



**NORTH AURORA VILLAGE BOARD MEETING  
MONDAY, NOVEMBER 20, 2017 – 7:00 p.m.  
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.**

**AGENDA**

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

**ROLL CALL**

**AUDIENCE COMMENTS**

**TRUSTEE COMMENTS**

**CONSENT AGENDA**

1. Village Board Minutes dated 11/06/2017; Committee of the Whole Minutes dated 11/06/2017
2. Interim Bill List dated 11/08/2017 in the Amount of **\$131,015.12**
3. Interim Bill List dated 11/15/2017 in the Amount of **\$58,029.37**
4. Resolution Acknowledging Substantial Completion Triggering the one-year Maintenance Period and Reduction of Bond for the Erosion Control Work, Mass Grading, Storm, Sewer and Water Main Improvements - Liberty Illinois LP
5. Plat of Easement for Drainage on Lot 6 Liberty Business Center
6. Bills List dated 11/20/2017 in the Amount of **\$100,005.41**

**NEW BUSINESS**

1. Approval of a Resolution Approving the Seventh Amendment to the Intergovernmental Cooperation Agreement between the Village of North Aurora and the Aurora Area Convention and Visitor Bureau

**OLD BUSINESS**

**VILLAGE PRESIDENT REPORT**

**COMMITTEE REPORTS**

**TRUSTEES' COMMENTS**

**ADMINISTRATOR'S REPORT**

**ATTORNEY'S REPORT**

**FIRE DISTRICT REPORT**

**VILLAGE DEPARTMENT REPORTS**

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

**EXECUTIVE SESSION**

**ADJOURN**

Initials SB

**VILLAGE OF NORTH AURORA  
VILLAGE BOARD MEETING  
NOVEMBER 6, 2017**

**CALL TO ORDER**

Mayor Berman called the meeting to order.

**SILENT PRAYER - MEDITATION**

Mayor Berman asked for a special prayer for the families of those killed, as well as the survivors, of the Southern Springs, Texas shooting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

**PRESENTATION**

**1. Comprehensive Annual Financial Report (CAFR) Presentation - Sikich**

Jim Savio of Sikich addressed the Board with a summary of the audit of the Village's financial statements as of May 31, 2017.

There were no questions from the Board.

**AUDIENCE COMMENTS**

**Keith Berkhout** – Mr. Berkhout addressed the Board and asked them to consider naming the main drive of the Fox Valley Golf Club as Dieser Drive, in honor of his family and grandfather, a World War II veteran who golfed there for 55 years.

**TRUSTEE COMMENTS** - None

**CONSENT AGENDA**

- 1. Village Board Minutes dated 10/16/2017; Committee of the Whole Minutes dated 10/16/2017**
- 2. Interim Bill List dated October 26, 2017 in the Amount of \$110,764.66**
- 3. Travel and Expenses for Business Purposes in the Amount of \$75.00 for Dale Berman**
- 4. Ordinance Amending The North Aurora Code Section 5.08.350 By Decreasing the Number of Class B Liquor Licenses**
- 5. Illinois Municipal League Risk Management Association (IMLRMA) Normal Contribution for the 2018 Calendar Year in the Amount of \$293,610.24**
- 6. Bills List dated 11/06/2017 in the Amount of \$755,461.29**

Motion for approval made by Trustee Gaffino and seconded by Trustee Guethle. **Roll Call**

**Vote:** Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

## **NEW BUSINESS**

**1. Approval of a Motion to Receive, Accept and Place on File the Comprehensive Annual Financial Report as of May 31, 2017 and Other Related Reports for the Fiscal Year**  
Motion for approval made by Trustee Curtis and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

**2. Approval of the 2017 Property Tax Levy Estimate**  
Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Guethle – yes, Trustee Martinez – yes, Trustee Carroll – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (6-0).**

**3. Approval of a Proposal from Tri-County for the 2017-18 Snow and Ice Removal Project**  
Motion for approval made by Trustee Lowery and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

**4. Approval of the Purchase of Salt in an Amount not to Exceed \$137,894.40 through the State Joint Purchasing Program**  
Motion for approval made by Trustee Gaffino and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

**5. Approval of a Proposal from Water Services Company in the Amount of \$10,304.00 for Leak Detection Services.**  
Motion for approval made by Trustee Carroll and seconded by Trustee Guethle. **Roll Call Vote:** Trustee Carroll – yes, Trustee Guethle – yes, Trustee Martinez – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (6-0)**

**6. Approval of a Second Amendment to the Cell Tower Lease Agreement with Verizon Wireless.**  
Motion for approval made by Trustee Lowery and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Lowery – yes, Trustee Gaffino – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle. **Motion approved (6-0).**

**7. Approval of an Ordinance Amending Ordinance 17-03-20-04 Approving the Site Plan for the Property Located on Lot 107 of the Randall Crossing Subdivision (North Aurora Smiles)**  
Motion for approval made by Trustee Guethle and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Guethle – yes, Trustee Gaffino – yes, Trustee Martinez – yes, Trustee Carroll – yes, Trustee Curtis – yes, Trustee Lowery – yes. **Motion approved (6-0).**

**8. Approval of an Ordinance Approving the Amended Contract for the Acquisition of the Vacant Land Along the East Side of Vacated Marvo Street to 437 feet south of John Street and Contract for Acquisition of the Property in the Village of North Aurora.**  
Motion for approval made by Trustee Lowery and seconded by Trustee Guethle. **Roll Call Vote:** Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

**9. Approval of a Resolution Designating the Village of North Aurora as a Purple Heart Community**

Village Administrator Steve Bosco noted that the resolution would designate the Village as a Purple Heart Community. Recently the village was approached by Jim Davidson, a local resident and veteran, on behalf of the military order of the Purple Heart. Approving this resolution will show that North Aurora supports our nations men and women who have served in the armed forces who are either wounded or killed in battle. If approved, a plaque would be placed at village hall and signs will be placed around the community with specific Purple Heart signs.

Motion for approval made by Trustee Lowery and seconded by Trustee Gaffino.

Mayor Berman read the resolution proclaiming the Village of North Aurora as a Purple Heart Community.

**Roll Call Vote:** Trustee Lowery – yes, Trustee Gaffino – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

Mayor Berman presented the plaque at this time.

**10. Approval of an Ordinance Approving the Acquisition of Improved Land Located at 24 Monroe Street in the Village of North Aurora**

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

**OLD BUSINESS** - None

**VILLAGE PRESIDENT REPORT** - None

**COMMITTEE REPORTS** - None

**TRUSTEES' COMMENTS** - None

**ADMINISTRATOR'S REPORT**

**ATTORNEY'S REPORT** - None

**FIRE DISTRICT REPORT** - None

**VILLAGE DEPARTMENT REPORTS**

1. **Finance** – None
2. **Community Development** – The My Place building permit was issued and the builder expects a late spring completion.
3. **Police** – None
4. **Public Works** - Non

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

Respectfully Submitted,

Lori J. Murray/Village Clerk

**VILLAGE OF NORTH AURORA  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 6, 2017**

**CALL TO ORDER**

Mayor Berman called the meeting to order.

