71

Farm Rd

S Fel Township Ln

Mooseheart Rd

Quail St

Moose Lake Dr

Deer Trail Dr

Mallard Point Dr

Prairie Ridge Dr

Valley Rd

Juniper Dr

Dogwood Dr

Hilltop Dr

Timber Oaks Dr

Eastview Rd

Pheasant Hill Dr

START

Fox Crossing Ave & Mount Ct, North Aurora, IL 60542

2 Laps





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/01/2016

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 have ADDITIONAL INSURED provisions or 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).

<b>PRODUCER</b> K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804	<b>CONTACT NAME:</b> Mass Merchandising Underwriting <b>PHONE (A/C, No, Ext):</b> 800-426-2889 <b>FAX (A/C, No):</b> 260-459-5105 <b>E-MAIL ADDRESS:</b> info@sportsinsurance-kk.com <b>PRODUCER CUSTOMER ID:</b>														
<b>INSURED</b> Village of North Aurora 25 East State St. North Aurora, IL 60542 A Member of the Sports, Leisure & Entertainment RPG	<table border="1"><thead><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td><b>INSURER A:</b> Nationwide Mutual Insurance Company</td><td>23787</td></tr><tr><td><b>INSURER B:</b></td><td></td></tr><tr><td><b>INSURER C:</b></td><td></td></tr><tr><td><b>INSURER D:</b></td><td></td></tr><tr><td><b>INSURER E:</b></td><td></td></tr><tr><td><b>INSURER F:</b></td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	<b>INSURER A:</b> Nationwide Mutual Insurance Company	23787	<b>INSURER B:</b>		<b>INSURER C:</b>		<b>INSURER D:</b>		<b>INSURER E:</b>		<b>INSURER F:</b>	
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<b>INSURER E:</b>															
<b>INSURER F:</b>															

**COVERAGES**

CERTIFICATE NUMBER: W00951204

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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																
A	<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 type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			6BRPG0000005878100	12/10/2016 12:01 AM EDT	12/11/2016 12:01 AM	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea Occurrence)</td><td>\$300,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$5,000</td></tr><tr><td>PERSONAL &amp; ADV INJURY</td><td>\$1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$5,000,000</td></tr><tr><td>PRODUCTS - COMP/OP AGG</td><td>\$1,000,000</td></tr><tr><td>PROFESSIONAL LIABILITY</td><td></td></tr><tr><td>LEGAL LIAB TO PARTICIPANTS</td><td>\$1,000,000</td></tr></table>	EACH OCCURRENCE	\$1,000,000	DAMAGE TO RENTED PREMISES (Ea Occurrence)	\$300,000	MED EXP (Any one person)	\$5,000	PERSONAL & ADV INJURY	\$1,000,000	GENERAL AGGREGATE	\$5,000,000	PRODUCTS - COMP/OP AGG	\$1,000,000	PROFESSIONAL LIABILITY		LEGAL LIAB TO PARTICIPANTS	\$1,000,000
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	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					<table border="1"><tr><td><input type="checkbox"/> PER <input type="checkbox"/> STATUTE <input type="checkbox"/> OTHER</td><td></td></tr><tr><td>E.L. EACH ACCIDENT</td><td></td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td></td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td></td></tr></table>	<input type="checkbox"/> PER <input type="checkbox"/> STATUTE <input type="checkbox"/> OTHER		E.L. EACH ACCIDENT		E.L. DISEASE - EA EMPLOYEE		E.L. DISEASE - POLICY LIMIT									
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A	<b>MEDICAL PAYMENTS FOR PARTICIPANTS</b>			6BRPG0000005878100	12/10/2016 12:01 AM EDT	12/11/2016 12:01 AM	<table border="1"><tr><td>PRIMARY MEDICAL</td><td></td></tr><tr><td>EXCESS MEDICAL</td><td>\$25,000</td></tr></table>	PRIMARY MEDICAL		EXCESS MEDICAL	\$25,000												
PRIMARY MEDICAL																							
EXCESS MEDICAL	\$25,000																						

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

Legal Liability to Participants (LLP) limit is a per occurrence limit.

Event Name: Ava Olson 5K Fun Run/Walk Type of Event: Walk and Run Distance:5K

Event Date (including ancillary events and set-up/tear-down): 12/10/2016 to 12/10/2016 Number of Participants: 600 Event Location: Village of North Aurora/Moose Lake Estates

**CERTIFICATE HOLDER**

Evidence of Coverage

**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

Coverage is only extended to U.S. events and activities.

\*\* NOTICE TO TEXAS INSURED: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas

Application Date : 12/01/2016

## Final Summary

### Walk/Run Event Liability Coverage

#### Insured Information

Are you an Insurance agent or broker?	No		
Named insured (as it should appear on the policy):	Village of North Aurora		
Doing business as (DBA):			
Contact first name:	Lori		
Contact last name:	Murray		
Mailing address:	25 East State St.		
City:	North Aurora	State: Illinois	Zip: 60542
Phone:	630-897-8228	Fax:	Cell:
E-mail:	<a href="mailto:platmurray@comcast.net">platmurray@comcast.net</a>		
Website:			
This is a new account			

#### Commercial General Liability

##### Eligibility

Are any of the following events/activities offered?

Adventure Races; College or university level championships events; Endurance races; Events involving animals other than service animals; Events where the distance is more than 16 miles; Events with water activities or cycling activities; Full marathons (distances greater than 16 miles); Glow runs, color runs and similar types events or runs; Hiking events; Iron man events ; Mud runs/warrior runs/zombie runs/obstacle course runs/urbanathons (competitions, exhibitions or foot races that involve man-made obstacle courses, man-made mud pits, man-made slippery slopes, wall climbs, or other similar man-made obstacles); Professional sport events, try-outs and training camps/clinics; Triathlons/duathlons.

No

Desired coverage dates (including setup and teardown-no more than 5 days allowed):

12/10/2016

Does your event involve more than 3 days of walking/running activities?

No

In what state is the person/organization purchasing this coverage located?

Illinois

Type of Event:

Walk and Run

Name of Event:

Ava Olson 5K Fun Run/Walk

Name of Location:

Village of North Aurora/Moose Lake Estates

Address:

Fox Crossing & Mount Court

City:

North Aurora

State:

Illinois

Zip:

60542

Distance of the race/event:

5K

Does your event involve any animals other than service animals?	No
Is the event a professional sporting event, try-out or training camp?	No
Is this event a college or university level championship event?	No
Do you have any vendors at your event?	No
Do you require all "participants" and/or parents/guardians of minors to sign a release/waiver?	Yes
Will alcoholic beverages be sold/provided at this event?	No

#### Walk/Run Event - Rating

##### Walkers

Number of competitive/timed participants:	0
Number of non-competitive participants:	300

##### Runners

Number of competitive/timed participants:	0
Number of non-competitive participants:	300

<b>Total Number of Participants</b>	<b>600</b>
-------------------------------------	------------

#### Coverage & Limits

Each Occurrence:	\$ 1,000,000
General Aggregate (other than Products-completed Operations):	\$ 5,000,000
Products-completed Operations Aggregate:	\$ 1,000,000
Personal and Advertising Injury:	\$ 1,000,000
Damage to Premises Rented to You (Fire Legal Liability):	\$ 300,000
Medical Expense (other than participants):	\$ 5,000
Legal Liability to Participants:	\$ 1,000,000
Medical Payments for Participants (excess - \$100 deductible):	\$ 25,000

**Total Commercial General Liability Premium** **\$300.00**

#### Additional Coverages

##### Abuse, Molestation, Harassment or Sexual Conduct Defense Cost Reimbursement

Do you want to add this coverage to the quote? No, Thank you

##### Ancillary Activities/Events Liability

Do you want to add this coverage to the quote? No, Thank you

**Total Commercial General Liability Premium:** **\$300.00**

#### Notable Exclusions:

The following exclusions are contained in the commercial general liability coverage provided by this program. 24-hour premises liability; Abuse, molestation, harassment or sexual conduct (unless optional coverage is purchased); Aircraft/hot air balloon; Airport; Amusement devices (the ownership, operation, maintenance or use of: any mechanical or non-mechanical ride, slide, or water slide, any inflatable recreational device, any bungee operation or equipment, any vertical device or equipment used for climbing-either permanently affixed or temporarily erected, or dunk tank. Amusement device does not include any video arcade or computer games); Ancillary activities that require a separate admission charge and/or are open to the public (unless optional coverage is purchased); Animals (injury or death to, or injury, death or property damage caused by any animal owned, rented or hired by you); Asbestos; Athletic or sports participants in any other sport/athletic activity other than walking or running; Commercial general liability standard exclusions (CG0001 04/13 edition); Cryogenic chambers/therapy; Employment-related practices; Events held outside the United States; Events with over 10,000 in total attendance; Events that last more than 3 days (not including set-up and tear-down), unless reported, approved, and the appropriate premium has been paid; Fireworks; Fungi or bacteria; Haunted attractions; Heavy metal, electronic, rap, hip-hop concerts/shows; Lead; Legal liability to participants for professional athletes and celebrity participants; Medical payments for participant for professional athletes and celebrity participants; Nuclear energy liability; Operation, ownership or management of any facility or premises, other than while being used for covered activities; Operations of independent concessionaires, exhibitors and vendors at your event; Performers; Rodeos; Room and board liability; Saddle animals; Snowmobile; Violation of statutes that govern e-mails, faxes, phone calls or other methods of sending materials or information. Those operations listed as Ineligible: Adventure races, College or university level

championships events; Endurance races; Events involving animals other than service animals; Events with water activities or cycling activities; Events where the distance is more than 16 miles; Full marathons, Glow runs, color runs and similar types events or runs; Hiking events; Iron man events; Mud runs/warrior runs/zombie runs/obstacle course runs/urbanathons (competitions, exhibitions or foot races that involve man-made obstacle courses, man-made mud pits, man-made slippery slopes, wall climbs, or other similar man-made obstacles); Professional sports events, tryouts and training camps/clinics; Triathlons/duathlons.

