



Meeting Held Electronically

NORTH AURORA VILLAGE BOARD MEETING MONDAY, OCTOBER 5, 2020 - 7:00 P.M. NORTH AURORA VILLAGE HALL - 25 E. STATE ST.

AGENDA

Due to the current COVID-19 pandemic, Village Board meetings will be conducted live remotely via telecommunications to help prevent the spread of COVID-19. The public is invited to attend the board meeting remotely via telecommunications. The Village Board meeting will be conducted on Zoom. The public can access the meeting as follows:

Website Address: <https://us02web.zoom.us/j/85953330638>

Meeting ID: 859 5333 0638

Dial In: +1 312 626 6799

This procedure is being followed pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.01 et seq.) as amended by Public Act 101-0640.

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

ROLL CALL

AUDIENCE COMMENTS

TRUSTEE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 09/21/2020 and Committee of the Whole Minutes dated 9/21/2020
2. Bills List Dated 10/05/2020 in the Amount of **\$506,664.17**
3. Pay Request #7, Final, for Well #8 & #9 Electrical Facilities to Frank Marshall Electric in the Amount of **\$57,658.95**
4. Pay Request #3, for 2020 Street Improvement Project to Geneva Construction Company in the Amount of **\$173,559.11**

NEW BUSINESS

1. Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number Of Class G Liquor Licenses Authorized in the Village Of North Aurora by One
2. Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number Of Class A Liquor Licenses Authorized in the Village Of North Aurora by One
3. Approval of Special Events Permit for North Aurora Lions Club and VNA for a Drive-Thru Flu Shot Event
4. Approval of Ordinance Removing Chapter 2.32 from the Village Code Pertaining to Residency Requirements
5. Approval of Ordinance Amending Title 17 of the North Aurora Code to allow Motor Vehicle Repair and/or Service as a Permitted Use in the I-1 Limited Industrial District
6. Approval of Resolution Opposing Kane County Special Use to allow a Short Wave Radio Station

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

1. Review of Executive Session Minutes Dated 11/18/2019; 06/15/2020; 08/03/2020; 09/21/2020
2. Review of the Release of Executive Session Minutes

ADJOURN

Initials: _____



**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
MONDAY, SEPTEMBER 21, 2020**

Due to the COVID-19 pandemic, the Village Board meeting was conducted live remotely
via telecommunications.

CALL TO ORDER

Mayor Berman called the meeting to order.

SILENT PRAYER - MEDITATION – PLEDGE OF ALLEGIANCE

ROLL CALL

In attendance: Mayor Dale Berman, Trustee Mark Gaffino, Trustee Mike Lowery, Trustee Laura Curtis, Trustee Mark Guethle, Trustee Mark Carroll

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

AUDIENCE COMMENTS - None

TRUSTEE COMMENTS – Trustee Laura Curtis asked if there was something the Village could do regarding trash in the parking lot at J.C. Penney. Community & Economic Development Director Mike Toth said fines have been issued and the Village is working with property owners as best they can.

CONSENT AGENDA

1. Village Board Minutes dated 08/17/2020 and Committee of the Whole Minutes dated 08/17/2020
2. Interim Bills List Dated 08/17/2020 in the Amount of **\$171,767.28**
3. Interim Bills List Dated 09/08/2020 in the Amount of **\$90,363.25**
4. Bills List Dated 09/21/2020 in the Amount of **\$411,586.77**

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

NEW BUSINESS

1. **Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Decrease the Number Of Class A and Class L-3 Authorized in the Village Of North Aurora by On Each**

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

2. Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number Of Class C and Class G Liquor Licenses Authorized in the Village Of North Aurora

Village Administrator Bosco explained the Class C licenses needed increased due to a new business, A's Café, opening in Clock Tower Plaza (at the old Eddie's Pizza location of 45 South Randall) and the Class G licenses needed to be increased as although the Village adopted and approved such an increase in November 2019, the increase was not codified.

Mayor Berman said he would not approve a Class C license – which is limited alcohol of beer and wine sales only – for the location and would only approve a full scale liquor license. Trustee Curtis questioned why a restaurant would only want the limited sales, to which Mayor Berman said it was because the business wanted to be an establishment for video gaming. The minimum amount of seats required for Video Gaming under a Class C license is 75, which Village Administrator Bosco said the restaurant did provide in an updated floor plan.

An original motion was made for approval made by Trustee Guethele and seconded by Trustee Lowery. Following discussion, a motion to table made by Trustee Lowery, and seconded by Trustee Gaffino. All in favor to table. **Motion approved.**

3. Approval of Ordinance for an Economic Incentive Agreement with the Gerald Ford Dealership Located at 208 Hansen Boulevard

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

4. Approval of Ordinance for the Acquisition of Property at 19 South Lincolnway and Contract for Acquisition

Community & Economic Development Director Mike Toth explained that the purchase price of the property is \$225,000. The Village will have a contingency to inspect the site and building prior to closing, and upon closing will bring this item back to the Board to discuss what they would like to see done with the property.

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

5. Approval to Award the 2020 Tree Replacement Program Bid to Acres Group in the Amount of \$31,205.00

Public Works Director John Laskowski said the Board had previously rejected all bids for this project given the small number of applicants and they all came back over budget. Changes were made to decrease the required tree diameter size from 3" to 2.5" and the Village reached out to 15 landscape companies to make sure the advertisement for bids was received. Trustee Gaffino said he had concerns with the Village reaching out to specific landscapers as he said it felt like picking favorites and said he'd like to see it

advertised differently next year. The low bidder was Acres Group, who Laskowski said the Village has worked with before and they had done a good job.

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

6. Approval of Overhead Sewer Grant Policy

Public Works Director John Laskowski explained the overhead sewer policy, which was reviewed by the Services Committee in August, was due for an update. The program works to encourage residences to change passive sewer systems to active that will help prevent backups by incentivizing the program. Previously the Village provided up to a 50% or \$4,000 maximum reimbursement and they are now proposing 75% or \$6,000 maximum. Laskowski also said he had recently learned that Fox Metro would also be incentivizing the conversion from passive to active systems and adding an additional 15% funding to the program.

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

OLD BUSINESS - None

VILLAGE PRESIDENT – Noted the upcoming newsletter will have information about Halloween trick-or-treating and that the Village is not cancelling Halloween

COMMITTEE REPORTS - None

TRUSTEES COMMENTS – Trustee Carroll noted he was not in favor of telling people they cannot trick-or-treat and also said he would like to see the Board returning to in-person meetings as he feels that they have been Zoom-ing for a while and that the Board is more effective in person.

ADMINISTRATOR'S REPORT – None

ATTORNEY'S REPORT - None

VILLAGE DEPARTMENT REPORTS

1. **Finance** - None

2. **Community Development** – None

3. **Police** – None

4. **Public Works** - None

EXECUTIVE SESSION - None

ADJOURNMENT

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

Respectfully Submitted,

Natalie F. Stevens
Deputy Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
SEPTEMBER 21, 2020**

Due to the COVID-19 pandemic, the Village Board meeting was conducted live remotely
via telecommunications.

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 Guethle, Trustee Mark Carroll

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

AUDIENCE COMMENTS – See comments in discussion item #2.

TRUSTEE COMMENTS - None

DISCUSSION

1. Petition #20-05 I-1 District Text Amendment for Red's Garage

Community & Economic Development Director Mike Toth explained the Village Board had previously issued a temporary use permit in August to Red's Garage to allow them to operate while they looked at zoning options to allow them to operate a motor vehicle and service repair in the I-1 district. There were several available options, and Red's Garage ultimately chose to pursue a text amendment, which would allow them to operate in the I-1 District by right. The Plan Commission unanimously recommended the text amendment at their September 1 meeting.

Trustee Laura Curtis brought up her concerns once more of an issue of a business opening without proper zoning happening again and how to prevent it. Toth said the business registration form has been modified to include a required section for new businesses to contact him for their exact zoning, which could at that time confirm if their zoning was allowed in that district. He said it was not perfect, but the Village was doing what it could to circumvent this issue from happening in the future.

2. Petition #20-04 Forest Ridge Townhome Development

Community & Economic Development Director Mike Toth spoke on the proposed Forest Ridge Townhome Development that was brought before the Plan Commission on September 1 on a total of 8 acres of land that would need to be annexed into the Village at a later time should the development behind Windstone Subdivision move through. The development would consist of five residential townhome buildings of six units each and are being billed as luxury townhome units. Toth said he would like to focus the meeting tonight on the development of the property as shown on the site plan.

