



**COMMITTEE OF THE WHOLE MEETING
MONDAY, SEPTEMBER 18, 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. Village Membership in the Intergovernmental Personnel Benefit Cooperative
2. Community Sign Designs
3. Overlook Gazebo Rentals
4. Business Licenses

EXECUTIVE SESSION

1. Land Acquisition

ADJOURN

Initials _____

A handwritten signature in blue ink, appearing to be "SLS", written over a horizontal line.

Village of North Aurora Memorandum



To: Village President and Board of Trustees

From: Bill Hannah, Finance Director

CC: Steve Bosco, Village Administrator

Date: September 12, 2017

RE: Discussion of Village Membership in the Intergovernmental Personnel Benefit Cooperative (IPBC)

The Village currently provides health insurance benefits through the fully insured commercial market. The Village receives a renewal quote from its carrier for the upcoming calendar year and also attempts to get other quotes from other carriers. Last year due to cost savings the Village switched carriers from Blue Cross Blue Shield to United Healthcare. Annual renewals can vary significantly based on claims experience, etc. and the Village's average renewal is about 7.5% annually.

Staff has met with representatives of the Intergovernmental Personnel Benefit Cooperative (IPBC), which is an organization of 130 municipal and other local governments, who have created a self-insured intergovernmental pool for the purpose of providing health and other benefits to employees. Each local government pays monthly into the pool and share the claims experience together through banding of claims at certain levels, and all members benefit when claims and experience is less than estimated by then creating "dividends" or reserve funds to the members that are accessible by the members and can be used to offset future premiums and costs of providing health coverage if needed. This arrangement has resulted in stability in terms of the cost of providing health benefits to employees for the members of IPBC as the average renewal for IPBC has been 2.2% over the last five years.

IPBC from the employee's perspective works very similar to traditional health insurance as the usual carriers provide benefits (Blue Cross, United Health Care depending on which carrier is selected to be used by the Village) and still provides for co-pays, deductibles, and access to the same networks. If the Village were to join IPBC, the Village would become a member of one of IPBC's sub-pools, NIHII (Northern Illinois Health Insurance Initiative), since the Village due to the number of employees is considered a small member.

IPBC sets its rates on a July 1-June 30 basis. As such IPBC would provide the Village with an 18-month quote covering the period of January 1, 2018 through June 30, 2019 as the Village's plan year for benefits is on a calendar year. Currently this quote is about 7.2% over the current amount being paid by the Village and employees. The Village would expect, as has been IPBC's experience, to have much smaller renewal numbers in the future. Life insurance would also be provided by the pool, and the Village would have the option of providing dental benefits through IPBC as well.

If the Village elected to join IPBC a resolution would be presented for consideration at the October 2nd meeting. Representatives from IPBC or Arthur Gallagher (the brokers for IPBC) will be in attendance at the meeting to present and answer any questions on the attached presentation.



IPBC

Intergovernmental
Personnel Benefit
Cooperative



Arthur J. Gallagher & Co.
BUSINESS WITHOUT BARRIERS™

IPBC 101

GREGG ALEMAN – PUBLIC SECTOR TEAM

SHAWN HAMILTON – PUBLIC SECTOR TEAM

DAVE COOK – EXECUTIVE DIRECTOR

Updated as of 8/31/17

Who is in the house?

❖ 130 Municipal Members

IPBC Individual Members & Listed Entities (40)	
<ul style="list-style-type: none"> ➤ Barrington (7/1/1979) ➤ Bloomingdale (7/1/1984) ➤ Bloomington (1/1/2017) ➤ Buffalo Grove (1/1/2012) ➤ Carol Stream (10/1/1983) ➤ Carpentersville (1/1/2007) ➤ Crystal Lake (5/1/2011) ➤ Deerfield (5/1/2003) ➤ DeKalb (1/1/2008) ➤ Des Plaines (6/1/2003) ➤ Elk Grove Village (5/1/2016) ➤ Evanston (12/1/2009) ➤ Forest Preserve District of DuPage County (1/1/2004) ➤ Franklin Park (11/1/2003) ➤ Glenview (7/1/1979) ➤ Hanover Park (5/1/1981) ➤ Highland Park (1/1/2008) ➤ Hoffman Estates (1/1/2005) ➤ Homewood (1/1/2005) ➤ Kane County (1/1/2016) 	<ul style="list-style-type: none"> ➤ Libertyville (5/1/2006) ➤ Lombard (1/1/2014) ➤ McHenry County (7/1/2017) ➤ Morton Grove (1/1/2007) ➤ Mount Prospect (4/1/1998) ➤ Northbrook (5/1/2003) ➤ Northbrook Library (5/1/2003)* ➤ Oswego (7/1/2010) ➤ Oswego Park District (7/1/2010)* ➤ Park Ridge (5/1/2015) ➤ Rolling Meadows (7/1/1979) ➤ Schaumburg (1/1/2012) ➤ Streamwood (7/1/1979) ➤ JAWA (1/1/2000)* ➤ West Chicago (10/1/1997) ➤ Westmont (7/1/1979) ➤ Westmont Park District (7/1/1979)* ➤ Wheaton (4/1/2003) ➤ Wheeling (7/1/1979) ➤ Wood Dale (7/1/1981) <div style="text-align: right;"> <p>❖ 150 or more employees</p> <p>❖ *Listed Entities</p> </div>

Who is in the house?

IPBC Sub-Pool Members & Listed Entities (90)

SCDCBP Benefit Pool (5)

- Burr Ridge (3/1/1985)
- Clarendon Hills (9/1/1984)
- Darien (9/1/1984)
- Willowbrook (9/1/1984)
- Woodridge (9/1/1984)

SWAHM Benefit Pool (12)

- Crest Hill (8/1/2010)
- Glen Ellyn (1/1/2009)
- Homer Glen (1/1/2009)
- Lemont (7/1/1992)
- Lincolnway Dispatch Center (9/1/2016)
- Lockport (7/1/2008)
- Mokena (7/1/1992)
- New Lenox (7/1/1992)
- Plainfield (7/1/1992)
- WESCOM (7/1/14)*
- IMET (7/1/17)*
- Shorewood (7/1/1992)

EWBC Benefit Pool (12)

- Beecher (11/1/2010)
- Washington Township (9/1/2016)*
- Channahon (1/1/2015)
- Coal City (1/1/2012)
- Crete (11/1/2010)
- Crete Township (11/1/2010)
- Homewood Public Library (7/1/2015)
- Monee (11/1/2010)
- Peotone (11/1/2010)
- Rantoul (5/1/2016)
- South Chicago Heights (5/1/2014)
- Steger (11/1/2010)

NIHII Benefit Pool (26)

