



**NORTH AURORA VILLAGE BOARD MEETING  
MONDAY, OCTOBER 21, 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 10/07/2019; Committee of the Whole Minutes dated 10/07/2019
2. Approval of Bills List Dated 10/21/2019 in the Amount of **\$215,120.94**

**NEW BUSINESS**

1. Approval of Ordinance Amending Title 17 Zoning of the Village of North Aurora Municipal Code Pertaining to Adult-Use Cannabis
2. Approval of Resolution Amending the Village of North Aurora Purchasing Policy
3. Approval to Award Bid for Site Work at Well Houses 8 & 9 to H Linden and Sons Sewer and Water, Inc. in the Amount of **\$477,725.00**
4. Approval to Award Bid for Electrical Work at Well Houses 8 & 9 to Frank Marshall Electric in the Amount of **\$1,144,848.00**
5. Approval of Resolution to Terminate Membership in the Southwest Fox Valley Cable & Telecommunications Consortium Effective June 30, 2020
6. Resolution approving Amendment No. 1 to the Intergovernmental Agreement Between the Village of North Aurora and the County of Kane Regarding Jurisdictional Transfer and Access to Oak Street from Randall Road to Orchard Road
7. Approval of Supplemental Motor Fuel Tax (MFT) Resolution for Salt Purchase
8. Approval of Special Events Permit for North Aurora Firefighters Association

**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 SB

**VILLAGE OF NORTH AURORA  
VILLAGE BOARD MEETING MINUTES  
OCTOBER 7, 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 Mike Lowery, Trustee Laura Curtis, Trustee Tao Martinez, Trustee Mark Carroll. **Not in attendance:** Trustee Mark Guethle and 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 Dave Fisher, Village Attorney Kevin Drendel.

**AUDIENCE COMMENTS** - None

**TRUSTEE COMMENTS** - None

**CONSENT AGENDA**

1. Village Board Minutes dated 09/16/2019; Committee of the Whole Minutes dated 09/16/2019
2. Travel and Expenses for Business Purposes in the Amount of **\$80.00**
3. Interim Bills List Dated 09/26/2019 in the Amount of **\$140,580.46**
4. Interim Bills List Dated 10/02/2019 in the Amount of **\$800.00**
5. Bills List Dated 10/07/2019 in the Amount of **\$461,127.73**
6. Approval of Ordinance Authorizing the Sale or Disposition of Surplus Personal Property
7. Approval of Revised Engineering Services with Rempe-Sharpe Engineering in the Amount of **\$21,402.00**
8. Approval to Award Network Hardware Implementation Bid to Noor and Shah Corp. in the Amount of **\$4,200.00**

Motion for approval made by Trustee Gaffino and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

**NEW BUSINESS**

1. **Approval of Ordinance Granting a Map Amendment to Rezone the Property Located at 345 Sullivan Road from the O-R Office Research District to the B-2 General Business District**

This item has gone before the Plan Commission and Public Hearing on September 3, 2019 with unanimous recommendation for approval. It was presented to the Village Board during Committee of the Whole on September 16, 2019. Motion for approval made by Trustee Carroll and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

2. **Approval of Ordinance Granting a Special Use Pursuant to Title 17, Chapter 8 of the North Aurora Zoning Ordinance to Allow an Animal Hospital and Veterinary Clinic at 345 Sullivan Road**

Motion for approval made by Trustee Curtis and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Gaffino – yes, Trustee – Lowery - yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Martinez – yes. **Motion approved (5-0).**

**3. Approval of Resolution for Route 31 TIF Façade Grant Funding to 313 and 315 South Lincolnway in the Amount of \$2,369.27**

This was a supplemental request submitted to the Village Board for funds with the demolition of 313 and 315 South Lincolnway. They are requesting supplemental funds for the utility disconnection and well sealing on both properties.

Motion for approval made by Trustee Lowery and seconded by Trustee Gaffino. **Roll Call Vote:** Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

**4. Approval of Special Event Permit for Fox Valley Park District’s “Local Legends and Lagers” Event**

Motion for approval made by Trustee Gaffino and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Lowery – yes, Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

**5. Approval of Special Event Permit for Fox Valley Park District’s “Trivia Night” Event**

Mayor Berman asked if the Fox Valley Park District would have police officers at the event. Village Administrator Steve Bosco said that the applicant for the Fox Valley Park District permits, Jeff Palmquist, was at the meeting and able to speak, and also noted that the Village’s Police Department has a reciprocal agreement with the Fox Valley Park District where the police department patrols park district properties. Motion for approval made by Trustee Curtis and seconded by Trustee Martinez. **Roll Call Vote:** Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Lowery yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

**6. Approval Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number Of Class A – Large Restaurant Liquor Licenses Authorized in the Village Of North Aurora**

A new business, Randall Café Bar and Grill, is coming to town at 360 and 362 North Randall Road and requesting a liquor license. Mayor Berman noted during discussion the size of the business as being smaller than a full scale restaurant. Village Administrator Bosco said the original building plan indicated about 35 seats and a small bar area. Motion for approval made by Trustee Curtis and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Curtis – yes, Trustee Gaffino – yes, Trustee Lowery yes, Trustee Martinez – yes, Trustee Carroll – yes. **Motion approved (5-0).**

**OLD BUSINESS** – None

**VILLAGE PRESIDENT** – None

**COMMITTEE REPORTS** – None

**TRUSTEE COMMENTS** – None

**VILLAGE ADMINISTRATOR’S REPORT**

**ATTORNEY’S REPORT** – None

**DEPARTMENT REPORTS**

**1. Finance** – None

**2. Community Development** – None

**3. Police** – None

**4. Public Works** – None

**ADJOURNMENT**

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

**Motion approved.**

Respectfully Submitted,

Natalie F. Stevens  
Village Deputy Clerk

**VILLAGE OF NORTH AURORA  
COMMITTEE OF THE WHOLE MEETING MINUTES  
OCTOBER 7, 2019**

**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. **Not in attendance:** Trustee Mark Guethle.

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

**AUDIENCE COMMENTS** - None

**TRUSTEE COMMENTS** - None

**DISCUSSION**

**1. Recreational Cannabis Businesses**

Community & Economic Development Director Mike Toth addressed the board. In 2014, the North Aurora Village Board approved an ordinance to allow medical marijuana in all non-residential zoning districts as a permitted use and cultivation centers as a special use in I-2 districts. In 2014, there was a buffer that required medical cannabis dispensaries to be 1000 feet from schools, parks and day cares. That requirement has since been removed. Any dispensary that opened after July 1, 2019 was not subject to the 1000-foot buffer.

Toth stated that there will be five public meetings to discuss the topic of recreational sales of cannabis in the village. In August, the Committee of the Whole discussed this and was not in favor of onsite consumption of product. They did want to explore allowing cannabis businesses in the village and directed staff to solicit feedback from the Plan Commission. This happened on September 3<sup>rd</sup>. There were no comments from the public at that time. The focus was on the following 4 questions: Whether or not to limit the number of dispensaries, what zoning district would be appropriate, whether or not to allow them as a permitted or special use and whether or not to adopt setbacks.

Last week there was a Plan Commission formal public hearing. If the Village Board directs staff, it will move forward with final consideration on October 21<sup>st</sup>.

The Plan Commission, at their meeting, decided on a 1000-foot buffer on only the four public schools in North Aurora (Goodwin, Fearn, Schneider and Jewel). The Plan Commission also decided to memorialize in the ordinance, the 1500-foot separation buffer from other dispensaries.

There was a positive recommendation from the Plan Commission to allow recreational cannabis dispensaries in all non-residential districts as a special use. The miscellaneous uses, such as craft growers and infusing businesses would be advertised as a special use in the I-2 district.

Trustee Carroll asked why the village would allow dispensaries around parks and churches. Carroll said he wants the least amount of dispensaries in the village and would prefer none.

Bosco noted that the Village Board is allowed to limit the number of dispensaries within the village. Trustee Curtis asked if the board could impose a set number of licenses for dispensaries, such as is done with liquor licenses. Bosco said that it would be a possibility. Curtis said she would like to have fewer rather than more dispensaries but noted that she was not against allowing a legally available product.

Mayor Berman said that what he has heard most from people is that they are against recreational use of marijuana. That is not the village's argument, however. It is a law that recreational cannabis will be legal and the village wants to control it in the best possible way. Mayor Berman said that the Plan Commission did a good job and spent a lot of time in discussions at both of their meetings.

Trustees Curtis and Gaffino said they were in favor of less dispensaries and a 1000-foot buffer and having a specific number of licenses available. The board was in favor of having a 1000-foot buffer around schools and churches.

Trustee Carroll said he was not in favor of the sale of recreational cannabis within the village and the crime that it will bring to the area. Carroll added his concern that there is currently no measurement of marijuana impairment. Carroll said he would rather have a recreational cannabis business open in another community instead of North Aurora. Carroll said that the private citizens are not in favor of this. Mayor Berman said that the board has not seen this concern in the open meetings which have been advertised. There have been only 3 people who have attended the open meetings. Mayor Berman said that whether someone buys marijuana in Batavia or Aurora, they will still be using in North Aurora. If it is being sold and used in North Aurora, the village should have control where it is being sold and how it is being consumed to the best of our ability.

The majority of the board agreed with the plan commission's findings and also decided to keep the 1000-foot buffer. Atty. Drendel said that when creating the zoning, will have to address the number of facilities. The board was in favor of 1 recreational cannabis dispensary at this time. Trustee Curtis asked if limiting to 1 dispensary would be an anti-trust issue. Atty. Drendel said that anti-trust would be between competitors and the Village is not in the competitive business of selling cannabis. Atty. Drendel said if the village limited to 1 dispensary, and someone pitched another, as with liquor licenses, the village could open it up to another. Carroll asked if we open it to 1, can we ever go backwards. Atty. Drendel said only if the business left. The village could not simply take it away from them. Toth noted if the village were to adopt the limitation of 1 facility in the zoning ordinance, the village could also amend the zoning ordinance to allow for more in the future. Atty. Drendel said that is correct.

Bosco asked the board if the consensus was to allow for one recreational cannabis facility along with the buffer requirements. Answer was yes. Bosco mentioned that he was not sure the village could license these businesses, but the village is limiting it to one and therefore do not need a license. Atty. Drendel said it is not like a liquor license where there is a local license. Bosco said the control would be the code where it states a limit of one.

## **2. Aurora Boundary Line Agreement Extension**

The North Aurora/Aurora boundary line agreement was established in 1999 and set for a 20-year term. The current boundary agreement includes intergovernmental water agreement as well. It borders the Village of North Aurora to the south and eastern limits. The majority of the land is already incorporated into the village or respective city. The western portion of the village is what the village is focusing on in maintaining a boundary line agreement with Aurora. Staff is asking for an extension of the current agreement for one year. There are no changes. The City

of Aurora has expressed interest in the Marmion piece (on the west side of Hart Road). There are issues with storm water that is transpiring from the Marmion property to the residential properties to the west. The Village does not want to hand off a property and ignore an issue and therefore the village is working with the City of Aurora regarding this issue. The Board was in favor of a one year extension of the current agreement.

### **3. Southwest Fox Valley Cable Consortium Membership**

There was discussion at the last meeting regarding doing the recording of the meetings in house. Three (3) Options:

1. Stay with the FVCC.
2. Village takes over duties: We will provide recording of the meetings and special events as needed.
3. Village takes over duties: We will provide recording of the meetings and special events as needed, and have a PEG channel.

Staff requested direction as to whether the Village would like to continue with the consortium or do the recordings in house. Bosco said that if the village were to stay with the consortium, there would be discussion regarding the proposed fee structure. If the board chooses an in-house option, would issue a 90-day notice and the village would have to continue funding the FVCC's operations for the rest of their fiscal year. They will have 90-days after the village's notice to decide if they want to continue. If they decide not to continue, the village is not sure it would get any of the assets that they have that is the village's proportional share at that time.

Trustee Curtis said this may have been a good idea at its conception but to spend \$50,000 a year to participate when technology and trends have changed and everyone is loading to YouTube and watching at their convenience, does not seem to make sense. The board was in favor of going with Option 2 at a cost of between \$7,000 - \$9,000/year. Mayor Berman was also in favor of Option 2.

