



**COMMITTEE OF THE WHOLE MEETING
MONDAY, JANUARY 16, 2017
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.
(Immediately following the Village Board Meeting)**

AGENDA

CALL TO ORDER

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

DISCUSSION

1. Burger King Site Plan
2. Food Store Parking Text Amendments
3. Waterworks Alternate Revenue Bond Issuance for Water Fund Capital Projects
4. Financial Update
5. Silo Park Concept
6. Fireworks
7. Potential renaming of Riverfront Park

EXECUTIVE SESSION

ADJOURN

Initials SB

VILLAGE OF NORTH AURORA BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR
FROM: MIKE TOTH, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
SUBJECT: SPA 17-01: LOT 3-2 OF WILLARDS CORNER
AGENDA: 1/16/2017 COMMITTEE OF THE WHOLE MEETING

DISCUSSION

Per Section 4.4 of the Zoning Ordinance, site plan review is required for each building permit application for multi-family, townhouse, commercial, and industrial development for which a site plan has not already been approved.

The intent of this site plan review request is to accommodate the development of a 4,500 square foot single-story commercial/retail space, attached to a drive-thru Burger King facility. Drive-thru facilities are classified as a permitted use in the Willards Corner PUD. The proposed plans were presented to the Plan Commission on January 3, 2017. The following conditions derived from the Plan Commission discussion:

1. A drive through wayfinding sign shall be posted at the northeastern entrance of the subject property to discourage motor vehicles from entering the drive through from the southeastern entrance.
2. The drive through curbing shall be reconfigured to encourage motor vehicles to enter the drive through from the western portion of the property.

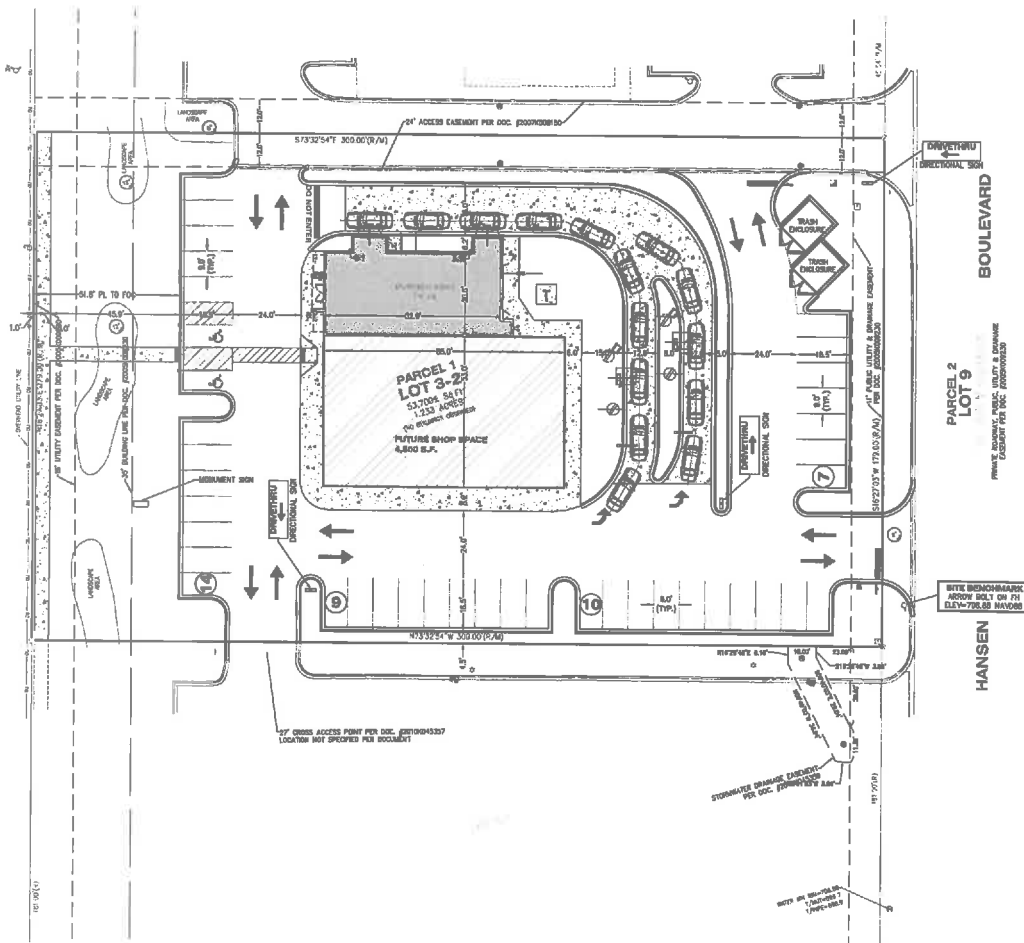
In order to address the Plan Commission's comments, the project engineer added drive through wayfinding signs at the northeast and southwest entrances. The drive through curbing was also extended to the south an additional eight (8) feet to discourage motor vehicles from entering the drive through from the southeastern entrance. Additionally, a drive through directional wayfinding was placed at the southern portion of said drive through curb.

