



**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, JULY 1, 2019 – 7:00 P.M.
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.**

AGENDA

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

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 6/17/2019; C.O.W. Minutes dated 6/17/2019
2. Bills List dated 07/01/2019 FY 2019 in the Amount of **\$ 720,267.77**
3. Bills List dated 07/01/2019 FY 2020 in the Amount of **\$ 30,941.31**
4. Pay Request #1, Partial for 2019 Sanitary Sewer Televising by National Power Rodding Corp. in the Amount of **\$124,521.84**

NEW BUSINESS

1. Approval of an Ordinance amending the North Aurora Code Section 5.08.350 Decreasing the Number of Class J-2 Microbrewery Liquor Licenses Authorized in the Village of North Aurora to Zero
2. Resolution to Join the Metropolitan Mayors Caucus Greenest Region Compact
3. Resolution to Secure an Army Donations Display Item for the Veterans Memorial

OLD BUSINESS

VILLAGE PRESIDENT

COMMITTEE REPORTS

TRUSTEES' COMMENTS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

VILLAGE DEPARTMENT REPORTS

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

EXECUTIVE SESSION

ADJOURN

Initials 

**VILLAGE OF NORTH AURORA
VILLAGE BOARD MEETING MINUTES
JUNE 17, 2019**

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 Laura Curtis, Trustee Mike Lowery, 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, Police Chief David Fisher, Village Attorney Kevin Drendel.

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS - None

CONSENT AGENDA

1. Village Board Minutes dated 6/3/19; C.O.W. Minutes dated 6/3/19
2. Bills List dated 6/17/19 FY 2019 in the Amount of \$240,679.42
3. Bills List dated 6/17/19 FY 2020 in the Amount of \$114,971.05
4. Pay Request #2, Partial for Monroe Alley Improvements in the Amount of \$92,388.95
5. Approval of a Resolution Appointing – Deputy Village Clerk

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

NEW BUSINESS

1. Approval of an Ordinance Amending Title 5, Chapter 5.08, Section 5.08.340 of the North Aurora Municipal Code Creating a Class J-3 Microbrewery License

The Class J-3 license will be created for Chimpmonk Brewery. It will allow for 31,000 gallons or less a year to be brewed and will allow for packaged sales to be taken off site. Motion for approval made by Trustee Curtis and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes, Trustee Carroll – yes, Trustee Martinez – yes, Trustee Guethle – yes. **Motion approved (6-0).**

Steve Newman of Chimpmonk Brewing thanked the Board for allowing him to bring his business to the Village.

2. Approval of an Ordinance Amending the North Aurora Code Section 5.08.350 Increasing the Number of Class J-3 Microbrewery Liquor Licenses Authorized in the Village of North Aurora to One

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

3. Approval of a Proposal from WBK Engineering for a Stormwater Drainage Study in the Amount of \$35,518

Public Works Director John Laskowski noted that the study is for the sink hole that was discovered last March. The concern with the pipe was that it was not constructed for the amount of flow it is currently receiving. Motion for approval made by Trustee Guethle and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Guethle – yes, Trustee Martinez – yes, Trustee Carroll – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (6-0).**

4. Approval of the Skid Mounted Leaf Collection Box Purchase from Bonnell Industries in the Amount of \$15,900

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

5. Approval of Change Order #1 to the 2019 Road Program for Sidewalks in the Amount of \$21,408.50

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

6. Approval of Change Order #2 to the 2019 Road Program for Public Works Driveway Entrance in the Amount of \$15,535

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

7. Approval of a Special Events Permit for Anderson Pet Shelter

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

OLD BUSINESS - None

VILLAGE PRESIDENT - None

COMMITTEE REPORTS - None

TRUSTEES' COMMENTS – None

ADMINISTRATOR'S REPORT

Village Administrator Steve Bosco reported that the Village received a lower quote for the village hall sign. The order will be placed next week.

ATTORNEY'S 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 Lowery and seconded by Trustee Curtis. All in favor.
Motion approved.

Respectfully Submitted,

Lori J. Murray
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
JUNE 17, 2019**

CALL TO ORDER

Mayor Berman called the meeting to order.

ROLL CALL

In attendance: Mayor Dale Berman, Trustee Mark Gaffino, Trustee Laura Curtis, Trustee Mike Lowery, 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, Police Chief David Fisher, Village Attorney Kevin Drendel.

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS - None

DISCUSSION

1. R-3 Text Amendments

Community & Economic Development Director Mike Toth stated that the Zoning Ordinance prohibits townhomes in the R-3 district. The only district they are permitted in at this time is the R-4 district. A multitude of townhomes located in North Aurora are located in the R-3 District. This amendment will make sure that the underlying townhome use is accommodated for in the zoning ordinance in the proper zoning district. Toth noted that this item went before the Plan Commission at a public hearing on June 4th and was unanimously recommended for approval.