### **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



# Accounts Payable

## To Be Paid Proof List

User: ablasr  
 Printed: 10/17/2019 - 12:38PM  
 Batch: 00503.10.2019



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Glass Cleaner	44.94	01-445-4421	Custodial Supplies	PSI308501	9/27/2019	10/21/2019
Kitchen Supplies- PD	428.33	01-445-4421	Custodial Supplies	PSI309413	10/1/2019	10/21/2019
Custodial Supplies- PD	898.68	01-445-4421	Custodial Supplies	PSI310108	10/3/2019	10/21/2019
Total:	1,371.95	*Vendor Total				
Aaron Anderson						
043760						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	*Vendor Total				
ABC Carpet						
038040						
Carpet Cleaning- PD	120.00	01-445-4520	Public Buildings Rpr & Mtce	10102019	10/10/2019	10/21/2019
Total:	120.00	*Vendor Total				
Accela, Inc. #774375						
034670						
Web Payments- September 2019	760.00	60-445-4510	Equipment/IT Maint	INV-ACC4879/30/2019		10/21/2019
Total:	760.00	*Vendor Total				
Ace Hardware						
000030						
Grinder, Silicone	117.96	01-445-4510	Equipment/IT Maint	09302019	9/30/2019	10/21/2019
Total:	117.96	*Vendor Total				
Aflac						
030540						
AFLAC- Sept 2019	80.48	01-000-2053	AFLAC	598733	9/26/2019	10/21/2019
Total:	80.48	*Vendor Total				
AIM						
046510						
Plan Documents- Flex	200.00	01-430-4267	Finance Services	00031687	8/29/2019	10/21/2019
Total:	200.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Anderson Pest Solutions</b>						
019770						
Pest Control- VH	127.03	01-445-4520	Public Buildings Rpr & Mtce	5357224	10/1/2019	10/21/2019
Pest Control- PD	91.00	01-445-4520	Public Buildings Rpr & Mtce	5358285	10/1/2019	10/21/2019
Pest Control- TP	85.00	60-445-4567	Treatment Plant Repair/Maint	5358670	10/1/2019	10/21/2019
Pest Control- Well #5	40.00	60-445-4565	Water Well Rpr & Mtce	5360607	10/1/2019	10/21/2019
Total:	343.03	<b>*Vendor Total</b>				
<b>Anna Helene Tuohy</b>						
044040						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Aurora Area Convention</b>						
003770						
NA Lodging Tax/ August 2019	2,544.69	15-430-4752	90% Tourism Council	10042019	10/4/2019	10/21/2019
Total:	2,544.69	<b>*Vendor Total</b>				
<b>B &amp; F Construction</b>						
015600						
Inspections- August 2019	3,080.00	01-441-4276	Inspection Services	11785	9/12/2019	10/21/2019
Plan Review- Sylco	1,070.00	01-441-4276	Inspection Services	52277	9/30/2019	10/21/2019
Plan Review- UFC Gym	2,968.21	01-441-4276	Inspection Services	52293	10/3/2019	10/21/2019
Plan Review- Lot 575 TT	538.13	01-441-4276	Inspection Services	52307	10/3/2019	10/21/2019
Total:	7,656.34	<b>*Vendor Total</b>				
<b>Bonnell Industries</b>						
035410						
Leaf Vac Maint Repair	5,493.70	01-445-4511	Vehicle Repair and Maint	0188583-IN	9/24/2019	10/21/2019
Skid Mounted Leaf Box	15,900.00	71-430-4870	Equipment	0188743-IN	10/4/2019	10/21/2019
Replaced Bonnets & Cable	507.20	01-445-4511	Vehicle Repair and Maint	0188763-IN	10/7/2019	10/21/2019
Total:	21,900.90	<b>*Vendor Total</b>				
<b>Brackett, Michael</b>						
005890						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Brown &amp; Brown Of Illinois, Inc.</b>						
000520						
Notary- Cyko	30.00	01-440-4799	Misc.	1641930	10/4/2019	10/21/2019
Notary- Stecklein	30.00	01-440-4799	Misc.	1641931	10/4/2019	10/21/2019
Total:	60.00	<b>*Vendor Total</b>				
<b>C &amp; R Specialists</b>						
008640						
Squad Repair #66	548.43	01-440-4511	Vehicle Repair and Maint	09092019	9/9/2019	10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Squad Repair #182	324.00	01-440-4511	Vehicle Repair and Maint	09092019	9/9/2019	10/21/2019
Total:	872.43	*Vendor Total				
Call One						
043480						
25 E. State Street Lines	194.46	01-430-4652	Phones and Connectivity	144663-01	10/15/2019	10/21/2019
25 E. State Street Lines	194.46	01-441-4652	Phones and Connectivity	144663-02	10/15/2019	10/21/2019
25 E. State Street Lines	194.46	01-445-4652	Phones and Connectivity	144663-03	10/15/2019	10/21/2019
25 E. State Street Lines	194.47	60-445-4652	Phones and Connectivity	144663-04	10/15/2019	10/21/2019
314 Butterfield Road Lines	11.56	01-445-4652	Phones and Connectivity	144663-05	10/15/2019	10/21/2019
316 Butterfield Road Lines	45.28	60-445-4652	Phones and Connectivity	144663-06	10/15/2019	10/21/2019
PRI Village Hall/ Police Dept.	301.58	01-440-4652	Phones and Connectivity	144663-07	10/15/2019	10/21/2019
PRI Village Hall/ Police Dept.	301.57	01-430-4652	Phones and Connectivity	144663-08	10/15/2019	10/21/2019
200 S. Lincolnway Lines	1,353.60	01-440-4652	Phones and Connectivity	144663-09	10/15/2019	10/21/2019
Total:	2,791.44	*Vendor Total				
Comcast Cable						
040740						
TV Service- VH	193.79	01-445-4652	Phones and Connectivity	87712006100	9/20/2019	10/21/2019
Internet Service- ETP	151.85	60-445-4652	Phones and Connectivity	87712006101	10/2/2019	10/21/2019
Total:	345.64	*Vendor Total				
Commercial Tire Services, Inc.						
038680						
Flat Tire Repair- Truck #187	86.50	01-445-4511	Vehicle Repair and Maint	3330023643	9/20/2019	10/21/2019
Total:	86.50	*Vendor Total				
Commonwealth Edison						
000330						
Street Lights/ 4 S. Willowway	96.42	10-445-4660	Street Lighting and Poles	0146092024	9/6/2019	10/21/2019
Street Lights/ 1802 Orchard Gateway	154.03	10-445-4660	Street Lighting and Poles	0562144049	9/6/2019	10/21/2019
Street Lights/ 355 Moorfield	8.26	10-445-4660	Street Lighting and Poles	0795092063	9/17/2019	10/21/2019
Street Lights/ 1901 Orchard Gateway	48.03	10-445-4660	Street Lighting and Poles	083508216	9/6/2019	10/21/2019
Street Lights/ 1197 Comiskey	8.26	10-445-4660	Street Lighting and Poles	0903075187	9/17/2019	10/21/2019
Street Lights/ 1051 Kettle Ave	42.84	10-445-4660	Street Lighting and Poles	1083133047	10/4/2019	10/21/2019
Street Lights/ 1200 Orchard Gateway	230.42	10-445-4660	Street Lighting and Poles	1344158042	10/7/2019	10/21/2019
Street Lights/ 1193 Comiskey	8.26	10-445-4660	Street Lighting and Poles	1743032047	9/17/2019	10/21/2019
Total:	596.52	*Vendor Total				
Connie Holbrook						
034000						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	*Vendor Total				
Constellation NewEnergy, Inc.						
034130						
Street Lights	2,746.99	10-445-4660	Street Lighting and Poles	15752374701	9/18/2019	10/21/2019
Street Lights/ 211 River Rd	2,583.93	10-445-4660	Street Lighting and Poles	15772275801	9/20/2019	10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	5,330.92	<b>*Vendor Total</b>				
<b>Creekside Compost LLC</b>						
467739						
Dirt	100.00	01-445-4543	Sidewalks Rpr & Mtce	19-09-0118	9/25/2019	10/21/2019
<hr/>						
Total:	100.00	<b>*Vendor Total</b>				
<b>DACRA Adjudication Systems</b>						
467842						
Local Adjudication Fee	1,500.00	01-440-4510	Equipment/IT Maint	2019-064	9/30/2019	10/21/2019
<hr/>						
Total:	1,500.00	<b>*Vendor Total</b>				
<b>Doug Botkin</b>						
047330						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
<hr/>						
Total:	50.00	<b>*Vendor Total</b>				
<b>Drendel &amp; Jansons Law Group</b>						
028580						
Legal Services- CommDev/ Sept 2019	2,038.75	01-441-4260	Legal	76336	9/30/2019	10/21/2019
Legal Services- Admin Fin/ Sept 2019	4,354.58	01-441-4260	Legal	76338	9/30/2019	10/21/2019
Legal Services- PD/ Sept 2019	2,248.75	01-440-4260	Legal	76340	9/30/2019	10/21/2019
Legal Services- PW/ Sept 2019	192.50	01-445-4260	Legal	76341-01	9/30/2019	10/21/2019
Legal Services- Plat Correspondence/ Sept 2019	52.50	01-441-4260	Legal	76341-02	9/30/2019	10/21/2019
Legal Services- PD/ Sept 2019	250.00	01-440-4260	Legal	76342	9/30/2019	10/21/2019
<hr/>						
Total:	9,137.08	<b>*Vendor Total</b>				
<b>Dustcatchers &amp; Logo Mat, Inc.</b>						
023610						
Towel & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	65181	9/5/2019	10/21/2019
Towel & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	65627	9/19/2019	10/21/2019
<hr/>						
Total:	65.10	<b>*Vendor Total</b>				
<b>Feece Oil</b>						
031060						
Mid-Grade Fuel	2,277.20	71-000-1340	Gas/Diesel Escrow	3651624	9/27/2019	10/21/2019
<hr/>						
Total:	2,277.20	<b>*Vendor Total</b>				
<b>Fifth Third Bank</b>						
028450						
Cooler Liner Repair/ Superior Transmission	150.00	01-445-4511	Vehicle Repair and Maint	BR092019-01 9/2/2019		10/21/2019
Excavator Attachment Rental/ 1st Place Rental	2,326.80	01-445-4531	Grass Cutting	BR092019-02 9/10/2019		10/21/2019
Kane P&S Workshops (3)/ The Conservation Fc	75.00	01-445-4380	Training	BR092019-03 9/24/2019		10/21/2019
Iphone USB Charging Cables/ Amazon	17.97	01-430-4420	IT Supplies	DA092019-01 8/29/2019		10/21/2019
Audio Splitting Cables/ Best Buy	20.47	01-445-4520	Public Buildings Rpr & Mtce	DA092019-02 8/29/2019		10/21/2019
Speaker Install PD Paging System/ Digital Instæ	1,050.00	01-445-4520	Public Buildings Rpr & Mtce	DA092019-03 8/29/2019		10/21/2019
Audio Splitting Cables PD Paging System/ Hix	10.26	01-445-4520	Public Buildings Rpr & Mtce	DA092019-04 8/29/2019		10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Speaker Cable For PD Paging System/ Home D	135.54	01-445-4520	Public Buildings Rpr & Mtce	DA092019-05 8/29/2019	10/21/2019	
Water Meter ReadingTablet Aps/ iTunes	10.61	60-445-4510	Equipment/IT Maint	DA092019-06 9/11/2019	10/21/2019	
Wall Mount Network Enclosure/ Amazon	249.83	71-430-4870	Equipment	DA092019-07 9/16/2019	10/21/2019	
Video Editing Software- Buziecki/ Amazon	249.00	01-440-4799	Misc.	DA092019-08 9/16/2019	10/21/2019	
Mini Computer For Security Monitoring/ Amaz	219.99	71-430-4870	Equipment	DA092019-09 9/20/2019	10/21/2019	
Tablet For CommDev/ Amazon	249.98	01-441-4411	Office Expenses	DA092019-10 9/21/2019	10/21/2019	
Gym Equipment/ Gopher Sport	417.32	01-440-4870	Equipment	DC092019-01 9/10/2019	10/21/2019	
Office Supplies/ Office Max	396.12	01-440-4411	Office Expenses	DC092019-02 9/11/2019	10/21/2019	
Vehicle Registration Service Fee/ IL SOS	2.37	01-440-4799	Misc.	DC092019-03 9/15/2019	10/21/2019	
Vehicle Registration Fee/ IL SOS	101.00	01-440-4799	Misc.	DC092019-04 9/15/2019	10/21/2019	
Pizza For Meeting/ Raimondos	94.03	01-440-4799	Misc.	DC092019-05 9/18/2019	10/21/2019	
Nitrle Gloves/ Amazon	253.70	01-440-4450	Prisoner Mtce & Supplies	DC092019-06 9/18/2019	10/21/2019	
Office Supplies/ Office Max	91.91	01-440-4411	Office Expenses	DC092019-07 9/20/2019	10/21/2019	
Nitrle Gloves/ Amazon	159.80	01-440-4450	Prisoner Mtce & Supplies	DC092019-08 9/23/2019	10/21/2019	
Dry Gas Replacement/ Intoximeters	228.75	01-440-4510	Equipment/IT Maint	DC092019-09 9/25/2019	10/21/2019	
Training/ ILCMA	120.00	01-440-4380	Training	DF092019-01 9/11/2019	10/21/2019	
Investigation Online Tool/ Lexis Nexis	150.00	01-440-4555	Investigations	JD092019-01 9/4/2019	10/21/2019	
Cooler Liner Repair/ ASCE Purchasing	95.95	01-445-4511	Vehicle Repair and Maint	JL092019-01 9/4/2019	10/21/2019	
Hotel For APWA Conf/ Mayflower Park Hotel	1,102.59	01-445-4370	Conferences & Travel	JL092019-02 9/11/2019	10/21/2019	
Food/ Drinks- Water Serv Repair/ Subway	54.15	01-445-4370	Conferences & Travel	JL092019-03 9/18/2019	10/21/2019	
Vehicle Maint/ Home Depot	47.18	01-440-4511	Vehicle Repair and Maint	MQ092019-0 9/2/2019	10/21/2019	
Disposable Gloves/ Uline	344.82	01-440-4383	Firearm Training	MQ092019-0 9/14/2019	10/21/2019	
Training- Kitner/ PayPal	30.00	01-440-4383	Firearm Training	MQ092019-0 9/27/2019	10/21/2019	
Logo Embossed Cards/ Staionery Xpress	317.95	01-430-4411	Office Expenses	SB092019-01 8/27/2019	10/21/2019	
Lunch At IEMA Training/ McDonalds	6.90	01-440-4370	Conferences & Travel	SBZ092019-0 9/3/2019	10/21/2019	
Dinner At IEMA Training/ Wyndham, Springfie	19.37	01-440-4370	Conferences & Travel	SBZ092019-0 9/3/2019	10/21/2019	
Lunch At IEMA Training/ McDonalds	7.67	01-440-4370	Conferences & Travel	SBZ092019-0 9/5/2019	10/21/2019	
Dinner At IEMA Training/ Texas Roadhouse	20.44	01-440-4370	Conferences & Travel	SBZ092019-0 9/4/2019	10/21/2019	
Gas Rebate Credit/ Shell	-0.25	01-440-4370	Conferences & Travel	SBZ092019-0 9/8/2019	10/21/2019	
Gas For Squad/ Shell	24.70	01-440-4370	Conferences & Travel	SBZ092019-0 9/5/2019	10/21/2019	
Hotel At Training/ Wyndham Springfield, IL	192.10	01-440-4370	Conferences & Travel	SBZ092019-0 9/5/2019	10/21/2019	
Donuts for IEMA Class/ Harners	15.26	01-440-4380	Training	SBZ092019-0 9/18/2019	10/21/2019	
Tolls/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH092019-0 9/2/2019	10/21/2019	
Marriott Hotel, Normal IL/ IGFOA Conf- Hann	448.80	01-430-4370	Conferences & Travel	WH092019-0 9/12/2019	10/21/2019	
Payroll Seminar/ IGFOA	85.00	01-430-4370	Conferences & Travel	WH092019-0 9/23/2019	10/21/2019	

Total: 9,613.08 \*Vendor Total

#### Frost Electric Company, Inc.

021540

Street Light Repair- 209 Wildwood	335.00	10-445-4661	Street Light Repair/Maint	7971	9/23/2019	10/21/2019
Street Light Repair- Imgrund & Bennett	855.00	10-445-4661	Street Light Repair/Maint	7973	9/23/2019	10/21/2019

Total: 1,190.00 \*Vendor Total

#### Global Water Technology, Inc.

467862

Mthly Chemical Treatm- VH & PD	200.00	01-445-4520	Public Buildings Rpr & Mtce	39475	9/25/2019	10/21/2019
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Total: 200.00 \*Vendor Total

#### Hach Company

014100

Testing Reagents	539.31	60-445-4567	Treatment Plant Repair/Maint	11649186	9/23/2019	10/21/2019
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Total: 539.31 \*Vendor Total