Attachments:

1. Staff report to the Plan Commission.
2. Site plan, prepared by Caldwell Engineering, LTD, dated January 11, 2017.
3. Landscape plan, prepared by J. Davito Design, Inc, dated December 7, 2016.
4. Building elevation plans, prepared by John Franz Architect.



ORCHARD ROAD



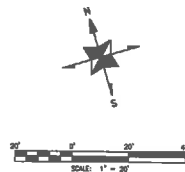
PARKING SPACE
REGULAR SPACES = 38
HANDICAP SPACES = 02
TOTAL = 40

BOULEVARD

PARCEL 2
LOT 9

HANSEN

- NOTE:
1. ALL DIMENSIONS ARE TO FACE OF CURB UNLESS OTHERWISE SPECIFIED.
 2. SIDEWALK IS 6' WIDE TYPICAL UNLESS OTHERWISE SPECIFIED.
 3. ALL ON-SITE CURBING IS TO BE 10-12" CURB UNLESS OTHERWISE SPECIFIED OR TURNED DOWN EDGE SIDEWALK.
 4. DRIVE-THROUGH FACILITIES AND SERVICE LOCATIONS SEE ARCHITECT'S PLAN FOR LAYOUT.
 5. FOR BUILDING AND TRASH ENCLOSURE LAYOUT AND DIMENSIONS SEE ARCHITECT'S PLAN SPECIFICATIONS AND DETAILS.
 6. A 3/4" RICH FIBER EXPANSION JOINT SHALL BE INSTALLED WITH THE CURB ABUTS A SIDEWALK OR EXISTING CURB. CONCRETE PAVEMENT/SIDEWALK ABUTS A BUILDING OR CONCRETE PAVEMENT/SIDEWALK ABUTS EXISTING SIDEWALK.



BURGER KING - NORTH AURORA
ORCHARD ROAD, SOUTH OF OAK STREET
NORTH AURORA, IL
SITE PLAN

CELT
Caldwell Engineering, Ltd.
1810 1820th Ave. S.W. - Suite 100
Burien, WA 98148

Designed By
MJC
Drawn By
SAH
Checked By
MJC
Date
11/23/2018
Job Number
CE160047
Sheet Number
C1

PRELIMINARY



A-2.3

VILLAGE OF NORTH AURORA BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR
FROM: MIKE TOTH, ECONOMIC & COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: PETITION 17-01: ZONING ORDINANCE TEXT AMENDMENT
AGENDA: 1/16/2017 COMMITTEE OF THE WHOLE MEETING

DISCUSSION

The North Aurora Zoning Ordinance requires 5 spaces per 1,000 sq. ft. of Gross Floor Area (GFA) for 'Food Store, Grocery Store, Butcher Shop, or Fish Market' and 4 spaces per 1,000 sq. ft. of GFA for 'Retail Goods Establishments'. GFA refers to the entire floor space within a building. Staff believes that reducing the required amount of parking for Food Stores will allow a greater emphasis on open space and less on impervious surfaces. As such, staff is proposing to reduce the parking requirement for Food Stores, Grocery Stores, Butcher Shops, and Fish Markets from five (5) parking spaces per 1,000 square feet gross floor area to four (4) parking spaces per 1,000 square feet gross floor area.