2. 313 and 315 South Lincolnway TIF Façade Grants

The homes at 313 and 315 S. Lincolnway are located in the B-2 district which is the general business district and are considered a nonconforming use. The village has had code enforcement issues with the exterior of the homes and has been going through the adjudication process. The homeowners have said that they are no longer interested in rehabilitation of the homes and are interested in the village assisting with demolition of the homes using the TIF façade program. They have requested TIF assistance in the amount of \$9600 to cover the total demolition cost of \$19,200. Trustee Curtis questioned if the highest and best use of the properties is B2. Curtis added that they are very small parcels and if they were to demolish both homes, wouldn't see it as an attractive parcel unless the parcels were combined two. Toth said the owner would assemble the properties into one and would look at a possible multi-family use which would go along with the comprehensive plan. The Board was in favor of moving forward.

ADJOURNMENT

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

Motion approved.

Respectfully Submitted,

Lori J. Murray
Village Clerk

Accounts Payable

To Be Paid Proof List

User: bhannah
 Printed: 06/26/2019 - 9:34AM
 Batch: 00501.07.2019



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
ABC Carpet						
038040						
PD Carpet Cleaning - May	1,450.00	01-445-4520	Public Buildings Rpr & Mtce	20190501	5/14/2019	07/01/2019
VH Carpet Cleaning - May	1,450.00	01-445-4520	Public Buildings Rpr & Mtce	20190502	5/14/2019	07/01/2019
Total:	2,900.00	*Vendor Total				
B & F Construction						
015600						
Inspections (61) May 2019	2,441.60	01-441-4276	Inspection Services	11430	6/12/2019	07/01/2019
Total:	2,441.60	*Vendor Total				
Brian Reid						
041970						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	03252019	3/25/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	05202019	5/20/2019	07/01/2019
Total:	100.00	*Vendor Total				
Commonwealth Edison						
000330						
Street Lights/ 4 S. Willowway	81.45	10-445-4660	Street Lighting and Poles	0146092024	6/7/2019	07/01/2019
Street Lights/ 1802 Orchard Gateway	154.01	10-445-4660	Street Lighting and Poles	0562144049	6/7/2019	07/01/2019
Street Lights/ 1901 Orchard Gateway	48.58	10-445-4660	Street Lighting and Poles	0835082016	6/7/2019	07/01/2019
Street Lights/ 1051 Kettle	33.83	10-445-4660	Street Lighting and Poles	1083133047	6/6/2019	07/01/2019
Street Lights/ 1200 Orchard Gateway	207.42	10-445-4660	Street Lighting and Poles	1344158042	6/7/2019	07/01/2019
Street Lights/ Rt56 & Rt25	69.53	10-445-4660	Street Lighting and Poles	1425064018	6/11/2019	07/01/2019
Street Lights/ Randall & Ice Cream	9.96	10-445-4660	Street Lighting and Poles	1543019148	6/7/2019	07/01/2019
Street Lights/ Comiskey & Orchard	59.67	10-445-4660	Street Lighting and Poles	2313121105	6/10/2019	07/01/2019
Street Lights/ 19 N. Lincolnway	54.62	10-445-4660	Street Lighting and Poles	2985029045	6/10/2019	07/01/2019
Total:	719.07	*Vendor Total				
Constellation NewEnergy, Inc.						
034130						
Well #6 5/8 - 6/5	3,937.96	60-445-4662	Utility	15061930401	6/11/2019	07/01/2019
Street Lights/ Orchard Gateway & Deerpath	47.05	10-445-4660	Street Lighting and Poles	15064248401	6/11/2019	07/01/2019
Street Lights/ Orchard & Oak	121.95	10-445-4660	Street Lighting and Poles	15064252701	6/10/2019	07/01/2019
Street Lights/ 1600 Orchard Gateway	201.32	10-445-4660	Street Lighting and Poles	15064267101	6/11/2019	07/01/2019
Street Lights/ Orchard & White Oak	86.88	10-445-4660	Street Lighting and Poles	15064273601	6/10/2019	07/01/2019
Street Lights/ Orchard Gateway & Orchard	151.81	10-445-4660	Street Lighting and Poles	15064285901	6/10/2019	07/01/2019
Well #3/ ETP 5/10 - 6/7	81.63	60-445-4662	Utility	15080247701	6/11/2019	07/01/2019
Well #4 5/10 - 6/7	6,668.34	60-445-4662	Utility	15080497301	6/12/2019	07/01/2019
Well #5/ ETP 5/13 - 6/10	7,712.00	60-445-4662	Utility	15087093501	6/12/2019	07/01/2019
Well #7 5/13 - 6/10	4,815.25	60-445-4662	Utility	15087260201	6/12/2019	07/01/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	23,824.19	*Vendor Total				
Elisa L. Hatchett						
051830						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	03252019	3/25/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	05202019	5/20/2019	07/01/2019