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Harmonic Heating &amp; Air Conditioning</b>						
047680						
Noise Repair- PD	179.00	01-445-4520	Public Buildings Rpr & Mtce	36215	9/18/2019	10/21/2019
Boiler Maintenance- PD	2,069.00	01-445-4520	Public Buildings Rpr & Mtce	36257	9/24/2019	10/21/2019
Boiler Maint- VH	1,438.00	01-445-4520	Public Buildings Rpr & Mtce	36259	9/24/2019	10/21/2019
RTU1 Cleaning- PD	217.00	01-445-4520	Public Buildings Rpr & Mtce	36265	9/25/2019	10/21/2019
Furnace/ Filters Cleaning- VH	544.00	01-445-4520	Public Buildings Rpr & Mtce	36338	10/4/2019	10/21/2019
Total:	4,447.00	<b>*Vendor Total</b>				
<b>Impressions In Stone</b>						
467741						
Memorial Brick	61.17	01-445-4530	Public Grounds/Parks Maint	10862	10/3/2019	10/21/2019
Total:	61.17	<b>*Vendor Total</b>				
<b>Jennifer Duncan</b>						
032260						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Kane Co Div of Transportation</b>						
021090						
Light/ Signal Maint- 3rd Qtr	405.00	01-445-4545	Traffic Signs & Signals	2019-0000003	10/4/2019	10/21/2019
Total:	405.00	<b>*Vendor Total</b>				
<b>Kane County Recorder</b>						
010600						
Recording Fee	52.00	01-441-4506	Publishing	09302019	9/30/2019	10/21/2019
Total:	52.00	<b>*Vendor Total</b>				
<b>Konica Minolta</b>						
024860						
Copier Maint Sept 2019- PD	61.51	01-440-4510	Equipment/IT Maint	261614396	9/30/2019	10/21/2019
Copier Usage Sept 2019- VH	41.49	01-430-4411	Office Expenses	9006119806-C	10/1/2019	10/21/2019
Copier Usage Sept 2019- VH	41.49	01-445-4411	Office Expenses	9006119806-C	10/1/2019	10/21/2019
Copier Usage Sept 2019- VH	41.49	60-445-4411	Office Expenses	9006119806-C	10/1/2019	10/21/2019
Copier Usage Sept 2019- VH	41.50	01-441-4411	Office Expenses	9006119806-C	10/1/2019	10/21/2019
Copier Usage Sept 2019- PW Garage	29.42	01-445-4411	Office Expenses	9006120263	10/1/2019	10/21/2019
Total:	256.90	<b>*Vendor Total</b>				
<b>Kristen Lohrstorfer</b>						
032280						
Training Reimbursement	225.80	01-440-4380	Training	06222019	6/22/2019	10/21/2019
Total:	225.80	<b>*Vendor Total</b>				
<b>Lakeshore Recycling Systems</b>						
032620						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Street Cleaning	6,490.55	01-445-4540	Streets & Alleys Rpr & Mtce	PS293531	9/30/2019	10/21/2019
Total:	6,490.55	<b>*Vendor Total</b>				
<b>Lori Murray</b>						
024960						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Marberry Cleaners</b>						
008430						
Blanket Cleaning	36.00	01-440-4450	Prisoner Mtce & Supplies	09282019	9/28/2019	10/21/2019
Total:	36.00	<b>*Vendor Total</b>				
<b>Mark Bozik</b>						
042430						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Mark Rivecco</b>						
039210						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	<b>*Vendor Total</b>				
<b>Master Guys Demolition</b>						
467873						
Demolition of Well #3	13,000.00	60-461-4875	Capital Improvements	003037	9/23/2019	10/21/2019
Total:	13,000.00	<b>*Vendor Total</b>				
<b>Meade Electric Company, Inc.</b>						
027140						
Traffic Video Installation/ Randall & Ice Cream	4,011.92	01-445-4545	Traffic Signs & Signals	689976	10/9/2019	10/21/2019
Total:	4,011.92	<b>*Vendor Total</b>				
<b>Menards</b>						
016070						
Tape, Bottle, Washers, Nuts	46.55	01-445-4510	Equipment/IT Maint	24879	9/20/2019	10/21/2019
Concrete Mix	98.76	01-445-4544	Storm Drain Maintenance	25094	9/23/2019	10/21/2019
Tape, Bottle, Washers, Nuts	3.29	01-445-4510	Equipment/IT Maint	25173	9/24/2019	10/21/2019
Return Flex Coupling	-3.29	01-445-4510	Equipment/IT Maint	25177	9/24/2019	10/21/2019
Flex Coupling	3.19	01-445-4510	Equipment/IT Maint	25178	9/24/2019	10/21/2019
Concrete Mix	149.75	01-445-4544	Storm Drain Maintenance	25178-01	9/17/2019	10/21/2019
Paper Towels & Batteries	49.81	01-445-4421	Custodial Supplies	25178-02	9/17/2019	10/21/2019
Phone Equipment	10.47	01-430-4420	IT Supplies	25267	9/25/2019	10/21/2019
Concrete Mix	205.75	01-445-4544	Storm Drain Maintenance	25330	9/26/2019	10/21/2019
Safety Rain Coats (3)	92.94	01-445-4799	Misc. Expenditures	25380	9/26/2019	10/21/2019
Phone Parts	7.17	01-430-4652	Phones and Connectivity	25667	10/1/2019	10/21/2019
Misc Tools & Supplies	306.34	60-445-4567	Treatment Plant Repair/Maint	25826	10/3/2019	10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Angel Iron, Steel	41.36	01-445-4510	Equipment/IT Maint	26180	10/8/2019	10/21/2019
Angle Iron, Nuts, Bolt	93.94	01-445-4510	Equipment/IT Maint	26240	10/9/2019	10/21/2019
Drill Bit	29.26	01-445-4870	Equipment	26242	10/9/2019	10/21/2019
Drill Bit, Grinder, Bolts	69.15	01-445-4510	Equipment/IT Maint	26347	10/10/2019	10/21/2019
Cleaning Supplies	122.11	01-445-4421	Custodial Supplies	26393	10/11/2019	10/21/2019
Misc Cleaning Supplies & Thermostats For TP:	433.14	60-445-4567	Treatment Plant Repair/Maint	26407	10/11/2019	10/21/2019
Flat Stock, Flap Disc, Washers	31.17	01-445-4510	Equipment/IT Maint	26409	10/11/2019	10/21/2019
Total:	1,790.86	<b>*Vendor Total</b>				
<b>Metro West COG</b>						
032210						
Board Meeting- Bosco	35.00	01-430-4390	Dues & Meetings	4119	10/2/2019	10/21/2019
Total:	35.00	<b>*Vendor Total</b>				
<b>METRONET</b>						
467874						
IPTV PW 9/12 - 10/23	46.90	01-445-4652	Phones and Connectivity	09242019-01	9/24/2019	10/21/2019
IPTV WTP 9/10 - 10/23	49.13	60-445-4652	Phones and Connectivity	09242019-02	9/24/2019	10/21/2019
Internet Service TPs 9/05 - 10/23	234.10	60-445-4652	Phones and Connectivity	09242019-03	9/24/2019	10/21/2019
Phone Service PW 9/12 - 10/23	165.48	01-445-4652	Phones and Connectivity	09242019-04	9/24/2019	10/21/2019
Phone Service TPs 9/5 - 10/23	72.75	60-445-4652	Phones and Connectivity	09242019-05	9/24/2019	10/21/2019
Total:	568.36	<b>*Vendor Total</b>				
<b>Mid American Water</b>						
013680						
Storm Drain Grate	280.00	01-445-4544	Storm Drain Maintenance	166585A	9/19/2019	10/21/2019
Repair Part For WMB	1,272.07	60-445-4568	Watermain Rprs. & Rplcmts.	167070A	9/27/2019	10/21/2019
Total:	1,552.07	<b>*Vendor Total</b>				
<b>Monroe Truck Equipment, Inc.</b>						
031330						
Plow Light	550.80	01-445-4511	Vehicle Repair and Maint	326205	10/1/2019	10/21/2019
Total:	550.80	<b>*Vendor Total</b>				
<b>Mooney &amp; Thomas, Pc</b>						
001040						
Payroll Processing- September 2019	700.00	01-430-4267	Finance Services	9193101	9/30/2019	10/21/2019
Police Pension Payment- October 2019	65.00	80-430-4581	Banking Services/Fees	9193103	9/30/2019	10/21/2019
Total:	765.00	<b>*Vendor Total</b>				
<b>Mooseheart Child City &amp; School</b>						
024690						
NA Days Ground Usage	500.00	15-430-4751	North Aurora Days Expenses	10022019	10/2/2019	10/21/2019
Total:	500.00	<b>*Vendor Total</b>				
<b>Muller &amp; Muller, Ltd.</b>						
467647						



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Final Plan Development	10,676.10	12-438-4255	Engineering	171014-09	5/17/2019	10/21/2019
Pre-Bid Mtg Coordination/ Final Plan Design	4,225.77	12-438-4255	Engineering	171014-10	7/31/2019	10/21/2019
Total:	14,901.87	<b>*Vendor Total</b>				

**North Aurora NAPA, Inc.**

038730

Squad Parts	266.76	01-445-4511	Vehicle Repair and Maint	323313	5/14/2019	10/21/2019
Squad Parts Return	-275.15	01-440-4511	Vehicle Repair and Maint	323332	9/23/2019	10/21/2019
Brake Pads	36.99	01-445-4511	Vehicle Repair and Maint	331696	8/26/2019	10/21/2019
Oil Filter	41.98	01-445-4511	Vehicle Repair and Maint	332435	9/5/2019	10/21/2019
Hook Mount/ Pin	152.14	01-445-4511	Vehicle Repair and Maint	332661	9/9/2019	10/21/2019
Bondr Syringe	7.99	01-445-4511	Vehicle Repair and Maint	332662	9/9/2019	10/21/2019
Core Deposit Refund	-300.00	01-440-4511	Vehicle Repair and Maint	332663	9/9/2019	10/21/2019
Trail Light Plug	33.27	01-445-4511	Vehicle Repair and Maint	332850	9/11/2019	10/21/2019
Solenoid/ Relay	104.61	01-445-4511	Vehicle Repair and Maint	333010	9/13/2019	10/21/2019
Air & Oil filter- Gator	24.63	01-445-4511	Vehicle Repair and Maint	333023	9/13/2019	10/21/2019
Spark Plug- Gator	3.36	01-445-4511	Vehicle Repair and Maint	333026	9/13/2019	10/21/2019
Filter- Gator	3.21	01-445-4511	Vehicle Repair and Maint	333031	9/13/2019	10/21/2019
Battery- White Golf Cart	983.36	01-445-4511	Vehicle Repair and Maint	333249	9/16/2019	10/21/2019
Brake Rotor- Truck #185	310.92	01-445-4511	Vehicle Repair and Maint	333289	9/17/2019	10/21/2019
Gear, Bearings, Greaser- Truck #185	57.16	01-445-4511	Vehicle Repair and Maint	333321	9/17/2019	10/21/2019
Battery Cable Crimp Lug- White Golf Cart	168.36	01-445-4511	Vehicle Repair and Maint	333325	9/17/2019	10/21/2019
Brake Caliper- Truck #185	109.30	01-445-4511	Vehicle Repair and Maint	333340	9/17/2019	10/21/2019
Battery & Tools	49.33	01-445-4511	Vehicle Repair and Maint	333567	9/20/2019	10/21/2019
Battery (8)/ White Golf Cart	291.52	01-445-4511	Vehicle Repair and Maint	333767	9/23/2019	10/21/2019
Squad Parts- Squad #75	11.68	01-440-4511	Vehicle Repair and Maint	333777	9/23/2019	10/21/2019
Battery Cables	14.94	01-445-4511	Vehicle Repair and Maint	333780	9/23/2019	10/21/2019
Squad Parts- Squad #78	140.66	01-440-4511	Vehicle Repair and Maint	333810	9/24/2019	10/21/2019
WD- 40	29.16	01-445-4511	Vehicle Repair and Maint	333861	9/24/2019	10/21/2019
Squad Parts	470.72	01-440-4511	Vehicle Repair and Maint	333903	9/25/2019	10/21/2019
Flex Tubing	152.20	01-445-4511	Vehicle Repair and Maint	334111	9/27/2019	10/21/2019
Squad Parts	662.17	01-440-4511	Vehicle Repair and Maint	334270	9/30/2019	10/21/2019
Blower Motor, BMR Kit/ Truck #195	107.31	01-445-4511	Vehicle Repair and Maint	334288	9/30/2019	10/21/2019
Air Filters	657.56	01-445-4511	Vehicle Repair and Maint	334416	10/1/2019	10/21/2019
Blower Motor Return	-76.52	01-445-4511	Vehicle Repair and Maint	334518	10/2/2019	10/21/2019
Hanger, U-Bolt	13.11	01-445-4511	Vehicle Repair and Maint	334519	10/2/2019	10/21/2019
Battery/ Truck #195	150.73	01-445-4511	Vehicle Repair and Maint	334556	10/3/2019	10/21/2019
Total:	4,403.46	<b>*Vendor Total</b>				

**Office Depot**

039370

Office Supplies	10.27	01-430-4411	Office Expenses	37331153100	9/5/2019	10/21/2019
Office Supplies	30.48	01-445-4411	Office Expenses	37331153100	9/5/2019	10/21/2019
Office Supplies	10.28	60-445-4411	Office Expenses	37331153100	9/5/2019	10/21/2019
Office Supplies	10.28	01-441-4411	Office Expenses	37331153100	9/5/2019	10/21/2019
Office Supplies	19.06	01-430-4411	Office Expenses	38115642100	9/23/2019	10/21/2019
Office Supplies	7.80	01-445-4411	Office Expenses	38115642100	9/23/2019	10/21/2019
Office Supplies	25.28	60-445-4411	Office Expenses	38115642100	9/23/2019	10/21/2019
Office Supplies	7.80	01-441-4411	Office Expenses	38115642100	9/23/2019	10/21/2019
Office Supplies	26.24	01-430-4411	Office Expenses	38263737300	9/25/2019	10/21/2019
Office Supplies	26.24	01-445-4411	Office Expenses	38263737300	9/25/2019	10/21/2019
Office Supplies	26.24	60-445-4411	Office Expenses	38263737300	9/25/2019	10/21/2019
Office Supplies	26.25	01-441-4411	Office Expenses	38263737300	9/25/2019	10/21/2019
Total:	226.22	<b>*Vendor Total</b>				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Paddock Publications, Inc.</b>						
026910						
Public Notice (2)	138.00	01-430-4506	Publishing/Advertising	25508	8/31/2019	10/21/2019
Public Notice	95.45	01-441-4506	Publishing	27676	9/14/2019	10/21/2019
Well #8 & #9 Public Notice (2)	179.40	60-445-4506	Publishing	28099	9/21/2019	10/21/2019
Total:	412.85	<b>*Vendor Total</b>				
<b>Petty Cash</b>						
000900						
GAT Workshop Mileage	15.08	01-430-4370	Conferences & Travel	07262019	7/26/2019	10/21/2019
Payroll Miles 5/8/19 - 6/19/19	25.52	01-430-4370	Conferences & Travel	08012019	8/1/2019	10/21/2019
Payroll Miles 7/17/19 - 7/31/19	12.76	01-430-4370	Conferences & Travel	08012019	8/1/2019	10/21/2019
Water For NA Days	16.84	15-430-4751	North Aurora Days Expenses	08052019	8/5/2019	10/21/2019
Donuts For Coffee With Mayor	15.26	01-410-4390	Dues & Meetings	08152019	8/15/2019	10/21/2019
Cleaning Supplies For TP HMO Cleaning	77.29	60-445-4567	Treatment Plant Repair/Maint	09102019	9/10/2019	10/21/2019
PWAA Mtg- Bagels, Fruit, Yogurt, Ice	39.93	01-445-4799	Misc. Expenditures	09182019	9/18/2019	10/21/2019
Juice For Coffee With Mayor & Student Group	5.80	01-410-4390	Dues & Meetings	09192019	9/19/2019	10/21/2019
Payroll Miles 8/14/19 - 9/25/19	25.52	01-430-4370	Conferences & Travel	09252019	9/25/2019	10/21/2019
NIHII Meeting 9/17 Mileage (63.4 Miles)	36.77	01-430-4370	Conferences & Travel	09272019	9/27/2019	10/21/2019
Plat Recording- Circuit Clerk	9.20	90-000-E232	DR Horton - FV Golf Course	09272019	9/27/2019	10/21/2019
Concrete Mixer Rental	30.00	01-445-4543	Sidewalks Rpr & Mtce	10032019	10/3/2019	10/21/2019
Total:	309.97	<b>*Vendor Total</b>				
<b>Petty Cash</b>						
007570						
NA Days- Water, Ice Gatorade For Workers	205.21	01-440-4799	Misc.	10032019-01	10/3/2019	10/21/2019
Training	20.13	01-440-4380	Training	10032019-02	10/3/2019	10/21/2019
Gas & Oil	128.06	01-440-4440	Gas & Oil	10032019-03	10/3/2019	10/21/2019
Community Service	13.36	01-440-4498	Community Service	10032019-04	10/3/2019	10/21/2019
Postage	8.03	01-440-4505	Postage	10032019-05	10/3/2019	10/21/2019
Investigations	14.22	01-440-4555	Investigations	10032019-06	10/3/2019	10/21/2019
Total:	389.01	<b>*Vendor Total</b>				
<b>Pitney Bowes Purchase Power</b>						
029940						
Postage Machine- PD	301.50	01-440-4510	Equipment/IT Maint	10012019	10/1/2019	10/21/2019
Total:	301.50	<b>*Vendor Total</b>				
<b>Randall Pressure Systems Inc.</b>						
032030						
Pressure Wash Lance	28.93	01-445-4544	Storm Drain Maintenance	I-29347-0	9/28/2019	10/21/2019
Total:	28.93	<b>*Vendor Total</b>				
<b>Rempe Sharpe &amp; Associates</b>						
000970						
Sanitary Sewer Upgrade FM Mtg- Sept 2019	281.24	01-445-4255	Engineering	27118	10/8/2019	10/21/2019
Engineer Services LV- Sept 2019	2,160.00	90-000-E240	Lincoln Valley Plan Review	27119-01	10/8/2019	10/21/2019
Engineer Services LV- Sept 2019	1,684.00	01-441-4255	Engineering	27119-02	10/8/2019	10/21/2019
NPDES Inspections- Sept 2019	54.50	01-445-4255	Engineering	27120	10/8/2019	10/21/2019
Engineer Services Central Tower- Sept 2019	505.00	90-000-E246	Fullerton-Sprint-600 Princeton	27121	10/8/2019	10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Engineer Services LV- Sept 2019	10,496.24	90-000-E232	DR Horton - FV Golf Course	27122	10/8/2019	10/21/2019
Engineer Services Oak/Orchard- Sept 2019	1,446.62	90-000-E222	Springs at Orchard Rd	27123	10/8/2019	10/21/2019
Well #9 Design & Inspection- Sept 2019	7,121.58	60-471-4255	Engineering	27125-01	10/8/2019	10/21/2019
Well #8 Design & Inspection- Sept 2019	7,121.59	60-470-4255	Engineering	27125-02	10/8/2019	10/21/2019
Rebid Of Site & Electrical- Sept 2019	1,060.00	60-470-4255	Engineering	27126-01	10/9/2019	10/21/2019
Rebid Of Site & Electrical- Sept 2019	1,060.00	60-471-4255	Engineering	27126-02	10/9/2019	10/21/2019
Engineer Services RH- Sept 2019	202.00	90-000-E241	NA Townhomes, LLC/Rndl Cros	27127	10/8/2019	10/21/2019
2018 TV Tape Review	3,058.52	18-445-4255	Engineering	27128	10/9/2019	10/21/2019
2019 Street Construction Mgmt- Sept 2019	15,552.36	01-445-4255	Engineering	27130	10/8/2019	10/21/2019
Pavement Striping Project- Sept 2019	178.50	01-445-4255	Engineering	27131	10/9/2019	10/21/2019
Sullivan Rd Watermain Design/ Specs- Sept 20	1,163.06	60-460-4255	Engineering	27132	10/9/2019	10/21/2019
Total:	53,145.21	<b>*Vendor Total</b>				
<b>Rental Max</b>						
031050						
Park Generator- NA Days	443.78	15-430-4751	North Aurora Days Expenses	370677-3	8/8/2019	10/21/2019
Total:	443.78	<b>*Vendor Total</b>				
<b>Sebert Landscaping</b>						
032840						
SSA4 Maintenance- September 2019	964.00	17-004-4533	Maintenance	189869-01	9/30/2019	10/21/2019
SSA8 Maintenance- September 2019	888.00	17-008-4533	Maintenance	189869-02	9/30/2019	10/21/2019
SSA9 Maintenance- September 2019	276.00	17-009-4533	Maintenance	189869-03	9/30/2019	10/21/2019
SSA11 Maintenance- September 2019	23.88	17-011-4533	Maintenance	189869-04	9/30/2019	10/21/2019
Grass Cutting- September 2019	3,116.00	01-445-4531	Grass Cutting	189869-05	9/30/2019	10/21/2019
Total:	5,267.88	<b>*Vendor Total</b>				
<b>SFVCTC</b>						
027530						
2nd Qtr 2019 Fees	22,685.40	01-490-4789	Public Access Cable	NA2Q2019	10/8/2019	10/21/2019
Total:	22,685.40	<b>*Vendor Total</b>				
<b>SmithAmundsen LLC</b>						
039030						
Legal Services- Personnel	1,127.00	01-430-4260	Legal	595142	10/7/2019	10/21/2019
Total:	1,127.00	<b>*Vendor Total</b>				
<b>Sugar Grove Development</b>						
039730						
Squad Washes- September 2019	205.99	01-440-4511	Vehicle Repair and Maint	127	10/1/2019	10/21/2019
Total:	205.99	<b>*Vendor Total</b>				
<b>Superior Asphalt Materials LLC</b>						
031440						
Cold Patch	124.36	01-445-4540	Streets & Alleys Rpr & Mtce	20191742	9/20/2019	10/21/2019
Cold Patch	495.43	01-445-4540	Streets & Alleys Rpr & Mtce	20191777	9/24/2019	10/21/2019
Cold Patch	233.42	01-445-4540	Streets & Alleys Rpr & Mtce	20191789	9/25/2019	10/21/2019
Cold Patch	66.50	01-445-4540	Streets & Alleys Rpr & Mtce	20191823	9/27/2019	10/21/2019
Hot Mix	221.00	01-445-4540	Streets & Alleys Rpr & Mtce	20191861	10/2/2019	10/21/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Cold Patch	71.82	01-445-4540	Streets & Alleys Rpr & Mtce	20191876	10/4/2019	10/21/2019
Total:	1,212.53	*Vendor Total				
Technology Management Rev Fund						
007390						
IWIN	723.32	01-440-4652	Phones and Connectivity	T2005380	9/16/2019	10/21/2019
Total:	723.32	*Vendor Total				
Third Millennium Assoc. , Inc.						
033470						
Late Final Bills- September 2019	535.07	60-445-4507	Printing	23937	9/30/2019	10/21/2019
Total:	535.07	*Vendor Total				
Thomas Lenkart						
032550						
Plan/ Zoning Commission Meeting 10/1/19	50.00	01-410-4016	Per Diem - Plan Commission	10012019	10/1/2019	10/21/2019
Total:	50.00	*Vendor Total				
Traffic Control & Protection						
021520						
Street Signs (2)	130.30	01-445-4545	Traffic Signs & Signals	102170	9/23/2019	10/21/2019
Total:	130.30	*Vendor Total				
Uniform Den, Inc.						
020300						
Body Armor	407.50	01-440-4160	Uniform Allowance	63279	9/26/2019	10/21/2019
Total:	407.50	*Vendor Total				
V3 Consultants, Illinois						
027150						
Oak Hill Topo Survey & Estimate	2,400.00	17-007-4533	Maintenance	919361	10/9/2019	10/21/2019
Total:	2,400.00	*Vendor Total				
Water Products Company						
001170						
Water Service Parts	514.79	60-445-4568	Watermain Rprs. & Rplcmts.	0290996	9/18/2019	10/21/2019
Total:	514.79	*Vendor Total				
Weblinx Incorporated						
031420						
Website Maint- October 2019	200.00	01-430-4512	Website Maintenance	28003	10/3/2019	10/21/2019
Total:	200.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<b>Weldstar Company</b>						
014090						
Quarterly Cylinder Rental	99.36	01-445-4510	Equipment/IT Maint	01792070	9/24/2019	10/21/2019
Total:	99.36	<b>*Vendor Total</b>				
Report Total:	215,120.94					