Staff solicited feedback from the Plan Commission at their December 6, 2017 meeting. The Plan Commission was supportive of the proposed text amendments, citing the desire for additional open space, as opposed to unnecessary parking spaces. A public hearing was later held on January 3, 2017 before the Plan Commission where they unanimously recommended approval of the petition.

Staff would like to take this opportunity to solicit feedback from the Village Board on the proposed text amendment to the Zoning Ordinance.

Attachments:

1. Staff report to the Plan Commission.

Staff Report to the Village of North Aurora Plan Commission

To: Plan Commission Members

cc: Steve Bosco, Village Administrator

Prepared By: Mike Toth, Community and Economic Development Director

Case Number: 17-01

Hearing Date: January 3, 2017

Request(s): The Village of North Aurora requests a Zoning Ordinance text amendment to reduce the parking requirement for Food Stores, Grocery Stores, Butcher Shops, and Fish Markets from five (5) parking spaces per 1,000 square feet gross floor area to four (4) parking spaces per 1,000 square feet gross floor area.

ITEM

The North Aurora Zoning Ordinance requires 5 spaces per 1,000 sq. ft. of Gross Floor Area (GFA) for 'Food Store, Grocery Store, Butcher Shop, or Fish Market' and 4 spaces per 1,000 sq. ft. of GFA for 'Retail Goods Establishments'. GFA refers to the entire floor space within a building. Staff reached out to 10 area communities for guidance on the matter. Staff found that 7 of those 10 communities either use 4 parking spaces per 1,000 sq. ft. or use Net Floor Area (NFA) calculations for Food Stores. NFA generally refers to the amount of floor area accessible by customers.

Staff believes that reducing the required amount of parking for Food Stores will allow a greater emphasis on open space and less on impervious surfaces. As an example, there are large food stores currently located in North Aurora that are up to 230,000 square feet. At 5 spaces per 1,000 square feet a total of 1,150 parking spaces would be required, compared to 920 parking spaces if the requirement were 4 spaces per 1,000, a difference of 230 parking spaces. Each parking space is required to be a minimum of 9 feet in width and 18.5 feet in length -- 166.5 square feet. A difference of 230 parking spaces equates to well over an acre of land when factoring the parking space dimensions and drive aisles.

Neighboring communities currently regulate food store and retail parking in the following manner:

Municipality	Food Store Parking	General Retail Parking
<i>North Aurora</i>	<i>5 spaces per 1,000 sq. ft. GFA</i>	<i>4 spaces per 1,000 sq. ft. GFA</i>
Aurora	1 space per 200 sq. ft. GFA (Under 50,000 sq. ft.) 1 space per 250 sq. ft. GFA (50,000-250,000 sq. ft.)	1 space per 175 sq. ft. GFA

Batavia	1 space per 250 sq. ft. GFA	1 space per 250 sq. ft. GFA
Bolingbrook	1 space per 200 sq. ft. GFA	1 space per 200 sq. ft. GFA
Elgin	1 space per 250 sq. ft. 1 space per 200 sq. ft. (More than 250,000 sq. ft. of floor area)	1 space per 250 sq. ft. of floor area
Geneva	4 spaces per 1,000 sq. ft. GFA (Under 15,000 sq. ft.) 5 spaces per 1,000 sq. ft. GFA (15,000-60,000 sq. ft.)	4 spaces per 1,000 sq. ft. GFA
Montgomery	1 space per 200 sq. ft. GFA (Under 49,999 sq. ft.) 1 additional space per 250 sq. ft. GFA (50,000 and above)	1 space per 200 sq. ft. GFA (Under 49,999 sq. ft.) 1 space additional per 250 sq. ft. GFA (50,000 and above)
South Elgin	1 space per 200 sq. ft. NFA (Less than 100,000 sq. ft. GFA) 1 space per 225 sq. ft. NFA (100,000-300,000 sq. ft. GFA) 1 space per 300 sq. ft. NFA (Greater than 300,000 sq. ft. GFA)	1 space per 200 sq. ft. NFA
St. Charles	4 spaces per 1,000 sq. ft. GFA	4 spaces per 1,000 sq. ft. GFA
Sugar Grove	6 spaces per 1,000 sq. ft. of floor area	5 spaces per 1,000 sq. ft. of floor area
Sycamore	1 space per 200 sq. ft. NFA (Less than 100,000 sq. ft. GFA) 1 space per 225 sq. ft. NFA (100,000 - 300,000 sq. ft. GFA) 1 space per 300 sq. ft. NFA (More than 300,000 sq. ft. GFA)	1 space per 200 sq. ft. NFA