Total:	100.00	*Vendor Total				
Frost Electric Company, Inc.						
021540						
Well #7 VFD Tripping	1,040.00	60-445-4565	Water Well Rpr & Mtce	7863	6/7/2019	07/01/2019
Total:	1,040.00	*Vendor Total				
Industrial Door Company						
044430						
Door Repair- PD	470.00	01-445-4520	Public Buildings Rpr & Mtce	108264	5/31/2019	07/01/2019
Total:	470.00	*Vendor Total				
KB Collision & Customs						
046310						
Squad Paint/Repair- 2008 Dodge	2,500.00	01-440-4511	Vehicle Repair and Maint	2335	5/29/2019	07/01/2019
Total:	2,500.00	*Vendor Total				
Konica Minolta						
024860						
Copier Maint 5/2 - 6/1- PW Garage	70.19	01-445-4411	Office Expenses	9005752489	6/1/2019	07/01/2019
Total:	70.19	*Vendor Total				
K-Tech Specialty Coatings, Inc						
467847						
Beet Heet	6,364.82	01-445-4439	Salt	201906-K003	5/31/2019	07/01/2019
Total:	6,364.82	*Vendor Total				
Midwest Occupational Health M.S.						
051110						
Random Testing- Richter	105.00	01-445-4799	Misc. Expenditures	208483	6/17/2019	07/01/2019
Total:	105.00	*Vendor Total				
National Power Rodding Corp.						
025290						
Sanitary Sewer Televising Pay #1	124,521.84	18-445-4570	Sewers Rpr & Mtce	NA-599	6/13/2019	07/01/2019
Total:	124,521.84	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Office Depot						
039370						
Office Supplies	28.19	01-430-4411	Office Expenses	32472286500	6/5/2019	07/01/2019
Office Supplies	10.00	01-445-4411	Office Expenses	32472286500	6/5/2019	07/01/2019
Office Supplies	26.74	60-445-4411	Office Expenses	32472286500	6/5/2019	07/01/2019
Office Supplies	10.00	01-441-4411	Office Expenses	32472286500	6/5/2019	07/01/2019
Office Supplies	13.78	60-445-4411	Office Expenses	32472693100	6/5/2019	07/01/2019
Total:	88.71	*Vendor Total				
Paddock Publications, Inc.						
026910						
Public Notice	62.10	01-441-4506	Publishing	19019	6/8/2019	07/01/2019
Total:	62.10	*Vendor Total				
Phil Jungels						
039230						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	03252019	3/25/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	05202019	5/20/2019	07/01/2019
Total:	100.00	*Vendor Total				
Preferred Real Estate, LLC						
467661						
NATC ST Rebate 12/18-02/19	54,957.38	01-490-4781	Sales Tax Rebates	20190624	6/24/2019	07/01/2019
Total:	54,957.38	*Vendor Total				
Rempe Sharpe & Associates						
000970						
Engineer Servs- Well #7 Electrical/ May 2019	209.19	60-445-4255	Engineering	26957-01	6/6/2019	07/01/2019
Engineer Servs- Tanner Trail/ May 2019	48.00	60-445-4255	Engineering	26957-02	6/6/2019	07/01/2019
Eng Services / Reviews / May 2019	2,564.00	01-441-4255	Engineering	26958	6/6/2019	07/01/2019
NPDES Stormwater/ May 2019	545.00	01-445-4255	Engineering	26959	6/6/2019	07/01/2019
Eng Reviews / Lincoln Valley / May 2019	12,813.00	90-000-E232	DR Horton - FV Golf Course	26960	6/6/2019	07/01/2019
Sanitary Sewer Televising/ May 2019	649.80	18-445-4255	Engineering	26963	6/18/2019	07/01/2019
2019 Streets/ May 2019	18,831.86	21-450-4255	Engineering	26964	6/18/2019	07/01/2019
Oak St Forest Rdige / May 2019	1,019.28	90-000-E242	Oak St Townhome Development	26965	6/6/2019	07/01/2019
Total:	36,680.13	*Vendor Total				
Technology Management Rev Fund						
007390						
IWIN	723.32	01-440-4652	Communications	T1934027	6/10/2019	07/01/2019
Total:	723.32	*Vendor Total				
Thom Jungels						
039460						
Plumbing Inspections (11)- 5/13 thru 5/29	385.00	01-441-4276	Inspection Services	06192019-01	6/19/2019	07/01/2019
Total:	385.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Valley Fire Prot Systems, LLC						
027570						
Willow Park Backflow Inspection	360.00	01-445-4530	Public Grounds/Parks Maint	161502	6/10/2019	07/01/2019
PD Backflow Inspection	420.00	01-445-4520	Public Buildings Rpr & Mtce	161503	6/10/2019	07/01/2019
PW Garage Backflow Inspection	240.00	01-445-4520	Public Buildings Rpr & Mtce	161504	6/10/2019	07/01/2019
ETP Backflow Inspection	240.00	60-445-4567	Treatment Plant Repair/Maint	161505	6/10/2019	07/01/2019
WTP Backflow Inspection	240.00	60-445-4567	Treatment Plant Repair/Maint	161506	6/10/2019	07/01/2019
Old PW Garage Backflow Preventer	180.00	01-445-4520	Public Buildings Rpr & Mtce	161507	6/10/2019	07/01/2019
Total:	1,680.00	*Vendor Total				
Woodman's Food Market, Inc.						
035760						
Jan 18-Dec 18 ST Rebate	460,434.42	01-490-4781	Sales Tax Rebates	20190624	6/24/2019	07/01/2019
Total:	460,434.42	*Vendor Total				
Report Total:	720,267.77					