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## VILLAGE OF NORTH AURORA BOARD REPORT

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR  
**FROM:** MIKE TOTH, COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR  
**SUBJECT:** PETITION 19-07: RECREATIONAL CANNABIS BUSINESSES  
**AGENDA:** OCTOBER 21, 2019 REGULAR VILLAGE BOARD MEETING

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### ITEM

An Ordinance amending Title 17 (Zoning) of the North Aurora Municipal Code pertaining to Adult-Use Cannabis

### DISCUSSION

The Village Board discussed recreational cannabis businesses at their August 5, 2019 Committee of the Whole meeting. The Village Board indicated they were not interested in allowing on-site consumption of cannabis, but wanted to further explore the idea of allowing cannabis businesses in the Village. They concluded by directing staff to solicit input from the Plan Commission on the zoning aspects of cannabis businesses.

The Plan Commission discussed this item during a workshop session at their September 3, 2019 meeting. At that time, Plan Commission members were asked if they would want to limit the number of recreational cannabis dispensaries; if there is a particular zoning district appropriate for recreational cannabis dispensaries; if recreational cannabis dispensaries should be a permitted or special use; and if the Village should adopt setbacks from schools, parks, and day cares.

A public hearing was held on this item before the Plan Commission at their October 1, 2019 meeting. Based upon the Plan Commission's responses to the aforementioned questions, staff proposed six amendments to the Zoning Ordinance. The Plan Commission was in full agreement to allow Recreational Cannabis Dispensaries as a special use in all non-residential districts; allow Cannabis Craft Growers, Cannabis Infuser Organizations, Cannabis Processing Organizations, and Cannabis Transporting Organizations in the I-2 – General Industrial District as a special use; and restrict on-site consumption. Staff notes that the Plan Commission was clear during their workshop session that they did not want to restrict the number of dispensaries.

The Plan Commission was split on whether to require any buffering. Those Plan Commission members in favor of buffering implied potential negative impacts of such use in proximity to school, parks and daycares. Those against any buffering believed that the 1,500 separation between dispensaries would limit the number of dispensaries and the special use process provides the Village with adequate oversight. The Plan Commission did get a positive vote to establish a 1,000 foot buffer for Recreational Cannabis Dispensaries specifically from the perimeter of Fearn Elementary School, Goodwin Elementary School, Schneider Elementary School, and Jewel Middle School. The Plan Commission also voted to memorialize the state requirement prohibiting Recreational Cannabis Dispensaries from being located within 1,500 feet of the property line of a pre-existing dispensing organization.

## **Staff Report to the Village of North Aurora Plan Commission**

**To:** Plan Commission Members

cc: Steve Bosco, Village Administrator

**Prepared By:** Mike Toth, Community and Economic Development Director

**Petition:** #19-07 – Cannabis Business Land Use Text Amendments

**Hearing Date:** October 1, 2019

**Request(s):**

- 1) Title 17.8.2 to allow Recreational Cannabis Dispensaries in the District B-1 – Community Business District, B-2 – General Business District and B-3 – Central Business District as a special use.
- 2) Title 17.9.2 to allow Recreational Cannabis Dispensaries in the I-1 - Limited Industrial District, I-2 – General Industrial District and I-3 – Central Industrial District as a special use.
- 3) Title 17.9.2 to allow Cannabis Craft Growers, Cannabis Infuser Organizations, Cannabis Processing Organizations, and Cannabis Transporting Organizations in the I-2 – General Industrial District as a special use.
- 4) Title 17.10.2 to allow Recreational Cannabis Dispensaries in the O-R - Office and Research District and O-R-I – Office Research and Light Industrial District as a special use.
- 5) Title 17.11.2 to establish buffer requirements for Recreational Cannabis Dispensaries from the perimeter of school grounds, a playground, a recreation center or facility, a child care center, a public park or public library, or a game arcade to which admission is not restricted to persons 21 years of age or older.
- 6) Title 17.11.2 to prohibit on-site consumption of cannabis as part of any permitted or conditional use.

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### **BACKGROUND**

On June 25th, 2019, Governor J.B. Pritzker signed the Cannabis Regulation and Tax Act, Illinois House Bill 1438, into law. This law makes cannabis (marijuana) legal to sell throughout the State of Illinois. Adults 21 and over will be allowed to purchase, possess, and consume cannabis. The bill will go into effect on January 1st, 2020, and addresses many different aspects of cannabis.

The Village will have the choice to prohibit or significantly limit the location of a cannabis business within its jurisdiction by ordinance. Zoning will be needed for cultivation centers, craft growers, infusers, processors, transportation organizations and

dispensaries. The Village also has authority to determine if consumption of cannabis can be allowed on premise at dispensaries.

From a zoning perspective, the Cannabis Regulation and Tax Act provides local authority the ability to:

- Opt out of allowing cannabis businesses
  - Can allow recreational cannabis of certain businesses while prohibiting others
- Enact zoning ordinances and regulations designating the time, place, and manner; examples include:
  - Predefining the number of establishments
  - Limiting the location of cannabis businesses by:
    - Zoning district
    - Adopting setbacks (i.e. buffers) from schools, parks, day cares, etc.
    - Requiring a minimum distance between establishments
  - Classifying use as permitted or special use in various zoning districts
  - Reasonably limiting hours of operation
  - Prohibiting on-site consumption

For reference purposes, the Village allows medical cannabis dispensaries in all business, office and industrial districts as a permitted use and cannabis cultivation centers as a special use in the I-2 General Industrial District.

The Village Board discussed recreational cannabis businesses at their August 5, 2019 Committee of the Whole meeting. While the Village Board indicated they were not interested in allowing the miscellaneous cannabis businesses (craft growers, infusers, processors, transportation organizations) and on-site consumption of cannabis, they wanted to further explore the idea of allowing recreational cannabis dispensaries and directed staff to solicit input from the Plan Commission.

The Plan Commission discussed this item during a workshop session at their September 3, 2019 meeting. At that time, Plan Commission members were asked whether they would want to limit the number of recreational cannabis dispensaries; if there is a particular zoning district appropriate for recreational cannabis dispensaries; whether recreational cannabis dispensaries should be a permitted or special use; and whether the Village should adopt setbacks for setbacks from schools, parks, and day cares. The following is a general summation of the Plan Commission's feedback:

Limit the number of recreational cannabis dispensaries

While some Plan Commission members commented that there should be a limit on the number of recreational cannabis dispensaries, many believed that the number of recreational cannabis dispensaries should not be capped.



*Outcome – the proposed text amendments do not include a limitation on the number of recreational cannabis dispensaries.*

Particular zoning district appropriate for recreational cannabis dispensaries

The Plan Commission was seemingly supportive of allowing recreational cannabis dispensaries in all non-residential zoning districts, similar to that of medical cannabis dispensaries.

*Outcome – recreational cannabis dispensaries are being proposed in all non-residential zoning districts.*

Whether recreational cannabis dispensaries should be a permitted or special use

The Plan Commission debated on whether or not to allow recreational cannabis dispensaries as a permitted use with specifically adopted use standards or allow it as a special use. The Plan Commission concluded that recreational cannabis dispensaries should be a special use to allow the Village to regulate the use on a per-lot basis.

*Outcome – recreational cannabis dispensaries are being proposed as a special use in all non-residential zoning districts.*

Whether the Village should adopt setbacks for setbacks from schools, parks, and day cares

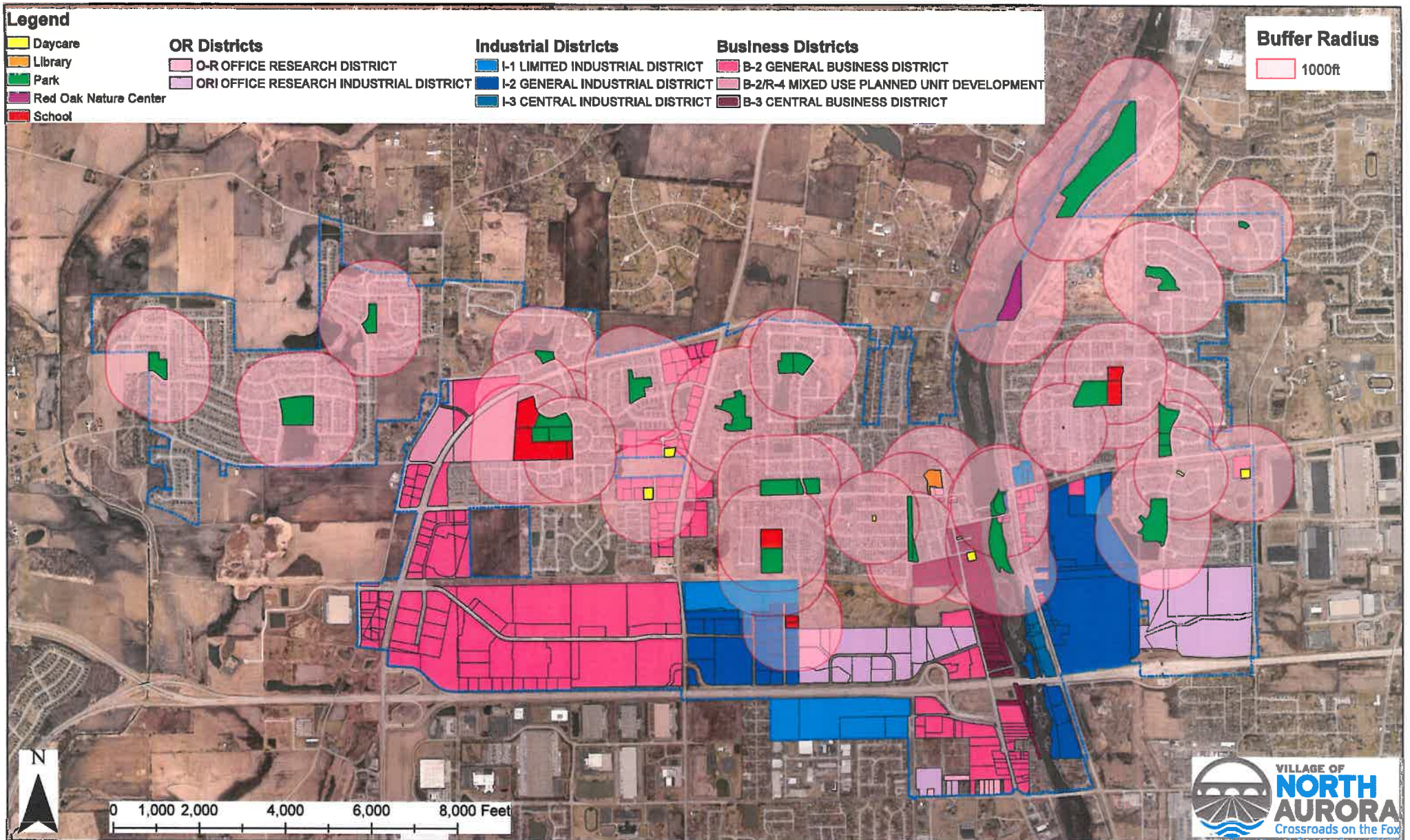
Staff presented a buffer map to the Plan Commission, which included a 1,000 foot setback from existing schools, parks, and day cares. The 1,000 foot setback required of medical cannabis dispensaries and the advertisement of cannabis products was used as the basis for the 1,000 foot buffer. **Staff notes that the medical dispensary setback was removed by the state and is no longer required for establishments that opened after July 1, 2019.**

*Outcome – a 1,000 foot buffer is being proposed from recreational cannabis dispensaries to the perimeter of school grounds, a playground, a recreation center or facility, a child care center, a public park or public library, or a game arcade to which admission is not restricted to persons 21 years of age or older.*

Staff notes that the following provisions are also being proposed at this time:

- Cannabis craft growers, cannabis infuser organizations, cannabis processing organizations, and cannabis transporting organizations as special uses in the I-2 – General Industrial District as a special use.
- The prohibition of on-site consumption of cannabis as part of any permitted or conditional use.