- Bensenville (6/1/2011)
- Berkeley (1/1/2018)
- Countryside (8/1/1983)
- Du-Comm (1/1/2017)
- FPD of Kane County (1/1/2016)
- Hinsdale (6/1/1997)
- Indian Head Park (8/1/1983)
- Justice (1/1/2018)
- LaGrange Park (8/1/1983)
- Lisle (10/1/2015)
- Lisle Park District (1/1/2017)
- Lisle Woodridge Fire Protection District (7/1/2017)
- Metropolitan Pier & Exposition Authority (1/1/2012)
- Montgomery (1/1/2018)
- Municipal Consolidated Dispatch (9/1/2017)
- Naperville Park District (1/1/2016)
- North Riverside (10/1/2009)
- Oak Park Public Library (1/1/2015)
- Oak Park Township (1/1/2014)
- River Forest (5/1/2011)
- Rock Falls (1/1/2010)
- Summit (1/1/2017)
- Warrenville (1/1/2016)
- Westchester (7/1/2016)
- West Suburban Consolidated Dispatch Center (1/1/2014)
- Winfield (7/1/2014)

QCHIP Benefit Pool (5)

- Colona (1/1/2017)
- East Moline (1/1/2017)
- Lee County (11/1/2017)
- Princeton (3/1/2017)
- Washington (7/1/2017)

SIHII Benefit Pool (9)

- Collinsville (6/1/2004)
- Effingham (7/1/2016)
- Gateway Center (1/1/2015)
- Glen Carbon (7/1/2013)
- Monroe County (7/1/2017)
- New Baden (7/1/2013)
- Swansea (5/1/2011)
- Trenton (9/1/2014)
- Wood River (1/1/2017)

NWHIP Benefit Pool (21)

- Algonquin (1/1/2014)
- Algonquin Lake in the Hills FPD (5/1/2016)
- Batavia (12/1/2016)
- Beach Park (7/1/2016)
- Boone County (8/1/2017)
- Cary (1/1/2015)
- Gilberts (4/1/2011)
- Glencoe (1/1/2015)
- Highwood (5/1/2016)
- Huntley (7/1/2016)
- Itasca (7/1/2016)
- Lake Zurich (1/1/2017)
- McHenry (1/1/2018)
- Northwest Central Dispatch (1/1/2017)
- Palatine Park District (10/1/2017)
- Roscoe (7/1/2015)
- Schaumburg Township (9/1/2014)
- SEECOM (1/1/2011)
- Spring Grove (7/1/17)
- Wauconda (7/1/17)
- Winnetka (1/1/18)

*Listed Entities

What is the IPBC

- Intergovernmental Agency
- Allowed by the State, Regulated by the DOI and DOL
- Executive Director and Member Driven
- Financial vehicle
- Conservatively funded and reserved
- Preserve plan design and vendor selection freedom
- Managed by the State's preeminent public sector vendors
- Fully transparent
- Stable, Budgetable, and Predictable

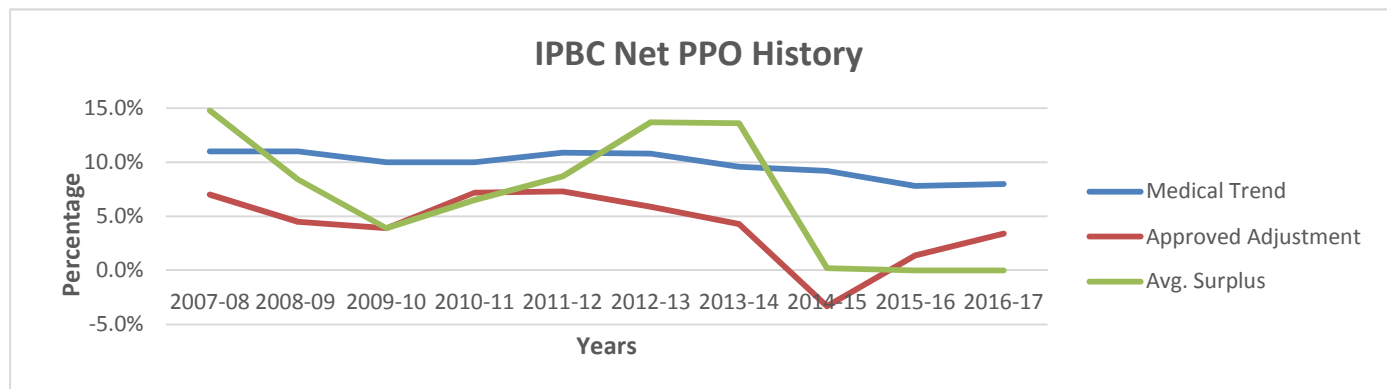
What We Are Not

- One size fits all
- “That’s the way it is”
- The people who say no
- Quoting machine
- Insolvent

IPBC Average PPO Rate History

PPO Rate History

	Medical Trend	Approved Adjustment	Avg. Surplus
2008-09	11.0%	4.5%	8.4%
2009-10	10.0%	3.9%	3.9%
2010-11	10.0%	7.2%	6.5%
2011-12	10.9%	7.3%	8.7%
2012-13	10.8%	5.9%	13.7%
2013-14	9.6%	4.3%	13.6%
2014-15	9.2%	-3.3%	0.2%
2015-16	7.8%	1.4%	2.8%
2016-17	8.0%	3.4%	Pending Audit
2017-18	6.9%	5.2%	TBD



**Varies by member

***Medical trend is comprised of medical inflation, changes in types of service, changes in provider contracts, increased age of employee population, plan design leveraging, Healthcare Reform, etc.

Individual Member PPO Five-Year History



Gallagher Benefit Services, Inc.