Accounts Payable

To Be Paid Proof List

User: bhannah
 Printed: 06/26/2019 - 9:33AM
 Batch: 00502.07.2019



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Alphagraphics						
032920						
FY20 Budget Printing	1,505.43	01-430-4507	Printing	60124	6/18/2019	07/01/2019
Total:	1,505.43	*Vendor Total				
AT&T						
001620						
Internet Service- PW Garage	176.01	01-445-4652	Phones and Connectivity	06072019	6/19/2019	07/01/2019
Total:	176.01	*Vendor Total				
Brian Reid						
041970						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06062019	6/6/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06142019	6/14/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06152019	6/15/2019	07/01/2019
Total:	150.00	*Vendor Total				
Butler Chemical Company, Inc.						
046060						
Monthly Water Treatm- VH & PD	200.00	01-445-4520	Public Buildings Rpr & Mtce	24386	6/5/2019	07/01/2019
Total:	200.00	*Vendor Total				
Carus Corporation						
033300						
WTP Chemicals	869.61	60-445-4437	Chlorine	SLS 1007589	6/13/2019	07/01/2019
ETP Chemicals	1,218.32	60-445-4437	Chlorine	SLS 1007590	6/13/2019	07/01/2019
Total:	2,087.93	*Vendor Total				
Chris Keldie						
467849						
Water Credit Refund	47.06	60-320-3340	Water Collections	06142019-01	6/14/2019	07/01/2019
Sewer Maint Fee Refund	1.46	18-320-3350	Sewer Collection	06142019-02	6/14/2019	07/01/2019
Total:	48.52	*Vendor Total				
Comcast Cable						
040740						
TV Service- PD	10.50	01-440-4652	Phones and Connectivity	87712006101	6/10/2019	07/01/2019
WTP Internet Service	196.88	60-445-4652	Phones and Connectivity	87712006101	6/9/2019	07/01/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
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Total:	207.38	*Vendor Total				
Cornerstone Partners Horticultural Services Co						
467689						
CE Abatement Mowing	40.99	01-441-4531	Grass Cutting	CP18488	6/19/2019	07/01/2019
CE Abatement Mowing	40.99	01-441-4531	Grass Cutting	CP18489	6/19/2019	07/01/2019
CE Abatement Mowing	228.50	01-441-4531	Grass Cutting	CP18490	6/19/2019	07/01/2019
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Total:	310.48	*Vendor Total				
Dale Anderson						
034970						
Training Module	1,800.00	01-440-4390	Dues & Meetings	INV-0141	6/20/2019	07/01/2019
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Total:	1,800.00	*Vendor Total				
Dun Rite Enterprises						
000430						
VH Window Cleaning- April & May	600.00	01-445-4520	Public Buildings Rpr & Mtce	4997	6/4/2019	07/01/2019
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Total:	600.00	*Vendor Total				
Elisa L. Hatchett						
051830						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06062015	6/6/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06142019	6/14/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06152019	6/15/2019	07/01/2019
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Total:	150.00	*Vendor Total				
Euclid Managers						
049670						
Short-Term Disability/ July 2019	353.52	01-000-2057	Short-Term Disability	7/1/19 -7/31/1	6/13/2019	07/01/2019
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Total:	353.52	*Vendor Total				
Fox Valley Tree Service, Inc.						
024480						
Tree Trimming Road Program	11,900.00	01-445-4532	Tree Service	NAU045	6/25/2019	07/01/2019
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Total:	11,900.00	*Vendor Total				
Frost Electric Company, Inc.						
021540						
New LED Lights- PD	827.00	01-445-4520	Public Buildings Rpr & Mtce	7855	6/7/2019	07/01/2019
New Light Install- Boardroom	409.00	01-445-4520	Public Buildings Rpr & Mtce	7856	6/7/2019	07/01/2019
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Total:	1,236.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
Breaker Repair- PD	154.00	01-445-4520	Public Buildings Rpr & Mtce	35268	6/3/2019	07/01/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	154.00	*Vendor Total				
Illinois Juvenile Officers Assn.						
044520						
Conference Fee- Lohrstorfer	175.00	01-440-4370	Conferences & Travel	06062019	6/6/2019	07/01/2019
Total:	175.00	*Vendor Total				
Impressions In Stone						
467741						
Memorial Bricks (2)	113.00	01-445-4530	Public Grounds/Parks Maint	10670	6/8/2019	07/01/2019
Total:	113.00	*Vendor Total				
Industrial Door Company						
044430						
Gate Repair- PD	577.00	01-445-4530	Public Grounds/Parks Maint	108288	6/17/2019	07/01/2019
Total:	577.00	*Vendor Total				
J & S Construction						
029060						
Dig & Replace Leaking 6" Valve	2,973.00	60-445-4568	Watermain Rprs. & Rplcmts.	1903101	6/20/2019	07/01/2019
Total:	2,973.00	*Vendor Total				
Kane County Clerk						
024970						
Police Services Duplicate Payment Refund	661.87	01-320-3320	Services Fees	06142019	6/14/2019	07/01/2019
Total:	661.87	*Vendor Total				
Martin Gohr						
467848						
Water Credit Refund	15.02	60-320-3340	Water Collections	06142019-01	6/14/2019	07/01/2019
Sewer Maint Fee Refund	0.73	18-320-3350	Sewer Collection	06142019-02	6/14/2019	07/01/2019
Total:	15.75	*Vendor Total				
Menards						
016070						
Pot Saucers	23.92	01-445-4530	Public Grounds/Parks Maint	16997	6/12/2019	07/01/2019