# 1000ft Buffers for Recreational Marijuana Dispensaries



VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

Ordinance No. \_\_\_\_\_

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**AN ORDINANCE AMENDING TITLE 17 (ZONING)  
OF THE NORTH AURORA MUNICIPAL CODE  
PERTAINING TO ADULT-USE CANNABIS**

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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 \_\_\_\_\_

**VILLAGE OF NORTH AURORA**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING TITLE 17 (ZONING)  
OF THE NORTH AURORA MUNICIPAL CODE  
PERTAINING TO ADULT-USE CANNABIS**

**WHEREAS**, the Village of North Aurora, Illinois, has enacted municipal code regulations for the purpose of improving and protecting the public health, safety, comfort, convenience and general welfare of the people; and

**WHEREAS**, the State of Illinois enacted the Cannabis Regulation and Tax Act (Act), which pertains to the possession, use, cultivation, transportation and dispensing of adult-use cannabis, which became effective June 25, 2019; and

**WHEREAS**, pursuant to the Act, the Village may enact reasonable zoning ordinances or resolutions not in conflict with the Act, regulating cannabis business establishments, including rules adopted governing the time, place, manner and number of cannabis business establishments, and minimum distance limitations between cannabis business establishments and locations the Village deems sensitive; and

**WHEREAS**, the Village Board initiated a text amendment to Title 17 of the North Aurora Municipal Code (Zoning Ordinance) to review and consider the regulation of adult-use cannabis facilities within the Village of North Aurora; and

**WHEREAS**, the North Aurora Plan Commission conducted public hearings, as required by law, on October 1, 2019 in regards to the proposed amendments to the Zoning Ordinance pertaining to adult-use cannabis; and

**WHEREAS**, the Plan Commission recommended approval of the proposed amendments to the Zoning Ordinance (a copy of which recommendation is attached hereto and incorporated herein by reference as Exhibit "A").

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

**SECTION 1:** The recitals set forth above are incorporated herein.

**SECTION 2:** Section 16.3 (General Terms) of Chapter 16 (Definitions) of Title 17 (Zoning) of the North Aurora Municipal Code is hereby amended by adding the language as follows:

**16.3 - General terms.**

....



## VILLAGE OF NORTH AURORA

**Adult-Use Cannabis Business Establishment.** An adult-use cannabis cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

**Adult-Use Cannabis Craft Grower.** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**Adult-Use Cannabis Cultivation Center.** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**Adult-Use Cannabis Dispensing Organization.** A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**Adult-Use Cannabis Infuser Organization or Infuser.** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**Adult-Use Cannabis Processing Organization or Processor.** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**Adult-Use Cannabis Transporting Organization or Transporter.** An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

## VILLAGE OF NORTH AURORA

**SECTION 3:** Subsection F (Other) of Section 11.2 (Use Standards) of Chapter 11 (Use Standards) of Title 17 (Zoning) of the North Aurora Municipal Code is hereby amended as follows:

### ~~F. Other-Utilities~~

**SECTION 4:** The following language is inserted into Section 11.2 (Use Standards) of Chapter 11 (Use Standards) of Title 17 (Zoning) of the North Aurora Municipal Code as Subsection G (Adult-Use Cannabis)

Section 11.2A (Adult-Use Cannabis) is hereby added to Chapter 11 (Use Standards) of Title 17 (Zoning Ordinance) of the North Aurora Municipal Code as follows:

### **11.2 - Use standards.**

....

#### **G. Adult-Use Cannabis.**

1. Purpose and Applicability. It is the intent and purpose of this Section to provide regulations regarding the cultivation, processing and dispensing of adult-use cannabis occurring within the corporate limits of the Village. Such facilities shall comply with all regulations provided in the Cannabis Regulation and Tax Act (P.A. 101-0027) (Act), as it may be amended from time-to-time, and regulations promulgated thereunder, and the regulations provided below. In the event that the Act is amended, the more restrictive of the state or local regulations shall apply.
2. There shall be a maximum of one (1) Adult-Use Cannabis Dispensing Organization located in the Village of North Aurora.
3. Adult-Use Cannabis Dispensing Organizations shall be located a minimum of 1,000 feet from the property line of any school grounds, public playground, public recreation center, child care center, public park, public library, or game arcade to which admission is not restricted to persons 21 years of age or older located in the Village of North Aurora.
4. On-site consumption of cannabis shall be prohibited.
5. Adult-Use Cannabis Dispensing Organizations shall be located a minimum of 1,500 feet from the property line of any pre-existing Adult-Use Cannabis Dispensing Organization located in the Village of North Aurora.

**SECTION 5:** Section 8.2 (Permitted and Special Uses) of Chapter 8 (Business Districts) of Title 17 (Zoning Ordinance) of the North Aurora Municipal Code is hereby amended by adding the following use in Table 8-1 as a Special Use in the B-1 Community Business District, B-2 General Commercial District and B-3 Central Business District and adding the applicable use standards:

## VILLAGE OF NORTH AURORA

USE	B-1	B-2	B-3	SPECIFIC USE STANDARD
<u>Adult-Use Cannabis Dispensing Organization</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>11.2.G</u>

**SECTION 6:** Section 9.2 (Permitted and Special Uses) Chapter 9 (Industrial Districts) of Title 17 (Zoning Ordinance) of the North Aurora Municipal Code is hereby amended by adding the following uses in the following districts in Table 9-1 as Special Uses and adding the applicable use standards:

USE	I-1	I-2	I-3	SPECIFIC USE STANDARD
<u>Adult-Use Cannabis Craft Grower Organization</u>		<u>S</u>		
<u>Adult-Use Cannabis Dispensing Organization</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>11.2.G</u>
<u>Adult-Use Cannabis Infuser Organization</u>		<u>S</u>		
<u>Adult-Use Cannabis Processing Organization</u>		<u>S</u>		
<u>Adult-Use Cannabis Transporting Organization</u>		<u>S</u>		

## VILLAGE OF NORTH AURORA

**SECTION 7:** Section 10.2 (Permitted and Special Uses) of Chapter 10 (Specific Use Districts) of Title 17 (Zoning Ordinance) of the North Aurora Municipal Code is hereby amended by adding the following use in Table 10-1 as a Special Use in the O-R Office and Research District and O-R-I Office, Research and Light Industrial District and adding the applicable use standards:

USE	O-R	O-R-I	SPECIFIC USE STANDARD
<u>Adult-Use Cannabis Dispensing Organization</u>	<u>S</u>	<u>S</u>	<u>11.2.G</u>

**SECTION 8: Severability.** If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

**SECTION 9: Effective Date.** This Ordinance shall be in full force and effect upon its passage and approval 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 \_\_\_\_\_  
Mark Gaffino \_\_\_\_\_  
Michael Lowery \_\_\_\_\_

Laura Curtis \_\_\_\_\_  
Mark Guethle \_\_\_\_\_  
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:

\_\_\_\_\_  
Lori Murray, Village Clerk



## **VILLAGE OF NORTH AURORA**

### **Exhibit A**

#### **October 1, 2019 Plan Commission Recommendations for Approval**

- 1) Allow Recreational Cannabis Dispensaries in the District B-1 – Community Business District, B-2 – General Business District and B-3 – Central Business District as a special use.
- 2) Allow Recreational Cannabis Dispensaries in the I-1 - Limited Industrial District, I-2 – General Industrial District and I-3 – Central Industrial District as a special use.
- 3) Allow Cannabis Craft Growers, Cannabis Infuser Organizations, Cannabis Processing Organizations, and Cannabis Transporting Organizations in the I-2 – General Industrial District as a special use.
- 4) Allow Recreational Cannabis Dispensaries in the O-R - Office and Research District and O-R-I – Office Research and Light Industrial District as a special use.
- 5) Establish a 1,000 foot buffer for Recreational Cannabis Dispensaries from the perimeter of Fearn Elementary School, Goodwin Elementary School, Schneider Elementary School, and Jewel Middle School.
- 6) Prohibit on-site consumption of cannabis as part of any permitted or conditional use.
- 7) Prohibit Recreational Cannabis Dispensaries from being located within 1,500 feet of the property line of a pre-existing Recreational Cannabis Dispensary.

# Village of North Aurora

## Memorandum



**To:** President and Board of Trustees

**From:** Bill Hannah, Finance Director

**Date:** October 15, 2019

**RE:** Purchasing Policy Update – Misc. Surplus Property

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When the Village purchases and replaces vehicles and equipment, an Ordinance declaring the old vehicles or equipment as “surplus property” is presented to the Village Board for approval as dictated by State Statute. At that time, the Village will either sell or dispose of the property in the manner deemed best by the Village Administrator or delegated staff.

Often times, staff will wind up with items that have little or no perceived value whatsoever. These could include old chairs, desks, extremely outdated information technology equipment, old furniture, damaged file cabinets, miscellaneous office equipment, etc.

In order to expeditiously and efficiently dispose or sell these items, staff has drafted language which would amend the Purchasing Policy to provide the Village Administrator with the authority to sell, dispose or give away such items that have an estimated value of \$500 or less. In the drafted language, staff also provides a method for the Village Administrator to donate or give away such items if it makes sense versus disposal, with preference being given first to charities, not-for-profits or other governmental units that may have some use for the items. A restriction is provided where no items could be given to any employee, elected or appointed official, or immediate family member of either.

Items which are above the estimated resale value of \$500 would still be declared surplus separately by the Village Board as is current practice. The Government Operations Committee discussed this on October 7<sup>th</sup> and recommended it be considered for Village Board approval.

**Resolution No. \_\_\_\_\_**  
**Resolution to Approve an Amendment to the Village's Purchasing Policy**

**WHEREAS**, the Village of North Aurora has previously adopted Resolution 14-03-17-01, a Resolution adopting a new Purchasing Policy on March 17, 2014 and said Policy was amended on December 17, 2018 and January 21, 2019; and

**WHEREAS**, the Village has determined that it is necessary to update and amend Section VI Other of the Purchasing Policy; and

**NOW, THEREFORE**, be it resolved by the President and Board of Trustees of the Village of North Aurora, as follows:

1. The recitals set forth above are incorporated herein as the material findings of the president and the Board of Trustees.
2. The Purchasing Policy revisions attached hereto and incorporated as Exhibit "A" is hereby approved by the corporate authorities.
3. This Resolution shall take immediate full force and effect from and after its passage and approval.

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 Guethle \_\_\_\_\_

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

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

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

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

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

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 Dale Berman

ATTEST:

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

## Disposal of Surplus Property

The Village is required to comply with State statute 65 ILCS 5/11-76-4 which prescribes procedures to follow for the disposal of surplus property. The Village Administrator is responsible for ensuring that all requirements of this policy are met.

Any Department Head identifying surplus property should notify the Village Administrator or his/her designee that such property is no longer in the best interest of the Village to retain custody of.

1. The respective Department Head should provide:
  - a. Description of the item such as make, model, serial number, etc.
  - b. Date originally acquired and original acquisition cost, if any.
  - c. Proposed method of disposal i.e. auction, direct sell, trade-in, etc.
2. If the proposed method of disposition is a trade-in, the Village will have to notify all bidders that the item of a new or replacement item will be traded-in as part of the purchase price.
3. The Village Administrator or designee will then prepare an ordinance and related Exhibit for Village Board consideration which will declare the items as surplus property.
4. Upon approval by the Village Board the Village Administrator will direct staff to proceed with the disposition of the property.
5. Upon sale or disposition of the property the respective Department Head will notify the Finance Director that such sale or disposition has taken place and the amount of the sale price, if any.

If in the opinion of the Department Head a particular item has a potential resale value of less than five hundred dollars (\$500), the Village Administrator is authorized or may delegate staff to sell that item in the manner most expeditious and cost-effective, with or without advertising the sale, taking into account the cost of advertising and staff time and effort, without separate Village Board approval.

The Village Administrator may also authorize certain items to be disposed of, or recycled if the potential value of such item is minimal or negligible. The Village Administrator is also authorized to give away items to charities, not-for-profits or other governmental entities if it makes practical sense to do so. However, in no event shall any items be given away to any elected official, employee, appointed official or immediate family of those individuals. After any item has been sold, disposed, or donated the responsible Department Head will send details of the transaction, or action taken to dispose of the items, to the Finance Director.



## Memorandum

To: Dale Berman, Village President & Board of Trustees  
Cc: Steven Bosco, Village Administrator  
From: John Laskowski, Public Works Director  
Date: October 11, 2019  
Re: Award of a Contract for Site Work at Well House 8 & 9

---

At the September 15, 2019 Village Board meeting, the Village Board acted to reject the bid for the proposed Site & Electrical Work at Well 8 & 9. The Village only received one bid and that bid was significantly over budget. Initially the total project cost was estimated at \$1,704,345 and the bid received was \$1,988,475.

Staff worked with our consulting engineer to re-bid the project, and after some discussion, chose to divide the contract into two parts, the electrical work and the site work. The re-bid was a successful endeavor and the Village received two electrical bids. The estimate was in the amount of \$474,345 and the low bid was prepared by H Linden and Sons Sewer and Water, Inc in the amount of \$477,725. Combined with the low bid for the electrical work of \$1,144,848, the total project cost is \$1,622,573. By dividing the project into parts the Village realized a cost savings of \$365,902.

A detailed bid tabulation prepared by our consulting engineer is attached to this memorandum. Based on the favorable pricing received, it is the staff recommendation to award the contract for the Site Work for Well House 8 & 9 to the low bidder H Linden and Sons Sewer and Water, Inc. in the amount of \$477,725.



**REMPE-SHARPE**  
& Associates, Inc.

Principals

J. Bibby  
D. A. 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

October 16, 2019

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

Attn: Mr. John Laskowski

Re: Well No. 8 & 9 – Contract C - Site Work

File: NA-583C

Dear Mr. Laskowski,

In accordance with the Request for Bids, the Village of North Aurora opened Bids for the Well No. 8 & Well No. 9 - Site Work Project on Thursday, October 10, 2019 at 10:00 a.m. The proposed work for the Well No. 8 and Well No. - 9 Site Work consists of site piping, paving, fencing, and related restoration, along with all work as set forth in the Contract Documents in the Village of North Aurora.

Seven (7) contractors purchased plans and two (2) contractors submitted bids as follows:

<u>COMPANY</u>	<u>BID</u>
H. Linden & Sons Sewer and Water, Inc., Plano, IL	\$477,725.00
Martam Construction, Inc., Elgin, IL	\$548,750.00
Engineer's Estimate	\$474,345.00

The attached Bid Tabulation gives an itemized cost for all of the bids. The low bidder, H. Linden & Sons Sewer and Water, Inc. of Plano, IL, was \$3,380.00, or 0.71%, higher than the Engineer's Estimate of \$474,345.00.

Village of North Aurora  
Attn: John Laskowski

NA-583C  
October 16, 2019  
Page 2 of 2


The Engineer has worked with the Contractor, H. Linden & Sons Sewer and Water, Inc., on similar projects in the past for the Village of North Aurora and other municipalities. The Contractor had successfully completed the projects and the Engineer has found the Contractor's work to be in compliance with the Contract Documents.