IPBC Five Year Renewal History

7/1/2013-7/1/2017

	Plan Year							
Community	7/1/2013	7/1/2014	7/1/2015	7/1/2016	7/1/2017	Average*	Variance from IPBC Avg.**	
Barrington	14.30%	2.20%	11.40%	-6.60%	15.20%	7.30%	↓	5.10%
Bloomington	-5.70%	-10.10%	-1.30%	11.60%	-4.80%	-2.06%	↑	-4.26%
Bloomington	N/A	N/A	N/A	N/A	N/A	N/A		N/A
Buffalo Grove	4.20%	-5.20%	7.80%	10.90%	0.80%	3.70%	→	1.50%
Carpentersville	7.10%	-5.90%	4.00%	5.20%	6.00%	3.28%	→	1.08%
Crystal Lake	0.60%	1.60%	-2.20%	5.00%	11.70%	3.34%	→	1.14%
Deerfield	2.40%	1.20%	2.10%	-1.10%	0.30%	0.98%	→	-1.22%
Dekalb	4.50%	0.50%	-8.60%	10.30%	7.20%	2.78%	→	0.58%
Des Plaines	-0.60%	1.30%	4.00%	2.70%	2.60%	2.00%	→	-0.20%
Evanston	7.10%	-4.10%	-5.00%	11.90%	0.30%	2.04%	→	-0.16%
Elk Grove	N/A	N/A	N/A	N/A	3.90%	3.90%	→	1.70%
Evanston	7.10%	-4.10%	-5.00%	11.90%	0.30%	2.04%	→	2.04%
EWBC	7.80%	-8.30%	-8.60%	8.50%	8.90%	1.66%	→	-0.54%
Forest Preserve	7.20%	-9.50%	7.70%	-6.60%	-2.70%	-0.78%	→	-2.98%
Franklin Park	-2.50%	-0.40%	9.40%	9.40%	-2.80%	2.62%	→	0.42%
Glenview	8.40%	-6.50%	8.60%	2.40%	7.80%	4.14%	→	1.94%
Hanover Park	-5.70%	0.90%	4.80%	-4.40%	3.00%	-0.28%	→	-2.48%
Highland Park	3.30%	-6.20%	-6.10%	1.20%	7.90%	0.02%	→	-2.18%
Hoffman Estates	2.90%	-2.70%	4.40%	2.60%	7.50%	2.94%	→	0.74%
Homewood	-2.30%	-13.30%	-2.10%	8.70%	7.80%	-0.24%	→	-2.44%
Kane County	N/A	N/A	N/A	N/A	7.00%	7.00%	↓	4.80%
Libertyville	10.20%	4.10%	7.20%	-5.00%	11.30%	5.56%	↓	3.36%
Lombard	N/A	N/A	-5.50%	8.80%	7.90%	3.73%	→	1.53%
McHenry County	N/A	N/A	N/A	N/A	N/A	N/A		N/A
Morton Grove	8.60%	-2.50%	7.20%	-2.40%	8.80%	3.94%	→	1.74%
Mount Prospect	6.20%	1.60%	1.30%	-3.00%	4.40%	2.10%	→	-0.10%
NIHII	3.30%	-6.00%	4.80%	4.20%	1.10%	1.48%	→	-0.72%
Northbrook	10.60%	-8.60%	1.10%	5.80%	0.00%	1.78%	→	-0.42%
NWHIP	N/A	N/A	N/A	N/A	N/A	N/A		N/A
Oswego	2.20%	2.90%	-2.70%	-6.10%	15.20%	2.30%	→	0.10%
Park Ridge	N/A	N/A	N/A	-6.60%	12.90%	3.15%	→	0.95%
QCHIP	N/A	N/A	N/A	N/A	4.20%	4.20%	→	2.00%
Rolling Meadows	3.60%	-5.60%	-4.40%	-1.80%	-3.50%	-2.34%	↑	-4.54%
Schaumburg	5.10%	-2.60%	-1.40%	6.20%	9.00%	3.26%	→	1.06%
SIHII	N/A	4.30%	1.30%	6.40%	8.90%	5.23%	↓	3.03%
Streamwood	5.40%	-1.60%	-8.60%	4.70%	14.70%	2.92%	→	0.72%
SWAHM	2.10%	-4.50%	3.90%	2.50%	7.00%	2.20%	→	0.00%
West Chicago	-4.40%	-4.00%	-8.60%	13.40%	-1.60%	-1.04%	↑	-3.24%
Westmont	4.30%	-5.50%	11.40%	-1.40%	3.20%	2.40%	→	0.20%
Wheaton	8.40%	-8.10%	2.10%	6.20%	2.70%	2.26%	→	0.06%
Wheeling	1.00%	1.20%	2.30%	7.10%	6.00%	3.52%	→	1.32%
Wood Dale	9.80%	-9.30%	-3.40%	4.40%	9.30%	2.16%	→	-0.04%
IPBC	4.30%	-3.30%	1.40%	3.40%	5.20%	2.20%		0%

*Average calculated using arithmetic mean

Communities with green arrows received an average renewal that is at least 3% lower than IPBC average

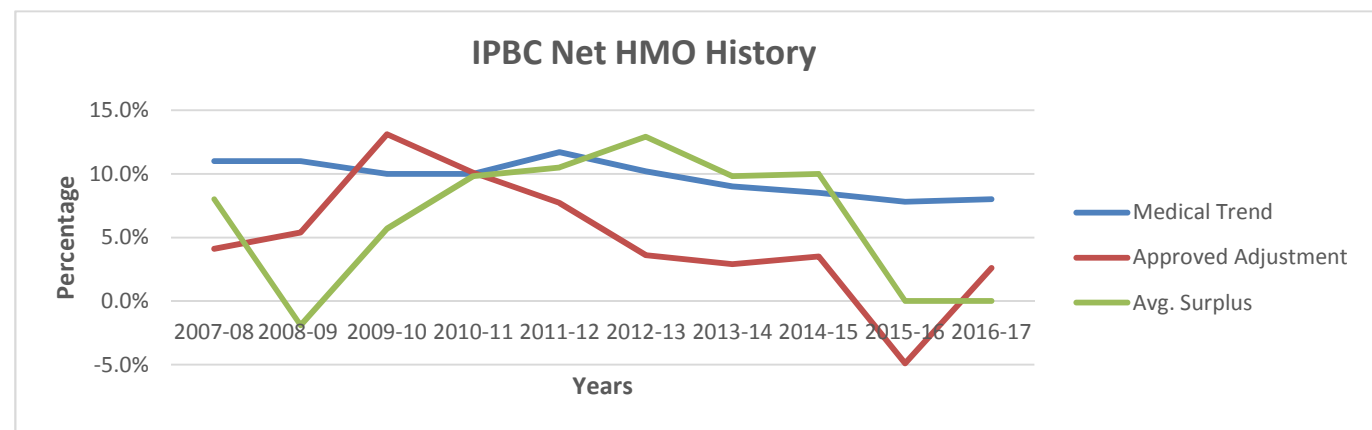
Communities with red arrows received an average renewal that is at least 3% higher than IPBC average

Communities with yellow arrows received an average renewal that is +/- 3% of the IPBC average

IPBC Average HMO Rate History

HMO Rate History

	Medical Trend	Approved Adjustment	Avg. Surplus
2007-08	11.0%	4.1%	8.0%
2008-09	11.0%	5.4%	-1.9%
2009-10	10.0%	13.1%	5.7%
2010-11	10.0%	10.1%	9.8%
2011-12	11.7%	7.7%	10.5%
2012-13	10.2%	3.6%	12.9%
2013-14	9.0%	2.9%	9.8%
2014-15	8.5%	3.5%	10.0%
2015-16	7.8%	-4.9%	6.4%
2016-17	8.0%	2.6%	Pending Audit
2017-18	6.9%	2.7%	TBD



**Varies by member

***Medical trend is comprised of medical inflation, changes in types of service, changes in provider contracts, increased age of employee population, plan design leveraging, Healthcare Reform, etc.

Banded Layer_(example)

Member
responsibility

We're all in this
together

IPBC PPO/EPO BANDED LAYER REALLOCATION EXHIBIT BANDED CLAIMS BETWEEN \$35k AND \$125k YTD JULY 2015 THROUGH JUNE 2016 Data Through June 30, 2016