He noted one item that had come up at Plan Commission was the concern of parking, and that the petitioner did prepare a parking map that showed an estimated 101 on street parking spaces in addition to each unit having a two car garage and a driveway that would fit at minimum two additional vehicles.

Mayor Dale Berman said he had been concerned about the parking, but felt there was adequate parking now.

Several Windstone Subdivision residents, of which the town homes would back up to their subdivision, spoke during the Committee of the Whole to express various concerns about the development. Resident Valerie Shoger said she was still concerned with parking as the townhomes would not have basements and that many residents would thus be using their garages for storage instead of vehicles. Resident Cheryl Stetter expressed concern over the appearance of both the townhomes and the view they would be blocking of the subdivision's pond and the cornfields, as well as the trees being removed. She said the proposed townhomes would level the landscape and create a blank wall of houses that would be the first thing seen coming into the area. Community & Economic Development Director Mike Toth did note that while there are no current plans for the cornfield there has been interest in developing apartment units as well as industrial warehouse units. He also said a condition of the development was a tree survey to preserve as many good quality trees as possible. Resident Sonja Flores-Gomez also spoke that the townhomes would block the view of the pond and suggested the developer remove one of the townhome buildings that bordered the pond. Developer Nick Lamagna said the development is already low density as compared to most and they had already taken out several units. Community & Economic Development Director also noted that the units would be set pretty far back from the eastern property line (by the pond) and shifted to the west as best as possible.

Windstone Residents also said they did not feel the properties exuded luxury and were not attractive. Architect Matt Haylock with the developer said they looked at surrounding properties for ideas and while the colors are modern he feels that the design presented is traditional and classical with a lot of rich ornamentation. He said they would address the gables to vary their heights and make it more appealing. Engineer Ray Sikkema said he understood a winding road would look better, but that collector roads are also needed and that a winding road would constrain the shape of the property and that they had to line up this road with other already established roads.

Trustee Lowery said he did not feel the project was very aesthetically pleasing and Trustee Gaffino said based on resident commentary it does not feel that as currently designed and described that this development fits well in that area. He said he wants to be business friendly but it has to work with North Aurora and he does not see a lot of upside to this proposal.

3. Village Clerk

Former Village Clerk Lori Murray resigned in July as she moved out of state and the position is currently up for election at the April 2021 election. However, Bosco noted that the majority of the Clerk's duties are being done by staff internally and this would be a good time to approach the Board with the future of the position. If so, a referendum would need to be added to the 2021 election.

Village President Dale Berman said that fifty years ago having a Clerk was important as the Village did not have the staff it currently does. He also noted that there was a period of time where the elected clerk did not meet the standards they had hoped and with an election process there is no guarantee that the best person is selected for the position. He noted it felt like a waste of time to have someone run for office that is not involved in any decisions or the voting process, as well as the cost of paying a clerk when the function of the Clerk is something that Village staff could take on.

Trustee Mark Carroll had concerns in the event of an election dispute and said the purpose of having an elected Clerk is that they are independent to the Board and there is then no conflict of interest. Trustee Gaffino said eliminating an elected position bothers him as it is the right of the people to vote someone in.

Trustee Curtis asked what the difference would be between an appointed Clerk and how members of the Plan Commission are also appointed rather than elected. She said she would be in favor of a Clerk being appointed with the consent of the board.

To put the item to referendum, it would need to be submitted by January 16, 2021. Applicants for the open Clerk position will be accepted from November 16 – November 23, at which point the Village would know if there was any interest in someone running for the position.

EXECUTIVE SESSION – Motion to adjourn to Executive Session made by Trustee Carroll and seconded by Trustee Gaffino. All in favor. **Motion approved.** See Executive Session minutes.

ADJOURNMENT

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

Respectfully Submitted,

Natalie F. Stevens
Deputy Village Clerk

Accounts Payable

To Be Paid Proof List

User: bhannah
 Printed: 10/01/2020 - 8:53AM
 Batch: 00501.10.2020



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Trash Bags- VH	132.98	01-445-4421	Custodial Supplies	PSI394769	9/3/2020	10/05/2020
Soap Pump- PD	127.56	01-445-4421	Custodial Supplies	PSI394774	9/3/2020	10/05/2020
Lysol	86.72	01-445-4421	Custodial Supplies	PSI395056	9/4/2020	10/05/2020
Total:	347.26	*Vendor Total				
Advanced Weighing Systems Inc.						
468029						
Truck Scale Certification	200.00	01-440-4511	Vehicle Repair and Maint	28619	9/16/2020	10/05/2020
Total:	200.00	*Vendor Total				
Aflac						
030540						
AFLAC- September 2020	80.48	01-000-2053	AFLAC	632895	9/26/2020	10/05/2020
Total:	80.48	*Vendor Total				
Anderson Pest Solutions						
019770						
Pest Control- VH	99.00	01-445-4520	Public Buildings Rpr & Mtce	6468849	10/1/2020	10/05/2020
Pest Control- PD	93.75	01-445-4520	Public Buildings Rpr & Mtce	6471236	10/1/2020	10/05/2020
Pest Control- TPs	87.55	60-445-4565	Water Well Rpr & Mtce	6471586	10/1/2020	10/05/2020
Pest Control- Well #5	41.20	60-445-4565	Water Well Rpr & Mtce	6473312	10/1/2020	10/05/2020
Total:	321.50	*Vendor Total				
Atlas Bobcat, Inc.						
029330						
Planner Repair	125.00	01-445-4510	Equipment/IT Maint	709126	9/15/2020	10/05/2020
Skid Steer Repair	211.37	01-445-4510	Equipment/IT Maint	709130	9/15/2020	10/05/2020
Total:	336.37	*Vendor Total				
Aurora Area Convention						
003770						
NA Hotel Tax/ Aug 2020	1,151.35	15-430-4752	90% Tourism Council	09192020	9/24/2020	10/05/2020
NA Lodging Hotel Tax/ Aug 2020	987.50	15-430-4752	90% Tourism Council	09222020	9/24/2020	10/05/2020
Total:	2,138.85	*Vendor Total				
B & F Construction						
015600						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Building Inspections- Aug 2020	4,152.80	01-441-4276	Inspection Services	13336	9/9/2020	10/05/2020
Total:	4,152.80	*Vendor Total				
Brown & Brown Of Illinois, Inc.						
000520						
Notary- Gorski	30.00	01-440-4799	Misc.	3879861	9/4/2020	10/05/2020
Total:	30.00	*Vendor Total				
C. O. P. S. Testing Service						
010080						
New Officer Training	1,220.00	01-439-4380	Recruit Testing	106076	9/16/2020	10/05/2020
Total:	1,220.00	*Vendor Total				
Camic Johnson, LTD.						
03989						
Adjudication Hearings	350.00	01-440-4260	Legal	117	9/16/2020	10/05/2020
CE Adjudication	350.00	01-441-4260	Legal	130	9/16/2020	10/05/2020
Total:	700.00	*Vendor Total				
Casey Equipment Co, Inc						
010570						
Backhoe Part	206.01	01-445-4510	Equipment/IT Maint	P00954	8/31/2020	10/05/2020
Total:	206.01	*Vendor Total				
Cintas Fire Protection						
043810						
Fire Ext Inspection- PW Garage	484.27	01-445-4520	Public Buildings Rpr & Mtce	0F94605850	9/3/2020	10/05/2020
Total:	484.27	*Vendor Total				
City of Aurora						
027870						
Samples	234.00	60-445-4562	Testing (water)	211339	9/8/2020	10/05/2020
Total:	234.00	*Vendor Total				
Coffman Truck Sales, Inc.						
000320						
Safety Test- Truck #186	31.00	01-445-4511	Vehicle Repair and Maint	174811	9/11/2020	10/05/2020
Truck Repair- Chevy '06	1,605.84	60-445-4511	Vehicle Repair and Maint	27056	9/17/2020	10/05/2020
Total:	1,636.84	*Vendor Total				
Commonwealth Edison						
000330						
Street Lights/ 4 S. Willowway	82.57	10-445-4660	Street Lighting and Poles	0146092024	9/4/2020	10/05/2020
Well #9 8/18 - 9/17	6,796.52	60-445-4662	Utility	0543120261	9/18/2020	10/05/2020
Street Lights/ 1802 Orchard Gateway	277.05	10-445-4660	Street Lighting and Poles	0562144049	9/4/2020	10/05/2020
Street Lights/ 355 Moorfield	8.69	10-445-4660	Street Lighting and Poles	0795092063	9/16/2020	10/05/2020