Rempe-Sharpe and Associates, Inc. recommends that the Village of North Aurora award the Well No. 8 & Well No. 9 – Contract C- Site Work Project in the amount of \$477,725.00.00 to H. Linden & Sons Sewer and Water, Inc. of Plano, Illinois.

Enclosed, please find three (3) copies of the Notice of Award for the Well No. 8 & Well No. 9 Site Work Project. Upon the Village's approval, please sign and date all three (3) copies of the Notice of Award. Send one signed copy to the Contractor, H. Linden & Sons Sewer and Water, Inc. Return one signed copy to Rempe-Sharpe and Associates, Inc., and retain one signed copy for the Village's files. Our office will arrange for a pre-construction meeting with the H. Linden & Sons Sewer and Water, Inc. after the Notice of Award is signed.

If there are any questions, please contact the undersigned.

REMPE-SHARPE AND ASSOCIATES, INC.  
BY:



Daniel A. Watson, P.E.  
Vice President

Attachments

CC: Paul Young  
Steve Bosco

**BID TABULATION**  
**WELL NO. 8 AND NO. 9 SITE WORK**  
**VILLAGE OF NORTH AURORA**

10/10/2019

NO.	DESCRIPTION	TOTAL UNITS	UNIT	ENGINEER'S ESTIMATE		H. LINDEN & SONS PLANO, IL		MARTAM CONSTRUCTION, INC. ELGIN, IL	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST
1	12" DIP Watermain CL 52	120	LF	\$120.00	\$14,400.00	\$150.00	\$18,000.00	\$350.00	\$42,000.00
2	Polyethylene Encasement	120	LF	\$1.00	\$120.00	\$1.00	\$120.00	\$1.00	\$120.00
3	Fittings	1,000	LBS	\$5.00	\$5,000.00	\$6.00	\$6,000.00	\$12.85	\$12,850.00
4	Reinforced PPC Thrust Blocks	5	EA	\$250.00	\$1,250.00	\$100.00	\$500.00	\$250.00	\$1,250.00
5	12" Non-Pressure Connection	4	EA	\$4,000.00	\$16,000.00	\$8,000.00	\$32,000.00	\$5,500.00	\$22,000.00
6	Special Structure Assemblies								
6A	Reinforced Concrete Valve Pit Structure, Complete	2	EA	\$35,000.00	\$70,000.00	\$35,000.00	\$70,000.00	\$57,820.00	\$115,640.00
6B	60" Dia Meter Vault with Water Meter, Complete	2	EA	\$10,000.00	\$20,000.00	\$30,000.00	\$60,000.00	\$22,765.00	\$45,530.00
7	Water Sampling Station	2	EA	\$1,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,675.00	\$9,350.00
8	Trench Backfill	30	CY	\$40.00	\$1,200.00	\$35.00	\$1,050.00	\$50.00	\$1,500.00
9	Removal and Disposal of Unsuitable Material (as needed)	2,502	CY	\$40.00	\$100,080.00	\$15.00	\$37,530.00	\$35.00	\$87,570.00
10	Porous Granular Embankment (as needed)	2,502	CY	\$35.00	\$87,570.00	\$15.00	\$37,530.00	\$25.00	\$62,550.00
11	HMA Surface Removal, Butt Joint	10	SY	\$10.00	\$100.00	\$25.00	\$250.00	\$350.00	\$3,500.00
12	Earth Excavation	160	CY	\$40.00	\$6,400.00	\$32.00	\$5,120.00	\$50.00	\$8,000.00
13	Topsoil Excavation and Placement	250	CY	\$40.00	\$10,000.00	\$10.00	\$2,500.00	\$48.00	\$12,000.00
14	Aggregate Base Course, Type B, Min. 14"	600	TON	\$40.00	\$24,000.00	\$34.00	\$20,400.00	\$25.00	\$15,000.00
15	Geotechnical Fabric for Ground Stabilization, 8 oz.	850	SY	\$2.00	\$1,700.00	\$3.00	\$2,550.00	\$2.00	\$1,700.00
16	HMA Binder Course, IL-19.0, N-50, 1.5"	62	TON	\$90.00	\$5,580.00	\$175.00	\$10,850.00	\$250.00	\$15,500.00
17	HMA Surface Course, Mix D, N-50, 1.5"	62	TON	\$100.00	\$6,200.00	\$175.00	\$10,850.00	\$245.00	\$15,190.00
18	PCC Sidewalk, 5' Wide, with 4" Aggr. Base	275	SF	\$10.00	\$2,750.00	\$12.00	\$3,300.00	\$20.00	\$5,500.00
19	8" PCC Driveway with Mesh	25	SF	\$15.00	\$375.00	\$75.00	\$1,875.00	\$32.00	\$800.00
20	8" Dia. DIP Culvert	30	LF	\$50.00	\$1,500.00	\$74.00	\$2,220.00	\$100.00	\$3,000.00
21	Chainlink Fence with Concrete Posts	730	LF	\$60.00	\$43,800.00	\$50.00	\$36,500.00	\$50.00	\$36,500.00
22	Gate Assembly, Complete	2	EA	\$8,000.00	\$16,000.00	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00
23	Water Valve Vault to be Adjusted (as needed)	2	EA	\$1,000.00	\$2,000.00	\$400.00	\$800.00	\$750.00	\$1,500.00
24	Seeding Class 1, with Fertilizers	3,200	SY	\$3.00	\$9,600.00	\$2.00	\$6,400.00	\$1.00	\$3,200.00
25	Erosion Control Blanket	3,200	SY	\$4.00	\$12,800.00	\$3.00	\$9,600.00	\$3.50	\$11,200.00
26	Silt Fence (Perimeter Erosion Control Barrier)	560	LF	\$7.00	\$3,920.00	\$3.00	\$1,680.00	\$5.00	\$2,800.00
27	Mobilization	2	LS	\$5,000.00	\$10,000.00	\$45,050.00	\$90,100.00	\$3,500.00	\$7,000.00
<b>SITE WORK TOTAL</b>				<b>\$474,345.00</b>		<b>\$477,725.00</b>		<b>\$548,750.00</b>	



NOTICE OF AWARD

NA-583C  
Page 1 of 2

Dated October 22, 2019

TO: H. LINDEN & SONS SEWER AND WATER, INC.

ADDRESS: 722 EAST SOUTH STREET, UNIT D

PLANO, ILLINOIS 60545

630-552-9955

PROJECT: WELL NO. 8 & WELL NO. 9 – SITE WORK

CONTRACT FOR the Well No. 8 and Well No. 9 – Site Work consists of site piping, paving, fencing and related restoration, along with all work as set forth in the Contract Documents in the Village of North Aurora.

You are notified that your Bid dated October 10, 2019 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for the Well No. 8 & Well No. 9 Site Work project.

The Contract Price of your contract is Four Hundred Seventy-Seven Thousand, Seven Hundred Twenty-Five Dollars and No Cents (\$477,725.00).

Four (4) copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Four (4) sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within twenty days of the date of this Notice of Award.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (Bonds).

3. (List other conditions precedent).

None.

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Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award and to declare your bid security forfeited.

Within ten days after you comply with these conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

**VILLAGE OF NORTH AURORA**

**By: John Laskowski**

---

**Public Works Director**

(Title)

Copy to ENGINEER



## Memorandum

To: Dale Berman, Village President & Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: October 11, 2019

Re: Award of a Contract for Electrical Work at Well House 8 & 9

---

At the September 15, 2019 Village Board meeting, the Village Board acted to reject the bid for the proposed Site & Electrical Work at Well 8 & 9. The Village only received one bid and that bid was significantly over budget. Initially the total project cost was estimated at \$1,704,345 and the bid received was \$1,988,475.

Staff worked with our consulting engineer to re-bid the project, and after some discussion, chose to divide the contract into two parts, the electrical work and the site work. The re-bid was a successful endeavor and the Village received five electrical bids. The estimate was in the amount of \$1,245,000 and the low bid was prepared by Frank Marshall Electric in the amount of \$1,144,848. Combined with the low bid for the site work of \$477,725, the total project cost is \$1,622,573. By dividing the project into parts the Village realized a cost savings of \$365,902.

A detailed bid tabulation prepared by our consulting engineer is attached to this memorandum. Based on the favorable pricing received, it is the staff recommendation to award the contract for the Electrical Work for Well House 8 & 9 to the low bidder Frank Marshall Electric in the amount of \$1,144,848.



REMPE-SHARPE

& Associates, Inc.

Principals

J. Bibby  
D. A. 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

October 16, 2019

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

Attn: Mr. John Laskowski

Re: Well No. 8 & 9, Contract E - Electrical Facilities

File: NA-583E

Dear Mr. Laskowski,

In accordance with the Request for Bids, the Village of North Aurora opened Bids for the Well No. 8 & Well No. 9 Electrical Facilities Project on Thursday, October 10 at 9:30 a.m. The proposed work for the Well No. 8 and Well No. 9 Electrical Facilities consists of electrical power controls, instrumentation, well house and foundation along with related appurtenances, along with related work as set forth in the Contract Documents in the Village of North Aurora.

Seven (7) contractors purchased plans and five (5) contractors submitted bids as follows:

COMPANY

BID

Frank Marshall Electric  
Aurora, IL

Base Bid: \$1,136,400.00  
with Alternate: \$1,144,848.00

Broadway Electric, Inc  
Elk Grove Village, IL

Base Bid: \$ 1,178,000.00  
with Alternate: \$ 1,192,800.00

Volt Electric  
Big Rock, IL

Base Bid: \$ 1,190,852.00  
with Alternate: \$ 1,207,052.00

Morse Electric  
Freeport, IL

Base Bid: \$ 1,198,400.00  
with Alternate: \$ 1,209,030.00

Fitzgerald's Electrical Contracting, Inc.  
Big Rock, IL

Base Bid \$ 1,259,400.00  
with Alternate: \$ 1,275,400.00

Engineer's Estimate

Base: \$ 1,230,000.00  
With Alternate: \$ 1,245,000.00

Village of North Aurora  
Attn: John Laskowski

NA-583E  
October 16, 2019  
Page 2 of 2

The attached Bid Tabulation gives an itemized cost for all of the bids. The low bidder, Frank Marshall Electric, of Aurora, IL bid was \$93,600.00, or 7.61%, lower than the Engineer's Estimate of \$1,230,000.00.

The Engineer has worked with the Contractor, Frank Marshall Electric of Aurora, Illinois, on similar projects in the past for other municipalities. The Contractor had successfully completed the projects and the Engineer has found the Contractor's work to be in compliance with the Contract Documents.

Rempe-Sharpe and Associates, Inc. recommends that the Village of North Aurora award the Well No. 8 & Well No. 9 – Contract E- Electrical Facilities Project in the amount of \$1,144,848.00 to Frank Marshall Electric of Aurora, Illinois.

Enclosed, please find three (3) copies of the Notice of Award for the Well No. 8 & Well No. 9 Electrical Facilities Project. Upon the Village's approval, please sign and date all three (3) copies of the Notice of Award. Send one signed copy to the Contractor, Frank Marshall Electric, return one signed copy to Rempe-Sharpe and Associates, Inc., and retain one signed copy for the Village's files. Our office will arrange for a pre-construction meeting with the Frank Marshall Electric after the Notice of Award is signed.

If there are any questions, please contact the undersigned.

REMPE-SHARPE AND ASSOCIATES, INC.  
BY:



Daniel A. Watson, P.E.

Attachments

CC: Paul Young  
Steve Bosco

Bid Tabulation NA-583E

Well No 8 and Well No 9 Electrical

Village of North Aurora

NO.	DESCRIPTION	TOTAL UNITS	UNIT	ENGINEER'S ESTIMATE		FRANK MARSHALL ELECTRIC AURORA, IL		BROADWAY ELECTRIC, INC. ELK GROVE VILLAGE, IL		VOLT ELECTRIC BIG ROCK, IL		MORSE ELECTRIC FREEPORT, IL		FITZGERALD'S ELECTRIC BIG ROCK, IL	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST
E1	Well No. 8 Electrical Facilities Complete including Building, Control Panel, VFD SCADA, Transformer and all Conduits and Wiring	1	LSUM	\$610,000.00	\$610,000.00	\$564,700.00	\$564,700.00	\$588,000.00	\$588,000.00	\$588,852.00	\$588,852.00	\$588,600.00	\$588,600.00	\$623,100.00	\$623,100.00
E2	Well No. 9 Electrical Facilities Complete including Building, Control Panel, VFD SCADA, Transformer and all Conduits and Wiring	1	LSUM	\$620,000.00	\$620,000.00	\$571,700.00	\$571,700.00	\$590,000.00	\$590,000.00	\$602,000.00	\$602,000.00	\$609,800.00	\$609,800.00	\$636,300.00	\$636,300.00
				\$1,230,000.00		\$1,136,400.00		\$1,178,000.00		\$1,190,852.00		\$1,198,400.00		\$1,259,400.00	
ALT	SCADA Antenna Pole Inspection	2	EACH	\$7,500.00	\$15,000.00	\$4,224.00	\$8,448.00	\$7,400.00	\$14,800.00	\$8,100.00	\$16,200.00	\$5,315.00	\$10,630.00	\$8,000.00	\$16,000.00
<b>ELECTRICAL TOTAL, INCLUDING ALTERNATE</b>				<b>\$1,245,000.00</b>		<b>\$1,144,848.00</b>		<b>\$1,192,800.00</b>		<b>\$1,207,052.00</b>		<b>\$1,209,030.00</b>		<b>\$1,275,400.00</b>	

NOTICE OF AWARD

NA-583E  
Page 1 of 2

Dated October 22, 2019

TO: Frank Marshall Electric

ADDRESS: 1043 Oliver Avenue

Aurora, IL 60506

630-892-2942

PROJECT: Well No. 8 & Well No. 9 Electrical Facilities

CONTRACT FOR the Well No. 8 and Well No. 9 Electrical Facilities consists of electrical power controls, instrumentation, well house and foundation along with related appurtenances, along with related work as set forth in the Contract Documents in the Village of North Aurora.

You are notified that your Bid dated October 10, 2019 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for the Well No. 8 & Well No. 9 Electrical Facilities project.

The Contract Price of your contract is One Million, One Hundred Forty-Four Thousand, Eight Hundred Forty-Eight Dollars and No Cents (\$ 1,144,848.00).

Four (4) copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Four (4) sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within twenty days of the date of this Notice of Award.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (Bonds).

3. (List other conditions precedent).

Addendum No. 1

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Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award and to declare your bid security forfeited.

Within ten days after you comply with these conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

**VILLAGE OF NORTH AURORA**

**By: John Laskowski**

---

**Public Works Director**  
(Title)

Copy to ENGINEER



# Memorandum



**To:** Village President and Village Board of Trustees  
**From:** Steve Bosco, Village Administrator  
David Hansen, Administrative/GIS Analyst  
**Date:** 10-17-19  
**Re:** Southwest Fox Valley Cable Consortium Membership

---

The Village is currently a member of the Southwest Fox Valley Cable Consortium (SWFVCC). The Village has been a member of SWFVCC since its inception in 2002. The SWFVCC currently provides the Village the option to video record municipal meetings and special events, a studio at Waubensee College that residents can utilize, and an avenue to televise Village meetings on a cable PEG access channel for residents, local businesses and local organizations. The Village Board recently asked staff to research other similar options that could be more cost effective since technology has changed significantly since the consortium was established.

At the October 7<sup>th</sup> Committee of the Whole meeting, staff presented the three potential options to the Village Board regarding recording Village meetings and other aspects of public access information. The Village Board ultimately directed staff to initialize the process to leave the SWFVCC and have the Village record municipal meetings internally. The Village can choose to expand services at a later date should the Village Board choose to do so. This option also does not impact the Village's ability to post recorded meetings and videos on YouTube since this is already being done internally on the Village's YouTube page.