Total:	23.92	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
Bladerunner Belts	130.66	01-445-4511	Vehicle Repair and Maint	324963	6/5/2019	07/01/2019
Blade & Utility Knife	11.19	01-445-4510	Equipment/IT Maint	325365	6/10/2019	07/01/2019
Folding Knife	8.95	01-445-4510	Equipment/IT Maint	325369	6/10/2019	07/01/2019
Air Filter- Truck #145	19.09	01-445-4511	Vehicle Repair and Maint	325457	6/11/2019	07/01/2019
Screw Driver	29.98	01-445-4870	Equipment	325462	6/11/2019	07/01/2019
Air Filter	52.08	01-445-4511	Vehicle Repair and Maint	325516	6/11/2019	07/01/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Oil Filter	20.99	01-445-4511	Vehicle Repair and Maint	325704	6/13/2019	07/01/2019
Fuel Filter- Truck #174	75.04	01-445-4511	Vehicle Repair and Maint	325708	6/13/2019	07/01/2019
Power Inverter	50.88	01-445-4511	Vehicle Repair and Maint	326125	6/19/2019	07/01/2019
Total:	398.86	*Vendor Total				
Office Depot						
039370						
Office Supplies	26.42	01-430-4411	Office Expenses	32619883100	6/7/2019	07/01/2019
Office Supplies	7.00	01-445-4411	Office Expenses	32619883100	6/7/2019	07/01/2019
Office Supplies	7.00	60-445-4411	Office Expenses	32619883100	6/7/2019	07/01/2019
Office Supplies	52.01	01-441-4411	Office Expenses	32619883100	6/7/2019	07/01/2019
Office Supplies	39.19	01-441-4411	Office Expenses	32620035500	6/10/2019	07/01/2019
Office Supplies	4.79	01-430-4411	Office Expenses	32776056100	6/12/2019	07/01/2019
Office Supplies	66.89	60-445-4411	Office Expenses	32776056100	6/12/2019	07/01/2019
Total:	203.30	*Vendor Total				
Phil Jungels						
039230						
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06062019	6/6/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06142019	6/14/2019	07/01/2019
Police Commission Board Meeting	50.00	01-439-4015	Police Csn Mtgs-per Diem	06152019	6/15/2019	07/01/2019
Total:	150.00	*Vendor Total				
Physicians Immediate Care, North Chicago LLC						
049540						
Pre-Employment Screenings- Kennedy/Green	206.00	01-445-4799	Misc. Expenditures	4111417	6/12/2019	07/01/2019
Total:	206.00	*Vendor Total				
SESAC, Inc.						
039390						
Music Licensing NA Days	158.00	15-430-4751	North Aurora Days Expenses	10308613	6/13/2019	07/01/2019
Total:	158.00	*Vendor Total				
Sign-A-Rama						
029780						
Caravan Graphics	891.70	01-440-4511	Vehicle Repair and Maint	13930	6/20/2019	07/01/2019
Fox Metro Sign	30.00	01-445-4530	Public Grounds/Parks Maint	14046	6/20/2019	07/01/2019
Total:	921.70	*Vendor Total				
Thom Jungels						
039460						
Plumbing Inspections (17)	595.00	01-441-4276	Inspection Services	06192019-02	6/19/2019	07/01/2019
Plumbing Plan Reviews (4)	140.00	01-441-4276	Inspection Services	06192019-03	6/19/2019	07/01/2019
Total:	735.00	*Vendor Total				
Thompson Elevator						
032710						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
VH Chair Lift Annual Inspection	100.00	01-445-4520	Public Buildings Rpr & Mtce	19-1907	6/12/2019	07/01/2019
Total:	100.00	*Vendor Total				
Verizon Wireless						
025430						
Cell Phone 6/13 - 7/12	36.01	01-430-4652	Phones and Connectivity	9832061442-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	66.79	01-445-4652	Phones and Connectivity	9832061442-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	76.01	01-440-4652	Phones and Connectivity	9832061442-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	246.85	01-430-4652	Phones and Connectivity	9832061443-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	164.06	01-445-4652	Phones and Connectivity	9832061443-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	74.46	60-445-4652	Phones and Connectivity	9832061443-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	86.03	01-441-4652	Phones and Connectivity	9832061443-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	233.81	01-440-4652	Phones and Connectivity	9832061443-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	67.78	01-430-4652	Phones and Connectivity	9832061444-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	79.17	60-445-4652	Phones and Connectivity	9832061444-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	79.17	01-445-4652	Phones and Connectivity	9832061444-C	6/12/2019	07/01/2019
Cell Phone 6/13 - 7/12	106.10	01-440-4652	Phones and Connectivity	9832061444-C	6/12/2019	07/01/2019
Total:	1,316.24	*Vendor Total				
Vision Service Plan (IL)						
042720						
Vision- July 2019	490.46	01-000-2056	VSP - Employee Contributions	807043707	6/17/2019	07/01/2019
Total:	490.46	*Vendor Total				
Water Products Company						
001170						
2.8" Hymax Couplings (2)	550.00	60-445-4568	Watermain Rprs. & Rplcmts.	0288261	6/11/2019	07/01/2019
Air Release Valves- TPs	477.47	60-445-4567	Treatment Plant Repair/Maint	0288301	6/12/2019	07/01/2019
Curb Stop Return- Invoice #0287990	-808.51	60-445-4568	Watermain Rprs. & Rplcmts.	0288400	6/17/2019	07/01/2019
FP Sprinkler 6" Valve	580.38	60-445-4568	Watermain Rprs. & Rplcmts.	0288468	6/17/2019	07/01/2019
Total:	799.34	*Vendor Total				
Weldstar Company						
014090						
Nitrogen	43.60	01-445-4510	Equipment/IT Maint	01760223	6/4/2019	07/01/2019
Total:	43.60	*Vendor Total				
Report Total:	30,941.31					