Arthur J. Gallagher & Co.
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A	B	C	D	E	F	G	H	I	J	K
Participant	Average Monthly Employees	Actual Paid Claims under \$35,000	Actual Paid Claims \$35,000 to \$125,000	Total Actual Claims Under Stop Loss (C + D)	# of Claimants Over \$35,000	Actual Paid Claims \$35K to \$125K PEPM (D / B)	Reallocated Claims \$35K to \$125K PEPM	Reallocated Claims \$35K to \$125K (B * H)	Claims (Forgiven)/ Assessed (I - D)	% Banded Layer Claims of Total (D / E)
Barrington (U)	52	\$701,583	\$170,197	\$871,780	6	\$272.32	\$191.93	\$119,959	(\$50,238)	19.5%
Bloomington (B)	10	\$148,700	\$10,716	\$159,415	1	\$87.12	\$191.93	\$23,608	\$12,892	6.7%
Buffalo Grove (B)	223	\$2,969,550	\$797,759	\$3,767,309	20	\$298.12	\$191.93	\$513,616	(\$284,144)	21.2%
Carpentersville (B)	159	\$2,135,703	\$431,811	\$2,567,513	10	\$226.55	\$191.93	\$365,826	(\$65,984)	16.8%
Crystal Lake (B)	253	\$3,064,392	\$428,077	\$3,492,469	19	\$140.86	\$191.93	\$583,288	\$155,211	12.3%
Deerfield (B)	177	\$1,972,793	\$401,647	\$2,374,441	8	\$189.64	\$191.93	\$406,516	\$4,869	16.9%
DeKalb (B)	261	\$3,044,179	\$728,114	\$3,772,293	23	\$232.48	\$191.93	\$601,138	(\$126,977)	19.3%
Des Plaines (B)	315	\$4,297,151	\$993,721	\$5,290,871	29	\$262.75	\$191.93	\$725,895	(\$267,826)	18.8%
DuPage Forest Preserve (B)	151	\$1,429,133	\$341,302	\$1,770,434	10	\$187.84	\$191.93	\$348,744	\$7,443	19.3%
Elk Grove Village (B)	295	\$570,581	\$6,719	\$577,300	1	\$11.39	\$191.93	\$113,241	\$106,523	1.2%
EPO Plan (U)	29	\$267,162	\$158,405	\$425,567	3	\$463.17	\$191.93	\$65,641	(\$92,764)	37.2%
Evanston (B)	581	\$7,043,513	\$1,437,336	\$8,480,849	54	\$206.31	\$191.93	\$1,337,205	(\$100,131)	16.9%
EWBC (B)	283	\$1,683,740	\$384,851	\$2,068,591	15	\$184.23	\$191.93	\$400,950	\$16,099	18.6%
TOTAL	7,642	\$87,477,106	\$17,600,933	\$105,078,039	555	\$191.93	\$191.93	\$17,600,933	(\$0)	16.8%

> PPO/EPO Networks: B = Blue Cross, C = CIGNA, U = UHC

Report Summary/Commentary:

-Claims between \$35,000 and \$125,000 are in the banded layer. These claims are shared on a per employee basis among all individual members in the PPO/EPO plan. Individual members are responsible for their own claims under \$35,000.

-Compares the actual banded layer claims by member converted to PEPM (column G) to the IPBC average (column H or total from column G). This average from column H is then reallocated to each member (column I) and the reallocated claims are carried to the loss ratio report along with the claims under \$35,000 and the reallocated claims over \$125,000. The difference represents the amount forgiven/assessed in column J.

Column C: 98% of your people, 85% of your claim spend (predictable)

Column D: 2% of your people, 15% of your claim spend (unpredictable, fluctuations)

PPO Member Renewal



IPBC July 1, 2014 PPO and EPO Medical Renewal Pooled Increase - Final Renewal

75% Case Trend, 25% Market Trend

PROJECTION PERIOD: 7/1/14 TO 6/30/15

EXPERIENCE PERIOD: 1/1/12 TO 12/31/13

IPBC Member renewal. Each community can range a maximum of 10 points up or down from the IPBC average.

MEMBER COMMUNITY	EMPLOYEES at Dec-13	#1	#2
		INDIVIDUAL ADJUSTMENT	POOLED ADJUSTMENT WITH CURRENT BANDING STRUCTURE ± 10% FROM AVERAGE, NO INTERIOR BANDING
Barrington	70	2.2%	2.2%
Bloomington	12	-10.1%	-10.1%
Buffalo Grove	236	-5.2%	-5.2%
Carol Stream	37	-10.2%	-10.2%
Carpentersville	157	-5.9%	-5.9%
Central Lake JAWA	18	-1.6%	-1.6%
Crystal Lake	255	1.6%	1.6%
Deerfield	178	1.2%	1.2%
DeKalb	329	0.5%	0.5%
Des Plaines	366	1.3%	1.3%
DuPage Forest Preserve	160	-9.5%	-9.5%
EPO Plan	42	-0.9%	-0.9%
Evanston	541	-4.1%	-4.1%
EWBC	128	-8.3%	-8.3%
TOTAL	6,742	-3.3%	-3.3%

CURRENT BANDING STRUCTURE - 10% UP AND DOWN FROM AVERAGE, NO INTERIOR BANDING
9.3% ANNUAL TREND

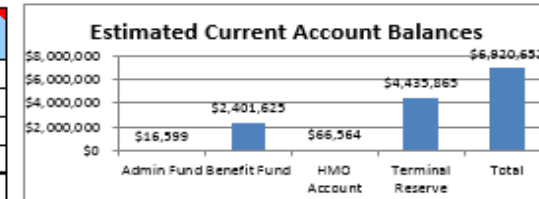
Member Dashboard *Tutorial available

City of Des Plaines
IPBC Financial Summary
July 2016 Through June 2017 Plan Year
Data Through February 28, 2017



Account Summary

Account	Estimated Account Balance as of 6/30/16	Transfers/Withdrawals Plan Year To Date	Estimated Gain(Loss) Plan Year To Date	Estimated Account Balance as of 2/28/17
Admin Fund	\$16,539	\$0	(\$0)	\$16,539
Benefit Fund	\$2,456,116	\$0	(\$54,439)	\$2,401,625
HMO Account	\$0	\$0	\$66,564	\$66,564
Terminal Reserve	\$4,410,397	(\$70,113)	\$34,361	\$4,435,865
Total	\$6,883,712	(\$70,113)	\$107,053	\$6,920,652

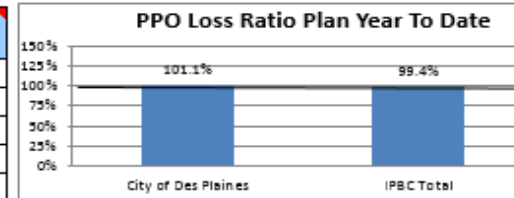


> The estimated gain/loss numbers are unaudited and subject to change.
> An estimate of the change in IBNR has been included in the above numbers.

PPO Experience Summary

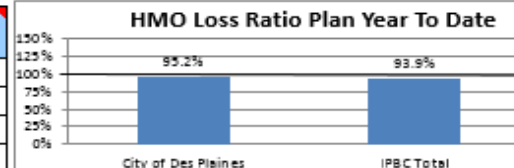
Category	City of Des Plaines	IPBC Total
Average Monthly Enrollment	311	3,035
PPO Loss Ratio	101.1%	99.4%
PPO Funding Variance	(\$33,328)	\$607,534
PEPM Banded Layer Claim Cost (\$35k - \$125k)*	\$143.74	\$142.07
# of Claims In Banded Layer	16	303

*PEPM = Per Employee Per Month



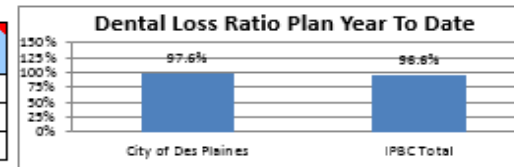
HMO Experience Summary

Category	City of Des Plaines	IPBC Total
Average Monthly Enrollment	102	4,639
HMO Loss Ratio	95.2%	93.9%
HMO Surplus(Deficit)	\$50,321	\$2,433,786
Reallocated Surplus(Deficit)	\$73,271	\$2,433,786