**ROLL CALL**

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

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

**TRUSTEE COMMENTS** - None

**DISCUSSION**

**1. Aurora Area Visitors and Convention Bureau Intergovernmental Agreement**

Village Administrator Steve Bosco informed the Board that the Village is at the end of a 5 year agreement with the Aurora Area Visitors and Convention Bureau and it is now up for renewal. The Village has a 3% hotel/motel tax of which 90% goes to fund the organization to promote tourism in the North Aurora and Aurora area. By state law, non-home-ruled communities have to use all the money generated by hotel/motel taxes to promote tourism. If approved, the agreement would go to the next board meeting for a formal approval. Trustee Curtis suggested not charging a motel tax and letting each private enterprise rely on its own marketing effort. Bosco said that in home rule communities, local/hotel taxes can go up to 5% and that the 3% is in line with other groups in this region. Curtis asked why municipalities need to be subsidizing the marketing budget for private companies. Mayor Berman said that from an economic development standpoint, the Village could not have afforded the kind of expertise it is getting from the Convention Visitors Bureau to bring people into the area to stay in our hotels.

Cort Carlson, Executive Director of the AACVB said that North Aurora has been a long term supporter of the regional tourism effort. North Aurora fund is about \$30,000 annually and we can leverage that onto a marketing and sales budget of a half million dollars. Berman said that it is important to continue with the AACVB for the economic development of our community.

**2. Silo Park Proposals**

John Laskowski, Public Works Director, addressed the Board. In July, Staff developed a request for qualifications and distributed it to a number of companies that would be qualified to develop a design for the Silo and park. Staff assembled a team of evaluators to review the responses from 16 companies and narrowed it down to four. The recommended consulting firm at this time is Mueller & Mueller and the Village will negotiate a contract with the scope of work and cost.

At the next Village Board meeting, will present the scope of work and the negotiated cost for consideration to move forward with the project. Steve Bosco added that the consultants for Mueller & Mueller were present and the Village has money in the budget this year specific for the design and preliminary concept engineering.

### **3. Fox Valley Golf Course/ D.R. Horton Concept Plan**

Mike Toth, Community & Economic Development Director, addressed the Board. The Village has been working with D.R. Horton on development of the Fox Valley Golf Course, a 102-acre golf course located on the east side of Route 25. The Development Committee reviewed a second draft of the plan on September 20<sup>th</sup> of this year. There was support for the mixed-use development which will be a single family, two family and townhome mixed use residential development with an age targeted concept.

Jim Griffin, Zoning Attorney with the law firm of Shain Banks in Chicago, IL noted those in attendance from their team: Mark Fields and Chris Natz of D.R. Horton, Chuck Hanlon and Adam Rack of WBK Engineering, Kevin Serafin, Civil Engineer and Lynn Means, Traffic Engineer

Mark Fields of D.R. Horton addressed the Board. D.R. Horton is the largest builder in the nation by volume, located in 79 markets across 26 states. They build under multiple brands with price points ranging from \$100,000 to over \$1 million. D.R. Horton has been building in the Chicagoland area for over 50 years. They are currently building in the Village at Windstone Place on Oak Street.

Chris Natz of D.R. Horton addressed the Board regarding a lifestyle active community. D.R. Horton is proposing an active adult age targeted community. The community will include a clubhouse, ponds, walking paths and open spaces. Types of homes will include single family homes, duplexes or paired villas and ranch styles homes.

Chuck Hanlon of WBK Engineering addressed the Board. The single family homes will be developed to the north, townhomes to the southwest and the duplexes to the southeastern portion of the property. The proposal is for a planned unit development with the 3 underlying zonings for the appropriate land uses of R1, R3 and R4. The current plan has a 7-acre park located towards the center of the property. There is a drainage way through the site that will take water from the east side of Banbury, through a culvert underneath Banbury Road, and moves through the site. During final engineering, special attention will be made to preserving key trees in the area.

At a previous meeting with the Village, comments were made that the plan was too dense. The plan was revised with the following:

- Minimum lot width increase to 53' from 50'
- Existing drainage corridor is preserved to be featured as open space.
- Tree protection area designated.

-Sidewalks have been provided on both sides of the streets.

-A 7-acre park and a trail system was incorporated into the plan, connecting through the parks and into the neighborhoods.

-A 5,000 s.f. community center building to be built and located as the main view when entering the community.

-A 10% decrease in lots from the previous plan, resulting in the following # of lots:

149 single family lots

126 duplex lots

99 townhome lots is

Trustee Carroll asked if the streets that exit onto Banbury match up with any of the properties or streets into the neighborhood on the east. Toth said they will connect onto the north leg, but not the south.

Trustee Martinez said that the plan brings a nice balance of homes to the area. Martinez said there is a lot of water retention areas and wants to make sure that drainage does not impact negatively on the adjacent neighborhoods. Kevin Serafin of Cemcon Engineering said they are currently doing a study of the neighboring neighborhoods and working closely with the village engineering on getting a better understanding about how the existing drainage works and meeting both the local and county ordinances. Trustee Carroll asked when the study will be available. Serafin said they are currently working on it and will have a full report as they get closer to preliminary engineering.

Trustee Curtis thanked D.R. Horton for listening to the Village's concerns. Curtis said she was still concerned about density and said there are too many houses for too small of a space.

Trustee Guethle said he liked the plan and the changes the developer made. Guethle added that there is a need for this type of product in the area.

Trustee Gaffino said he liked the plan but was concerned with water issues as this property develops. Gaffino said that his other concern was with cars having to pull out onto Route 25 with the speed limit being 50 mph. Jim Bibby, Village Engineer, said that there will be traffic study to look at the turn bay and geometric improvements.

Trustee Carroll said he really liked the concept and the location is a great place for this community. Carroll said he had concerns with the 2 long roads that are straightaways. The developer said that they are looking at breaking up the length of the streets and can also look at traffic calming ideas.



**EXECUTIVE SESSION** - None

**ADJOURNMENT**

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

Respectfully Submitted,

Lori J. Murray  
Village Clerk

# Accounts Payable

## To Be Paid Proof List

User: karolem  
 Printed: 11/08/2017 - 11:11AM  
 Batch: 00502.11.2017 - 11082017



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Aflac</b>						
030540						
Employee Aflac Ins/Nov 2017	225.58	01-000-2053	AFLAC	804865	11/8/2017	11/08/2017
	<hr/>					
Total:	225.58	<b>*Vendor Total</b>				
<b>Morrow Brothers Ford, Inc.</b>						
035880						
(4) New Squad Cars/NAPD	127,696.00	71-430-4869	Vehicles	4 new squads	11/8/2017	11/08/2017
	<hr/>					
Total:	127,696.00	<b>*Vendor Total</b>				
<b>Secretary of State</b>						
002690						
Title for ATV/NAPD	30.00	01-440-4511	Vehicle Repair and Maint	2010 Honda A	11/8/2017	11/08/2017
	<hr/>					
Total:	30.00	<b>*Vendor Total</b>				
<b>Sun Life Financial</b>						
033620						
Employee Dental Ins/Nov 2017	243.55	01-430-4136	Dental Insurance	112017 adm	11/8/2017	11/08/2017
Employee Dental Ins/Nov 2017	90.31	01-441-4136	Dental Insurance	112017 cd	11/8/2017	11/08/2017
Employee Dental Ins/Nov 2017	1,617.69	01-000-2054	Insurance Employee Reimburse	112017 emply	11/8/2017	11/08/2017
Employee Dental Ins/Nov 2017	737.98	01-440-4136	Dental Insurance	112017 napd	11/8/2017	11/08/2017
Employee Dental Ins/Nov 2017	185.01	01-445-4136	Dental Insurance	112017 pwks	11/8/2017	11/08/2017
Employee Dental Ins/Nov 2017	189.00	60-445-4136	Dental Insurance	112017 wtr	11/8/2017	11/08/2017
	<hr/>					
Total:	3,063.54	<b>*Vendor Total</b>				
<hr/>						
Report Total:	131,015.12					