REMPE-SHARPE

& Associates, Inc.

Principals

J. Bibby
D. Watson

P.E. S.E.
P.E.

B. Aderman
B. Bennett
L. Vo

P.E.
P.E. CFM
P.E.

CONSULTING ENGINEERS

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

June 13, 2019

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

Attn: John Laskowski ✓

Re: 2019 Sanitary Sewer Televising
Pay Request No. 1, Partial

File: NA-599

Dear Mr. Laskowski,

Rempe-Sharpe and Associates, Inc. has completed the review of Pay Request No. 1, Partial as submitted by National Power Rodding Corp. of Chicago, IL for the 2019 Sanitary Sewer Televising Project and awarded March 8, 2019 in the amount of \$298,212.90. The amount of payment requested is One Hundred Thirty-Eight Thousand, Three- Hundred Fifty-Seven Dollars and Sixty Cents (\$138,357.60).

Enclosed, please find copies of the following:

1. Contractor's Application for Payment No. 1, Partial, along with the Certified Payroll to date (1 copy).
2. Pay Request No. 1, Partial in the amount of \$138,357.60, along with the Contractor's Partial Waiver and Affidavit (1 copy).
3. The Engineer's Approval of Payment No. 1, Partial in the amount of \$124,521.84 (3 copies).

The Contractor has completed approximately 118,958 lineal feet of 8", 10" and 12" sanitary sewer scheduled to be televised in the Village. The contractor is making good progress with the televising.

The difference between the amount requested and the amount approved is the ten percent (10%) retainage per the contract document.

Village of North Aurora
Attn: Mr. John Laskowski

2019 Sanitary Sewer Televising
June 13, 2019
Page 2 of 2

Rempe-Sharpe and Associates, Inc. recommends approval of Pay Request No. 1, Partial in the amount of \$124,521.84. Upon the Village of North Aurora's approval, please sign all three copies of the Approval of Payment No. 1, Partial. Send one copy to the Contractor, National Power Rodding, Corp., along with Payment No. 1, Partial. Return 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 AND ASSOCIATES, INC.
BY:

A handwritten signature in black ink, appearing to read 'D. A. Watson', with a long horizontal flourish extending to the right.

Daniel A. Watson, P.E.

Enclosures

P.C. Steve Bosco, Village of North Aurora
Bill Hannah, Village of North Aurora
Brian Richter, Village of North Aurora
Mandy Flatt, Village of North Aurora
Reid Ruprecht, National Power Rodding

**PAY REQUEST NO. 1, PARTIAL
2019 SANITARY SEWER TELEVISION
VILLAGE OF NORTH AURORA**

NA-599

6/10/2019

				AWARDED QUANTITY		CONSTRUCTED QUANTITY	
ITEM NO.	ITEM DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	EXTENDED PRICE	QUANTITY	EXTENDED PRICE
1A	Internal Sanitary Sewer TV Inspection, 8" Inside Diameter	LF	\$1.15	183,654	\$211,202.10	87,840	\$101,016.00
1B	Internal Sanitary Sewer TV Inspection, 10" Inside Diameter	LF	\$1.20	33,107	\$39,728.40	26,020	\$31,224.00
1C	Internal Sanitary Sewer TV Inspection, 12" Inside Diameter	LF	\$1.20	24,402	\$29,282.40	5,098	\$6,117.60
2	Heavy Cleaning (As Authorized)	LF	\$0.15	20,000	\$3,000.00		\$0.00
3	Traffic Control	LS	\$15,000.00	1	\$15,000.00		\$0.00
TOTAL				\$298,212.90		\$138,357.60	
LESS 10% RETAINAGE						\$13,835.76	
LESS PREVIOUS PAYMENTS							
TOTAL DUE						\$124,521.84	



NATIONAL POWER RODDING

A Carylton Company

2500 West Arthington Street • Chicago, IL 60612
(312) 666-7700 • Fax (312) 666-5810

INVOICE: 50327 Page: 1

DUPLICATE

Bill
To: VILLAGE OF NORTH AURORA
25 E. STATE STREET
NORTH AURORA, IL 60542

Invoice Number 50327
Date 6/11/2019
Our Job No. NOR010-6
Your Reference
Requisition No.
Release No.
Authority
Terms Net 30 days
For Transactions To 5/31/2019

