



**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, NOVEMBER 18, 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

PUBLIC HEARING

Ordinance Amending and Extending the Boundary Line Intergovernmental Agreement
Between the Village of North Aurora and the City of Aurora

CONSENT AGENDA

1. Village Board Minutes dated 11/04/2019
2. Bills Listing Dated 11/18/2019 in the Amount of **\$63,198.74**

NEW BUSINESS

1. Approval of Ordinance Amending and Extending the Boundary Line Intergovernmental Agreement Between the Village of North Aurora and the City of Aurora
2. Approval Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number Of Class G – Gas Station Liquor Licenses Authorized in the Village Of North Aurora
3. Resolution to Approve Revisions to the Human Resources Manual for the Village of North Aurora

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 EB

**VILLAGE OF NORTH AURORA
VILLAGE BOARD MEETING MINUTES
NOVEMBER 4, 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 Guethle, Trustee Mark Carroll, Trustee Laura Curtis, Trustee Mike Lowery, Trustee Mark Gaffino. **Not in attendance:** Trustee Tao Martinez.

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.

PRESENTATIONS

1. Comprehensive Annual Financial Report (CAFR) Presentation – Lauterbach and Amen

Jamie Wilkey of Lauterbach and Amen reviewed the Annual Finance Report.

Four (4) documents were noted:

1. Auditor required communication – Clean communication letter.
2. Management letter – No new recommendations this year.
3. Comprehensive Annual Financial Report – Village received a clean audit opinion.
4. TIF report – financial statements are materially correct. Clean opinion and clean compliance.

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS - None

PROCLAMATION

1. National Apprenticeship Week

Mayor Berman proclaimed Nov 11 – 16, 2019 as National Apprenticeship Week in the Village of North Aurora.

CONSENT AGENDA

1. Village Board Minutes dated 10/21/2019; Committee of the Whole Minutes dated 10/21/2019
2. Travel and Expenses for Business Purposes in the Amount of \$100.00
3. Bills List Dated 11/04/2019 in the Amount of \$1,499,914.09
4. Approval of Pay Request #1 Partial for Well #8 and Well #9 Pumps and Motors to Layne Christensen Company in the Amount of \$54,450.00

5. Approval of Pay Request #3 Revised for 2019 Road Program to Geneva Construction in the Amount of \$760,024.93

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

Vote: Trustee Guethle – yes, Trustee Carroll – yes, Trustee Curtis – yes, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (5-0).**

NEW BUSINESS

1. Approval of 2020 Road and Watermain Program Engineering Services Agreement to Engineering Enterprises Incorporated (EEI) in the Amount of \$247,866.00

Public Works Director John Laskowski reported that staff recommended an agreement with Engineering Enterprises Incorporated (EEI). EEI has experience in Batavia, St. Charles Montgomery, Oswego and Aurora. They have done over \$10 million in work in 2019 alone. They are dedicated to municipal projects and have a significant amount of staff in their firm.

The agreement will be broken down into 2 components: design and construction. The design will be a fixed cost. The construction and inspection cost will be more variable due to not being able to pin down the duration of the project due to weather.

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

Vote: Trustee Gaffino – yes, Trustee Lowery – yes, Trustee Curtis – yes, Trustee Carroll – yes, Trustee Guethle – yes. **Motion approved (5-0).**

2. Approval of a Motion to Receive, Accept and Place on File the Comprehensive Annual Financial Report as of May 31, 2019 and Other Related Reports for the Fiscal Year

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

3. Approval of a Motion Approving the 2019 Property Tax Levy Estimate for the Village of North Aurora and Messenger Public Library

Finance Director Bill Hannah reported that the total property tax extensions last year were \$2,450,000. The village estimates those extensions could increase an additional \$56,000. Staff recommends the Village incorporate a levy to capture those amounts in the upcoming tax levy which will be \$2,550,000. The other item concerns the Village's debt for the Messenger Public Library. This will be the last payment the village makes toward the debt for the library. Our bonded debt levy will go down from \$544,000 to about \$413,000. The effect of that reduction means that the total estimated property taxes extended to the village next year will be a decrease of \$73,000. The village estimates an additional decrease next year once there is no longer a bond payment to make on the public library debt.

The Messenger Public Library has passed a resolution of \$1,867,050 for their library levy.

Hannah noted that at this meeting the village board would be voting on approval of the tax levy estimate and that the actual property tax levy ordinances will be submitted for village board approval in December.

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

Trustee Curtis asked Hannah to confirm that the Village did not take the PTELL increase last year. Hannah said that was correct. Curtis asked if that is the case this year. Hannah said that is not the recommendation this year since the new construction number was so low this year and only generated \$10,000. The EAV for new construction was just over \$2,000,000. With the police pension valuation going up \$180,000 the staff felt it was appropriate to levy for the full amount to help offset the cost of the increase in the police pension levy. Curtis asked if the offset of the bond retirement from the library would put a dent in that. Hannah said no because they are two separate pots and the village cannot transfer the authority of the bonded debt over to the general levy. Curtis asked if the increase in EAV would hold the numbers flat if the village did not take the PTELL increase. Hannah said that if there is a significant increase in EAV in a future year, the village could look at the CPI factor of the property tax levy calculation. Curtis asked Hannah what the increase in EAV was over last year. Hannah said it was \$2.3 million in new construction EAV. The total EAV in the village is estimated to go up 6.25%, but most of that is an increase in current property values. Curtis asked why the village needs to take a 1.9% PTELL increase if the village's EAV has gone up 6%. Hannah said because an increase in the current property EAV does not impact what your extensions are. The only two things that impact the property taxes are the CPI factor which was 1.9% and allowance for new construction. Curtis said she would like to see the village hold off on the PTELL increase.

Roll Call Vote: Trustee Guethle – yes, Trustee Carroll – yes, Trustee Curtis – no, Trustee Lowery – yes, Trustee Gaffino – yes. **Motion approved (4-1).**

4. Motion Authorizing the Required Contribution of \$293,610.24 to the IMLRMA for The 2020 Coverage Year

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

OLD BUSINESS - None

VILLAGE PRESIDENT - None

COMMITTEE REPORTS - None

TRUSTEES' COMMENTS - None

ADMINISTRATOR'S REPORT - None

ATTORNEY'S REPORT - None

VILLAGE DEPARTMENT REPORTS

1. Finance - None

2. Community Development – A permit was issued for the UFC Gym in the Randall Shopping Center between Target and JC Penney. They anticipate opening in January. A permit was also submitted for American Eagle Bank at Oak & Orchard.

3. Police - None

4. Public Works – leaf collections are scheduled for the west side of town this week and the east side next week.

EXECUTIVE SESSION - None

ADJOURNMENT

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

Respectfully Submitted,

Lori J. Murray
Village Clerk

Accounts Payable

To Be Paid Proof List

User: ablasr
 Printed: 11/13/2019 - 4:26PM
 Batch: 00502.11.2019



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Custodial Supplies- VH	552.39	01-445-4421	Custodial Supplies	PSI317136	11/1/2019	11/18/2019
Total:	552.39	*Vendor Total				
Aaron Anderson						
043760						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
ABC Carpet						
038040						
Carpet Cleaning, Pressure Wash Patio- PD	1,450.00	01-445-4520	Public Buildings Rpr & Mtce	10/26/2019	10/26/2019	11/18/2019
Total:	1,450.00	*Vendor Total				
Accela, Inc. #774375						
034670						
Web Payments- Oct 2019	780.00	60-445-4510	Equipment/IT Maint	INV-ACC492	10/31/2019	11/18/2019
Total:	780.00	*Vendor Total				
Ace Hardware						
000030						
Fasteners	7.28	01-445-4870	Equipment	10312019	10/31/2019	11/18/2019
Total:	7.28	*Vendor Total				
Amalgamated Bank						
024400						
Paying Agent Fee 2009 Bonds	475.00	31-430-4709	Fiscal Agent Fee	1853498000	11/1/2019	11/18/2019
Paying Agent Fee 2014 Bonds	475.00	32-430-4709	Fiscal Agent Fees	1855588006	11/1/2019	11/18/2019
Total:	950.00	*Vendor Total				
Anderson Pest Solutions						
019770						
Pest Control- VH/ Nov 2019	127.03	01-445-4520	Public Buildings Rpr & Mtce	5410411	11/1/2019	11/18/2019
Pest Control- PD/ Nov 2019	91.00	01-445-4520	Public Buildings Rpr & Mtce	5411419	11/1/2019	11/18/2019
Pest Control- TP/ Nov 2019	85.00	60-445-4567	Treatment Plant Repair/Maint	5411783	11/1/2019	11/18/2019
Pest Control- Well #5/ Nov 2019	40.00	60-445-4565	Water Well Rpr & Mtce	5413543	11/1/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	343.03	*Vendor Total				
Anna Helene Tuohy						
044040						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
B & F Construction						
015600						
Plan Reviews	1,069.37	01-441-4276	Inspection Services	52501	10/30/2019	11/18/2019
Total:	1,069.37	*Vendor Total				
Building & Fire Code Academy						
027880						
Training- Zabel	195.00	01-441-4380	Training	51430	10/29/2019	11/18/2019
Total:	195.00	*Vendor Total				
Call One						
043480						
25 E. State Street Lines	194.28	01-430-4652	Phones and Connectivity	156627-01	11/15/2019	11/18/2019
25 E. State Street Lines	194.28	01-441-4652	Phones and Connectivity	156627-02	11/15/2019	11/18/2019
25 E. State Street Lines	194.28	01-445-4652	Phones and Connectivity	156627-03	11/15/2019	11/18/2019
25 E. State Street Lines	194.28	60-445-4652	Phones and Connectivity	156627-04	11/15/2019	11/18/2019
314 Butterfield Road Lines	41.46	01-445-4652	Phones and Connectivity	156627-05	11/15/2019	11/18/2019
316 Butterfield Road Lines	45.28	60-445-4652	Phones and Connectivity	156627-06	11/15/2019	11/18/2019
PRI Village Hall/ PD	454.88	01-440-4652	Phones and Connectivity	156627-07	11/15/2019	11/18/2019
PRI Village Hall/ PD	454.89	01-430-4652	Phones and Connectivity	156627-08	11/15/2019	11/18/2019
200 S. Lincolnway Lines	1,350.72	01-440-4652	Phones and Connectivity	156627-09	11/15/2019	11/18/2019
Total:	3,124.35	*Vendor Total				
Carus Corporation						
033300						
Credit On Invoice #SLS10079369	-356.80	60-445-4437	Chlorine	SLS10004961	10/30/2019	11/18/2019
ETP HMO Chemicals	869.92	60-445-4437	Chlorine	SLS10079264	10/23/2019	11/18/2019
HMO Chems	1,401.35	60-445-4437	Chlorine	SLS10079369	10/28/2019	11/18/2019
Total:	1,914.47	*Vendor Total				
Casey Equipment Co, Inc						
010570						
Air & Fuel Filter, Engine Oil	563.33	01-445-4511	Vehicle Repair and Maint	C20954	11/1/2019	11/18/2019
Total:	563.33	*Vendor Total				
Cintas Corporation 636525						
041590						
Custodial Supplies- PW Garage	815.95	01-445-4421	Custodial Supplies	9066865489	10/25/2019	11/18/2019
Total:	815.95	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
City of Aurora						
027870						
Monthly Water Sampling- Oct 2019	270.00	60-445-4562	Testing (water)	207233	11/6/2019	11/18/2019
Total:	270.00	*Vendor Total				
Comcast Cable						
040740						
Internet Service- PD	222.80	01-440-4652	Phones and Connectivity	87712006101	10/20/2019	11/18/2019
Internet Service- WTP	196.88	60-445-4652	Phones and Connectivity	87712006101	10/9/2019	11/18/2019
Total:	419.68	*Vendor Total				
Commercial Tire Services, Inc.						
038680						
Tires (12)	1,688.88	01-440-4511	Vehicle Repair and Maint	3330024067	10/29/2019	11/18/2019
Total:	1,688.88	*Vendor Total				
Cornerstone Partners Horticultural Services Co						
467689						
CE Mowing	130.57	01-441-4531	Grass Cutting	CP19239	11/11/2019	11/18/2019
CE Mowing	40.99	01-441-4531	Grass Cutting	CP19240	11/12/2019	11/18/2019
Total:	171.56	*Vendor Total				
DACRA Adjudication Systems						
467842						
Local Adjudication Fee- Oct 2019	1,500.00	01-440-4510	Equipment/IT Maint	2019-073	10/31/2019	11/18/2019
Total:	1,500.00	*Vendor Total				
Doug Botkin						
047330						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
Dustcatchers & Logo Mat, Inc.						
023610						
Towels & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	66066	10/2/2019	11/18/2019
Towels & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	66531	10/17/2019	11/18/2019
Towels & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	66998	10/30/2019	11/18/2019
Total:	97.65	*Vendor Total				
Fifth Third Bank						
028450						
Cement Mixer Rental/ Menards	13.50	01-445-4544	Storm Drain Maintenance	BR102019-01	9/27/2019	11/18/2019
Training Lunch/ Taco Bell	16.65	01-445-4380	Training	BR102019-02	10/6/2019	11/18/2019
Training Dinner/ TGIFs	30.48	01-445-4380	Training	BR102019-03	10/8/2019	11/18/2019
Fuel For Training/ Phillips 66	28.25	01-445-4380	Training	BR102019-04	10/10/2019	11/18/2019
Training Lunch/ McDonalds	6.61	01-445-4380	Training	BR102019-05	10/11/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Hotel IPSI Training/ Holiday Inn	558.08	01-445-4380	Training	BR102019-06	10/11/2019	11/18/2019
Light Lens- PD Bldg/ Glasshopper Schor Glass	30.19	01-445-4380	Training	BR102019-07	10/16/2019	11/18/2019
Electrical Plugs For Trucks/ Terminal Supply C	139.24	01-445-4511	Vehicle Repair and Maint	BR102019-08	10/21/2019	11/18/2019
Cable Box Shelving & Brackets/ Home Depot	38.39	01-430-4411	Office Expenses	DA102019-01	10/1/2019	11/18/2019
Head Sets (3)- VH/ Amazon	434.67	01-430-4652	Phones and Connectivity	DA102019-02	10/2/2019	11/18/2019
HDMI Cable & Mount- VH Security TV/ Amaz	38.97	71-430-4870	Equipment	DA102019-03	10/2/2019	11/18/2019
Head Set- PD/ Amazon	153.28	01-440-4652	Phones and Connectivity	DA102019-04	10/3/2019	11/18/2019
Mini PC For Security TV/ Amazon	219.99	71-430-4870	Equipment	DA102019-05	10/3/2019	11/18/2019
Headset (1) & Receiver Lifters (2)/ Amazon	203.18	01-440-4652	Phones and Connectivity	DA102019-06	10/3/2019	11/18/2019
Receiver Lifters (3)/ Amazon	74.85	01-430-4652	Phones and Connectivity	DA102019-07	10/3/2019	11/18/2019
32" TV (2) For Security/ Best Buy	199.98	71-430-4870	Equipment	DA102019-08	10/5/2019	11/18/2019
Dash Camera & Memory Cards- PW/ Amazon	409.48	01-445-4510	Equipment/IT Maint	DA102019-09	10/6/2019	11/18/2019
Network Mounting Hardware/ Amazon	17.99	71-430-4870	Equipment	DA102019-10	10/6/2019	11/18/2019
Laptop- Arndt/ New Egg	839.99	71-430-4870	Equipment	DA102019-11	10/8/2019	11/18/2019
Card Reader & External HD For PW/ Amazon	75.62	01-430-4411	Office Expenses	DA102019-12	10/13/2019	11/18/2019
Headset & Receiver Lifter- PD/ Amazon	166.60	01-440-4652	Phones and Connectivity	DA102019-13	10/12/2019	11/18/2019
Respirator & Filters- PW/ Amazon	239.82	01-445-4870	Equipment	DA102019-14	10/12/2019	11/18/2019
Rack Mount Power Distribution- PW/ Amazon	57.21	71-430-4870	Equipment	DA102019-15	10/12/2019	11/18/2019
Back-up Camera- PW/ Amazon	138.82	01-445-4510	Equipment/IT Maint	DA102019-16	10/22/2019	11/18/2019
USB Extension Cord, 4 Port USB Hub/ Amazo	23.03	01-430-4411	Office Expenses	DA102019-17	10/22/2019	11/18/2019
Wireless Transmitter For Back-up Camera- PW	27.97	01-445-4510	Equipment/IT Maint	DA102019-18	10/24/2019	11/18/2019
Laptop- Water/ New Egg	314.99	60-445-4870	Equipment	DA102019-19	10/24/2019	11/18/2019
Membership Fee/ Illinois Assoc Of Chief's Of F	220.00	01-440-4390	Dues & Meetings	DF102019-01	10/1/2019	11/18/2019
ATV Repair/ Ron's Automotive	1,295.88	01-440-4511	Vehicle Repair and Maint	DF102019-02	10/4/2019	11/18/2019
Dept Cmas Cards/ Vistaprint	160.29	01-440-4799	Misc.	DF102019-03	10/16/2019	11/18/2019
Coffee Items/ Office Depot	138.11	01-440-4411	Office Expenses	JD102019-01	10/2/2019	11/18/2019
Investigation Online Tool/ Lexis Nexis	150.00	01-440-4555	Investigations	JD102019-02	10/2/2019	11/18/2019
Flashdrives Investigators/ Office Depot	92.43	01-440-4411	Office Expenses	JD102019-03	10/11/2019	11/18/2019
Flashdrives Investigators/ Office Depot	132.76	01-440-4411	Office Expenses	JD102019-04	10/11/2019	11/18/2019
Flashdrives Investigators/ Office Depot	111.71	01-440-4411	Office Expenses	JD102019-05	10/14/2019	11/18/2019
LESO Shipping/ Cruise Control Auto TR	150.00	01-440-4799	Misc.	JG102019-01	10/1/2019	11/18/2019
Conference Lodging/ Courtyard- Peoria	193.80	01-440-4370	Conferences & Travel	JG102019-02	10/2/2019	11/18/2019
Inadvertant Charge/ Prime Video	14.99	01-440-4799	Misc.	JG102019-03	10/5/2019	11/18/2019
Conference/ Casey's General Store	38.00	01-440-4440	Gas & Oil	JG102019-04	10/5/2019	11/18/2019
ID Banner Investigations/ DSM Safety Product	206.43	01-440-4555	Investigations	JG102019-05	10/13/2019	11/18/2019
ITOA Conference/ ITOA Org	650.00	01-440-4370	Conferences & Travel	JG102019-06	10/11/2019	11/18/2019
Inadvertant Charge/ Prime Video	10.99	01-440-4799	Misc.	JG102019-07	10/15/2019	11/18/2019
Account Credit/ Prime Video	-10.99	01-440-4799	Misc.	JG102019-08	10/17/2019	11/18/2019
Account Credit/ Prime Video	-10.99	01-440-4799	Misc.	JG102019-09	10/17/2019	11/18/2019
Firearms Training/ Reston Group	450.00	01-440-4380	Training	JG102019-10	10/21/2019	11/18/2019
Embroidery Screening/ Fast Color	108.00	01-440-4799	Misc.	JG102019-11	10/21/2019	11/18/2019
COP Training Material/ Positive Promotion	278.45	01-440-4498	Community Service	JG102019-12	10/21/2019	11/18/2019
License Renewal/ IDFPR- IL Prof License Fee	61.35	01-445-4390	Dues & Meetings	JL102019-01	10/2/2019	11/18/2019
2020 IAFSM Conf/ IAFSM	430.00	01-445-4370	Conferences & Travel	JL102019-02	10/2/2019	11/18/2019
ASCE Membership/ ASCE Purchasing	310.00	01-445-4390	Dues & Meetings	JL102019-03	10/3/2019	11/18/2019
Convention Center/ Holiday Inn Chicago- Tinle	303.24	01-445-4370	Conferences & Travel	JL102019-04	10/21/2019	11/18/2019
Lunch- Young, Richter/ Joe's Pizza- Effingham	27.84	60-445-4370	Conferences & Travel	PY102019-01	10/10/2019	11/18/2019
Dinner- Young, Richter/ TGIFs- Effingham	34.00	60-445-4370	Conferences & Travel	PY102019-02	10/11/2019	11/18/2019
Dinner- Young, Richter/ Chili's- Effingham	48.00	60-445-4370	Conferences & Travel	PY102019-03	10/14/2019	11/18/2019
Hotel For IPSI/ Holiday Inn- Effingham	558.08	60-445-4370	Conferences & Travel	PY102019-04	10/14/2019	11/18/2019
Annual Membership- Mayor/ Greater Aurora C	45.00	01-410-4390	Dues & Meetings	SB102019-01	10/1/2019	11/18/2019
Village Apparel- Board/ 4Imprint	597.50	01-410-4799	Misc. Expenditures	SB102019-02	10/25/2019	11/18/2019
Village Apparel- Admin/ 4Imprint	270.68	01-430-4799	Misc.	SB102019-03	10/25/2019	11/18/2019
Village Apparel- Fin/ 4Imprint	424.27	01-430-4799	Misc.	SB102019-04	10/25/2019	11/18/2019
Village Apparel- CommDev/ 4Imprint	83.20	01-441-4160	Uniform Allowance	SB102019-05	10/25/2019	11/18/2019
IPASS Fees/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH102019-0	10/2/2019	11/18/2019
IPASS Fees/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH102019-0	10/2/2019	11/18/2019
IPASS Fees/ IL Tollway	23.70	01-445-4799	Misc. Expenditures	WH102019-0	10/2/2019	11/18/2019
IPASS Fees/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH102019-0	10/6/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Chicago Metro 84/ IGFOA	30.00	01-430-4380	Training & Testing	WH102019-0: 10/9/2019	11/18/2019	
IPASS Fees/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH102019-0: 10/11/2019	11/18/2019	
Chicago Metro GASB 87/ IGFOA	20.00	01-430-4380	Training & Testing	WH102019-0: 10/11/2019	11/18/2019	
IPASS Fees/ IL Tollway	20.00	01-445-4799	Misc. Expenditures	WH102019-0: 10/18/2019	11/18/2019	
Luncheon- Legislative/ IGFOA	25.00	01-430-4380	Training & Testing	WH102019-0: 10/17/2019	11/18/2019	
Total:	12,269.55	*Vendor Total				
FOX METRO						
045480						
Sewer Maint PW Garage- 7/31- 9/30	97.95	01-445-4662	Utility	11182019	11/18/2019	11/18/2019
Sewer Maint VH- 7/31- 9/30	71.83	01-445-4662	Utility	11182019	11/18/2019	11/18/2019
Sewer Maint PD- 7/31- 9/30	130.60	01-445-4662	Utility	11182019	11/18/2019	11/18/2019
Total:	300.38	*Vendor Total				
Gordon Flesch Co Inc.						
025070						
Copier Maint PW- 8/14 - 11/13	80.00	01-445-4510	Equipment/IT Maint	IN12688106	8/14/2019	11/18/2019
Total:	80.00	*Vendor Total				
Gregory, Manko						
014230						
Training Reimbursement	21.40	01-440-4380	Training	10212019	10/21/2019	11/18/2019
Total:	21.40	*Vendor Total				
Griffon Systems, Inc.						
052520						
Camera Maintenance	4,500.00	01-430-4510	Equipment/IT Maint	3326	5/20/2019	11/18/2019
Total:	4,500.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
Install Server Room AC- VH	4,465.00	01-445-4520	Public Buildings Rpr & Mtce	4726	11/4/2019	11/18/2019
Total:	4,465.00	*Vendor Total				
IACE						
467764						
Quarterly Training- Klecz	50.00	01-441-4380	Training	11012019	11/1/2019	11/18/2019
Total:	50.00	*Vendor Total				
Illinois Fire & Police						
010070						
Membership Dues- Jungles, Reid, Hastchett	375.00	01-439-4390	Dues & Meetings	01046	10/25/2019	11/18/2019
Total:	375.00	*Vendor Total				
Interiors For Business						
028100						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Community Room Chairs (10)	2,508.50	01-440-4870	Equipment	979295	10/31/2019	11/18/2019
Total:	2,508.50	*Vendor Total				
Jennifer Duncan						
032260						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
Kane County Recorder						
010600						
Recording Fees	83.00	90-000-E232	DR Horton - FV Golf Course	NAUR100119	10/31/2019	11/18/2019
Total:	83.00	*Vendor Total				
LAI, Ltd.						
042910						
TP Gas Sensors (2)	1,260.26	60-445-4567	Treatment Plant Repair/Maint	19-16891	10/29/2019	11/18/2019
Total:	1,260.26	*Vendor Total				
Mark Bozik						
042430						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
Menards						
016070						
Concrete, Razor	167.63	01-445-4544	Storm Drain Maintenance	24646-01	9/17/2019	11/18/2019
Paper Towels, Batteries	31.93	01-445-4421	Custodial Supplies	24646-02	9/17/2019	11/18/2019
Bolts, Nuts, Washers	79.02	01-445-4510	Equipment/IT Maint	26658	10/14/2019	11/18/2019
Paper Plates	5.97	01-445-4421	Custodial Supplies	26778-01	10/16/2019	11/18/2019
Recharge Lamp/ Torch Kit	59.96	01-445-4511	Vehicle Repair and Maint	26778-02	10/16/2019	11/18/2019
Phone Jack Splitter	1.93	01-430-4411	Office Expenses	27141	10/21/2019	11/18/2019
LED Red & Green Lights	39.96	01-490-4761	Beautification Committee	28230	11/5/2019	11/18/2019
Total:	386.40	*Vendor Total				
Metro West COG						
032210						
Business Partner Dinner/ Bosco	50.00	01-430-4390	Dues & Meetings	4170	10/29/2019	11/18/2019
Total:	50.00	*Vendor Total				
METRONET						
467874						
Phone, Internet Service/ Admin 9/30 - 10/24	1,193.65	01-430-4652	Phones and Connectivity	10242019-01	10/24/2019	11/18/2019
Phone, Internet Service/ PW 9/30 - 10/24	1,015.64	01-445-4652	Phones and Connectivity	10242019-02	10/24/2019	11/18/2019
Phone, Internet Service/ Water 9/30 - 10/24	1,081.22	60-445-4652	Phones and Connectivity	10242019-03	10/24/2019	11/18/2019
Phone, Internet Service/ CommDev 9/30 - 10/24	885.17	01-441-4652	Phones and Connectivity	10242019-04	10/24/2019	11/18/2019
Phone, Internet Service/ PD 9/30 - 10/24	3,141.85	01-440-4652	Phones and Connectivity	10242019-05	10/24/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	7,317.53	*Vendor Total				
Metropolitan Mayors' Caucus						
031150						
Mayor Caucus Dues- FY2019	784.85	01-410-4390	Dues & Meetings	2019-193	10/30/2019	11/18/2019
Total:	784.85	*Vendor Total				
Monroe Truck Equipment, Inc.						
031330						
Spring Compression	21.76	01-445-4510	Equipment/IT Maint	326688	10/31/2019	11/18/2019
Total:	21.76	*Vendor Total				
MSC Industrial Supply						
051190						
Brake Cleaner, Grease, Gloves- PW	487.65	01-445-4870	Equipment	3374636001	10/18/2019	11/18/2019
Total:	487.65	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
Brake Pad/ Kit/ Rotors	467.65	01-440-4511	Vehicle Repair and Maint	330244	10/8/2019	11/18/2019
Credit - Kit/ Brake Pads & Rotors	-172.37	01-445-4511	Vehicle Repair and Maint	331632	8/26/2019	11/18/2019
Sil-Glyde Lubricant	9.62	01-445-4511	Vehicle Repair and Maint	334628-01	10/4/2019	11/18/2019
Sil-Glyde Lubricant	9.62	01-440-4511	Vehicle Repair and Maint	334628-02	10/4/2019	11/18/2019
Fuel & Air Filters	321.22	01-445-4511	Vehicle Repair and Maint	334795	10/7/2019	11/18/2019
Fuel Filters	76.54	01-445-4511	Vehicle Repair and Maint	334816	10/7/2019	11/18/2019
Fuel Filter Credit	-22.06	01-445-4511	Vehicle Repair and Maint	334824	10/7/2019	11/18/2019
Toggle Boot & Switch	19.78	01-445-4511	Vehicle Repair and Maint	334827	10/7/2019	11/18/2019
Oil Filters	196.88	01-445-4511	Vehicle Repair and Maint	334950	10/9/2019	11/18/2019
Filters	67.93	01-445-4511	Vehicle Repair and Maint	334996	10/9/2019	11/18/2019
Air Filters (2)	45.20	01-445-4511	Vehicle Repair and Maint	334999	10/9/2019	11/18/2019
Leaf Vac Repair- Battery, Wire, Connector	204.27	01-445-4511	Vehicle Repair and Maint	335009	10/9/2019	11/18/2019
Oil Filters (3)- Truck #186 & #176	148.50	01-445-4511	Vehicle Repair and Maint	335169	10/11/2019	11/18/2019
Oil Filter Return Credit- Invoice #335169	-49.50	01-445-4511	Vehicle Repair and Maint	335203	10/11/2019	11/18/2019
Connectors	97.53	01-445-4511	Vehicle Repair and Maint	335401	10/14/2019	11/18/2019
Oil Filters	29.67	01-445-4511	Vehicle Repair and Maint	335567	10/16/2019	11/18/2019
Fuel Filters	24.57	01-445-4511	Vehicle Repair and Maint	335568	10/16/2019	11/18/2019
Oil Dry	50.76	01-445-4511	Vehicle Repair and Maint	335583	10/16/2019	11/18/2019
Wrench & Creeper	81.98	01-445-4511	Vehicle Repair and Maint	335637	10/17/2019	11/18/2019
Housing	26.12	01-445-4511	Vehicle Repair and Maint	335646	10/17/2019	11/18/2019
Oil Filters (2)- Truck #165	95.02	01-445-4511	Vehicle Repair and Maint	335705	10/18/2019	11/18/2019
Washer Fluid	41.88	01-440-4511	Vehicle Repair and Maint	335995	10/22/2019	11/18/2019
Squad Parts	183.85	01-440-4511	Vehicle Repair and Maint	336031	10/22/2019	11/18/2019
Squad Parts/ Squad #67	31.35	01-440-4511	Vehicle Repair and Maint	336061	10/22/2019	11/18/2019
Squad Parts	89.50	01-440-4511	Vehicle Repair and Maint	336197	10/24/2019	11/18/2019
Total:	2,075.51	*Vendor Total				
Office Depot						
035720						
Office Supplies	69.20	01-440-4411	Office Expenses	2352391801	10/22/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	69.20	*Vendor Total				
Office Depot						
039370						
Office Supplies	21.70	01-430-4411	Office Expenses	39397876600	10/24/2019	11/18/2019
Office Supplies	58.11	01-445-4411	Office Expenses	39397876600	10/24/2019	11/18/2019
Office Supplies	17.72	60-445-4411	Office Expenses	39397876600	10/24/2019	11/18/2019
Office Supplies	17.72	01-441-4411	Office Expenses	39397876600	10/24/2019	11/18/2019
<hr/>						
Total:	115.25	*Vendor Total				
Oxie Valley Electric Supply, Inc.						
048340						
Street Light Bulbs	272.19	10-445-4661	Street Light Repair/Maint	11297	6/5/2019	11/18/2019
Street Light Bulbs	148.06	10-445-4661	Street Light Repair/Maint	12362	10/17/2019	11/18/2019
<hr/>						
Total:	420.25	*Vendor Total				
Paddock Publications, Inc.						
026910						
Public Hearings	57.50	90-000-E247	161 S Lincolnway - PharmaCanr	31304	10/19/2019	11/18/2019
<hr/>						
Total:	57.50	*Vendor Total				
Paddock Publications						
044240						
Subscription 11/8/19 - 1/2/20	66.40	01-430-4411	Office Expenses	11012019	11/1/2019	11/18/2019
<hr/>						
Total:	66.40	*Vendor Total				
Pitney Bowes Purchase Power						
029940						
Postage Meter Refill	125.87	01-430-4505	Postage	11112019-01	11/11/2019	11/18/2019
Postage Meter Refill	125.87	01-445-4505	Postage	11112019-02	11/11/2019	11/18/2019
Postage Meter Refill	125.88	60-445-4505	Postage	11112019-03	11/11/2019	11/18/2019
Postage Meter Refill	125.88	01-441-4505	Postage	11112019-04	11/11/2019	11/18/2019
<hr/>						
Total:	503.50	*Vendor Total				
Pump Supply, Inc.						
467652						
Back Pressure Valves (2)	416.00	60-445-4567	Treatment Plant Repair/Maint	70037-01	10/31/2019	11/18/2019
<hr/>						
Total:	416.00	*Vendor Total				
Sebert Landscaping						
032840						
SSA4 Grass Cutting	964.00	17-004-4533	Maintenance	191187-01	10/31/2019	11/18/2019
SSA8 Grass Cutting	888.00	17-008-4533	Maintenance	191187-02	10/31/2019	11/18/2019
SSA9 Grass Cutting	276.00	17-009-4533	Maintenance	191187-03	10/31/2019	11/18/2019
SSA11 Grass Cutting	23.88	17-011-4533	Maintenance	191187-04	10/31/2019	11/18/2019
Public Area Grass Cutting	3,116.00	01-445-4531	Grass Cutting	191187-05	10/31/2019	11/18/2019