* GFA- Gross Floor Area *NFA- Net Floor Area

Staff solicited feedback from the Plan Commission at their December 6, 2017 meeting. The Plan Commission was supportive of the proposed text amendments, citing the desire for additional open space, as opposed to unnecessary parking spaces.

Village of North Aurora Memorandum



To: Village President and Board of Trustees

From: Bill Hannah, Finance Director

CC: Steven Bosco, Village Administrator

Date: January 10, 2017

RE: Upcoming Bond Issuance for Waterworks Capital Projects

The Village continues to work towards the process of issuing general obligation alternate revenue source bonds payable from water charges in order to construct Well #8, Well #9, a new water tower, and to fund watermain replacement projects. While the amount of the issuance has been indicated in several process documents to be around \$6,200,000, the actual principal amount of the issuance may wind up being less than that.

The Village Board approved a Reimbursement Resolution at the December 19, 2016 Board meeting which states the intent of the Village to reimburse itself for expenditures that are incurred prior to the bonds being issued. Subject to Village Board discussion, the next steps in the process would follow the following schedule:

January 16 th	Committee of the Whole Discussion on Authorizing Ordinance and Scheduling BINA Public Hearing
January 24 th	Notice of Public Hearing Published in Newspaper
February 6 th	Village Board passes Authorizing Ordinance and Holds Bond Issuance Notification Act (BINA) Public Hearing
February – March	Village staff begins drafting Official Statement for the Upcoming Bond Issuance
March 20 th	Village receives bids on bond issuance and approves bond sale at Village Board meeting
April 21 st	Closing of Bond Sale and Receipt of Funds

As indicated above, this Committee of the Whole discussion includes an overview of the Ordinance Authorizing the Bond Issuance and scheduling of the Public Hearing. This Ordinance simply begins the process as outlined above and begins the thirty (30) day notice period.

Staff has been working with consultants on the term of the bond issuance. The most likely option at this point is a fifteen (15) year term which would yield an annual debt service obligation of around \$490,000 if the issuance amount was around \$5,800,000. This is about \$60,000 more in debt service than the 2006 issuance which was paid off last year. A shorter term of 10 or 12 years would require a higher annual debt service payment which, while it may require a more immediate water rate adjustment would pay off the debt sooner.

The following shows a simplified version of a Water Fund financial cash flow forecast that shows the receipt of the bond issuance funds and expenditures related to the capital projects might look like.

Village of North Aurora							
Waterworks Fund High Level Cash Flow Forecast							
			2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
			<u>Projected</u>	<u>Forecast</u>	<u>Forecast</u>	<u>Forecast</u>	<u>Forecast</u>
Beginning Reserve			2,455,179	6,251,944	3,068,044	1,681,784	2,037,295
<u>Revenues</u>							
Water Charges and Other			2,600,000	2,652,000	2,705,040	2,759,141	2,814,324
Illustrative Bond Issuance			5,800,000	-	-	-	-
Total Revenues and Other			8,400,000	2,652,000	2,705,040	2,759,141	2,814,324
<u>Expenditures</u>							
Operations			2,015,000	1,575,000	1,606,500	1,638,630	1,671,403
Total Debt Service			548,135	615,000	615,000	615,000	615,000
<u>Sub-Category Capital Outlay</u>							
Watermain Replacement			615,000	-	-	-	-
Other Capital			-	150,000	150,000	150,000	150,000
Well #8			100,050	1,868,300	385,000	-	-
Well #9			1,305,050	1,034,800	-	-	-
Central Water Tower			20,000	592,800	1,334,800	-	-
Total Expenditures			4,603,235	5,835,900	4,091,300	2,403,630	2,436,403
Ending Reserve			6,251,944	3,068,044	1,681,784	2,037,295	2,415,216

