



**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, DECEMBER 4, 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

PUBLIC HEARINGS

1. Truth in Taxation for 2017 Property Tax Levy

PROCLAMATION

1. Illinois Bicentennial

AUDIENCE COMMENTS

TRUSTEE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 11/20/2017; Committee of the Whole Minutes dated 11/20/2017
2. Travel and Expenses for Business Purposes in the Amount of \$60.00 for Dale Berman
3. Pay Request No. 5, Partial, in the Amount of \$49,737.87 to Geneva Construction Co. for the 2017 Street Improvements
4. Ordinance Authorizing the Sale of Disposition of Surplus Personal Property
5. Bills List dated 12/04/2017 in the Amount of \$392,516.01

NEW BUSINESS

1. Approval of the Messenger Public Library Resolution of the Board of Library Trustees for .02% Maintenance Tax

2. Approval of an Ordinance For The Levy And Assessment of Taxes in and for the Village of North Aurora, Kane County, Illinois for the Fiscal Year Beginning June 1, 2017 and Ending May 31, 2018
3. Approval of an Ordinance Levying the Taxes for the Waterford Oaks Special Service Area #4 for the Fiscal Year beginning June 1, 2017 and ending May 31, 2018
4. Approval of an Ordinance Levying the Taxes for the Timber Oaks Special Service Area #8 for the Fiscal Year beginning June 1, 2017 and ending May 31, 2018
5. Approval of an Ordinance Levying the Taxes for the Pinecreek (Phase III) Special Service Area #9 for the Fiscal Year beginning June 1, 2017 and ending May 31, 2018
6. Approval of an Ordinance Levying the Taxes for the Willow Lakes Special Service Area #11 for the Fiscal Year beginning June 1, 2017 and ending May 31, 2018
7. Approval of an Ordinance Levying the Taxes for the North Towne Centre Special Service Area #32 for the Fiscal Year beginning June 1, 2017 and ending May 31, 2018
8. Approval of an Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$6,885,000 General Obligation Refunding Bonds, Series 2014 (Alternate Revenue Source)
9. Approval of an Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service On \$5,800,000 General Obligation Bonds, Series 2017 (Alternate Revenue Source)
10. Approval of a Resolution Restructuring the North Aurora Village Board Trustee Committees
11. Approval of 2018 Meeting Schedules for the Village Board Meetings; Committee of the Whole Meetings; Plan Commission Meetings and Trustee Committee Meetings
12. Approval of an Ordinance Granting a Variation pursuant to Title 17, Chapter 12 of the North Aurora Zoning Ordinance to Allow a Detached Accessory Building to Exceed the Total Square Footage of the Footprint of the Principal Building in the R-2 Single Family Residence District (111 Hettinger Lane)

13. Approval of an Architectural and Engineering Agreement with Muller & Muller, Ltd in an Amount Not to Exceed **\$63,792.98**

OLD BUSINESS

VILLAGE PRESIDENT REPORT

1. Motion to Appoint Trustees to newly created Operations Committee and Services Committee

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



PROCLAMATION

ILLINOIS BICENTENNIAL

WHEREAS, Sunday, December 3, 2017, marks Illinois' 199th birthday, as Illinois became the 21st state in the union on December 3, 1818; and,

WHEREAS, Illinois Bicentennial will be a yearlong celebration between December 3, 2017, and December 3, 2018, which will be our state's 200th birthday; and,

WHEREAS, Illinois Bicentennial will remind us all that, every day in Illinois, amazing things are BORN, BUILT AND GROWN; and,

WHEREAS, Illinois Bicentennial will honor the many ways that Illinois has influenced American history, achievement, culture, innovation, and more; and,

WHEREAS, Illinois Bicentennial is a once-in-a-lifetime invitation to fall in love with Illinois all over again; and

WHEREAS, together, we can inspire pride in Illinois and show the world what makes this state so great; and

WHEREAS, our community should encourage citizens, organizations, businesses, congregations, and cultural and education institutions to participate in the yearlong celebration by submitting applications for endorsement of their events and projects by Illinois Bicentennial on the PART/Cf PATE page at illinois200.com; and,

THEREFORE, BE IT PROCLAIMED that I, Dale Berman, Village President, and the Board of Trustees on this the 4th day of December, 2017, proclaim that The Village of North Aurora endorses the efforts of the Illinois Bicentennial and encourages all citizens to participate and celebrate in the upcoming year by visiting illinois200.com and using the hashtag #IllinoisProud.

Dated this ____ day of _____ 2017

Dale Berman, Village President

ATTEST:

Lori Murray, Village Clerk

**VILLAGE OF NORTH AURORA
VILLAGE BOARD MEETING MINUTES
NOVEMBER 20, 2017**

CALL TO ORDER

Mayor Berman called the meeting to order.

SILENT PRAYER – MEDITATION – 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, Village Clerk Lori Murray.

Staff in attendance: Village Administrator Steve Bosco, Finance Director Bill Hannah, Community & Economic Development Director Mike Toth, Public Works Director John Laskowski, Village Attorney Kevin Drendel.

AUDIENCE COMMENTS – None

TRUSTEE COMMENTS – None

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**

Motion for approval made by Trustee Gaffino and seconded by Trustee Lowery. **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 Resolution Approving the Seventh Amendment to the Intergovernmental Cooperation Agreement between the Village of North Aurora and the Aurora Area Convention and Visitors Bureau

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

Trustee Curtis questioned the need for a 5-year agreement. Curtis also noted that she still has an issue with giving money to an entity and would rather see the money go toward North Aurora Days or the Silo project.

Mayor Berman said the money does not come from our tax dollars. It comes from the people who stay at our hotels. Berman added that State Statute requires those tax dollars be used for promoting tourism; to promote the Village of North Aurora and bring people to stay at our hotels. Curtis said that this is giving an unfair advantage to other businesses. It does not promote real estate or restaurants. Curtis asked why the Village should even have the tax. Mayor Berman said that in 1987, several communities came together to form the AACVB. These communities wanted to promote tourism. A hotel tax would provide the means for the Village to promote tourism through the Aurora Area Convention and Visitors Bureau.

Roll Call Vote: Trustee Guethle – yes, Trustee Martinez – yes, Trustee Carroll – yes, Trustee Curtis – no, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (5-1).**

OLD BUSINESS – None

VILLAGE PRESIDENT REPORT – None

COMMITTEE REPORTS – None

TRUSTEES' COMMENTS - None

ADMINISTRATOR'S REPORT – None

ATTORNEY'S REPORT – None

FIRE DISTRICT REPORT - None

VILLAGE DEPARTMENT REPORTS

1. **Finance** – None
2. **Community Development** – None
3. **Police** – None
4. **Public Works** - None

EXECUTIVE SESSION – None

ADJOURNMENT

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

Motion approved.

Respectfully Submitted,

Lori J. Murray
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
NOVEMBER 20, 1027**

CALL TO ORDER

Mayor Berman called the meeting to order.

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, Village Clerk Lori Murray

Staff in attendance: Village Administrator Steve Bosco, Finance Director Bill Hannah, Community & Economic Development Director Mike Toth, Public Works Director John Laskowski, Village Attorney Kevin Drendel.

AUDIENCE COMMENTS

Mark Claypool – 2717 Berman Road, North Aurora – Mr. Claypool said he was informed a week ago from Village Code Enforcement that parking his motorhome in his driveway on a Tuesday was in violation of the Village Ordinance. The ordinance allows residents to have motorhomes in their driveways from Friday noon until Monday noon. Claypool said this works for traditional campers, however, as a retiree it does not. Claypool said that he has show dogs and hunting dogs and is gone during the week. He will bring his RV home on a Thursday, load it up and leave Friday morning and get home on Sunday or Monday. Mr. Claypool provided a printout of his fall schedule to the Board. He proposed keeping the ordinance as is, but for those who are not traditional campers, to allow a 24-hour time period for loading and unloading.

Gary Fuller, 2073 Westover Road, North Aurora, IL – Mr. Fuller said he recently bought an RV and didn't know that the Village had rules about parking RVs at a residence. Fuller said that he is retired and the weekend limits do not always work. He wants to be a good neighbor and hopes the Village can work on accommodating situations such as his and Mr. Claypool.

Trustee Carroll asked if anyone complained about the RV being in his driveway or if it was random. Claypool said it was random. Carroll asked Mike Toth what the Tanner Trails HOA requires. Toth said he was not familiar with the Tanner Trails bylaws. Claypool said they moved into their home in April and there was nothing in the HOA rules at that time.

Toth said that in 2013 there was a 48-hour window which included the weekends and two 2-week periods throughout the year. In 2014 the 48-hour window was removed since the 48 hours plus the other allowed days would end up allowing an RV to be parked in a driveway for almost a week.

Trustee Curtis said that the village has rules in place for a reason. When you move into a traditional residential neighborhood there is an expectation that you won't see large vehicles, RVs, boats, etc. It does become burdensome for those residents who don't want to see large vehicles parked in their neighborhood.

Mayor Berman asked Staff to review the ordinance and come up with a solution to meet the requirements.

TRUSTEE COMMENTS - None

DISCUSSION

1. 111 Hettinger Lane Variance

Mike Toth said that this item was before the Plan Commission for a public hearing. The issue is that the floor area of the garage is larger than the floor area of the home and a variance has been requested. The Plan Commission voted to deny the variance.

Attorney Burt Brown, representing Mr. & Mrs. Coleman, owners of the property, addressed the Board. The property is a single family home which was built 40 years ago and sits between 2 pieces of industrial property. There are 5 houses on Hettinger Lane.

Brown said that Mr. Coleman suffers from a number of debilitating and life threatening conditions. He has spent over \$35,000 building the garage. He did not get a variance or building permit due to his declining health and is now requesting a variance. The Colemans will be paying fines and other fees due to building the structure without a permit.

Carroll asked if the garage structure was out of compliance when the Colemans first applied for the variance. Toth explained that in 2014 the Village created text amendments that set forth the area requirement. At that time the detached building could not exceed 80% of the total square footage of the principal structure. In 2014, if the request would have come in, Mr. Coleman would have been able to build the garage by right, prior to August 18, 2014. The code then changed after that date, which would require Mr. Coleman to seek a variance.

Trustee Carroll said that Mr. Coleman was a contractor for 30 years and was aware that he would need to seek a variance. He knew what was required every step of the way but built the garage anyway. Carroll was concerned with the type of message this sends to other residents in the village.

Atty. Brown said that it doesn't send a message because this property is very unique, being in the middle of an industrial area. Carroll said that this is a unique piece of property and that is when someone would seek a variance. He ignored the rules and built his garage anyway. Carroll said he has a real issue because it sends a terrible message. Atty. Brown said that Mr. Coleman is in adjudication at this time and he will pay a large penalty if the Village grants the variance.

Trustee Gaffino confirmed that even if the variance is approved, the adjudication process continues.

Trustee Curtis asked if we are a village with rules and ordinances or not and do we enforce the rules. This is a person who disrespected the ordinance and now the village is worrying about the health and adjudication.

Trustee Lowery said he was on the fence with this request. Had the homeowner come and properly asked for the variance it would have probably been granted. However, this sets a terrible precedent.

Trustee Carroll asked what would happen if the variance is not approved. Toth said the property would have to be brought into compliance which could be done in several ways. He could build an addition to the home and expand the footprint of the property or he could attach both structures.

Mayor Berman said it is something that needs to come before the board for a vote. It is clear that the board is not very pleased with the actions taken by the individual. It does not show good faith in the community. There is a way for him to pay a fine but he can also do some construction to make it conform.

2. Trustee Committee Structure

The number of committees would be reduced from 4 to 2. Each committee would have 3 trustees and the mayor. Proposal is to change the Public Facilities and Public Safety Committees and combining them into the Services Committee. The Finance Committee and the Development Committee would become the Operations Committee. One committee would take place on Board meeting nights, on the first Monday of the month at 6:00 p.m. and the other committee meeting on the third Monday of the month at 6:00 p.m. The Board was in favor of this change to the committee structure.

3. 2018 Annual Meeting Schedules

The schedule, as proposed, would include the addition of the new committee structure. There would be no meetings on the following holidays: New Year's Day, President's Day and Labor Day. Meetings will be rescheduled if needed.

4. Sign Text Amendment

Toth mentioned that the only big change would be the height of free standing signs to the business districts going from 10 feet to 20 feet. The Route 31 sign district has its own sign provisions so this would not apply to signs along the Route 31 corridor.

Toth noted that this was brought before the Plan Commission in September 2016 and the decision was made at the November 7th meeting to move forward. Some of their suggestions were noted in red on the document.

ADJOURNMENT

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

Respectfully Submitted,

Lori J. Murray
Village Clerk

Travel and Expenses for Business Purposes

NAME	EVENT	EXPENSE or REIMBURSEMENT	AMOUNT	DATE
Dale Berman	Metro West council of Government November Board Meeting	Expense	\$40.00	11/16/2017
Dale Berman	Metro West council of Government January Breakfast	Expense	\$20.00	1/17/2017

Metro West Council of Government
5 East Downer Place - Ste. E
Aurora, IL 60505
PLEASE NOTE OUR NEW
ADDRESS

Invoice

Date	Invoice #
11/16/2017	3221

Bill To
Village of North Aurora Attn: Accounts Payable 25 East State Street North Aurora, Illinois 60542

Description	Amount
2017 November BD mtg-Village Squire, South Elgin Dale Berman	35.00
Total	\$35.00
Phone #	
630-859-1331	

Metro West Council of Government
5 East Downer Place - Ste. E
Aurora, IL 60505
PLEASE NOTE OUR NEW
ADDRESS

Invoice

Date	Invoice #
11/16/2017	3222

Bill To
Village of North Aurora Attn: Accounts Payable 25 East State Street North Aurora, Illinois 60542

Description		Amount
2018 Legislative Breakfast-Waubensee CC, January 17 Dale Berman and Steve Bosco		40.00
Thank you for attending the Metro West Legislative Breakfast!		Total \$40.00
Phone #		
630-859-1331		



REMPE-SHARPE
& Associates, Inc.

Principals

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

B. Aderman P.E.
B. Bennett P.E., CFM
N. Dornfeld P.E.
L. Vo P.E.
J. Whitt P.E.

CONSULTING ENGINEERS

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

November 27, 2017

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

Attn: Steve Bosco

Re: 2017 Streets Improvements
Pay Request No. 5, Partial

File: NA-587

Dear Steve,

Rempe-Sharpe & Associates, Inc. has completed the review of Pay Request No. 5, Partial as submitted by Geneva Construction Co. for the 2017 Streets Improvements. The amount of payment requested is Forty-Nine Thousand, Seven Hundred Thirty-Seven Dollars and Eighty-Eight Cents (\$49,737.87).

Enclosed, please find copies of the following:

1. Contractor's Application for Payment No. 5, Partial (3 copies).
2. Pay Request No. 5, Partial in the amount of \$49,737.87 (1 copy).
3. The Engineer's Approval of Payment No. 5, Partial in the amount of \$49,737.87 (3 copies).
4. Waivers of Lien (2 copies).

The Contractor has successfully completed storm sewer improvements, sidewalks, curbs, binder and surface courses on all streets. We therefore recommend payment of all approved quantities to date, less 2% retention.

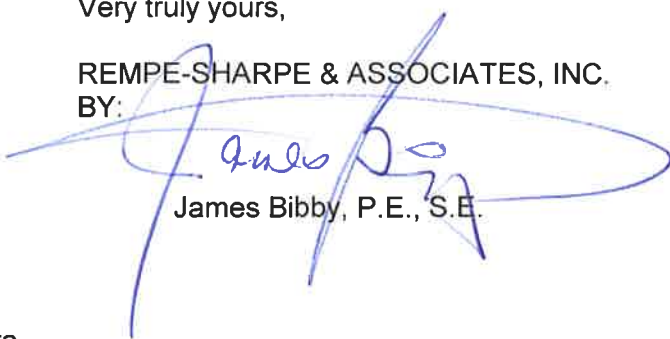
Rempe-Sharpe & Associates, Inc. recommends approval of Pay Request No. 5, Partial in the amount of \$49,737.87. Upon the Village of North Aurora's approval, please sign all three copies of the Approval of Pay Request No. 5, Partial. Send one signed copy of the Approval of Pay Request No. 5, Partial to Geneva Construction Co., one signed copy to Rempe-Sharpe & Associates, Inc., and retain one signed copy for the Village's records.

If there are any questions, please contact the undersigned.

Very truly yours,

REMPE-SHARPE & ASSOCIATES, INC.

BY:


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

Enclosures

P.C. Bill Hannah, Village of North Aurora
Paul Young, Village of North Aurora
John Laskowski, Village of North Aurora
Cindy Torracco, Village of North Aurora
Karole Masters, Village of North Aurora

REMPE-SHARPE & ASSOCIATES, INC.
Geneva, Illinois 60134

APPROVAL OF PAYMENT NO. 5, PARTIAL

PROJECT:	2017 Street Improvements	PROJECT NO.:	NA-587
CONTRACTOR:	Geneva Construction Co.	APPLICATION DATE:	November 27, 2017
ADDRESS:	Post Office Box 998 Aurora, Il 60505	FOR PERIOD ENDING:	October 30, 2017
		APPLICATION AMOUNT:	\$49,737.87

ENGINEER'S APPROVAL

TO: Village of North Aurora

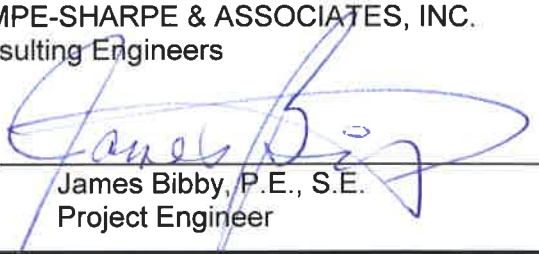
ADDRESS: 25 East State Street
North Aurora, Illinois 60542

Attached hereto is a Contractor's Application for Partial Payment for work accomplished under his contract for the above-mentioned project through the date indicated above. Attached to the application is a Contractor's Certificate stating that all previous payments to him under his contract have been applied by him to discharge in full all his obligation in connection with this project.

The undersigned hereby approves payment to the Contractor of the Amount Due as shown on the Application for Partial Payment. It being understood that this approval by the undersigned does not constitute final approval or acceptance of the work accomplished or completed by the Contractor.

REMPE-SHARPE & ASSOCIATES, INC.
Consulting Engineers

DATE: November 27, 2017

BY: 
James Bibby, P.E., S.E.
Project Engineer

TITLE:

OWNER'S APPROVAL

The undersigned, being the Owner of the above-mentioned project and in accordance with the terms of the Contract Documents, does hereby approve the attached Application for Partial Payment to the Contractor for work accomplished under his contract for the above-mentioned project.

It being understood that this Approval by the undersigned does not constitute final approval or acceptance of the work accomplished or completed by the Contractor.

VILLAGE OF NORTH AURORA

BY: _____

TITLE: _____

DATE: _____

Progress Bill



From: GENEVA CONSTRUCTION COMPANY
P.O. BOX 998
AURORA, IL 60507-0998

Invoice: 57698

Date: 11/16/17

Application #: 5

To: VILLAGE OF NORTH AURORA
25 EAST STATE ST
NORTH AURORA, IL 60542

Invoice Due Date: 12/16/17

Payment Terms: Net 30 days

Contract: 71012- 2017 NORTH AURORA MFT

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
01	MOBILIZATION	25,000.00	0.000	LS	0.000	0.00000	25,000.00	100.00%	25,000.00	0.000	0.00
02	TRAFFIC CONTROL & PROTECTION	12,000.00	0.000	LS	0.000	0.00000	12,000.00	100.00%	12,000.00	0.000	0.00
03	UNSUITABLE SOIL CERTIFICATION	4,000.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
04	REMOVAL AND DISPOSAL OF UNSUITABLE SOIL	23,000.00	1,000.000	CY	40.000	23.00000	920.00	4.00%	920.00	0.000	0.00
05	POUROUS GRANULAR EMBANKMENT	26,000.00	1,000.000	CY	40.000	26.00000	1,040.00	4.00%	1,040.00	0.000	0.00
06	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION 8 OZ	1,885.00	1,450.000	SY	120.000	1.30000	156.00	8.28%	156.00	0.000	0.00
07	TRENCH BACKFILL CA-6 SPECIAL	14,000.00	400.000	CY	307.600	35.00000	10,766.00	76.90%	10,766.00	0.000	0.00
08	INLET AND PIPE PROTECTION	6,500.00	52.000	EA	48.000	125.00000	6,000.00	92.31%	6,000.00	0.000	0.00
09	TOPSOIL FURNISH & PLACE 6"	27,000.00	5,400.000	SY	2,914.000	5.00000	14,570.00	53.96%	13,570.00	200.000	1,000.00
10	SEEDING CLASS 1 WITH FERTILIZERS	7,290.00	5,400.000	SY	2,914.000	1.35000	3,933.90	53.96%	3,663.90	200.000	270.00
11	EROSION CONTROL BLANKET	9,018.00	5,400.000	SY	2,914.000	1.67000	4,866.38	53.96%	4,532.38	200.000	334.00
12	AGGREGATE WEDGE SHOULDER 4" WEDGE 2' WIDE	7,920.00	220.000	TON	142.630	36.00000	5,134.68	64.83%	5,134.68	0.000	0.00
13	AGGREGATE BASE COURSE TYPE B 12"	500.00	25.000	SY	0.000	20.00000	0.00	0.00%	0.00	0.000	0.00
14	AGGREGATE BASE COURSE TYPE B 6" HMA DW	1,300.00	200.000	SY	0.000	6.50000	0.00	0.00%	0.00	0.000	0.00
15	AGGREGTAE BASE COURSE TYPE B 4" PCC DRIVEWAY	1,045.00	190.000	SY	35.000	5.50000	192.50	18.42%	192.50	0.000	0.00
16	EARTH EXCAVATION	1,250.00	50.000	CY	50.000	25.00000	1,250.00	100.00%	1,250.00	0.000	0.00
17	PREPARATION OF BASE	11,903.50	34,010.000	SY	34,325.000	0.35000	12,013.75	100.93%	12,013.75	0.000	0.00
18	AGGREGATE FOR BASE REPAIR	7,560.00	420.000	TON	0.000	18.00000	0.00	0.00%	0.00	0.000	0.00
19	BITUMINOUS MATERIALS PRIME COAT	156.65	15,665.000	GAL	1,815.000	0.01000	18.15	11.59%	18.15	0.000	0.00
20	HMA BINDER COURSE IL 19.0 N70	398,112.00	7,656.000	TON	7,876.460	52.00000	409,575.92	102.88%	409,575.92	0.000	0.00