# Accounts Payable

## To Be Paid Proof List

User: karolem  
Printed: 11/15/2017 - 11:56AM  
Batch: 00504.11.2017 - 11152017



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Chicago Title Company, LLC						
026990						
ALTA Fees/Silo	2,093.00	12-438-4280	Professional/Consulting Fees	17014307GV	11/15/2017	11/15/2017
Total:	2,093.00	*Vendor Total				
Tim and Cherie Miller						
052490						
Parcel Acquisition End Marvo/John	55,936.37	12-480-4875	Capital Improvements		11/15/2017	11/15/2017
Total:	55,936.37	*Vendor Total				
Report Total:	58,029.37					

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**VILLAGE OF NORTH AURORA  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR  
**FROM:** MIKE TOTH, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR  
**SUBJECT:** LIBERTY DEVELOPMENT BOND REDUCTION  
**AGENDA:** 11/20/2017 REGULAR VILLAGE BOARD MEETING

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**ITEM**

Resolution acknowledging substantial completion triggering the one-year maintenance period and reduction of bond for the erosion control work, mass grading, storm, sewer and water main improvements

**DISCUSSION**

Liberty Illinois, LP is in the process of preparing the site located at 400 S. Mitchell Road for future development. As part of the overall development of the property, a bond was submitted as surety for the completion of the required public improvements and grading. The work consisted of erosion control, mass grading, storm, sewer and water main improvements. The Village Engineer has confirmed satisfactory completion of said improvements and punchlist items to support reducing the bond to the one-year maintenance contingency amount of \$184,170.42.

**Attachments:**

1. Village Engineer Letter, dated November 14, 2017.
2. Resolution acknowledging substantial completion triggering the one-year maintenance period and reduction of bond for the erosion control work, mass grading, storm, sewer and water main improvements



# REMPE-SHARPE

& Associates, Inc.

## Principals

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

B. Adelman P.E.  
B. Bennett P.E. CFM  
N. Dornfeld P.E.  
L. Vo P.E.  
J. Whit P.E.

## CONSULTING ENGINEERS

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

November 14, 2017

Village of North Aurora  
25 East State Street  
North Aurora, IL 60542

Attn: Mike Toth

Re: Liberty South Site Preparation Completion

File: NA-519

Dear Mike,

Pursuant to the Fall 2017 punch list completion of the Liberty South sitework, as confirmed by North Aurora Staff and Kane-DuPage Soil and Water Conservation District, we recommend consideration of the initiation of the one (1) year maintenance period and a Public Surety (Bond) reduction as outlined be considered by the Village Board.

ITEM		AMOUNT	% COMPLETE	REDUCTION	TO BE EXTENDED
A1	Soil Erosion Control (Initial Installation)	\$25,521.00	100%	\$25,521.00	\$ 0.00
A2	Soil Erosion Control (Stabilize & Maintenance)	\$73,961.00	100%	\$73,961.00	\$ 0.00
A3	Soil Erosion Control (Restoration)	\$11,850.80	0%	\$0.00	\$11,850.80
B	Mass Grading	\$252,750.00	100%	\$252,750.00	\$0.00
C	Sanitary Sewer	\$9,970.00	100%	\$9,970.00	\$0.00
D	Storm Sewer	\$292,922.30	100%	\$292,922.30	\$0.00
E	Water Main	\$194,623.00	100%	\$194,623.00	\$0.00
F	Contingency (20%)	\$172,319.62	0%	\$0.00	\$172,319.62
TOTAL		\$1,033,917.72		\$849,747.30	\$184,170.42

Item A3 retainage reflects Spring 2018 maintenance and removal of silt fence/ditch checks.

The to-be-extended amount shown is to be held until the closure of the one (1) year maintenance as documented by Village Board acceptance.

Very truly yours,

REMPE-SHARPE AND ASSOCIATES, INC.  
BY:

  
James Bibby, P.E., S.E.

P.C. John Laskowski, Village of North Aurora  
Paul Young Village of North Aurora  
Paul Zabel, Village of North Aurora  
Bill Hannah, Village of North Aurora  
Cindy Torracco, Village of North Aurora  
Kevin Drendel, Drendel & Jansons Law Group

VILLAGE OF NORTH AURORA

RESOLUTION No. \_\_\_\_\_

**RESOLUTION ACKNOWLEDGING SUBSTANTIAL COMPLETION**  
**TRIGGERING THE ONE-YEAR MAINTENANCE PERIOD**  
**AND REDUCTION OF BOND FOR THE**  
**EROSION CONTROL WORK, MASS GRADING, STORM, SEWER AND WATER**  
**MAIN IMPROVEMENTS**

**WHEREAS**, Liberty Illinois, LP (the “Developer”) has substantially completed the erosion control work, mass grading, storm, sewer and water main underground public improvements (the “Public Improvements”) associated with the property located at 400 S. Mitchell Road; and

**WHEREAS**, the Developer has requested that the Village acknowledge substantial completion of the Public Improvements, authorize a reduction of the associated bond or termination of the former bond and issuance of a new bond in amount of the one-year maintenance and trigger the beginning of the one-year maintenance period.

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

1. Recital set forth above and incorporated herein as the material findings of fact of the President and the Board of Trustees.
2. The Village hereby acknowledges substantial completion of the work, and the bond for the work is hereby authorized to be reduced to the amount prescribed by ordinance to secure the obligations for the one-year maintenance period as determined by the Village Engineer, which is \$184,170.42, or, in the alternative, for a new bond to be provided in the one-year maintenance amount and the current bond to be terminated.
3. The surety for the site improvements is hereby authorized to be reduced by \$849,747.30 to \$184,170.42 as determined by the Village Engineer.
4. The one-year maintenance period for the erosion control work, mass grading, storm, sewer and water main underground public improvements shall begin from and after the passage and approval of this Resolution, and the Developer shall complete any punchlist items identified by the Village Engineer and satisfy all of the one-year maintenance obligations established by the North Aurora Code as a condition of acceptance of the Public Improvements and release of the bond which must be approved by the North Aurora Village Board after the one-year maintenance obligations have been satisfied.
5. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois  
this \_\_\_\_ day of \_\_\_\_\_, 2017, A.D.

VILLAGE OF NORTH AURORA

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this  
\_\_\_\_ day of \_\_\_\_\_, 2017, A.D.

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

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

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

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

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

Tao Martinez \_\_\_\_\_

Approved and signed by me as President of the Board of Trustees of the Village of North  
Aurora, Kane County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2017, A.D.

ATTEST:

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

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



# MEMORANDUM

Date: November 14, 2017

To: Village President and Board of Trustees

From: John Laskowski, Public Works Director

Re: Approval of the Acceptance of a Plat of Easement for Lot 6 Liberty Business Center

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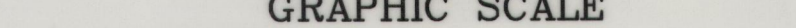
Attached is a copy of the Plat of Easement for Lot 6 Liberty Business Center. This is for the public utility and drainage easement at this location.

The Village Board needs to approve the acceptance of the Plat of Easement for Lot 6 Liberty Business Center, so that the plat can then be recorded at Kane County.

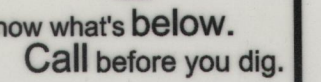


LOT 6 IN LIBERTY BUSINESS CENTER NORTH AURORA, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 28, 2007 AS DOCUMENT NUMBER 2007K125658, IN KANE COUNTY, ILLINOIS.

**GRAPHIC SCALE**



( IN FEET )  
1 inch = 100 ft.