#### Terms & Conditions:

1. Any exposure changes that deviate from the original enrollment form must be reported in writing.
2. Premiums are 100% fully earned and are non-refundable once the coverage begins.
3. Coverage will be effective upon receipt of the completed enrollment form and premium payment.
4. Cancellation or changes must be reported prior to the scheduled start date of event, and confirmed in writing for a refund or credit to be considered.
5. Commercial General Liability Broadening Endorsement:
  - Expected or intended bodily injury or property damage resulting from the use of reasonable force to protect persons or property.
  - Non-owned Watercraft - extended to 58 feet.
  - Supplementary Payments - \$2,500 bail bonds, \$500 a day loss of earnings.
  - Waiver of Right of Recovery.
  - Bodily Injury definition expanded to include mental anguish, mental injury, shock, fright, humiliation, emotional distress or death resulting from bodily injury, sickness or disease.
  - Damage to Premises Rented to You - the term fire is replaced with fire, lightning, explosion, smoke and leaks from sprinklers.
  - Additional Coverage:
    - Emergency Real Estate Consultant Fee - \$25,000
    - Identity Theft Exposure - \$25,000
    - Key Individual Replacement Cost - \$50,000
    - Lease Cancellation Moving Expense - \$2,500
    - Temporary Meeting Space - \$25,000
    - Terrorism Travel Reimbursement - \$25,000
    - Workplace Violence Counseling - \$25,000
6. Acceptance of this quote confirms your desire to obtain liability insurance through the Sports, Leisure and Entertainment Risk Purchasing Group. K&K deserves the right to decline any request for coverage.
7. Coverage is contingent upon receipt of premium payment. No coverage will be deemed in effect until premium is received by the company or their representative.

#### Additional Certificate Request

Do you need to request any additional Certificate(s) of Insurance to present to a third party? **Yes**

Entity name: **Mooselake Estates Subdivision**

Mailing address: **540 W. Galena Blvd**

City: **Aurora**

State: **Illinois**

Zip: **60506**

Relationship: **Owner, manager or lessor of the premises where the event takes place**

**Walk Run Event: Village of North Aurora/Moose Lake Estates, Fox Crossing & Mount Court, North Aurora, Illinois 60542**

#### Warranty & Disclosure

I understand that the insurance company, in determining whether to provide insurance coverage, will rely on the information contained in this form and all other information being submitted. I hereby warrant, represent and confirm that, to the best of my knowledge, all information provided is complete, true and correct.

I am aware that the insurance company expects accurate reporting for my premium calculation, and should my figures exceed my estimates during the coverage term I will make arrangements to pay the additional premium. I understand that my book and records may be examined or audited by the insurance company at any time during the coverage period and up to three years thereafter. Intentional misrepresentation or misreporting may jeopardize coverage. K&K reserves the right to decline/void any ineligible coverage.

I further acknowledge that, I have reviewed all information provided with this enrollment form and understand the exclusions which apply, as well as the activities and operations for which coverage is not provided. The information I provided on this enrollment form becomes a part of the insurance contract.

#### Compensation and Other Disclosure Information

K&K Insurance Group, Inc. ("K&K") is an insurance producer licensed in your state. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits,



terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction involves one or more of these activities. Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In addition, K&K may charge a fee for administrative services. Your signature on your application, quote form, check, credit card and/or other authorization for payment of your premium, will be deemed to signify your consent to and acceptance of the terms and conditions including the compensation, as disclosed above, that is to be received by K&K. The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and compensation expected to be received based in whole or in part of any alternative quotes presented to the purchaser by the producer, by emailing a written request to [warranty@kandkinsurance.com](mailto:warranty@kandkinsurance.com).

In addition, premiums paid by clients to K&K for remittance to insurers, client refunds and claim payments paid to K&K by insurance companies for remittance to clients are deposited into fiduciary accounts in accordance with applicable insurance laws until they are due to be paid to the insurance company or Client. Subject to such laws and the applicable insurance company's consent, where required, K&K will retain the interest or investment income earned while such funds are on deposit in such accounts.

In placing, renewing, consulting on or servicing your insurance coverages K&K and its affiliates may participate in contingent commission arrangements with insurance companies that provide for additional contingent compensation, if, for example, certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by K&K with the insurance company or the overall performance of the policies placed with that insurance company, not on an individual policy basis. As a result, K&K may be considered to have an incentive to place your insurance coverages with a particular insurance company. Where K&K participates in contingent commission arrangements with insurance companies, K&K may be entitled to additional commission in the range of 0 to 5% depending upon whether and when specified thresholds are achieved.

Our liability to you, in total, for the duration of our business relationship for any and all damages, costs, and expenses (including but not limited to attorneys' fees), whether based on contract, tort (including negligence), or otherwise, in connection with or related to our services (including a failure to provide a service) that we provide in total shall be limited to the lesser of \$2,500,000 or the singular annual limit of the policy of insurance procured by us on your behalf from which your damages arise.

This liability limitation applies to you, our client, and extends to our client's parent(s), affiliates, subsidiaries, and their respective directors, officers, employees and agents (each a "Client Group Member" of the "Client Group") wherever located that seek to assert claims against K&K, and its parent(s), affiliates, subsidiaries and their respective directors, officers, employees and agents (each an "K&K Group Member" of the "K&K Group"). Nothing in this liability limitation section implies that any K&K Group Member owes or accepts any duty or responsibility to any Client Group Member.

If you or any of your Group Members asserts any claims or makes any demands against us or any K&K Group Member for a total amount in excess of this liability limitation, then you agree to indemnify K&K for any and all liabilities, costs, damages and expenses, including attorneys' fees, incurred by K&K or any K&K Group Member that exceeds this liability limitation.

Aon Corporation, our ultimate parent company, and its affiliates have from time to time sponsored and invested in insurance and reinsurance companies. While we generally undertake such activities with a view to creating an orderly flow of capacity for our clients, we also seek an appropriate return on our investment. These investments, for which Aon is generally at-risk for potential price loss, typically are small and range from fixed-income to common stock transactions. In such case, the gains or losses we make through your investments could potentially be linked, in part, to the results of treaties or policies transacted with you. Please visit the Aon website at [http://www.aon.com/market\\_relationships](http://www.aon.com/market_relationships) for a current listing of insurance and reinsurance carriers in which Aon Corporate and its affiliates hold any ownership interest.

☒ **I have agreed to all of the above terms**

Name of the person completing this form:

First name: **Cindy**

Last name: **Stumm**

Relationship to insured: **Volunteer**

#### Premium Summary

<b>Commercial General Liability:</b>	<b>\$ 300.00</b>
Sexual Abuse/Sexual Molestation:	<b>Not Covered</b>
Ancillary Activities/Events Liability:	<b>Not Covered</b>

<b>Total Commercial General Liability:</b>	<b>\$ 300.00</b>
<b>Total Premium:</b>	<b>\$ 300.00</b>
<b>RPG Membership Fee</b>	<b>\$15.00</b>
<b>Total Amount Due</b>	<b>\$315.00</b>

**\* Premium subject to change if not completing purchase same day as quoting \***

This summary is not a contract of insurance. You must refer to the actual policy for complete information regarding coverage terms, conditions and exclusions, as they may change from one coverage period to the next. Please remember that you will receive evidence of coverage immediately if purchased online.

You may request a copy of the full policy by submitting a written request.

Acceptance of this quote confirms your desire to obtain liability insurance through the Sports, Leisure and Entertainment Risk Purchasing Group (where applicable). An RPG provides group purchasing power for similar risks resulting in potential advantageous coverage terms, competitive rates, risk management bulletins, and rewards for favorable group loss experience.

An RPG membership fee may be charged.

## **Fraud Warning**

### **Applicable in AL, AR, DC, LA, MD, NM, RI and WV**

Any person who knowingly (or willfully)\* presents a false or fraudulent claim for payment of a loss or benefit or knowingly (or willfully)\* presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison. \*Applies in MD Only.

### **Applicable in CO**

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

### **Applicable in FL and OK**

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony (of the third degree)\*. \*Applies in FL Only.

### **Applicable in KS**

Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written, electronic, electronic impulse, facsimile, magnetic, oral, or telephonic communication or statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

### **Applicable in KY, NY, OH and PA**

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties\* (not to exceed five thousand dollars and the stated value of the claim for each such violation)\*. \*Applies in NY Only.

### **Applicable in ME, TN, VA and WA**

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)\* include imprisonment, fines and denial of insurance benefits. \*Applies in ME Only.

### **Applicable in NJ**

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

### **Applicable in OR**

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

# Memorandum



**To:** Steve Bosco, Village Administrator  
**From:** David Hansen, Administrative Intern  
**Date:** 11-30-16  
**Re:** 4-Way Stop at White Oak Drive and Oak Street

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Staff received safety concerns from several residents regarding the crossing at White Oak Drive and Oak Street. The concern was for kids crossing the intersection to get to Fearn Elementary and Jewel Middle School. Upon review, staff also raised concerns about being able to turn left onto Oak St. from White Oak Dr. during rush hour. In response, staff asked the Village Engineer (Rempe-Sharpe Engineering) to conduct a traffic study to determine pedestrian safety and the possible implementation of a 4-way stop sign. Rempe-Sharpe's traffic study measured the traffic counts and speeds at the intersection.

Per, Rempe-Sharpe's review, they recommended that a 4-way stop sign at the intersection be installed. The Village Board discussed this at the Committee of the Whole meeting on November 21, 2016 and agreed that a 4-way stop sign was the best option moving forward. Though more costly, staff recommends four-lit stop signs at the intersection due to the speed and the darkness of the road.