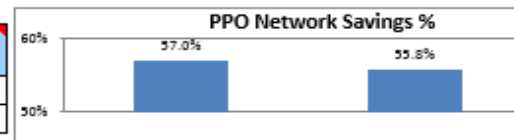
Dental Experience Summary

Category	City of Des Plaines	IPBC Total
Average Monthly Enrollment	463	6,607
Dental Loss Ratio	97.6%	96.6%
Dental Funding Variance	\$7,134	\$128,116



PPO Network Summary

Category	City of Des Plaines	IPBC Total (For BCBS Network)
Network Savings %	57.0%	55.8%
Network Utilization %	99.3%	98.7%



Differentiators

- Proactive
- Port/Retain plan design
- Access to information/data
- Purchasing power
- Dedicated Municipal service team
- Budgetable, Predictable, Stable, and Flexible
- Full disclosure and Transparency
- Intangibles
- Your peers

RESOLUTION NO. _____

**A RESOLUTION OF A GOVERNMENTAL BODY
ACCEPTING MEMBERSHIP AS A MEMBER OF
THE NORTHERN ILLINOIS HEALTH INSURANCE INITIATIVE (“NIHII”) SUB-POOL
WHICH IS A MEMBER OF THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.**

WHEREAS, a number of Illinois municipalities have entered into an intergovernmental agreement to create an entity, which is to provide health and other related benefit coverages for the officers and employees of the Members of the NIHII Sub-Pool; and

WHEREAS, the NIHII Sub-Pool has chosen to provide such coverage by becoming a Member of the Intergovernmental Personnel Benefit Cooperative; and

WHEREAS, this municipality, by the action of its Corporate Authorities, desires to become a Member of the NIHII Sub-Pool;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES (“CITY COUNCIL”) OF THE VILLAGE (“CITY”) OF _____ COUNTY, ILLINOIS, as follows:

SECTION 1: The Village (“City”) of _____, as of the starting date at which admission to membership was or is granted by the NIHII Sub-Pool, shall become a Member of that intergovernmental cooperative.

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the NIHII Sub-Pool in the acceptance motion and, in the acceptance motion under which the NIHII Sub-Pool was admitted to the IPBC, and the contractual obligations under the terms of the Contract and By-Laws of the NIHII

Sub-Pool as such document currently exists and as it may be amended in accordance with its terms. The Corporate Authorities of this municipality herein assumes such terms and conditions.

SECTION 3: The President (Mayor) is hereby directed to execute any documents necessary to indicate the membership of this municipality in the NIHII Sub-Pool.

SECTION 4: This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED this _____ day of _____, 20____.

AYES:

NAYS:

ABSENT:

CERTIFIED AS TO CORRECTNESS:

Village President (Mayor)

ATTEST:

Municipal Clerk

Memorandum



To: Steve Bosco, Village Administrator
From: David Hansen, Administrative Intern
Date: 9-14-17
Re: Community Sign Designs

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

After the contract was awarded, Western Remac hired a landscape architect firm, Greenberg Farrow, to design three concepts for the community sign. Western Remac presented the three concepts to the mayor and staff. All three of the sign concepts maxed out at a height of nine feet and were within \$10,000 of one another. Per contract, the total number of concepts were whittled from three concepts down to two after they were reviewed by staff, the mayor, and members of the public facilities and development committees. The final two concepts are attached and include the total cost of the project along with the individual costs associated with construction, installation, and materials for each sign. Since the sign is at a height of nine feet, it would need a variance as the maximum allowable sign height is six feet along Route 31.

Staff is seeking direction from the Village Board to help pick the final concept for the community sign.

Please find attached the two final concepts that were designed by Greenberg Farrow and presented by Western Remac. Also attached is the pricing to construct and install both signs. You may notice that concept A is more than the not to exceed amount of \$70,000 for the project. However, if that option should be picked, staff would work with Western Remac to value engineer the design to meet the not to exceed amount of 70,000 before it was built.



21 South Evergreen Avenue
Suite 200
Arlington Heights, IL 60005
t: 847 788 9200 f: 847 788 9536

ENTRY MONUMENT SIGN
NORTH AURORA, ILLINOIS
Village of North Aurora
20170571.0

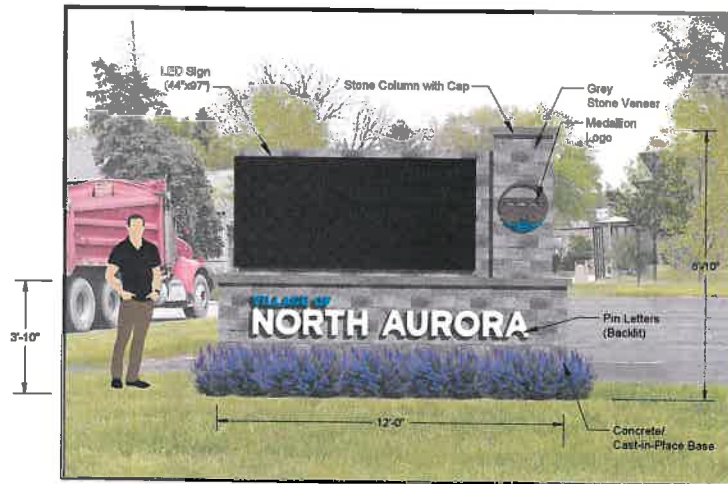
CONCEPT A

SCALE: 1/2" = 1'

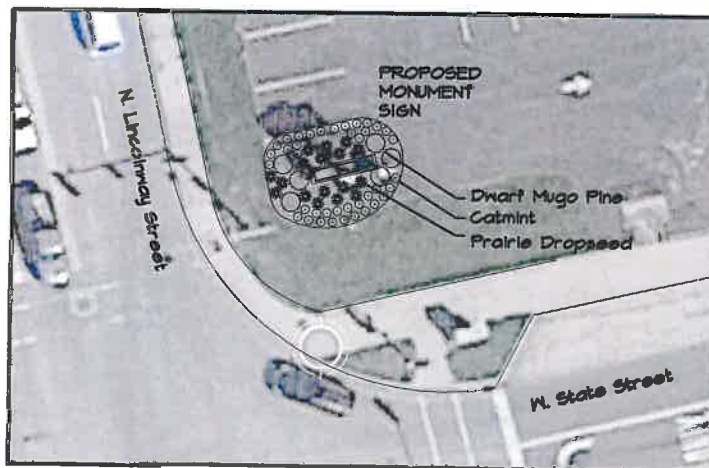


SEPTEMBER 12, 2017

North Aurora - Entry Monument Sign



Elevation

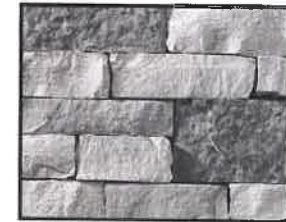


Representative Landscape Plan

(landscape NIC)