## PROJ. NO.: 17.0317



# Accounts Payable

## To Be Paid Proof List

User: karolem  
 Printed: 11/15/2017 - 4:08PM  
 Batch: 00503.11.2017 - 11202017



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Bathroomn Tissue/VH	256.03	01-445-4421	Custodial Supplies	PSI151374	11/14/2017	11/20/2017
Total:	256.03	*Vendor Total				
Aaron Anderson						
043760						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	1172017	11/14/2017	11/20/2017
Total:	50.00	*Vendor Total				
ABC Carpet						
038040						
Carpet cleaning/Village Hall	1,450.00	01-445-4520	Public Buildings Rpr & Mtce	111117	11/15/2017	11/20/2017
Total:	1,450.00	*Vendor Total				
Accela, Inc. #774375						
034670						
Web Payments/Oct. 2017	930.00	60-445-4510	Equipment/IT Maint	35111	11/14/2017	11/20/2017
Total:	930.00	*Vendor Total				
Accurate Document						
031560						
Document Destruction	204.45	01-440-4411	Office Expenses	15392199	11/14/2017	11/20/2017
Total:	204.45	*Vendor Total				
Ace Hardware						
000030						
Fastners/Torch/Lighter	96.97	01-445-4510	Equipment/IT Maint	001	11/14/2017	11/20/2017
Driveway Sealer	34.99	01-445-4540	Streets & Alleys Rpr & Mtce	002	11/14/2017	11/20/2017
Key/Paint/Roller/Etc	52.57	01-445-4520	Public Buildings Rpr & Mtce	003	11/14/2017	11/20/2017
Total:	184.53	*Vendor Total				
Amalgamated Bank						
024400						
Annual Admn Fee/Bonds 2009	475.00	31-430-4709	Fiscal Agent Fee	1853498000	11/14/2017	11/20/2017
Annual Admn Fee/Bonds	475.00	32-430-4709	Fiscal Agent Fees	1855588006	11/14/2017	11/20/2017
Total:	950.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Anderson Pest Solutions</b>						
019770						
Pest Control/VH	123.33	01-445-4520	Public Buildings Rpr & Mtce	4515144	11/14/2017	11/20/2017
Pest Control/NAPD	91.00	01-445-4520	Public Buildings Rpr & Mtce	4516166	11/14/2017	11/20/2017
Pest Control/Treatment Plant	85.00	60-445-4567	Treatment Plant Repair/Maint	4516529	11/14/2017	11/20/2017
Pest Control/Well #5	35.00	60-445-4567	Treatment Plant Repair/Maint	4518649	11/14/2017	11/20/2017
Total:	334.33	<b>*Vendor Total</b>				
<b>Anna Helene Tuohy</b>						
044040						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>Arrow Plumbing &amp; Heating, Inc.</b>						
032750						
Repairs/Kitchen/Bath/Fountain/NAPD	1,670.00	01-445-4520	Public Buildings Rpr & Mtce	146744	11/14/2017	11/20/2017
Total:	1,670.00	<b>*Vendor Total</b>				
<b>AT&amp;T Global Services, Inc.</b>						
023770						
Maint Contract/Nov. 2017	157.17	01-430-4651	Telephone	IL830368	11/14/2017	11/20/2017
Total:	157.17	<b>*Vendor Total</b>				
<b>Aurora Fastprint</b>						
029610						
No Solicitor Window Clings	688.30	01-440-4498	Community Service	20833	11/14/2017	11/20/2017
Total:	688.30	<b>*Vendor Total</b>				
<b>Aurora Regional</b>						
034120						
Chamber Lunch Mtg/Berman	40.00	01-410-4390	Dues & Meetings	236937	11/14/2017	11/20/2017
Total:	40.00	<b>*Vendor Total</b>				
<b>Aurora Spring &amp; Truck Parts</b>						
048190						
Valves/Truck #176	16.54	01-445-4511	Vehicle Repair and Maint	016000	11/14/2017	11/20/2017
Repair Parts/Truck #176	6.92	01-445-4511	Vehicle Repair and Maint	061007	11/14/2017	11/20/2017
Total:	23.46	<b>*Vendor Total</b>				
<b>BDK Door Company</b>						
030150						
Garage Door Maint/Repair/TPInts	408.50	60-445-4567	Treatment Plant Repair/Maint	17287	11/14/2017	11/20/2017
Total:	408.50	<b>*Vendor Total</b>				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Brackett, Michael</b>						
005890						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	1107217	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>Butler Chemical Company, Inc.</b>						
046060						
Monthly Treatment/VH/PD/Nov. 2017	200.00	01-445-4520	Public Buildings Rpr & Mtce	22765	11/14/2017	11/20/2017
Total:	200.00	<b>*Vendor Total</b>				
<b>Call One</b>						
043480						
25 E. State Street Lines	172.64	01-430-4651	Telephone	001	11/14/2017	11/20/2017
25 E. State Street Lines	172.65	01-441-4651	Telephone	002	11/14/2017	11/20/2017
25 E. State Street Lines	172.65	01-445-4651	Telephone	003	11/14/2017	11/20/2017
25 E. State Street Lines	172.65	60-445-4651	Telephone	004	11/14/2017	11/20/2017
314 Butterfield Phone Lines	79.58	01-445-4651	Telephone	005	11/14/2017	11/20/2017
316 Butterfield Phone Lines	43.65	60-445-4651	Telephone	006	11/14/2017	11/20/2017
PRI Village Hall/Police	644.78	01-440-4652	Communications	007	11/14/2017	11/20/2017
PRI Village Hall/Police	644.78	01-430-4652	Communications	008	11/14/2017	11/20/2017
200 S Lincolnway Phone Lines	1,286.36	01-440-4651	Telephone	009	11/14/2017	11/20/2017
Total:	3,389.74	<b>*Vendor Total</b>				
<b>Camic Johnson, LTD.</b>						
03989						
Admin Tow Hearings	116.67	01-440-4260	Legal	154	11/14/2017	11/20/2017
Total:	116.67	<b>*Vendor Total</b>				
<b>Canon Solutions America, Inc.</b>						
034960						
Copier Maintenance/NAPD	183.57	01-440-4510	Equipment/IT Maint	4024202937	11/14/2017	11/20/2017
Total:	183.57	<b>*Vendor Total</b>				
<b>Chicago Title Company, LLC</b>						
026990						
Riverwoods Property Title Search	600.00	01-441-4280	Consulting Fees	H25404449	11/14/2017	11/20/2017