Progress Bill



From: GENEVA CONSTRUCTION COMPANY
P.O. BOX 998
AURORA, IL 60507-0998

Invoice: 57698

Date: 11/16/17

Application #: 5

To: VILLAGE OF NORTH AURORA
25 EAST STATE ST
NORTH AURORA, IL 60542

Invoice Due Date: 12/16/17

Payment Terms: Net 30 days

Contract: 71012- 2017 NORTH AURORA MFT

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
21	HMA SURFACE COURSE MIX D N70	292,040.00	5,215.000	TON	5,701.350	56.00000	319,275.60	109.33%	319,275.60	0.000	0.00
22	MIX FOR CRACKS JOINTS FLANGEWAYS	9,000.00	40.000	TON	0.000	225.00000	0.00	0.00%	0.00	0.000	0.00
23	STRIP REFLECTIVE CRACK CONTROL TREATMENT SYS B	12,000.00	8,000.000	LF	9,000.000	1.50000	13,500.00	112.50%	13,500.00	0.000	0.00
24	PCC DRIVEWAY PAVEMENT 6"	11,780.00	190.000	SY	167.000	62.00000	10,354.00	87.89%	10,354.00	0.000	0.00
25	PCC SIDEWALK 5" 4" AGGREGATE BASE	75,625.00	13,750.000	SF	12,126.000	5.50000	66,693.00	88.19%	66,693.00	0.000	0.00
26	DETECTABLE WARNINGS	8,170.00	430.000	SF	454.000	19.00000	8,626.00	105.58%	8,626.00	0.000	0.00
27	COMC CONC C&G TY B6:12 REINF 4" BASE	33,000.00	1,500.000	LF	1,355.000	22.00000	29,810.00	90.33%	29,810.00	0.000	0.00
28	COMB CONC C&G TY M3:12 REINF 4" BASE	26,950.00	1,225.000	LF	1,370.000	22.00000	30,140.00	111.84%	30,140.00	0.000	0.00
29	HMA SURFACE REMOVAL 2"	6,890.75	3,205.000	SY	3,875.000	2.15000	8,331.25	120.90%	8,331.25	0.000	0.00
30	HMA SURFACE REMOVAL 4"	77,117.00	23,020.000	SY	11,480.000	3.35000	38,458.00	49.87%	38,458.00	0.000	0.00
31	HMA SURFACE REMOVAL 5"	69,262.50	18,470.000	SY	30,295.000	3.75000	113,606.25	164.02%	113,606.25	0.000	0.00
32	REMOVE AND REINSTALL BRICK PAVEMENT	7,200.00	80.000	SY	11.000	90.00000	990.00	13.75%	990.00	0.000	0.00
33	HMA SURFACE REMOVAL BUTT JOINT	2,555.00	511.000	SY	511.000	5.00000	2,555.00	100.00%	2,555.00	0.000	0.00
34	DRIVEWAY PAVEMENT REMOVAL	10,120.00	920.000	SY	861.000	11.00000	9,471.00	93.59%	9,471.00	0.000	0.00
35	COMB CONC C&G REMOVAL	13,175.00	2,635.000	LF	2,614.000	5.00000	13,070.00	99.20%	13,070.00	0.000	0.00
36	SIDEWALK REMOVAL	13,500.00	13,500.000	SF	12,126.000	1.00000	12,126.00	89.82%	12,126.00	0.000	0.00
37	STORM SEWER REMOVAL	748.00	68.000	LF	60.000	11.00000	660.00	88.24%	660.00	0.000	0.00
38	INLET TO BE REMOVED	150.00	1.000	EA	3.000	150.00000	450.00	300.00%	450.00	0.000	0.00
39	STORM SEWER 8" DIA PERF PIPE WITH SOCK	946.00	22.000	LF	101.000	43.00000	4,343.00	459.09%	4,343.00	0.000	0.00
40	STORM SEWER 12" RCP TY 1 CL IV	8,528.00	164.000	LF	157.000	52.00000	8,164.00	95.73%	8,164.00	0.000	0.00
41	STORM SEWER 12" PVC C-900	12,818.00	221.000	LF	91.000	58.00000	5,278.00	41.18%	5,278.00	0.000	0.00

Progress Bill



From: GENEVA CONSTRUCTION COMPANY
P.O. BOX 998
AURORA, IL 60507-0998

Invoice: 57698

Date: 11/16/17

Application #: 5

To: VILLAGE OF NORTH AURORA
25 EAST STATE ST
NORTH AURORA, IL 60542

Invoice Due Date: 12/16/17

Payment Terms: Net 30 days

Cust #: 36600

Contract: 71012- 2017 NORTH AURORA MFT

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
42	STORM SEWER 36" RCP TY 1 CL IV RUBBER GASKET	13,910.00	130.000	LF	105.000	107.00000	11,235.00	80.77%	11,235.00	0.000	0.00
43	BRICK PLUG 36" OPENING AT EXISTING MH	150.00	1.000	EA	1.000	150.00000	150.00	100.00%	150.00	0.000	0.00
44	MANHOLE TY A 5' DIA TY 1 F&CL	3,050.00	1.000	EA	0.000	3,050.00000	0.00	0.00%	0.00	0.000	0.00
45	MANHOLE TY A 4' DIA TY 1 F&G	9,600.00	4.000	EA	2.000	2,400.00000	4,800.00	50.00%	4,800.00	0.000	0.00
46	INLET TY A 2' DIA TY 1 F&OL	1,200.00	1.000	EA	1.000	1,200.00000	1,200.00	100.00%	1,200.00	0.000	0.00
47	CATCH BASIN TY C TY 1 F&G	1,400.00	1.000	EA	0.000	1,400.00000	0.00	0.00%	0.00	0.000	0.00
48	CATCH BASIN TY C TY 11 F&G	12,600.00	9.000	EA	9.000	1,400.00000	12,600.00	100.00%	12,600.00	0.000	0.00
49	CATCH BASIN TY C TY 31 F&G	9,660.00	7.000	EA	7.000	1,380.00000	9,660.00	100.00%	9,660.00	0.000	0.00
50	NEW TY 1 F&L	300.00	1.000	EA	1.000	300.00000	300.00	100.00%	300.00	0.000	0.00
51	REMOVE & REPLACE TY 11 GRATE W/ TY 11V GRATE	2,100.00	6.000	EA	2.000	350.00000	700.00	33.33%	700.00	0.000	0.00
52	INLET / MANHOLE TO BE ADJUSTED	7,700.00	20.000	EA	12.000	385.00000	4,620.00	60.00%	4,620.00	0.000	0.00
53	INLET / MANHOLE TO BE ADJUSTED NEW F&G	3,140.00	4.000	EA	5.000	785.00000	3,925.00	125.00%	3,925.00	0.000	0.00
54	VALVE BOX TO BE ADJUSTED	325.00	1.000	EA	1.000	325.00000	325.00	100.00%	325.00	0.000	0.00
55	SANITARY MANHOLE TO BE ADJUSTED	5,100.00	6.000	EA	4.000	850.00000	3,400.00	66.67%	3,400.00	0.000	0.00
56	THERMOPLASTIC PAVEMENT MARKINGS L&S	1,155.00	330.000	SF	301.600	3.50000	1,055.60	91.39%	1,055.60	0.000	0.00
57	THERMOPLASTIC PAVEMENT MARKINGS LINE 4	10,322.88	21,506.000	LF	18,084.000	0.48000	8,680.32	84.09%	8,294.88	803.000	385.44
58	THERMOPLASTIC PAVEMENT MARKINGS LINE 6	2,062.50	2,750.000	LF	2,312.000	0.75000	1,734.00	84.07%	1,317.00	556.000	417.00
59	THERMOPLASTIC PAVEMENT MARKINGS LINE 12	1,875.00	1,250.000	LF	1,022.000	1.50000	1,533.00	81.76%	996.00	358.000	537.00
60	THERMOPLASTIC PAVEMENT MARKINGS LINE 24	910.00	260.000	LF	320.000	3.50000	1,120.00	123.08%	724.50	113.000	395.50

Progress Bill



From: GENEVA CONSTRUCTION COMPANY
P.O. BOX 998
AURORA, IL 60507-0998

Invoice: 57698

Date: 11/16/17

Application #: 5

To: VILLAGE OF NORTH AURORA
25 EAST STATE ST
NORTH AURORA, IL 60542

Invoice Due Date: 12/16/17

Payment Terms: Net 30 days

Contract: 71012- 2017 NORTH AURORA MFT

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
61	DITCH / SWALE RESHAPING	700.00	20.000	LF	10.000	35.00000	350.00	50.00%	350.00	0.000	0.00
005	ASPHALT EQUIPMENT MOVES	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
9999	FORCE ACCOUNT	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
CO#1	STORM SEWER 8" PVC	5,023.20	92.000	LF	92.000	54.60000	5,023.20	100.00%	5,023.20	0.000	0.00
CO#2	RETURN 4' MANHOLE BASE SECTION	413.70	0.000	LS	0.000	0.00000	413.70	100.00%	413.70	0.000	0.00
CO #3	824 WINGFOOT BACKYARD DRAIN	3,360.00	0.000	LS	0.000	0.00000	3,360.00	100.00%	3,360.00	0.000	0.00
CO #4	WIDENING DEERPATH RD	13,600.00	0.000	LS	0.000	0.00000	13,600.00	100.00%	13,600.00	0.000	0.00
CO #5	STRIPING DEERPATH RD	2,499.60	0.000	LS	0.000	0.00000	2,499.60	100.00%	2,499.60	0.000	0.00
CO #6	36" STORM @ 102 JOHN STREET	9,139.45	0.000	LS	0.000	0.00000	9,664.45	105.74%	9,664.45	0.000	0.00
CO #7	HAUL OFF CONAMINATED SOIL 102 SO LINCOLNWAY	12,340.78	0.000	LS	0.000	0.00000	12,340.78	100.00%	12,340.78	0.000	0.00
CO #8	PATCHING VARIOUS LOCATIONS	41,095.00	0.000	LS	0.000	0.00000	46,353.50	112.80%	41,095.00	0.000	5,258.50
CO #10	JOHN STREET PARKING IMPROVEMENTS	8,548.00	0.000	LS	0.000	0.00000	8,548.00	100.00%	8,548.00	0.000	0.00
CO #11	OAK & WHITE OAK SIDEWALK IMP	11,795.00	0.000	LS	0.000	0.00000	11,795.00	100.00%	11,795.00	0.000	0.00
CO #2A	STORM SEWER EXPLORATORY	1,352.40	0.000	LS	0.000	0.00000	1,352.40	100.00%	1,352.40	0.000	0.00

Total Billed To Date:	1,385,676.93
2.0 % Retainage of Completed Work:	27,713.54
Less Previous Applications:	1,308,225.52
Total Due This Invoice:	49,737.87

PLEASE BE ADVISED: • WHEN AN INVOICE REACHES 60 DAYS AND PAYMENT IS NOT RECEIVED, AN INTENT TO LIEN WILL BE SENT
• SUBJECT TO A SERVICE CHARGE OF 1.5% PER MONTH ON ALL OVERDUE BALANCES

WAIVER OF LIEN TO DATESTATE OF ILLINOIS } ss
COUNTY OF KANE }Gty. # _____
Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of North Aurora
to furnish Road Improvements only
for the premises known as 2017 North Aurora MFT
of which Village of North Aurora is the owner.THE undersigned, for and in consideration of Forty Nine Thousand Seven Hundred Thirty Seven & 87/100
\$49,737.87 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect
to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the
moneys, funds or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus or machinery,
furnished to this date by the undersigned for the above-described premises.Given Under my 16th hand day of November signed and sealed this 2017

Signature and Seal

CASS W. PRICE, VICE PRESIDENTNOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of
officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself
as partner.**CONTRACTOR'S AFFIDAVIT**STATE OF ILLINOIS } ss
COUNTY OF KANE }

TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that he is Cass W. Price
Vice President of the GENEVA CONSTRUCTION COMPANY
who is the contractor for the Pavement & Concrete Improvement work on the
building located at Various Location Village of North Aurora
owned by Village of North AuroraThat the total amount of the contract including extras is \$1,385,676.93 on which he has received payment of
\$1,308,226.52 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are names of all parties who have furnished material
or labor, or both for said work and all parties having contract or sub contracts for specific portions of said work or for material entering into the
construction thereof and the amount due or to become due to each, and that the items mentioned included all labor and material required to complete said
work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Geneva Construction Company	Paving	881,910.82	835,921.17	33,528.01	12,461.64
Superior Asphalt Materials LLC	Asphalt / Aggregate	345,062.33	345,062.33	0.00	0.00
J&S Construction Inc	Underground	93,853.00	84,467.70	4,692.65	4,692.65
JE Landworks	Restoration	25,732.09	11,127.77	11,517.21	3,087.11
Traffic Control	Striping	14,368.69	9,371.55	0.00	4,997.14
Geomat	SRCT	24,750.00	22,275.00	0.00	2,475.00
Highway Safety	Traffic Control	9,000.00	8,100.00	0.00	900.00
TOTAL LABOR AND MATERIAL TO COMPLETE		1,385,676.93	1,308,226.52	49,737.87	27,713.54

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other
work of any kind done or to be done upon or in connection with said work other than above stated.Signed this 16th day of November 2017
Signature CASS W. PRICE, VICE PRESIDENT
Subscribed and sworn before me this 16th day of November 2017

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS }SS
COUNTY OF KENDALL }

Gty #
Escrow #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by GENEVA CONSTRUCTION COMPANY, INC
to furnish SITE UTILITIES
for the premises known as 2017 NORTH AURORA STREET IMPROVEMENTS
of which VILLAGE OF NORTH AURORA is the owner.
THE undersigned, for and in consideration of FOUR THOUSAND SIX HUNDRED NINETY TWO DOLLARS 65/100
(\$4,962.65) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of ILLINOIS relating to
mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures,
apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account
of all labor services, material, fixtures, apparatus or machinery, furnished to this dated by the undersigned for the above-described
premises, INCLUDING EXTRAS.*

DATE: 21-Nov-17 COMPANY NAME: J & S CONSTRUCTION SEWER & WATER INC.
ADDRESS: P. O. BOX 760 OSWEGO, IL 60543-0760

SIGNATURE AND TITLE:  PRESIDENT

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS }SS
COUNTY OF KENDALL }

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) JIM WILHELM BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS (POSITION) PRESIDENT OF
(COMPANY NAME) J & S CONSTRUCTION SEWER & WATER INC. WHO IS THE
CONTRACTOR FURNISHING SITE UTILITIES WORK ON THE BUILDING
LOCATED AT NORTH AURORA, IL
OWNED BY VILLAGE OF NORTH AURORA

That the total amount of the contract including extras* is \$93,853.00 on which he or she has received payment of \$84,467.70
prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim
either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who
have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of
said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items
mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLUDE EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
J & S CONSTRUCTION	LABOR	\$93,853.00	\$ 84,467.70	\$ 4,692.65	\$4,692.65
				\$	-
				\$	-
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$93,853.00	\$ 84,467.70	\$ 4,692.65	\$ 4,692.65

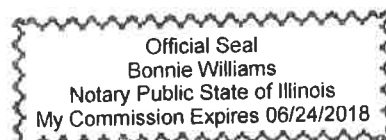
That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for
material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE: 21-Nov-17 SIGNATURE: 

SUBSCRIBED AND SWORN TO BEFORE ME THIS 21ST DAY OF NOVEMBER 2017

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE
ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

NOTARY PUBLIC



WAIVER OF LIEN TO DATE

STATE OF ILLINOIS } ss
COUNTY OF KANE }

Gly # _____
Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Geneva Construction
to furnish Landscape Restoration for the premises known as 2017 North Aurora Streets MFT
of which Village of North Aurora is the owner.

The undersigned, for and in consideration of Eleven Thousand Five Hundred Seventeen 21/100 Dollars
\$11,517.21 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect
to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the
moneys, funds or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus or machinery,
furnished to this date by the undersigned for the above-described premises.

Given Under my _____ hand _____ signed _____ and sealed _____ this
_____ 20 _____ day of _____ November _____ 2017

Signature and Seal
Elias Perez - V. President

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS } ss
COUNTY OF KANE }

TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that he is V. President
of the JE Landworks Unlimited Inc.

who is the contractor for the Landscape Restoration work on the
building located at 2017 North Aurora Streets MFT
owned by Village of North Aurora

That the total amount of the contract including extras is \$ 25,732.09 on which he has received payment of
\$ 11,127.77 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are names of all parties who have furnished material
or labor, or both for said work and all parties having contract or sub contracts for specific portions of said work or for material entering into the
construction thereof and the amount due or to become due to each, and that the items mentioned included all labor and material required to complete said
work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
JE Landworks Unlimited Inc.	Landscape Restoration	\$25,732.09	\$ 11,127.77	\$11,517.21	\$3,087.11
TOTAL LABOR AND MATERIAL TO COMPLETE		\$25,732.09	\$11,127.77	\$11,517.21	\$3,087.11

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Subscribed and Sworn To Before Me

This day Monday, November 20, 2017

Bobbi L. Sadnavitch
Notary Public

Elias Perez
Name of Contractor

V. President
Name/ Title

Signature Date

11.20.17

OFFICIAL SEAL
BOBBI L. SADNAVITCH
Notary Public - State of Illinois
My Commission Expires 3/30/2021

PAY REQUEST NO. 5, PARTIAL
2017 STREETS IMPROVEMENT PROGRAM
VILLAGE OF NORTH AURORA

BY: SS
11/15/2017

NA-587

NO.	DESCRIPTION	TOTAL UNITS	UNIT	AWARDED QUANTITIES		CONSTRUCTED QUANTITIES	
				UNIT PRICE	TOTAL COST	QUANTITY	EXTENDED PRICE
1	Mobilization	1	LS	\$25,000.00	\$25,000.00	1.00	\$25,000.00
2	Traffic Control and Protection	1	LS	\$12,000.00	\$12,000.00	1.00	\$12,000.00
3	Uncontaminated Soil Certification	1	LS	\$4,000.00	\$4,000.00	0.00	\$0.00
4	Removal and Disposal of Unsuitable Material	1,000	CY	\$23.00	\$23,000.00	40.00	\$920.00
5	Porous Granular Embankment	1,000	CY	\$26.00	\$26,000.00	40.00	\$1,040.00
6	Geotechnical Fabric for Ground Stabilization, 8 oz.	1,450	SY	\$1.30	\$1,885.00	120.00	\$156.00
7	Trench Backfill CA6, Special	400	CY	\$35.00	\$14,000.00	307.60	\$10,766.00
8	Inlet and Pipe Protection	52	EA	\$125.00	\$6,500.00	48.00	\$6,000.00
9	Topsoil Furnish and Place, 6"	5,400	SY	\$5.00	\$27,000.00	2,914.00	\$14,570.00
10	Seeding Class 1, with Fertilizers	5,400	SY	\$1.35	\$7,290.00	2,914.00	\$3,933.90
11	Erosion Control Blanket	5,400	SY	\$1.67	\$9,018.00	2,914.00	\$4,866.38
12	Aggregate Shoulder Wedge, 4" Wedge, 2' Wide	220	TN	\$36.00	\$7,920.00	142.63	\$5,134.68
13	Aggregate Base Course, Type B, 12"	25	SY	\$20.00	\$500.00	0.00	\$0.00
14	Aggregate Base Course, Type B, 6"(HMA Driveways)	200	SY	\$6.50	\$1,300.00	0.00	\$0.00
15	Aggregate Base Course, Type B, 4" (PCC Driveways)	190	SY	\$5.50	\$1,045.00	35.00	\$192.50
16	Earth Excavation	50	CY	\$25.00	\$1,250.00	50.00	\$1,250.00
17	Preparation of Base	34,010	SY	\$0.35	\$11,903.50	34,325.00	\$12,013.75
18	Aggregate for Base Repair	420	TN	\$18.00	\$7,560.00	0.00	\$0.00
19	Bituminous Materials (Prime Coat) Includes Aggregate as Required	15,665	GL	\$0.01	\$156.65	1,815.00	\$18.15
20	HMA Binder Course, IL-19.0, N70	7,656	TN	\$52.00	\$398,112.00	7,876.46	\$409,575.92
21	HMA Surface Course, Mix D, N-70	5,215	TN	\$56.00	\$292,040.00	5,701.35	\$319,275.60
22	Mixture for Cracks, Joints and Flangeways	40	TN	\$225.00	\$9,000.00	0.00	\$0.00
23	Strip Reflective Crack Control Treatment, Sys B	8,000	LF	\$1.50	\$12,000.00	9,000.00	\$13,500.00
24	PCC Driveway Pavement, 6"	190	SY	\$62.00	\$11,780.00	167.00	\$10,354.00
25	PCC Sidewalk, 5", 4" Aggregate Base	13,750	SF	\$5.50	\$75,625.00	12,126.00	\$66,693.00
26	Detectable Warnings	430	SF	\$19.00	\$8,170.00	454.00	\$8,626.00
27	Comb. Concrete Curb and Gutter, TY B6.12, Reinf., 4" Base	1,500	LF	\$22.00	\$33,000.00	1,355.00	\$29,810.00
28	Comb. Concrete Curb and Gutter, TY M3.12, Reinf., 4" Base	1,225	LF	\$22.00	\$26,950.00	1,370.00	\$30,140.00
29	HMA Surface Removal, 2"	3,205	SY	\$2.15	\$6,890.75	3,875.00	\$8,331.25
30	HMA Surface Removal, 4"	23,020	SY	\$3.35	\$77,117.00	11,480.00	\$38,458.00
31	HMA Surface Removal, 5"	18,470	SY	\$3.75	\$69,262.50	30,295.00	\$113,606.25
32	Remove and Reinstall Brick Pavement	80	SY	\$90.00	\$7,200.00	11.00	\$990.00
33	HMA Surface Removal, Butt Joint	511	SY	\$5.00	\$2,555.00	511.00	\$2,555.00
34	Driveway Pavement Removal	920	SY	\$11.00	\$10,120.00	861.00	\$9,471.00
35	Combination Curb and Gutter Removal	2,635	LF	\$5.00	\$13,175.00	2,614.00	\$13,070.00
36	Sidewalk Removal	13,500	SF	\$1.00	\$13,500.00	12,126.00	\$12,126.00
37	Storm Sewer Removal	68	LF	\$11.00	\$748.00	60.00	\$660.00
38	Inlet to be Removed	1	EA	\$150.00	\$150.00	3.00	\$450.00
39	Storm Sewer, 8" Dia. Perforated Pipe w/Sock	22	LF	\$43.00	\$946.00	101.00	\$4,343.00
40	Storm Sewer 12" RCP, TY 1, CL IV	164	LF	\$52.00	\$8,528.00	157.00	\$8,164.00
41	Storm Sewer 12" PVC, C-900,	221	LF	\$58.00	\$12,818.00	91.00	\$5,278.00
42	Storm Sewer 36" RCP TY1, CL IV w/Rubber Gaskets	130	LF	\$107.00	\$13,910.00	105.00	\$11,235.00
43	Brick Plug 36" opening at existing manhole	1	EA	\$150.00	\$150.00	1.00	\$150.00
44	Manhole, TY A, 5' Dia., TY 1 Frame and Closed Lid	1	LF	\$3,050.00	\$3,050.00	0.00	\$0.00
45	Manhole, TY A, 4' Dia., TY 1 Frame and Grate	4	EA	\$2,400.00	\$9,600.00	2.00	\$4,800.00
46	Inlet, TY A, 2' Dia. w/TY 1 Frame and Open Lid	1	EA	\$1,200.00	\$1,200.00	1.00	\$1,200.00
47	Catch Basin, TY C, w/TY1 Frame and Grate	1	EA	\$1,400.00	\$1,400.00	0.00	\$0.00
48	Catch Basin, TY C, w/TY11 Frame and Grate	9	EA	\$1,400.00	\$12,600.00	9.00	\$12,600.00
49	Catch Basin, TY C, w/TY31 Frame and Grate	7	EA	\$1,380.00	\$9,660.00	7.00	\$9,660.00
50	New TY 1 Frame and Lid	1	EA	\$300.00	\$300.00	1.00	\$300.00
51	Remove & Replace TY 11 Grate w/New Ty 11V Grate	6	EA	\$350.00	\$2,100.00	2.00	\$700.00
52	INL/MH to be Adjusted	20	EA	\$385.00	\$7,700.00	12.00	\$4,620.00
53	INL/MH to be Adjusted w/ New Frame and Grate	4	EA	\$785.00	\$3,140.00	5.00	\$3,925.00
54	Valve Box to be Adjusted	1	EA	\$325.00	\$325.00	1.00	\$325.00
55	Sanitary Manhole to be Adjusted	6	EA	\$850.00	\$5,100.00	4.00	\$3,400.00
56	Thermoplastic Pavement Marking, Letters and Symbols	330	SF	\$3.50	\$1,155.00	301.60	\$1,055.60
57	Thermoplastic Pavement Marking Line, 4"	21,506	LF	\$0.48	\$10,322.88	18,084.00	\$8,680.32
58	Thermoplastic Pavement Marking Line, 6 "	2,750	LF	\$0.75	\$2,062.50	2,312.00	\$1,734.00
59	Thermoplastic Pavement Marking Line, 12"	1,250	LF	\$1.50	\$1,875.00	1,022.00	\$1,533.00
60	Thermoplastic Pavement Marking Line, 24"	260	LF	\$3.50	\$910.00	320.00	\$1,120.00
61	Ditch/Swale Reshaping	20	LF	\$35.00	\$700.00	10.00	\$350.00
SUBTOTAL						\$1,270,726.30	