Attached is the Rempe-Sharpe traffic study analysis and an ordinance approving the 4-way stop sign at the intersection of White Oak Drive and Oak Street.



**REMPE-SHARPE**  
& Associates, Inc.

**Principals**

J. Bibby P.E. S.E.  
D. A. Watson P.E.

-----  
B. Bennett P.E., CFM  
L. Vo P.E.  
J. Whitt P.E., CFM

**CONSULTING ENGINEERS**

324 West State Street  
Geneva, Illinois 60134  
Phone: 630/232-0827 – Fax: 630/232-1629

**Memorandum**

To: Mike Glock  
Director of Public Works  
Village of North Aurora

From: Steve Grabowski  
Rempe-Sharpe & Associates

Date: 11/17/2016

Subject: ***Oak St. at White Oak Dr.  
Multi-Way Stop Warrant Study  
Speed limit Reduction Evaluation***

Rempe-Sharpe has completed a multi-way stop warrant study at the intersection of Oak St. and White Oak Dr. and also conducted a speed limit reduction evaluation for Oak St. between Randall Rd. and Orchard Rd. The multi-way stop warrant analysis was conducted in accordance with the policies established in Section 2B.07 of the *Manual on Uniform Traffic Control Devices* (MUTCD). The speed limit study was based on IDOT's *Policy on Establishing and Posting Speed Limits on the State Highway System*. The study findings are discussed below.

**Multi-Way Stop Warrant Study**

Existing traffic counts were conducted by Village staff for all approaches to the intersection at the end of August and early September of 2016. These existing traffic volumes were used to test Warrant Criteria C.1 in the MUTCD. The warrant is based on the total of the approach volumes for eastbound and westbound traffic for Oak St. and the total of the approach volumes for northbound and southbound traffic on White Oak Dr. The C.1 Warrant Criterion must be satisfied for 8 hours during an average weekday.

Oak St is considered the Major approach street and White Oak is considered the Minor approach street. The Major approach street (Oak St.) total approach volumes must meet or exceed 300 vehicles per hour for the 8 hour period.



The Minor approach street (White Oak Dr.) total approach volumes must meet or exceed 200 vehicles per hour for the same 8 hours as the major approach street. The MUTCD also states that if the prevailing speed exceeds 40 mph that the warrant criteria can be reduced to 70%.

Exhibit 1 below compares the existing approach traffic volumes to the warrant criteria and indicates the number of hours the criteria is met.

**Exhibit 1**  
**Multi-Way Stop Warrant**  
**Oak St. at White Oak Dr.**  
Source: Manual on Uniform Traffic Control Devices

**TRAFFIC VOLUME WARRANT**

**Warrant Criterion C.1 and C.2 Conditions (8 hours required)**

Major St.: 300 vehicles per hour (vph), 80% - 240 vph, 70% - 210vph

Minor St.: Combined vehicular, pedestrian and bicycle volume  
200 units/hr, 80% - 160 units/hr, 70% - 140 units/hr

**VOLUME TEST**

Hour Begin	VPH on Major St. (Total of Both Approaches)	Veh/Peds/ Bikes Minor St. (Total of Both Approaches)	100% Criteria Hours Met	80% Criteria Hours Met	70% Criteria Hours Met
7AM	603	267	X	X	X
8AM	633	254	X	X	X
3PM	805	289	X	X	X
4PM	854	216	X	X	X
5PM	879	247	X	X	X
6PM	770	341	X	X	X
7PM	529	170		X	X
8PM	399	195		X	X

As seen in Exhibit 1 the 1005 criteria is only satisfied for 6 of the 8 required hours. A closer examination of the volume the volumes indicates that the Major approach meets the criteria for 8 hours and the Minor approach is deficient by only 35 vehicles to meet the 8 hour requirement.

The speed limit on the Major approach (Oak St.) is 45 mph and the 70% criteria can be used for warranting all-way stop control. Exhibit 1 indicates that the warrant is satisfied for the required 8 hours. We recommend that the intersection of Oak St. at White Oak Dr. be placed under all-way stop control as the intersection meets the warrants for a multi-way stop intersection.

### **Speed Limit Evaluation**

The existing speed limit on Oak St. is 45 mph and this analysis was conducted to determine if a reduction in the posted speed limit could be reduced based on prevailing speeds and supplemental investigations. The Village of North Aurora collected speed data using the Police Department's speed trailer and collected data in both the eastbound and westbound directions.

The results of the speed survey indicate that the 85<sup>th</sup> percentile speed is 47 mph and the upper limit of the 10 mph pace is 48 mph (summary sheets are attached). Posted speed limits are based on the prevailing speed which is the calculated average of the upper limit of the 10 mph pace and the 85<sup>th</sup> percentile speed. The prevailing speed based on these factors is 47.5 mph rounded to the nearest 5 is 45 mph.

Optional supplemental investigations were also conducted to determine if access control or pedestrian activity could be used to justify a reduction of the prevailing speed.

The effect of driveways and street intersections is determined by calculating an access conflict number. Based on the type of streets and access drives intersecting Oak St. between Randall Rd. and Orchard Rd., the access conflict number is 36 per mile. The IDOT policy indicates that when the access conflict number is 40 or less per mile no reduction in speed can be taken.

A reduction to the prevailing speed can be taken if sidewalks are not provided and pedestrian activity exceeds 30 in a three hour period. Sidewalks are provided at a majority of the access points along Oak St. and a speed reduction is not justified.

Based on the data collected and the analyses conducted the existing posted speed limit of 45 mph is appropriate.

**Place Currently Not Set**  
**Traffic Survey Summary**

Location: W/B Oak st at White Oak drive  
Start Date: 11-11-16  
End Date: 11-13-16

Zone: Residential  
Start Time: 17:28:39  
End Time: 17:37:17  
Travel Direction: W

Speed	1 - 24	25 - 29	30 - 34	35 - 39	40 - 44	45 - 49	50 - 54	55 - 59	60 - 64	65 - 69	70 - 74	75 - 999
Volume	855	740	1428	3004	4413	2892	561	67	15	9	7	0
% of Total	6.11%	5.28%	10.2%	21.47%	31.54%	20.67%	4%	0.47%	0.1%	0.06%	0.05%	0%
									Total Vehicles: 13991			

Speed Statistics		10 MPH Pace		Number Exceeding Limit				
Posted	45	Pace Speed	38 to 47	Speed	45+	55+	65+	Total
#At/Under Limit	11246	# in Pace	7997	Number	2676	58	11	2745
# Over Limit	2745	% in Pace	57.15%	Percent	19.12%	0.41%	0.07%	19.61%
Average Speed	39.23	85% Percentile	46					

**Place Currently Not Set  
Traffic Survey Summary**

Location: E/B Oak at White Oak  
Start Date: 11-13-16  
End Date: 11-13-16

Zone: Residential  
Start Time: 17:42:53  
End Time: 19:32:48  
Travel Direction: E

Speed	1 - 19	20 - 24	25 - 29	30 - 34	35 - 39	40 - 44	45 - 49	50 - 54	55 - 59	60 - 64	65 - 69	70 - 999
Volume	66	36	43	39	84	211	203	70	8	3	1	0
% of Total	8.63%	4.71%	5.62%	5.1%	10.99%	27.61%	26.57%	9.16%	1.04%	0.39%	0.13%	0%
								Total Vehicles: 764				

Speed Statistics		10 MPH Pace		Number Exceeding Limit				
Posted	45	Pace Speed	40 to 49	Speed	45+	55+	65+	Total
#At/Under Limit	524	# in Pace	414	Number	230	9	1	240
# Over Limit	240	% in Pace	54.18%	Percent	30.1%	1.17%	0.13%	31.41%
Average Speed	39.08	85% Percentile	48					



**VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS**

**Ordinance No. \_\_\_\_\_**

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**ORDINANCE AUTHORIZING THE PLACEMENT OF FOUR-WAY STOP SIGNS  
AND ENFORCEMENT OF THE STOP SIGNS AT  
AT THE INTERSECTION OF OAK STREET AND WHITE OAK DRIVE**

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**Adopted by the  
Board of Trustees and President  
of the Village of North Aurora  
this \_\_\_\_ day of \_\_\_\_\_, 2016**

**Published in Pamphlet Form  
by authority of the Board of Trustees of the  
Village of North Aurora, Kane County, Illinois,  
this \_\_\_\_ day of \_\_\_\_\_, 2016**

**by \_\_\_\_\_.**

**Signed \_\_\_\_\_**

**ORDINANCE AUTHORIZING THE PLACEMENT OF FOUR-WAY STOP SIGNS  
AND ENFORCEMENT OF THE STOP SIGNS AT  
AT THE INTERSECTION OF OAK STREET AND WHITE OAK DRIVE**

**WHEREAS**, the Illinois Vehicle Code (625 ILCS 5/11 et seq.) and Chapter 10.04 of the North Aurora Municipal Code authorize the Village to determine the location of local traffic control signs; and

**WHEREAS**, the four-way intersection of Oak Street and White Oak Drive now meets State warrants for stop signs; and

**WHEREAS**, the Village Engineer advises and recommends that placement of stop signs at the four-way intersection of Oak Street and White Oak Drive be installed and enforced.

**NOW, THEREFORE, Be It Ordained**, by the President and the Board of Trustees of the Village of North Aurora as follows:

1. That the recitals set forth above are herein adopted and incorporated in this Ordinance as the material findings of the President and the Board of Trustees.
2. That stop signs are hereby authorized and directed to be placed in each direction at the four-way intersection of Oak Street and White Oak Drive consistent with the State Manual and Specifications on the placement of stop signs.
3. That stop signs shall be placed at the intersection as soon as is reasonably practical by the appropriate Village personnel.
4. That compliance with the stop signs consistent with Village ordinances shall be enforced from and after the placement of the stop signs as provided in this Ordinance.
5. The Ordinance shall take immediate force and effect from and after its passage and publication as required by law.
6. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Village Board of Trustees hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that anyone or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

7. This Ordinance shall take immediate full force and effect from and after its passage, approval, publication and such other acts as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

Mark Carroll	_____	Laura Curtis	_____
Chris Faber	_____	Mark Gaffino	_____
Mark Guethle	_____	Michael Lowery	_____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016, A.D.