Stone Veneer



Stone Veneer



Sign Foam Medallions - Logo



Existing Village Monument Signs



Backlit Letters



Prairie Dropseed



Mugo Pine



Catmint



GreenbergFarrow

September 18, 2017

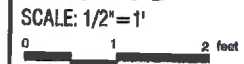
Concept Design A



21 South Evergreen Avenue
Suite 200
Arlington Heights, IL 60005
t: 847 788 9200 f: 847 788 9536

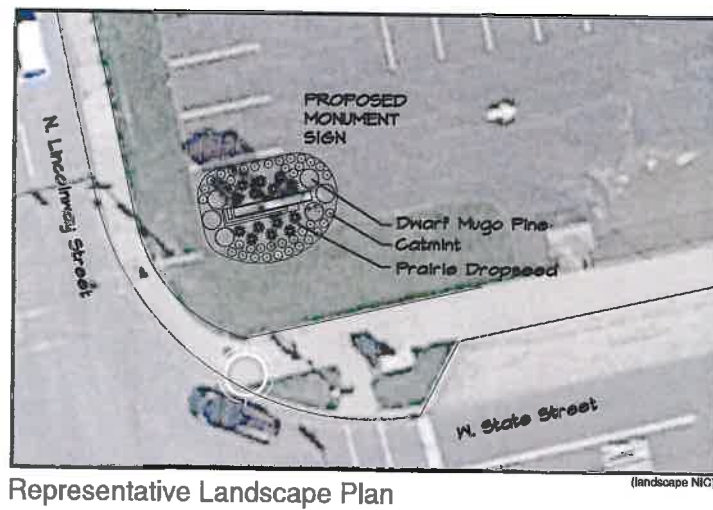
ENTRY MONUMENT SIGN
NORTH AURORA, ILLINOIS
Village of North Aurora
20170571.0

CONCEPT B
SCALE: 1/2" = 1'



SEPTEMBER 12, 2017

North Aurora - Entry Monument Sign



GreenbergFarrow
September 18, 2017

Concept Design B

CITY OF AURORA

FINAL VMS PRICING

2 Final Options For Village Welcome LED Message Sign

9/12/2017

2 CONCEPT DRAWINGS FURNISHED by greenberg farrow

LINE NUMBER	CODE	DESCRIPTION	UNIT	QTY	UNIT PRICE	EXTENSION PRICE
		Concept A: STONE BASE & COLUMN, with Dimensional letters	EA	1.00	\$ 72,725.00	\$ 72,725.00
		3'-6"x8'-1" full color 15mm VMS (Daktronics GS6 series)				
		Concept B: OUTCROP STONE, Cantilevered PAINTED CABINET w/push thru letters	EA	1.00	\$ 69,725.00	\$ 69,725.00
		3'-6"x8'-1" full color 15mm VMS (Daktronics GS6 series)				
		Options: training and extended Warranty	EA	1.00	\$ 2,100.00	\$ 2,100.00
		(5 year parts/1 year labor)				
		*** standard Daktronics warranty is 5 year parts only				

MINORITY PARTICIPATION IS NOT ADDRESSED IN THIS PROPOSAL

Pricing for this project is based on Concept Drawings Only

The following items are specifically EXCLUDED from this proposal:

- Electric Supply brought to sign location by others.
- Clean up site to rough grade only. We will spread the 5 cy of spoil on site.
- Landscaping, plantings, top soiling and seeding of work areas.
- Erosion Control
- Testing and inspection of concrete
- Structural design.
- Traffic Control.
- Permits.
- Electrical Pay Items of any kind.
- Performance and Payment Bonds.
- Light fixtures or electrical work associated with sign structure lighting.
- Rock Excavation / Obstruction removal
- Dewatering requiring more than 2" submersible pump.
- Builder's risk insurance.
- Owner's protective liability insurance coverage.
- Sales Tax.

Memorandum



To: Steve Bosco, Village Administrator
From: David Hansen, Administrative Intern
Date: 9-14-17
Re: Renting Out the Overlook Gazebo

The Village received North Aurora Riverfront Park from the Fox Valley Park District through a land transfer agreement and intergovernmental agreement (IGA) in the spring of 2016. As part of the of the land transfer and IGA, the Village owns North Aurora Riverfront Park, which is defined as the property east of the bike path to Village Hall, and is responsible for maintaining the Overlook Gazebo and its' garbage can that is located next to the Fox River Dam. The Park District is responsible for the bike path and the property west of the bike path along the Fox River shoreline.

The Village has received an increase in calls from residents and other individuals who would like to rent out or utilize the Overlook Gazebo for weddings, ceremonies, and photos. Staff is seeking direction from the Village Board to determine if reservations at the Overlook Gazebo should be allowed. Staff's initial concern was that renting out the overlook gazebo limits the Village's ability to host public events in the park; however staff believes most events should be planned out well in advance and this shouldn't be a problem. Other problems that could persist include:

- Length of the event
- Residency Requirements
- Capacity in the Gazebo
- Parking Issues
- Alcoholic Beverages
- Public Accessibility in the Park
- Staff Time/Cost
- Trash Collection

The additional concerns listed above could be addressed as part of the permit requirement process.

Should the Village Board direct staff to make the Overlook Gazebo available for rentals, staff recommends renting out the gazebo for weddings only, setting a two-hour time limit, and charging a deposit of \$100 for reservations to cover the costs of maintenance preparation and clean-up costs for the event if necessary. To streamline the process internally, staff recommends allowing the Village Administrator or their designee to approve requests.

The land transfer agreement/IGA does not spell out ownership for the Overlook Gazebo. Per discussion with the park district and should the Village Board allow rentals, a small tweak would be needed to the agreement.

Attached is a draft of the application for reservations in the Overlook Gazebo.



NORTH AURORA RIVERFRONT PARK OVERLOOK GAZEBO RENTAL APPLICATION

OVERLOOK GAZEBO RENTAL LIMITED TO WEDDING CEREMONY / PHOTOGRAPHY ONLY

Date of Application: _____

Deposit: \$100

Name of Applicant: _____

Address: _____

Daytime Phone: _____ Mobile Phone: _____

Email Address: _____

Date of Event: _____

Time of Event* From: _____ to _____

*Includes set-up time – please note there is a 2 hour time limit.

Number of People Expected: _____

The application must be submitted at least **30 days** prior to the event.

The Village reserves the right to approve, deny, or revoke any application at any time.

I have read the regulations on the back page and agree to comply with them.