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Street Lights/ 1197 Comiskey	8.69	10-445-4660	Street Lighting and Poles	0903075187	9/16/2020	10/05/2020
Silo Lighting/ 8 W State Street	29.57	01-445-4660	Street Lighting	1047147081	9/4/2020	10/05/2020
Tower Electric	43.55	60-445-4662	Utility	1313136025	9/8/2020	10/05/2020
Street Lights/ 1200 Orchard Gateway	289.62	10-445-4660	Street Lighting and Poles	1344158042	9/4/2020	10/05/2020
Street Lights/ Rt56 & Rt25	68.35	10-445-4660	Street Lighting and Poles	1425064018	9/9/2020	10/05/2020
Street Lights/ Randal & Ice Cream	10.56	10-445-4660	Street Lighting and Poles	1543019148	9/4/2020	10/05/2020
Street Lights/ 1193 Comiskey	8.69	10-445-4660	Street Lighting and Poles	1743032047	9/16/2020	10/05/2020
Street Lights/ Comiskey & Orchard	69.17	10-445-4660	Street Lighting and Poles	2313121105	9/4/2020	10/05/2020
Street Lights/ 19 N Lincolnway	66.12	10-445-4660	Street Lighting and Poles	2985029045	9/4/2020	10/05/2020
Well #8 8/6 - 9/3	5,848.86	60-445-4662	Utility	4026128016	9/4/2020	10/05/2020
Total:	13,608.01	*Vendor Total				

Constellation NewEnergy, Inc.

034130

Street Lights	1,398.25	10-445-4660	Street Lighting and Poles	18144594201	8/18/2020	10/05/2020
Street Lights/ 211 River Road	2,903.43	10-445-4660	Street Lighting and Poles	18160449401	8/20/2020	10/05/2020
Street Lights/ Orchard Gateway & Deerpath	34.11	10-445-4660	Street Lighting and Poles	18271919601	9/4/2020	10/05/2020
Street Lights/ Orchard & Oak	114.97	10-445-4660	Street Lighting and Poles	18271924501	9/4/2020	10/05/2020
Street Lights/ 1600 Orchard Gateway	200.26	10-445-4660	Street Lighting and Poles	18271936701	9/4/2020	10/05/2020
Street Lights/ Orchard & White Oak	58.69	10-445-4660	Street Lighting and Poles	18271941201	9/4/2020	10/05/2020
Street Lights/ Orchard & Orchard Gateway	120.46	10-445-4660	Street Lighting and Poles	18271943701	9/4/2020	10/05/2020
Well #6 8/5 - 9/4	1,302.15	60-445-4662	Utility	18283297901	9/7/2020	10/05/2020
Well #4/WTP 8/6 - 9/4	7,523.22	60-445-4662	Utility	18283374101	9/7/2020	10/05/2020
Well #7 8/7 - 9/8	4,187.92	60-445-4662	Utility	18299988001	9/9/2020	10/05/2020
Well #5/ETP 8/7 - 9/8	8,478.86	60-445-4662	Utility	18300044001	9/9/2020	10/05/2020
Total:	26,322.32	*Vendor Total				

Core & Main

039040

Dual Check Valve Credit	-235.00	60-445-4480	New Meters,rprs. & Rplcmts.	M122806	3/27/2020	10/05/2020
New Meter- Well #6	3,174.00	60-445-4480	New Meters,rprs. & Rplcmts.	M771756	9/11/2020	10/05/2020
Total:	2,939.00	*Vendor Total				

D&A Powertrain Components, INC

467649

Valve, Clamp	235.35	01-445-4511	Vehicle Repair and Maint	232848	9/11/2020	10/05/2020
Valve, NPT	244.95	01-445-4511	Vehicle Repair and Maint	232870	9/14/2020	10/05/2020
Total:	480.30	*Vendor Total				

Dell Marketing L. P.

024370

Desktop Computers (16)	9,511.68	71-430-4870	Equipment	10424479445	9/16/2020	10/05/2020
Total:	9,511.68	*Vendor Total				