The attached resolution states that the Village will be terminating and withdrawing its membership at the end of the SWFVCC fiscal year (June 30, 2020) and will continue to make the required payments in the SWFVCC through June 30, 2020. Staff estimates these payments to the consortium as stated in their bylaws will cost \$40,000-\$60,000. This resolution also serves as the minimum 90 day written notice that the Village intends to leave the consortium. Upon the notice the remaining members of the consortium will have 90 days to determine whether the consortium should continue. Should the consortium dissolve, the Village is unsure it would receive any proportional share of remaining assets.

Attached is the resolution terminating membership in the Fox Valley Cable & Telecommunications Consortium effective June 30, 2020.

VILLAGE OF NORTH AURORA



VILLAGE OF  
**NORTH**  
AURORA

VILLAGE OF NORTH AURORA  
KANE COUNTY, ILLINOIS

Resolution No. \_\_\_\_\_

---

**RESOLUTION TERMINATING MEMBERSHIP IN**  
**THE FOX VALLEY CABLE & TELECOMMUNICATIONS CONSORTIUM**  
**EFFECTIVE JUNE 30, 2020**

---

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 \_\_\_\_\_

**VILLAGE OF NORTH AURORA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TERMINATING MEMBERSHIP IN  
THE FOX VALLEY CABLE & TELECOMMUNICATIONS CONSORTIUM  
EFFECTIVE JUNE 30, 2020**

**WHEREAS**, the Village of North Aurora (the “Village”) is a founding member of the Fox Valley Cable & Telecommunications Consortium (the “Consortium”) and has been paying a percentage of the revenues collected from the cable and video providers operating in the Village over to the Consortium and utilizing the Consortium to provide local cable access stations, access to a studio at Waubensee Community College and other benefits for North Aurora residents; and

**WHEREAS**, technology has changed dramatically since the establishment of the Consortium in the 1990’s, fewer people use cable television technology, and many other platforms for similar services are available through other sources; and

**WHEREAS**, the Village President and Board of Trustees believe that similar services can be provided, including the televising of the Village meetings, and other benefits provided by the Consortium through other means on a more cost-effective basis than the services provided through the Consortium; and

**WHEREAS**, the Village President and Board of Trustees have determined that the best interests of the Village and of its citizens would be most effectively satisfied by terminating the Village’s involvement with the Consortium, withdrawing from membership and ceasing to pay the proceeds over the Consortium that are collected from the cable and video providers in the Village.

**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 Village hereby exercises its right to terminate and to withdraw its membership in the Consortium effective at the end of the Consortium’s current fiscal year, June 30, 2020.
3. The Village will continue to pay its proportional membership dues from cable provider revenue received by the Village through June 30, 2020.
4. The Village intends by this Resolution to provide more than the ninety (90) day notice that is required in the governing documents of the Consortium, to provide adequate notice to the other members and the staff of the Consortium and to continue to take advantage of the benefits of the Consortium through the end of the Consortium’s fiscal year.
5. 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 \_\_\_\_\_, 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

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**VILLAGE OF NORTH AURORA  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR  
**FROM:** MIKE TOTH, COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR  
**SUBJECT:** AMENDMENT NO. 1 TO OAK STREET INTERGOVERNMENTAL AGREEMENT  
**AGENDA:** OCTOBER 21, 2019 REGULAR VILLAGE BOARD MEETING

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**ITEM**

Resolution approving Amendment No. 1 to the Intergovernmental Agreement between the Village of North Aurora and the County of Kane regarding jurisdictional transfer and access to Oak Street from Randall Road to Orchard Road.

**DISCUSSION**

Kane County officially transferred jurisdiction of Oak Street from Orchard Road to Randall Road in 2002 via an intergovernmental agreement. The intergovernmental agreement provided for seven access points along this portion of Oak Street, with no access allowed within 500 feet of Orchard Road. Since 2002, a majority of the access points have been constructed. The Village requested an amendment to the agreement to allow the right to approve access points at our own discretion. The proposed amendment would maintain Kane County's approval for modifications to two access points located within 1,000 feet of Orchard Road and release Kane County from any remaining access point reviews along Oak Street.

Staff notes that this is the first review of this item. The Kane County Board has already approved Amendment No. 1.

**Attachments**

- 1) Intergovernmental Agreement between the Village of North Aurora and the County of Kane regarding jurisdictional transfer and access to Oak Street from Randall Road to Orchard Road.
- 2) Oak Street Access Exhibit, dated October 2019.
- 3) Resolution approving Amendment No. 1 to the Intergovernmental Agreement between the Village of North Aurora and the County of Kane regarding jurisdictional transfer and access to Oak Street from Randall Road to Orchard Road.

ORIGINAL

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF NORTH AURORA AND THE COUNTY OF KANE  
REGARDING JURISDICTIONAL TRANSFER AND ACCESS  
OAK STREET FROM RANDALL ROAD TO ORCHARD ROAD**

This Agreement entered into this 10<sup>th</sup> day of September, 2002, by and between the COUNTY OF KANE (hereinafter referred to as the COUNTY), a body corporate and politic of the State of Illinois, and the VILLAGE OF NORTH AURORA (hereinafter referred to as the VILLAGE), a municipal corporation of the State of Illinois.

**WITNESSETH**

WHEREAS, the COUNTY and the VILLAGE are considered governmental entities within the meaning of the Illinois Intergovernmental Cooperation Act as provided for in the Illinois Compiled Statutes 5 ILCS 220/1 et seq. and are units of government within the meaning of the Constitution of the State of Illinois, 1970 Article VII, Section 10; and,

WHEREAS, the COUNTY owns, maintains and otherwise has exclusive jurisdiction over Kane County Highway No. 15 also known as Oak Street (hereinafter referred to as "Oak Street") in the Township of Aurora, County of Kane, State of Illinois; and,

WHEREAS, the COUNTY desires to transfer, and the VILLAGE desires to accept and otherwise acquire exclusive jurisdiction over a portion of Oak Street pursuant to the provisions of the Illinois Highway Code (605 ILCS 5/4-409 and 605 ILCS 5/5-105); and,

WHEREAS, the COUNTY is authorized pursuant to the Illinois Highway Code (605 ILCS 5/5-105) to transfer jurisdiction of a portion of Oak Street to the VILLAGE.

WHEREAS, the VILLAGE and the COUNTY in order to facilitate and assure the proper flow of traffic on Oak Street both now and in the future, and to permit reasonable development of lands adjacent thereto, wish to limit direct access from properties adjoining Oak Street; and,

WHEREAS, the VILLAGE and the COUNTY have determined that limitations as set forth below on direct access to Oak Street from Orchard Road to Randall Road are necessary for proper transportation planning and land use planning along Oak Street; and,

NOW, THEREFORE, in consideration of the above captioned preambles and for other good and valuable consideration, the sufficiency of which is agreed to by the parties hereto, both the COUNTY and the VILLAGE mutually covenant, agree and bind themselves as follow, to wit:

1. Any and all preambles and recitals as are set forth above are incorporated herein and made part hereof, the same constituting the factual basis of this Agreement.
2. Both the COUNTY and the VILLAGE acknowledge and agree that this Agreement is for the transfer of complete and exclusive jurisdiction over a portion of Oak Street as described herein and is entered into by and between the parties pursuant to the Illinois Highway Code.
3. Both the COUNTY and the VILLAGE acknowledge and agree that the portion of Oak Street to be transferred from the COUNTY to the exclusive jurisdiction of the VILLAGE is approximately 1.1 miles in length and is more particularly described in Exhibit "A" which is attached hereto and incorporated herein. The limits of the jurisdictional transfer are: from the easternmost right of way line of Kane County Highway No. 83 also known as Orchard Road (hereinafter referred to as "Orchard Road") where Oak Street intersects with Orchard Road in Section 6 of Aurora Township in the County of Kane to the westernmost right of way line of Kane County Highway No. 34 also known as Randall Road (hereinafter referred to as "Randall Road") where Oak Street intersects with Randall Road in Section 5 of Aurora Township in the County of Kane as is generally depicted on Exhibit "A", said transferred portion of Oak Street (hereinafter referred to as "TRANSFERRED OAK STREET").
4. Said transfer of exclusive jurisdiction of TRANSFERRED OAK STREET from the COUNTY to the VILLAGE shall include any and all rights of the COUNTY to all highway right of way whether in fee simple or by dedication or easement and further includes any and all appurtenances associated therewith relative to the public's use thereof as a highway.
5. The VILLAGE has, prior to entering into this Agreement, examined TRANSFERRED OAK STREET and knows the condition thereof and has received the same in good condition and repair.
6. Upon execution hereof by both parties and upon subsequent approval by the Illinois Department of Transportation, the COUNTY shall surrender and otherwise relinquish any and all jurisdiction that it may have over TRANSFERRED OAK STREET.
7. Upon execution hereof by both parties and upon subsequent approval by the Illinois Department of Transportation, the VILLAGE shall accept complete and exclusive jurisdiction over TRANSFERRED OAK STREET, except as otherwise provided herein.
8. The COUNTY shall prepare any and all documents as may be required by the Illinois Department of Transportation to accomplish the transfer of jurisdiction as set forth herein. Said documents shall be executed where necessary by the VILLAGE at the request of the COUNTY and shall be forwarded by the COUNTY to the Illinois Department of Transportation.

9. The VILLAGE shall, (i) accept jurisdiction of TRANSFERRED OAK STREET and (ii) neither the VILLAGE nor his successors and assigns shall at any time vacate any portion of TRANSFERRED OAK STREET without the prior written consent of the County Engineer of Kane County. In consideration thereof the COUNTY shall pay to the VILLAGE the amount of one hundred fifty thousand dollars (\$150,000) and shall continue snow removal of TRANSFERRED OAK STREET for a period of 5 years from the effective date of this agreement.
10. This Agreement shall become effective upon the execution hereof by the parties hereto.
11. The VILLAGE and the COUNTY agree that access to TRANSFERRED OAK STREET shall be only as provided herein and in no case shall access be permitted within five hundred feet (500') of Orchard or Randall Roads. Access for all of the real estate adjacent to TRANSFERRED OAK STREET shall be designed using good engineering principles, and be in substantial conformance with Exhibit "B" which is attached hereto and incorporated herein and more particularly described as:
- A. FUTURE RIGHT IN/RIGHT OUT. Future right-in/right-out on the north and south side of Oak Street approximately five hundred feet (500') east of the centerline of Orchard Road.
  - B. HANSEN. Future full access approximately nine hundred feet (900') east of the centerline of Orchard Road.
  - C. FUTURE FULL. Future full access approximately one thousand four hundred feet (1400') east of the centerline of Orchard Road.
  - D. FOREST RIDGE DRIVE. Existing full access approximately two thousand two hundred eighty feet (2280') east of the centerline of Orchard Road. This access may be upgraded in the future to include a south leg.
  - E. WHITE OAK DRIVE. Existing full access approximately two thousand four hundred sixty feet (2460') west of the centerline of Randall Road.
  - F. VICTORIA CIRCLE. Existing full access approximately one thousand one hundred thirty feet (1130') west of the westernmost right of way line of Randall Road. This access may be upgraded in the future to include a north leg.
  - G. FUTURE FULL. Future full access approximately six hundred fifteen feet (615') west of the centerline of Randall Road. This access point must serve the property at the northwest corner of Randall Road and Oak Street. The VILLAGE and COUNTY agree to coordinate with adjacent property owners/developers to provide internal connecting roadways that will facilitate this shared access. This access will also serve the property on the southwest corner of Randall Road and Oak Street.
12. This Agreement may be amended only in writing upon the signatures of all the parties hereto.



13. This Agreement is executed and submitted by the VILLAGE as of the date set forth below. A duplicate original of this Contract, duly executed by the VILLAGE, shall be delivered to the COUNTY not later than 5 business days from such date.
14. The parties hereto acknowledge and agree that in the event that any section, paragraph, subdivision or sentence of this Agreement shall be for any reason held invalid or to be unconstitutional, such decision holding shall not affect the validity of the remainder of this Agreement.

IN WITNESS WHEREOF, the COUNTY of Kane has executed this Agreement as of the \_\_\_\_th day of \_\_\_\_, 2002 in North Aurora, Illinois.

COUNTY OF KANE

By:

  
COUNTY Board Chairman

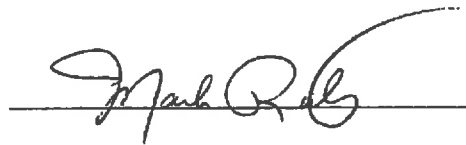
Attest:

  
COUNTY Clerk



VILLAGE OF NORTH AURORA, North Aurora, Illinois

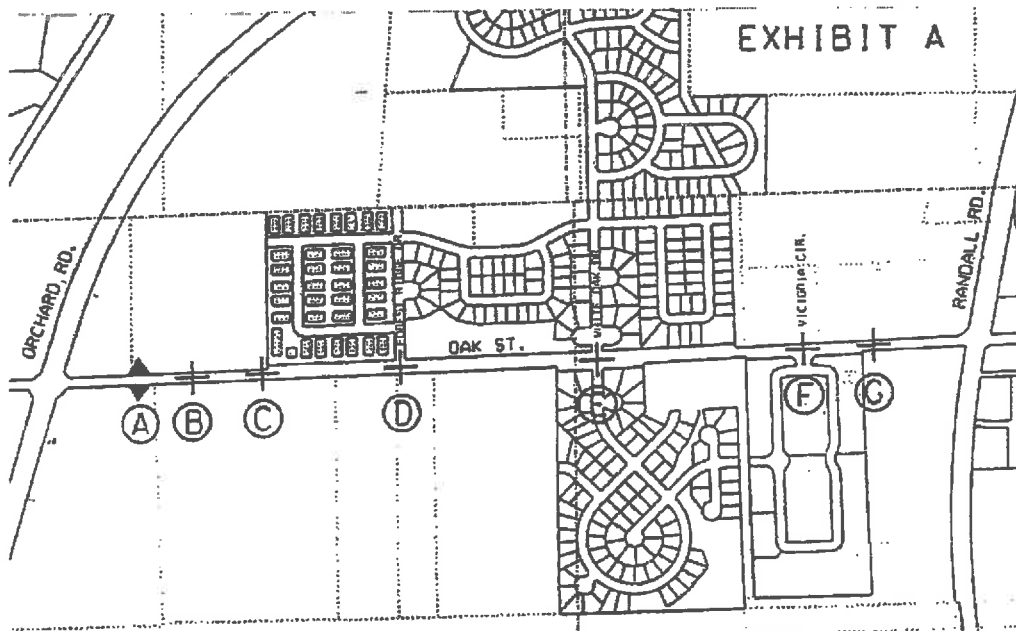
By:

  
VILLAGE President

Attest:

  
VILLAGE Clerk





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ACCESS EXHIBIT - NORTH AURORA

October 2019

**RESOLUTION NO.**

**RESOLUTION APPROVING AMENDMENT NO 1 TO THE INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF NORTH AURORA AND THE COUNTY  
OF KANE REGARDING JURISDICTIONAL TRANSFER AND ACCESS TO  
OAK STREET FROM RANDALL ROAD TO ORCHARD ROAD**

**WHEREAS**, the Village of North Aurora (the "Village") and Kane County (the "County") previously entered into an Agreement dated September 10, 2002 titled Intergovernmental Agreement Between the Village of North Aurora and the County of Kane Regarding Jurisdictional Transfer and Access to Oak Street from Randall Road to Orchard Road, hereinafter referred to as the "Agreement"; and

**WHEREAS**, the Village and the County wish to amend the Agreement to update and clarify the responsibilities and obligations of the Parties related to access points along said portion of Oak Street; and

**WHEREAS**, it is the best interest of the Village to agree together with the County regarding the access points for access to Oak Street.

**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 incorporated herein as the material findings of the President and the Board of Trustees.
2. The 1<sup>st</sup> Amendment to the Agreement between the Village and the County attached hereto and incorporated herein as Exhibit "A" is hereby approved.
3. The Village President and Village Clerk are hereby directed and authorized to execute the Agreement on behalf of the Village.
4. This Resolution shall take immediate full force and affect from and after its passage and approval after the approval of the 1<sup>st</sup> Amendment by the County.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 21<sup>st</sup> day of October, 2019 A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 21<sup>st</sup> day of October, 2019 A.D.

Mark Carroll \_\_\_\_\_  
Mark Gaffino \_\_\_\_\_  
Michael Lowery \_\_\_\_\_

Laura Curtis \_\_\_\_\_  
Mark Guethle \_\_\_\_\_  
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 October, 2019 A.D.