At this time the Village can demonstrate sufficient revenue coverage for the bonds based on the last annual financial report as of May 31, 2016. While the bond issuance does not require the Village to increase any rates for revenue coverage, staff is just beginning the budget process and will more closely examine rates based on increases in operating and

maintenance costs as the Village's two treatment plants require repair and replacement of various aspects, funding further watermain replacement projects into the future. A recent survey of twelve (12) area communities found that North Aurora's water rates still produced the lowest bi-monthly water bill in the surrounding area. Further discussion of the short and long-term financial projections of the Water Fund will be done during the annual budget process.

ORDER calling a public hearing concerning the intent of the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, to sell not to exceed \$6,200,000 General Obligation Bonds (Waterworks System Alternate Revenue Source).

* * *

WHEREAS, the Village of North Aurora, Kane County, Illinois (the “*Village*”), is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the President and Board of Trustees of the Village (the “*Board*”) intends to sell alternate bonds in an amount not to exceed \$6,200,000 to pay the costs of improving the waterworks system of the Village (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned President of the Village of North Aurora, Kane County, Illinois, as follows:

1. I hereby call a public hearing to be held at 7:00 o’clock P.M. on the 6th day of February, 2017, at the Village Hall, 25 East State Street, in the Village, concerning the Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “*Hearing*”).

2. I hereby direct that the Village Clerk of the Village (the “*Village Clerk*”) shall (i) publish notice of the Hearing at least once in the *Daily Herald*, the same being a newspaper of general circulation in the Village, not less than 7 nor more than 30 days before the date of the

Hearing and (ii) post at least 72 hours before the Hearing a copy of said notice at the principal office of the Board.

3. Notice of the Hearing shall appear above the name of the Village Clerk and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING
THE INTENT OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$6,200,000 GENERAL OBLIGATION BONDS
(WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the Village of North Aurora, Kane County, Illinois (the "*Village*"), will hold a public hearing on the 6th day of February, 2017, at 7:00 o'clock P.M. The hearing will be held at the Village Hall, 25 East State Street, North Aurora, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell alternate bonds in an amount not to exceed \$6,200,000 to pay the costs of improving the Village's waterworks system.

By order of the President of the Village of North Aurora, Kane County, Illinois.

DATED the 17th day of January, 2017.

Lori J. Murray
Village Clerk, Village of North Aurora,
Kane County, Illinois

4. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 17th day of January, 2017.

President, Village of North Aurora,
Kane County, Illinois

MINUTES of a regular public meeting of the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, held at the Village Hall, 25 East State Street, in said Village at 7:00 o'clock P.M. on the 6th day of February, 2017.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Dale Berman, the President, and the following Trustees were physically present at said location: _____

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

At 7:00 o'clock P.M., the President announced that the next agenda item for the President and Board of Trustees was a public hearing (the "*Hearing*") to receive public comments on the following proposal to sell alternate bonds in an amount not to exceed \$6,200,000 to pay the costs of improving the Village's waterworks system (the "*Bonds*"), and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: _____

Whereupon the President asked for additional comments from the Trustees. Additional comments were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Village Clerk and is attached hereto as *Exhibit I*.

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

After a full discussion thereof, the President directed that the roll be called for a vote to finally adjourn the Hearing.

Upon the roll being called, the following Trustees voted:

AYE: _____

NAY: _____

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.

Village Clerk,
Village of North Aurora,
Kane County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of North Aurora, Kane County, Illinois (the “*Village*”), and as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the “*Board*”).

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 6th day of February, 2017, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$6,200,000 General Obligation Bonds (Waterworks System Alternate Revenue Source).

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Illinois Municipal Code, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 72 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 72-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of the Village this 6th day of February, 2017.