Total:	600.00	<b>*Vendor Total</b>				
<b>City of Aurora</b>						
027870						
NA Lodging/Watermain Samples	45.00	90-000-E055	NA Lodging 1, LLC	192708	11/14/2017	11/20/2017
Misc. Maintenance Supplies	18.00	60-445-4562	Testing (water)	192708-02	11/14/2017	11/20/2017
Total:	63.00	<b>*Vendor Total</b>				
<b>Coffman Truck Sales, Inc.</b>						
000320						
Sticker #/Truck #176	1.00	01-445-4511	Vehicle Repair and Maint	1001167287	11/14/2017	11/20/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	1.00	<b>*Vendor Total</b>				
<b>Comcast Cable</b>						
040740						
Internet Svcs/East Trmnt Plant	149.85	60-445-4652	Communications	12062017	11/14/2017	11/20/2017
Total:	149.85	<b>*Vendor Total</b>				
<b>Commercial Tire Services, Inc.</b>						
038680						
Tire Disposal	132.00	01-445-4511	Vehicle Repair and Maint	3330016582	11/14/2017	11/20/2017
Total:	132.00	<b>*Vendor Total</b>				
<b>Commonwealth Edison</b>						
000330						
Streetlight/1802 Orchard Gateway	242.40	10-445-4660	Street Lighting and Poles	0562144049	11/14/2017	11/20/2017
Streetlight/1901 Orchard Gateway	49.08	10-445-4660	Street Lighting and Poles	0835082016	11/14/2017	11/20/2017
Streetlight/1051 Kettle	41.08	10-445-4660	Street Lighting and Poles	1083133047	11/14/2017	11/20/2017
Elec Svcs/East Water Tower	54.32	60-445-4662	Utility	1313136025	11/14/2017	11/20/2017
Streetlight/1200 Orchard Gateway	317.49	10-445-4660	Street Lighting and Poles	1344158042	11/14/2017	11/20/2017
Streetlight/Randall & Ice Cream	10.26	10-445-4660	Street Lighting and Poles	1543019148	11/14/2017	11/20/2017
Streetlight/Comiskey/Orchard	97.72	10-445-4660	Street Lighting and Poles	2313121105	11/14/2017	11/20/2017
Total:	812.35	<b>*Vendor Total</b>				
<b>Cox Landscaping, LLC</b>						
051660						
Mowing/Oct 2017/Wtrfrd Oaks	666.85	17-004-4533	Maintenance	1413-001	11/14/2017	11/20/2017
Mowing/Oct 2017/Tmbr Oaks	308.00	17-008-4533	Maintenance	1413-002	11/14/2017	11/20/2017
Mowing/Oct 2017/Pine Creek 3	125.00	17-009-4533	Maintenance	1413-003	11/14/2017	11/20/2017
Mowing/Oct 2017/Willow Lakes	51.00	17-011-4533	Maintenance	1413-004	11/14/2017	11/20/2017
Mowing/Oct 2017/Rt 31/W State	114.71	01-445-4531	Grass Cutting	1413-005	11/14/2017	11/20/2017
Total:	1,265.56	<b>*Vendor Total</b>				
<b>Doug Botkin</b>						
047330						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>Drendel &amp; Jansons Law Group</b>						
028580						
Legal Svcs/Oct 2017/Admn/Fin	1,035.50	01-430-4260	Legal	102017 adm f	11/14/2017	11/20/2017
Legal Svcs/Oct 2017/CD	688.50	01-441-4260	Legal	102017 cd	11/14/2017	11/20/2017
Legal Svcs/Oct 2017/Police	952.00	01-440-4260	Legal	102017 gen/pr	11/14/2017	11/20/2017
Legal Svcs/Oct 2017/Liquor	408.00	01-430-4260	Legal	102017 liquor	11/14/2017	11/20/2017
Legal Svcs/NAPD	1,419.50	01-440-4260	Legal	102017 napd	11/14/2017	11/20/2017
Legal Svcs/Oct 2017/TIF	242.25	12-438-4260	Legal	102017 tif	11/14/2017	11/20/2017
Legal Svcs/Oct 2017/Verizon	146.25	90-000-E231	Sittig Cortese LLC - Verizon	102017 verizo	11/14/2017	11/20/2017
Total:	4,892.00	<b>*Vendor Total</b>				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Dustcatchers &amp; Logo Mat, Inc.</b>						
023610						
Rug/Towel Cleaning/Garage	32.93	01-445-4520	Public Buildings Rpr & Mtce	39908	11/14/2017	11/20/2017
Rug/Towel Cleaning/Garage	32.93	01-445-4520	Public Buildings Rpr & Mtce	40475	11/14/2017	11/20/2017
Total:	65.86	<b>*Vendor Total</b>				
<b>Dynegy Energy Services</b>						
048750						
Well #7 10/6 - 11/5	5,025.99	60-445-4662	Utility	0915059095	11/14/2017	11/20/2017
Well #4 10/5 - 11/2	7,445.37	60-445-4662	Utility	1383089059	11/14/2017	11/20/2017
Well #5 10/6 - 11/5	8,509.95	60-445-4662	Utility	39151296049	11/14/2017	11/20/2017
Well #3 10/5 - 11/2	1,352.85	60-445-4662	Utility	5587066023	11/14/2017	11/20/2017
Well #6 10/3 - 10/31	4,216.36	60-445-4662	Utility	6707024008	11/14/2017	11/20/2017
Total:	26,550.52	<b>*Vendor Total</b>				
<b>Eye For Design</b>						
040200						
Misc. Village Printed Stock	170.00	01-430-4411	Office Expenses	EFD5304-01	11/14/2017	11/20/2017
Misc. Village Printed Stock	170.00	01-441-4411	Office Expenses	EFD5304-02	11/14/2017	11/20/2017
Misc. Village Printed Stock	170.00	01-445-4411	Office Expenses	EFD5304-03	11/14/2017	11/20/2017
Misc. Village Printed Stock	170.00	60-445-4411	Office Expenses	EFD5304-04	11/14/2017	11/20/2017
Total:	680.00	<b>*Vendor Total</b>				
<b>Federal Express Corporation</b>						
009530						
Shipping of Contract Documents	21.47	01-445-4507	Printing	5-972-17635	11/14/2017	11/20/2017
Total:	21.47	<b>*Vendor Total</b>				
<b>Feece Oil</b>						
031060						
Midgrade Fuel	3,481.84	71-000-1340	Gas/Diesel Escrow	3513252	11/15/2017	11/20/2017
Diesel Fuel	1,112.62	71-000-1340	Gas/Diesel Escrow	3513253	11/15/2017	11/20/2017
Total:	4,594.46	<b>*Vendor Total</b>				
<b>Fifth Third Bank</b>						
028450						
Amazon/HDMI/VGA Adapter	24.02	71-430-4870	Equipment	DA102017-00	11/15/2017	11/20/2017
Best Buy/TV Mounts/PD Camera	59.95	71-430-4870	Equipment	DA102017-00	11/15/2017	11/20/2017