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

ATTEST:

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

**EXHIBIT A**

**AMENDMENT NO 1 TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF NORTH AURORA AND THE COUNTY OF KANE  
REGARDING JURISDICTIONAL TRANSFER AND ACCESS TO  
OAK STREET FROM RANDALL ROAD TO ORCHARD ROAD**

**AMENDMENT NO 1 TO THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF NORTH AURORA AND THE COUNTY OF KANE  
REGARDING JURISDICTIONAL TRANSFER AND ACCESS TO  
OAK STREET FROM RANDALL ROAD TO ORCHARD ROAD**

This Amendment No 1 to the *Intergovernmental Agreement Between the Village of North Aurora and the County of Kane Regarding Jurisdictional Transfer and Access to Oak Street from Randall Road to Orchard Road*, hereinafter referred to as “Amendment No 1” entered into this \_\_\_\_ day of October 2019, by and between the COUNTY OF KANE (hereinafter referred to as the COUNTY), a body corporate and politic of the State of Illinois, and the VILLAGE OF NORTH AURORA (hereinafter referred to as the VILLAGE), a municipal corporation of the State of Illinois. The COUNTY and the VILLAGE are sometimes hereinafter individually referred to as a “Party” and collectively referred to as the “Parties”.

**WITNESSETH**

WHEREAS, the COUNTY and the VILLAGE are considered governmental entities within the meaning of the Illinois Intergovernmental Cooperation Act as provided for in the Illinois Compiled Statutes 5 ILCS 220/1 et seq. and are units of government within the meaning of the Constitution of the State of Illinois, 1970 Article VII, Section 10; and

WHEREAS, the VILLAGE and the COUNTY previously entered into an Agreement dated September 10, 2002 titled *Intergovernmental Agreement Between the Village of North Aurora and the County of Kane Regarding Jurisdictional Transfer and Access to Oak Street from Randall Road to Orchard Road*, hereinafter referred to as the “Agreement”; and

WHEREAS, pursuant to the Agreement the County, among other things, transferred to the Village exclusive jurisdiction of a segment of Oak Street from Orchard Road to Randall Road as described in the Agreement (hereinafter “TRANSFERRED OAK STREET”), and which Agreement also regulated access points along the jurisdictionally transferred segment Oak Street; and

WHEREAS, the VILLAGE and the COUNTY wish to amend the Agreement to update and clarify the responsibilities and obligations of the Parties related to access points along said portion of Oak Street; and

WHEREAS, the VILLAGE and the COUNTY, in order to facilitate and assure the proper flow of traffic on Oak Street both now and in the future and to permit reasonable development of lands adjacent thereto, wish to continue to limit direct access from properties adjoining Oak Street; and,

WHEREAS, the VILLAGE and the COUNTY have determined that limitations on direct access to the Transferred Oak Street are necessary for proper transportation planning and land use planning along Oak Street, and Orchard Road; and,



NOW, THEREFORE, in consideration of the above captioned preambles and for other good and valuable consideration, the sufficiency of which is agreed to by the Parties, both the COUNTY and the VILLAGE mutually covenant, agree and bind themselves as follow, to wit:

1. The preambles and recitals as are set forth above are incorporated herein and made part hereof, the same constituting the factual basis of this Amendment No. 1
2. The Parties acknowledge and agree that the transfer of complete and exclusive jurisdiction to the VILLAGE of Transferred Oak Street as described in the Agreement has been completed and approved by the Illinois Department of Transportation on January 10, 2003 pursuant to the terms of the Agreement.
3. The VILLAGE and the COUNTY acknowledge and agree that the respective obligations of the Parties as set forth in Paragraphs 3 through 10 of the Agreement have been met to the satisfaction of the Parties and that said paragraphs ( 3 through 10) are therefore deleted from the Agreement in their entirety.
4. The VILLAGE and the COUNTY acknowledge and agree that provisions of Paragraph 11 of the Agreement are deleted in their entirety and replaced with the following language:

The VILLAGE and the COUNTY agree that the location of any access point (whether ingress or egress) on TRANSFERRED OAK STREET shall in no case be permitted within five hundred feet (500') of Orchard Road. The Parties acknowledge and agree that the term "access point" means "the geographic location along a highway where motor vehicle ingress to and egress from a property immediately adjoining the highway is allowed regardless the manner or means of ingress or egress". The Parties further agree that no additional access points other than those described in this paragraph as set forth herein below shall be permitted within one thousand feet (1000') of Orchard Road. Access points for all of the real estate adjacent to TRANSFERRED OAK STREET shall be located and designed using good and sound highway engineering principles that foster the safe and efficient movement of motorized and pedestrian traffic. Both the VILLAGE and the COUNTY agree that the COUNTY retains and shall have the right of review and final approval over and veto of any access point on TRANSFERRED OAK STREET within 1,000 feet of Orchard Road including the access points on TRANSFERRED OAK STREET described as follows:

A. EXISTING RIGHT IN/RIGHT OUT. The existing right in/right out on the north and south sides of Oak Street approximately five hundred feet (500') east of the centerline of Orchard Road.

B. HANSEN ROAD. Existing full access approximately nine hundred feet (900') east of the centerline of Orchard Road.



5. Exhibits "A" and "B" of the Agreement are deleted in their entirety.
6. This Amendment No. 1 shall become effective upon execution of the Parties.
7. This Amendment No. 1 may be amended only in writing upon the signatures of all the Parties.
8. This Amendment No. 1 is executed and submitted by the VILLAGE as of the date set forth below. A duplicate original of this Amendment, executed by the VILLAGE and duly attested to by its clerk, shall be delivered to the COUNTY not later than 5 business days from such date.
9. The Parties acknowledge and agree that in the event that any section, paragraph, subdivision or sentence of this Amendment No. 1 shall be for any reason held invalid or to be unconstitutional, such decision holding shall not affect the validity of the remainder of this Amendment.

IN WITNESS WHEREOF, the County of Kane has executed this Amendment No. 1 as of the \_\_\_\_ day of October 2019 at Geneva, Illinois.

COUNTY OF KANE

By: \_\_\_\_\_

County Board Chairman

Attest: \_\_\_\_\_

County Clerk

IN WITNESS WHEREOF, the County of Kane has executed this Amendment No. 1 as of the \_\_\_\_ day of October 2019 at North Aurora, Illinois.

VILLAGE OF NORTH AURORA, North Aurora, Illinois

By: \_\_\_\_\_

Village President

Attest: \_\_\_\_\_

Village Clerk

# Memorandum



To: Dale Berman, Village President & Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: October 14, 2019

Re: Approval of a Supplemental Motor Fuel Tax (MFT) Resolution for Salt Purchase

The Village purchases salt through the State's Joint Purchasing Program, which leverages the purchasing power of many municipalities and counties throughout the state. In March the Village submitted the amount of salt it would like to order to the State to be included in their bid process. This year the low bid was \$96.25 per ton, which is much higher than staff had estimated.

The Village had budgeted \$216,000 for salt purchase out of the MFT fund in fiscal year 2019-2020. This was based on past three years' average unit price of \$59.21 combined with an escalator. The table below displays past and current unit prices for salt, tons ordered, as well as the total cost of past years' programs and the estimated cost of this year's program. The Village has requested 2,500 tons of salt in the amount of \$240,625. Based on this number we have the ability to request another 20% if we have a bad winter. The cost, if this option were exercised, would increase to \$288,750.

Winter	2016-2017	2017-2018	2018-2019	2019-2020	2019-2020
[\$/Ton]	\$65.90	\$53.20	\$58.52	\$96.25	\$96.25
[Tons]	2,250	2,268	2,730	2,500	3,000
	<b>\$148,275.00</b>	<b>\$120,657.60</b>	<b>\$159,759.60</b>	<b>\$240,625.00</b>	<b>\$288,750.00</b>

In order to expend MFT funds the Village prepares a resolution outlining all the maintenance activities for the year. Salt purchase is included in this resolution. Typically staff estimates this number higher than the actual cost of all maintenance activities. However the number was not high enough to account for a 64% price increase. In order to fund salt purchase from the MFT fund, we need to pass a supplemental resolution that is reviewed and approved by IDOT. Staff is recommending passing the supplemental resolution to purchase salt in the amount of an additional \$70,000. This would allow staff to purchase up to 3000 tons of salt, if necessary, at the current unit price. This would increase the total resolution

including all maintenance operations from \$650,000 to \$720,000. Sufficient funds exist in our MFT fund to cover this additional expenditure.



# Memorandum

**To:** Village President and Village Board of Trustees  
**Cc:** Steve Bosco, Village Administrator  
**From:** Natalie Stevens, Executive Assistant  
**Date:** October 17, 2019  
**Re:** North Aurora Firefighters Association Turkey Raffle Special Event

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Attached is a Special Event Registration form submitted by Fire Chief Ryan Lambert on behalf of North Aurora Firefighters Association seeking a special events permit from the Village of North Aurora for their "Turkey Raffle" event.

The event will take place on November 22, 2019, and November 23, 2019 from 6:00 pm to 12:00 am midnight at the North Aurora Fire Station One, located at 2 North Monroe Street. The event requires a Special Events permit due to the serving of liquor. A special use permit for the liquor, which will be contained within the building, will be issued by the Liquor Commissioner. Food will also be served and the applicant is aware of all Kane County Health Department regulations.

The appropriate certificate of insurance has been submitted and is attached along with all other required paperwork.



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
www.northaurora.org

## SPECIAL EVENT PERMIT APPLICATION

**THIS FORM MUST BE COMPLETED IN FULL & SUBMITTED ONE WEEK PRIOR TO THE NEXT SCHEDULED VILLAGE BOARD MEETING TO THE ATTENTION OF THE VILLAGE ADMINISTRATOR**

**Please note:** Block Parties require a separate Block Party Permit be obtained through the North Aurora Police Department. Parades or carnivals require a separate permit be obtained through the Village Administrator's office

Application Date: 10/11/2019

Name of Event: NORTH AURORA Firefighters Turkey Raffle

Type of Event: ☐ Festival ☐ Grand Opening ☐ Backyard Party ☒ Other

Location of Event: 22 N. Monroe Street North Aurora, IL 60542

Date(s) of Event: NOV. 22<sup>ND</sup> + 23<sup>RD</sup> 2019 Hours of Event: 6:00pm to 12:00am

Event / Organization Website (if applicable): \_\_\_\_\_

Purpose of the event: Fundraiser for our public education.

Name of sponsoring organization (if applicable): NORTH AURORA FIREFIGHTERS ASSOCIATION  
(List the organization's legal status, i.e. Partnership, Corporation, LLC, etc.) Non-for-profit: Yes ☒ No ☐

Contact person: Ryan Lambert

Contact person address: 2 N. Monroe Street

City: North Aurora State: IL Zip: 60542

Home Phone: 630-897-9698 Cell Phone: \_\_\_\_\_ E-mail: rlambert@NAFD.ORG

Organization address: 2 N. Monroe Street

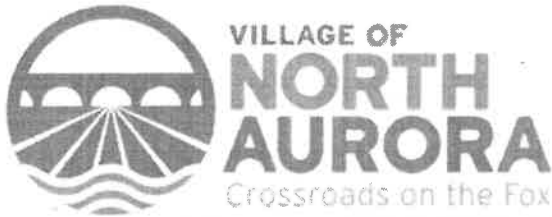
City: North Aurora State: IL Zip: 60542 Phone: 630-897-9698

Will you be using speakers and/or sound equipment at your event? ☒ YES ☐ NO

If yes, you must adhere to the Village of North Aurora Noise Ordinance (the North Aurora Noise Ordinance, Title 8, Chapter 8.2 of the Municipal Code is available on-line at [www.vil.north-aurora.il.us](http://www.vil.north-aurora.il.us))

Will alcohol be sold at your event? ☒ YES ☐ NO

If yes, you must submit a completed **Special Event Liquor License Application** prior to the event for approval. Please contact the Village Administrator for details on obtaining a Special Events Liquor License.



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
[www.northaurora.org](http://www.northaurora.org)

Will you serve food at your event? ☒ YES ☐ NO

*If yes, Kane County Health Dept. requirements must be met. Kane County Health Dept. 1240 N Highland Ave, Aurora, IL 60506 - (630) 208-3801 [www.kanehealth.com](http://www.kanehealth.com)*

Does your event include the use of a tent or an inflatable device over 400 square feet? ☐ YES ☒ NO

*If yes, approval from the North Aurora Fire Protection District may be required for non-residential events North Aurora Fire District, 2 Monroe St, North Aurora, IL 60542 - (630) 897-9698 <http://www.nafpd.org>*

Upon submitting a completed and signed application along with all required documentation, Village staff will review the application. The Village Administrator will notify you if the event has been approved. **Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.**

The Village of North Aurora reserves the right to cancel any event at any time for reasons deemed necessary by the Village Board of Trustees.

**Submit All COMPLETED Applications to:**

**Village of North Aurora  
Attn: Steve Bosco, Village Administrator  
25 E. State St.  
North Aurora, IL 60542  
Phone: (630) 897-8228, ext. 233  
Fax: (630) 897-8258  
[sbosco@northaurora.org](mailto:sbosco@northaurora.org)**

The person(s) having executed this application states the information set forth herein is true and correct to the best of his/her/their knowledge and belief.

The undersigned hereby makes application for a Special Events Permit pursuant to the provisions of the North Aurora Village Code in the Village of North Aurora, County of Kane, Illinois and all amendments thereto now in force and effect. The undersigned further acknowledges that he/she/they have read, understand, and will obey the provisions of the North Aurora Village Code as pertaining to this application and subsequent applications.

Dated this 11<sup>th</sup> day of October, 20 19

  
\_\_\_\_\_  
Signature of Organizer / Applicant



25 East State Street, North Aurora, IL 60542  
P: 630.897.8228 F: 630.897.8258  
www.northaurora.org

### HOLD HARMLESS RELEASE

The Village of North Aurora is not responsible for any accidents or damages to persons or property resulting from a special event; the event coordinator for the sponsoring organization is responsible for ensuring that the organization, event participants and spectators abide by all above conditions, ordinances, village codes and requirements.

The applicant agrees that it will indemnify, hold harmless and defend the Village of North Aurora, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorney fees, arising from or in any way related to the organizer's event.

I have the authority from my organization to sign and submit this application on their behalf. I agree to inform the Village of North Aurora of any changes in the application at least 10 days prior to the event. I agree to the terms and conditions listed above.

Ryan Lambert  
Name of Organizer / Applicant (please print)

[Signature]  
Signature of Organizer / Applicant

10/17/2019  
Date



NORTAUR-01

CHART

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/14/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Corkill Insurance Agency, Inc. 25 Northwest Point Blvd., Ste 625 Elk Grove Village, IL 60007	<b>CONTACT NAME:</b>	
	<b>PHONE (A/C, No, Ext):</b> (847) 758-1000	<b>FAX (A/C, No):</b> (847) 758-1200
	<b>E-MAIL ADDRESS:</b> certs@corkillinsurance.com	
<b>INSURED</b>  North Aurora Fire Protection District 2 N Monroe Street North Aurora, IL 60542	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A:</b> Selective Insurance Company of South Carolina	
	<b>INSURER B:</b> Illinois Public Risk Fund	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	
	<b>INSURER F:</b>	
	<b>NAIC #</b> 19259	

## COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Management Liab  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:		S 2109121	1/5/2019	1/5/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 10,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		S 2109121	1/5/2019	1/5/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0		S 2109121	1/5/2019	1/5/2020	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	577	1/1/2019	1/1/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 3,000,000 E.L. DISEASE - EA EMPLOYEE \$ 3,000,000 E.L. DISEASE - POLICY LIMIT \$ 3,000,000
A	<input checked="" type="checkbox"/> Liquor Liability		S 2109121	1/5/2019	1/5/2020	Limit 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
Proof of insurance with respect to the Turkey Raffle event to be held at 22 N. Monroe St., November 22 & 23, 2019.

Old Second National Bank ISAOA is included as Loss Payee for business personal property with regards to their cash machine.

## CERTIFICATE HOLDER

## CANCELLATION

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

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE