



**COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 19, 2018
(Immediately following the Village Board Meeting)**

AGENDA

CALL TO ORDER

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

DISCUSSION

1. 2019 Meeting Schedules for the Village Board Meetings; Committee of the Whole Meetings; Plan Commission Meetings and Trustee Committee Meetings
2. Truancy Ordinance
3. July 3 Fireworks Agreement

EXECUTIVE SESSION

ADJOURN

SB



MEMORANDUM

Date: November 16, 2018

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

From: Cindy Torracco, Exec. Assistant

Re: 2019 Annual Village Board, C.O.W., Plan Commission and Trustee
Committees Meeting Schedules

Attached for your review is the Annual Meeting Schedule for the North Aurora Village Board and Committee of the Whole (C.O.W.) meetings, the Plan Commission meetings, and the Trustee Committee meetings for the 2019 calendar year.

As noted on the Village Board meeting schedule, there is just one instance when a Village Board meeting falls on a Village observed holiday (Labor Day) where the Village Hall is closed. In this instance there will be no Village Board/C.O.W. meeting scheduled, resulting in just one meeting for September.

The January Plan Commission meeting falls on the New Year's Day Holiday, January 1, and the Plan Commission meeting can be scheduled for the 2nd Tuesday, on January 8, 2019.

Also attached is the 2019 Annual Trustee Committee Meetings for the Services Committee, Operations Committee and the North Aurora Days Committee. As noted on the Trustee Committee meeting schedule, there are two instances where a meeting falls on a Village observed holiday. The Operations Committee falls on September 2, Labor Day and the North Aurora Days Committee falls on November 11, 2019, Veteran's Day. In these two instances there will be no committee meeting scheduled. A special committee meeting can always be called for those months, if needed.

The 2019 meeting schedules for all meetings must be approved by January 1, 2019 and posted at the Village Hall and on the Village's website.



VILLAGE OF NORTH AURORA

***Holiday
Village Hall Closed
No Meetings**

2019 ANNUAL MEETING SCHEDULE Village Board / C.O.W. / Plan Commission Meetings

Village Board & Committee of the Whole Meetings 1 st & 3 rd Mondays of each month - 7:00 pm			Plan Commission Meetings 1 st Tuesday of each month - 7:00 p.m.	
	1st Monday	3rd Monday	(unless otherwise noted)	
January	7	21	January	8 (2nd Tuesday)
February	4	18	February	5
March	4	18	March	5
April	1	15	April	2
May	6	20	May	7
June	3	17	June	4
July	1	15	July	2
August	5	19	August	6
September	2* (None - Labor Day)	16	September	3
October	7	21	October	1
November	4	18	November	5
December	2	16	December	3



VILLAGE OF NORTH AURORA

*Holidays
Village Hall Closed
No Meetings

2019 TRUSTEE COMMITTEE MEETINGS SCHEDULE

Committee	Meeting Days	Meeting Time	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
OPERATIONS COMMITTEE Mark Guethle - Chairman; Dale Berman, Mark Carroll, Laura Curtis	1st Monday of each month	6:00 p.m.	7	4	4	1	6	3	1	5	2 * None Labor Day Holiday	7	4	2
NORTH AURORA DAYS Mark Gaffino - Chairman	2nd Monday of each month	6:00 p.m.	14	11	11	8	13	10	8	12	9	14	11 * None Veterans Day Holiday	9
SERVICES COMMITTEE Mark Gaffino - Chairman; Dale Berman, Mike Lowery, Tao Martinez	3rd Monday of each month	6:00 p.m.	21	18	18	15	20	17	15	19	16	21	18	16

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

INTEROFFICE MEMORANDUM

TO: MAYOR BERMAN AND VILLAGE BOARD OF TRUSTEES
FROM: DAVID C. FISHER, CHIEF OF POLICE
SUBJECT: TRUANCY ORDINANCE
DATE: NOVEMBER 19, 2018
CC: STEVEN BOSCO, VILLAGE ADMINISTRATOR

Issue

Staff is introducing an ordinance which would assist the West Aurora School District #129 dealing with truancy in the village.

Discussion

The village currently has no ordinance dealing with the issue of truancy. The proposed ordinance would be used in cooperation with the school district to deal with students who are habitually absent. As of now, the school typically has no recourse for habitually absent students. The proposed ordinance is designed to gain compliance from the student's parents/guardian as a way to get the student to attend school. The ordinance is designed to be used after the school has exhausted all of their options to try and get the student to attend school regularly. It is also a way to get communication started between the school, the police and the family, as other resources might be needed for the family in order to get the student to attend school. Without this ordinance, the police really have no means of holding anyone responsible for the student not attending school. The ordinance is not intended as a means of punishment, but a way of getting assistance to families that might need help dealing with issues related to their child attending school.

Conclusion

Staff is recommending approval of an ordinance which would prohibit truancy as a means of assisting schools with the issue of students who are habitually absent from school.

VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance No. _____

ORDINANCE AMENDING CHAPTER 9.24
OF THE NORTH AURORA MUNICIPAL CODE
PROHIBITING TRUANCY

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2018

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2018
by _____.