Feece Oil

031060

Mid-Grade Fuel	3,169.49	71-000-1340	Gas/Diesel Escrow	3730742	9/15/2020	10/05/2020
Total:	3,169.49	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Fifth Third Bank						
028450						
Cable Adapters For Board Rm/ Sweetwater Sou	29.84	01-430-4420	IT Supplies	DA08272020- 7/28/2020		10/05/2020
Investigator Laptops/ NewEgg	749.00	71-430-4870	Equipment	DA08272020- 7/31/2020		10/05/2020
Video Meeting Service/ Zoom	10.16	01-430-4420	IT Supplies	DA08272020- 8/6/2020		10/05/2020
Video Meeting Service/ Zoom	279.49	01-430-4420	IT Supplies	DA08272020- 8/6/2020		10/05/2020
Gaffer Tap For Board Rm Audio/ Amazon	11.17	01-430-4411	Office Expenses	DA08272020- 8/10/2020		10/05/2020
Door Bell For CommDev/ Amazon	34.99	01-441-4411	Office Expenses	DA08272020- 8/12/2020		10/05/2020
Ethernet Cable For PW WIFI/ Amazon	25.56	01-430-4420	IT Supplies	DA08272020- 8/21/2020		10/05/2020
Laptops (2) For Adjudication Hearings/ NewEg	898.00	71-430-4870	Equipment	DA08272020- 8/21/2020		10/05/2020
Management Book/ Amazon	32.94	01-440-4799	Misc.	DF08272020- 7/28/2020		10/05/2020
Total:	2,071.15	*Vendor Total				
Frank Marshall Electric						
028510						
Well #8 Electrical #7 Final	28,829.48	60-470-4875	Capital Improvements	90781-01	9/24/2020	10/05/2020
Well #9 Electrical #7 Final	28,829.47	60-471-4875	Capital Improvements	90781-02	9/24/2020	10/05/2020
Total:	57,658.95	*Vendor Total				
Geneva Construction Co.						
000530						
2020 Road Program Pay Req #3	173,559.11	21-450-4875	Capital Improvements	59278	9/30/2020	10/05/2020
Total:	173,559.11	*Vendor Total				
Global Water Technology, Inc.						
467862						
Monthly Water Treat- VH	200.00	01-445-4520	Public Buildings Rpr & Mtce	48087	7/5/2020	10/05/2020
Total:	200.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
AC Repair- PD	871.00	01-445-4520	Public Buildings Rpr & Mtce	38788	9/4/2020	10/05/2020
AC Repair- PD	4,416.00	01-445-4520	Public Buildings Rpr & Mtce	38845	9/17/2020	10/05/2020
RTV #3 Repair	4,243.00	01-445-4520	Public Buildings Rpr & Mtce	5591	9/8/2020	10/05/2020
Total:	9,530.00	*Vendor Total				
Illini Power Products Company						
467624						
Emergency Service & New Batteries	1,223.63	60-445-4567	Treatment Plant Repair/Maint	SWO027951- 9/3/2020		10/05/2020
Total:	1,223.63	*Vendor Total				
Illinois Section American WWA						
025350						
Regulatory Update Fee	60.00	60-445-4380	Training	200056440	9/18/2020	10/05/2020
Total:	60.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Interactive Building Solutions, LLC						
050600						
RewireThermostate, Bldg Autotmaton Syst, R1	778.80	01-445-4520	Public Buildings Rpr & Mtce	107425	9/28/2020	10/05/2020
Total:	778.80	*Vendor Total				
Janco Chemical Supply, Inc						
000660						
Custodial Supplies- PD	130.95	01-445-4421	Custodial Supplies	282797	9/9/2020	10/05/2020
Total:	130.95	*Vendor Total				
Kendall County Concrete						
047060						
Sidewalk- 801 Wingfoot	213.50	01-445-4543	Sidewalks Rpr & Mtce	50038	9/14/2020	10/05/2020
Sidewalk- 813 Wingfoot	383.75	01-445-4543	Sidewalks Rpr & Mtce	50054	9/16/2020	10/05/2020
Total:	597.25	*Vendor Total				
Konica Minolta						
024860						
VH Copier- Aug 2020	44.07	01-430-4411	Office Expenses	9007090103-C 9/1/2020		10/05/2020
VH Copier- Aug 2020	44.07	01-445-4411	Office Expenses	9007090103-C 9/1/2020		10/05/2020
VH Copier- Aug 2020	44.08	60-445-4411	Office Expenses	9007090103-C 9/1/2020		10/05/2020
VH Copier- Aug 2020	44.08	01-441-4411	Office Expenses	9007090103-C 9/1/2020		10/05/2020
Total:	176.30	*Vendor Total				
Lauterbach & Amen, LLP						
467663						
FY'20 Audit Billing #1	18,850.00	01-430-4265	Audit Services	48810	9/2/2020	10/05/2020
Total:	18,850.00	*Vendor Total				
LeadsOnline LLC						
044200						
Pawn Shop, Database Checks	2,848.00	01-440-4555	Investigations	257590	9/15/2020	10/05/2020
Total:	2,848.00	*Vendor Total				
Menards						
016070						
Shop Supplies	291.03	01-445-4520	Public Buildings Rpr & Mtce	48878	9/1/2020	10/05/2020
Hammer, Drill Bit	28.83	01-445-4543	Sidewalks Rpr & Mtce	49592	9/11/2020	10/05/2020
Painting Supplies Lift	92.33	01-445-4510	Equipment/IT Maint	49817	9/14/2020	10/05/2020
Conduit, Glue, Primer, Fittings	371.03	01-445-4530	Public Grounds/Parks Maint	49905	9/15/2020	10/05/2020
Lumber	17.64	01-445-4543	Sidewalks Rpr & Mtce	49988	9/16/2020	10/05/2020
Fittings, Adapter, Blades	75.14	01-445-4530	Public Grounds/Parks Maint	50117	9/18/2020	10/05/2020
Glue, Primer, Tape, Map, Gas	138.08	01-445-4530	Public Grounds/Parks Maint	50316	9/21/2020	10/05/2020
Wood & Misc For Well Houses	55.14	60-445-4565	Water Well Rpr & Mtce	50319	9/21/2020	10/05/2020
Well House Supplies	101.69	60-445-4565	Water Well Rpr & Mtce	50377	9/22/2020	10/05/2020
Total:	1,170.91	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Mendoza Towing Service						
051090						
Tow Bill 2020-001140	375.00	01-440-4799	Misc.	6779	9/16/2020	10/05/2020
Total:	375.00	*Vendor Total				
Morrow Brothers Ford, Inc.						
035880						
Ford Explorer 2020- PD	38,306.00	71-430-4869	Vehicles	12019-07-29-	9/30/2020	10/05/2020
Ford Explorer 2020- PD	37,305.00	71-430-4869	Vehicles	12019-07-30-	9/30/2020	10/05/2020
Total:	75,611.00	*Vendor Total				
Muller & Muller, Ltd.						
467647						
Structural Steel Sumbittal Review	2,297.97	12-438-4255	Engineering	171014-15	9/28/2020	10/05/2020
Total:	2,297.97	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
RainX Weather Beat	86.34	01-445-4511	Vehicle Repair and Maint	358924-01	8/18/2020	10/05/2020
Squad Parts	43.46	01-440-4511	Vehicle Repair and Maint	358924-02	8/18/2020	10/05/2020
Window & Mirror Switch- Squad #190	103.97	01-445-4511	Vehicle Repair and Maint	360604	9/8/2020	10/05/2020
Face Masks- COVID	59.98	01-445-4870	Equipment	360935	9/11/2020	10/05/2020
Total:	293.75	*Vendor Total				
Office Depot						
035720						
Office Supplies	37.36	01-440-4411	Office Expenses	2434091200	9/10/2020	10/05/2020
Total:	37.36	*Vendor Total				
Office Depot						
039370						
Office Supplies	3.30	01-430-4411	Office Expenses	12007697800	9/8/2020	10/05/2020
Office Supplies	3.30	01-445-4411	Office Expenses	12007697800	9/8/2020	10/05/2020
Office Supplies	3.30	60-445-4411	Office Expenses	12007697800	9/8/2020	10/05/2020
Office Supplies	3.30	01-441-4411	Office Expenses	12007697800	9/8/2020	10/05/2020
Total:	13.20	*Vendor Total				
Paul L Buddy Plumbing & Heating						
021070						
Check Valve Sewage Ejector Repair	1,209.00	01-445-4520	Public Buildings Rpr & Mtce	29776	9/15/2020	10/05/2020
Total:	1,209.00	*Vendor Total				
PDC Laboratories, Inc.						
031940						
DBP Samples	100.00	60-445-4562	Testing (water)	19431536	9/1/2020	10/05/2020
Lead & Copper Samples (15)	386.25	60-445-4562	Testing (water)	19432927	9/14/2020	10/05/2020

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	486.25	*Vendor Total				
Porter Lee Corporation						
468005						
Software Interface	1,800.00	01-440-4510	Equipment/IT Maint	24353	9/28/2020	10/05/2020
Total:	1,800.00	*Vendor Total				
R.C. Wegman Construction Company						
467994						
Silo Reconstruction Pay Req #4	43,000.00	12-480-4875	Capital Improvements	09242020	9/24/2020	10/05/2020
Total:	43,000.00	*Vendor Total				
Rempe Sharpe & Associates						
000970						
GASB Related Work	1,344.20	01-445-4255	Engineering	27606-01	9/10/2020	10/05/2020
Water Division Research	136.50	60-445-4255	Engineering	27606-02	9/10/2020	10/05/2020
Engineering Services- 2nd Grading LV/ Sept 20	720.00	90-000-E240	Lincoln Valley Plan Review	27607-01	9/10/2020	10/05/2020
Engineering Services- 1st Review LV, TT/ Sept	5,283.00	01-441-4255	Engineering	27607-02	9/10/2020	10/05/2020
Engineering Services- LV/ Sept 2020	9,092.70	90-000-E232	DR Horton - FV Golf Course	27608	9/11/2020	10/05/2020
Total:	16,576.40	*Vendor Total				
Sebert Landscaping						
032840						
SSA4 Mowing	964.00	17-004-4533	Maintenance	206014-01	8/31/2020	10/05/2020
SSA8 Mowing	888.00	17-008-4533	Maintenance	206014-02	8/31/2020	10/05/2020
SSA9 Mowing	276.00	17-009-4533	Maintenance	206014-03	8/31/2020	10/05/2020
SSA11 Mowing	23.88	17-011-4533	Maintenance	206014-04	8/31/2020	10/05/2020
Public Property Mowing	3,409.99	01-445-4531	Grass Cutting	206014-05	8/31/2020	10/05/2020
Total:	5,561.87	*Vendor Total				
Secretary of State						
002690						
Notary- Gorski	10.00	01-440-4799	Misc.	09242020	9/24/2020	10/05/2020
Total:	10.00	*Vendor Total				
Sherwin-Williams						
467715						
Well House Wood Filler	3.31	60-445-4565	Water Well Rpr & Mtce	6832-8	9/11/2020	10/05/2020
Paint For Water Hydrants	224.99	60-445-4565	Water Well Rpr & Mtce	7026-6	9/15/2020	10/05/2020
Well Paint	33.76	60-445-4565	Water Well Rpr & Mtce	7373-2	9/22/2020	10/05/2020
Total:	262.06	*Vendor Total				
SmithAmundsen LLC						
039030						
Legal Fees- August 2020	837.00	01-430-4260	Legal	624195	9/11/2020	10/05/2020
Total:	837.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Standard Equipment Company						
036350						
Vactor Truck Repair	5,308.57	01-445-4511	Vehicle Repair and Maint	W05329	9/4/2020	10/05/2020
Total:	5,308.57	*Vendor Total				
Suburban Accents						
026710						
Logos- Truck #129	360.82	01-445-4511	Vehicle Repair and Maint	29969	9/15/2020	10/05/2020
Total:	360.82	*Vendor Total				
Sun Life Financial						
033620						
Dental Insurance- Admin/ Oct 2020	292.16	01-430-4136	Dental Insurance	09162020-01	9/16/2020	10/05/2020
Dental Insurance- CommDev/ Oct 2020	118.43	01-441-4136	Dental Insurance	09162020-02	9/16/2020	10/05/2020
Dental Insurance- PD/ Oct 2020	890.08	01-440-4136	Dental Insurance	09162020-03	9/16/2020	10/05/2020
Dental Insurance- PW/ Oct 2020	390.23	01-445-4136	Dental Insurance	09162020-04	9/16/2020	10/05/2020
Dental Insurance- Water/ Oct 2020	45.74	60-445-4136	Dental Insurance	09162020-05	9/16/2020	10/05/2020
Dental Insurance- Employee/ Oct 2020	2,018.44	01-000-2054	Insurance Employee Reimburse	09162020-06	9/16/2020	10/05/2020
Total:	3,755.08	*Vendor Total				
Superior Asphalt Materials LLC						
031440						
Pot Hole Repairs	57.19	01-445-4540	Streets & Alleys Rpr & Mtce	20201272	9/3/2020	10/05/2020
Curb Repairs	196.84	01-445-4540	Streets & Alleys Rpr & Mtce	20201278	9/4/2020	10/05/2020
Pot Hole Repairs	135.66	01-445-4540	Streets & Alleys Rpr & Mtce	20201292	9/10/2020	10/05/2020
Total:	389.69	*Vendor Total				
Teska Associates, Inc.						
024820						
Rt31 TIF Amendment	3,780.00	12-438-4280	Professional/Consulting Fees	10652	9/21/2020	10/05/2020
Total:	3,780.00	*Vendor Total				
Traffic Control & Protection						
021520						
Anchors (25)	361.25	01-445-4545	Traffic Signs & Signals	105133	9/10/2020	10/05/2020
Total:	361.25	*Vendor Total				
Verizon Wireless						
025430						
Cell Phone Service 8/13 - 9/12	36.01	01-430-4652	Phones and Connectivity	9862769837-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	46.32	01-445-4652	Phones and Connectivity	9862769837-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	63.69	01-440-4652	Phones and Connectivity	9862769837-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	110.29	01-430-4652	Phones and Connectivity	9862769838-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	113.05	01-445-4652	Phones and Connectivity	9862769838-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	120.53	60-445-4652	Phones and Connectivity	9862769838-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	61.81	01-441-4652	Phones and Connectivity	9862769838-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	370.84	01-440-4652	Phones and Connectivity	9862769838-(9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	77.28	01-430-4652	Phones and Connectivity	9862769839-(9/12/2020	10/05/2020