CHANGE ORDER NO. 1 - STORM SEWER HARMONY & CHERRY TREE							
A	Storm Sewer, 8" PVC, C-900		LF	\$54.60		92.00	\$5,023.20
B	Return 4' Manhole Base Section		LSUM	\$413.70		1.00	\$413.70
SUBTOTAL CHANGE ORDER NO. 1						\$5,436.90	
CHANGE ORDER NO. 2 - 36" STORM SEWER - EXPLORATORY							
A	Locate Existing 36" CMP Storm @ Crossing IL 31		LSUM	\$1,352.40		1.00	\$1,352.40
SUBTOTAL CHANGE ORDER NO. 2						\$1,352.40	
CHANGE ORDER NO. 3 - 824 WINGFOOT BACKYARD DRAIN							
A	18" Inline Drain w/Grate, Piping, Manual Excavation, Backfill		LSUM	\$2,730.00		1.00	\$2,730.00
B	24" Core Top Slab		LSUM	\$630.00		1.00	\$630.00
SUBTOTAL CHANGE ORDER NO. 3						\$3,360.00	
CHANGE ORDER NO. 4 - WIDENING DEERPATH ROAD							
A	HMA Binder course, L-19, N-70		TN	\$52.00		170.00	\$8,840.00
B	HMA Surface Course, Mix D, N-70		TN	\$56.00		85.00	\$4,760.00
SUBTOTAL CHANGE ORDER NO. 4						\$13,600.00	
CHANGE ORDER NO. 5 - STRIPING DEERPATH ROAD							
A	Thermoplastic Pavement Marking Line, 4"		LF	\$0.48		3,920.00	\$1,881.60
B	Thermoplastic Pavement Marking Line, 6"		LF	\$0.75		824.00	\$618.00
SUBTOTAL CHANGE ORDER NO. 5						\$2,499.60	
CHANGE ORDER NO. 6 - 36" STORM @ 102 JOHN STREET							
A	36" - 45 Degree Bend		EA	\$941.00		1.00	\$941.00
B	6' Manhole w/TY 1 Frame & Lid		EA	\$4,883.00		1.00	\$4,883.00
C	Concrete Collars		EA	\$525.00		2.00	\$1,050.00
D	Sawcut		LSUM	\$870.00		1.00	\$870.00
E	36" - 22 Degree Bend Restoking Fee		EA	\$135.45		1.00	\$135.45
F	Upstream Connection @ Intake 36" Storm		EA	\$105.00		1.00	\$105.00
G	Rock Excavation		CY	\$420.00		4.00	\$1,680.00
SUBTOTAL CHANGE ORDER NO. 6						\$9,664.45	
CHANGE ORDER NO. 7 - HAUL OFF OF CONTAMINATED SOIL @ 102 SOUTH LINCOLNWAY							
A	Sampling, Testing and profiling of material		LSUM	\$1,863.75		1.00	\$1,863.75
B	Haul Spoil to Landfill (Trucking Only)		LOAD	\$315.00		14.00	\$4,410.00
C	Contaminated material loading		LSUM	\$1,575.00		1.00	\$1,575.00
D	Dump Fee at Landfill		TON	\$17.325		259.28	\$4,492.03
SUBTOTAL CHANGE ORDER NO. 7						\$12,340.78	
CHANGE ORDER NO. 8 - PATCHING @ VARIOUS LOCATIONS							
A	HMA Patching @ Various Locations	300	TN	\$130.00		351.95	\$45,753.50
B	Traffic Control	1	LSUM	\$600.00		1.00	\$600.00
SUBTOTAL CHANGE ORDER NO. 8						\$46,353.50	
CHANGE ORDER NO. 9 - MONROE STREET ALLEY RECONSTRUCTION							
A	Excavation	365	CY	\$35.00		0.00	\$0.00
B	Geotechnical Fabric for Ground Stabilization, 8 oz.	1,010	SY	\$1.30		0.00	\$0.00
C	Aggregate Base Course, TYP B. 8"	1,010	SY	\$11.50		0.00	\$0.00
D	HMA Binder Course, IL-19, N-70	164	TN	\$52.00		0.00	\$0.00
E	HMA Surface Course, Mix D, N-70	110	TN	\$56.00		0.00	\$0.00
F	Traffic Control	1	LSUM	\$1,000.00		0.00	\$0.00
SUBTOTAL CHANGE ORDER NO. 9						\$0.00	
CHANGE ORDER NO. 10 - JOHN STREET PARKING IMPROVEMENTS							
A	Pavement Removal	238	SY	\$11.00		238.00	\$2,618.00
B	HMA Binder Course, 12"	16	TN	\$52.00		16.00	\$832.00
C	HMA Surface Course, 2"	16	TN	\$56.00		16.00	\$896.00
D	Barrier Curb	215	LF	\$22.00		191.00	\$4,202.00
SUBTOTAL CHANGE ORDER NO. 10						\$8,548.00	
CHANGE ORDER NO. 11 - OAK & WHITE OAK - SIDEWALK IMPROVEMENTS							
A	Sidewalk Removal	900	SF	\$1.00		950.00	\$950.00
B	PCC Sidewalk, 5"	1,000	SF	\$5.50		1,050.00	\$5,775.00
C	Detectable Warnings	72	SF	\$19.00		84.00	\$1,596.00
D	Combination Curb & Gutter Removal	50	LF	\$5.00		92.00	\$460.00
E	Combination Concrete Curb & Gutter, B6.12	85	LF	\$22.00		137.00	\$3,014.00
SUBTOTAL CHANGE ORDER NO. 11						\$11,795.00	
TOTAL				\$1,364,275.78		\$1,385,676.93	
LESS 2% RETAINAGE						\$27,713.54	
LESS PREVIOUS PAYMENTS						\$1,308,225.52	
TOTAL DUE						\$49,737.87	

Village of North Aurora Memorandum



To: President and Board of Trustees

From: Bill Hannah, Finance Director

Date: November 28, 2017

CC: Steve Bosco, Village Administrator

RE: Ordinance Authorizing Disposal of Surplus Property

As the Village replaces vehicles and equipment during its normal replacement cycle the replaced vehicles or equipment are then sold through auction, direct selling of that vehicle or equipment to a third party, or disposed of in a responsible manner.

State statutes prescribe a procedure to follow which requires an ordinance to be passed declaring property as surplus. Specifically, the statutes say that whenever a municipality owns personal property and determines that it:

“...is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office, at any regular meeting or at any special meeting called for that purpose, (1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale, or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property, or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article.”

The attached Exhibit “A” lists the vehicles/equipment which need to be declared as surplus and brought to auction, direct sell to an interested party or otherwise disposed of.



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

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS
PERSONAL PROPERTY**

Adopted by the Board of Trustees
And Village President of the Village of North Aurora
This _____ day of _____, 2017

Published in Pamphlet Form
By Authority of the Board of Trustees
Of the Village of North Aurora
Kane County, Illinois
This _____ day of _____, 2017

Lori Murray, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PERSONAL PROPERTY

WHEREAS, President and the Trustees of the Village of North Aurora (the “Village”) have determined that certain personal property listed on the document attached hereto and incorporated herein as Exhibit “A” is no longer necessary or useful to, or for the best interests of the Village to own; and

WHEREAS, the Village has the authority to sell surplus personal property pursuant to 65 ILCS 5/11-76-4; and

WHEREAS, it is in the best interests of the Village to proceed with the sale and/or disposal of said surplus personal property.

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

1. The recitals set forth above are adopted and incorporated herein as the material and significant findings of the President and the Board of Trustees as if fully stated herein.

2. The Village Administrator is hereby authorized and directed to sell or otherwise dispose of the surplus personal property identified in Exhibit A with or without advertising for sale in such manner deemed most expedient.

3. This Ordinance shall be in full force and effect from and after its passage by no less than a majority of corporate authorities of the Village holding office.

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

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:

Dale Berman, Village President

Village Clerk

Village of North Aurora**Property to be Auctioned, Sold or Disposed**

<u>Item</u>	<u>Make</u>	<u>Model</u>	<u>S/N</u>
<u>Vehicles</u>			
2013	Chevrolet	Caprice	6G1MK5U20DL810328
2013	Chevrolet	Caprice	6G1MK5U2XDL811275
2013	Chevrolet	Caprice	6G1MK5U24DL811336
2013	Chevrolet	Caprice	6G1MK5U27DL811251
<u>Equipment/IT</u>			
	Bosch	CC TV Cameras (30)	Various

Accounts Payable

To Be Paid Proof List

User: karolem
Printed: 11/29/2017 - 4:35PM
Batch: 00501.12.2017 - 12042017



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Prisoner Suits	370.91	01-440-4450	Prisoner Mtce & Supplies	152669	11/28/2017	12/04/2017
Paper Towels/NAPD	406.40	01-445-4421	Custodial Supplies	152995	11/28/2017	12/04/2017
Total:	777.31	*Vendor Total				
AIM						
046510						
Employee Flex/November 2017	168.00	01-430-4267	Finance Services	28640	11/29/2017	12/04/2017
Total:	168.00	*Vendor Total				
Applied Controls, Inc.						
046460						
HVAC Repair/NAPD	1,346.29	01-445-4520	Public Buildings Rpr & Mtce	2582	11/28/2017	12/04/2017
Total:	1,346.29	*Vendor Total				
AT&T Global Services, Inc.						
023770						
Maintenance Contract/Dec. 2017	157.17	01-430-4651	Telephone	IL830485	11/29/2017	12/04/2017
Total:	157.17	*Vendor Total				
AT&T						
001620						
Phone/Internet/Pwks Garage	178.69	01-445-4651	Telephone	12072017	11/29/2017	12/04/2017
Total:	178.69	*Vendor Total				
Aurora Area Convention						
003770						
Hotel Tax/Sept 2017/Akshar	2,765.87	15-430-4752	90% Tourism Council	092017	11/28/2017	12/04/2017
Hotel Tax/Oct 2017/Akshar	2,668.07	15-430-4752	90% Tourism Council	102017	11/28/2017	12/04/2017
Total:	5,433.94	*Vendor Total				
Aurora Spring & Truck Parts						
048190						
Valve	48.52	01-445-4511	Vehicle Repair and Maint	061079	11/28/2017	12/04/2017
Air Valve	241.70	01-445-4511	Vehicle Repair and Maint	061180	11/28/2017	12/04/2017
Total:	290.22	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
B & F Construction						
015600						
Inspections Rndll Hghlnds Hotel	540.00	01-441-4276	Inspection Services	48111	11/28/2017	12/04/2017
Plan Review/NA Smiles	155.60	01-441-4276	Inspection Services	48115	11/28/2017	12/04/2017
Plan Review/Ajita Nails	895.50	01-441-4276	Inspection Services	48158	11/28/2017	12/04/2017
Total:	1,591.10	*Vendor Total				
Bonnell Industries						
035410						
Equipment Repair Parts/PWks	245.91	01-445-4511	Vehicle Repair and Maint	0176751	11/28/2017	12/04/2017
Leaf Vactor Repair	2,206.26	01-445-4511	Vehicle Repair and Maint	0176817	11/28/2017	12/04/2017
Total:	2,452.17	*Vendor Total				
Camic Johnson, LTD.						
03989						
Adjudication	350.00	01-441-4506	Publishing	102	11/28/2017	12/04/2017
Total:	350.00	*Vendor Total				
City of Aurora						
027870						
Training Class/Lohrstorfer	500.00	01-440-4380	Training	192813	11/28/2017	12/04/2017
Dispatch Fees 2016	156,695.79	01-440-4652	Communications	192967	11/28/2017	12/04/2017
Total:	157,195.79	*Vendor Total				
College of Dupage						
017690						
Training Class/Shillair	295.00	01-440-4380	Training	8568	11/28/2017	12/04/2017
Total:	295.00	*Vendor Total				
Comcast Cable						
040740						
Internet Svcs/NAPD	222.80	01-440-4652	Communications	12262017	11/28/2017	12/04/2017
Total:	222.80	*Vendor Total				
Commonwealth Edison						
000330						
4 S. Willowway	44.66	10-445-4660	Street Lighting and Poles	0146092024	11/28/2017	12/04/2017
Streetlights/Butterfield & Laurel	5.33	10-445-4660	Street Lighting and Poles	0445305000	11/28/2017	12/04/2017
Streetlights/355 Moorfield	9.41	10-445-4660	Street Lighting and Poles	0795092063	11/28/2017	12/04/2017
Streetlights/1197 Cominsky	9.41	10-445-4660	Street Lighting and Poles	0903071287	11/28/2017	12/04/2017
Streetlights/Various Locations	127.35	10-445-4660	Street Lighting and Poles	1425064018	11/28/2017	12/04/2017
Streetlights/1193 Comiskey	9.41	10-445-4660	Street Lighting and Poles	1743032047	11/28/2017	12/04/2017
Streetlights/19 N Lincolnway	43.79	10-445-4660	Street Lighting and Poles	2985029045	11/28/2017	12/04/2017
Total:	249.36	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Core & Main						
039040						
(24) 1" Dual Check Valves	744.00	60-445-4480	New Meters,rprs. & Rplcmts.	087819	11/28/2017	12/04/2017
Gloves	36.00	60-445-4799	Misc. Expenditures	117241	11/28/2017	12/04/2017
Total:	780.00	*Vendor Total				
Dun Rite Enterprises						
000430						
Window Cleaning/VH/October 2017	450.00	01-445-4520	Public Buildings Rpr & Mtce	4607	11/28/2017	12/04/2017
Total:	450.00	*Vendor Total				
Energenecs, Inc						
035320						
SCADA Work	3,690.00	60-445-4569	Water Tower Rpr & Mtce	0035046	11/28/2017	12/04/2017
Total:	3,690.00	*Vendor Total				
Euclid Managers						
049670						
Employee Life Ins/Nov 2017	18.00	01-430-4135	Life Insurance	112017 lf admr	11/28/2017	12/04/2017
Employee Life Ins/Nov 2017	13.14	01-441-4135	Life Insurance	112017 lf cd	11/28/2017	12/04/2017
Employee Life Ins/Nov 2017	113.97	01-440-4135	Life Insurance	112017 lf napr	11/28/2017	12/04/2017
Employee Life Ins/Nov 2017	36.00	01-445-4135	Life Insurance	112017 lf pwk	11/28/2017	12/04/2017
Employee Life Ins/Nov 2017	18.00	60-445-4135	Life Insurance	112017 lf wtr	11/28/2017	12/04/2017
Short Term Disability/Nov 2017	375.12	01-000-2057	Short-Term Disability	112017 std	11/28/2017	12/04/2017
Employee Voluntary Life/Nov 2017	396.93	01-000-2052	Voluntary Life Insurance	112017 vol lif	11/28/2017	12/04/2017
Employee Life Ins/December 2017	18.00	01-430-4135	Life Insurance	122017 admn	11/28/2017	12/04/2017
Employee Life Ins/December 2017	13.14	01-441-4135	Life Insurance	122017 cd	11/28/2017	12/04/2017
Employee Life Ins/December 2017	108.00	01-440-4135	Life Insurance	122017 napd	11/28/2017	12/04/2017
Employee Life Ins/December 2017	36.00	01-445-4135	Life Insurance	122017 pwks	11/28/2017	12/04/2017
Emp Short Term Disability Ins/Dec 2017	356.97	01-000-2057	Short-Term Disability	122017 std	11/28/2017	12/04/2017
Empl Vol Life Ins/Dec 2017	396.93	01-000-2052	Voluntary Life Insurance	122017 vol lf	11/28/2017	12/04/2017
Employee Life Ins/December 2017	18.00	60-445-4135	Life Insurance	122017 water	11/28/2017	12/04/2017
Total:	1,918.20	*Vendor Total				
Frost Electric Company, Inc.						
021540						
Underground Wiring Locate	180.00	10-445-4661	Street Light Repair/Maint	7275	11/28/2017	12/04/2017
Total:	180.00	*Vendor Total				
Geneva Construction Co.						
000530						
Patching/Water Break	3,055.00	60-445-4568	Watermain Rprs. & Rplcmts.	20170207	11/28/2017	12/04/2017
2017 Street Imp/Pay Req #5	49,737.87	21-450-4875	Capital Improvements	57698	11/28/2017	12/04/2017
Total:	52,792.87	*Vendor Total				
Gordon Flesch Co Inc.						
025070						
Copier Rental/CD	65.00	01-441-4510	Equipment/IT Maint	12089539	11/28/2017	12/04/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	65.00	*Vendor Total				
Griffon Systems, Inc.						
052520						
Camera Installation/NAPD	1,500.00	01-430-4870	Equipment	3079	11/28/2017	12/04/2017
Total:	1,500.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
Repair of RTU 7/NAPD	275.00	01-445-4520	Public Buildings Rpr & Mtce	32203	11/28/2017	12/04/2017
Total:	275.00	*Vendor Total				
Harris Corporation PSPC						
041190						
Maintenance Contract thru 11/2017	5,758.31	01-440-4510	Equipment/IT Maint	93275616	11/29/2017	12/04/2017
Total:	5,758.31	*Vendor Total				
Hudson Clinical Counseling						
467621						
Therapy Session/NAPD	140.00	01-440-4799	Misc.	8/22/17	11/29/2017	12/04/2017
Total:	140.00	*Vendor Total				
Industrial Door Company						
044430						
Garage Door Repair/Public Works	1,005.64	01-445-4520	Public Buildings Rpr & Mtce	103352	11/28/2017	12/04/2017
Total:	1,005.64	*Vendor Total				
JSN Contractors Supply						
041440						
Green Marking Paint and Flags	380.40	18-445-4570	Sewers Rpr & Mtce	81379 grn mrl	11/28/2017	12/04/2017
Red Marking Flags	115.00	01-445-4660	Street Lighting	81379 red mrl	11/28/2017	12/04/2017
Green Marking Flags	115.00	18-445-4570	Sewers Rpr & Mtce	81394 grn mrl	11/28/2017	12/04/2017
Green Marking Flags	230.00	18-445-4570	Sewers Rpr & Mtce	81403 grn mrl	11/28/2017	12/04/2017
Total:	840.40	*Vendor Total				
Kane County Animal Control						
031620						
Animal Pick-ups/October 2017	100.00	01-440-4523	Animal Control	102017	11/28/2017	12/04/2017
Total:	100.00	*Vendor Total				
Mark Shillair						
032310						
Training Reimbursement	138.11	01-440-4380	Training	11102017	11/28/2017	12/04/2017
Total:	138.11	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Menards						
016070						
Misc. Supplies/Treatment Plants	26.58	60-445-4567	Treatment Plant Repair/Maint	73895	11/28/2017	12/04/2017
Mortar Mix/Treatment Plants	23.40	60-445-4567	Treatment Plant Repair/Maint	74030	11/28/2017	12/04/2017
Misc. Plumbing Supplies/Treatment Plants	129.38	60-445-4567	Treatment Plant Repair/Maint	74380	11/28/2017	12/04/2017
Total:	179.36	*Vendor Total				
Metro West COG						
032210						
Board Meeting/Nov 2017/Berman	35.00	01-410-4390	Dues & Meetings	3221	11/29/2017	12/04/2017
Total:	35.00	*Vendor Total				
Miner Electronics Corporation						
3383						
New Squad Equipment Installation	7,996.80	71-430-4869	Vehicles	263871	11/29/2017	12/04/2017
New Squad Equipment Installation	7,996.80	71-430-4869	Vehicles	263879		12/04/2017
New Squad Equipment Installation	7,996.80	71-430-4869	Vehicles	263880		12/04/2017
Total:	23,990.40	*Vendor Total				
North Aurora Hotel LLC						
467620						
TIF Facade Grant/301 Smoketree	7,000.00	12-480-4784	TIF Reimbursements/Grants	tif/smktree	11/29/2017	12/04/2017
Total:	7,000.00	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
Wrench/Bulbs	350.61	01-445-4510	Equipment/IT Maint	278125 pwks	11/28/2017	12/04/2017
Batteries/TapeBulbs	11.84	60-445-4511	Vehicle Repair and Maint	278125 water	11/28/2017	12/04/2017
Fuse	6.82	01-445-4511	Vehicle Repair and Maint	278135	11/28/2017	12/04/2017
Batteries/Tape	67.22	01-445-4530	Public Grounds Rpr & Mtce	278137	11/28/2017	12/04/2017
Electrical Tape/Streetlights	19.95	10-445-4661	Street Light Repair/Maint	278163	11/28/2017	12/04/2017
80 Piece Drill Set	44.99	01-445-4511	Vehicle Repair and Maint	278274	11/28/2017	12/04/2017
Oil	26.97	01-445-4511	Vehicle Repair and Maint	278704	11/28/2017	12/04/2017
Mirror	18.49	01-445-4511	Vehicle Repair and Maint	278729	11/28/2017	12/04/2017
Mud Flaps	32.49	60-445-4511	Vehicle Repair and Maint	279108	11/28/2017	12/04/2017
Wiper Blades	19.98	60-445-4511	Vehicle Repair and Maint	279248	11/28/2017	12/04/2017
Bulbs/NAPD	34.27	01-440-4511	Vehicle Repair and Maint	279348	11/28/2017	12/04/2017
Washer Fluid	77.22	01-440-4511	Vehicle Repair and Maint	279351 napd	11/28/2017	12/04/2017
Washer Fluid	77.22	01-445-4511	Vehicle Repair and Maint	279351 pwks	11/28/2017	12/04/2017
Oil	27.97	01-445-4511	Vehicle Repair and Maint	280164	11/28/2017	12/04/2017
Vehicle Repair Part	22.49	60-445-4511	Vehicle Repair and Maint	280265	11/28/2017	12/04/2017
Total:	838.53	*Vendor Total				
Northern Illinois University						
025190						
NIU Intern 6/1 - 11/30 2017	7,242.24	01-430-4280	Professional/Consulting Fees	16-409	11/29/2017	12/04/2017
Total:	7,242.24	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
NPL Construction Company						
467622						
Hydrant Meter Deposit Less Usage	656.81	60-000-2215	Hydrant Meter Deposits	Meter #11	11/29/2017	12/04/2017
Total:	656.81	*Vendor Total				
Office Depot						
035720						
Office Supplies/NAPD	86.79	01-440-4411	Office Expenses	2126450934	11/28/2017	12/04/2017
Total:	86.79	*Vendor Total				
Office Depot						
039370						
Misc Supplies	32.23	01-430-4411	Office Expenses	97798335800	11/29/2017	12/04/2017
Misc Supplies	32.23	01-441-4411	Office Expenses	97798335800	11/29/2017	12/04/2017
Misc Supplies	32.23	01-445-4411	Office Expenses	97798335800	11/29/2017	12/04/2017
Misc Supplies	32.24	60-445-4411	Office Expenses	97798335800	11/29/2017	12/04/2017
Stapler/Flatt	36.44	01-430-4411	Office Expenses	97798505800	11/29/2017	12/04/2017
Total:	165.37	*Vendor Total				
Paddock Publications, Inc.						
026910						
Legal Notice/Bids/Well #9 Drilling	109.25	60-445-4506	Publishing	T4486186	11/29/2017	12/04/2017
Total:	109.25	*Vendor Total				
Paddock Publications						
044240						
Subscription/Thru 1/25/18	58.00	01-410-4411	Office Expenses	01252018	11/29/2017	12/04/2017
Total:	58.00	*Vendor Total				
Partners MFG. Group, Inc.						
046470						
Switch	64.00	01-445-4511	Vehicle Repair and Maint	2017-2449	11/28/2017	12/04/2017
Pump	260.50	01-445-4511	Vehicle Repair and Maint	2017-2506	11/28/2017	12/04/2017
Total:	324.50	*Vendor Total				
Priority Products, Inc.						
041340						
Screws & Nuts	75.32	60-445-4568	Watermain Rprs. & Rplcmts.	916065	11/28/2017	12/04/2017
Total:	75.32	*Vendor Total				
Rempe Sharpe & Associates						
000970						
Lot Grading	1,362.00	01-441-4255	Engineering	26002 lot grd	11/28/2017	12/04/2017
NPDES Stormwater	382.00	01-445-4255	Engineering	26003 npdes	11/28/2017	12/04/2017
Well #8	5,818.17	60-470-4255	Engineering	26004 well #8	11/28/2017	12/04/2017
Liberty Busines Center	333.50	90-000-E137	Liberty Properties	26005 liberty	11/28/2017	12/04/2017
AMC Dolan Re-Development	922.42	90-000-E223	310 S Lincolnway	26006 dolan	11/28/2017	12/04/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Phase 3 Airport Rd Imprv	10,413.66	21-450-4255	Engineering	26007 arprt rd	11/28/2017	12/04/2017
Fox Valley Golf	1,136.38	90-000-E232	DR Horton - FV Golf Course	26008	11/28/2017	12/04/2017
Springs	2,295.74	90-000-E222	Springs at Orchard Rd	26009 springs	11/28/2017	12/04/2017
Research/W Trmt Plnt/MIOX	379.50	60-445-4875	Capital Improvements	26010 miox	11/28/2017	12/04/2017
Randall Highlands Hotel	1,178.09	90-000-E055	NA Lodging 1, LLC	26011	11/28/2017	12/04/2017
Total:	24,221.46	*Vendor Total				
Secretary of State						
002690						
Notary Renewal/Robinson	10.00	01-440-4799	Misc.		11/28/2017	12/04/2017
Total:	10.00	*Vendor Total				
Sign-A-Rama						
029780						
Squad Graphics/#78	891.70	71-430-4869	Vehicles	12035	11/28/2017	12/04/2017
Squad Graphics/#76	891.70	71-430-4869	Vehicles	12045	11/28/2017	12/04/2017
Squad Graphicss/#71	891.70	71-430-4869	Vehicles	12046	11/28/2017	12/04/2017
New Squad Decals/#70	891.70	71-430-4869	Vehicles	12047	11/28/2017	12/04/2017
Old Squad Decal Removal	472.50	01-440-4511	Vehicle Repair and Maint	12058	11/28/2017	12/04/2017
Total:	4,039.30	*Vendor Total				
Sikich LLP						
019090						
FY '17 Audit Svcs/Final	2,609.00	01-430-4265	Audit Services	316752 17 auc	11/28/2017	12/04/2017
IDOI Report	1,250.00	01-430-4265	Audit Services	316752 idoi	11/28/2017	12/04/2017
TIF Compliance Report	2,218.00	12-438-4265	Audit Services	316752 tif cor	11/28/2017	12/04/2017
Total:	6,077.00	*Vendor Total				
Sun Life Financial						
033620						
Employee Dental Ins/December 2017	243.55	01-430-4136	Dental Insurance	122017 admn	11/28/2017	12/04/2017
Employee Dental Ins/December 2017	90.31	01-441-4136	Dental Insurance	122017 cd	11/28/2017	12/04/2017
Employee Dental Ins/December 2017	1,617.69	01-000-2054	Insurance Employee Reimburse	122017 emp p	11/28/2017	12/04/2017
Employee Dental Ins/December 2017	737.98	01-440-4136	Dental Insurance	122017 napd	11/28/2017	12/04/2017
Employee Dental Ins/December 2017	185.01	01-445-4136	Dental Insurance	122017 pwks	11/28/2017	12/04/2017
Employee Dental Ins/December 2017	189.00	60-445-4136	Dental Insurance	122017 water	11/28/2017	12/04/2017
Total:	3,063.54	*Vendor Total				
Technology Management Rev Fund						
007390						
IWIN/October 2017	718.32	01-440-4652	Communications	T1812955	11/28/2017	12/04/2017
Total:	718.32	*Vendor Total				
Teska Associates, Inc.						
024820						
Conference Call	52.50	01-441-4275	Planning	8121-001		12/04/2017
Meeting/Golf Course	237.82	90-000-E232	DR Horton - FV Golf Course	8121-002		12/04/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	290.32	*Vendor Total				
The Wild Rose Florist						
026200						
Veterans Day Wreath 2017	135.00	01-410-4799	Misc. Expenditures	vtrns day 201	11/29/2017	12/04/2017
Total:	135.00	*Vendor Total				
Thom Jungels						
039460						
(33) Plumbing Inspections	1,155.00	01-441-4276	Inspection Services	Thru 11/27/17	11/28/2017	12/04/2017
Total:	1,155.00	*Vendor Total				
United Healthcare						
051010						
Employee Health Ins/December 2017	7,152.86	01-430-4130	Health Insurance	122017 admn	11/28/2017	12/04/2017
Employee Health Ins/December 2017	2,622.34	01-441-4130	Health Insurance	122017 cd	11/28/2017	12/04/2017
Employee Health Ins/December 2017	955.60	01-000-2055	Payroll Deductions	122017 cobra	11/28/2017	12/04/2017
Employee Health Ins/December 2017	35,221.29	01-440-4130	Health Insurance	122017 napd	11/28/2017	12/04/2017
Employee Health Ins/December 2017	2,463.88	01-000-2055	Payroll Deductions	122017 pol pe	11/28/2017	12/04/2017
Employee Health Ins/December 2017	9,830.61	01-445-4130	Health Insurance	122017 pwks	11/28/2017	12/04/2017
Employee Health Ins/December 2017	1,810.87	01-000-2055	Payroll Deductions	122017 rt chk	11/28/2017	12/04/2017
Employee Health Ins/December 2017	8,145.60	60-445-4130	Health Insurance	122017 water	11/28/2017	12/04/2017
Total:	68,203.05	*Vendor Total				
Valley Fire Prot Systems, LLC						
027570						
Willow Park Fountain Repair	290.00	01-445-4530	Public Grounds Rpr & Mtce	147468	11/29/2017	12/04/2017
NAPD Fountain Repair	435.00	01-445-4520	Public Buildings Rpr & Mtce	147469	11/29/2017	12/04/2017
Total:	725.00	*Vendor Total				
Verizon Wireless						
025430						
Cell Lines/Usage/EOC	13.80	01-440-4652	Communications	9796242450-C	11/29/2017	12/04/2017
Cell Lines/Usage	65.52	01-445-4652	Communications	9796242450-C	11/29/2017	12/04/2017
Cell Lines/Usage	120.08	01-430-4652	Communications	9796242451-C	11/29/2017	12/04/2017
Cell Lines/Usage	259.70	01-440-4652	Communications	9796242451-C	11/29/2017	12/04/2017
Cell Lines/Usage	84.77	01-441-4652	Communications	9796242451-C	11/29/2017	12/04/2017
Cell Lines/Usage	140.47	01-445-4652	Communications	9796242451-C	11/29/2017	12/04/2017
Cell Lines/Usage	88.72	60-445-4652	Communications	9796242451-C	11/29/2017	12/04/2017
Cell Lines/Usage	57.76	01-430-4652	Communications	9796242452-C	11/29/2017	12/04/2017
Cell Lines/Usage	87.87	01-440-4652	Communications	9796242452-C	11/29/2017	12/04/2017
Cell Lines/Usage	101.95	01-445-4652	Communications	9796242452-C	11/29/2017	12/04/2017
Cell Lines/Usage	67.87	60-445-4652	Communications	9796242452-C	11/29/2017	12/04/2017
Total:	1,088.51	*Vendor Total				
Vision Service Plan (IL)						
042720						
Employee Vision Insurance/December 2017	477.87	01-000-2056	VSP - Employee Contributions	122017	11/28/2017	12/04/2017