Signed _____

VILLAGE OF NORTH AURORA

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 9.24 OF THE NORTH AURORA
MUNICIPAL CODE PROHIBITING TRUANCY**

WHEREAS, the Village of North Aurora maintains a close, reciprocal relationship with the West Aurora School District No. 129, maintain officers in the schools and otherwise; and

WHEREAS, the West Aurora School District No. 129 has requested the assistance of the Village Police Department in monitoring and enforcing the State truancy laws by adopting a local ordinance on truancy and enforcing the local truancy law at the request of District No. 129 to encourage school attendance and otherwise for the benefit of the students of District No. 129 living within jurisdictional boundaries of the Village; and

WHEREAS, the primary purpose of adopting a local truancy ordinance is to assist the local schools in encouraging or compelling students to stay in school and to hold parents accountable for encouraging and compelling students to stay in school; and

WHEREAS, the President and Board of Trustees of the Village of North Aurora determine that adopting a local truancy ordinance is in the best interests of the Village.

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

1. Title 9 (Public Peace, Morals & Welfare) and Chapter 9.24 (Offenses by or against Minors) is hereby amended by adding Section 9.24.040 as follows:

9.24.040 – Truancy

- A. It shall be unlawful for any student under the age of eighteen (18) years who has not been emancipated and is enrolled in a public, private, or parochial school within the corporate limits of the Village to absent himself or herself from attendance at school during the periods in which the school in which the student is enrolled is in session without parental permission or valid cause.
- B. A valid cause for absence from school shall include illness, observance of a religious holiday, death of an immediate family member, family emergency or any other situation beyond the control of the student as determined by the board of education in the district of the school in which the student is enrolled, or such other circumstances that cause reasonable concern for the safety or health of the student.
- C. Parental permission, as required by this section, means affirmative consent obtained from a parent, legal guardian or other adult person standing *in loco parentis* and having custody

VILLAGE OF NORTH AURORA

and control over the student under the age of eighteen (18) years as reflected in the records of the school district in which the student it enrolled.

D. Violators of this section over the age of thirteen (13) years may be subject to a fine or community service, or both. If the violator is under thirteen (13) years of age, the parent or custodian of the violator is subject to the fine or community service, or both.

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

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

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2018, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2018, 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 _____, 2018, A.D.

Dale Berman, Village President

ATTEST:

Lori Murray, Village Clerk

Memorandum



To: Steve Bosco, Village Administrator
From: David Hansen, Administrative/GIS Analyst
Date: 11-16-18
Re: July 3rd Fireworks on the Fox River

Melrose Pyrotechnics has provided a contract for the upcoming July 3rd Fireworks display in Riverfront Park. The July 3rd fireworks show would be on Wednesday, July 3, 2019 at 9:30 pm. The rain date for the event is Thursday, July 4th. If the rain date would get rained out, the Village and Melrose Pyrotechnics would decide on a mutually agreed date. In 2016 and 2017, the Village paid Melrose Pyrotechnics \$25,000 each year for an approximate 20 minute show. The fireworks would most likely be shot off in the same location as the previous years.

For 2019's upcoming show, Melrose Pyrotechnics has informed staff that the cost for the \$25,000 shows in the past has increased \$3,800 to \$28,800 due to new safety regulations passed in China where their fireworks are purchased. Melrose Pyrotechnics mentioned to staff that they could choreograph the fireworks show to music for no added cost. Melrose would create a soundtrack for the show and would work with the Village to ensure the music for the show is appropriate. The Village would need to provide the sound equipment for the music that is played during the show. If the Village is interested in Melrose Pyrotechnics choreographing the firework show to music, they would have asked the Village to approve the contract earlier than in year's past so they have an ample amount of time to choreograph the show as they anticipate conducting around 260 firework displays during the week of July 4th.

The Village Board has a few options to consider regarding the July 3rd fireworks. Music can be added to any of the options for no additional cost.

- 1) Fireworks show remains at \$25,000 with added music. The show would also be shortened a minute or two to make up for the decrease in fireworks. The added music could also enhance the show, but may trim off another minute or two as they typically shoot the fireworks off more frequently during a choreographed show. The show's duration would be approximately 17-18 minutes (approximately 16-17 minutes if music is added).
- 2) Fireworks show increases from \$25,000 to \$28,800, a \$3,800 increase from last year's show. The show would be approximately the same duration as the past

two years. The added music may trim off a minute or two, but enhance the quality of the show. The show's duration would be approximately 19-20 minutes (approximately 18-19 minutes if music is used).

- 3) The Village solicits new fireworks proposals in the amount of \$25,000, with or without music choreographed.

Staff believes that Melrose Pyrotechnics has provided a quality firework show the past two years despite the difficult launch site location. Also, Melrose Pyrotechnics has been highly responsive, prompt, and professional regarding any inquiries staff has had for the show. Staff's only concern regarding soliciting new proposals is that firework proposals are hard to assess since the number of shells provided does not directly equate to the quality of the show. Going out for proposals could also miss the window in which Melrose Pyrotechnics offers to choreograph the show to music for no added cost.

Staff is seeking Village Board direction on selecting a Melrose Pyrotechnics firework display package (with or without music) or if the Village should solicit additional proposals.