Village Clerk
Village of North Aurora, Kane County,
Illinois

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING
THE INTENT OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$6,200,000 GENERAL OBLIGATION BONDS
(WATERWORKS SYSTEM ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the Village of North Aurora, Kane County, Illinois (the "*Village*"), will hold a public hearing on the 6th day of February, 2017, at 7:00 o'clock P.M. The hearing will be held at the Village Hall, 25 East State Street, North Aurora, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell alternate bonds in an amount not to exceed \$6,200,000 to pay the costs of improving the Village's waterworks system.

By order of the President of the Village of North Aurora, Kane County, Illinois.

DATED the 17th day of January, 2016.

Lori J. Murray
Village Clerk, Village of North Aurora,
Kane County, Illinois

MINUTES of a regular public meeting of the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, held at the Village Hall, 25 East State Street, in said Village at 7:00 o'clock P.M., on the 6th day of February, 2017.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Dale Berman, the President, and the following Trustees were physically present at said location: _____

The following Trustees were allowed by a majority of the members of the President and the Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: _____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any matter or to any extent whatsoever: _____

The President announced that in order to pay the costs of improving the waterworks system of the Village, it would be necessary for the Village to issue revenue bonds or, in lieu thereof, alternate bonds (being general obligation bonds for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of the Village) and that the President and Board of Trustees would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon Trustee _____ presented and the Village Clerk read by title an ordinance as follows, copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE A PETITION**

Notice is hereby given that pursuant to Ordinance No. _____, adopted February 6, 2017 (the "*Ordinance*"), the Village of North Aurora, Kane County, Illinois (the "*Village*"), intends to issue its Waterworks Revenue Bonds (the "*Revenue Bonds*") or, in lieu thereof, its General Obligation Bonds (Waterworks System Alternate Revenue Source) (the "*Alternate Bonds*") in the principal amount of not to exceed \$6,200,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time of the sale thereof, for the purpose of paying the costs of improving the waterworks system of the Village (the "*System*"). The Alternate Bonds would be payable from the net revenues of the System. The Village will also levy ad valorem property taxes levied upon all taxable property in the Village without limitation as to rate or amount to pay the principal of and interest on the Alternate Bonds. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 1,148 or more electors of the Village (the same being equal to 10% of the registered voters of the Village) asking that the question of improving the System, as provided in the Ordinance, and the issuance of the Revenue Bonds therefor, be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of publication of the Ordinance and this notice, an election on the proposition to issue the Revenue Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended (the "*Election Code*"). If no such petition is filed within said thirty (30) day period, then the Village shall thereafter be authorized to issue the Revenue Bonds for the purposes hereinabove provided.

Notice is hereby further given that if a petition signed by 861 or more electors of the Village (being equal to the greater of (i) 7.5% of the registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of publication of this notice, an election on the proposition to issue the Alternate Bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code. If no such petition is filed within said thirty (30) day period, then the Village shall thereafter be authorized to issue the Alternate Bonds for the purposes hereinabove provided.

The forms of petitions are available to any individual requesting one from the office of the Village Clerk.

By order of the President and Board of Trustees of the Village.

Dated this 6th day of February, 2017.

Lori Murray
Village Clerk, Village of North Aurora,
Kane County, Illinois

ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Village of North Aurora, Kane County, Illinois, in an aggregate principal amount not to exceed \$6,200,000 or, in lieu thereof, General Obligation Bonds (Waterworks System Alternate Revenue Source) (said bonds being general obligation bonds for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Village) in an aggregate principal amount not to exceed \$6,200,000, for the purpose of paying the costs of improving the waterworks system of the Village.

* * *

WHEREAS, the Village of North Aurora, Kane County, Illinois (the “*Village*”), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as amended (the “*Code*”), and for many years has owned and operated a municipally-owned waterworks system (the “*System*”) as set forth in Division 129 of Article 11 of the Code; and

WHEREAS, the President and Board of Trustees of the Village (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the Village to construct certain improvements to the System, including Well No. 8, Well No. 9, a new water tower and watermain replacement projects (collectively, the “*Project*”); and

WHEREAS, the estimated costs of the Project, including legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed \$6,200,000 and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the Board has further determined that it is advisable, necessary and in the best interests of the Village that the Project be constructed and, in order to finance the cost of the Project it will be necessary for the Village to issue up to \$6,200,000 of bonds payable from the revenues derived from the operation of the System as authorized to be issued at this time pursuant to Division 129 of Article 11 of the Code (the “*Revenue Bonds*”) or, in lieu thereof, up

to \$6,200,000 alternate bonds (the “*Alternate Bonds*”), being general obligation bonds payable from the net revenues of the System (the “*Pledged Revenues*”), as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Act*”); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

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. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code and the Act and to issue the Revenue Bonds or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$6,200,000 for the purpose of paying the costs of the Project.