Signature of Applicant _____

Date Approved: _____

Deposit Paid: _____

Village Administrator or Designee Signature: _____



Policy and Guidelines

1. Residency - Either the bride or groom, or parents of either the bride or groom, must be North Aurora residents.
2. Length of Ceremony - Wedding and Picture Taking is limited to 2 hours, including set up and take down.
3. Hold Harmless - Must be submitted with the application.
4. Damage - The applicant is responsible for any damage to the gazebo property by any of the guests/participants.
5. Receptions - Receptions will not be allowed at the Overlook Gazebo.
6. Chairs - The party must provide the chairs if they would like use them in the Overlook Gazebo. No chairs are allowed outside the Overlook Gazebo.
7. Public Access - Village parks are open to the public at all times, regardless of any permits held for special events, including weddings. Overlook Gazebo is the only part of the park that is allowed to be roped off.
8. Bike Path Access - The event must not spillover over and block the bike path.
9. Alcohol - **NO** alcoholic beverages are allowed in the Overlook Gazebo or Riverfront Park.
10. Parking - The Village cannot guarantee that parking will be available for your ceremony. Parking is available at most sites, but cannot be reserved. Vehicles are subject to all parking rules. Ticketing will commence for improperly parked vehicles.
11. Decorations - Decorations are only permitted on and in the Gazebo and must be removed at the end of the event.
12. Confetti - Do not litter or endanger the welfare of animals and birds by throwing confetti, rice, or birdseed. Flower petals may be thrown as an alternative.
13. Trash - Permit holders are responsible for placing trash in garbage cans and leaving the area clean at the end of the event.
14. Sound - Amplified sound will not be allowed in the Overlook Gazebo.
15. Rehearsals - Rehearsals may be conducted at the reserved site at the permit holder's convenience. However, to ensure that a ceremony has not been scheduled at the same time, permit holders should check with the Village in advance.
16. Additional Services - The Village cannot provide wedding planning services, make special arrangements within the park for a wedding ceremony (i.e., providing/moving existing picnic benches or tables, chairs, backdrops or flowers), or conduct any alterations or extra maintenance to existing landscaping.

FULL DEPOSIT WILL BE RETURNED THE WEEK AFTER THE EVENT IF CLEANUP IS UP TO STANDARDS.

In the event damage occurs, the Village will use the deposit to cover reasonable expenses. Applicants will be held liable for any additional damage beyond \$100. Applicants are asked to take a photo after the event has been completed to verify no damage has occurred.



HOLD HARMLESS RELEASE

The Village of North Aurora is not responsible for any accidents or damages to persons or property resulting from a wedding ceremony or picture taking; the event coordinator for the wedding or picture taking is responsible for ensuring that the 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 applicant's event.

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.

Name of Applicant (please print)

Signature of Applicant

Date

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: BUSINESS LICENSE AMENDMENTS
AGENDA: 9/18/2017 COMMITTEE OF THE WHOLE MEETING

DISCUSSION

Section 5.06 of the North Aurora Municipal Code requires that each business submit for annual registration. Section 5.04 requires businesses to pay a license fee for miscellaneous business operations. Vending machines, ice machines, gumball machines, restaurant seating and billiard tables are some of the examples of business license items.

The fees, applications and deadlines associated with the business registration and license processes are generally confusing to the businesses in North Aurora. All businesses are required to register on or before January 1st. The license year commences September 1st and ends August 31st. Staff notes that the licenses are collected on the 'honor system', whereas there are no inspections to confirm those licensed items.

Community Development staff has been investigating the opportunity to streamline the way the Village collects information from businesses and application processing fees. One way to achieve this would be to eliminate all business licenses, with the exception of the garage and refuse license. With typically only about 9 refuse companies obtaining licenses annually, refuse licensing is a manageable program.

The business license fees generate an estimated \$9900 in annual revenue to the Village, which includes the garbage and refuse removal licenses. Garbage and refuse removal licenses generate roughly \$2,500 annually. If the Village were to eliminate the business license requirements (with the exception of the garbage and refuse removal license), \$7,400 in revenue could potentially be eliminated. Staff notes that there are an estimated 300 businesses paying \$50 annually for business registration, which equates to \$15,000.

As the Village now has a full-time Code Enforcement Officer, the Community Development Department has been proactively searching out businesses that have not registered in the past. This has allowed the Village to collect additional business registration applications and the applicable fee.

Attachments:

1. Section 5.04 of the North Aurora Municipal Code -- Business Licenses Generally
2. Village of North Aurora Annual Business License Application

Chapter 5.04 - BUSINESS LICENSES GENERALLY

Sections:

Article. I - General Provisions

5.04.010 - Regulations applicable to all licenses and permits.

- A. **Persons Subject to License.** The word "person" as used in this chapter means any person, firm, corporation or association which operates or maintains any business or device described in this chapter within the Village of North Aurora. All persons conducting businesses or operating devices described in this chapter shall obtain a license therefor.
- B. **Applications.** Applications for the licenses required in this chapter shall be executed under oath, submitted in triplicate and shall contain the following information:
 - 1. **Corporation.** If the applicant is a corporation: (a) corporate name, registered agent and registered address; (b) names, dates of birth and addresses of all corporate officers and directors; (c) statement of principal kind of business activity in which the corporation engages; (d) names, dates of birth and addresses of all persons, firms or corporations owning more than five percent of the corporation's capital stock; (e) statement of whether any officer, manager, director or shareholder owning five percent or more of the capital stock of the corporation has ever been convicted of a felony or has ever forfeited an appearance bond on a felony charge; (f) the location of the place of business; (g) a description of the business or device.
 - 2. **Partnership.** If the applicant is an individual or partnership: (a) name, address and date of birth of applicant(s); (b) the location of the place of business; (c) principal kind of business activity; (d) a description of the business or device.
- C. **Fees.** All fees for the original issuance of a license shall be paid in advance to the village clerk at the time of application. The fees set forth in this chapter are nonrefundable and are for a license year or any part of such year. The license year commences September 1st and ends August 31st. Renewal fees shall be paid promptly and a fifty (50) percent late payment charge shall be due if not paid on or before September 30th. Failure to pay the renewal license fee may be cause for suspension or revocation of the license.
- D. **Preapplication Investigation.** Upon the receipt of an application for a license, the village clerk may order an investigation before the issuance of such permit or license. Such investigation shall be completed and a report of such investigation shall be made within ten (10) days after receiving the application. Investigations shall be made by the administrator of public works and/or the police department, as the case may be.
- E. **Duration of Licenses.** All licenses shall be issued for one year or part of year and shall terminate on August 31st.
- F. **Suspension.** Licenses issued under this chapter may be suspended for a period not to exceed thirty (30) days by the village president after notice and hearing for any of the following causes:
 - 1. Any fraud, misrepresentation or false statement contained in the license application;
 - 2. Any violation by the licensee of the provisions of this chapter;
 - 3. Conviction of the licensee or manager of the licensee of a felony;
 - 4. Failure of the licensee to pay any fine owing to the village or any renewal license fee under this chapter;
 - 5. The occurrence of two or more disturbances at the premises within a ninety (90) day period of two or more incidents involving injury or bodily harm to patrons, bystanders or police officers within the license year.

- G. **Revocation.** Licenses issued under this chapter may be revoked if a second cause for suspension occurs.
- H. **Nuisances.** No business, occupation or permitted act shall be so conducted or operated as to amount to a nuisance.
- I. **Posting of License.** Licenses issued hereunder shall be posted in a prominent location on the premises.
- J. **No license shall be issued or renewed under the provisions of this chapter unless all obligations owing and due to the Village of North Aurora on or before the date of the issuance or renewal of the license, have been paid in full. This subsection shall apply any obligations owing and due by the applicant, or relating to any business, property, service or event for which the license issuance or renewal is sought.**

(Ord. 06-01-09-03 § 3; Ord. 82-9, Part A, § 1)

- A. **Persons conducting amusements or amusement businesses or operating amusement devices, open to the public, shall obtain a license in accordance with the fee schedule set forth in subsection B of this section. Electronic amusement devices, carnivals and circuses are not regulated under this chapter.**
- B. **License Fees.**

Type of Amusement	Fee
Juke boxes	\$40.00 beginning June 1, 2005, and \$45.00 beginning June 1, 2007.
Nonelectronic amusement devices	\$35.00 beginning June 1, 2005, and \$40.00 beginning June 1, 2007.
Bowling alleys (per alley)	\$12.00 beginning June 1, 2005, and \$15.00 beginning June 1, 2007.
Billiard tables (per table)	\$25.00 beginning June 1, 2005, and \$30.00 beginning June 1, 2007.