\_\_\_\_\_  
Dale Berman, Village President

ATTEST:

\_\_\_\_\_  
Lori Murray, Village Clerk

# Memorandum



**To:** Village President and Village Board of Trustees  
**From:** Steven Bosco, Village Administrator  
**Date:** 11-17-16  
**Re:** Strategic Plan

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The Village is nearing completion of its 2016-2017 strategic plan. Attached is a draft version of the strategic plan that includes the action steps the staff plans to use to achieve the goals and objectives set by the Village Board. Staff is looking to solicit feedback from the Village Board as to whether any changes are needed before formal adoption of the strategic plan.

At the November 21, 2016 Committee of the Whole meeting the Village Board had no proposed changes to the strategic plan draft.



# **DRAFT GOALS UPDATES WITH REDLINES**

## **VILLAGE OF NORTH AURORA STRATEGIC PLAN 2016-2017**

### **GOAL: COMMUNITY VITALITY**

**~~OBJECTIVE — Conduct a formal building needs assessment for a community building/space~~**

**~~Action Plan~~**

- ~~✓ — Hire a firm to conduct a building needs assessment~~

**OBJECTIVE      Design and install new gateway entry signage for the Village**

**Action Plan**

- ~~✓ — Work with a company to create a design for the new entryway signs~~
- ~~✓ — Determine locations for new entryway signs~~
- ~~✓ — Solicit proposals for new entryway signs~~
- ✓ Install new entryway signs

**OBJECTIVE      Promote more local / community identity in School District including establishing intergovernmental dialogue with School District**

**Action Plan**

- ✓ Continue to provide public safety programs to local schools
- ✓ Communicate with local schools on mutual concerns
- ✓ Work with schools to promote usage of facilities for local groups

**OBJECTIVE      Explore collaborative Intergovernmental approach to Town Centre wetland development ~~and management in the Village~~**

**Action Plan**

- ~~✓ — Identify all wetlands & ponds within the Village and who is responsible for maintenance~~
- ✓ Promote discussions with Kane County Forest Preserve regarding Town Center Wetlands
- ✓ Discuss wetland management techniques and opportunities with local agencies and ~~organizations such as Fermilab and the~~ conservation **organizations** ~~Foundation~~

**~~OBJECTIVE — Develop a Village flag embracing our new logo and color scheme~~**

**~~Action Plan~~**

- ~~✓ — Create and display a Village flag at the Village's facilities~~

**OBJECTIVE      Continue the Village's branding and identity program; expand use of new logo and branding elements**

Action Plan

- ✓ Continue incorporating the Village's new logo and tagline where appropriate

**OBJECTIVE** Evaluate alternate uses and partnerships for the silo on the Fox River

Action Plan

- ✓ Determine interest from Harner's Restaurant to utilize the silo for a public use
- ~~✓ Confirm the silo's current structural condition can support a future public use~~
- ✓ Determine potential types of adaptive reuse for the silo to become a public use
- ✓ Determine potential partnerships from municipal entities and/or community groups to utilize the silo for a public use
- ✓ Work with Fox Valley Park District to design a concept plan to utilize the Silo and surrounding area

**OBJECTIVE** Develop amenities along the riverfront and enhancements to Riverfront Park

Action Plan

- ✓ Discuss renaming Riverfront Park
- ✓ Redesign park sign for Riverfront Park
- ✓ Pursue riverfront events and activities
- ✓ Continue working with Teska on a landscape plan for riverfront park

**OBJECTIVE** Monitor opportunities for community building space

Action Plan

- ✓ Evaluate potential sites as they become available

**GOAL: ECONOMIC DEVELOPMENT**

**OBJECTIVE** Explore options for the use of the Village parcel at Orchard Gateway

Action Plan

- ✓ Monitor opportunities for public and private use of the property

**OBJECTIVE** Expand economic development activities including marketing and promoting North Aurora

Action Plan

- ✓ Review zoning and sign ordinances when appropriate
- ✓ On an individual basis, review and comment on request for incentives
- ✓ Create marketing literature to highlight the community
- ✓ Advertise and market the Village through different venues

**OBJECTIVE** ~~Develop a Village Economic Action Plan to~~ Facilitate economic and business development activities

#### Action Plan

- ✓ Develop and strengthen Village relationship with developers, brokers and local businesses
- ~~✓ Evaluate options for current revolving loan fund program~~
- ~~✓ Open dialogue with brokers and medical groups on locating to North Aurora to increase daytime population~~
- ~~✓ Work with property owners to facilitate new businesses~~
- ✓ Explore options to attract restaurants, hotels, medical groups, convention centers, and destination attractions
- ✓ Create an economic action plan

~~**OBJECTIVE** Facilitate the location/opening of more sit-down restaurants and dining options in the Village particularly on Orchard or Randall Roads~~

~~**OBJECTIVE** Explore the feasibility, interest, and requirements of a "convention center" or "destination attraction" in North Aurora on available parcels and at key locations~~

#### Action Plan

- ~~✓ Identify potential sites for hotels, convention centers and attractions~~
- ~~✓ Explore options to attract hotels destination attractions~~

**OBJECTIVE** Review the current status of the Village's three T.I.F. Districts

#### Action Plan

- ✓ Evaluate and maximize the current T.I.F. Districts

### **GOAL: MAINTAIN AND STRENGTHEN THE VILLAGE'S STRONG FINANCIAL POSITION**

**OBJECTIVE** Continue long-term financial planning to meet evolving capital and operating needs for infrastructure and monitor threatened shared revenues

#### Action Plan

- ✓ Continue to monitor, develop or revise financial policies, long- and short- term as necessary
- ✓ Continue to monitor all state laws / legislation relative to municipal revenue streams
- ✓ Continue to seek grants when opportunities arise

### **GOAL: EFFICIENT AND EFFECTIVE DELIVERY OF CORE SERVICES**

**OBJECTIVE** Develop and implementation plan for G.I.S. use in the Village

#### Action Plan

- ~~✓ Determine whether to create an implementation plan in house or via another company/agency~~
- ~~✓ Assess the functional requirements of a new GIS system~~

- ~~✓ Assess hardware and software equipment needs~~
- ~~✓ Determine best target GIS data format~~
- ✓ Evaluate options to implement and maintain a GIS system

**OBJECTIVE** Enhance resident communication options and methods to improve information distribution channels internally and externally for village services and activities

Action Plan

- ✓ Evaluate current and future use of social media tools
- ✓ Update Village's social media policy
- ✓ Build a new community sign
- ~~✓ Monitor and evaluate NIXLE as emergency broadcast system~~

**OBJECTIVE** Enhance and Develop Governmental Understanding and Awareness

Action Plan

- ✓ Continue to update and expand the Village's Transparency Page
- ~~✓ Continue interaction with the public through police PACT program~~
- ✓ Create an outreach program to provide a better understanding of Village Operations for residents

**OBJECTIVE** Continue to write / refine our Village wide Disaster Preparedness Plan

Action Plan

- ✓ Review current emergency response protocols to determine opportunities for updating
- ✓ Work with IEMA and Kane County Emergency Management

**OBJECTIVE** Explore equipment acquisition opportunities from federal/state surplus sales

Action Plan

- ✓ Continue monitoring state, federal and joint purchasing contracts /opportunities

**OBJECTIVE** Facilitate ~~new~~ community outreach ~~initiative~~ in Police Department, enhance crime prevention programs and interactions, explore expanded use of technology and methods

Action Plan

- ✓ Continue working with the Community Emergency Response Team
- ✓ Review the potential for utilizing body cameras in the police department
- ✓ Continue interaction with the public through police PACT program

**OBJECTIVE** Continue evaluation of shared equipment and resource uses with other units of local government (~~consider establishing an equipment exchange~~)

Action Plan

- ~~✓ Identify equipment needs and availabilities for emergency response~~

- ✓ Maintain open communication with other government entities through cooperative efforts for resources

**OBJECTIVE** Undertake ~~yearly or bi-yearly~~ annual or biennial strategic planning goal update meetings

Action Plan

- ✓ Review progress of Strategic Plan with Village Board annually or bi-annually
- ✓ Schedule internal staff strategic plan update meetings
- ✓ Provide strategic plan updates to the Village Board

**OBJECTIVE** Evaluate departmental staffing levels to address changing demands and programs as part of the annual budget process

Action Plan

- ✓ Evaluate opportunities to add, consolidate or reclassify staff positions as needed
- ✓ Evaluate departmental operations to determine any need to reallocate resources to provide efficient services
- ✓ Evaluate organizational opportunities for succession planning and future staffing needs

## **GOAL: CONTINUE MAINTENANCE AND CAPITAL RESOURCE PLANNING FOR VILLAGE INFRASTRUCTURE**

**OBJECTIVE** Take advantage of ~~the ITEP~~ state and federal funding programs to improve the Village's transportation corridors

Action Plan

- ✓ Determine the potential eligibility of any upcoming projects for Illinois Transportation Enhancement Program (ITEP) funding
- ✓ Determine the potential eligibility of any street light installation projects for IL Department of Commerce and Economic Opportunity (DCEO) grant funding

~~**OBJECTIVE** Reach emergency water distribution inter-connect agreement with City of Aurora~~

~~Action Plan~~

- ~~✓ Continue working with City of Aurora to amend the existing intergovernmental and boundary line agreement~~

~~**OBJECTIVE** Completion of the new 750,000 gallon elevated water storage facility~~

~~Action Plan~~

- ~~✓ Determine best location for a new tower~~
- ~~✓ Work with engineering firm to design water tower~~