Section 3. Determination to Issue Bonds. It is advisable, necessary and in the best interests of the Village to construct the Project for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed \$6,200,000 or, in lieu thereof, the Alternate Bonds in an aggregate principal amount not to exceed \$6,200,000.

Section 4. Publication. This Ordinance, together with a notice in the statutory form (the “*Notice*”), shall be published once within ten (10) days after passage hereof by the Board in

the *Daily Herald*, the same being a newspaper of general circulation in the Village, and if no petition, signed by 1,148 electors (being equal to ten percent (10%) of the number of registered voters in the Village) asking that the question of the Project, as provided in this Ordinance, and the issuance of the Revenue Bonds therefor be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Revenue Bonds shall be authorized to be issued.

If no petition, signed by 861 electors of the Village (being equal to the greater of (i) 7.5% of the registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued.

It is expressly provided that in the event that there shall be filed with the Village Clerk in a timely manner a petition, asking that the issuance of the Revenue Bonds be submitted to referendum, the Alternate Bonds shall not be authorized to be issued until such time as the issuance of the Revenue Bonds shall have been submitted to the electors of the Village and a majority of the votes cast on such question shall have been in favor thereof.

Section 5. Additional Ordinances. If no petition with respect to the issue of the Revenue Bonds or, in lieu thereof, the Alternate Bonds and meeting the requirements of applicable law is filed during the petition periods hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Revenue Bonds or, in lieu thereof, the Alternate Bonds and prescribing all the details of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, so long as the maximum aggregate principal amount of the Revenue Bonds or, in lieu thereof, the

Alternate Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, under applicable law.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

[Remainder of page intentionally left blank]

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the President and Board of Trustees on February 6, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED on February 6, 2017

President, Village of North Aurora,
Kane County, Illinois

PUBLISHED in the *Daily Herald* on February __, 2017.

RECORDED in the Village Records on February 6, 2017.

ATTEST:

Village Clerk, Village of North Aurora,
Kane County, Illinois

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by title by the Village Clerk be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Trustees voted AYE: _____

_____ .

NAY: _____

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of North Aurora, Kane County, Illinois (the “*Village*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees thereof (the “*Board*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 6th day of February, 2017, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE authorizing the issuance of Waterworks Revenue Bonds of the Village of North Aurora, Kane County, Illinois, in an aggregate principal amount not to exceed \$6,200,000 or, in lieu thereof, General Obligation Bonds (Waterworks System Alternate Revenue Source) (said bonds being general obligation bonds for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Village) in an aggregate principal amount not to exceed \$6,200,000, for the purpose of paying the costs of improving the waterworks system of the Village.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village,
this 6th day of February, 2017.

Village Clerk, Village of North Aurora,
Kane County, Illinois

[SEAL]

PETITION – ALTERNATE BONDS

To the Village Clerk of the Village of North Aurora, Kane County, Illinois:

We, the undersigned, being registered voters of the Village of North Aurora, Kane County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Kane, Illinois, and submitted to the electors of said Village at the general primary election to be held on the 20th day of March, 2018:

“Shall the Village of North Aurora, Kane County, Illinois, issue its general obligation alternate bonds to the amount of not to exceed \$6,200,000 (said bonds being general obligation bonds for which property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from the net revenues of the waterworks system of said Village) for the purpose of paying the costs of improving the waterworks system of said Village?”

SIGNATURE	ADDRESS
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____
(Street Address), _____ (City, Village or Town), _____ County,
_____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Village and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____
_____ day of _____, 2017.