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Cell Phone Service 8/13 - 9/12	107.78	01-445-4652	Phones and Connectivity	9862769839-C	9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	85.61	60-445-4652	Phones and Connectivity	9862769839-C	9/12/2020	10/05/2020
Cell Phone Service 8/13 - 9/12	75.34	01-440-4652	Phones and Connectivity	9862769839-C	9/12/2020	10/05/2020
Total:	1,268.55	*Vendor Total				
Vision Service Plan (IL)						
042720						
Vision- October 2020	572.87	01-000-2056	VSP - Employee Contributions	810393348	9/17/2020	10/05/2020
Total:	572.87	*Vendor Total				
WBK Engineering, LLC						
467655						
Hydraulic Modeling	2,630.50	01-445-4255	Engineering	21274	9/8/2020	10/05/2020
Conveyance Study Meeting Attendance	2,624.25	01-445-4255	Engineering	21525	9/14/2020	10/05/2020
Total:	5,254.75	*Vendor Total				
Weblinx Incorporated						
031420						
Web Maintenance- Sept 2020	200.00	01-430-4512	Website Maintenance	29253	9/3/2020	10/05/2020
Total:	200.00	*Vendor Total				
Weilandt Legal Document Svcs.						
038240						
CE Adjudication	67.50	01-441-4506	Publishing	2020-0917	9/17/2020	10/05/2020
Total:	67.50	*Vendor Total				
Report Total:	506,664.17					



REMPE-SHARPE
& Associates, Inc.

Principals

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

B. Aderman P.E.
B. Bennett P.E., CFM
L. Vo P.E.

CONSULTING ENGINEERS

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

September 28, 2020

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

Attn: John Laskowski

Re: Pay Request No. 7, Final
Well No. 8 & 9, Electrical Facilities

File: NA-583E

Dear John,

Rempe-Sharpe & Associates, Inc. has completed the review of Pay Request No. 7, Final as submitted by Frank Marshall Electric, of Aurora, IL for the Well No. 8 and 9 Electrical Facilities awarded November 2, 2019 in the amount of \$1,144,848.00. The amount of payment requested is Fifty-Seven Thousand, Six Hundred Fifty-Eight Dollars and Ninety-Five Cents (\$57,658.95)

Enclosed, please find copies of the following:

1. Contractor's Application for Payment No. 7, Final along with Final Waivers (2 copies).
2. The Engineer's Approval of Payment No. 7 Final in the amount of \$57,658.95 (3 copies).
3. Certificate of Completion dated September 17, 2020 (3 copies).
4. Change Order No.1 for a net increase in Contract price of \$4,491.00 (3 copies)

All work has been completed, all SCADA work is finalized, and all punchlist items have been addressed. Change Order No.1 is necessary for the additional work completed to have the ComEd services installed. Along with additional time necessary to make sure all the controls are working properly.

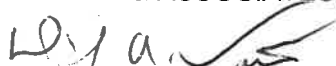
Rempe-Sharpe & Associates, Inc. recommends approval of Pay Request No. 7, Final in the amount of \$57,658.95, the Certificate of Completion and Change Order No.1. Upon the Village of North Aurora's approval, please sign all three copies of each document. Send one signed copy of each document to Frank Marshall Electric, of Aurora, IL, along with the Final Payment, send one signed copy of each document to Rempe-Sharpe & Associates, Inc., and retain one signed copy of each document for the Village's records.

If there are any questions, please contact the undersigned.

Very truly yours,

REMPE-SHARPE & ASSOCIATES, INC.

BY:


Daniel Watson, P.E.

Enclosures

C.C. Steve Bosco, Village of North Aurora
Bill Hannah, Village of North Aurora
Paul Young, Village of North Aurora
Mandy Flatt, Village of North Aurora
Natalie Stevens, Village of North Aurora

Transmittal #9

Frank Marshall Electric
Electrical Contractors
1043 Oliver Avenue
Aurora, Illinois 60506
Phone: (630) 892-2942

Submitted to:	Job Name and Location:
Rempe-Sharpe & Associates, Inc. 324 West State Street Geneva, IL 60134 Attn: Mr. Dan Watson	North Aurora Wells 8 & 9 201 South Randall Road 2291 Feltes Lane North Aurora, IL 60542
Architect(s):	
Rempe-Sharpe & Associates, Inc. 324 West State Street Geneva, IL 60134	

WE TRANSMIT HERewith FOR YOUR:
INFORMATION:

APPROVAL:

FILES: XXXXXXXXXX

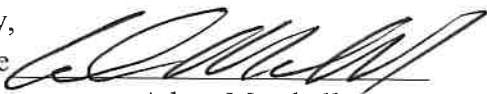
CORRECTION:

RETURN:

3 Copies: FME Invoice, FME AIA G702, FME AIA G703, FME Final Waiver of Lien, Don Bohr & Sons Final Waiver of Lien, Energenecs Final Waiver of Lien & O'Donnell Crane Final Waiver of Lien.

Sincerely,

Signature



Adam Marshall

Date: 09/24/20

Title: Project Manager

**1043 Oliver Avenue
Aurora, IL 60506**

Date	Invoice #
9/24/2020	90781

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

Terms	Due Date	Purchase Order	Project #
Net 30	10/24/2020	NA-583E	19-71 Wells 8 & 9

[illegible]

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

APPROVAL OF PAYMENT NO. 7, FINAL

PROJECT: Well No. 8 & 9, Electrical Facilities	PROJECT NO.:	NA-583E
CONTRACTOR: Frank Marshall Electric	APPLICATION DATE:	September 28, 2020
ADDRESS: 1043 Oliver Avenue Aurora, IL 60506	FOR PERIOD ENDING:	September 17, 2020
APPLICATION AMOUNT: \$57,658.95		

ENGINEER'S APPROVAL

TO: Village of North Aurora

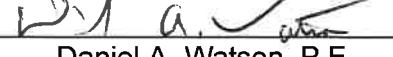
ADDRESS: 25 East State Street
North Aurora, Illinois 60542

Attached hereto is a Contractor's Application requesting Final Payment for work completed under his contract for the above- mentioned project. Attached to the application is a Contractor's Certificate stating that all previous payments to him under his contract have been applied by him to discharge in full all his obligations in connection with this project.