Item/Description	Quantity Unit	Unit Price	Total Price
2019 SANITARY SEWER TELEVISIONING			
LOCATION: NORTH AURORA, IL			
INTERNAL SANITARY SEWER TV INSPECTION 8" DIA	87,840.00 LF	1.15	101,016.00
INTERNAL SANITARY SEWER TV INSPECTION 10" DIA	26,020.00 LF	1.20	31,224.00
INTERNAL SANITARY SEWER TV INSPECTION 12" DIA	5,098.00 LF	1.20	6,117.60

Subtotal: 138,357.60
Amount Paid: 0.00
Total: 138,357.60

WAIVER OF LIEN TO DATE

STATE OF Illinois }
COUNTY OF Cook } SS

Gyt # _____
Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of North Aurora
to furnish Sewer Televising
for the premises known as 2019 Sanitary Sewer Televising
of which Village of North Aurora is the owner.
THE undersigned, for and in consideration of One Hundred Thirty Eight Thousand Three Hundred Fifty Seven and 60/100
\$138,357.60 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 date by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE June 11, 2019

COMPANY NAME National Power Rodding Corp.
ADDRESS 2500 W. Arthington St. Chicago, IL 60612

SIGNATURE AND TITLE

William T. Kreidler, President

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

CONTRACTOR'S AFFIDAVIT

STATE OF Illinois }
COUNTY OF Cook } SS

TO WHOM IT MAY CONCERN:

The undersigned, William T. Kreidler being duly sworn, deposes and
says that he or she is President of
National Power Rodding Corp. who is the
contractor furnishing Sewer Televising work on
building located at 2019 Sanitary Sewer Televising
owned by Village of North Aurora
That the total amount of the contract including extras is \$298,212.90 on which he has received payment of
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 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	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
National Power Rodding Corp.	Sewer Televising	\$ 298,212.90	\$ -	\$ 138,357.60	\$ 159,855.30
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$ 298,212.90	\$ -	\$ 138,357.60	\$ 159,855.30

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 June 11, 2019

SIGNATURE

William T. Kreidler, President

SUBSCRIBED AND SWORN TO BEFORE ME THIS

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



June, 2019

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

APPROVAL OF PAYMENT NO. 1, PARTIAL

PROJECT: 2019 Sanitary Sewer Televising	PROJECT NO.:	NA-599
CONTRACTOR: National Power Rodding, Corp.	APPLICATION DATE:	June 10, 2019
ADDRESS: 2500 West Arthington Street Chicago, IL 60612	FOR PERIOD ENDING:	May 31, 2019
APPLICATION AMOUNT: \$124,521.84		

ENGINEER'S APPROVAL

TO: Village of North Aurora

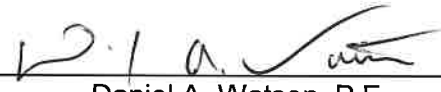
ADDRESS: 25 East State Street
North Aurora, IL 60542

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 AND ASSOCIATES, INC.
Consulting Engineers

DATE: June 13, 2019

BY: 
Daniel A. Watson, P.E.
TITLE: Principal

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: _____



Memorandum

To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: Natalie Stevens

Date: June 18, 2019

Re: Ordinance Decreasing the Number of Class J-2 Licenses to Zero

Upon recently reviewing the Class J Liquor License, it was determined that the business Hardware Restaurant, located at 2000 West Orchard Road, and its on-site brewery, BBGB Brewery, need only to pay for a J-1 Brewpub liquor license. Previously Hardware Restaurant had been also registering for the J-2 liquor license for its brewery, but the J-2 Craft Brewery liquor license is not applicable for this business as it is for standalone breweries only. The Village has recently reimbursed Hardware Restaurant for the previous J-2 liquor license registrations.

The Village will now need to amend Title 5, Section 5.08.350 of the Village Code to decrease the number of Class J-2 Craft Brewery Liquor Licenses from one (1) to zero (0).

Attached is the ordinance for amending the number of J-2 issued licenses down to zero.



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO DECREASE THE NUMBER OF CLASS J-2 – CRAFT BREWERY
LIQUOR LICENSES AUTHORIZED IN THE VILLAGE OF NORTH AURORA
(BBGB Brewery)**

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2019

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2019
by _____.

Signed _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO INCREASE THE NUMBER OF CLASS J-3 - MICROBREWERY LIQUOR
LICENSES AUTHORIZED IN THE VILLAGE OF NORTH AURORA
(CHIMP MONK BREWING)**

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

SECTION 1: Section 5.08.350 of Chapter 5.08 of Title 5 of the North Aurora Municipal Code is hereby amended to read as follows:

5.08.350 Number of Licenses.

The number of licenses to be issued by the Village Liquor Commissioner for any given license year is hereby restricted as follows:

- A. Five Class "A" licenses,
- B. Five Class "B" licenses;
- C. Two Class "C" license;
- D. Four Class "D" licenses;
- E. One Class "E" licenses;
- F. Five Class "F" license;
- G. Four Class "G" licenses;
- H. One Class "H" license
- I. One Class "J-1" license;
- J. **Zero Class "J-2" license;**
- K. One Class "J-3" license;
- L. One Class "L-3" License;
- M. One Class "M" License; and
- N. One Class "T" license

SECTION 2: No other portion of the Village of North Aurora Municipal Code is amended or modified by this Ordinance.