Amazon/HDMI/Display Port/NAPD	27.98	71-430-4870	Equipment	DA102017-00	11/15/2017	11/20/2017
Batteries Plus/UPS Batteries/Wtr	107.80	60-445-4870	Equipment	DA102017-00	11/15/2017	11/20/2017
HHGregg/Color Printer/Water	322.10	60-445-4870	Equipment	DA102017-00	11/15/2017	11/20/2017
HHGregg/Color Printer/NAPD	322.10	01-440-4510	Equipment/IT Maint	DA102017-00	11/15/2017	11/20/2017
Lexis Nexis/Online Investigations Tool	50.00	01-440-4555	Investigations	JDL102017-0	11/15/2017	11/20/2017
Hyatt Place/Evidence Conference	102.83	01-440-4380	Training	JDL102017-0	11/15/2017	11/20/2017
Hyatt Place/Evidence Conference	102.83	01-440-4380	Training	JDL102017-0	11/15/2017	11/20/2017
United Airlines/Airfare/Trng	198.40	01-440-4370	Conferences & Travel	JG102017-00	11/15/2017	11/20/2017
Skiplagged/Service Fee	6.95	01-440-4370	Conferences & Travel	JG102017-00	11/15/2017	11/20/2017
Jimmy Johns/Dry Ice/Training	57.62	01-445-4380	Training	JL102017-001	11/15/2017	11/20/2017
APWA/Membership/Hansen	25.00	01-430-4390	Dues & Meetings	SB102017-00	11/15/2017	11/20/2017
Jimmy Johns/Training/Lunch	8.93	01-440-4380	Training	SBZ102017-0	11/15/2017	11/20/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Culvers/Training/Lunch	8.87	01-440-4380	Training	SBZ102017-0	11/15/2017	11/20/2017
Total:	1,425.38	<b>*Vendor Total</b>				
<b>Fox Metro</b>						
029650						
New Service Inspections/Oct 2017	260.00	60-445-4480	New Meters,rprs. & Rplemts.	10/2017	11/14/2017	11/20/2017
Total:	260.00	<b>*Vendor Total</b>				
<b>FOX METRO</b>						
045480						
Sewer Svcs/VH	124.78	01-445-4662	Utility	N02-0164	11/14/2017	11/20/2017
Sewer Svcs/Garage	20.29	01-445-4662	Utility	N02-5182	11/14/2017	11/20/2017
Sewer Svcs/NAPD	20.29	01-445-4662	Utility	N02-5784	11/14/2017	11/20/2017
Total:	165.36	<b>*Vendor Total</b>				
<b>Frost Electric Company, Inc.</b>						
021540						
Repair Underground Street Light	365.00	10-445-4661	Street Light Repair/Maint	7238	11/14/2017	11/20/2017
Furnish/Install Exit Sign/NAPD	690.00	01-445-4520	Public Buildings Rpr & Mtce	7260	11/14/2017	11/20/2017
Repair Streetlight Feed	1,615.00	10-445-4661	Street Light Repair/Maint	7261	11/14/2017	11/20/2017
Disconnect Power/Sign Board	120.00	21-454-4875	Capital Improvements	7263	11/14/2017	11/20/2017
Total:	2,790.00	<b>*Vendor Total</b>				
<b>FullLife Safety Center</b>						
041360						
Safety Clothing/PWks	296.80	01-445-4160	Uniform Allowance	37004	11/14/2017	11/20/2017
Total:	296.80	<b>*Vendor Total</b>				
<b>Homer Tree Care, Inc.</b>						
467615						
Tree Removal/Riverfront Park	3,500.00	01-445-4532	Tree Service	29905	11/14/2017	11/20/2017
Total:	3,500.00	<b>*Vendor Total</b>				
<b>Hook-Fast Specialties, Inc</b>						
010410						
Name Tag Repairs (4)	23.56	01-440-4160	Uniform Allowance	324670	11/14/2017	11/20/2017
Total:	23.56	<b>*Vendor Total</b>				
<b>James Sakelakos</b>						
467612						
Refund/Credit/Deleted Water Acct	2.97	18-320-3350	Sewer Collection	1439 hrtsbg sv	11/14/2017	11/20/2017
Refund/Credit/Deleted Water Acct	28.47	60-320-3340	Water Collections	1439 hrtsbg w	11/14/2017	11/20/2017
Total:	31.44	<b>*Vendor Total</b>				
<b>Jenna Cook</b>						
467619						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Reimburse/Drivers License	60.00	60-445-4799	Misc. Expenditures	112017	11/14/2017	11/20/2017
Total:	60.00	<b>*Vendor Total</b>				
<b>Jennifer Duncan</b>						
032260						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>JSN Contractors Supply</b>						
041440						
(100) Red Marking Flags	115.00	10-445-4661	Street Light Repair/Maint	81335	11/14/2017	11/20/2017
(24) Safety Glasses	92.88	01-445-4870	Equipment	81339	11/14/2017	11/20/2017
Red Marking Paint	141.60	10-445-4660	Street Lighting and Poles	81366	11/14/2017	11/20/2017
Green Marking Paint	35.40	18-445-4570	Sewers Rpr & Mtce	81386	11/14/2017	11/20/2017
Total:	384.88	<b>*Vendor Total</b>				
<b>Judges LLC</b>						
039730						
Squad Washes/Oct 2017	87.00	01-440-4511	Vehicle Repair and Maint	10/2017	11/14/2017	11/20/2017
Total:	87.00	<b>*Vendor Total</b>				
<b>Kane County Chronicle</b>						
044250						
Subscription 2018	51.48	01-410-4799	Misc. Expenditures	2018	11/14/2017	11/20/2017
Total:	51.48	<b>*Vendor Total</b>				
<b>Kane County Recorder</b>						
010600						
Lien Release	47.00	01-441-4506	Publishing	NAUR101117	11/14/2017	11/20/2017
Water Lien Releases	94.00	60-445-4506	Publishing	NAUR101217	11/14/2017	11/20/2017
Total:	141.00	<b>*Vendor Total</b>				
<b>Kelley Grosshuesch</b>						
467613						
Refund Credit on Deleted Water Acct	32.12	60-320-3340	Water Collections	7 N Adams	11/14/2017	11/20/2017
Total:	32.12	<b>*Vendor Total</b>				
<b>Kluber Inc.</b>						
041880						
LED Placement Project Work	1,400.00	21-454-4255	Engineering	6236	11/15/2017	11/20/2017
Total:	1,400.00	<b>*Vendor Total</b>				
<b>Konica Minolta</b>						
024860						
Copier Usage/Oct. 2017	79.61	01-430-4411	Office Expenses	9004013020-C	11/14/2017	11/20/2017
Copier Usage/Oct. 2017	79.61	01-441-4411	Office Expenses	9004013020-C	11/14/2017	11/20/2017