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	477.87	*Vendor Total				
Water Products Company						
001170						
Bolts/-B-Boxes	469.70	60-445-4568	Watermain Rprs. & Rplcmts.	0277682	11/28/2017	12/04/2017
Total:	469.70	*Vendor Total				
Water Resources						
010380						
Pro Read Gallon/Flange Kit	655.00	01-445-4520	Public Buildings Rpr & Mtce	31838	11/28/2017	12/04/2017
Total:	655.00	*Vendor Total				
Weilandt Legal Document Svcs.						
038240						
Adjudication	84.00	01-441-4506	Publishing	17-1118	11/28/2017	12/04/2017
Total:	84.00	*Vendor Total				
Report Total:	392,516.01					

Village of North Aurora Memorandum



To: President and Board of Trustees

From: Bill Hannah, Finance Director

CC: Steve Bosco, Village Administrator

Date: November 28, 2017

RE: Approval of 2017 Property Tax Levies and Public Hearings

Included on the agenda for the December 4th meeting is the Truth in Taxation hearing for the 2017 property tax levies which were previously discussed at the November 6th Village Board meeting. The general tax levy ordinance for the Village includes the 2.1% CPI factor allowed by the tax limitation law as well as an additional amount to capture the value of new construction EAV within the Village. The levy amount for the Village before debt service is \$2,450,000 and the estimated extension allowed by the County will be about \$2,387,856. Due to the increased allocation of the levy to the Police Pension Fund as shown in the table below the General Fund will experience another decrease in property taxes available to fund general village services of about 4.2% for FY 2018-19. It is estimated that the average increase in the Village's portion of the property tax bill would be about \$4 over last year.

	<u>2015 Extensions</u>	<u>2016 Extensions</u>	<u>2017 Est Extensions</u>	<u>Percent Change</u>
General Fund	1,261,601.25	1,149,875.92	1,101,337.86	-4.22%
Police Pension Fund	779,366.43	923,755.42	1,020,443.14	10.47%
Insurance Fund	248,430.41	255,096.33	266,075.43	4.30%
Total	2,289,398.09	2,328,767.67	2,387,856.43	2.54%

Also included for approval are the actual property tax levy ordinances for five currently active Special Service Areas for Waterford Oaks (\$3,700), Timber Oaks (\$2,500), Pinecreek (\$700), Willow Lakes (\$400) and North Aurora Town Center (\$15,500). The attached spreadsheet shows the year over year change in these SSA's from the prior year. There will be no special service area levies for the Randall Highlands subdivision as these SSA's will be re-evaluated over the next year.

Also included for approval are ordinances abating the property taxes related to the 2014 general obligation alternate revenue source refunding bond issuance (originally for Police Station construction funded with sales tax revenues), and the 2017 general obligation alternate revenue source bond issuance (originally for water wells, tower and other water capital projects funded with water fund revenues). In addition, the Library's annual property tax levy as approved by the Library Board is included as part of the overall tax levy ordinance for the Village.

Village of North Aurora
Preliminary Calculations for 2017 Property Tax Levy

<u>Taxable Rate Setting EAV Estimations</u>		<u>Percent Increase</u>
Total 2016 EAV	486,825,058.00	
Estimated 2017 New Construction	2,167,646.00	0.45%
Change in 2017 Current EAV/Other	<u>17,196,338.00</u>	3.53%
Total 2017 Estimated Taxable EAV	<u>506,189,042.00</u>	3.98%

	<u>Total Property Taxes Subject to Cap</u>	<u>Village Debt Service Not Subject to Cap</u>	<u>TOTAL VILLAGE</u>	<u>Messenger Public Library</u>	<u>TOTAL VILLAGE AND LIBRARY</u>
2016 Property Tax Extensions	2,328,727.67	539,718.60	2,868,446.27	1,689,209.24	4,557,655.51
Est. Increase Due to CPI of 2.10%	48,903.28	-	48,903.28	35,473.39	84,376.68
2016 Property Tax Extension After Applicable CPI Increase of 2.10%	2,377,630.95	542,307.38	2,919,938.33	1,724,682.63	4,644,620.96
Additional Est. Extensions Due to New Construction (Estimated)	10,225.48	-	10,225.48	7,417.34	17,642.82
TOTAL 2017 Tax Extensions (Preliminary Estimate)	2,387,856.43	542,307.38	2,930,163.81	1,732,099.97	4,662,263.78
2016 Property Tax Rate	0.478350	0.110865	0.589215	0.347020	0.936235
2017 Property Tax Rate (Estimated)	0.471732	0.107135	0.578867	0.342184	0.921051
Percent Change in Property Tax Rate	-1.38%	-3.36%	-1.76%	-1.39%	-1.62%
Proposed 2017 Property Tax Levy	2,450,000.00	536,938.00	2,986,938.00	1,740,221.00	4,727,159.00
Additional Levy "Buffer" to Ensure Capture of New Construction	2.60%			0.47%	
Percent Increase 2016 Proposed Levy Versus Last Year's 2015 Extensions	5.21%	-0.52%	4.13%	3.02%	3.72%

Village of North Aurora
Summary of Levy Amounts for 2017

<u>Village and Library Levies</u>	<u>2016 Levy</u>	<u>2017 Levy</u>
Corporate	660,000.00	600,000.00
Liability Insurance	261,000.00	270,000.00
IMRF	100,000.00	100,000.00
Social Security	175,000.00	175,000.00
Police Protection	250,000.00	250,000.00
Audit	5,000.00	5,000.00
Police Pension	956,000.00	1,047,000.00
Unemployment Comp	3,000.00	3,000.00
Total Village (Capped)	<u>2,410,000.00</u>	<u>2,450,000.00</u>

Library Debt Service	534,375.00	536,938.00
Total Village (Noncapped)	<u>534,375.00</u>	<u>536,938.00</u>

Messenger Library	1,745,981.00	1,740,221.00
Total Library (Capped)	<u>1,745,981.00</u>	<u>1,740,221.00</u>

<u>Special Service Area Levies</u>	<u>2016 Levy</u>	<u>2017 Levy</u>
3 Silver Trails II	-	-
4 Waterford Oaks	3,550.00	3,700.00
5 Woodland Lakes	-	-
10 Hartfield	-	-
7 Oak Hill	-	-
8 Timber Oaks	2,575.00	2,500.00
9 Pinecreek (III)	720.00	700.00
12 Silver Trails III	-	-
11 Willow Lakes	465.00	400.00
13 Banbury Ridge Townhomes	-	-
14 Orchard Crossing	-	-
15 Chesterfield Townhomes	-	-
16 Chesterfield	-	-
17 Banbury Ridge	-	-
18 Orchard Estates	-	-
19 Banbury Grove	-	-
20 Miradoor	-	-
21 Tanner Trails	-	-
22 Remington Landings	-	-
23 Mooselake Estates	-	-
24 Mirador North	-	-
25 Randall Commons 1	-	-
26 Randall Commons 2	-	-
27 Orchard Commerce	-	-
28 Williard's Corner	-	-
29 Windstone Subdivision	-	-
30 Lake Run Estates	-	-
31 Oak Creek	-	-
32 North Aurora Towne (Retention)	15,000.00	15,500.00
33 Randall Highlands (S-F)	711.00	-
34 Randall Highlands (M-F)	969.00	-
35 Randall Highlands (CM)	820.00	-
36 North Aurora Towne (Parkway)	-	-
37 Riverwoods - Common Areas	-	-
38 Riverwoods - Railroad	-	-
39 Randall Square	-	-
40 Orchard Commons	-	-
41 Randall Road Commercial	-	-
	<u>24,810.00</u>	<u>22,800.00</u>

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

Total Assets for the Year Ended May 31, 2017	14,810,153
Total Market Value of Assets for the Year Ended May 31, 2017	15,908,889
Estimated Receipts for FY 2017-18	
Contributions from Fund Participants	258,000
All Other Sources of Revenue	2,186,300
Estimated Amount Needed for the Following Purposes for FY 2017-18	
Pension Payments	826,997
Village Contributions	956,000
Net Income From Investments for Year Ended May 31, 2017	1,367,627
Assumed Investment Return for the Year	7.0%
Actual Investment Return for the Year	9.46%
Total Net Income for the Year Ended May 31, 2017	1,824,189
Total Number of Active Employees Making Contributions to the Fund at May 31, 2017	28
<u>For the Year Ending May 31, 2017</u>	
Total Number of Annuitants Receiving a Retirement Pension	13
Total Number of Annuitants Receiving a Disability Pension	-
Total Number of Survivors and Children Receiving Benefits	1
Total Amount of Retirement Benefits Paid	667,911
Total Amount of Disability Benefits Paid	-
Total Amount of Survivor and Children Benefits Paid	42,508
Total Amount of Benefits Paid	<u>710,419</u>
Funded Ratio of the Fund	63.3%
Total Unfunded Liability	9,400,049

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

Notes

Information Required Per 40 ILCS 5/3-143

RESOLUTION – 13 – 2017

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTH AURORA, KANE COUNTY,
ILLINOIS, PROVIDING FOR LEVY FOR THE LIBRARY'S FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Section 1: Whereas the Library Board of Trustees approved on May 11, 2017 the Budget and Appropriation for FY 2017-2018 (Resolution # 09 –2017).

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

<u>ACCOUNT:</u>	<u>AMOUNT BUDGETED AND APPROPRIATED</u>	<u>AMOUNT FROM OTHER SOURCES</u>	<u>AMOUNT TO BE LEVIED</u>
Salaries/Benefits	\$1,058,061.00	\$20,000	\$1,038,061
Library Equipment and Services	\$324,160		\$324,160
Library Materials	\$268,000		\$268,000
Capital Projects	\$170,000	\$170,000	\$0
Total Corporate	\$1,820,221	\$190,000	\$1,630,221
Total Building Maintenance:	\$110,000		\$110,000

<u>RECAP</u>			
	<u>AMOUNT APPROPRIATED</u>	<u>OTHER SOURCES</u>	<u>AMOUNT LEVIED</u>
Total Corporate	\$1,820,221	\$190,000	\$1,630,221
Total Building Maintenance	\$110,000		\$110,000
AGGREGATE TOTALS:	\$1,930,221	\$190,000	\$1,740,221

Section 3: The amount to be levied as stated above (\$ 1,740,221) should be incorporated in the financial ordinances of the Village, including the Village's next levy to be filed in 2017.

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

ADOPTED this 12th day of October 2017, pursuant to a roll call vote as follows:

AYES: 7

NAYS: 0

ABSENT: 0

APPROVED by me this 12th day of October, 2017


President Marguerite Treest

ATTEST:


Secretary Corinn Sparks

Resolution 14-2017

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

BE IT RESOLVED, by the Board of Library Trustees of the Village of North Aurora, Illinois, that an additional tax of .02% of the value of all taxable property in the Village as equalized or assessed by the Department of Revenue be levied for the fiscal Year beginning June 1, 2017 – May 31, 2018, by the Library's corporate authority for the maintenance, repairs, and alterations of library buildings and equipment, etc., as authorized by State of Illinois 75 ILCS 16/35(b).

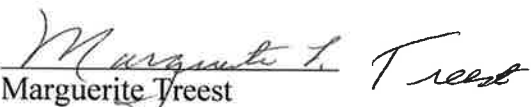
BE IT FURTHER RESOLVED, that Secretary of the Board of Library Trustees shall forward a certified copy of this Resolution to the corporate authority for its action.