(Ord. 05-05-23-03 § 8; Ord. 82-9, Part B, § 1)

Persons engaging in the business of selling, offering for sale or keeping for such purposes any food or beverage intended for consumption by the public shall obtain a license in accordance with the fee schedule set forth in Section 5.04.040 below.

(Ord. 82-9, Part C, § 1)

Type of License	Fee
Food and/or beverage vending machines (including coffee, soft drinks, gum, candy, etc.)	\$20.00 beginning June 1, 2005, and \$25.00 beginning June 1, 2007.
Operation of business in which food or nonalcoholic beverages are sold to the public	\$30.00 beginning June 1, 2005, \$35.00 beginning June 1, 2006, \$40.00 beginning June 1, 2007, and \$45.00 beginning June 1, 2008.
Operation of business in which packaged food is prepared and sold at retail or wholesale	\$30.00 beginning June 1, 2005, \$35.00 beginning June 1, 2006, \$40.00 beginning June 1, 2007, and \$45.00 beginning June 1, 2008.
Operation of a bakery	\$30.00 beginning June 1, 2005, \$35.00 beginning June 1, 2006, \$40.00 beginning June 1, 2007, and \$45.00 beginning June 1, 2008.
Sale of milk for home delivery	\$30.00 beginning June 1, 2005, \$35.00 beginning June 1, 2006, \$40.00 beginning June 1,

	2007, and \$45.00 beginning June 1, 2008.
--	---

(Ord. 05-05-23-05 § 9: Ord. 82-9, Part C, § 2)

Persons engaging in the business of the collection, removal and/or disposition of any garbage or refuse for compensation shall obtain a license for an annual license fee of two hundred sixty dollars (\$260.00) beginning June 1, 2005, and two hundred seventy dollars (\$270.00) beginning June 1, 2008.

(Ord.05-05-23-03 § 10; Ord. 82-9, Part D, § 1)

Any persons owning, controlling or operating any vehicle used for the collection and removal of garbage or refuse shall cause such vehicle, and all implements used in connection with the loading and unloading of such garbage, when not in use, to be stored in such place and in such manner as not to create a nuisance and shall cause such vehicle and implements to be thoroughly disinfected and to remain and be in a sanitary condition at all times whether in use or in storage.

(Ord. 82-9, Part D, § 2)

Persons engaging in the business of selling, offering for sale or keeping for such purposes any products or services described in this chapter to the public shall obtain a license in accordance with the fee schedule set forth in Section 5.04.080 below.

(Ord. 82-9, Part E, § 1)

Type of license	Fee
- Sale of cigars, cigarettes, pipes, tobacco and related products	\$25.00 beginning June 1, 2005, and \$30.00 beginning June 1, 2007.
- Miscellaneous vending machines (including newspaper, toy, laundry aids, fishing, photo, ice and all non-food or beverage items)	\$20.00 beginning June 1, 2005, and \$25.00 beginning June 1, 2007.

- Cigarette vending machines	\$25.00 beginning June 1, 2005, and \$30.00 beginning June 1, 2007.
- Operation of a business providing automatic washing machines and/or clothes drying machines	\$35.00
- Operation of a business in which portable signs or other outdoor signs for the purpose of public advertisement notice or display	\$35.00
- Operation of an automatic car wash business	\$90.00 beginning June 1, 2005, and \$95.00 beginning June 1, 2007.
- Operation of a public auction (per day)	\$25.00
- Operation of a meat packing, slaughter, or rendering business	\$185.00 beginning June 1, 2005, \$190.00 beginning June 1, 2006, \$195.00 beginning June 1, 2007, \$200.00 beginning June 1, 2008.

(Ord. 05-05-23-03 § 11: Ord. 82-9, Part E, § 2)

Any person, firm or corporation violating any provision of this chapter shall, in addition to the possible suspension or revocation of a license issued under this chapter, be fined not less than five dollars (\$5.00) nor more than five hundred dollars (\$500.00) for each offense, and a separate offense shall be deemed committed on each day during on or which the violations occurs or continues.

(Ord. 82-9, Part F, § 1)



**VILLAGE OF NORTH AURORA
ANNUAL BUSINESS AND VENDING LICENSE APPLICATION
NEW AND RENEWAL
PERIOD OF SEPTEMBER 1, 2017 TO AUGUST 31, 2018**

Business Name _____

Address _____

Phone: _____ **Contact Person:** _____

Vending Company: _____ **Phone:** _____

Address: _____

Indicate below the items which pertain to your business. Check the correct boxes, and where more than one applies (example: You have 4 beverage machines), write the number of each in the appropriate line. Be sure to mark all categories which apply. Fees indicated are per unit.

CIGARETTE & TOBACCO:

____ General sale- \$30.00
____ Vending machine- \$30.00

NON-FOOD VENDING MACHINES:

____ Ice machine- \$25.00
____ Newspapers- \$25.00
____ Periodicals- \$25.00
____ Laundry aids- \$25.00
____ Fishing bait- \$25.00
____ Auto Photo machines- \$25.00
____ Other- \$25.00
____ Toy- \$25.00

FOOD & BEVERAGE VENDING MACHINES:

____ Candy/ Gum- \$25.00
____ Food- \$25.00
____ Beverages- \$25.00
____ Other- \$25.00

SALES OF FOOD:

____ Grocery- \$45.00
____ Bakery- \$45.00
____ Packaged food- \$45.00
____ Home milk delivery- \$50.00

RESTAURANT:

____ 0-20 Seats- \$65.00
____ 21-40 Seats- \$75.00
____ 41- Over Seats- \$85.00

OTHER BUSINESS LICENSES:

____ Garbage & Refuse removal- \$270.00
____ Juke boxes- \$45.00
____ Laundromat- \$35.00
____ Dry-cleaning- \$35.00
____ Outdoor advertisers- \$35.00
____ Auto carwash- \$95.00
____ Meat packing/handling- \$200.00
____ Bowling Lanes/ per Lane- \$15.00
____ Auctions- /per day- \$35.00
____ Non Electronic-
____ Amusement Device- \$40.00
____ Billiard tables/per table- \$30.00

SIGNATURE REQUIRED ON BACK PAGE

FEES:

All fees for the original issuance of a license shall be paid in advance to the Village of North Aurora, 25 East State Street, North Aurora, IL 60542. Attention Community Development Department. The fees are nonrefundable and are for a license year or any part of such year (September 1 to August 31).

Renewal fees shall be paid promptly and a fifty (50) percent late payment charge shall be due if not paid on or before September 15th. Failure to pay the renewal license fee may be cause for suspension or revocation of the license.

Dated this _____ day of _____ 2017

Print name of Business Or Corporation

By: _____
Signature

Title: _____