The undersigned hereby approves payment to the contractor of the Final Amount due as shown on the attached Final Payment Estimate.

REMPE-SHARPE AND ASSOCIATES, INC.
Consulting Engineers

DATE: September 28, 2020

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

OWNER'S APPROVAL

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

It being understood that this Approval by the undersigned does not constitute a release of the Contractor's warranties and guarantees.

VILLAGE OF NORTH AURORA

BY: _____

TITLE: Public Works Director

DATE: _____

CERTIFICATE OF COMPLETION

PROJECT: WELL NO. 8 & 9, ELECTRICAL FACILITIES
LOCATION: VILLAGE OF NORTH AURORA PROJECT NO.: NA-583E
CONTRACTOR: FRANK MARSHALL ELECTRIC
OWNER: VILLAGE OF NORTH AURORA FINAL CONTRACT AMOUNT: \$1,149,339.00
CONTRACT COMPLETION DATE: September 17, 2020

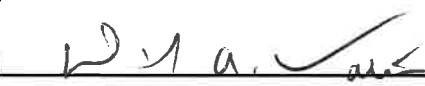
TO: VILLAGE OF NORTH AURORA

DATE OF COMPLETION:

The work performed by the Contractor under his Contract for this project has been inspected by authorized representatives of the Owner, Contractor, and Engineer in conformance with the Contract Documents and it is hereby recommended that the Owner accept and declare the project to be completed on the above- mentioned date.

The acceptance of this Certificate of Completion by the Owner shall not constitute a release of the Contractor's one-year warranties and guarantees of materials and workmanship as specified in the Contract Documents.

REMPE-SHARPE AND ASSOCIATES, INC.
Engineer

BY: 

DATE: September 28, 2020

TITLE: PRINCIPAL

OWNER'S ACCEPTANCE:

The undersigned, being the Owner of the above- mentioned project and in accordance with the terms of the Contract Documents, do hereby accept and declare the Project to be completed on the above- mentioned date.

VILLAGE OF NORTH AURORA

BY: _____

Acceptance Date:

TITLE: PUBLIC WORKS DIRECTOR

_____, 2020

CHANGE ORDER FORM

No. 1

PROJECT: WELL 8 & 9, ELECTRICAL FACILITIES DATE OF ISSUANCE: SEPTEMBER 25, 2020

OWNER: VILLAGE OF NORTH AURORA
ADDRESS: 25 EAST STATE STREET
NORTH AURORA, ILLINOIS 60542

PROJECT NO. NA-583E

CONTRACTOR: FRANK MARSHALL ELECTRIC

ENGINEER: REMPE-SHARPE AND ASSOCIATES, INC.

CONTRACT FOR: \$1,144,848.00

You are directed to make the following changes in the Contract Documents. A net increase in contract price of \$4,491.00 and a net increase in Contract Time of 110 Calendar Days.

Purpose of Change Order: Adjustment of Bid Quantities necessary to match the as Constructed Quantities along additional work for the ComEd services at both well sites.

CHANGE IN CONTRACT PRICE:

Original Contract Price

\$ 1,144,848.00

CHANGE IN CONTRACT TIME:

Original Contract Time

Final Completion, June 1, 2020

Previous C. O. Nos. to

\$

Net change from previous C. O.

N/A

Contract Price prior to this C. O.

\$ 1,144,848.00

Contract Time prior to this C. O.

Final Completion, June 1, 2020

Net Increase of this C. O.

\$ 4,491.00

Net Increase of this C. O.

110 Calendar Days

Contract Price with all approved C.O.s

\$ 1,149,339.00

Contract Time with all approved C.O.s

Final Completion, September 17, 2020

RECOMMENDED:

By: [Signature]
Rempe-Sharpe & Associates

APPROVED:

By:
Village of North Aurora

APPROVED:

By:
Frank Marshall Electric



Engineering Enterprises, Inc.

September 30, 2020

Mr. John Laskowski
Public Works Director
Village of North Aurora
25 East State Street
North Aurora, IL 60542

Re: *Engineer's Payment Estimate No. 3*
2020 Street Improvement Project
Village of North Aurora
Kane County, Illinois

Dear Mr. Laskowski:

This is to certify that at this time, the Contractor has completed the work shown in Pay Estimate 3 as referenced above and attached herein for the 2020 Street Improvement Project. Additionally attached, please find the invoice from the Contractor, all certified payroll for the project and the original waiver of lien.

At this time, we recommend payment of **\$173,559.11** to the contractor.01 I

Please do not hesitate to contact me at your earliest convenience with any questions.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

A handwritten signature in black ink, reading 'Joseph W. Cwynar'.

Joseph W. Cwynar, P.E.
Senior Project Manager

Enclosures

pc: Brian Richter, Street Superintendent (via e-mail)
 BPS, BBK, CJO, JWC - EEI (via e-mail)