Ayes 7

Nays 0

Abstain 0

Absent 0


Marguerite Treest
President of the Messenger Library Board of Trustees


Corinn Sparks
Secretary of the Messenger Library Board of Trustees

Date: October 12, 2017

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number:_____

**Ordinance for the Levy and Assessment of Taxes in and for
the Village of North Aurora, Kane County, Illinois for the Fiscal Year
Beginning June 1, 2017 and Ending May 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES IN AND
FOR THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

SECTION 1. That the sum of \$4,727,158 be and the same is hereby levied from and against all the real and personal property within the limits of the Village of North Aurora subject to taxation according to the ad valorem value of the said property after same is assessed and equalized for State and County purposes for the current fiscal year and said Village of North Aurora commencing June 1, 2017 and ending May 31, 2018, the objects and purposes and respective amounts for which budget were heretofore made and the objects and purposes and the respective amounts hereby levied and assessed the aggregate sum of \$4,727,158 are as follows ("Year Ending May 31, 2018 Levy"):

2017/18			
	<u>Amount Budgeted</u>	<u>Other Sources</u>	<u>Amount Levied</u>
GENERAL FUND			
<u>LEGISLATIVE AND BOARDS</u>			
Stipend - Village President	10,800		
Stipend - Trustees	43,200		
Stipend - Village Clerk	7,200		
Stipend - Treasurer	-		
Stipend - Liquor Commission	1,200		
Per Diem - Police Pension Board	1,500		
Per Diem - Plan Commission	5,000		
FICA - Social Security and Med	4,753		
Legal	5,000		
Professional/Consulting	10,000		
Conventions and Travel	1,750		
Dues and Meetings	11,235		
Office Expenses	1,350		
Misc Expenditures	3,750		
Equipment	2,000		
LEGISLATIVE AND BOARDS	108,738.00	81,526.00	27,212.00

ADMIN/FINANCE

Salaries - Regular	549,452
Salaries - Part-time	62,832
Overtime	1,000
FICA - Social Security and Med	46,841
IMRF	67,424
Health Insurance	84,061
Dental Insurance	3,039
Life Insurance	226
Legal Services	30,000
Audit Services	27,109
Finance Services	40,100
Professional/Consulting Fees	48,500
Conventions and Travel	6,900

Seminars and Training	7,900		
Dues and Meetings	3,770		
Office Expenses	4,300		
Information Technology Supplies	5,000		
Contractual Services	-		
Postage	2,500		
Publishing/Advertising	4,180		
Printing	13,150		
Equipment/IT Repair and Maint	69,400		
Website Maintenance	3,300		
Licensing	-		
Banking Services/Fees	10,800		
Telephone	5,500		
Communications	10,850		
Miscellaneous	9,500		
Equipment	2,000		
Vehicle Equipment Fund Charges	15,376		
ADMIN/FINANCE	1,135,010.00	984,574.00	150,436.00

POLICE COMMISSION

Meetings Per Diem	1,500		
Salaries - Part-time	-		
FICA - Social Security and Med	-		
Legal	800		
Conventions and Travel	-		
Recruit Testing	4,000		
Dues and Meetings	375		
Misc Expenditures	-		
POLICE COMMISSION	6,675.00	6,675.00	-

POLICE

Salaries - Regular	2,841,513
Salaries - Part-time	62,392
Salaries - Overtime	160,000
Salaries - Court Time	18,000
Service Pay	25,000
On-Call Pay	24,000
FICA - Social Security and Med	242,546
IMRF	13,734
Health Insurance	424,481
Life Insurance	1,401
Dental Insurance	9,805
Police Pension	956,000
Uniform Allowance	25,850
Legal Services	35,000
Conferences and Travel	8,450
Training	27,231
Firearm Training	20,000
Tuition Reimbursement	-
Dues and Meetings	13,139
Office Expenses	11,250
Gas and Oil	65,000
Prisoner MTCE and Supplies	1,000

Too Good for Drugs	-		
DARE Program Expenses	-		
Drug Fund Other Expenses	16,000		
Drug Seizure Program Expenses	-		
DUI Prevention (DUI Fines)	16,000		
Community Service	13,600		
Postage	2,100		
Equipment/IT Repair and Maint	24,065		
Vehicle Repair and Maint	47,700		
Animal Control	1,500		
Investigations	6,300		
Evidence Processing	2,500		
Licensing	300		
Emergency Management	12,350		
Telephone	11,000		
Communications	185,590		
Miscellaneous	11,050		
Equipment	22,650		
Vehicle Equipment Fund Charges	115,113		

POLICE	5,473,610.00	3,686,878.00	1,786,732.00
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COMMUNITY DEVELOPMENT

Salaries - Regular	317,996
Salaries - Part-time	16,937
Salaries - Overtime	2,500
FICA - Social Security and Med	25,815
IMRF	36,633
Health Insurance	37,929
Life Insurance	181
Dental Insurance	1,128
Uniform Allowance	500
Engineering Services	30,000
Legal Services	20,000
Planning	8,000
Inspection Services	18,000
Professional Consulting Fees	15,000
Conventions and Travel	4,900
Training	2,000
Tuition Reimbursement	-
Dues and Meetings	5,400
Office Expenses	4,000
Gas and Oil	4,000
Postage	1,800
Publishing	4,000
Printing	1,000
Equipment/IT Repair and Maint	700
Vehicle Repair and Maint	1,000
Grass Cutting	10,000
Telephone	3,500
Communications	1,850
Miscellaneous	1,000
Equipment	500
Vehicle Equipment Fund Charges	20,938

COMMUNITY DEVELOPMENT**597,207.00****508,918.00****88,289.00****PUBLIC WORKS**

Salaries - Regular	671,884
Salaries - Part-time	13,000
Salaries - Overtime	30,000
On-Call Pay	18,000
FICA - Social Security and Med	56,067
IMRF	82,660
Health Insurance	117,086
Life Insurance	452
Dental Insurance	2,310
Uniform Allowance	3,300
Engineering Services	10,000
Legal Services	2,500
Professional Consulting	-
Conventions and Travel	3,000
Training	1,000
Dues and Meetings	2,300
Office Expenses	3,100
Custodial Supplies	13,500
Salt	2,750
Gas and Oil	25,000
Postage	2,000
Publishing	1,800
Printing	500
Equipment/IT Repair and Maint	10,000
Vehicle Repair and Maint	45,000
Public Buildings Repair and Maint	72,500
Mosquito Control	55,000
Public Grounds Repair and Maint	10,000
Grass Cutting	47,000
Tree Service	109,000
Snow Removal	160,000
Streets and Alleys Repair and Mnt	30,000
Sidewalks Repair and Maint	40,000
Storm Drain Maintenance	15,000
Traffic Signs and Signals	30,000
Telephone	7,000
Communications	10,800
Street Lighting and Poles	-
Utility	10,000
Miscellaneous	3,000
Equipment Purchases	4,000
Vehicle Equipment Fund Charges	195,043

PUBLIC WORKS**1,915,552.00****1,791,221.00****124,331.00****NON-DEPARTMENTAL**

Equipment Repair and Maint	-
Fireworks	25,000
Beautification Committee	5,000
Veterans Memorial Committee	-

Sales Tax Rebates	760,000		
Public Access Cable	89,000		
Capital Expenditures	-		
Misc. Expenditures	-		
NON-DEPARTMENTAL	879,000.00	879,000.00	-

INSURANCE FUND

Unemployment Tax	6,000		
Insurance Claims	40,000		
Administrative Fee	-		
Liability Insurance	290,000		
INSURANCE FUND	336,000.00	63,000.00	273,000.00

TOTAL	10,451,792.00	8,001,792.00	2,450,000.00
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DEBT SERVICE

Bonds and Interest	536,937.00		536,937.00
DEBT SERVICE	536,937.00	-	536,937.00

LIBRARY FUND

Salaries/Benefits	1,058,061.00		
Library Equipment and Services	324,160.00		
Materials	268,000.00		
Capital Building Project	170,000.00		
LIBRARY FUND	1,820,221.00	190,000.00	1,630,221.00

LIBRARY BLDG & EQUIP. MAINT.

Library Bldg Equip & Maint	110,000.00		
LIBRARY BLDG & EQUIP. MAINT.	110,000.00	-	110,000.00

TOTAL	12,918,950.00	8,191,792.00	4,727,158.00
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Recapitulation

	<u>Budget Amount</u>	<u>Other Sources</u>	<u>Amount Levied</u>
LEGISLATIVE	103,985.00	78,985.00	25,000.00
ADMIN/FINANCE	993,636.00	903,636.00	90,000.00
POLICE COMMISSION	6,675.00	6,675.00	-
POLICE	3,961,330.00	3,591,330.00	370,000.00
COMMUNITY DEVELOPMENT	534,759.00	476,759.00	58,000.00
PUBLIC WORKS	1,776,825.00	1,719,825.00	57,000.00

NON-DEPARTMENTAL	879,000.00	879,000.00	-
SUB TOTAL corporate	8,256,210.00	7,656,210.00	600,000.00
<u>OTHER</u>			
AUDIT	27,109.00	22,109.00	5,000.00
LIABILITY INSURANCE	330,000.00	60,000.00	270,000.00
POLICE PROTECTION	300,000.00	50,000.00	250,000.00
EMPLOYER'S SOCIAL SECURITY	376,022.00	201,022.00	175,000.00
UNEMPLOYMENT INSURANCE	6,000.00	3,000.00	3,000.00
IMRF	200,451.00	100,451.00	100,000.00
POLICE PENSION	1,047,000.00	-	1,047,000.00
BONDS AND INTEREST	536,937.00	-	536,937.00
SUB TOTAL	2,823,519.00	436,582.00	2,386,937.00
<i>FYI SUBTOTAL</i>	11,079,729.00	8,092,792.00	2,986,937.00
LIBRARY FUND	1,820,221.00	190,000.00	1,630,221.00
LIBRARY BLDG. & EQUIP. MAINT.	110,000.00	-	110,000.00
SUB TOTAL LIBRARY	1,930,221.00	190,000.00	1,740,221.00
TOTALS:	13,009,950.00	8,282,792.00	4,727,158.00

SECTION 2. That express reference for greater certainty is hereby made to the Budget of the Village of North Aurora, Kane County, Illinois for the fiscal year beginning June 1, 2017, and ending May 31, 2018, adopted by the Board of Trustees of the Village of North Aurora, Kane County, Illinois on May 15, 2017, and thereafter published and recorded according to law, in which said Budget said Board budgeted such sums of money as are deemed necessary to defray all expenses and liabilities of said Village of North Aurora, Kane County, Illinois, for said fiscal year and in which was budgeted for each object or purpose specified, and in which said Budget has been amended by Ordinance since adoption.

SECTION 3. That the Year Ending May 31, 2018 Levy is more than five percent (5%) greater than the levy for the fiscal year beginning June 1, 2016, and ending May 31, 2017; notice of the required Truth in Taxation Hearing was published on November 21, 2017, and the hearing was conducted pursuant to the notice prior to passage of this Ordinance on December 4, 2017.

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

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

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

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 4th day of December, 2017

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 4th day of December, 2017

Trustee Mark Guethle _____
Trustee Mark Carroll _____
Trustee Michael Lowery _____

Trustee Mark Gaffino _____
Trustee Tao Martinez _____
Trustee Laura Curtis _____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois on this _____ day of December, 2017.

Dale Berman, Village President

ATTEST

Lori Murray, Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE LEVYING THE TAXES FOR THE WATERFORD OAKS
SPECIAL SERVICE AREA #4 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE LEVYING THE TAXES FOR THE WATERFORD OAKS
SPECIAL SERVICE AREA #4 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

WHEREAS, the cost for maintenance of the Special Service Area is \$3,700.00, which does not exceed five percent (5%) more than the levy from the previous year; and

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

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

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$3,700.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2017 and ending May 31, 2018 for the Waterford Oaks Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

ATTEST:

Dale Berman, Village President

Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE LEVYING THE TAXES FOR THE
TIMBER OAKS SPECIAL SERVICE AREA #8 FOR THE FISCAL
YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE LEVYING THE TAXES FOR THE
TIMBER OAKS SPECIAL SERVICE AREA #8 FOR THE FISCAL
YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

WHEREAS, the cost for maintenance of the Special Service Area is \$2,500.00, which does not exceed five percent (5%) more than the levy from the previous year; and

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

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

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$2,500.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2017 and ending May 31, 2018 for the Timber Oaks Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

ATTEST:

Dale Berman, Village President

Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE LEVYING THE TAXES FOR THE PINECREEK (PHASE III)
SPECIAL SERVICE AREA #9 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE LEVYING THE TAXES FOR THE PINECREEK (PHASE III)
SPECIAL SERVICE AREA #9 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

WHEREAS, the cost for the maintenance of the Special Service Area is \$700.00, which does not exceed five percent (5%) more than the levy from the previous year; and

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

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

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$700.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2017 and ending May 31, 2018 for the Pine Creek (Phase III) Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

ATTEST:

Dale Berman, Village President

Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE LEVYING THE TAXES FOR THE WILLOW LAKES
SPECIAL SERVICE AREA #11 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE LEVYING THE TAXES FOR THE WILLOW LAKES
SPECIAL SERVICE AREA #11 FOR THE FISCAL YEAR
BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

WHEREAS, the cost for maintenance of the Special Service Area is \$400.00, which does not exceed five percent (5%) more than the levy from the previous year; and

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

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

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$400.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2017 and ending May 31, 2018 for the Willow Lakes Special Service Area;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

ATTEST:

Village President

Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE LEVYING THE TAXES FOR THE
NORTH AURORA TOWNE CENTRE SERVICE AREA #32 FOR THE FISCAL
YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE LEVYING THE TAXES FOR THE
NORTH AURORA TOWNE CENTRE SERVICE AREA #32 FOR THE FISCAL
YEAR BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018**

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

WHEREAS, the cost for maintenance of the Special Service Area is \$15,500.00; which does not exceed five percent (5%) more than the levy from the previous year; and

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

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

1. That the foregoing recitals as set forth above are incorporated herein expressly as the findings of the Board of Trustees;
2. That the amount of \$15,500.00 shall be levied as the Special Service Area tax for the fiscal year beginning June 1, 2017, and ending May 31, 2018, for the North Aurora Towne Centre Service Area #32;
3. This Ordinance shall be in full force and effect immediately upon its passage and publication, in pamphlet form, as required by law.

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

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

Tao Martinez _____

Mark Gaffino _____

Mark Carroll _____

Mark Guethle _____

Michael Lowery _____

Laura Curtis _____

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

Dale Berman, Village President

ATTEST:

Village Clerk

State of Illinois)
) ss.
County of Kane)

Prepared by:

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

Return to:

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017
TO PAY DEBT SERVICE ON \$6,885,000 GENERAL OBLIGATION REFUNDING BONDS,
SERIES 2014 (ALTERNATE REVENUE SOURCE),
OF THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$6,885,000 GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2014 (ALTERNATE REVENUE SOURCE), OF
THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

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

WHEREAS, funds are available for the purpose of paying debt service on the Bonds heretofore imposed by the 2017 levy; and

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

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2017 to pay the Bonds be abated.

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2017 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Village shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2017 in accordance with the provisions hereof.

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

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

Dale Berman, Village President

ATTEST:

Village Clerk

State of Illinois)
) ss.
County of Kane)

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

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

This page is added for the purpose of affixing Recording Information

VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance Number: _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017
TO PAY DEBT SERVICE ON \$5,800,000 GENERAL OBLIGATION BONDS,
SERIES 2017 (ALTERNATE REVENUE SOURCE),
OF THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

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

Adopted by the Board of Trustees and President
of the Village of North Aurora
the _____ day of _____, 2017

Record and return to:

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

ORDINANCE NO. _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED
FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$5,800,000 GENERAL
OBLIGATION BONDS, SERIES 2017 (ALTERNATE REVENUE SOURCE), OF
THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS**

WHEREAS, the President and Board of Trustees (the "Board") of the Village of North Aurora, Kane County, Illinois (the "Village"), by ordinance adopted on the 20th day of March, 2017 (the "Ordinance"), did provide for the issue of \$5,800,000 General Obligation Bonds, Series 2017 (Alternate Revenue Source), dated April 4, 2017 (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, funds are available for the purpose of paying debt service on the Bonds heretofore imposed by the 2017 levy; and

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

WHEREAS, it is necessary and in the best interests of the Village that the tax heretofore levied for the year 2017 to pay the Bonds be abated.

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

Section 1. Abatement of Tax. The tax heretofore levied for the year 2017 in the Ordinance is hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Village Clerk of the Village shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2017 in accordance with the provisions hereof.

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

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

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

Tao Martinez _____

Mark Guethle _____

Mark Gaffino _____

Michael Lowery _____

Mark Carroll _____

Laura Curtis _____

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

Dale Berman, Village President

ATTEST:

Village Clerk

Memorandum



To: Village President and Village Board of Trustees

From: Steven Bosco, Village Administrator

Date: 11-28-17

Re: Trustee Committee Structure

The Village code allows the Village Board to approve the creation of committees of less than the whole Village Board by a motion or by resolution. Currently, the Village has four committees of this nature that were created in June of 2009. These committees are the Development Committee, Finance Committee, Public Facilities Committee and the Public Safety Committee. Each of the four committees are made up of three Village Trustees, with one of the Trustees being appointed as the chair of the committee. As of now, each of the six Village Trustees serve on two committees. The original purpose of the current committee structure was to give Village Trustees more direct interaction with staff on important topics as they arose, while also allowing the Village staff to vet ideas with Village Board members before determining whether to move forward with a full Village Board discussion.

In reviewing the current committee structure with the Village President, it was evident that the committees were not meeting as regularly as initially intended. This may be driven by two primary reasons. First, the Village staff often needs to address the whole Village Board on major topics, thus, items of this nature almost always go directly to the Committee of the Whole. Second, when time is of the essence, such as in certain dealings with economic development, going straight to the Committee of the Whole allows the staff to keep the process moving forward in a business-friendly manner by reducing extra meetings.

In conversation with the Village President, he stated that he would like to continue utilizing Trustee Committees while ensuring that they are utilized effectively. With that in mind, the discussion led to a proposed new Trustee Committee structure in which the current four committees would be dissolved and two new Trustee Committees would be created. The new Trustee Committees would essentially combine all of the topics already covered by the current four committee structure into two committees. Under the proposed committee structure, the two Trustee Committees would still be made up of three Village Trustees each; however, the Mayor would also be a member of each committee.

The two new Trustee Committees being proposed and general topics they would cover are the following:

Operations Committee

(meets 1st Monday of the month at 6 p.m. at Village Hall)

General Topics

1. Budget
2. Audit
3. Finance
4. Human Resources
5. Development
6. Economic Development
7. Municipal Code
8. Code Enforcement

Services Committee

(meets 3rd Monday of the month at 6 p.m. at Village Hall)

General Topics

1. Police
2. Public Works
3. Village Facilities
4. Capital Improvements

The Village Board discussed changing the Trustee Committee structure by dissolving the four existing Trustee Committees and creating two new Trustee Committees beginning in 2018, at the November 20th Committee of the Whole Meeting and had no concerns.

VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

RESOLUTION NO. _____

**A RESOLUTION RESTRUCTURING THE
NORTH AURORA VILLAGE BOARD TRUSTEE COMMITTEES**

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2017

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2017
by _____.

Signed _____

VILLAGE OF NORTH AURORA

RESOLUTION NO. _____

**A RESOLUTION RESTRUCTURING THE
NORTH AURORA VILLAGE BOARD TRUSTEE COMMITTEES**

WHEREAS, The existing four (4) committee structure in addition to the Committee of the Whole is cumbersome and time consuming; and

WHEREAS, it is in the best interests of the Village of North Aurora to streamline the Village Board committee structure.

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

1. The recitals set forth above are adopted and incorporated herein as the material and significant findings of the President and the Board of Trustees as if fully stated herein.
2. The existing committees consisting of the Development Committee, Finance Committee, Public Facilities Committee and the Public Safety Committee are hereby dissolved, and the following two (2) committees are created:
 - **Operations Committee** formed to address the topics of budget, audit, finance, human resources, development, economic development, municipal code, code enforcement and similar topics shall meet at a time set by the Village Board at the Village Hall; and
 - **Services Committee** formed to address the topics of police, public works, Village facilities, capital improvements and similar topics shall meet at a time set by the Village Board at the Village Hall.
3. The Mayor shall be member of each committee and shall appoint, with the advice and consent of the Board, three (3) board members to each committee so that each board member is on one or the other of the two committees.
4. The Mayor may from time to time, with the advice and consent of the Board, change the date, time, location and frequency of the committee meetings; reappoint and reassign the board members to different committees, providing that no board member is on two committees at the same time; and may change the structure of the two committees from time to time, providing that neither committee is addressing the exact same topics as the other committee.
5. The Committee-of-the-Whole shall remain unaffected by the change in committee structure.
6. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

VILLAGE OF NORTH AURORA

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

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.

Dale Berman, Village President

ATTEST:

Village Clerk



MEMORANDUM

Date: November 21, 2017

To: Steve Bosco, Village Administrator, Mayor Berman and Board of Trustees

From: Cindy Torracco, Exec. Assistant

Re: 2018 Annual Village Board, C.O.W., Plan Commission and Trustee
Committees Meeting Schedules

Attached for your review is the 2018 Annual Meeting Schedule for the North Aurora Village Board and Committee of the Whole (C.O.W.) meetings, and the Plan Commission meetings for the 2018 calendar year. As noted on the Village Board meeting schedule, there are 3 instances when a Village Board meeting falls on a Village observed holiday where the Village Hall is closed: New Year's Day, Presidents Day, and Labor Day. In those instances there will be no Village Board/C.O.W. meeting scheduled, resulting in just one meeting for those months.

Also attached is the 2018 Annual Trustee Committee Meetings Schedule based on the new Trustee Committee structure that was discussed at the Committee of the Whole meeting on November 20, 2017. Based on this discussion, the Village Board agreed to a change to the Trustee Committee structure that would consist of two committees (an Operations Committee and a Services Committee) instead of the four previous Trustee Committees. There are 3 instances on the Trustee Committee Schedule, and 1 for the North Aurora Days Committee, where a meeting falls on a Village observed holiday, and in those instances there will be no Committee meeting scheduled.

The 2018 meeting schedules for all meetings must be approved by January 1, 2018 and posted at the Village Hall and on the Village's website.



VILLAGE OF NORTH AURORA

***Holidays
Village Hall Closed
No Meetings**

2018 ANNUAL MEETING SCHEDULE Village Board / C.O.W. / Plan Commission Meetings

Village Board & Committee of the Whole Meetings

1st & 3rd Mondays of each month - 7:00 pm

January	1* (New Years Holiday)	15
February	5	19* (Presidents Day Holiday)
March	5	19
April	2	16
May	7	21
June	4	18
July	2	16
August	6	20
September	3* (Labor Day Holiday)	17
October	1	15
November	5	19
December	3	17

Plan Commission Meetings

1st Tuesday of each month - 7:00 p.m.

January	2
February	6
March	6
April	3
May	1
June	5
July	3
August	7
September	4
October	2
November	6
December	4



VILLAGE OF NORTH AURORA

***Holidays
Village Hall Closed
No Meetings**

2018 TRUSTEE COMMITTEE MEETINGS SCHEDULE

Committee	Meeting Days	Meeting Time	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
OPERATIONS COMMITTEE	1st Monday of each month	6:00 p.m.	1* (New Year Holiday)	5	5	2	7	4	2	6	3* (Labor Day Holiday)	1	5	3
NORTH AURORA DAYS Trustee Gaffino, Chairman	2nd Monday of each month	6:00 p.m.	8	12	12	9	14	11	9	13	10	8	12* (Veterans Day Holiday)	10
SERVICES COMMITTEE	3rd Monday of each month	6:00 p.m.	15	19* (Presidents Day Holiday)	19	16	21	18	16	20	17	15	19	17

All Committee Meetings will be held at the North Aurora Village Hall, 25 E. State St., North Aurora, IL unless posted otherwise.

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: PETITION 17-05: 111 HETTINGER VARIANCE
AGENDA: 12/4/2017 REGULAR VILLAGE BOARD MEETING

ITEM

An Ordinance granting a variation pursuant to Title 17, Chapter 12 of the North Aurora Zoning Ordinance to allow a detached accessory building to exceed the total square footage of the footprint of the principal building in the R-2 Single Family Residence District, Village of North Aurora, Illinois

DISCUSSION

Chapter 12 of the Zoning Ordinance prohibits detached accessory buildings from exceeding the total square footage of the footprint of the principal building. The petitioner has constructed an addition to their detached garage, as a result, the floor area of the detached garage now exceeds the floor area of the principal structure. According to the petitioner, the home is 1,356 square feet and the detached garage is 1,828 square feet in area. As such, the detached garage is 472 square feet larger than the footprint of the home. As such, a variance is needed to allow the detached garage from exceeding the total square footage of the footprint of the principal building.

A public hearing was held before the Plan Commission on November 7, 2017. After a lengthy discussion of the petition, the Plan Commission recommended by a vote of 4-3 to deny the variance. A copy of the November 7, 2017 draft Plan Commission meeting minutes have been included to provide context to the discussion.

This item was later discussed by the Village Board at the November 20, 2017 Committee of the Whole meeting. While the Board was not pleased with the petitioner constructing the addition without a permit or variance, certain Board members cited the location on the subject property (dead end street, surrounded by industrial uses) as rationale as to why the additional garage floor area does not have an impact on the surrounding neighborhood. The Board did not recommend any additional conditions and directed staff to bring an ordinance forward for Petition #17-05.

Attachments:

1. Staff report to the Plan Commission.
2. November 7, 2017 Plan Commission Draft Minutes
3. An Ordinance granting a variation pursuant to Title 17, Chapter 12 of the North Aurora Zoning Ordinance to allow a detached accessory building to exceed the total square footage of the footprint of the principal building in the R-2 Single Family Residence District, Village of North Aurora, Illinois

Staff Report to the Village of North Aurora Plan Commission

FROM: Mike Toth, Community and Economic Development Director

GENERAL INFORMATION

Meeting Date: November 7, 2016

Petition Number: 17-05

Petitioner: Richard & Patricia Coleman

Request(s): Variance to allow a detached accessory building to exceed the total square footage of the footprint of the principal building.

Subject Property(s): 111 Hettinger Lane

Parcel Number(s): 15-03-152-015

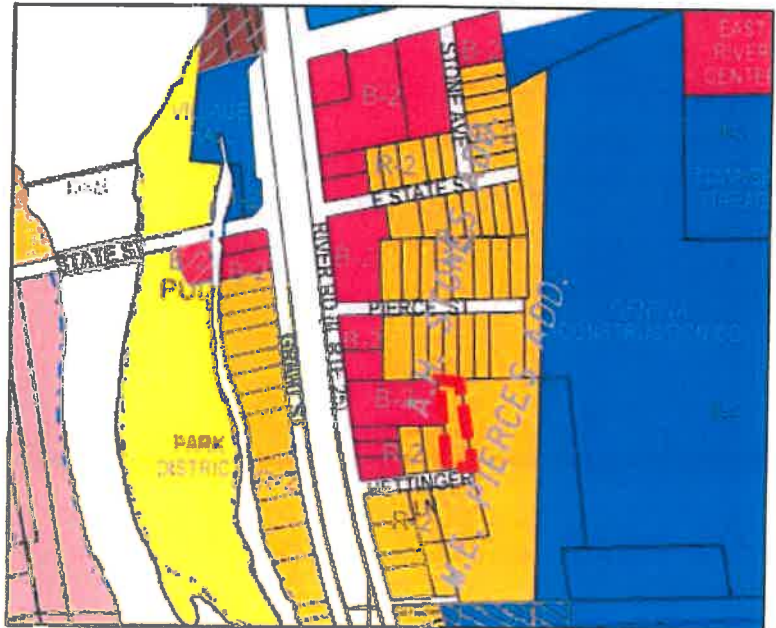
Size: Approximately 0.51 acres

Current Zoning: R-2 Single Family Residence District

Contiguous Zoning: North – R-2 Single Family Residence District, South – R-2 Single Family Residence District, East - R-2 Single Family Residence District, West - R-2 Single Family Residence District & B-2 General Business District

Contiguous Land Use: North – single-family residential, South – single-family residential, East – industrial, West – single-family residential & industrial.

Comprehensive Plan Designation: Office/Industrial



BACKGROUND

Chapter 12 of the Zoning Ordinance prohibits detached accessory buildings from exceeding the total square footage of the footprint of the principal building, as amended into the Zoning Ordinance in 2014. The petitioner has constructed an addition to their detached garage, as a result, the floor area of the detached garage exceeds to the floor area of the principal structure. According to the petitioner, the detached garage is 472 square feet larger in area than the principal structure, the home was built over 40 years ago and the footprint of the home is 1,356 square feet.

Staff notes that the subject property is located in a residential zoning district, but is situated between two industrial uses – Geneva Construction Company and Neslund & Associates. Neslund & Associates is an excavating contractor whose equipment storage yard abuts the northwest segment of the subject property. The entire eastern boundary of the subject property is bound by a wooded area in ownership of Geneva Construction.

The Comprehensive Plan recommends a future land use designation of Office/Industrial. The Commercial & Industrial Areas Plan included in the Comprehensive Plan states the following with regard to the area to which the subject property is located: *The site includes a mix of Public Works, industrial, and residential uses. The residences are heavily impacted by the industrial uses, and should be transitioned to office or light industrial uses, including materials storage, contractor inventory, and other such uses whose impacts can be mitigated from nearby residential areas.*

Should the Plan Commission recommend approval of Petition #17-05, staff recommends the following conditions:

- 1) *The detached garage shall not be further expanded without first obtaining an additional variance or increasing the footprint of the principal structure to accommodate the additional square footage.*
- 2) *The petitioner shall obtain a building permit for the garage expansion and meet all applicable building codes.*



VILLAGE OF
**NORTH
AURORA**
Crossroads on the Fox

25 East State Street, North Aurora, IL 60542
P: 630.897.1457 F: 630.897.0269
www.northaurora.org

APPLICATION FOR VARIATION

VILLAGE OF NORTH AURORA
25 E. State Street
North Aurora, IL 60542

PETITION NO. ~~NA-17-891~~ **17-05**

FILE NAME _____

DATE STAMP _____

I. APPLICANT AND OWNER DATA

Name of Applicant* Richard Coleman & Patricia Coleman

Address of Applicant 111 Hettinger, North Aurora IL 60542

Telephone No. (630) 892 4533

Name of Owner (s) * Richard & Patricia Coleman

Address of Owner (s) 111 Hettinger, North Aurora IL 60542

Telephone No. (630) 892-4533

Email Address PattiRickton@aol.com

If applicant is other than owner, attach letter of authorization from Owner

Title of Record to the real estate was acquired by Owner on N/A

II. ADDRESS, USE AND ZONING OF PROPERTY

Address of Property 111 Hettinger, North Aurora 60542
(indicate location of common address)

Legal Description: Lot 9 of Owner's Subdivision, according to the plat
recorded February 26, 1954 in Plat Book 31, Page 44 as document
744970, in the Village of North Aurora, Kane County, Illinois.
Parcel Size 75 x 290.92

Present Use Residential
(business, manufacturing, residential, etc.)

Present Zoning District Residential
(Zoning Ordinance Classification)

III. PROPOSED VARIATION(S)



25 East State Street, North Aurora, IL 60542
P: 630.897.1457 F: 630.897.0269
www.northaurora.org

Variation requested (state specific measurements) Garage addition 28'x30' sq. feet
Garage structure to exceed principle dwelling by 472 sq ft
Code Section that pertains to Variation Section 12.4(A)4

Reason for request Richard Coleman currently has congestive heart failure & COPD and therefore needs a golf cart in order to move about his property. A variance is needed to extend the square footage of the garage accessory building in order to store the golf cart. The garage accessory building is currently housing automobiles and is not large enough to store the golf cart as well.

Explanation of purpose to which property will be put _____

The addition to the accessory garage building will house the golf cart Richard Coleman uses to move about his property.

IV. Findings of Fact for Variations. A variation from the provisions of the Zoning Ordinance shall not be granted unless the Plan Commission in its recommendation, and Village Board in its decision, makes specific findings of fact directly based on each and every standard and condition imposed by this section. Please provide a written response to each of the following standards for variations:

1. Hardship. No variation shall be granted unless the applicant shall establish that carrying out the strict letter of the provisions of this Ordinance would create a practical difficulty or particular hardship.

2. Unique Physical Conditions. The subject property is exceptional, as compared to other properties subject to the same provisions, by means of a unique physical condition, including:

- a. Irregular or substandard size, shape, or configuration; or
- b. Exceptional topographical features; or
- c. Presence of an existing use, structure, or sign, whether conforming or nonconforming; or
- d. Other extraordinary physical conditions peculiar to, and inherent in, the subject property.

These unique physical conditions shall amount to more than a mere inconvenience to the property owner and shall relate to or arise out of the characteristics of the property rather than the personal situation or preference of the current property owner.



25 East State Street, North Aurora, IL 60542
P: 630.897.1457 F: 630.897.0269
www.northaurora.org

3. **Not Self-Created.** The aforesaid unique physical condition is not the result of any action or inaction of the property owner, or his/her predecessors in title, and it existed at the time of enactment of the provisions from which a variation is sought, was created by natural forces or was the result of governmental action, other than the adoption of this Ordinance.
4. **Denied Substantial Rights.** The carrying out of the strict letter of the provision(s) from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other properties subject to the same provisions.
5. **Not Merely Special Privilege.** The alleged hardship or difficulty is neither merely the inability of the owner or occupants to enjoy some special privilege or additional right not available to owners or occupants of other lots or properties subject to the same provisions, nor merely the inability of the owner to gain a greater financial return from the use of the subject property.
6. **Conformance with Ordinance and Plan Purposes.** The variation would not result in a use or development of the subject property that would not be in harmony with the general and specific purposes of this Ordinance, including the provision from which a variation is sought, or the general purpose and intent of the Comprehensive Plan.
7. **No Other Remedy.** There is no means, other than granting the requested variation, by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a legal and reasonable use of the subject property.
8. **Minimum Relief Required.** The requested variation is the minimum measure of relief necessary to alleviate the alleged hardship or difficulty presented by the strict application of the Ordinance.
9. **Public Welfare.** The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvement in the neighborhood in which the property is located.
10. **Public Safety, Light and Air.** The proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety within the neighborhood in any way.



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11. Noise and Odor. The proposed variation will not produce excessive noise or odor as to be detrimental to the health and welfare of the public, or which interferes unreasonably with the comfort of the public.

IV. CHECKLIST FOR ATTACHMENTS

The following items are attached hereto and made a part hereof:

☒ 25 copies of an 8 ½ x 11" or 8 ½ x 14" plot plan of the property showing dimensions of all lot lines, existing and proposed structures and distances from lot lines, easements, and adjoining streets or uses. (large sized copies may be requested by Staff)

☒ A list containing the names, address and tax parcel number of all properties within 250 feet of the location for which the variation is requested.

☒ Legal description.

☒ Proof of ownership by deed or title or insurance policy.

☒ Filing fee in the amount of \$200.00 - If payment is made by check, it should be made payable to the Village of North Aurora.

☐ Letter of authorization from owner, if applicable.

☐ Disclosure of beneficiaries of Land Trust, if applicable.

The Applicant authorizes the Village of North Aurora representatives to enter on to the property to make inspection during the hearing process.

The Applicant is responsible for publishing a legal notice in the newspaper, sending notices by mail to all properties within 250 feet, and posting a sign on the property advertising the public hearing. These shall be in accordance with village Ordinances at the times decided by the Village of North Aurora.

I (we) certify that all of the above statements and the statements contained in any documents submitted herewith are true to the best of my (our) knowledge and belief.

Brenton A. Brown, Atty.
Applicant or Authorized Agent

9/24/17
Date

Wm. Cole
Paul [Signature]
Owner

9/24/17
Date

Mailing List for Notice of Public Hearing

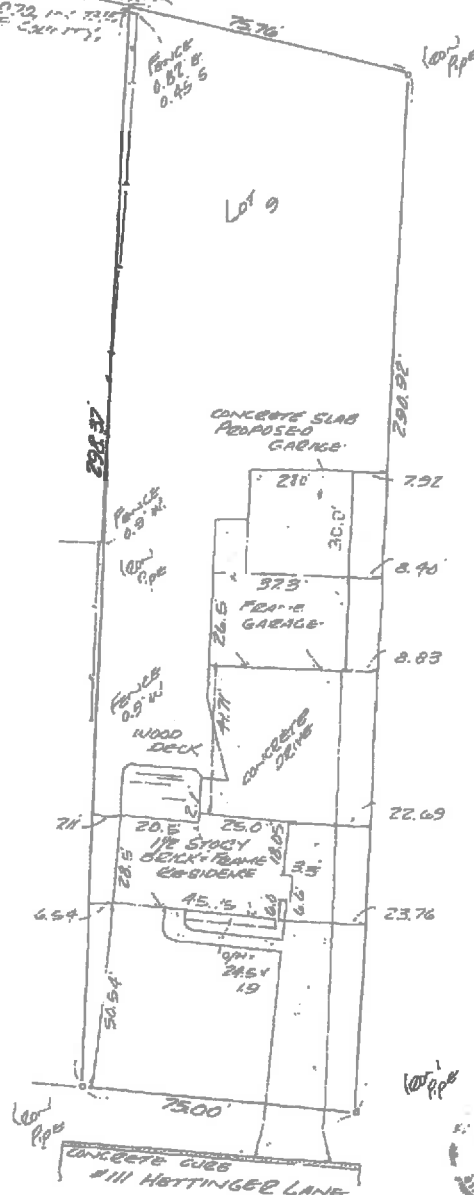
JDM LAND HOLDINGS LLC 17 F ASHE RD SUGAR GROVE, IL 60554-7001	Sent on 10/12/17	
OLD SECOND NATIONAL BANK AURORA JACKSON JAMES T 110 PIERCE ST NORTH AURORA, IL 60542	Sent on 10/12/17	
JOHN & ANNA MARIE FRIES 114 N. PIERCE ST NORTH AURORA, IL 60542	Sent on 10/12/17	
WILLIAM R. & LINDA D. WADE 1703 STATE RTE 25 OSWEGO, IL 60543	Sent on 10/12/17	
RICHARD L. & GOLDIE L. GREER 124 PIERCE ST. NORTH AURORA, IL 60543	Sent on 10/12/17	
STATE BANK OF ILLINOIS NESLUND & ASSOCIATES INC 115 S. RIVER ST. NORTH AURORA, IL 60542	Sent on 10/12/17	
MATT'S PROPERTIES LLC 08710 GREEN RD. ELBURN, IL 60119-9603	Sent on 10/12/17	
MARY D. & DANIEL K. & PETERSON JODENE PROVOST MARY PROVOST 119 S. RIVER RS. NORTH AURORA, IL 60542	Sent on 10/12/17	
JAMES M. LONG 11 KNOLLWOOD CT. MONTGOMERY, IL 60538	Sent on 10/12/17	
RONALD J. & NORMA A. MARCELIN 109 HETTINGER LC. NORTH AURORA, IL 60542	Sent on 10/12/17	
WM A. & MARGEY J. CARLSON WM A. CARLSON 116 PIERCE ST. NORTH AURORA, IL 60542-1604	Sent on 10/12/17	
WALLACE B. & ROBERT L. HAMLIN 108 HETTINGER LN. NORTH AURORA, IL 60542	Sent on 10/12/17	
LESTER T. & LINDA C. LEE 129 S. RIVER RD. NORTH AURORA, IL 60542	Sent on 10/12/17	

GARY A. BROWN 110 HETTINGER LANE NORTH AURORA, IL 60542	Sent on 10/12/17	
RICHARD A. & PAULSON CHARLES R. VESTER 101 SOUTH RIVER RD NORTH AURORA, IL 60542	Sent on 10/12/17	
OLD SECOND NATIONAL BANK OF AURORA DOUGLAS, LEONARD A. 311 HILLSIDE PLACE NORTH AURORA, IL 60542	Sent on 10/12/17	

IV. Findings of fact for Variations

1. Carrying out the strict letter of the provisions of Provision 12.4(A)4 would create a practical difficulty and a particular hardship on Mr. Rick Coleman. Mr. Coleman has congestive heart failure and emphysema/COPD. Mr. Coleman must use a golf cart to move about his property and carry his oxygen tank. Mr. Coleman needs to extend the square footage of the garage to house the golf cart.
2. The subject property is unique because a majority of the property where the garage addition is built is only visible to two neighbors. The subject property is also physically unique because the principle dwelling was built by the owner himself 40 years ago and is of substandard size: 1356 square feet. Because the principle dwelling is of substandard size, any addition to accessory buildings poses a unique challenge in keeping within the parameters of Provision 12.4(A)4.
3. The addition was self-created by the homeowner. However, the addition was built out of medical necessity. Mr. Coleman must use a golf cart to move about the property, and the golf cart must be housed somewhere on the subject property.
4. The carrying out of the strict letter of Provision 12.4(A)4 would deprive Mr. Coleman of the substantial right to move about his property freely. Mr. Coleman's rights to life, liberty, and property would be substantially effected if the variance is not granted.
5. Mr. Coleman is not seeking a special privilege. Mr. Coleman is merely seeking to be able to store a medically necessary motorized vehicle on his property. Mr. Coleman will not gain financially and the addition will not enable Mr. Coleman to enjoy a special privilege. If anything, the ability to house the golf cart on his property would give Mr. Coleman the exact same privilege that other village property owners enjoy: the ability to move about his property.
6. The variation would be in harmony with the ordinance. The primary purpose of zoning is to segregate uses that are thought to be incompatible: to prevent new development from interfering with existing uses and/or to preserve the character of a community. The garage addition is not incompatible with the character of the community. It is simply a storage place for a necessary vehicle and does not clash with the other residential building in the area.

7. There is no means to store the golf cart other than to build an extension on the garage. The golf cart cannot be stored in the substandard sized home. The original garage is already housing automobiles. A variance to grant the addition is the only remedy for Mr. Coleman's hardship.
8. The requested variation is the minimum measure of relief necessary to alleviate the hardship. The addition on the garage will only exceed the zoning ordinance by 472 square feet; the size of a large living room. This amount of space is needed to store the golf cart and allow Mr. Coleman to access the golf cart freely with his oxygen tank in tow.
9. The granting of the variation will not be detrimental to the public welfare or injurious to other property in the neighborhood. The addition is not visible from the street. Only two neighbors can see the addition, and both neighbors do not object to the addition.
10. The proposed variation will not impair any light or air of any neighbors. The addition is to the rear of residential property. The addition will not increase congestion and will not endanger public safety in the neighborhood in anyway.
11. The granting of the variance to build the addition will not produce excessive noise or odor in any way. The addition is simply to store a golf cart, no noise or odor will emanate from the building.

[illegible]

I, RANDALL R. SCHAFF, ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THIS SURVEY WAS PERFORMED UNDER MY DIRECT SUPERVISION AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY, GIVEN UNDER MY HAND AND SEAL THIS 8TH DAY OF AUGUST, 2016.

COLEMAN

THIS PLAN IS TO BE USED FOR REAL ESTATE PURPOSES ONLY.
NON-TRANSFERABLE. THIS PLAN IS VALID ONLY TO THOSE PARTIES NAMED ABOVE
THERE MAY BE EASEMENTS, BUILDING LINES OR
OTHER RESTRICTIONS NOT SHOWN ON THIS PLAN. NO EXTRAPOLATIONS
SHOULD BE MADE FROM THE INFORMATION SHOWN WITHOUT PERMISSION
FROM THE CERTIFYING LAND SURVEYOR. THERE MAY EXIST DOCUMENTS
OF RECORD WHICH WOULD AFFECT THIS PARCEL. THIS PLAN DOES NOT
IMPLY OWNERSHIP. CONSULT LEGAL DISPOSITION WITH DEED AND
REPORT ANY DISCREPANCY AT ONCE, NO DISTANCE SHOULD BE
ASSUMED BY SCALARS.

PERMANENT PIER NUMBER 15-12-25A-7, 25

SURVEY NUMBER 15-775

RANDALL R. SCHAFF P.L.C.
7405 KIRKLAND BLVD
DEKALB, IL 60115
RSR@RSCAD.COM
815-896-0900

Plot PLAN

111 Hettlinger A.V.
Parcel # 15-03-152-015
MC Pierce Subdivision
Lot # 9

COPY

360-

Lot Line

75.76

28'-
Proposed
Garage
Addition

Shed

Garage

Concrete
Driveway

DECK

HOUSE

WALK

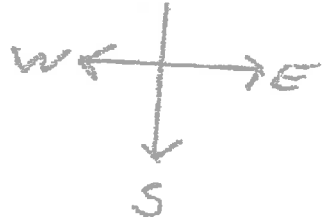
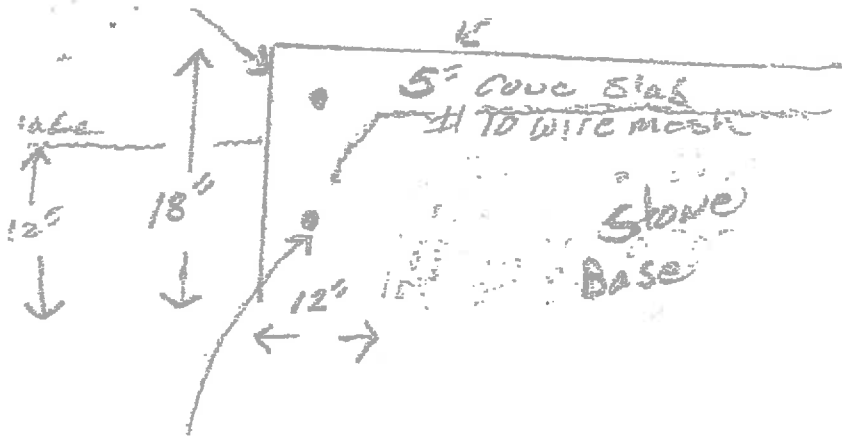
DRIVEWAY

Lot Line

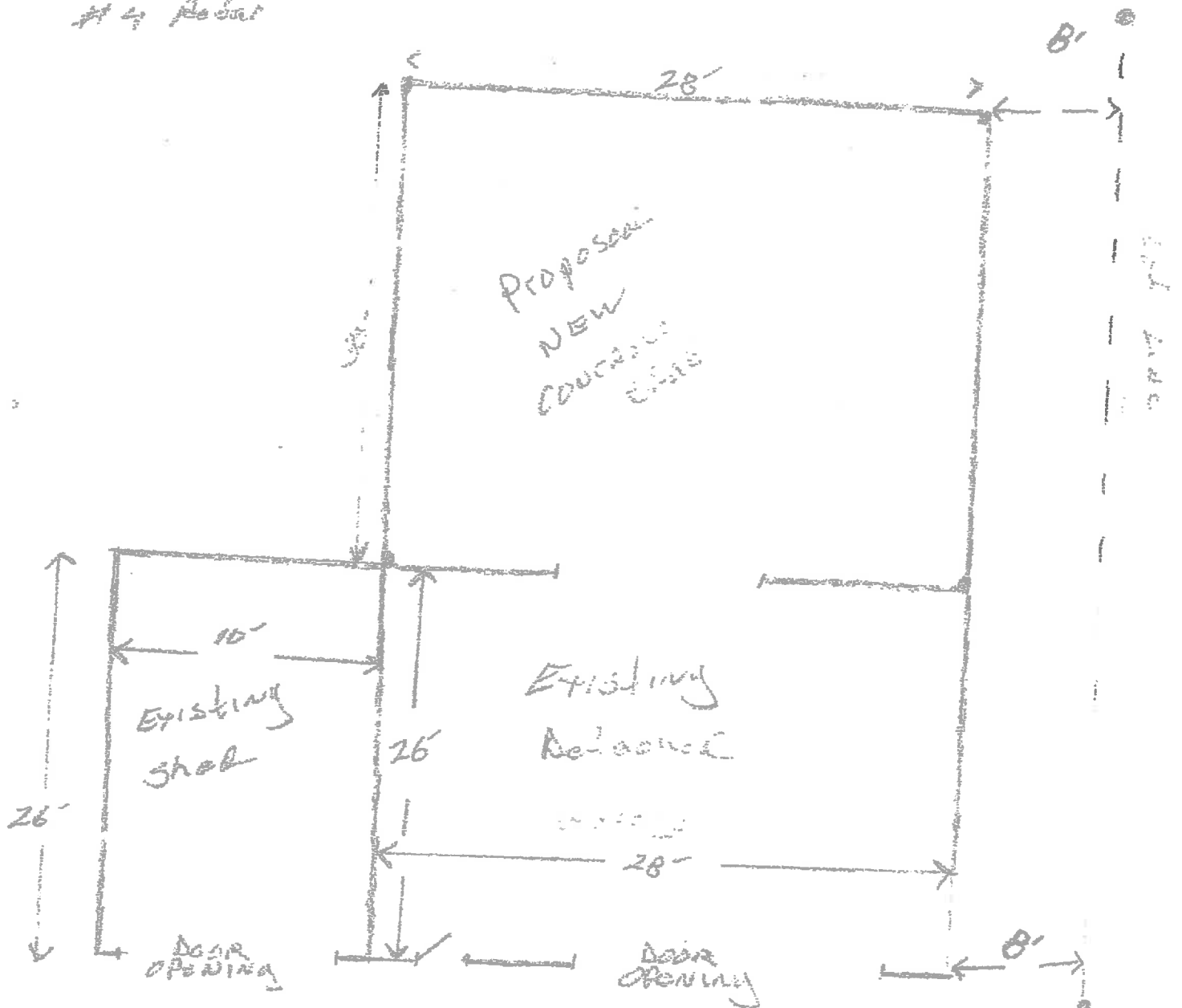
360-

Lot Line

75-



Door after removal
by 2 continuous
#4 Rebar









**VILLAGE OF NORTH AURORA
PLAN COMMISSION MEETING MINUTES
NOVEMBER 7, 2017**

CALL TO ORDER

Chairman Mike Brackett called the meeting to order.

ROLL CALL

In attendance: Chairman Mike Brackett, Co-chairman Jennifer Duncan, Commissioners Mark Rivecco, Anna Tuohy, Aaron Anderson, Tom Lenkart, Mark Bozik and Doug Botkin. **Not in attendance:** Commissioner Connie Holbrook.

Staff in attendance: Village Administrator Steve Bosco, Community & Economic Development Director Mike Toth, Village Clerk Lori Murray.

APPROVAL OF MINUTES

1. Approval of Plan Commission Minutes dated June 6, 2017

Motion for approval made by Commissioner Bozik and seconded by Commissioner Botkin. All in favor. **Motion approved.**

PUBLIC HEARING

1. Petition #17-05 (111 Hettinger Lane): The petitioner requests a variation to allow a detached accessory building to exceed the total square footage of the footprint of the principal building.

2. Petition #17-06: The Village of North Aurora requests a text amendment to Title 15 of the North Aurora Municipal Code (Sign Ordinance) to amend the signage provisions for signs located in business districts.

Chairman Brackett opened the public hearing. Those who planned to speak were sworn in at this time. Chairman Brackett then closed the public hearing.

NEW BUSINESS

1. Petition #17-05 (111 Hettinger Lane): The petitioner requests a variation to allow a detached accessory building to exceed the total square footage of the footprint of the principal building.

Mike Toth informed the Committee that Chapter 12 of the Zoning Ordinance prohibits detached accessory buildings from exceeding the total square footage of the footprint of the principal building, as amended into the Zoning Ordinance in 2014. The petitioner has constructed an addition to their detached garage, as a result, the floor area of the detached garage exceeds the total floor area of the principal structure. According to the petitioner, the detached garage is 472 square feet larger in area than the principal structure. The home was built over 40 years ago and the footprint of the home is 1,356 square feet.

Staff included two conditions of approval should the Plan Commission decide to move forward. Those were noted in the staff report.

Commissioner Botkin asked if the work was permitted. Toth said that the work was done without a permit. The Village was made aware of the addition after it had been completed and have been working with the property owner and going through the adjudication process at this time. Commissioner Anderson asked if prior to the zoning amendment in 2014, if residents were allowed to have a detached accessory building with a footprint that exceeded the footage. Toth said he believed it would have been permissible.

Attorney Burt Brown, representing Mr. & Mrs. Coleman, owners of the property, addressed the Commission. Brown distributed pictures of the property. The Coleman's spent \$35,000 to build the garage addition. To the east of the property is Geneva Construction, to the west Neslund Associates and there are five houses on Hettinger Lane. There is a dispute with the neighbor to the east, Geneva Construction. When Mr. Coleman had his garage built, he may have cut down some of their trees. They will replace those, but it is not a part of the variance. That will be a situation between the two owners.

Commissioner Duncan asked when the addition was built. Atty. Brown said it was about 18 months ago. Bozik asked why the garage was built without a permit. Atty. Brown said that Mr. Coleman thought he could build it and then apply for permission. Brown added that Mr. Coleman suffers from a number of severe medical issues such as congestive heart failure, emphysema and now double pneumonia and has been under a lot of medication for several years. Bozik asked who built the garage. Atty. Brown said Mr. Coleman, who was in the construction business prior to retiring. He hired subcontractors and supervised the pouring of the cement slab.

Commissioner Tuohy arrived at 7:15 p.m.

Commissioner Bozik asked how this issue came before the Plan Commission. Atty. Brown said it came to light when a fence was installed and had to get a permit. At that time the Village noted the structure on the property and discovered that it had been built without a permit. Bozik asked, since discovering the structure, if the Village has inspected the building to make sure it is within code. Toth said this would be done as part of the building permit application process.

Commissioner Rivecco asked if the garage and its addition comply with the side lot line setbacks. Toth said it meets all other code provisions for detached accessory buildings with the exception of the footprint area.

Commissioner Anderson asked if this is the only addition. Atty. Brown answered yes and said that the residents have been living in their home for 35 years. They are the first owner of the home and remain there today.

Commissioner Lenkart questioned that the addition of the 840 square feet was built because of the owner's illnesses and to store his golf cart. Atty. Brown said it was not built because of Mr. Coleman's illnesses but to accommodate a pickup truck, antique car, passenger car and a golf cart. Lenkart said that a golf cart is not 840 square feet and that Mr. Coleman built the garage knowing what is required in the building industry and did not get a permit. Atty. Brown said that Mr. Coleman probably wanted to build something that would store everything in one spot. He did not

attempt to do something deliberately against the rules and as soon as the seriousness came to light, we called and said we would do what we need to in order to fix the situation.

Botkin questioned that Mr. Coleman, who built the home and had been in the construction business for 35 years had no clue he needed a permit. Atty. Brown said he believes Mr. Coleman thought it was okay to build the garage. It was the wrong way to do it and now seeks permission to fix what shouldn't have happened to begin with.

Toth then noted a letter of objection dated today from Geneva Construction's legal representation.

Patrick Kinnally, 2114 Deerpath Road, attorney representing Geneva Construction, addressed the Commission. Kinnally said that this is not just a neighbor dispute, but a land use dispute. Eighteen months ago the petitioner cut down trees on his Geneva Construction's property. They objected at the time and he proceeded to build the garage and trespasses on the property. Geneva Construction has been in the village since 1952. Kinnally said that Mr. Coleman has been in the construction industry and knew he needed a permit. He also continues to trespass on his client's property with trucks. Mr. Kinnally said that he registered his protest today, because he had sent a letter to Atty. Brown on October 25th, but never got a response. Atty. Kinnally suggested the Commission table this so that Atty. Brown can talk to his client and discuss what is going to happen to replace the trees and with the continued trespassing. Kinnally stated that you don't build something and then come in and say you are sorry even though you needed a permit and now ask for a permit. That is not what land use control is about.

Bozik asked if any complaints have been made to the Village or police reports filed for destruction of trees or trespassing on the property. Kinnally said he was not sure if the owners made any complaints to the Village, but did make complaints to Mr. Coleman. Toth said there was contact from Geneva Construction with the Village.

Patrick Kinnally stated his client's objection is based on the use of the property (trees being cut down) and continued trespassing to get to the accessory use.

Chairman Brackett asked if the garage is eight feet off the property line. Toth confirmed this to be correct.

Jim Long, 107 Hettinger Lane, North Aurora – Mr. Long said that the Coleman's have been neighbors of his for 35 years. The reason this garage was built was because, for 40 years in the construction business he has always been busy, and due to his failing health, on a good day, he can go out to the garage. He needs the extra room to maintain the cars he proudly maintains.

Commissioner Duncan said it is hard to defend a variance in this situation. The hardship would be valid but that would be the only finding that may apply.

Commissioner Botkin agreed, adding that Mr. Coleman could have built a 16 x 20 garage, bigger than a single car garage and met the new zoning requirements. The reason has nothing to do with the golf cart, but to have more space for his cars. In terms of the issues with Geneva construction, they need to be straightened out between the two neighbors and do not have a bearing on the variance process.

Commissioner Bozik agreed, saying that there are rules to follow and we need to prove the hardship. Bozik said he did not believe there is a hardship and if it is allowed, it will set a

precedence for others to do the same. Bozik noted that the Plan Commission does not have the discretionary power the Village Board has, and the Plan Commission has to look at the rules to see if it fits or not.

Commissioner Lenkart also agreed that the Plan Commission has to follow the guidelines.

Chairman Brackett said he wanted to make sure the Commission was not making an opinion due to the lack of a permit. Brackett asked Toth if this would have been allowed before the zoning change. Toth said yes, prior to the code change in 2014. Lenkart said the code was changed three years ago and the Coleman's built this 18 months ago.

Commissioner Anderson asked if there are other properties within the village that have a detached accessory building that has a square footage footprint that exceeds the primary structure. Toth said he did not know. Before the amendment it would have been allowed given the size of the property.

Commissioner Tuohy asked what the repercussions are if the Plan Commission does not agree with the ordinance. Toth said that the structure would need to be made to be in compliance with code. The footprint could be reduced or a building addition could be made to their home to equal out the square footage of the garage. Attaching the home to the detached garage is also an option. Bozik said that the Plan Commission could deny the variance and it would go to the Village Board where the Board could overrule the Plan Commissions findings.

Toth said that if this moves forward, it will go to the November 20th Committee of the Whole meeting for discussion.

Touhy said there were still preconceived construction plans without permit. It is very black and white. If there needed to be an inside space for a golf cart, they would have made the space. Tuohy said she does not believe there is any financial hardship and that there are rules in place that need to be followed.

Toth said that the underlying context is that it abuts industrial property and future office/industrial, in case the Plan Commission was concerned about setting precedence. There are no visual issues.

Duncan asked, if the property becomes industrial and the variance is granted as residential, if the zoning is changed does the variance follow the land. Toth said that if the zoning ever changes, the rules of that district would then apply. If it meets that standard for the district it is conforming. If it does not, then it is nonconforming.

Rivecco said requesting a variance 18 months ago was not done and that there were procedures that were not followed.

Chairman Brackett asked the Commission wanted to go through the findings of fact.

Duncan said she could not agree with any finding that would allow for the variance.

Anderson said he would be sensitive to the hardship issue if there are other properties in the village where the square footage of a detached accessory building exceeds the footprint of the primary dwelling structure even if it is now non-conforming.

Toth said if you look at standard #4 – the Zoning Ordinance has created the hardship in this case. Lenkart said that the petitioner built something much bigger than he should have and now he is asking the Village to excuse it. The hardship was created by the petitioner himself and the variance should not be permitted because of it. Lenkart said that residents, in the past, have wanted to build a sunroom. What would prevent them from building one now that is too large and then come back and ask for a variance?

Village Administrator Steve Bosco said that every variance is unique to the property. Had the petitioner come to the village and asked for a permit we would have said no, but would also say that they built it and have an opportunity to go through the variance process. Bosco noted that this is a unique property since it abuts industrial properties.

Botkin said that however he would have voted 18 months ago is how he would vote now.

Anderson asked counsel if any of the construction on the addition started before the Zoning Ordinance change in 2014. Atty. said not to his knowledge. Toth said that the petitioner did get a permit for the concrete slab behind the garage.

Toth said he has a letter from the homeowner dated August 13, 2015 stating that they were applying for the variance. They planned on applying for the variance, but it didn't happen.

Bozik said that the request does meet the requirements for a variance, but also does not think it is a hindrance to the area.

Toth said the permit for the patio was issued April 14, 2015 and a letter was received in August 2015 that they would be applying for a variance.

Commissioner Botkin made a motion to deny the variance. Second by Commissioner Lenkart. Bosco said it is easier to make the motion in the positive. Botkin withdrew his motion. Lenkart withdrew his second.

Motion made by Commissioner Rivecco and seconded by Commissioner Anderson to approve the variance given Staff's findings of facts and conditions. Roll Call Vote: Rivecco – yes, Anderson – yes, Tuohy – yes, Lenkart – no, Duncan – no, Bozik – no, Botkin – no. **Motion denied (3-4).**

2. Petition #17-06: The Village of North Aurora requests a text amendment to Title 15 of the North Aurora Municipal Code (Sign Ordinance) to amend the signage provisions for signs located in business districts.

This was reviewed September of last year by the Plan Commission. Toth noted that in business districts would go from a 10-foot tall sign to a 20-foot tall sign. Route 31 has its own special sign district so it would not apply to Route 31.

Item #6 – Brackett noted that this was struck completely and asked if there is somewhere in the code that states the sign has to be compatible with the structure. Anderson said it is noted in criteria.

Corporate logos - Toth said whether it is a logo or text, it counts as part of the signage.

Awning signs – Toth said there is currently a limit of one canopy or awning sign per lot established. That was limiting so it is being proposed so that a canopy sign counts as a wall sign. Whether the sign is on a building or a canopy, it is considered a sign.

Menu Board signs – Lenkart asked if there is a size limitation. Toth said he removed the size limitation but can keep a limitation in there. It is currently 24 square feet and eight feet in height. Lenkart said there should be a limitation.

Commissioner Tuohy asked about the difference of a standalone and multi-tenant building. Standalone and multi-tenant buildings – multi-tenant building would be a strip center and a stand-alone building would be a restaurant.

Landscaping – Botkin asked that landscaping around signs be maintained to avoid overgrown bushes blocking signs. Toth said he would add that information.

Freestanding signs – Lenkart asked if there is a maximum size and if the Village should cap this. Toth said he can check area provisions and see what other communities do. It can be capped based on local market.

Motion made by Commissioner Lenkart and seconded by Commissioner Botkin to move forward with changes to sign ordinance with addition of the comments from the Plan Commission. All in favor. **Motion approved.**

UPDATES

- My Place hotel permit issued last week.
- Approved four townhome foundation permits.
- North Aurora Smiles amended their building façade. Moving forward with a neutral tone brick stone veneer which better matches the MyPlace Hotel and Turf Room.
- D.R. Horton for the Fox Valley Golf course property – 374 units.
- The Village acquired two properties. One is the silo along the Fox River past John Street.
- Property acquired from Harner's is officially the Village's and will now select a company to design the public space.
- Contract to acquire a property next to the fire station.

ADJOURNMENT

Motion to adjourn made by Commissioner Lenkart and seconded by Commissioner Bozik. All in favor. **Motion approved.**

Respectfully Submitted,

Lori J. Murray
Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION PURSUANT TO TITLE 17,
CHAPTER 12 OF THE NORTH AURORA ZONING ORDINANCE TO ALLOW A
DETACHED ACCESSORY BUILDING TO EXCEED THE TOTAL SQUARE
FOOTAGE OF THE FOOTPRINT OF THE PRINCIPAL BUILDING IN THE R-2
SINGLE FAMILY RESIDENCE DISTRICT, VILLAGE OF NORTH AURORA,
ILLINOIS**

(Petition #17-05; 111 Hettinger Lane)

WHEREAS, the President and Board of Trustees of the Village of North Aurora have heretofore adopted the North Aurora Zoning Ordinance, otherwise known as Title 17 of the Code of North Aurora, Illinois; and,

WHEREAS, the Subject Property as defined below is zoned R-2 Single Family Residence District; and,

WHEREAS, an application has been filed requesting approval of a variation pursuant to Title 17, Chapter 12 of the North Aurora Zoning Ordinance to allow a detached accessory building to exceed the total square footage of the footprint of the principal building; and

WHEREAS, a public hearing on the forgoing application was conducted by the Village of North Aurora Plan Commission on November 7, 2017 pursuant to appropriate and legal notice; and,

WHEREAS, the Plan Commission has filed its findings and recommendation addressing the criteria for the determination of variances as provided in the Zoning Ordinance with the President and Board of Trustees recommending denial of the variation described herein; and,

WHEREAS, the President and Board of Trustees has reviewed the findings and recommendations of the Plan Commission and has determined that the requested variance meets the standards.

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

SECTION 1: The recitals set forth above are incorporated herein as material provisions of this Ordinance.

SECTION 2: That the variation is hereby granted for the Subject Property, as described in Section 2 below, pursuant to Title 17, Chapter 12 of the North Aurora Zoning Ordinance to allow a detached accessory building to exceed the total square footage of the footprint of the principal building, subject to the following conditions:

Ordinance No. _____
Re: Petition #17-05
Page 2

- 1) The detached garage shall not be further expanded without first obtaining an additional variance or compliance is achieved by other permissible means.
- 2) The petitioner shall obtain a building permit for the garage expansion and meet all applicable building codes.

SECTION 3: That this Ordinance is limited and restricted to the property located at 111 Hettinger Lane, North Aurora, Illinois and legally described as follows:

LOT 9 OF OWNER'S SUBDIVISION, ACCORDING TO THE PLAT RECORDED FEBRUARY 6, 1954, IN PLAT BOOK 31, PAGE 44 AS DOCUMENT NO. 744970, IN THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS.

Parcel Number: 15-03-152-015; (the "Subject Property")

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form 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.

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.

Dale Berman, Village President

ATTEST:

Lori Murray, Village Clerk

Memorandum



To: Dale Berman, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: John Laskowski, Public Works Director
Date: November 27, 2017
Re: Silo Project Consultant Selection

One of the goals in the Strategic Plan is Community Vitality. In order to achieve this goal there are several objectives that have been identified in the plan. One of these strategic objectives involves the silo located on the west bank of the Fox River just south of State Street.

The Village followed the action plan outlined in the Strategic plan that led to partnerships with Harner's, the Fox Valley Park District, and North Aurora River District Alliance (NoARDA). After discussing potential adaptive re-uses and developing a preliminary concept plan in conjunction with the (FVPD) staff determined the next step would be to identify a consulting firm to begin developing final concepts that could be implemented in phases as early as summer 2018.

At the November 6th Committee of the Whole meeting staff described the scope of work for the silo project and introduced Muller and Muller Incorporated (M&M). M&M had been selected by the evaluation team as the most qualified firm for the project through the Qualifications Based Selection (QBS) process.

Staff worked with M&M to develop a scope of work. It consists of a site condition analysis, a strategic plan, charrette, development of a preliminary concept development, final concept development, and the final masterplan deliverable. The detailed scope of work is found in the attached agreement.

Based upon the agreed scope of work staff negotiated a cost for services Muller and Muller and included it in the agreement. Staff is recommending approval of the agreement in the not to exceed amount of \$63,792.98 with M&M to provide the services necessary to complete the scope of work outlined in the attached agreement. This expense was budgeted this year at \$65,000 from the TIF fund.

November 28, 2017

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

Attention: Steve Bosco
Village Administrator

Subject: Professional Architectural/Engineering Services Proposal
Village of North Aurora Silo Project

Mr. Bosco:

Thank you for the selection of our Team for the Village of North Aurora Silo Project. We are excited to collaborate with you on this project. The purpose of this correspondence is to outline our understanding scope of the project and to identify scope of services required from our team.

As noted in our qualifications submittal, we are proposing the following team:

- Muller & Muller, Ltd.: Prime, Project Management, Architecture and Planning
- Wills Burke Kelsey Associates: Survey and Civil Engineering
- Simpson Gumpertz & Heger: Structural Engineering
- Hitchcock Design Group: Planning and Landscape Architecture (for future phases)
- Calor Design Group, Ltd.: Electrical, Mechanical, Plumbing, Fire Protection (for future phases)
- Schuler Shook, Inc.: Lighting Design

SCOPE OF WORK

Based on our review of the RFQ document and our Scope Review Meeting held on October 31, 2017, M+M understands that the Village of North Aurora desires to transform the concrete silo located adjacent to Harner's Bakery east of the intersection of State Street (State Route 31) and Lincolnway Street (State Route 56). The structure itself is 98 feet tall with an approximate outside diameter of 17.5 feet.

The site is uniquely situated along the Fox River, where the Silo Project can potentially become a significant point of interest along the Fox River Trail. We understand that the Silo Site is part of the Village's overall vision for redevelopment of the adjacent park areas, with the creation of a central gathering spot at this location. The development of the site should consider the relationship and connectivity to the area around Village Hall, to the potential developments across State Street to the north, and to North Aurora Island immediately opposite the silo. The height of the structure can be utilized to strengthen North Aurora's identity along the Trail, with great potential to highlight this beacon with accent lighting.

Repurposing the silo offers a great opportunity for a playful recreational space with an impressive civic presence. For instance, a rooftop observation deck (with potential for intermediate look-out points) would offer spectacular views overlooking the Fox River, the Fox River Trail, and North Aurora Island Park. A recreational use, such as a climbing wall, could be complimentary to the existing trail. A further possibility could be exhibition space, for public art and/or interpretive exhibits on North Aurora and the Fox River.

We further understand that the Village of North Aurora would like to use this opportunity to transform and integrate the existing structure into the natural and built environments. The surrounding area could be enhanced with site amenities such as an outdoor seating area, a gathering space, fishing outposts, a kayak launch at the river, or other site improvements designed to connect the seating area and silo to the riverfront, Harner's restaurant, the adjacent public parking lot, and the Fox River Trail.

As discussed, we understand that the project will likely be completed in phases, to accommodate funding streams. Our team will work with the Village and identified Stakeholders to develop a comprehensive masterplan, which will include phasing recommendations. We further understand that approximately \$500,000.00 is available for construction in 2018 and the first phase of construction should fit within that budget amount.

BASE SCOPE OF SERVICES

M+M shall render the following professional services relating to the subleased space:

Masterplan Phase

1. Site Conditions Analysis

- a. Perform a Design Level Topographical Survey of the Silo site.
- b. Conduct site analysis of the area surrounding the silo, documenting features of the surrounding area, to determine the potential uses and options for development of the site. Site investigation will include full review of waterway requirements of both State and Federal agencies pertinent to this location.
- c. Review existing conditions documentation and review proposed concept plans for adjacent Village-owned parcels.
- d. Perform a condition assessment on the silo including both visual and detailed testing surveys. Reference **Appendix 1** for details of assessment.
- e. Perform structural analysis on existing silo and proposed designs, providing recommended rehabilitation and design strategies. Reference **Appendix 1** for details of analysis and recommendations.

2. Strategic Plan Charette

- a. Engage elected officials at their Wednesday November 29, 2017 strategic planning session:
 - i. Facilitate a 2-hour discussion with elected officials to gain an understanding of their goals for the project.
 - ii. Present preliminary findings of the Site Conditions Analysis.
 - iii. Review precedent images assemble and to collect feedback on potential concepts.
 - iv. Review preliminary site-specific concepts/ideas.
 - v. Determine goals and directions of the desired program for the space and extent of desired site intervention.
 - vi. Document discussions, feedback, and findings from the workshop.

3. Preliminary Concept Development and Workshop

- a. Discuss feedback received from strategic planning and preliminary phasing strategies with Village project team.
- b. Based on staff feedback and feedback received from Strategic Plan Charette, develop up to three concept options, including plans, sketches, digital model and optional 3-D printed model.
- c. Develop a preliminary phasing approach for each concept.
- d. Develop an order of magnitude opinion of probable construction cost for each option.
- e. Prepare for and attend Workshop with Stakeholders to present development on concepts.
- f. If requested, prepare for and provide presentation to the Village Council.

4. Final Concept Development and Presentations

- a. Based on feedback received from Workshop , refine selected concept.
- b. Refine phasing approach for selected concept.
- c. Refine order of magnitude opinion of probable construction cost for selected option.
- d. Prepare for and attend presentation with Stakeholders to present refinements to selected concept.
- e. If requested, prepare for and provide presentation to the Village Council.
- f. Provide updates to final concept, based on feedback received at Presentations.

5. Final Masterplan Deliverable

- a. Prepare compile and submit electronically and hard copy an 11 x 17 booklet, containing:
 - i. Site Analysis of existing conditions
 - ii. Silo Structural Investigation
 - iii. Project Narrative, describing process, program, and option selected

- iv. Proposed Site Plan
- v. Multiple Sketch-Level Views
- vi. Phasing Plan
- vii. Opinion of Probable Construction Cost (by phase)

ADDITIONAL SERVICES

Public Involvement

We have limited our Public Involvement to two presentations to the Village Council. We can provide additional public presentations and workshops as an additional service, including:

- 1. Preparation for and conducting of one public workshop.
- 2. Preparation of summary document from the public workshop.
- 3. Preparation for and provide one follow-up public presentation.

Additional Presentation Materials

We have limited our presentation materials to sketch-level views taken from a digital model. We can provide additional presentation materials, as an additional service, including:

- 1. Photo realistic renderings
- 2. 3-D Printed Models

Phase I - Detailed Design and Construction Administration

As noted, we understand that the first phase of construction will need to be accommodate within the Village's initial budget of approximately \$500,000.00. Subject to masterplan verification, this phase might include decorative Silo lighting, site improvements, and potentially limited improvement to the Silo structure. Scope will be further defined, based on completion of Masterplan. Below are the typical steps M+M would propose for this project type. Depending on the findings of the masterplan, these steps are subject to modification.

- 1. Detailed Design Services:
 - a. Contract Development and preparation of bid related documents:
 - i. Develop drawings, specifications, and project manual suitable for public bidding.
 - ii. Provide Construction Documents for the following disciplines: Architecture, Civil, Landscape, Structural, Lighting, Mechanical, and Electrical (Pending development of the Masterplan, additional disciplines might be requested: Telecommunications, Plumbing, and Fire Protection).
 - iii. Provide in-progress reviews at the approximate 60% and 90% completion milestones, for review by Stakeholders (or otherwise agreed to milestones).

- iv. Update opinion of probable construction costs.
 - v. Review plans with permit officials.
 - vi. Conduct in-progress review meetings with Stakeholders and solicit feedback.
- b. Bidding Phase
- i. Issue Bid Documents, following standard North Aurora protocol (or applicable funding agency standards).
 - ii. Provide attendance at a pre-bid conference.
 - iii. Respond to bidder's inquiries and issue addenda, if required.
 - iv. Review bids submitted and provide recommendation of award to the Village.

2. Construction Administration Services:

- a. Coordinate permit application.
- b. Provide attendance at construction meetings.
- c. Review Contractor submittals.
- d. Provide responses to Contractor's Request for Information (RFIs).
- e. Review contractor's pay application.
- f. Review work for general conformance with the Contract Documents.
- g. Meet with the Village Council, if requested.
- h. Provide punch list review and substantial completion review.
- i. Review Contractor's Close-out Documents.

Phase II – Detailed Design and Construction Administration

Phase II envisions full implementation of the masterplan. Scope of services for phase II can be further detailed after acceptance of the masterplan.

BASE COMPENSATION

For the Basic Scope of Services identified, M+M shall be compensated on an hourly not to exceed (plus estimated reimbursable expenditures) basis of sixty-three thousand seven hundred sixty-two dollars and ninety-eight cents (\$63,762.98), broken down as indicated on the attached.

We shall be reimbursed for expenditures made by us, and our consultants, specifically for this project such as: equipment rental, materials testing, reproduction/printing of documents, postage, messenger/courier services, long distance communication, mileage, parking, transportation, and other similar expenses. Reimbursable expenditures will be invoiced at cost. For this project we have estimated the following reimbursable allowances:

- Misc. Travel and Printing \$800.00
- Structural Assessment Direct Costs \$12,050.00

Reimbursable allowances identified are subject to revision based on actual field conditions encountered and based on market fluctuations outside of our control, which may require an adjustment to our not-to-exceed total, and subject to pre-approval by the Village.

ADDITIONAL SERVICES COMPENSATION

For the Additional Services identified, M+M shall be compensated as follows:

- Public Involvement: \$4,400.00
- Additional Presentation Materials: \$6,000.00 (estimated)
- Phase I - Detailed Design and Construction Administration: Compensation TBD, Dependent on Masterplan Development.
- Phase II - Detailed Design and Construction Administration: Compensation TBD, Dependent on Masterplan Development.

ASSUMPTIONS AND CLARIFICATIONS

In addition to the scope of services outlined, this proposal is also based on the following Assumptions and Clarifications:

1. Permit fees are not included.

TERMS AND CONDITIONS

Access to Site:

Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage.

Dispute Resolution:

This contract shall be governed and construed in accordance with the laws of the State of Illinois. Venue and jurisdiction for any legal action arising out of or related to this Agreement shall be exclusively fixed in the Kane County Circuit Court, Kane County, Illinois.

Billings/Payments:

Invoices for the Consultant's services shall be submitted, at the Consultant's option, either upon completion of such services or on a monthly basis. Invoices shall be payable within 30 days after the invoice date. If the invoice is not paid within 30 days, the Consultant may, without waiving any claim or

right against the Client, and without liability whatsoever to the Client, terminate the performance of the service. Retainers shall be credited on the final invoice.

If the Consultant seeks to impose any change in the fee schedule (whether in terms of hourly fee or lump sum fees), then the Consultant shall provide not less than 15 days written notice of its intent to change its fee schedule, and any such change in fee schedule shall require the approval of the Village Administrator.

Late Payments:

Accounts unpaid 60 days after the invoice date may be subject to a monthly service charge of 1.5% (or the legal rate) on the then unpaid balance. In the event any portion or all of an account remains unpaid 90 days after billing, the Client shall pay all costs of collection, including reasonable attorney's fees.

Indemnification:

Consultant shall indemnify and hold harmless the Village and Village's agents, servants, and employees against all loss, damage, taxes, liabilities, charges or expense, including but not limited to attorneys fees and court costs, which the Village may sustain or for which it may become liable on account of injury to or death of persons, or on account of damage to or destruction of property resulting from the performance of work under this agreement by Consultant or its SubConsultants, due to or arising in any manner from the intentional or wrongful act or negligence of Consultant or its SubConsultants of any employee of any of them.

Insurance Requirements

1. All Consultants and All Contracts.

Consultant shall provide any and all insurance required under any applicable law, regulation, statute or ordinance, including but not limited to Workers' Compensation insurance, unemployment insurance, automobile liability insurance and other legally required insurance. Consultant shall produce a certificate evidencing current coverage, upon request from the Village. Consultant shall indemnify and hold harmless the Village from any and all liability, damage, cost or expense which the Village may incur or be liable to pay as a result of any and all accidental injuries or damages suffered by the Consultant or its employees (in addition to any other required indemnification or insurance from Consultant).

2. Certificates and General Conditions.

Unless otherwise indicated herein, any certificate of insurance shall further indicate that the Village is additional primary insured on such policy of insurance, shall indicate that such policies shall not have any right of subrogation against the Village or the Village's insurers, and shall indicate that said policy shall not be cancelled or revoked except after the provision of not less than thirty (30) days' notice to the Village. Consultant shall maintain said policy in full force and effect for the duration of this agreement, and shall periodically provide updated certificates of insurance to evidence continuing coverage in compliance herewith. For purposes of this agreement and insurance provided hereunder, the "Village" shall include the Village of DeKalb, its employees, appointed and elected officers, its committees, its attorneys, and all corporate bodies that exist as a subsidiary to the Village.

3. Comprehensive General Liability Coverage Requirements.

Unless this Section 3 of Exhibit E is clearly marked out as being inapplicable, Consultant shall also be required to provide the Village with a Certificate of Insurance, in a form and from an issuer acceptable to

the Village, indicating that the Consultant has obtained and maintains comprehensive general liability insurance with policy limits of not less than One Million Dollars (\$1,000,000) per person / Two Million Dollars (\$2,000,000) per occurrence. This insurance shall include independent Consultants' protective liability, products and completed operations broad form property damage coverage. The completed operations and products liability coverage shall be maintained for at least two years after final payment. The coverage shall also include contractual liability insurance coverage for the Consultant's obligations to indemnify and hold harmless the Village and the Village Indemnitees.

4. Professional Liability Insurance Coverage / Errors & Omissions Insurance Coverage.

a. Professional Liability / Malpractice. Consultant shall also be required to provide the Village with a Certificate of Insurance, in a form and from an issuer acceptable to the Village, indicating that the Consultant has obtained and maintains professional liability or malpractice insurance with policy limits of not less than One Million Dollars (\$1,000,000) per person / per occurrence. Said policy need not identify the Village as additional primary insured.

b. Errors & Omissions Insurance Coverage. Consultant shall also be required to provide the Village with a Certificate of Insurance, in a form and from an issuer acceptable to the Village, indicating that the Consultant has obtained and maintains errors & omissions insurance with policy limits of not less than One Million Dollars (\$1,000,000) per person / per occurrence. Said policy need not identify the Village as additional primary insured.

5. Indemnification.

The policy limits availability or unavailability of insurance coverage or the applicability of claims, defenses or limitations based upon applicable law (including but not limited to the Illinois Workers' Compensation Act or similar laws or statutes) shall in no way limit the Consultant's obligation to indemnify and hold harmless the Village from any claims for damage, liabilities or other costs arising out of or relating to the Consultant's work or this Agreement.

EACH CERTIFICATE OF LIABILITY INSURANCE SHALL REFERENCE THE SPECIFIC PROJECT IN THE ADDITIONAL INSURED FIELD AND MUST BE PROVIDED DIRECTLY TO THE VILLAGE REPRESENTATIVE.

Certifications: Executing this Agreement constitutes acknowledgment, acceptance, and certification of the accuracy of the following certifications, and any other certifications required under any applicable law relating to the performance of this Agreement. The Consultant is responsible for identifying all such applicable regulations and certifications, and for compliance with the same.

Sexual Harassment: The Consultant certifies that it is in compliance with the Illinois Human Rights Act 775 ILCS 5/1.101, et seq. including establishment and maintenance of sexual harassment policies and program.

Tax Delinquency: The Consultant certifies that it is not delinquent in payment of any taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1, and is not delinquent in the payment of any tax, charge or obligation to the Village of DeKalb.

Anti-Bribery: The Consultant certifies it is not barred under 30 Illinois Compiled Statutes 500/50-5(a) - (d) from contracting as a result of a conviction for or admission of bribery or attempted bribery of an officer or employee of the State of Illinois or any other state.

Felony Certification: The Consultant certifies that it is not barred pursuant to 30 ILCS 500/50-10 from conducting business with the State of Illinois or any agency as a result of being convicted of a felony.

Barred from Contracting: The Consultant certifies that it has not been barred from contracting as a result of a conviction for bid-rigging or bid rotating under 720 ILCS 5/33E-3 (Bid Rigging) or 720 ILCS 5/33-4 (Bid Rotating) or a similar law of another state or of the federal government.

Non-Discrimination, Certification, and Equal Employment Opportunity: The Consultant agrees to comply with applicable provisions of the Illinois Human Rights Act (775 Illinois Compiled Statutes 5), the U.S. Civil Rights Act, the Americans with Disabilities Act, Section 504 of the U.S. Rehabilitation Act and the rules applicable to each. The equal opportunity clause of Section 750.10 of the Illinois Department of Human Rights Rules is specifically incorporated herein. The Consultant shall comply with Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented by U.S. Department of Labor regulations (41 C.F.R. Chapter 60). The Consultant acknowledges that neither it nor the Village shall discriminate on the basis of any protected classification.

Authorized in Illinois: The Consultant covenants that it is authorized to lawfully transact business in the State of Illinois, under all applicable Illinois laws and regulations. The Consultant certifies that it shall comply with the Corporate Accountability for Tax Administration Act, 20 ILCS 715/1, *et. seq.* Where applicable, the Consultant certifies that it is not barred from bidding by virtue of having been adjudicated to have committed a willing or knowing violation of Section 42 of the Environmental Protection Act within the five years preceding this bid, pursuant to 415 ILCS 5/1, *et. seq.* The Consultant further certifies that it is in compliance with all applicable requirements of the Business Enterprise for Minorities, Females and Persons with Disabilities Act, 30 ILCS 575/1, *et. seq.*

General Compliance and Certification: The Consultant certifies that it has and will comply with all other applicable laws, regulations, ordinances or restrictions applicable to any component of the bidding process, agreement, or any services or materials provided in connection therewith. The Consultant acknowledges that it is responsible for identifying and complying with all applicable laws, ordinances, rules and regulations, and that it shall indemnify and hold harmless the Village of North Aurora from any claim, liability or damages arising out of the failure to identify or comply with any such applicable legal restriction. The Village reserves the right to, cancel any contract or pursue any other legal remedy deemed necessary should it become aware of any violation of any laws, ordinances, rules or regulations on the part of the Consultant or any subconsultant.

The Consultant shall not be required to execute any document that would result in its certifying, guaranteeing or warranting the existence of conditions whose existence the Consultant cannot ascertain.

Additional Services/Change in Services:

If any additional services and or change/modifications to Consultant's scope of services are proposed by Client, Consultant shall, upon receipt of such written change or modification, determine the impact on both time and compensation and notify Client in writing. Upon agreement between Client and Consultant as to the extent of said impacts to time and compensation, an amendment to this agreement shall be prepared describing such changes. Execution of the amendment by Client and Consultant shall constitute the Consultant's notice to proceed with the changed scope.

Termination of Services:

This agreement may be terminated by the Client or the Consultant at any time with or without cause upon giving the other party thirty (30) calendar days prior written notice. The Client shall within thirty (30) calendar days of termination pay the Consultant for all services rendered and all costs incurred up to the date of termination, in accordance with the compensation provisions of this contract. The Consultant will turn over all project related files in hard copy and editable electronic formats to the Village of North Aurora.

Ownership of Documents:

All documents produced by the Consultant under this agreement shall be the property of the Village of North Aurora and shall be provided in electronic or editable formats at the request of the Village of North Aurora. The Consultant shall have the right to retain original documents. The Client shall not reuse or make any modification to the construction documents without the prior written authorization of the Consultant. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Consultant, its officers, directors, employees and subconsultants against any damages, liabilities or costs arising from or in any way related to or connected with the unauthorized reuse or modification of the documents by the Client or any person or entity that acquires or obtains the documents from or through the Client without the written authorization of the Consultant.

Jobsite Safety:

Neither the professional activities of the Consultant, nor the presence of the Consultant or its employees and subconsultants at a construction/project site, shall impose any duty on the Consultant, nor relieve the General Contractor of its obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending and coordinating the Work in accordance with the Contract Documents and any health or safety precautions required by any regulatory agencies. The Consultant and its personnel have no authority to exercise any control over any construction contractor or its employees in connection with their work or any health or safety programs or procedures. The Client agrees that the General Contractor shall be solely responsible for jobsite and worker safety and warrants that this intent shall be carried out in the Client's contract with the Contractor.

Standard of Care

In providing services under this Agreement, the Consultant shall perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances at the same time and in the same or similar locality.

Municipal Advisor Exclusion

In providing services under this agreement, the Consultant is not acting as a municipal advisor as defined by the Dodd-Frank Act. The Consultant will not offer advice regarding any municipal financial products or securities. Any advice or recommendations provided by the Consultant is intended as Architectural Design Services and not to be interpreted as advice regarding municipal financial products or services. The Client must, via contract, retain the services of a registered municipal advisor for any advice it seeks regarding municipal financial product and securities. The Consultant does not owe Client a fiduciary duty in the delivery of Design Services.

We greatly appreciate your consideration and look forward to the opportunity to work with you. If you need any additional information or require further discussion, please do not hesitate to contact Kaitlin Streyle at kstreyle@muller2.com or 312 312.7703

Sincerely,

CONSULTANT

Muller & Muller, Ltd.

CLIENT

APPROVED AND ACCEPTED

Village of North Aurora

By: _____

Title: _____

Date: _____

Cynthia B. Muller, AIA

President

Attachments: Appendix 1 – Structural Assessment Scope
Pricing Breakdown

1. SILO CONDITION ASSESSMENT

Simpson Gumpertz & Heger Inc. (SGH) will perform a condition assessment of the silo concrete structure to assess the existing conditions, and to determine the extent, degree, severity, and nature of deterioration. We anticipate that this phase will include two days on site for our staff. The assessment work will include the following:

1.1 Document Review and Project Start-Up

SGH will review available documentation on the silo structure for pertinent information. This task includes the preparation of field sheets needed to complete the condition assessment. We will also develop a work plan for the condition assessment and establish a schedule with the Village of North Aurora and a contractor. We anticipate needing access to the parking lot of Harner's Bakery and the bike path adjacent to the site.

1.2 Visual Condition Survey

We will perform a visual condition survey of the exterior silo structure using binoculars and an aerial boom lift to assess the existing conditions and determine the degree of concrete deterioration. We will review the exposed, accessible concrete surfaces of the silo structure to identify and document the location, extent, and nature of visible deterioration. We will note deterioration on elevation sheets for use in preparation of drawings for the rehabilitation phase.

For the silo interior, we propose to access the interior of the silo with contractor assistance. We plan to illuminate the interior with high powered work lights. The visual survey will be performed at arms-length near grade and by using binoculars for viewing the higher elevations. We do not plan to access the upper elevation in the interior, as interior access is unknown at this stage and likely difficult in the confined space.

1.3 Detailed Condition Survey

We will select three locations from our visual survey to perform a detailed condition survey on the silo structure. These conditions will be representative of "good" to "poor" areas, in order to assess the existing conditions and determine the degree of concrete deterioration. This work will generally consist of the following:

- **Nondestructive Testing:** Perform nondestructive testing (NDT) on select concrete surfaces. Nondestructive test methods consist of ground penetrating radar (GPR) or cover meter surveys to determine spacing and depth to existing reinforcement. Depth to the existing reinforcement can influence the selected rehabilitation strategy.
- **Limited Destructive Testing:** Make small openings in the concrete to verify and calibrate the selected NDT test. These openings will primarily be used to verify reinforcement size and concrete cover. Field carbonation tests will also be conducted on freshly broken concrete surfaces.
- **Delamination Survey:** Mechanically sound accessible concrete surfaces focusing on distressed locations in the selected areas. Sounding allows us to identify regions of

delaminated concrete, incipient spalling, and general soundness of the concrete in the structure.

- **Concrete Core Removal:** At each detailed survey area, we will remove one or two concrete core samples for laboratory work. These samples will provide us with additional information regarding the depth of carbonation and general concrete quality. We will require contractor support for procuring cores and patching the core holes.

Contractor assistance is required to provide lighting, power, and access to portions of the concrete walls. This is listed within our expense summary.

1.4 Concrete Compressive Strength

Selected concrete core samples will be tested to establish the in-place compressive strength. This information will be used later in any analysis of the silo to resist code-prescribed loadings.

1.5 Petrographic Examination

We will examine all of the samples in our Materials Laboratory to characterize the nature and overall quality of the concrete, including depth of carbonation. We will select two representative cores for full petrographic analysis, which involves the microscopic observation of the concrete in order to evaluate its general quality, including the characteristics of the air void system, the depth of carbonation, the condition of the cement paste, the soundness of the aggregate, and the water/cement ratio.

Because of the strong effect on future corrosion, we will determine the depth of the carbonation front from the concrete surface within the samples at different locations. The degree of carbonation will be determined to be considered in the development of rehabilitation strategies and materials.

2. REHABILITATION AND DESIGN

2.1 Rehabilitation Strategy & Recommendations

We will prepare rehabilitation strategy recommendations for the differing conditions observed on the silo. If corrosion or concrete carbonation are deemed critical, we will likely recommend application of a penetrating corrosion inhibitor or a film-forming coating.

We will review the findings of the condition assessment with the design team and the Village, and provide recommendations for the rehabilitation work. Our review will be in the form of a brief presentation, summarizing our findings and recommendations to facilitate discussion and collectively determine the rehabilitation approach.

2.2 Masterplan Design Support

We will use our knowledge gained in the previous phase to provide input and recommendations to the Architecture team for design proposals for the silo structure including, but not limited to attaching exterior lights, exterior coating, and viability of public occupancy.

We will provide assistance and recommendations to the Architecture team on design proposals occurring outside the footprint of the silo structure.

- **Work in Future Project Phases**
- Structural analysis of existing silo
- Refined repair strategies
- Rehabilitation contract documents
- Soil borings & geotechnical report
- Design of new structures / structural elements
- Contract documents for new structure(s)

Village of North Aurora
 Silo Masterplan and Structural Assessment
 Fee Breakdown Summary
 November 22, 2017

1. Site Conditions Analysis	Hours	Fee
M+M	16	\$ 1,336.88
WBK	26	\$ 3,638.00
SGH	0	\$ -
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	4	\$ 580.00
Sub Total	46	\$ 5,554.88

2. Strategic Plan Charette	Hours	Fee
M+M	30	\$ 3,329.88
WBK	0	\$ -
SGH	0	\$ -
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	0	\$ -
Sub Total	30	\$ 3,329.88

3. Preliminary Concept Development and Workshop	Hours	Fee
M+M	116	\$ 11,538.32
WBK	0	\$ -
SGH	0	\$ -
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	0	\$ -
Sub Total	116	\$ 11,538.32

4. Final Concept Development and Presentations	Hours	Fee
M+M	60	\$ 5,930.06
WBK	0	\$ -
SGH	0	\$ -
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	12	\$ 2,280.00
Sub Total	72	\$ 8,210.06

5. Final Masterplan Deliverable	Hours	Fee
M+M	42	\$ 3,989.84
WBK	8	\$ 1,680.00
SGH	2	\$ 500.00
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	12	\$ 2,280.00
Sub Total	64	\$ 8,449.84

Appendix Activities	Hours	Fee
M+M		
WBK		
SGH	73	\$ 13,830.00
Hitchcock		
Calor		
Schuler Shook		
Sub Total	73	\$ 13,830.00

Base scope totals	Hours	Fee
M+M	264	\$ 26,124.98
WBK	34	\$ 5,318.00
SGH	75	\$ 14,330.00
Hitchcock	0	\$ -
Calor	0	\$ -
Schuler Shook	28	\$ 5,140.00
Total	401	\$ 50,912.98

Plus Reimbursables/Direct Costs Below

Reimbursable Expenses	Unit	Cost
Misc. Travel and Printing	Allowance	\$ 800.00
		\$ 800.00

Structural Assessment Direct Costs		
Equipment		
125 ft. manlift	week	\$ 3,000.00
Contractor Assistance	estimate	\$ 1,000.00
Drone (for roof)	estimate	\$ 500.00
NDT Equipment	estimate	\$ 450.00
Material Testing		
Concrete core removal	6 cores	\$ 1,500.00
Compressive strength	4 cores	\$ 400.00
Petrography work	2 cores	\$ 3,700.00
Report from testing lab	estimate	\$ 1,000.00
Shipping material	estimate	\$ 100.00
Geotechnical Sub-Consultant		
Soil Boring & Report	2 locations	NA
Travel		
Mileage, meals, tolls, etc.	estimate	\$ 400.00
		\$ 12,050.00

Total Base Services Costs \$ 63,762.98

Additional (Optional) Services

3-D printed model	Each	\$ 2,400.00
Photo Quality Renderings	2	\$ 3,600.00
Optional Public Meeting/Workshop	Each	\$ 4,400.00