SECTION 3: This Ordinance shall take immediate full force and effect from and after its passage, approval and publication in pamphlet form by the Village Clerk, 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 _____, 2019, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois

this _____ day of _____, 2019, 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 _____ 2019, A.D.

Village President

ATTEST:

Village Clerk



Memorandum

To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: David Hansen, Administrative/G.I.S. Analyst

Date: June 25th, 2019

Re: Joining Metropolitan Mayors Caucus Greenest Region Compact

The Greenest Region Compact was created by the Metropolitan Mayor Caucus (MMC) to address environmental sustainability issues of global importance at the local level. The framework of the Compact has 10 categories (Climate, Economic Development, Energy, Land Use, Leadership, Mobility, Municipal Operations, Sustainable Communities, Water, and Waste & Recycling) with a total of 49 goals and over 1100 objectives. The Village could view and utilize some of the goals and objectives to guide local decision-making in the future. This framework was built and developed based on 30 sustainability plans and guiding documents already in use by Illinois Municipalities. There is no cost to join, no obligation for reporting, and potential grants opportunities may be available. In the near future, MMC hopes to have an optional reporting system that could monitor and share progress made by municipalities.

If the Village would join the Greenest Region Compact it could provide access to sustainability resources and goals of other communities, another avenue for potential grants, and a valuable resource that the Village could review if it were to develop a sustainability plan. Currently surrounding communities which include Aurora, Batavia, Elburn, Geneva, Montgomery, Naperville, Oswego, Sugar Grove, and West Chicago are part of this compact as well as over 100 other communities in Illinois have adopted the Greenest Region Compact.

Please find attached a resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact along with the Greenest Region Compact summary guide.

This item was discussed at the June 17th Services Committee and there were no concerns.

VILLAGE OF NORTH AURORA

RESOLUTION No. _____

**RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS’
GREENEST REGION COMPACT**

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus’ participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

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

1. The recitals set forth above endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.
2. The Greenest Region Compact is a sustainability compact that is free of charge and does not require obligation for reporting.

VILLAGE OF NORTH AURORA

3. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2019 A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2019 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 _____, 2019 A.D.

Dale Berman, Village President

ATTEST:

Village Clerk



COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



Water

- Use and distribute water efficiently
- Protect and improve water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



**Greenest
Region
Compact**



Memorandum

To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: David Hansen, Administrative/G.I.S. Analyst

Date: June 25th, 2019

Re: Securing an Army Donation Display Item

The North Aurora Lions Club is interested in securing a piece military equipment through the United States Army Donation Program for the North Aurora Veterans Memorial located at Farview Drive and Willow Way. The Lions Club is coordinating this effort since the Village owns the Veterans Memorial and the program requires a municipality to apply for the equipment.

The process to secure the equipment includes sending an application to the United States Army along with a request in writing from the Mayor, and a resolution from the Village accepting responsibility for any costs to prepare the site, transport, demilitarize, and maintain the display item. Per the application, the Village may acquire a piece of towed artillery combat equipment and would be willing to spend up to \$10,000 for the demilitarization/radiological and release costs of the item.

The Lions Club has indicated that they are willing to assist with financing for the project. Combat equipment is offered as it becomes available. However if an offer for combat equipment is not made with a three year period from the date of the application or an offer is made and refused by the Village, the Village would need to reapply. Staff is looking for direction from the Services Committee.

Please find attached a resolution regarding the Army donation item. Per the resolution, the Village would be responsible for up to \$10,000 for the demilitarization/radiological and release costs of the item as well as be responsible for costs regarding transportation coordination, site preparation, maintenance, and safety for the display item.

This item was discussed at the June 17th Services Committee and there were no concerns.

VILLAGE OF NORTH AURORA

RESOLUTION No. _____

**RESOLUTION ASSUMING RESPONSIBILITY FOR THE TRANSPORT,
DEMILITARIZATION, SITE PREPARATION, MAINTENANCE, AND SAFETY OF A
UNITED STATES ARMY DONATION DISPLAY ITEM**

WHEREAS, the Village of North Aurora desires to partake in the United States Army Donations Static Display program and requests to acquire combat equipment for the North Aurora Veterans Memorial site located at the intersection of Farview Drive and Willow Way; and

WHEREAS, the Village is responsible for up to \$10,000 for the demilitarization, radiological, and release costs of the display item through the program if offered a combat equipment display item and the Village accepts the display item; and

WHEREAS, the Village is willing to take and assume full responsibility for additional costs for transportation, site preparation, maintenance, and safety of the display item with the understanding that the combat equipment cannot be placed on privately owned property.

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

1. The recitals set forth above assumes the Village is responsible for up to \$10,000 for the demilitarization, radiological, and release costs of the display item through the program if offered a combat equipment display item and the Village accepts the display item.
2. The Village's full responsibility for the costs for transportation, site preparation, maintenance, and safety of the United States Army combat equipment display item with the understanding that the equipment cannot be placed on privately owned property.
3. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2019 A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2019 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 _____, 2019 A.D.

VILLAGE OF NORTH AURORA

Dale Berman, Village President

ATTEST:

Village Clerk