PAYABLE TO: GENEVA CONSTRUCTION CO
ADDRESS: P O BOX 998 AURORA, IL 60507

ENGINEERS PAY ESTIMATE #3
2020 STREET IMPROVEMENT PROGRAM
VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

TO: 9/18/2020

ITEM NO	PAY ITEM	UNIT	QUANTITY	AWARDED VALUE	ADDED QUANTITY	DEDUCTED QUANTITY	UNIT PRICE	TOTAL COMPLETED QUANTITY	TOTAL COMPLETED VALUE
1	PREPARATION OF BASE	SQ YD	18,350.0	\$ 1,839.00			\$ 0.10	16,658.20	\$ 1,665.82
2	PARTIAL DEPTH PATCHING (SPECIAL)	SQ YD	1,803.0	\$ 49,582.50			\$ 27.50	1,268.20	\$ 34,875.50
3	CLASS D PATCHES, 4 INCH (SPECIAL)	SQ YD	16.0	\$ 1,120.00			\$ 70.00	71.60	\$ 5,012.00
4	GEO TECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	5,615.0	\$ 1,018.75			\$ 1.25	1,641.59	\$ 2,051.88
5	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIALS	CU YD	1,576.0	\$ 52,528.00			\$ 33.33	547.20	\$ 15,321.60
6	AGGREGATE SUBGRADE IMPROVEMENT	CU YD	1,876.0	\$ 56,280.00			\$ 30.00	547.20	\$ 16,416.00
7	HOT-MIX ASPHALT SURFACE REMOVAL - EUTT JOINT	SQ YD	389.0	\$ 3,030.00			\$ 10.00	358.40	\$ 3,584.00
8	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH, TYPE 1	SQ YD	11,975.0	\$ 23,728.75			\$ 2.05	12,279.80	\$ 25,173.59
9	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH, TYPE 2	SQ YD	13,955.0	\$ 92,443.75			\$ 3.75	14,290.10	\$ 53,587.25
10	HOT-MIX ASPHALT SURFACE REMOVAL, 4"	SQ YD	4,405.0	\$ 17,620.00			\$ 4.00	4,363.10	\$ 17,452.40
11	HOT-MIX ASPHALT SURFACE REMOVAL, 6"	SQ YD	277.0	\$ 1,600.50			\$ 6.50	378.00	\$ 2,444.00
12	BITUMINOUS MATERIALS (PRIME COAT)	POUND	41,350.0	\$ 413.00			\$ 0.01	15,740.00	\$ 157.40
13	BITUMINOUS MATERIALS (TACK COAT)	POUND	11,955.0	\$ 119.55			\$ 0.01	15,040.00	\$ 150.40
14	HOT-MIX ASPHALT BINDER COURSE, IL-9.5, N50	TON	1,035.0	\$ 72,450.00			\$ 70.00	849.70	\$ 59,479.00
15	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	4,380.0	\$ 252,000.00			\$ 60.00	1,545.70	\$ 212,742.00
16	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	2,885.0	\$ 186,550.00			\$ 70.00	2,578.30	\$ 180,341.00
17	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	3,444.0	\$ 120,540.00			\$ 35.00	3,294.90	\$ 115,321.50
18	COMBINATION CONCRETE CURB AND GUTTER (WATERMAIN)	FOOT	546.0	\$ 18,018.00			\$ 33.00	173.70	\$ 5,732.10
19	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	10,322.0	\$ 11,670.30			\$ 1.15	8,409.90	\$ 9,671.39
20	DETECTABLE WARNINGS	SQ FT	10,760.0	\$ 75,320.00			\$ 7.00	8,552.30	\$ 59,666.10
21	MANHOLES TO BE ADJUSTED	SQ FT	368.0	\$ 9,260.00			\$ 25.00	328.00	\$ 8,150.00
22	MANHOLES TO BE ADJUSTED	EACH	21.0	\$ 10,500.00			\$ 500.00	21.00	\$ 10,500.00
23	MANHOLES TO BE RECONSTRUCTED	EACH	43.0	\$ 17,200.00			\$ 400.00	40.00	\$ 16,400.00
24	TYPE 1 FRAME AND GRATE, CLOSED LID	EACH	3.0	\$ 3,000.00			\$ 1,000.00	2.00	\$ 2,000.00
25	TYPE 1 FRAME AND GRATE, OPEN LID	EACH	15.0	\$ 5,400.00			\$ 360.00	13.00	\$ 4,680.00
26	TYPE 11 FRAME AND GRATE	EACH	10.0	\$ 3,600.00			\$ 360.00	10.00	\$ 3,600.00
27	TYPE 12 FRAME AND GRATE	EACH	2.0	\$ 950.00			\$ 475.00	1.00	\$ 475.00
28	MANHOLE MANHOLES TO BE ADJUSTED	EACH	6.0	\$ 2,850.00			\$ 475.00	4.00	\$ 1,900.00
29	MANHOLE MANHOLES TO BE ADJUSTED	EACH	31.0	\$ 23,250.00			\$ 750.00	22.00	\$ 16,500.00
30	MANHOLE MANHOLES TO BE ADJUSTED	EACH	4.0	\$ 760.00			\$ 190.00		\$ 760.00
31	THERMOPLASTIC PAVEMENT MARKINGS - LINE 12"	FOOT	276.0	\$ 1,380.00			\$ 5.00		\$ 1,380.00
32	THERMOPLASTIC PAVEMENT MARKINGS - LINE 24"	FOOT	169.0	\$ 1,690.00			\$ 10.00		\$ 1,690.00
33	PORTLAND CEMENT CONCRETE DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	10.0	\$ 1,100.00			\$ 110.00	42.50	\$ 4,675.00
34	PORTLAND CEMENT CONCRETE DRIVEWAY (WATERMAIN)	SQ YD	10.5	\$ 787.50			\$ 75.00		\$ 787.50
35	HOT-MIX ASPHALT DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	247.5	\$ 7,425.00			\$ 30.00	239.20	\$ 7,176.00
36	HOT-MIX ASPHALT DRIVEWAY (WATERMAIN)	SQ YD	163.7	\$ 3,071.60			\$ 28.00	105.50	\$ 2,954.00
37	BRICK PAVEMENT REMOVAL AND RE-SET	SQ FT	58.0	\$ 728.00			\$ 13.00	4.50	\$ 58.50
38	GRADING AND SHAPING DITCHES	FOOT	40.0	\$ 800.00			\$ 20.00		\$ 800.00
39	RESTORATION	SQ YD	1,720.0	\$ 17,010.00			\$ 9.89	1,684.00	\$ 16,654.76
40	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	L SUM	1.0	\$ 26,000.00			\$ 26,000.00	1.00	\$ 26,000.00
41	MISCELLANEOUS COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	29.0	\$ 1,798.00			\$ 62.00	88.40	\$ 5,356.80
42	MISCELLANEOUS PORTLAND CEMENT CONCRETE DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	9.0	\$ 900.00			\$ 100.00	15.89	\$ 1,589.00
43	MISCELLANEOUS PORTLAND CEMENT CONCRETE SIDEWALK REMOVAL AND REPLACEMENT	SQ FT	659.0	\$ 8,500.00			\$ 10.00	1,564.20	\$ 15,642.00
44	MISCELLANEOUS HOT-MIX ASPHALT DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	20.0	\$ 1,160.00			\$ 55.00	40.69	\$ 2,233.00
45	MISCELLANEOUS RESTORATION	SQ YD	40.0	\$ 800.00			\$ 20.00	20.00	\$ 1,720.00
TOTAL VALUE AWARDED:				\$ 1,163,754.20	VALUE COMPLETED TO DATE:				\$ 971,300.61

MISCELLANEOUS EXTRAS AND CREDITS

	VALUES
1 HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N70 - 80 TONS @ \$70.00/TON	\$ 5,600.00
2 HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N70 - 68 5 TONS @ \$85.00/TON	\$ 5,822.50
3	
4	
5	

DEBITS

	VALUES
1 ENGINEERS PAY ESTIMATE #1	\$ 215,238.97
2 ENGINEERS PAY ESTIMATE #2	\$ 544,788.87
3	
4	
5	

ENGINEERING ENTERPRISES, INC
52 WHEELER ROAD
SUGAR GROVE, ILLINOIS 60554

VONA APPROVED

DATE 9/30/2020 AMOUNT \$173,559.11
DESCRIPTION 2020 ROAD PROGRAM CONSTRUCTION
ACCOUNT # 21-450-4875
SIGNATURE [Signature]

SUMMARY

TOTAL MISCELLANEOUS EXTRAS AND CREDITS	\$ 11,422.50
TOTAL COMPLETED CONSTRUCTION COSTS	\$ 982,723.11
DEDUCT RETAINAGE (5%)	\$ 49,136.16
TOTAL AMOUNT DUE TO CONTRACTOR	\$ 933,586.95
TOTAL DEBITS	\$ 760,027.84
NET AMOUNT DUE - THIS PAYMENT	\$ 173,559.11

PREPARED BY:

[Signature] 9-30-2020

APPROVED BY:

[Signature] 9-30-2020

Progress Bill



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

Invoice: 59278

Date: 09/22/20

Application #: 3

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

Invoice Due Date: 10/22/20

Payment Terms: Net 30 days

Contract: 01020- 2020 NORTH AURORA PAVING

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
01	PREPARATION OF BASE	1,839.00	18,390.000	SY	16,658.200	0.10000	1,665.82	90.58%	1,665.82	0.000	0.00
02	PARTIAL DEPTH PATCHING SPECIAL	49,582.50	1,803.000	SY	1,268.200	27.50000	34,875.50	70.34%	13,200.00	788.200	21,675.50
03	CLASS D PATCHES 4" SPECIAL	1,120.00	16.000	SY	71.600	70.00000	5,012.00	447.50%	0.00	71.600	5,012.00
04	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	7,018.75	5,615.000	SY	1,641.504	1.25000	2,051.88	29.23%	2,051.88	0.000	0.00
05	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIALS	52,528.00	1,876.000	CY	547.200	28.00000	15,321.60	29.17%	15,321.60	0.000	0.00
06	AGGREGATE SUBGRADE IMPROVEMENT	56,280.00	1,876.000	CY	547.200	30.00000	16,416.00	29.17%	16,416.00	0.000	0.00
07	HMA SURFACE REMOVAL BUTT JOINT	3,890.00	389.000	SY	358.400	10.00000	3,584.00	92.13%	2,664.00	92.000	920.00
08	HMA SURFACE REMOVAL VAR DEPTH TYPE 1 1.5"-2.75"	23,728.75	11,575.000	SY	12,279.800	2.05000	25,173.59	106.09%	21,227.33	1,925.005	3,946.26
09	HMA SURFACE REMOVAL VAR DEPTH TYPE 2 4"-5.75"	52,443.75	13,985.000	SY	14,290.101	3.75000	53,587.88	102.18%	53,587.88	0.000	0.00
10	HMA SURFACE REMOVAL 4"	17,620.00	4,405.000	SY	4,363.100	4.00000	17,452.40	99.05%	9,472.40	1,995.000	7,980.00
11	HMA SURFACE REMOVAL 6"	1,800.50	277.000	SY	376.000	6.50000	2,444.00	135.74%	2,444.00	0.000	0.00
12	BITUMINOUS MATERIALS PRIME COAT	413.80	41,380.000	LBS	15,740.000	0.01000	157.40	38.04%	127.00	3,040.000	30.40
13	BITUMINOUS MATERIALS TACK COAT	119.95	11,995.000	LBS	15,040.000	0.01000	150.40	125.39%	150.40	0.000	0.00
14	HMA BINDER COURSE IL 9.5 N50	72,450.00	1,035.000	TON	849.700	70.00000	59,479.00	82.10%	50,869.00	123.000	8,610.00
15	HMA BINDER COURSE IL 19.0 N50	262,800.00	4,380.000	TON	3,545.700	60.00000	212,742.00	80.95%	196,362.00	273.000	16,380.00
16	HMA SURFACE COURSE IL 9.5 N50 MIX D	186,550.00	2,665.000	TON	2,576.300	70.00000	180,341.00	96.67%	156,331.00	343.000	24,010.00
17	COMBINATION CONCRETE CURB & GUTTER R&R	120,540.00	3,444.000	LF	3,294.900	35.00000	115,321.50	95.67%	94,556.00	593.300	20,765.50
18	COMBINATION CONCRETE CURB & GUTTER WATERMAIN	18,018.00	546.000	LF	173.700	33.00000	5,732.10	31.81%	0.00	173.700	5,732.10