**OBJECTIVE** Stabilize existing water supply and storage

#### Action Plan

- ~~✓ Continue working with BNSF Railroad on the availability of a parcel of land located on Willow Way near Kingswood~~
- ✓ Work with Engineering firm to design specifications for the well site
- ✓ Evaluate funding options
- ✓ Determine need to expand east and west water treatment plant
- ✓ Evaluate options for alternative water sources
- ✓ Build well #8 for Village water supply enhancement
- ✓ Build well #9 for Village water supply enhancement
- ✓ Build water storage tower

~~**OBJECTIVE** Evaluate the need to upgrade water meter system to fixed base system; improve loss/cost and maximize integration of financial management software~~

#### Action Plan

- ~~✓ Continue replacing outdated meter interface units with upgraded meters for a new fixed base system~~
- ~~✓ Evaluate benefit of fixed base system~~

**OBJECTIVE** Further evaluate the inclusion and design of non-motorized transportation lanes in the Village

#### Action Plan

- ✓ Evaluate the potential for non-motorized transportation lanes in future projects

**OBJECTIVE** Conduct a Public Works Facility Space Needs Assessment

#### Action Plan

- ✓ Hire a Consultant to provide a space needs assessment for the Public Works and Water Department Facilities

**OBJECTIVE** Expand and Enhance the Village's Water Conservation Efforts and Programs

#### Action Plan

- ✓ Create a public education program to enhance water conservation efforts
- ✓ Evaluate current water conservation methods utilized in the Fox Valley region

**OBJECTIVE** Continue long term evaluation of annual infrastructure maintenance programs

#### Action Plan

- ✓ Evaluate opportunities to strengthen efforts to maintain stormwater detention basins
- ✓ Evaluate opportunities to strengthen efforts to maintain sidewalks
- ✓ Evaluate opportunities to strengthen efforts to maintain roads
- ✓ Evaluate opportunities to strengthen efforts to maintain water mains

## **GOAL: REDEVELOPMENT AND ENHANCEMENT OF THE ROUTE 31 CORRIDOR**

**OBJECTIVE**      **Develop a plan and approach for the "Block One" (River District / Village Center) area of Rt. 31/56 focal point**

Action Plan

- ✓ Discuss the possible relocation of the North Aurora Fire District Station #1
- ✓ Explore opportunity to create a special zoning district
- ✓ Explore opportunity to create a TIF District
- ✓ Hire a consultant to develop a consensus plan

**OBJECTIVE**      **Explore proactive redevelopment of retail / commercial parcels at the Rt. 31/56 intersection**

Action Plan

- ✓ Explore opportunities for public/private partnerships to facilitate redevelopment

**OBJECTIVE**      **Relocate the Route 31 Gazebo and create a pedestrian friendly recreation area at the Police Department**

Action Plan

- ~~✓ Evaluate the potential relocation of the Route 31 Gazebo and Exposition Park Mural to the Police Department or other sites~~
- ✓ Evaluate grant funding opportunities for the project

~~**OBJECTIVE**      **"Block One" consensus plan implementation begun and underway**~~

~~Action Plan~~

- ~~✓ Work with contractors, developers and municipal partners to implement a Village plan to redevelop Block One~~

**OBJECTIVE**      **See Monitor progress and visible indicators and accomplishments of redevelopment on Route 31, including streetscape improvements and/or private redevelopment**

Action Plan

- ✓ Continue to promote TIF Façade program
- ~~✓ Incorporate streetscape improvements as part of the design for the Smoke Tree Phase II road project~~
- ✓ Work with business owners to gain compliance with Village codes
- ~~✓ Work with developers/property owners to facilitate new businesses~~
- ✓ Evaluate options to bury power lines on Route 31
- ✓ Evaluate options to implement a road diet for the Route 31 corridor

# **VILLAGE OF NORTH AURORA STRATEGIC PLAN 2016-2017**

## **Goals, Objectives, and Action Plans**

### **GOAL: COMMUNITY VITALITY**

**OBJECTIVE      Design and install new gateway entry signage for the Village**

Action Plan

- ✓ Install new entryway signs

**OBJECTIVE      Promote more local / community identity in School District including establishing intergovernmental dialogue with School District**

Action Plan

- ✓ Continue to provide public safety programs to local schools
- ✓ Communicate with local schools on mutual concerns
- ✓ Work with schools to promote usage of facilities for local groups

**OBJECTIVE      Explore collaborative Intergovernmental approach to Town Centre wetland development**

Action Plan

- ✓ Promote discussions with Kane County Forest Preserve regarding Town Center Wetlands
- ✓ Discuss wetland management techniques and opportunities with local agencies and conservation organizations

**OBJECTIVE      Continue the Village's branding and identity program; expand use of new logo and branding elements**

Action Plan

- ✓ Continue incorporating the Village's new logo and tagline where appropriate

**OBJECTIVE      Evaluate alternate uses and partnerships for the silo on the Fox River**

Action Plan

- ✓ Determine interest from Harner's Restaurant to utilize the silo for a public use
- ✓ Determine potential types of adaptive reuse for the silo to become a public use
- ✓ Determine potential partnerships from municipal entities and/or community groups to utilize the silo for a public use
- ✓ Work with Fox Valley Park District to design a concept plan to utilize the Silo and surrounding area

**OBJECTIVE      Develop amenities along the riverfront and enhancements to Riverfront Park**



Action Plan

- ✓ Discuss renaming Riverfront Park
- ✓ Redesign park sign for Riverfront Park
- ✓ Pursue riverfront events and activities
- ✓ Continue working with Teska on a landscape plan for Riverfront Park

**OBJECTIVE      Monitor opportunities for community building space**

Action Plan

- ✓ Evaluate potential sites as they become available

**GOAL: ECONOMIC DEVELOPMENT**

**OBJECTIVE      Explore options for the use of the Village parcel at Orchard Gateway**

Action Plan

- ✓ Monitor opportunities for public and private use of the property

**OBJECTIVE      Expand economic development activities including marketing and promoting North Aurora**

Action Plan

- ✓ Review zoning and sign ordinances when appropriate
- ✓ On an individual basis, review and comment on request for incentives
- ✓ Create marketing literature to highlight the community
- ✓ Advertise and market the Village through different venues

**OBJECTIVE      Facilitate economic and business development activities**

Action Plan

- ✓ Develop and strengthen Village relationship with developers, brokers and local businesses
- ✓ Explore options to attract restaurants, hotels, medical groups, convention centers, and destination attractions
- ✓ Create an economic action plan

**OBJECTIVE      Review the current status of the Village's three Tax Increment Financing (T.I.F.) Districts**

Action Plan

- ✓ Evaluate and maximize the current T.I.F. Districts

**GOAL: MAINTAIN AND STRENGTHEN THE VILLAGE'S STRONG FINANCIAL POSITION**

**OBJECTIVE      Continue long-term financial planning to meet evolving capital and operating needs for infrastructure and monitor threatened shared revenues**

Action Plan

- ✓ Continue to monitor, develop or revise financial policies, long- and short- term as necessary
- ✓ Continue to monitor all state laws / legislation relative to municipal revenue streams
- ✓ Continue to seek grants when opportunities arise

**GOAL: EFFICIENT AND EFFECTIVE DELIVERY OF CORE SERVICES**

**OBJECTIVE      Develop an implementation plan for Geographic Information System (G.I.S.) use in the Village**

Action Plan

- ✓ Evaluate options to implement and maintain a GIS system

**OBJECTIVE      Enhance resident communication options and methods to improve information distribution channels internally and externally for village services and activities**

Action Plan

- ✓ Evaluate current and future use of social media tools
- ✓ Update Village's social media policy
- ✓ Build a new community sign

**OBJECTIVE      Enhance and Develop Governmental Understanding and Awareness**

Action Plan

- ✓ Continue to update and expand the Village's Transparency Page
- ✓ Create an outreach program to provide a better understanding of Village Operations for residents

**OBJECTIVE      Continue to write / refine our Village wide Disaster Preparedness Plan**

Action Plan

- ✓ Review current emergency response protocols to determine opportunities for updating
- ✓ Work with IEMA and Kane County Emergency Management

**OBJECTIVE      Explore equipment acquisition opportunities from federal/state surplus sales**

Action Plan

- ✓ Continue monitoring state, federal and joint purchasing contracts /opportunities

**OBJECTIVE      Facilitate community outreach in Police Department, enhance crime prevention programs and interactions, explore expanded use of technology and methods**

Action Plan

- ✓ Continue working with the Community Emergency Response Team
- ✓ Review the potential for utilizing body cameras in the police department
- ✓ Continue interaction with the public through police PACT program

**OBJECTIVE**      **Continue evaluation of shared equipment and resource uses with other units of local government**

Action Plan

- ✓ Maintain open communication with other government entities through cooperative efforts for resources

**OBJECTIVE**      **Undertake annual or biennial strategic planning goal update meetings**

Action Plan

- ✓ Review progress of Strategic Plan with Village Board annually or bi-annually
- ✓ Schedule internal staff strategic plan update meetings
- ✓ Provide strategic plan updates to the Village Board

**OBJECTIVE**      **Evaluate departmental staffing levels to address changing demands and programs as part of the annual budget process**

Action Plan

- ✓ Evaluate opportunities to add, consolidate or reclassify staff positions as needed
- ✓ Evaluate departmental operations to determine any need to reallocate resources to provide efficient services
- ✓ Evaluate organizational opportunities for succession planning and future staffing needs

**GOAL: CONTINUE MAINTENANCE AND CAPITAL RESOURCE PLANNING FOR VILLAGE INFRASTRUCTURE**

**OBJECTIVE**      **Take advantage of state and federal funding programs to improve the Village's transportation corridors**

Action Plan

- ✓ Determine the potential eligibility of any upcoming projects for Illinois Transportation Enhancement Program (ITEP) funding
- ✓ Determine the potential eligibility of any street light installation projects for IL Department of Commerce and Economic Opportunity (DCEO) grant funding