Illinois Notary Public
My commission expires _____
(NOTARY SEAL)

PETITION – REVENUE BONDS

To the Village Clerk of the Village of North Aurora, Kane County, Illinois:

We, the undersigned, being registered voters of the Village of North Aurora, Kane County, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of The County of Kane, Illinois, and submitted to the electors of said Village at the general primary election to be held on the 20th day of March, 2018:

“Shall the Village of North Aurora, Kane County, Illinois, improve the waterworks system of said Village, as provided for by Ordinance No. _____, and issue its waterworks revenue bonds to the amount of not to exceed \$6,200,000 for the purpose of paying the costs thereof?”

SIGNATURE	ADDRESS
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois
_____	_____, North Aurora, Kane County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Village and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____ day of _____, 2017.

Illinois Notary Public
My commission expires _____
(NOTARY SEAL)

Memorandum



To: Village President and Village Board of Trustees

From: Steven Bosco, Village Administrator

Date: 1-11-17

Re: Silo Park Concept

The Village's strategic plan includes working with Harner's to determine their interest in utilizing the silo on their property for a public use. The strategic plan also sets objectives to determine potential types of reuse for the silo and working with the Fox Valley Park District to design a concept to reuse the silo and surrounding area. As such, staff has been working with the owners of Harner's and the Fox Valley Park District. Attached is a concept drawn by the Fox Valley Park District that would utilize the existing silo as an observatory. The silo's enhancements would include a deck near its base and a lighting element to make it more prominent at night. The surrounding area would be enhanced with an outdoor seating area, a kayak launch at the river and additional landscaping. In addition, new paths would be built to connect the seating area and silo to the riverfront, Harner's, the adjacent public parking lot and the Fox River Trail.

At this point, Harner's has met with the staff and is comfortable with the concept that was created. Should the Village Board approve of the current concept, staff will begin working with the Fox Valley Park District and Harner's on the details to move forward. Part of the details will be to determine the cost of all the improvements and how they will be funded.

Please find attached the concept plan (which includes an alternate for an additional path connection) for reutilizing the silo on Harner's property for a public use with surrounding enhancements.



Silo Site - Looking West



Silo Site Concept Plan

Fox Valley
Park District
Where fun begins





Silo Site Concept Plan

Fox Valley
Park District
Where fun begins



Memorandum



To: Steve Bosco, Village Administrator
From: David Hansen, Administrative Intern
Date: 1-3-17
Re: Independence Day Fireworks

In March of 2016, the Village Board discussed fireworks for Independence Day. Currently, the Village contributes \$6,000 annually in the budget to participate in the Independence Day fireworks coordinated by the City of Aurora. The Board was in favor of bringing the fireworks back to North Aurora in 2017. Board Trustees suggested assembling a sub-committee to work on planning.

Staff would like to readdress the topic at this time due to the upcoming budget process along with Independence Day being only 6 months away. If the Village Board would like to move forward with the fireworks, staff could start preparation and planning for the event immediately.

Staff is seeking additional feedback from the Village Board regarding future fireworks.

Memorandum



To: Village President and Village Board of Trustees

From: Steven Bosco, Village Administrator

Date: 1-10-16

Re: North Aurora Riverfront Park

Several months ago, the Village acquired North Aurora Riverfront Park from the Fox Valley Park District. With the change in ownership of the park, the Village is in the process of designing some possible enhancements to the park and switching the current Fox Valley Park District sign to a Village of North Aurora sign. As such, the timing seemed appropriate to determine if the Village Board would like to change the name of park to something other than North Aurora Riverfront Park.

At the last Committee of the Whole Meeting, on December 19th, the Board discussed changing the name of North Aurora Riverfront Park. The Board decided on five names to potentially change North Aurora Riverfront Park to. The five names that were taken into consideration were the following.

1. Foundry Park
2. Riverfront Park
3. Old Mill Park
4. Crossroads Park
5. Schneider's Crossing Park

Staff would like to continue to seek feedback from the Village Board in regards to changing the name of North Aurora Riverfront Park. Should the Village Board pursue changing the name of the park, an additional option could be to solicit feedback from the community with potential names for a future discussion.