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	5,267.88	*Vendor Total				
Secretary of State						
002690						
Notary- Cyko	10.00	01-440-4799	Misc.	11052019	11/5/2019	11/18/2019
Total:	10.00	*Vendor Total				
Standard Equipment Company						
036350						
Hose Reel & Asy, Hyd	914.54	01-445-4511	Vehicle Repair and Maint	P18238	10/30/2019	11/18/2019
Total:	914.54	*Vendor Total				
Superior Asphalt Materials LLC						
031440						
Cold Mix	212.80	01-445-4540	Streets & Alleys Rpr & Mtce	20192044	10/23/2019	11/18/2019
Total:	212.80	*Vendor Total				
Thomas Lenkart						
032550						
Plan/ Zoning Commission Meeting- 11/5/19	50.00	01-410-4016	Per Diem - Plan Commission	11052019	11/5/2019	11/18/2019
Total:	50.00	*Vendor Total				
UPS						
051420						
Sample Shipping	9.81	60-445-4562	Testing (water)	0000Y7479E4	11/2/2019	11/18/2019
Total:	9.81	*Vendor Total				
V3 Consultants, Illinois						
027150						
Oak Hill Drainage Channel & Pond Study	1,150.00	17-007-3010	Property Tax	1019478	11/5/2019	11/18/2019
Total:	1,150.00	*Vendor Total				
Vermeer Midwest						
031800						
Brush Chipper Repair	538.88	01-445-4510	Equipment/IT Maint	S55156	9/30/2019	11/18/2019
Total:	538.88	*Vendor Total				
Water Products Company						
001170						
WM Repair Tools	112.00	60-445-4568	Watermain Rprs. & Rplcmnts.	0292265	10/31/2019	11/18/2019
Total:	112.00	*Vendor Total				
Xerox Corporation						
040890						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Copier Maint- Oct 2019	85.00	01-440-4510	Equipment/IT Maint	098523165	11/1/2019	11/18/2019
Total:	85.00	*Vendor Total				
Report Total:	63,198.74					

VILLAGE OF NORTH AURORA BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR
FROM: MIKE TOTH, COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR
SUBJECT: AURORA BOUNDARY AGREEMENT – ONE YEAR EXTENSION
AGENDA: NOVEMBER 18, 2019 REGULAR VILLAGE BOARD MEETING

ITEM

An Ordinance amending and extending the Intergovernmental Agreement between the Village of North Aurora and the City of Aurora

DISCUSSION

The City of Aurora borders the Village of North Aurora along the southern and eastern limits. While the majority of the land adjacent to the boundary line is already located within the corporate limits of either municipality, the western territory is of importance as there are large unincorporated tracts of land located on either side of the boundary line.

The City of Aurora has expressed interest in including the Marmion property west of Hart Road into their corporate limits, should the properties desire to annex. As the Village and the City of Aurora have several details to discuss regarding the future of the Marmion property west of Hart Road, both sides have agreed to move forward with a one-year extension of the current boundary line agreement. An extension provides both sides the opportunity to look more closely at what could happen relative to the Marmion property west of Hart Road should the City of Aurora be given the future annexation rights to the land. Most importantly, the Village is currently working with the City of Aurora to discuss potential stormwater management in that area.

The Village Board discussed this item at their October 7, 2019 Committee of the Whole meeting and agreed that a one-year extension is ideal in order to allow both municipalities the opportunity to create a new boundary agreement that would be valid for another 20-year term.

Attachments

- 1) Public Hearing Notice - Certificate of Publication, published October 7, 2019 in the Daily Herald
- 2) North Aurora/Aurora Boundary Line Map, prepared by Village staff
- 3) Boundary Agreement – Village of North Aurora/City of Aurora, approved by the Village of North Aurora December 20, 1999
- 4) An Ordinance amending and extending the Intergovernmental Agreement between the Village of North Aurora and the City of Aurora

**PUBLIC HEARING
NOTICE ON THE
EXTENSION OF THE
BOUNDARY**

**AGREEMENT WITH THE
CITY OF AURORA**

The Village of North Aurora Board of Trustees will hold a public hearing on November 18, 2019, at 7:00 p.m. for the purpose of hearing a proposed amendment to the jurisdictional boundary agreement between the Village of North Aurora and the City of Aurora that would extend the boundary agreement as is for one year beyond its current expiration date.

**LEGAL DESCRIPTION OF
BOUNDARY**

A LINE RUNNING SOUTH ALONG THE EAST RIGHT-OF-WAY LINE OF MITCHELL HART ROAD FROM THE NORTHWEST CORNER OF PARCEL NO. 12-35-100-008 SOUTH EAST ILLINOIS ROUTE 56 TO THE NORTH LINE OF INTERSTATE 88, THEN WEST ALONG SUCH NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 25, THEN SOUTH ALONG SUCH WEST LINE TO THE NORTH RIGHT-OF-WAY LINE OF SULLIVAN ROAD, THEN WEST ALONG THE NORTH RIGHT-OF-WAY LINE OF SULLIVAN ROAD, THEN WEST ACROSS THE FOX RIVER ALONG THE NORTH LINE OF THE SULLIVAN ROAD RIGHT-OF-WAY TO THE WEST LINE OF THE RIGHT-OF-WAY OF EVERGREEN DRIVE, THEN NORTH ALONG SUCH WEST LINE TO THE SOUTHWEST CORNER OF PARCEL 15-09-101-009, WEST ALONG THE SOUTH PARCEL LINE OF PARCELS 15-09-101-009, 15-09-101-008, 15-09-101-016 AND 15-09-239-004 TO THE SOUTHWEST CORNER OF PARCEL 15-09-239-004, THEN NORTH ALONG SUCH WEST LINE TO THE SOUTH LINE OF INTERSTATE 88 RIGHT-OF-WAY, THEN WEST ALONG THIS SOUTHERN RIGHT-OF-WAY LINE OF INTERSTATE 88 TO THE WEST RIGHT-OF-WAY LINE OF RANDALL ROAD, THEN NORTH TO THE NORTH RIGHT-OF-WAY LINE OF INTERSTATE 88 RIGHT-OF-WAY, THEN WEST ALONG THE NORTH RIGHT-OF-WAY LINE OF INTERSTATE 88 TO THE EAST RIGHT-OF-WAY LINE OF ORCHARD ROAD, THEN NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF ORCHARD ROAD TO THE NORTHWEST CORNER OF PARCEL NO. 15-06-351-004, THEN WEST ACROSS ORCHARD ROAD TO THE NORTHEAST CORNER OF PARCEL NO. 15-06-300-034, THEN WEST TO THE NORTHEAST CORNER OF PARCEL NO. 14-01-400-016, THEN WEST TO THE SOUTHEAST CORNER OF PARCEL NO. 14-01-424-007, THIS POINT BEING ALSO ON THE WEST RIGHT-OF-WAY LINE FOR DEERPATH ROAD, THEN NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF DEERPATH ROAD TO THE NORTHEAST CORNER OF PARCEL NO. 14-01-401-002 BEING ALSO THE SOUTH LINE OF THE COMMON WEALTH EDISON UTILITY TRANSMISSION POWER LINE, THEN WEST ALONG SAID LINE EXTENDED TO THE SECTION LINE DIVIDING SECTIONS 1 AND 2 IN SUGAR GROVE TOWNSHIP, THEN NORTH ALONG SUCH SECTION LINE TO THE NORTHEAST CORNER OF PARCEL NO. 14-02-400-007. A copy of this notice is available at the Village Hall at 25 E. State Street, North Aurora, Illinois. The public hearing will be held at the same address in the Village Board Room. Lori Murray Village Clerk Village of North Aurora Published in Daily Herald October 7, 2019 (4533586)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **DAILY HERALD**. That said **DAILY HERALD** is a secular newspaper and has been circulated daily in the Village(s) of Addison, Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Bartlett, Batavia, Bensenville, Bloomingdale, Buffalo Grove, Burlington, Campton Hills, Carol Stream, Carpentersville, Cary, Deer Park, Des Plaines, East Dundee, Elburn, Elgin, Elk Grove Village, Elmhurst, Fox Lake, Fox River Grove, Geneva, Gilberts, Glen Ellyn, Glendale Heights, Glenview, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Itasca, Keeneyville, Kildeer, Lake Barrington, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Lisle, Lombard, Long Grove, Medinah, Mt. Prospect, Mundelein, Naperville, North Aurora, North Barrington, Oakbrook, Oakbrook Terrace, Palatine, Prospect Heights, Rolling Meadows, Roselle, Schaumburg, Sleepy Hollow, South Barrington, South Elgin, St. Charles, Woodridge, Streamwood, Tower Lakes, Vernon Hills, Villa Park, Volo, Warrenville, Wauconda, Wayne, West Chicago, West Dundee, Wheaton, Wheeling, Wildwood, Winfield, Wood Dale, Round Lake Park, Pingree Grove, Sugar Grove

County(ies) of Cook, DuPage, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the **DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 10/07/2019 in said **DAILY HERALD**.

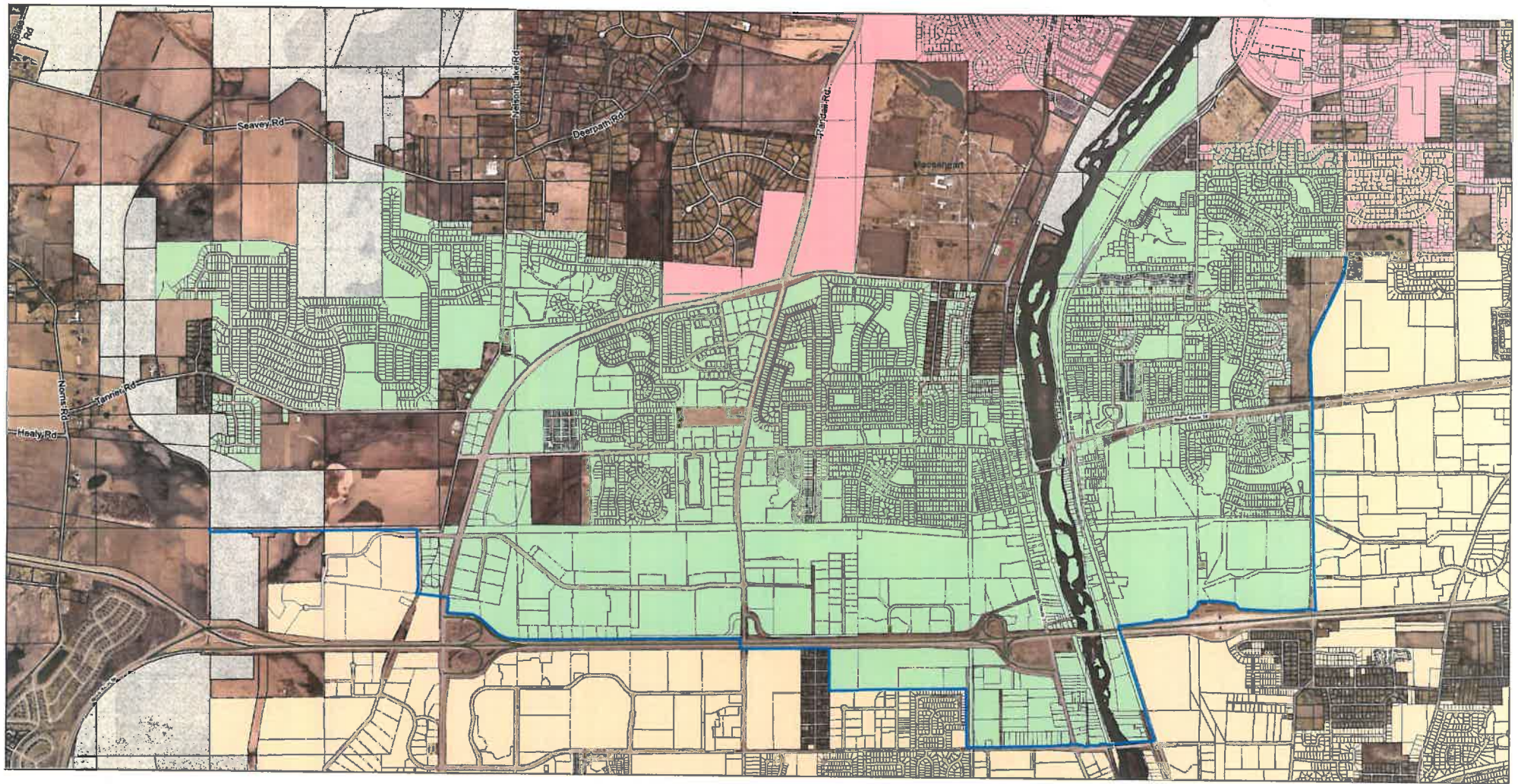
IN WITNESS WHEREOF, the undersigned, the said **PADDOCK PUBLICATIONS, Inc.**, has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Laurel Baitz*
Authorized Agent

Control # 4533586

North Aurora - Aurora Boundary Line Map



Legend

- | | | |
|-------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
|  North Aurora - Aurora Boundary Line |  Kane County Forest Preserve |  Batavia Parcels |
|  Aurora Parcels |  North Aurora Parcels | |



North Aurora GIS - Technologies
Date: 11/6/2019

2000K011044

FILED FOR RECORD
KANE COUNTY, ILL.

200 FEB 14 PM 1:15

Lynda M. Quinn
RECORDER

I, Carole Kerr, in my capacity as Village Clerk for the Village of North Aurora, Kane County, Illinois do hereby certify that the annexed is a true and correct copy of:

BOUNDARY AGREEMENT – VILLAGE OF NORTH AURORA/CITY OF AURORA.

ORDINANCE NO. 99-12-20-01 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A JURISDICTIONAL BOUNDARY LINE AGREEMENT AND AN INTERGOVERNMENTAL WATER AGREEMENT WITH THE CITY OF AURORA.

As it appears in the records of the Village of North Aurora, Kane County, Illinois, of which records I am the custodian.

Carole Kerr
Carole Kerr, Village Clerk



PREPARED BY:
ATTY. G.X. DRENDEL
201 HOUSTON
BATAVIA, ILLINOIS 60510

POOR ORIGINAL
Recorder Not Responsible
For Reproductions

Chg. 29th

RETURN TO:
L. MITCHELL
VILLAGE OF NORTH AURORA
25 E. STATE ST.
NORTH AURORA, IL 60062

2000K011044

ORDINANCE NO. 99-12-20-01

AN ORDINANCE AUTHORIZING THE EXECUTION OF
A JURISDICTIONAL BOUNDARY LINE AGREEMENT
AND AN INTERGOVERNMENTAL WATER AGREEMENT
WITH THE CITY OF AURORA

WHEREAS, the City of Aurora (herein "Aurora") and the Village of North Aurora (herein "North Aurora") have negotiated the terms of a jurisdictional boundary line; and

WHEREAS, both communities desire to enter into a formal agreement setting such jurisdictional boundary line; and

WHEREAS, in arriving at such Agreement the corporate authorities gave consideration to the natural flow of storm water drainage and included all of any single tract having common ownership within the jurisdiction of one municipality; and

WHEREAS, the existence of such jurisdictional boundary line will aid in maintaining harmonious relations between the two municipalities, will promote the orderly development of lands lying between such municipalities and will further the respective Comprehensive Plans of each municipality; and

WHEREAS, both municipalities find that it is in the best interests of their respective residents to create such jurisdictional boundary line.

WHEREAS, Aurora and North Aurora also desire to enter into an Intergovernmental Water Agreement as an incident to the jurisdictional boundary line agreement wherein North Aurora will sell water to Aurora to serve a portion of Aurora's property which is adjacent to North Aurora.

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

1. The Jurisdictional Boundary Line Agreement with the City of Aurora attached hereto, marked Exhibit "A" and fully incorporated herein is approved and adopted by the Village of North Aurora including the Intergovernmental Water Agreement which is attached thereto as Exhibit "B".
2. The President of the Village of North Aurora and the Village Clerk, in their respective capacities, are ordered, authorized and directed to execute the Jurisdictional Boundary Line Agreement and the Intergovernmental Water Agreement for and on behalf of the Village of North Aurora.
3. The Village Clerk shall certify the Jurisdictional Boundary Line Agreement as to its adoption and cause the same to be filed with the Kane County Recorder and make such Agreement available in the office of the North Aurora Village Clerk.

4. The legal description set forth in the Jurisdictional Boundary Line Agreement is specifically affirmed, approved and incorporated herein.

5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 20th day of December, 1999, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 20th day of December, 1999, A.D.

John Hansen Yea

Barbara Erickson Yea

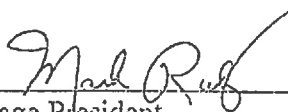
Max Herwig Yea

David Lunardini Yea


Allan Broholm Yea

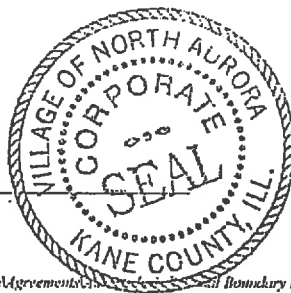
Joyce Heiss Yea

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this 20th day of December, _____, A.D.


Village President

ATTEST:


Village Clerk



R:\Secretary\Clients - Municipal\Village of North Aurora\Agreement\Boundary Line Agreement\Ordinance Auth Execution of Agreement with City of Aurora.wpd 12/20/99

CITY OF AURORA, ILLINOIS
ORDINANCE NO. 099-145
DATE OF PASSAGE December 28, 1999

ORIGINAL

AN ORDINANCE AUTHORIZING A BOUNDARY AGREEMENT AND RELATED
WATER AGREEMENT WITH THE VILLAGE OF NORTH AURORA

WHEREAS, the City of Aurora has a population of more than 25,000 persons and is, therefore, a home rule unit under subsection (a) of Section 6 of Article VII of the Illinois Constitution of 1970; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and Article VII, Section 10 of the Illinois State Constitution (1970) provide for the sharing and joint exercise of powers, privileges and authority that may be exercised by participating public agencies; and

WHEREAS, the Village of North Aurora (the "Village") has conferred with and agreed with the City, to enter into a Jurisdictional Boundary Line Agreement and related Intergovernmental Water Agreement attached thereto and incorporated therein, in part to establish the territorial jurisdiction of each municipality for planning purposes, and in part to serve territory recently annexed by the City for the Bricks development, under City Ordinance No. 099-39, approved June 1, 1999, with water utility supply, all pursuant to annexation agreement for that development, and as provided by law.

WHEREAS, the Village and the City have reached agreement as to the terms within which the Village will supply water to the City for further supply to such development, and the Village has requested the City to enter into a comprehensive solution as more fully detailed in the Jurisdictional Boundary Line Agreement and related incorporated Intergovernmental Water Agreement attached hereto and made a part hereof.

WHEREAS, AURORA and NORTH AURORA, by this Agreement, seek to devise and implement a comprehensive and coordinated approach to the development of said territories; and

WHEREAS, AURORA and NORTH AURORA have adopted Official Comprehensive Plans; and

WHEREAS, in arriving at this Agreement both corporate authorities have given consideration to planning concepts, and to the natural flow of storm water drainage and, when practicable, have included all of any single tract having common ownership within the jurisdiction of the same corporate authority; and

WHEREAS, NORTH AURORA is in the process of negotiating permission for and the construction of a bicycle pathway within a portion of the Commonwealth Edison power line right-of-way which lies west of Orchard Road and north of the Illinois State Toll Highway.

WHEREAS, both Corporate Authorities have passed ordinances authorizing the execution of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and undertakings set forth herein, it is agreed by AURORA and NORTH AURORA as follows:

1. The recitals set forth above are deemed a part of this Agreement and are fully incorporated herein.
2. AURORA shall have jurisdiction south of and NORTH AURORA shall have jurisdiction north of a jurisdictional boundary line for municipal governmental planning, zoning, subdivision control and other municipal purposes which line in major part is depicted on the map marked Exhibit A-1 attached hereto and incorporated herein, and is further described on Exhibit A-2 attached hereto and incorporated herein.

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NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Aurora, Illinois, as follows:

Section One: That the Jurisdictional Boundary Line agreement and related incorporated Intergovernmental Water Agreement by and between the City of Aurora and the Village of North Aurora, be and is hereby approved and the Mayor and City clerk are hereby authorized to execute same.

Section Two: That the City Clerk of the City of Aurora be and is hereby authorized and directed to file with the Kane County Clerk and record with the Kane County Recorder of Deeds a certified copy of this Ordinance, and incorporated Agreements, together with an accurate map of the territory affected.

Section Three: That this ordinance shall be in full force and effect, and shall be controlling, upon its passage and approval.

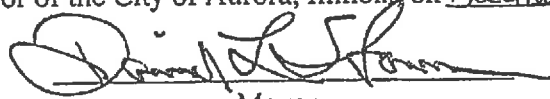
Section Four: That all ordinances or parts of ordinances thereof in conflict herewith are hereby repealed to the extent of any such conflict.

Section Five: That any Section or provision of this ordinance that is construed to be invalid or void shall not affect the remaining Sections or provisions which shall remain in full force and effect thereafter.

PASSED by the City Council of the City of Aurora, Illinois, on December 28, 1999

AYES 8 NAYES 0

APPROVED AND SIGNED by the Mayor of the City of Aurora, Illinois, on December 28, 1999


Mayor

ATTEST:


City Clerk

City of Aurora Law Department
44 East Downer Place
Aurora, IL 60507
(630) 261-1721

2000 K0110441

6

JURISDICTIONAL BOUNDARY LINE AGREEMENT

THIS JURISDICTIONAL BOUNDARY LINE AGREEMENT is entered into this 28th day of December, 1999, by and between the CITY OF AURORA, a Home Rule Municipal Corporation (hereinafter "AURORA") and the VILLAGE OF NORTH AURORA, a Municipal Corporation (hereinafter "NORTH AURORA"), as follows:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 *et seq.* authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, pursuant to 65 ILCS 5/11-12-9, municipalities may enter into a boundary agreement for a term not to exceed twenty years; and

WHEREAS, AURORA and NORTH AURORA are contiguous to one another at numerous locations, but there are a significant number of unincorporated areas lying between or adjacent to the communities; and

WHEREAS, a comprehensive approach to the development of said unincorporated territories will benefit both corporate authorities and their residents by increasing the tax base, creating job opportunities and otherwise enhancing the economic prospects of the region; and

WHEREAS, AURORA and NORTH AURORA believe and hereby declare that a comprehensive and coordinated approach to development of said territories is in their mutual best interests and those of their residents; and

WHEREAS, AURORA and NORTH AURORA, by this Agreement, seek to devise and implement a comprehensive and coordinated approach to the development of said territories; and

WHEREAS, AURORA and NORTH AURORA have adopted Official Comprehensive Plans; and

WHEREAS, in arriving at this Agreement both corporate authorities have given consideration to planning concepts, and to the natural flow of storm water drainage and, when practicable, have included all of any single tract having common ownership within the jurisdiction of the same corporate authority; and

WHEREAS, NORTH AURORA is in the process of negotiating permission for and the construction of a bicycle pathway within a portion of the Commonwealth Edison power line right-of-way which lies west of Orchard Road and north of the Illinois State Toll Highway.

WHEREAS, both Corporate Authorities have passed ordinances authorizing the execution of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and undertakings set forth herein, it is agreed by AURORA and NORTH AURORA as follows:

1. The recitals set forth above are deemed a part of this Agreement and are fully incorporated herein.
2. AURORA shall have jurisdiction south of and NORTH AURORA shall have jurisdiction north of a jurisdictional boundary line for municipal governmental planning, zoning, subdivision control and other municipal purposes which line in major part is depicted on the map marked Exhibit A-1 attached hereto and incorporated herein, and is further described on Exhibit A-2 attached hereto and incorporated herein.

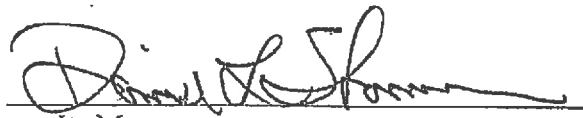
3. The parties shall not attempt to exercise municipal authority by annexing, disconnecting, zoning, extending utilities, or performing any other similar acts in territory lying within the jurisdiction of the other municipality, without the other municipality's permission.
4. NORTH AURORA shall supply water to AURORA for a resale by AURORA in the following described property only: The territory marked on Exhibit A-1 and identified therein as "Aurora Development Property." The sale of water by NORTH AURORA hereunder and the purchase of such water by AURORA shall be governed by the terms of an Intergovernmental Water Agreement which is marked Exhibit B and is attached hereto. Such Agreement is deemed by both parties to be an integral term of this Jurisdictional Boundary Line Agreement.
5. AURORA does not intend to permit any residential zoning or residential uses north of Interstate 88 and west of Orchard Road at this time.
6. Development information and required documentation therefor regarding planning and development within territory of one Municipality, but lying adjacent to the other Municipality, shall be submitted for cooperative and informative purposes to such other Municipality, to better facilitate the communication of the Municipalities and their developers.
7. The term of this Agreement shall be twenty (20) years.
8. The parties deem each clause, paragraph, and undertaking herein to be severable and the application of this Agreement to any individual landowner to likewise be severable. Therefore, the parties agree that in the event any clause, paragraph, or undertaking is deemed invalid or unconstitutional, or in the event the application of this Agreement to any landowner is deemed invalid or unconstitutional or otherwise unenforceable, such invalidity, unconstitutionality, or unenforceability shall not affect the other undertakings made herein

by the parties, and the rest of this Agreement and its application to landowners shall remain in full force and effect.


9. This Agreement may be signed in counterparts, each of which need not contain the signatures of more than one party, and all of such counterparts together shall constitute the Agreement.
10. The respective municipal authorities intend by this Agreement to bind themselves and their successors to the fullest, lawful extent. This Agreement shall be in full force and effect from and after its signing and the filing of certified copies thereof in the Office of the Recorder of Deeds, Kane County, Illinois. This Agreement is signed by the respective municipal officers pursuant to Ordinance duly and properly passed, authorizing the execution of this Agreement.

CITY OF AURORA,
a Municipal corporation,

By

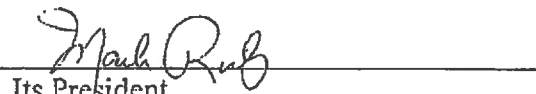

Its Mayor

ATTEST:

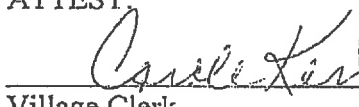

City Clerk

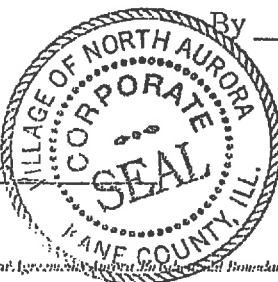
VILLAGE OF NORTH AURORA,
a Municipal corporation,

By


Its President

ATTEST:


Village Clerk



R:\Secretary\Clients - Municipal Village of North Aurora\Agreement\Agreement for Boundary Line Agreement Jur. Boundary Line Agreement Revised 12-16-99.mpd 12-17-99

2000 * 011044

EXHIBIT B

INTERGOVERNMENTAL WATER AGREEMENT

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and 5 ILCS 220/1 et seq. authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law and to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, this Intergovernmental Agreement is entered into contemporaneous with and as an essential part of a Jurisdictional Boundary Line Agreement between the Village of North Aurora (herein "North Aurora") and the City of Aurora (herein "Aurora"); and

WHEREAS, the purpose of this Intergovernmental Agreement is to optimize the water resources presently in place to serve the area (herein "Aurora Development Property") identified on Exhibit B-1 which is attached hereto and to minimize the duplication of costs by the extension of similar water facilities into such area; and

WHEREAS, the terms of this Agreement and the Jurisdictional Boundary Line Agreement mutually and substantially benefit the tax payers, residents and citizens of both communities; and

WHEREAS, North Aurora has constructed and has in place water mains at two locations which can service the Aurora Development Property and is willing to allow such water mains to be extended to the frontage of the Aurora Development Property and to serve such property; and

WHEREAS, Aurora is willing to purchase water supply from North Aurora for resale in the Aurora Development Property in accordance with the terms of this Agreement; and

WHEREAS, both authorities have passed Ordinances authorizing the execution of the Jurisdictional Boundary Line Agreement of which this Agreement is an exhibit.

NOW, THEREFORE, in consideration of the mutual promises and undertakings set forth herein, it is agreed by Aurora and North Aurora as follows:

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1. North Aurora shall sell potable water to Aurora for resale by Aurora and use in the Aurora Development Property only at a uniformly applied rate which neither exceeds one hundred and fifty percent (150%) of the North Aurora water usage rates for water sold within North Aurora from time to time nor eighty-five percent (85%) of Aurora's water usage rates for water sold within Aurora from time to time (neither computation to include sanitary sewer service rates or additional or supplemental charges.)

2. Notwithstanding the provisions of Paragraph 1 herein, North Aurora may increase such water usage rate for the water sold to Aurora herein so long as such increased rates are calculated on those rates uniformly applied within North Aurora, and are solely related to potential remediation or change to North Aurora's water system as a result of the alleged existence of radium within North Aurora's water system or for any other cost incurred by North Aurora by reason of a mandate or requirement imposed on the Village and other governments relating to health, safety and welfare by either the United States of America or the State of Illinois or any of each of their agencies. Such change of rate shall not become effective until sixty (60) days following North Aurora's written notice to Aurora of such changes; and in no case shall any rate be greater than 100% of Aurora's water usage rates.

3. Aurora represents that the Aurora Development Property will be zoned and used only for office research, light industrial and mixed commercial uses. Based upon such representation, North Aurora shall be required to deliver not to exceed one thousand two hundred (1,200) gallons per acre per day to the Aurora Development Property, as well as meeting fire flow requirements of not greater than three thousand five hundred (3,500) gallons per minute.

4. North Aurora shall be solely responsible for the design, engineering and construction for extending the water mains from their present location as follows:

- (a) a twelve inch (12") water main is stubbed in the area of the west right-of-way of Orchard Road at the Commonwealth Edison property, and shall be extended by North Aurora directly west (approximately three hundred fifty [350] feet) to the Aurora

Development Property at Deerpath Road and the Commonwealth Edison right-of-way per the attached exhibit which is identified as Exhibit B-2.

- (b) a ten inch (10") water main is stubbed at the west right-of-way of Orchard Road parallel to the south lot line of Lot 3 of the Auto Mall subdivision being the property presently occupied by Fox Valley Ford and shall be extended as a 12-inch line directly south approximately five hundred (500') feet to the Aurora corporate limits at the east side of the Aurora Development Property per the attached Exhibit B-2. Aurora shall have such responsibilities for further water main extensions therefrom, and shall own and maintain mains from such points onward.

5. Two metering stations shall be constructed at the cost of Aurora or developers within the Aurora Development Property which shall be designed to Village specifications. North Aurora shall own and maintain the water meters located within the metering stations and shall have the right of access for purposes of reading and maintaining such meters.

6. Although a portion of the Aurora Development Property is potentially subject to a recapture payment because such land is benefitted by the recent construction of North Aurora water facilities designed and intended to serve such property, North Aurora waives any right, title or claim to recapture and reimbursement from the Aurora Development Property. However, North Aurora shall be entitled to receive its usual, reasonable and customary connection fees from all water users within the Aurora Development Property. Such charges shall not exceed charges made to developments within the Village of North Aurora. Water users in the Aurora Development Property shall pay the North Aurora connection fee before Aurora issues its building permit with the parties following the same procedures as presently used by both cities in reference to the payment of fees to the Fox Metro Water Reclamation District. However, customary Aurora water billing including drainage charges, availability fees, tap fees and meter fees shall apply to the Aurora Development Property.


7. All water lines extended hereunder shall be owned, maintained, replaced and restored by Aurora or developers within the Aurora Development Property. North Aurora shall have no ownership rights in such water lines nor any duty to construct, maintain, replace or restore such lines and no right to come upon any right-of-way or private property for any purpose whatever without permission of Aurora or the private landowner, excepting reasonable reading of North Aurora meters at the two metering stations hereunder.

8. The term of this Agreement shall be twenty (20) years.

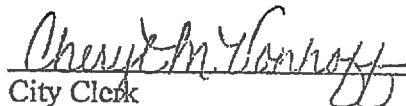
9. The communities shall cooperate with one another, to have their respective staffs meet, from time to time as may be necessary, and to have their respective staffs consult and cooperate with respect to the terms of this Agreement and the administration thereof.

10. The parties hereto intend to bind themselves and their successors to the fullest lawful extent. This Agreement shall be in full force and effect from and after its signing. This Agreement is signed by the respective municipal officers pursuant to ordinance duly and properly passed, authorizing the execution of the Agreement.

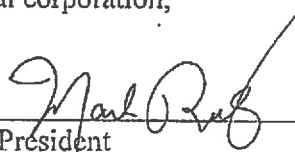
CITY OF AURORA,
a Municipal corporation,

By 
Its Mayor

ATTEST:

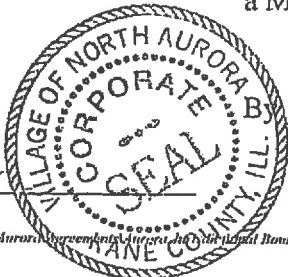

City Clerk

VILLAGE OF NORTH AURORA,
a Municipal corporation,


Its President

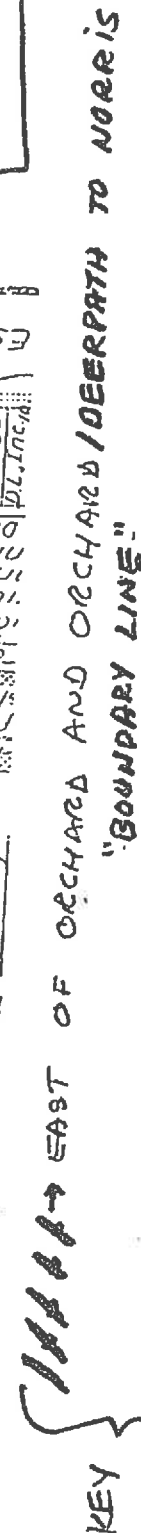
ATTEST:


Village Clerk



Re: Secretary/Clients - Municipal/Village of North Aurora, Intercommunity Agreement, Intercommunity Boundary Line Agreement/Intergovernmental Water Agreement (Exhibit B) revised 12-20-99, wpd 12/20/99

ORIGINAL



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EXHIBIT A-2

A line running along Mitchell-Hart Road from the municipal limits of the City of Batavia, south past Illinois Route 56 to the north line of Interstate 88, west along such north line to the west right-of-way line of Illinois Route 25, south along such west line to the south line of two parcels of land presently in the North Aurora municipal limits being 15-10-26-001 and 15-10-26-003, then west along said southernmost line of Parcel No. 15-10-26-003, to the east bank of the Fox River, north along the east bank of the Fox River to a point on the north line of the planned right-of-way extension of Sullivan Road, west across the Fox River along the north line of the Sullivan Road right-of-way to the west line of the right-of-way of Evergreen Drive, north along such west line to the north boundary of the Beau Ridge Subdivision, west along said Subdivision north boundary and the Landmark Industrial Park northerly line to the east boundary of Exhibition View Subdivision, north along the east line of Exhibition View Subdivision to the north line of Interstate 88, west to the north right-of-way of the Orchard Road interchange, then north along the west right-of-way line of Orchard Road to the northeast corner of Parcel No. 14-01-400-013, being the Bricks development annexed by Aurora on June 1, 1999, then west along the north line of such development to the west right-of-way line of Deerpath Road, north along the west right-of-way line of Deerpath Road to the south line of the Commonwealth Edison utility transmission power line, west along said line extended to the Section line dividing Sections 1 and 2 in Sugar Grove Township; then north along such Section line to the northeast corner of Parcel No. 14-02-400-07; then west along the line dividing such parcel from Parcel No. 14-02-200-003, to Parcel No. 14-02-200-004; then continuing northwest along the line dividing Parcel Nos. 14-02-200-004 and 14-02-100-005 from 14-02-200-003 and 14-02-100-003, to the west right-of-way of Norris Road.

12/15/99

ORIGINAL

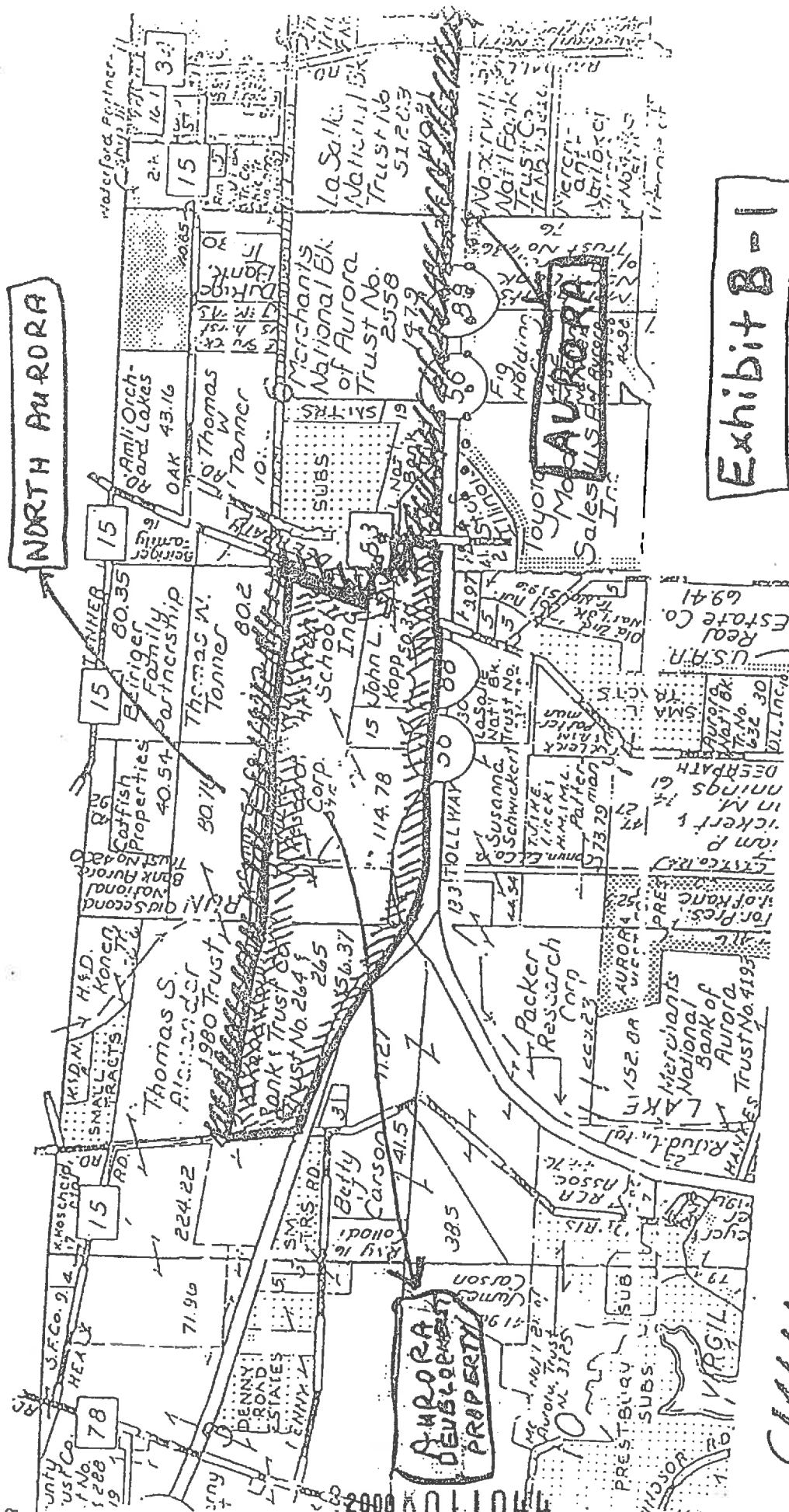


Exhibit 100

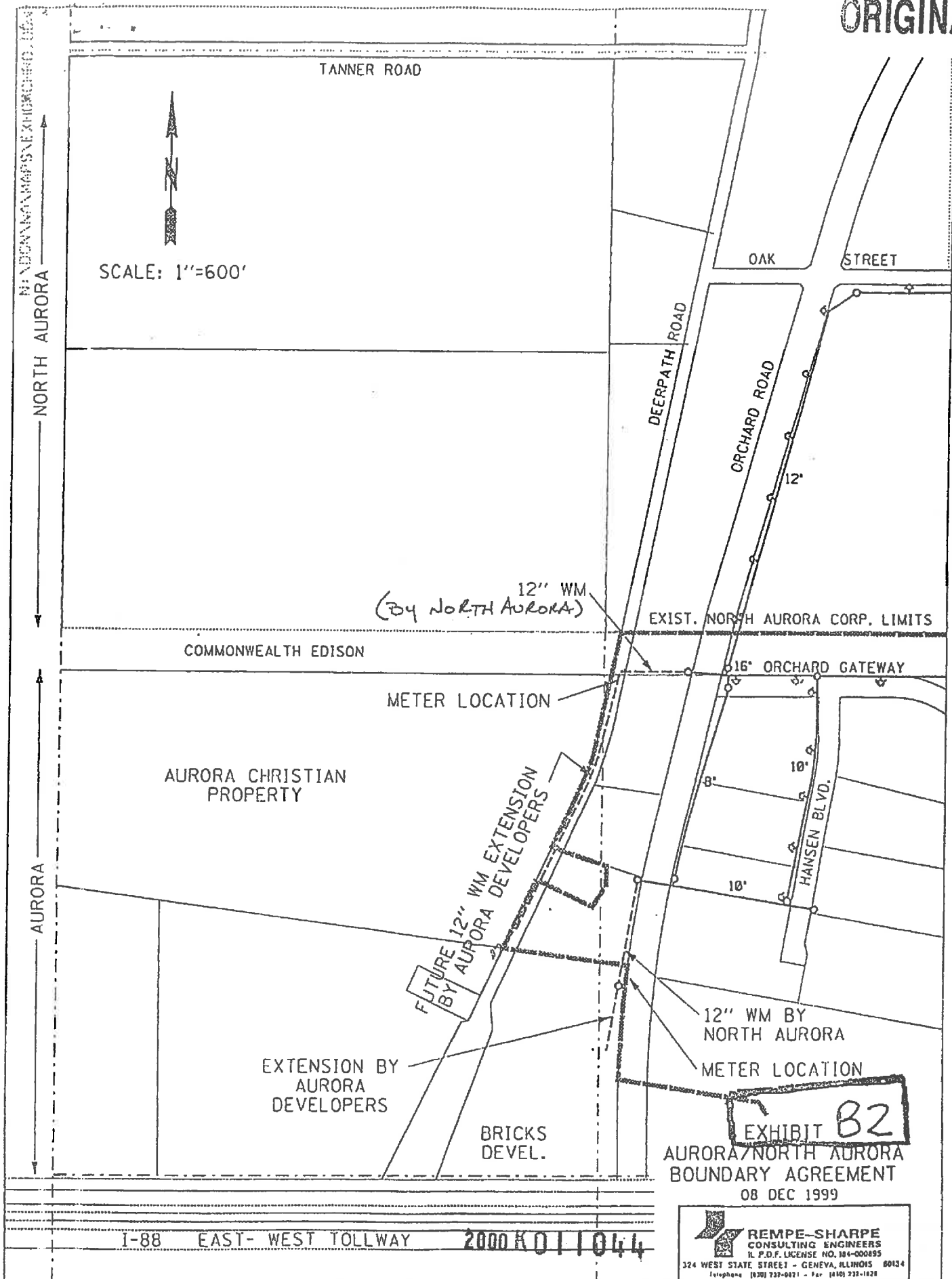
1. ARE AND ORCHARD/DEERPATH TO MORRIS
"BOUNDARY LINE."

→ AURORA DEVELOPMENT PROPERTY

益

17

ORIGINAL



REMPE-SHARPE
CONSULTING ENGINEERS
IL P.D.F. LICENSE NO. 104-000895
324 WEST STATE STREET - GENEVA, ILLINOIS 60134
Telephone (630) 737-0271 - Fax (630) 737-1828

VILLAGE OF NORTH AURORA

ORDINANCE No. _____

**AN ORDINANCE AMENDING AND EXTENDING THE
INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF NORTH AURORA AND THE CITY OF AURORA**

WHEREAS, the City of Aurora ("Aurora") and the Village of North Aurora ("North Aurora") entered into a Jurisdictional Boundary Line Agreement (hereinafter "Agreement") dated the 28th of December, 1999, as authorized by Ordinances passed by both corporate authorities; and

WHEREAS, Aurora and North Aurora, by said Agreement, have devised and implemented a comprehensive and coordinated approach to the development of their respective territories and related roadways; and

WHEREAS, Aurora and North Aurora have entered into various amendments and addenda to the Agreement to accommodate changes in planning consistent with the purposes of the Agreement and for the mutual benefit of the two communities; and

WHEREAS, the boundary agreement is limited by statute (65 ILCS 5/1-2-9) to a period of twenty (20) years without further action by the municipalities; and

WHEREAS, the parties have been discussing terms of a new boundary agreement, an agreement hasn't been reached as to all of the details, but the parties desire to amend and extend the Agreement to allow them sufficient time to work out the details of a new boundary agreement.

NOW THEREFORE, be it ordained by the Village President and Board of Trustees as follows:

SECTION 1. The President and Board of trustees hereby agree to the extension of all of the terms and conditions of the Agreement with Aurora for one (1) additional year, for an expiration date of December 28, 2020.

SECTION 2. This Ordinance may stand, together with a counter Ordinance from the city of Aurora approving the extension of the Agreement without the need for any documentation other than this Ordinance, and the Village President and Village Clerk and staff are hereby authorized and directed to take any actions and sign documents that are necessary or appropriate to evidence and comply with Amendment of the Agreement by extension thereof.

SECTION 3. This Ordinance shall take immediate force and effect from and after its passage and approval and publication 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 _____

VILLAGE OF NORTH AURORA

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.

President, Dale Berman

ATTEST:

Village Clerk. Lori Murray



Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: November 6, 2019
Re: Ordinance Increasing the Number of Class G Liquor Licenses to Five

Riverview Citgo, a gas station located at 13 North River Street, North Aurora, has shown interest in obtaining a liquor license. To award this liquor license, the Village will need to amend Title 5, Section 5.08.350 of the Village Code to increase the number of Class G Liquor Licenses (Gas Station) by one (1) to a new total of five (5). The applicant, Ravi Patel, has successfully completed the liquor license application process.

Attached is the ordinance for amending the number of Class G Liquor Licenses issued in the Village of North Aurora.



ORDINANCE NO. _____

AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION 5.08.350 TO INCREASE THE NUMBER OF CLASS G – GAS STATION LIQUOR LICENSES AUTHORIZED IN THE VILLAGE OF NORTH AURORA

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

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

5.08.350 Number of Licenses.

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

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

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

SECTION 3: This Ordinance shall take immediate full force and effect from and after its passage, approval and publication in pamphlet form by the Village Clerk, and such other acts as required by law.

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

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

Mark Carroll	_____	Laura Curtis	_____
Mark Gaffino	_____	Mark Guethle	_____
Michael Lowery	_____	Tao Martinez	_____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____ 2019, A.D.

Village President

ATTEST:

Village Clerk

Village of North Aurora

Memorandum



To: Village President and Board of Trustees

From: Bill Hannah, Finance Director

CC: Steven Bosco, Village Administrator

Date: November 8, 2019

RE: Revisions to Human Resources Manual – Travel Expenses

As part of the Human Resources Manual, the Village provides policies regarding travel and expenses incurred by employees when conducting Village-related business or attending professional development seminars and/or conferences. These policies were last updated in 2016 when the Local Government Travel Expense Control Act became effective January 1, 2017. That Act set forth additional requirements regarding pre-approval of travel-related expenses and reconciliation of expenses after the event has completed.

The current policy provides a per-diem limit per-meal based on location of the event and based on federal GSA rates. For example, an employee attending a multi-day, overnight conference is eligible to be reimbursed for a specific amount for breakfast, lunch and dinner (for example, \$13 for breakfast, \$14 for lunch and \$23 for dinner). These amounts are sometimes more based on the location of the event. Employees who spend more than that on a specific meal must reimburse the Village for the additional amount (if a purchasing card was used, or they only request reimbursement if personal funds are used, up to that amount) and are also not able to use their allowable amount from another specific meal allowance to cover the cost. For example, an employee could not spend \$16 on lunch but only \$21 on dinner but in total spend the same amount.

This current process has led to inefficiencies in tracking and reconciling minimal travel expenses both during the training/events and after the event, and allows for no flexibility on the employee's part to manage per diems for certain situations.

One option originally discussed in order to simplify the process was to provide employees a per diem amount for the day, i.e. \$50 as an example, based on location and GSA rates, and not require receipts. Employees would have flexibility to use the funds as necessary for meals, tips, etc. however, this would take away accountability in the process. Staff felt that a hybrid approach, where employees may utilize the per diem daily meal amount, i.e. \$50 but only to the extent that actual expenses were incurred, would provide the best overall approach. Staff also clarified in the policy revisions that incidental expenses are part of eligible expenses so that only the total, daily M&IE rate needs to be used.

The attached Resolution and changes were discussed at the Government Operations Committee on November 4, 2019 and agreed to allow for a daily limit on meal expenses.

Resolution No. _____
Resolution to Approve Revisions to the Human Resources Manual
for the Village of North Aurora

WHEREAS, the Village of North Aurora adopted a revised Human Resources Manual on November 2, 2015 and was subsequently modified on December 19, 2016 March 6, 2017, December 18, 2017, October 15, 2018 and August 19, 2019; and

WHEREAS, the Village has determined that further revisions should be made to Chapter 9 General Rules and Regulations and are in the Village's best interest to be made; and

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees 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 Human Resources Manual Revisions summarized in the document attached hereto and incorporated herein as Exhibit "A" are 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	_____	Mark Carroll	_____
Mark Gaffino	_____	Michael Lowery	_____
Tao Martinez	_____	Laura Curtis	_____

Approved and signed by me as President of the Board of trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2019 A.D.

Village President Dale Berman

ATTEST:

Village Clerk

9.10 Travel and Expenses for Business Purposes**Travel and/or Expenses for Business-Related Purposes**

Generally, all business-related travel shall be done in the most economical manner as possible, taking into account the length of travel and reasonable steps necessary to make such travel economical. Travel for business-related purposes shall be approved ahead of time and include details on anticipated mileage, dates of travel and estimated expenses which are necessary for employee training, professional development or to carry out the public business, responsibilities or interests of the Village.

Employees attending training or other business related event may be required to return to work if the event length is less than the employee's regular shift. Employees must notify their supervisor if the event lasts less than their full shift or is less than originally planned in order to determine if the employee must return to work. Requests for travel approval and reimbursement shall be submitted to the Village by submitting a form approved by the Village Administrator to their Department Head and are subject to the following Maximum Allowable Expenses:

- Airfare – Employees are expected to obtain the lowest available airfare that reasonably meets business travel needs. Employees are encouraged to book flights at least thirty (30) days in advance to avoid premium airfare pricing. Only coach or economy tickets will be paid or reimbursed. The Employee will pay for the difference between higher priced tickets and coach or economy tickets with personal funds.
- Auto – If a Village-owned vehicle is not available for travel, the Village will reimburse an employee at the current IRS-approved standard mileage rate less normal mileage from the employee's residence to their regular work site.
- Rental Car – Employees shall obtain the lowest reasonable rate for a midsize, non-luxury model.
- Rail or Bus – Employees shall obtain lowest reasonable rate and cost shall not exceed airfare.
- Taxi, Shuttle, Rideshare, or Public Transportation – Actual reasonable rate.
- Meals and Incidentals (M&IE)

A. Employees attending training, conferences or Village-related business events lasting most of the regular work day are not eligible for a lunch meal reimbursement if a lunch meal is provided as part of the event. Exceptions may be approved by the Department Head. If an exception is granted by the Department Head, such reimbursement may not exceed the federal per diem rates for lunch meals per meal as established from time-to-time in that particular location. At no time is alcohol considered an eligible expense for reimbursement.

B. Employees required to attend a conference, training or conduct other Village-related business that requires an overnight stay away from home previously approved by the Department Head are eligible for meal reimbursements. ~~if those meals are not provided by the event. Reimbursement for meals when meals are provided by the event may be approved by the Department Head subject to the Employee's submission of an estimate in the approved form or upon submission of receipts after the event along with a statement by the Employee as to the justification for, and nature of, such meal.~~ The total amount per day that employees may be reimbursed or may charge expenses will be the total daily meals and incidental expenses (M&IE) rate based on the federal GSA rate in effect at that time, without limitations per meal. Employees authorized to carry a purchasing card may use their card for such meals in accordance with Village policies. ~~The Village will generally maintain a policy of reimbursement of actual expenses. Such reimbursement may not exceed the federal per diem rates per meal established from time to time. Receipts are required for reimbursement if a village purchasing card was not used. Incidental expenses are eligible expenses within the M&IE rate. The allowable, total reimbursement for the first and last day of an event where travel to and from the event back to an employee's home is involved shall be 75% of the daily M&IE rate.~~ Exceptions must be authorized by the Department Head and Finance Director. At no time is alcohol considered an eligible expense for reimbursement.

C. Employees who request and are approved to attend trainings, professional association meetings, council of government meetings, networking events or other similar events typically coordinated by outside associations or groups where a meal is provided, the cost of such event and meals provided are not subject to the per meal, per diem limits of this policy.

D. Unless limited or restricted elsewhere in the Policy or in another agreement, Department Heads may authorize meals to be provided to employees who are meeting to discuss or conduct Village-related business or other authorized purposes ~~so long as the meals provided do not exceed per diem per meal limits in effect for the Village, unless an exception is granted by the Village Administrator.~~

- Lodging – Employees will be reimbursed for a standard single-room at locations convenient to the business activity or at the group rate obtained by the event organizer. In the event of a change in plans or cancellation, employees shall promptly cancel reservations in order to eliminate or minimize any cancellation charges that may be incurred by the Village. ~~so as not to incur any related charges. Any cancellation charges will be reimbursed upon submittal to the Village Board as provided in this Section.~~
- Vacation and Business Travel - In the event the employee wishes to extend travel on business related purposes for personal reasons, the Village will pay or reimburse an employee only for the amounts specifically related to the business-related travel for the

employee.-

- Parking – Parking fees at event location will be reimbursed only with a receipt.

Reimbursement or expenses charged to an employee's purchasing card in excess of the above Maximum Allowable Expenses above will only be approved in an open meeting of the Village Board by a majority roll-call vote.

Limitations on Charges/Reimbursements

No employee shall be reimbursed or charge to a Village purchasing card for any entertainment expense, unless ancillary to the purpose of the program, event or other official business. For purposes of Section 9.10, "entertainment" includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement.

Non-Exempt Employee Travel Compensation

Non-exempt employees should keep in mind the following rules regarding compensation for work-related travel that occurs outside of the normal work day or shift:

- An employee driving directly from home to an off-site training, conference or other work-related activity shall be compensated for time travelled less normal home-to-work commuting time.
- An employee travelling as a passenger on an airplane, train, boat, bus, other public transportation or as a passenger in a private automobile is not compensated for time travelled if the travel occurs during non-regular shift hours (applicable to all days in the week) and work is not performed during the travel..
- An employee travelling on Village business involving an overnight stay away from home will be compensated for travel time (with the exception of driving) for travel time occurring during regular shift hours including regular days off.
- An employee travelling on Village business involving an overnight stay away from home will be compensated for all travel time spent driving a vehicle regardless of when the driving occurs.

9.11 Workplace Inspection Policy

The Village wishes to maintain a work environment that is free of illegal drugs, alcohol, unauthorized firearms, weapons, explosives, or other improper materials. To this end, the Village prohibits the possession, sale, transfer or use of such materials on its premises or in Village vehicles. The Village requires the cooperation of all employees in administering this policy.

Desks, lockers and other storage devices may be provided for an employee's convenience but remain the sole property of the Village. Accordingly, if the Village has reasonable suspicion to believe that a workplace inspection is warranted, these storage devices, as well as any articles