**OBJECTIVE**      **Stabilize existing water supply and storage**

Action Plan

- ✓ Work with Engineering firm to design specifications for the well site
- ✓ Evaluate funding options
- ✓ Determine need to expand east and west water treatment plant
- ✓ Evaluate options for alternative water sources

- ✓ Build well #8 for Village water supply enhancement
- ✓ Build well #9 for Village water supply enhancement
- ✓ Build water storage tower

**OBJECTIVE**      **Further evaluate the inclusion and design of non-motorized transportation lanes in the Village**

Action Plan

- ✓ Evaluate the potential for non-motorized transportation lanes in future projects

**OBJECTIVE**      **Conduct a Public Works Facility Space Needs Assessment**

Action Plan

- ✓ Hire a Consultant to provide a space needs assessment for the Public Works and Water Department Facilities

**OBJECTIVE**      **Expand and Enhance the Village's Water Conservation Efforts and Programs**

Action Plan

- ✓ Create a public education program to enhance water conservation efforts
- ✓ Evaluate current water conservation methods utilized in the Fox Valley region

**OBJECTIVE**      **Continue long term evaluation of annual infrastructure maintenance programs**

Action Plan

- ✓ Evaluate opportunities to strengthen efforts to maintain stormwater detention basins
- ✓ Evaluate opportunities to strengthen efforts to maintain sidewalks
- ✓ Evaluate opportunities to strengthen efforts to maintain roads
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- ✓ Hire a consultant to develop a consensus plan

**OBJECTIVE**      **Explore proactive redevelopment of retail / commercial parcels at the Rt. 31/56 intersection**

Action Plan

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**OBJECTIVE      Relocate the Route 31 Gazebo and create a pedestrian friendly recreation area at the Police Department**

Action Plan

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Action Plan

- ✓ Continue to promote TIF Façade program
- ✓ Work with business owners to gain compliance with Village codes
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# Accounts Payable

## To Be Paid Proof List

User: bhannah  
 Printed: 12/01/2016 - 7:50AM  
 Batch: 00501.12.2016 - 12052016



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
AIM						
046510						
Employee Flex Benefit/November 2016	168.00	01-430-4267	Finance Services	26993	11/29/2016	12/05/2016
Total:	168.00	*Vendor Total				
Applied Concepts, Inc.						
050970						
In Car Radar/NAPD	1,237.00	01-440-4510	Equipment/IT Maint	297498	11/30/2016	12/05/2016
Total:	1,237.00	*Vendor Total				
Assurant Employee Benefits						
033620						
Employee Dental Ins/December 2016	199.29	01-430-4136	Dental Insurance	122016 admn	11/30/2016	12/05/2016
Employee Dental Ins/December 2016	85.58	01-441-4136	Dental Insurance	122016 cd	11/30/2016	12/05/2016
Employee Dental Ins/December 2016	741.32	01-440-4136	Dental Insurance	122016 napd	11/30/2016	12/05/2016
Employee Dental Ins/December 2016	134.06	01-445-4136	Dental Insurance	122016 pwks	11/30/2016	12/05/2016
Empl Dntl Ins/Dec 2016/Village Portion	1,317.45	01-000-2054	Insurance Employee Reimburse	122016 vlg pr	11/30/2016	12/05/2016
Employee Dental Ins/December 2016	38.91	60-445-4136	Dental Insurance	122016 water	11/30/2016	12/05/2016
Total:	2,516.61	*Vendor Total				
AT&T Global Services, Inc.						
023770						
Maintenance Contract/November 2016	157.17	01-430-4651	Telephone	827195	11/30/2016	12/05/2016
Total:	157.17	*Vendor Total				
AT&T						
001620						
Internet Svcs/PWks Garage	161.73	01-445-4651	Telephone	137832452	11/29/2016	12/05/2016
Total:	161.73	*Vendor Total				
Aurora Hose & Fitting						
013740						
Hose Repair Parts/Leaf Machine	94.94	01-445-4511	Vehicle Repair and Maint	018628	11/29/2016	12/05/2016
Total:	94.94	*Vendor Total				
Camic Johnson, LTD.						
03989						
Adjudication/Buiding/Code Hearings	700.00	01-441-4506	Publishing	11172016	11/29/2016	12/05/2016

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	700.00	*Vendor Total				
Comcast Cable						
040740						
West Treatment Plant/Internet	149.85	60-445-4652	Communications	12152016	11/29/2016	12/05/2016
Total:	149.85	*Vendor Total				
Commonwealth Edison						
000330						
Streetlights/4 S. WillowWay	84.40	10-445-4660	Street Lighting and Poles	0146092024	11/29/2016	12/05/2016
Streetlights/Butterfield & Laurel	5.33	10-445-4660	Street Lighting and Poles	0445305000	11/29/2016	12/05/2016
Streetlights/355 Moorfield	1.39	10-445-4660	Street Lighting and Poles	0795092063	11/29/2016	12/05/2016
Streetlights/1901 Orchard Gateway	52.18	10-445-4660	Street Lighting and Poles	0835082016	11/29/2016	12/05/2016
Streetlights/1197 Comiskey	1.39	10-445-4660	Street Lighting and Poles	0903075187	11/29/2016	12/05/2016
East Tower Electricity	60.44	60-445-4662	Utility	1313136025	11/29/2016	12/05/2016
Streetlights/Rts. 56/25	147.36	10-445-4660	Street Lighting and Poles	1425064018	11/29/2016	12/05/2016
Streetlights/Rndl & Ice Cream Dr.	10.39	10-445-4660	Street Lighting and Poles	1543019148	11/29/2016	12/05/2016
Streetlights/1193 Comiskey	8.64	10-445-4660	Street Lighting and Poles	1743032047	11/29/2016	12/05/2016
Streetlights/Comiskey & Orchard	99.04	10-445-4660	Street Lighting and Poles	2313121105	11/29/2016	12/05/2016
Streetlights/Various Locations	982.56	10-445-4660	Street Lighting and Poles	3771153008	11/29/2016	12/05/2016
Streetlights/211 River Rod.	3,448.74	10-445-4660	Street Lighting and Poles	4007024020	11/29/2016	12/05/2016
Total:	4,901.86	*Vendor Total				
Communications Revolving						
007390						
IWIN	754.32	01-440-4652	Communications	T1714145	11/29/2016	12/05/2016
Total:	754.32	*Vendor Total				
Don Mc Cue Chevrolet						
032700						
Squad Repair/2013 Caprice	1,255.36	01-440-4511	Vehicle Repair and Maint	CVCS477949	11/29/2016	12/05/2016
Total:	1,255.36	*Vendor Total				
Energenecs, Inc						
035320						
Repair SCADA Eqmtt/Well #5 and East Tower	2,505.67	60-445-4565	Water Well Rpr & Mtce	0032966-001	11/29/2016	12/05/2016
East Tower Transducer Installed	1,830.28	60-445-4569	Water Tower Rpr & Mtce	0032966-002	11/29/2016	12/05/2016
(2) New SCADA Packs (Back-ups)	4,637.83	60-445-4870	Equipment	0033026	11/29/2016	12/05/2016
Total:	8,973.78	*Vendor Total				
Euclid Managers						
049670						
Employee Life Ins/Dec 2016	18.00	01-430-4135	Life Insurance	122016 admn	11/29/2016	12/05/2016
Employee Life Ins/Dec 2016	13.14	01-441-4135	Life Insurance	122016 cd	11/29/2016	12/05/2016
Employee Life Ins/Dec 2016	106.74	01-440-4135	Life Insurance	122016 napd	11/29/2016	12/05/2016
Employee Life Ins/Dec 2016	36.00	01-445-4135	Life Insurance	122016 pwks	11/29/2016	12/05/2016
Employee Short Term Disability/December 201	319.74	01-000-2057	Short-Term Disability	122016 std	11/29/2016	12/05/2016
Employee/Dependants Voluntary Life/Dec 2016	411.11	01-000-2052	Voluntary Life Insurance	122016 vol lf	11/29/2016	12/05/2016
Employee Life Ins/Dec 2016	10.80	60-445-4135	Life Insurance	122016 water	11/29/2016	12/05/2016

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	915.53	*Vendor Total				
Eye For Design						
040200						
Business Cards/Hansen	95.00	01-430-4411	Office Expenses	EFD5142 adn	11/29/2016	12/05/2016
Business Cards/Augustyn	159.00	01-441-4411	Office Expenses	EFD5142 cd	11/29/2016	12/05/2016
Business Cards/Guethle/Lowery	80.00	01-410-4411	Office Expenses	EFD5142 legi	11/29/2016	12/05/2016
5000 Work Orders/Water	660.00	60-445-4507	Printing	EFD5172	11/29/2016	12/05/2016
Village Envelopes	62.50	01-430-4411	Office Expenses	EFD5177 adn	11/29/2016	12/05/2016
Village Envelopes	62.50	01-441-4411	Office Expenses	EFD5177 cd	11/29/2016	12/05/2016
Village Envelopes	62.50	01-445-4411	Office Expenses	EFD5177 pwl	11/29/2016	12/05/2016
Village Envelopes	62.50	60-445-4411	Office Expenses	EFD5177 wat	11/29/2016	12/05/2016
Total:	1,244.00	*Vendor Total				
Federal Express Corporation						
009530						
Shipping/NAPD	13.50	01-440-4505	Postage	5-621-04678	11/29/2016	12/05/2016
Total:	13.50	*Vendor Total				
Feece Oil						
031060						
Diesel Fuel	1,172.16	71-000-1340	Gas/Diesel Escrow	3452488	11/29/2016	12/05/2016
Mid Grade Fuel	1,804.38	71-000-1340	Gas/Diesel Escrow	3452489	11/29/2016	12/05/2016
Total:	2,976.54	*Vendor Total				
Fox Valley Tree Service, Inc.						
024480						
Tree Trimming/Magnolia Drive	1,500.00	01-445-4532	Tree Service	NAU022	11/29/2016	12/05/2016
Tree Trimming/Juniper Drive	1,000.00	01-445-4532	Tree Service	NAU023	11/29/2016	12/05/2016
Tree Trimming/Acorn Drive	1,200.00	01-445-4532	Tree Service	NAU024	11/29/2016	12/05/2016
Total:	3,700.00	*Vendor Total				
Frank Strong						
050960						
Refund of Fence Permit	36.00	01-310-3134	Contractor Licenses	P#201604052	11/30/2016	12/05/2016
Total:	36.00	*Vendor Total				
Frost Electric Company, Inc.						
021540						
Replace Contactor/VH	505.00	01-445-4520	Public Buildings Rpr & Mtce	6858	11/29/2016	12/05/2016
Electrical Repairs/Wast Treatment Plant	1,515.50	60-445-4567	Treatment Plant Repair/Maint	6863	11/29/2016	12/05/2016
Exterior Light Repair/East Trmnt Plant	843.00	60-445-4567	Treatment Plant Repair/Maint	6865	11/29/2016	12/05/2016
Replace (5) Parking Lot Heads/VH/LED	4,200.00	01-445-4530	Public Grounds Rpr & Mtce	6872	11/29/2016	12/05/2016
Total:	7,063.50	*Vendor Total				
Gordon Flesch Co Inc.						
025070						



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Copier Maintenance	59.00	01-441-4510	Equipment/IT Maint	11726489	11/29/2016	12/05/2016
Total:	59.00	<b>*Vendor Total</b>				
<b>Harmonic Heating &amp; Air Conditioning</b>						
047680						
Drained Chiller for Winter Season	150.00	01-445-4520	Public Buildings Rpr & Mtce	12118B	11/29/2016	12/05/2016
Total:	150.00	<b>*Vendor Total</b>				
<b>Harris Computer Systems</b>						
041620						
City View Implementation Inf Assessment	1,320.00	71-430-4870	Equipment	CT031298	11/29/2016	12/05/2016
Total:	1,320.00	<b>*Vendor Total</b>				
<b>HD Supply Waterworks, LTD.</b>						
039040						
(4) Flashlights/Water	160.00	60-445-4870	Equipment	G417762	11/29/2016	12/05/2016
Flashlights/CD	80.00	01-441-4411	Office Expenses	G464162	11/29/2016	12/05/2016
Total:	240.00	<b>*Vendor Total</b>				
<b>Health Care Service Corporation</b>						
016120						
Employee Health Ins/December 2016	7,550.99	01-430-4130	Health Insurance	122016 admn	11/30/2016	12/05/2016
Employee Health Ins/December 2016	3,435.58	01-441-4130	Health Insurance	122016 cd	11/30/2016	12/05/2016
Employee Health Ins/December 2016	37,820.57	01-440-4130	Health Insurance	122016 napd	11/30/2016	12/05/2016
Employee Health Ins/December 2016	2,541.22	01-000-2055	Payroll Deductions	122016 polpei	11/30/2016	12/05/2016
Employee Health Ins/December 2016	10,391.50	01-445-4130	Health Insurance	122016 pwks	11/30/2016	12/05/2016
Employee Health Ins/December 2016	364.34	01-000-2055	Payroll Deductions	122016 retiree	11/30/2016	12/05/2016
Employee Health Ins/December 2016	1,173.73	01-000-2055	Payroll Deductions	122016 rtrees	11/30/2016	12/05/2016
Employee Health Ins/December 2016	3,489.74	60-445-4130	Health Insurance	122016 water	11/30/2016	12/05/2016
Total:	66,767.67	<b>*Vendor Total</b>				
<b>Hey and Associates, Inc.</b>						
040900						
Towne Centre Wetland Maintenance	2,325.00	17-032-4533	Maintenance	16-0039-9176	11/30/2016	12/05/2016
Total:	2,325.00	<b>*Vendor Total</b>				
<b>Illinois Municipal League</b>						
000650						
Village IML Dues/2017	1,500.00	01-410-4390	Dues & Meetings	2017	11/29/2016	12/05/2016
Total:	1,500.00	<b>*Vendor Total</b>				
<b>Illinois Power Marketing</b>						
047570						
Streetlights/Orchard Gateway & Deerpath	48.29	10-445-4660	Street Lighting and Poles	10392021611	11/29/2016	12/05/2016
Streetlights/Orchard & Oak	125.22	10-445-4660	Street Lighting and Poles	10392031611	11/29/2016	12/05/2016
Streetlights/1600 Orchard Gateway	242.98	10-445-4660	Street Lighting and Poles	10392041611	11/29/2016	12/05/2016
Streetlights/Orchard & White Oak	91.76	10-445-4660	Street Lighting and Poles	10392051611	11/29/2016	12/05/2016

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Streetlights/Orchard & Orchard Gateway	165.38	10-445-4660	Street Lighting and Poles	10392061611	11/29/2016	12/05/2016
Streetlights/25 E State Street	2,501.24	10-445-4660	Street Lighting and Poles	10392071611	11/29/2016	12/05/2016
Total:	3,174.87	*Vendor Total				
Industrial Door Company						
044430						
Replace (4) Top Carriers/Sliding Gates/NAPD	3,225.00	01-445-4520	Public Buildings Rpr & Mtce	100292	11/29/2016	12/05/2016
Total:	3,225.00	*Vendor Total				
J & S Construction						
029060						
Leak Repair/Airport Road	3,126.50	60-445-4568	Watermain Rprs. & Rplcmts.	1606701	11/29/2016	12/05/2016
Total:	3,126.50	*Vendor Total				
K. Hovnanian Homes						
043570						
Bond Return/1333 Ritter	3,200.00	90-000-2225	Due To Others - Damage Bond	P#201604034	11/29/2016	12/05/2016
Total:	3,200.00	*Vendor Total				
Kane County Division of						
036170						
Traffic Signal Mtce/3rd Quarter/2016	210.00	01-445-4545	Traffic Signs & Signals	2016-0000000	11/29/2016	12/05/2016
Total:	210.00	*Vendor Total				
Kane County Water Assoc						
005040						
Holiday Lunch (5) Employees	125.00	60-445-4390	Dues & Meetings	2016	11/29/2016	12/05/2016
Total:	125.00	*Vendor Total				
Menards						
016070						
Thermostat/Gloves/Batteries/Kerosene	157.84	01-445-4520	Public Buildings Rpr & Mtce	43323	11/29/2016	12/05/2016
Total:	157.84	*Vendor Total				
Metro West COG						
032210						
November 2016 Board Meeting/Bosco	35.00	01-430-4390	Dues & Meetings	2784 bosco	11/30/2016	12/05/2016
November 2016 Board Meeting/Berman	35.00	01-410-4390	Dues & Meetings	27848 legisl	11/30/2016	12/05/2016
Total:	70.00	*Vendor Total				
Miner Electronics Corporation						
3383						
Squad Electronics Installations (5)	1,050.00	01-440-4511	Vehicle Repair and Maint	261902	11/29/2016	12/05/2016
Squad #66 Electrical Repair	241.50	01-440-4511	Vehicle Repair and Maint	261921	11/29/2016	12/05/2016
Squad #77 Electrical Repair	227.50	01-440-4511	Vehicle Repair and Maint	261922	11/29/2016	12/05/2016

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	1,519.00	<b>*Vendor Total</b>				
<b>MorphoTrust USA</b>						
046000						
Live Scan Maintenance Agreement/NAPD	2,332.00	01-440-4510	Equipment/IT Maint	109388	11/29/2016	12/05/2016
<hr/>						
Total:	2,332.00	<b>*Vendor Total</b>				
<b>North Aurora NAPA, Inc.</b>						
038730						
Fix-a-Flat/NAPD	17.38	01-440-4511	Vehicle Repair and Maint	244221	11/29/2016	12/05/2016
Battery for Water Van	143.99	60-445-4511	Vehicle Repair and Maint	244981	11/29/2016	12/05/2016
Oil Filters /NAPD	35.50	01-440-4511	Vehicle Repair and Maint	245059	11/29/2016	12/05/2016
Power Service Die/NAPD	8.98	01-440-4511	Vehicle Repair and Maint	245095	11/29/2016	12/05/2016
Air Filters/PWks	57.58	01-445-4511	Vehicle Repair and Maint	245164	11/29/2016	12/05/2016
Fuel Filter/PWks	23.69	01-445-4511	Vehicle Repair and Maint	245165	11/29/2016	12/05/2016
Diesel Cond Clnr/PWks	5.03	01-445-4511	Vehicle Repair and Maint	245166	11/29/2016	12/05/2016
<hr/>						
Total:	292.15	<b>*Vendor Total</b>				
<b>Paddock Publications, Inc.</b>						
026910						
Legal Ad/Treasurers Report	644.00	01-430-4506	Publishing/Advertising	T4455929	11/30/2016	12/05/2016
Legal Ad/Side Yard Setback	60.95	01-441-4506	Publishing	T4457231	11/30/2016	12/05/2016
Legal Ad/Sign Variance/Mitchell Rd	60.95	01-441-4506	Publishing	T4457234	11/30/2016	12/05/2016
<hr/>						
Total:	765.90	<b>*Vendor Total</b>				
<b>Paddock Publications</b>						
044240						
Subscription thru 1/21/17	50.00	01-410-4411	Office Expenses	01212017	11/30/2016	12/05/2016
<hr/>						
Total:	50.00	<b>*Vendor Total</b>				
<b>Partners MFG. Group, Inc.</b>						
046470						
Leaf Vactor Repair	1,364.00	01-445-4511	Vehicle Repair and Maint	2016-2275	11/29/2016	12/05/2016
<hr/>						
Total:	1,364.00	<b>*Vendor Total</b>				
<b>Performance Chemical &amp; Supply, Inc.</b>						
048030						
Paper Towels/NAPD	228.00	01-440-4799	Misc.	206992	11/29/2016	12/05/2016
Paper Towels/NAPD	228.00	01-440-4799	Misc.	206993	11/29/2016	12/05/2016
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Total:	456.00	<b>*Vendor Total</b>				
<b>Physicians Immediate Care, North Chicago LLC</b>						
049540						
Employee Testing	58.00	60-445-4799	Misc. Expenditures	3251702	11/30/2016	12/05/2016
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Total:	58.00	<b>*Vendor Total</b>				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Precision Pavement Markings, Inc.						
050950						
2016 Pavement Marking/Payment #1/Final	18,742.45	10-445-4540	Streets & Alleys Rpr & Mtce	1868	11/30/2016	12/05/2016
Total:	18,742.45	*Vendor Total				
Ray O'Herron Co Inc						
000940						
Department Handguns/NAPD	1,656.00	01-440-4383	Firearm Training	1665758	11/29/2016	12/05/2016
Total:	1,656.00	*Vendor Total				
Rempe Sharpe & Associates						
000970						
Marmion Drainage Study	1,355.75	01-445-4255	Engineering	25204 marmic	11/29/2016	12/05/2016
ETP Work	387.60	60-445-4255	Engineering	25461 etp wor	11/29/2016	12/05/2016
Fieldside/CD Meetings	140.09	01-441-4255	Engineering	25461 fldsd/c	11/29/2016	12/05/2016
Meetings/Developers	1,703.72	01-441-4255	Engineering	25461 mtgs/d	11/29/2016	12/05/2016
NATC Coordination	253.00	17-032-4533	Maintenance	25461 natc	11/29/2016	12/05/2016
Sanitary Lining	275.50	18-445-4255	Engineering	25461 san lng	11/29/2016	12/05/2016
Tanner Storm Issue	324.89	01-445-4255	Engineering	25461 tnnr str	11/29/2016	12/05/2016
Lot Grading/Randall Highlands	424.00	90-000-E207	K Hovnanian Homes - Mirador	25462 lt gr r	11/29/2016	12/05/2016
Lot Grading/Various Locations	738.00	01-441-4255	Engineering	25462 lt gr va	11/29/2016	12/05/2016
10 Year Road Program	1,310.00	21-450-4255	Engineering	25463 rd prgn	11/29/2016	12/05/2016
Liberty Business Center	5,303.96	90-000-E137	Liberty Properties	25464 liberty	11/29/2016	12/05/2016
Rndl Rd Resurf/STP Ph 2	253.00	10-445-4255	Engineering	25465 rndl rd	11/29/2016	12/05/2016
AMC Dolan Re-Development	1,411.44	90-000-E223	310 S Lincolnway	25466 amc do	11/29/2016	12/05/2016
Springs@Orchard Rd/Continental Properties	4,410.93	90-000-E222	Springs at Orchard Rd	25467 springs	11/29/2016	12/05/2016
Opus East Warehouse	161.00	90-000-E093	OPUS - Industrial Park	25468 opus	11/29/2016	12/05/2016
IDOT Wall	664.72	21-450-4255	Engineering	25469 idot wa	11/29/2016	12/05/2016
Chlorination Equip Upgrades/East Trmnt Plant	4,296.48	60-445-4255	Engineering	25470 chlor E	11/29/2016	12/05/2016
Oak Street Professional Building	338.20	01-441-4255	Engineering	25471 oak st	11/29/2016	12/05/2016
2016 Sanitary Sewer Televising	816.00	18-445-4255	Engineering	25472 tv sewe	11/29/2016	12/05/2016
2016 Manhole Lining	536.60	18-445-4255	Engineering	25473 mnhl l	11/29/2016	12/05/2016
Well #9 Transmission Main	1,848.50	60-471-4255	Engineering	25474 well 9	11/29/2016	12/05/2016
Well #9 Drilling	1,608.00	60-471-4255	Engineering	25475 well #9	11/29/2016	12/05/2016
2016 Pavement Striping MFT	1,462.10	21-450-4255	Engineering	25476 pvmnt	11/29/2016	12/05/2016
Hartfield Inundation Study	2,304.86	01-445-4255	Engineering	25477 hrtfld	11/29/2016	12/05/2016
2017 Watermain/Cherry Tree	5,353.46	60-460-4255	Engineering	25478 wtr mn	11/29/2016	12/05/2016
2017 Street Program	12,981.80	21-450-4255	Engineering	25479 strt pro	11/29/2016	12/05/2016
Marvo Street Connection	747.00	21-450-4255	Engineering	25480 marvo	11/29/2016	12/05/2016
River Front Park	248.00	01-441-4255	Engineering	25481 rvr frnt	11/29/2016	12/05/2016
Total:	51,658.60	*Vendor Total				
Rush Power Systems, LLC						
042350						
Service on Generator/VH	650.00	01-445-4520	Public Buildings Rpr & Mtce	4291	11/29/2016	12/05/2016
PM Service Levels/Treatment Plant Generators	2,875.00	60-445-4567	Treatment Plant Repair/Maint	4292	11/29/2016	12/05/2016
Total:	3,525.00	*Vendor Total				
Ryan Molloy						
050980						
Refund of Water Acct. Overpayment	84.00	60-320-3340	Water Collections	111 W State S	11/30/2016	12/05/2016

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	84.00	*Vendor Total				
Sikich LLP						
019090						
IDOI Report	1,250.00	01-430-4265	Audit Services	273306-001	11/29/2016	12/05/2016
Rt. 31 TIF Audit	2,153.00	12-438-4265	Audit Services	273306-002	11/29/2016	12/05/2016
FY '16 Audit Services/Final	5,966.00	01-430-4265	Audit Services	273306-003	11/29/2016	12/05/2016
Total:	9,369.00	*Vendor Total				
SmithAmundsen LLC						
039030						
Personnel Services/Oct 2016	60.00	01-430-4260	Legal	509478	11/29/2016	12/05/2016
Total:	60.00	*Vendor Total				
Superior Asphalt Materials LLC						
031440						
Cold Mix	108.15	01-445-4540	Streets & Alleys Rpr & Mtce	20161597	11/29/2016	12/05/2016
Total:	108.15	*Vendor Total				
Teska Associates, Inc.						
024820						
NA Riverfront Park Concepts	1,406.00	01-441-4280	Consulting Fees	7328	11/29/2016	12/05/2016
TIF Planning	2,905.86	12-438-4280	Professional/Consulting Fees	7344	11/29/2016	12/05/2016
Total:	4,311.86	*Vendor Total				
Tri-County						
027350						
Completed Contract/Spillway Wing Wall Repai	28,236.00	21-450-4875	Capital Improvements	16-11-5208	11/29/2016	12/05/2016
Total:	28,236.00	*Vendor Total				
Verizon Wireless						
025430						
Cell Phones/Usage	13.56	01-440-4652	Communications	9775296945-C	11/30/2016	12/05/2016
Cell Phones/Usage	65.34	01-445-4652	Communications	9775296945-C	11/30/2016	12/05/2016
Cell Phones/Usage	123.38	01-430-4652	Communications	9775296946-C	11/30/2016	12/05/2016
Cell Phones/Usage	342.77	01-440-4652	Communications	9775296946-C	11/30/2016	12/05/2016
Cell Phones/Usage	145.82	01-441-4652	Communications	9775296946-C	11/30/2016	12/05/2016
Cell Phones/Usage	140.16	01-445-4652	Communications	9775296946-C	11/30/2016	12/05/2016
Cell Phones/Usage	116.69	60-445-4652	Communications	9775296946-C	11/30/2016	12/05/2016
Cell Phones/Usage	30.02	01-430-4652	Communications	9775296947-C	11/30/2016	12/05/2016
Cell Phones/Usage	109.57	01-440-4652	Communications	9775296947-C	11/30/2016	12/05/2016
Cell Phones/Usage	101.77	01-445-4652	Communications	9775296947-C	11/30/2016	12/05/2016
Cell Phones/Usage	67.75	60-445-4652	Communications	9775296947-C	11/30/2016	12/05/2016
Total:	1,256.83	*Vendor Total				
Vision Service Plan (IL)						
042720						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Employee Vision Care/Dec 2016	323.05	01-000-2056	VSP - Employee Contributions	122016	11/29/2016	12/05/2016
Total:	323.05	<b>*Vendor Total</b>				
<b>Visu-Sewer of Illinois, Inc.</b>						
030100						
Grout/Jet Truck/Materials/Schrader	4,280.00	01-445-4544	Storm Drain Maintenance	7494	11/29/2016	12/05/2016
Total:	4,280.00	<b>*Vendor Total</b>				
<b>Water Products Company</b>						
001170						
(2) Repair Clamps	188.00	60-445-4568	Watermain Rprs. & Rplcmts.	2306366	11/29/2016	12/05/2016
Credit for Repair Clamp	-94.00	60-445-4568	Watermain Rprs. & Rplcmts.	2306380	11/29/2016	12/05/2016
Parts for Leak Repair/Airport Road	437.66	60-445-4568	Watermain Rprs. & Rplcmts.	2306382	11/29/2016	12/05/2016
Total:	531.66	<b>*Vendor Total</b>				
<b>Weblinx Incorporated</b>						
031420						
Website Maintenance Pkg/Nov 2016	200.00	01-430-4512	Website Maintenance	23677	11/30/2016	12/05/2016
Total:	200.00	<b>*Vendor Total</b>				
<b>Weilandt Legal Document Svcs.</b>						
038240						
Adjudication/Code Enforcement	52.50	01-441-4506	Publishing	16-11-17	11/29/2016	12/05/2016
Total:	52.50	<b>*Vendor Total</b>				
Report Total:	253,902.72					