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Copier Usage/Oct. 2017	79.61	01-445-4411	Office Expenses	9004013020-C	11/14/2017	11/20/2017
Copier Usage/Oct. 2017	79.61	60-445-4411	Office Expenses	9004013020-C	11/14/2017	11/20/2017
Total:	318.44	*Vendor Total				
Kyle Dunne						
467614						
Refund Credit on Deleted Water Acct	3.83	18-320-3350	Sewer Collection	1430 wstbry s	11/14/2017	11/20/2017
Refund Credit on Deleted Water Acct	44.15	60-320-3340	Water Collections	1430 wstbry v	11/14/2017	11/20/2017
Total:	47.98	*Vendor Total				
Lori Murray						
024960						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	*Vendor Total				
Marberry Cleaners						
008430						
Blanket Cleaning	40.00	01-440-4450	Prisoner Mtce & Supplies	81235	11/14/2017	11/20/2017
Total:	40.00	*Vendor Total				
Mark Bozik						
042430						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	*Vendor Total				
Mark Rivecco						
039210						
Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	*Vendor Total				
Menards						
016070						
Brush/Paint/Batteries/Water	26.46	60-445-4567	Treatment Plant Repair/Maint	72488	11/14/2017	11/20/2017
Tape/Gloves/Couplings	71.86	01-445-4870	Equipment	72590	11/14/2017	11/20/2017
Gap/Crack Sealer/Treatment Plant	11.76	60-445-4567	Treatment Plant Repair/Maint	72651	11/14/2017	11/20/2017
Parts for Air compressor Repair	61.15	60-445-4567	Treatment Plant Repair/Maint	72732	11/14/2017	11/20/2017
Return/Hose Barb	-3.64	60-445-4567	Treatment Plant Repair/Maint	72753	11/14/2017	11/20/2017
Hose Barbs/Mag Alum Torpedo	13.69	60-445-4510	Equipment/IT Maint	72755	11/14/2017	11/20/2017
Misc. Supplies/Treatment Plants	32.45	60-445-4567	Treatment Plant Repair/Maint	73323	11/14/2017	11/20/2017
Total:	213.73	*Vendor Total				
MidAmerican Technology, Inc.						
049550						
Digital Camera Repair	180.00	01-445-4510	Equipment/IT Maint	12249	11/14/2017	11/20/2017
Total:	180.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Miner Electronics Corporation</b>						
3383						
Squad Equipment/Installation	3,472.64	71-430-4869	Vehicles	263870	11/14/2017	11/20/2017
Total:	3,472.64	<b>*Vendor Total</b>				
<b>Mooney &amp; Thomas, Pc</b>						
001040						
Payroll (2)/Re-Issues/Quarterly Returns	740.00	01-430-4267	Finance Services	1017311	11/14/2017	11/20/2017
Police Pension Payments/Nov 2017	60.00	80-430-4581	Banking Services/Fees	1017316	11/14/2017	11/20/2017
Total:	800.00	<b>*Vendor Total</b>				
<b>MorphoTrust USA</b>						
046000						
Annual Maintenance Agreement	2,332.00	01-440-4510	Equipment/IT Maint	112414	11/14/2017	11/20/2017
Total:	2,332.00	<b>*Vendor Total</b>				
<b>Nationwide Power Solutions</b>						
047260						
Annual Contract/Maint/Battery	725.00	01-430-4510	Equipment/IT Maint	403686	11/14/2017	11/20/2017
Total:	725.00	<b>*Vendor Total</b>				
<b>NOARDA</b>						
039520						
Evergreen Holidays Tree Sponsorship	50.00	01-410-4799	Misc. Expenditures	2017	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>North Aurora NAPA, Inc.</b>						
038730						
Rain X Weather Spray	23.98	01-445-4511	Vehicle Repair and Maint	277416	11/14/2017	11/20/2017
Oil Filter/Truck #176	46.89	01-445-4511	Vehicle Repair and Maint	277486	11/14/2017	11/20/2017
Squad parts	22.22	01-440-4511	Vehicle Repair and Maint	277519 pd	11/14/2017	11/20/2017
Oil Filter/Spclst	18.45	01-445-4511	Vehicle Repair and Maint	277519 pw	11/14/2017	11/20/2017
Paint	14.98	01-445-4511	Vehicle Repair and Maint	277559	11/14/2017	11/20/2017
Black Paint/Mirror	48.71	01-445-4511	Vehicle Repair and Maint	277931	11/14/2017	11/20/2017
Total:	175.23	<b>*Vendor Total</b>				
<b>Office Depot</b>						
039370						
Misc Supplies/Water	11.04	60-445-4799	Misc. Expenditures	96613902400	11/14/2017	11/20/2017
Coffee/Envelopes	37.35	01-430-4411	Office Expenses	97664657000	11/14/2017	11/20/2017
Coffee/Envelopes	37.34	01-441-4411	Office Expenses	97664657000	11/14/2017	11/20/2017
Coffee/Envelopes	37.34	60-445-4411	Office Expenses	97664657000	11/14/2017	11/20/2017
Coffee/Envelopes/Toner	91.86	01-445-4411	Office Expenses	97664657000	11/14/2017	11/20/2017
Coffee	18.98	01-430-4411	Office Expenses	97664667900	11/14/2017	11/20/2017
Coffee	19.00	01-441-4411	Office Expenses	97664667900	11/14/2017	11/20/2017
Coffee	19.00	01-445-4411	Office Expenses	97664667900	11/14/2017	11/20/2017
Coffee	19.00	60-445-4411	Office Expenses	97664667900	11/14/2017	11/20/2017
Creamer	1.75	01-430-4411	Office Expenses	97664668000	11/14/2017	11/20/2017
Creamer	1.75	01-441-4411	Office Expenses	97664668000	11/14/2017	11/20/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Creamer	1.75	01-445-4411	Office Expenses	97664668000	11/14/2017	11/20/2017
Creamer	1.74	60-445-4411	Office Expenses	97664668000	11/14/2017	11/20/2017
Total:	297.90	<b>*Vendor Total</b>				
<b>Ottosen Britz Kelly Cooper</b>						
031590						
Legal Svcs/NAPD	90.00	01-440-4260	Legal	101829	11/14/2017	11/20/2017
Total:	90.00	<b>*Vendor Total</b>				
<b>Oxie Valley Electric Supply, Inc.</b>						
048340						
Streetlight Bulbs/Gloves	700.88	10-445-4661	Street Light Repair/Maint	0396	11/14/2017	11/20/2017
Streetlight Bulbs	25.13	10-445-4661	Street Light Repair/Maint	0505	11/14/2017	11/20/2017
Total:	726.01	<b>*Vendor Total</b>				
<b>Paddock Publications, Inc.</b>						
026910						
Legal Ad/Treasurers Report	808.86	01-430-4506	Publishing/Advertising	T4485715	11/14/2017	11/20/2017
Legal Notices/CD	113.85	01-441-4506	Publishing	Various	11/14/2017	11/20/2017
Total:	922.71	<b>*Vendor Total</b>				
<b>Paul L Buddy-Plumbing &amp; Heatng</b>						
021070						
Repair Toilet/PWks Garage	266.81	01-445-4520	Public Buildings Rpr & Mtce	27537	11/14/2017	11/20/2017
Total:	266.81	<b>*Vendor Total</b>				
<b>Praxair Distribution</b>						
025120						
1 Year Lease/Air Cylinder	176.43	60-445-4565	Water Well Rpr & Mtce	79573514	11/14/2017	11/20/2017
Total:	176.43	<b>*Vendor Total</b>				
<b>Sealcoat Solutions, Inc.</b>						
047650						
Sealcoating/Cherrytree Ct	87.40	21-450-4875	Capital Improvements	12-10621	11/14/2017	11/20/2017
Total:	87.40	<b>*Vendor Total</b>				
<b>Secretary of State</b>						
002690						
Notary/Norris/NAPD	10.00	01-440-4799	Misc.	112017 norris	11/14/2017	11/20/2017
Total:	10.00	<b>*Vendor Total</b>				
<b>Sign-A-Rama</b>						
029780						
Magnets/Door Vent	50.00	01-440-4799	Misc.	12012	11/14/2017	11/20/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	50.00	<b>*Vendor Total</b>				
<b>Somonauk Water Lab, Inc.</b>						
030510 Water Samples	218.50	60-445-4562	Testing (water)	171018	11/14/2017	11/20/2017
Total:	218.50	<b>*Vendor Total</b>				
<b>SSPRF/State Surplus</b>						
032020 2018 DLA/LESO	400.00	01-440-4390	Dues & Meetings	2018	11/14/2017	11/20/2017
Total:	400.00	<b>*Vendor Total</b>				
<b>Strang, Inc.</b>						
029020 Tree Replacement	700.00	01-445-4532	Tree Service	5849	11/14/2017	11/20/2017
Total:	700.00	<b>*Vendor Total</b>				
<b>Third Millennium Assoc. , Inc.</b>						
033470 Utility Bills/File/Archiving	52.33	60-445-4507	Printing	21360	11/14/2017	11/20/2017
Total:	52.33	<b>*Vendor Total</b>				
<b>Thomas Lenkart</b>						
032550 Meeting Fees (1)	50.00	01-410-4016	Per Diem - Plan Commission	11072017	11/14/2017	11/20/2017
Total:	50.00	<b>*Vendor Total</b>				
<b>Treasurer, State of Illinois</b>						
009370 Traffic Signals/3rd Quarter 2017	1,950.00	01-445-4545	Traffic Signs & Signals	52071	11/14/2017	11/20/2017
Total:	1,950.00	<b>*Vendor Total</b>				
<b>TREASURER, STATE OF ILLINOIS</b>						
048540 Airport/Alder Payout #3	17,811.22	10-445-4875	Capital Improvements	121382	11/15/2017	11/20/2017
Total:	17,811.22	<b>*Vendor Total</b>				
<b>Tri-County</b>						
027350 Grass Cutting/Water Wonder Maint	4,724.27	01-445-4531	Grass Cutting	17-11-5747	11/14/2017	11/20/2017
Total:	4,724.27	<b>*Vendor Total</b>				
<b>Trugreen</b>						
045160						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Treatment Plant/Facility Lawn Care	499.00	60-445-4567	Treatment Plant Repair/Maint	76014480	11/14/2017	11/20/2017
Total:	499.00	*Vendor Total				
Unilock Chicago, IL						
034930						
(2) Memorial Bricks	92.00	01-445-4530	Public Grounds Rpr & Mtce	SIN2361455	11/14/2017	11/20/2017
Total:	92.00	*Vendor Total				
UPS						
051420						
Shipping/Water	57.72	60-445-4505	Postage	Y7479E447	11/14/2017	11/20/2017
Total:	57.72	*Vendor Total				
Voiance Language Service LLC						
05015						
Language Line/NAPD	8.25	01-440-4652	Communications	689278	11/14/2017	11/20/2017
Total:	8.25	*Vendor Total				
Water Products Company						
001170						
Repair Parts/Water Main Break	111.00	60-445-4568	Watermain Rprs. & Rplcmts.	0277399	11/14/2017	11/20/2017
Total:	111.00	*Vendor Total				
Weblinx Incorporated						
031420						
Website Mtce Nov. 2017	200.00	01-430-4512	Website Maintenance	25293	11/14/2017	11/20/2017
Total:	200.00	*Vendor Total				
Xerox Corporation						
040890						
Copier Mtce/Oct 2017 NAPD	85.00	01-440-4510	Equipment/IT Maint	091080914	11/14/2017	11/20/2017
Total:	85.00	*Vendor Total				
Report Total:	100,005.41					

# Memorandum



**To:** Steve Bosco, Village Administrator

**From:** David Hansen, Administrative Intern

**Date:** 11-1-17

**Re:** Aurora Area Convention and Visitor Bureau IGA

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The Aurora Area Convention and Visitor Bureau (AACVB) serves as a non-profit organization that is dedicated to promoting and marketing the Aurora area as a visitor destination. North Aurora has been a member of the AACVB since its inception in 1987. The AACVB is made up of ten local municipalities (Aurora, Batavia, Big Rock, Hinckley, Montgomery, North Aurora, Plano, Sandwich, Sugar Grove, and Yorkville). According to the AACVB, messaging for North Aurora events and attractions has reached over 379,000 consumers via social media and has resulted in 55,000 page views on our website from August 2015 to September 2017.

The Village contributes to the AACVB through its 3% hotel/motel tax. 90% of the hotel/motel tax collected is used to fund the AACVB. Per state statute, hotel/motel tax must be used to promote tourism and conventions or attract nonresident overnight visitors to a municipality.

The Village's five year intergovernmental agreement (IGA) with the AACVB is set to expire on December 15, 2017. Attached is a resolution approving the seventh amendment to the IGA that would extend the agreement five more years to December 15, 2022.

This item was discussed at the November 6, 2017 Committee of the Whole Meeting.

**RESOLUTION APPROVING THE SEVENTH AMENEDMENT TO THE  
INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE  
OF NORTH AURORA AND THE AURORA AREA CONVENTION AND VISITOR  
BUREAU**

THIS SEVENTH AMENDED INTERGOVERNMENTAL COOPERATION AGREEMENT ("Seventh Amendment") made effective the 15th day of December 2017 by and between the cities of Aurora (hereinafter "Aurora"), Batavia ("hereinafter "Batavia"), Plano (hereinafter "Plano"), Sandwich (hereinafter "Sandwich") and Yorkville (hereinafter "Yorkville") and the Villages of Big Rock (hereinafter "Big Rock"), Hinckley (hereinafter "Hinckley"), Montgomery (hereinafter "Montgomery"), North Aurora (hereinafter "North Aurora"), and Sugar Grove (hereinafter "Sugar Grove") all being municipal corporations of the State of Illinois (sometimes individually referred to herein as a "Municipality" and collectively referred to herein as the "Municipalities").

**WITNESSETH:**

WHEREAS, effective December 15, 1987, Aurora, North Aurora, Sugar Grove and Montgomery, executed an Intergovernmental Cooperation Agreement (hereinafter the "Intergovernmental Agreement, "), attached as Exhibit A, which was subsequently joined by Oswego and Yorkville, for a five-year term beginning on December 15, 1987 and ending on December 15, 1992; and

WHEREAS, effective December 15, 1992, the Intergovernmental Agreement was amended by the Municipalities referenced therein extending the term from December 15, 1992 through December 15, 1997, with the exception of North Aurora, which only agreed to extend the term from December 15, 1992 through December 15, 1995; and

WHEREAS, effective December 15, 1995, a Second Amended Intergovernmental Agreement was executed for the sole purpose of North Aurora agreeing to extend the term of the Intergovernmental Agreement from December 15, 1995 through December 15, 1997; and

WHEREAS, effective December 15, 1997, a Third Amended Intergovernmental Agreement was executed by the Municipalities referenced therein extending the term thereof from December 15, 1997 through December 15, 2002, which was subsequently joined by Plano; and

WHEREAS, effective December 15, 2002, a Fourth Amended Intergovernmental Agreement was executed by the Municipalities referenced therein extending the term thereof from December 15, 2002 through December 15, 2007, which was subsequently joined by the City of Batavia, City of Sandwich and the Village of Big Rock; and

WHEREAS, effective December 15, 2007, a Fifth Amended Intergovernmental Agreement was executed by the Municipalities referenced therein extending the term thereof from December 15, 2007 through December 15, 2012, which was subsequently joined by the Village of Hinckley; and

WHEREAS, effective December 15, 2012 a Sixth Amended Intergovernmental Agreement was executed by the Municipalities referenced therein extending the term thereof from December 15, 2012 through December 15, 2017, except the City of Aurora which extended the term through December 15, 2013 and which subsequently was extended by the City of Aurora through December 31, 2019; and

WHEREAS, the Municipalities have agreed to a Seventh Amendment to the Intergovernmental Agreement extending the term thereof for five (5) years from December 15, 2017 through December 15, 2022, provided, however, for the City of Aurora, the term of the Intergovernmental Agreement shall be through December 31, 2019.

NOW, THEREFORE, the Municipalities, inconsideration of the mutual covenants and agreements of the parties, do hereby and herein agree as follows:

1. That the term of the Intergovernmental Agreement shall be extended for five (5) years from December 15, 2017 through December 15, 2022 as between all of the Municipalities, except for the City of Aurora, the term of the Intergovernmental Agreement shall be through December 31, 2019. The Municipalities however, shall have the right to give notice of termination of this Intergovernmental Agreement on or before October 15, 2019, on or before October 15, 2020, and on or before October 15, 2021 for termination on December 14, 2019, December 14, 2020 or December 14, 2021.

2. That except as set forth in this Seventh Amendment and in the prior Amendments thereto, the Intergovernmental Agreement, attached as Exhibit A, shall remain in full force and effect as originally executed by the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Seventh Amendment to be executed by their appropriate officers effective as of the date first above written.

CITY OF AURORA, a municipal corporation

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

CITY OF BATAVIA, a municipal corporation

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

CITY OF PLANO, a municipal corporation

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

CITY OF SANDWICH, a municipal corporation

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

UNITED CITY OF YORKVILLE, a municipal corporation

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

VILLAGE OF BIG ROCK, a municipal corporation

ATTEST: \_\_\_\_\_  
Village Clerk

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



VILLAGE OF HINCKLEY, a municipal corporation

ATTEST: \_\_\_\_\_  
Village Clerk

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

VILLAGE OF MONTGOMERY, a municipal corporation

ATTEST: \_\_\_\_\_  
Village Clerk

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

VILLAGE OF NORTH AURORA, a municipal corporation

ATTEST: \_\_\_\_\_  
Village Clerk

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

VILLAGE OF SUGAR GROVE, a municipal corporation

ATTEST: \_\_\_\_\_  
Village Clerk

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