Progress Bill



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

Invoice: 59278

Date: 09/22/20

Application #: 3

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

Invoice Due Date: 10/22/20

Payment Terms: Net 30 days

Contract: 01020- 2020 NORTH AURORA PAVING

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
19	SIDEWALK REMOVAL	11,870.30	10,322.000	SF	8,409.904	1.15000	9,671.39	81.48%	9,671.39	0.000	0.00
20	PCC SIDEWALK 5"	75,320.00	10,760.000	SF	8,552.300	7.00000	59,866.10	79.48%	59,866.10	0.000	0.00
21	DETECTABLE WARNINGS	9,200.00	368.000	SF	326.000	25.00000	8,150.00	88.59%	8,150.00	0.000	0.00
22	MANHOLE TO BE ADJUSTED	10,500.00	21.000	EA	21.000	500.00000	10,500.00	100.00%	10,000.00	1.000	500.00
23	INLETS TO BE ADJUSTED	17,200.00	43.000	EA	46.000	400.00000	18,400.00	106.98%	16,800.00	4.000	1,600.00
24	INLET TO BE RECONSTRUCTED	3,000.00	3.000	EA	2.000	1,000.00000	2,000.00	66.67%	2,000.00	0.000	0.00
25	TYPE 1 FRAME & GRATE, CLOSED LID	5,400.00	15.000	EA	13.000	360.00000	4,680.00	86.67%	4,680.00	0.000	0.00
26	TYPE 1 FRAME & GRATE , OPEN LID	3,600.00	10.000	EA	10.000	360.00000	3,600.00	100.00%	3,600.00	0.000	0.00
27	TYPE 11 FRAME & GRATE	950.00	2.000	EA	1.000	475.00000	475.00	50.00%	475.00	0.000	0.00
28	TYPE 12 FRAME & GRATE	2,850.00	6.000	EA	4.000	475.00000	1,900.00	66.67%	1,900.00	0.000	0.00
29	SANITARY MANHOLE TO BE ADJUSTED	23,250.00	31.000	EA	22.000	750.00000	16,500.00	70.97%	15,750.00	1.000	750.00
30	B-BOXES TO BE ADJUSTED	780.00	4.000	EA	0.000	195.00000	0.00	0.00%	0.00	0.000	0.00
31	THERMOPLASTIC PAVEMENT MARKING LINE 12"	1,380.00	276.000	LF	0.000	5.00000	0.00	0.00%	0.00	0.000	0.00
32	THERMOPLASTIC PAVEMENT MARKING LINE 24"	1,690.00	169.000	LF	0.000	10.00000	0.00	0.00%	0.00	0.000	0.00
33	PCC DRIVEWAY REMOVAL & REPLACEMENT	1,100.00	10.000	SY	42.500	110.00000	4,675.00	425.00%	4,675.00	0.000	0.00
34	PCC DRIVEWAY WATERMAIN	787.50	10.500	SY	0.000	75.00000	0.00	0.00%	0.00	0.000	0.00
35	HMA DRIVEWAY REMOVAL & REPLACEMENT	7,425.00	247.500	SY	239.200	30.00000	7,176.00	96.65%	2,868.00	143.600	4,308.00
36	HMA DRIVEWAY WATERMAIN	3,071.60	109.700	SY	105.500	28.00000	2,954.00	96.17%	0.00	105.500	2,954.00
37	BRICK PAVER REMOVE AND RESET	728.00	56.000	SF	4.500	13.00000	58.50	8.04%	0.00	4.500	58.50
38	GRADING AND SHAPING DITCHES	800.00	40.000	LF	0.000	20.00000	0.00	0.00%	0.00	0.000	0.00
39	RESTORATION	17,010.80	1,720.000	SY	1,683.999	9.89000	16,654.75	97.91%	0.00	1,683.999	16,654.75
40	TRAFFIC CONTROL	26,000.00	0.000	LS	0.000	0.00000	26,000.00	100.00%	13,000.00	0.000	13,000.00

Progress Bill



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

Invoice: 59278

Date: 09/22/20

Application #: 3

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

Invoice Due Date: 10/22/20

Payment Terms: Net 30 days

Contract: 01020- 2020 NORTH AURORA PAVING

Cust #: 36600

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Total Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period
41	MISC CONCRETE CURB & GUTTER R&R	1,798.00	29.000	LF	86.400	62.00000	5,356.80	297.93%	0.00	86.400	5,356.80
42	MISC PCC DRIVEWAY REMOVAL & REPLACEMENT	900.00	9.000	SY	15.800	100.00000	1,580.00	175.56%	0.00	15.800	1,580.00
43	MISC PCC SIDEWALK REMOVAL & REPLACEMENT	6,500.00	650.000	SF	1,564.200	10.00000	15,642.00	240.65%	0.00	1,564.200	15,642.00
44	MISC HMA DRIVEWAY REMOVAL & REPLACEMENT	1,100.00	20.000	SY	40.600	55.00000	2,233.00	203.00%	0.00	40.600	2,233.00
45	MISC RESTORATION	800.00	40.000	SY	86.000	20.00000	1,720.00	215.00%	0.00	86.000	1,720.00
50	PUBLIC WORKS DRIVE SURFACE N70	3,995.00	47.000	TON	0.000	85.00000	0.00	0.00%	0.00	0.000	0.00
51	Item 51	5,040.00	72.000	TON	0.000	70.00000	0.00	0.00%	0.00	0.000	0.00
0005	ASPHALT EQUIPMENT MOVES	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
0007	CONCRETE EQUIPMENT MOVES	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
9006	PUNCH LIST WORK	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
9999	FORCE ACCOUNT	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
AUP2	ADDITIONAL STRIPING	7,262.96	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
09999	TIME & MATERIAL	0.00	0.000	LS	0.000	0.00000	0.00	0.00%	0.00	0.000	0.00
AUP NO 1HMA BINDER		5,040.00	72.000	TON	80.000	70.00000	5,600.00	111.11%	5,600.00	0.000	0.00
AUP NO 1HMA SURFACE		3,995.00	47.000	TON	68.500	85.00000	5,822.50	145.74%	4,547.50	15.000	1,275.00

Total Billed To Date:	982,723.11
5.0 % Retainage of Completed Work:	49,136.16
Less Previous Applications:	760,027.84
Total Due This Invoice:	173,559.11

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



Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: September 28, 2020
Re: Ordinance Increasing the Number of Class G Liquor Licenses

In review of the Village's liquor licenses, it was discovered that the previously approved increase of Class G licenses from November 2019 (Ordinance 19-11-08-02) was not codified and as such needs to be corrected to bring the total to 5 Class G licenses.

Attached is the ordinance for amending the number of issued Class G Liquor license by an increase of one.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO INCREASE THE NUMBER OF CLASS G 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. Five Class "A" licenses,
- B. Five Class "B" licenses;
- C. Two Class "C" licenses;
- D. Four Class "D" licenses;
- E. One Class "E" license;
- F. Five Class "F" licenses;
- G. **Five Class "G" licenses;**
- H. One Class "H" license;
- I. One Class "J-1" license;
- J. One Class "J-3" license;
- K. One Class "M" license; and
- L. 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 _____, 2020, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2020, 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 _____ 2020, A.D.

Village President

ATTEST:

Deputy Village Clerk



Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: September 28, 2020
Re: Ordinance Increasing the Number of Class A Liquor Licenses

With the arrival of a new restaurant in town, the Village will need to amend Title 5, Section 5.08.350 of the Village Code to increase the number of Class A Liquor Licenses (Large Restaurant) by one (1).

The new restaurant, A's Cafe, is located at 45 South Randall Road, and will be featuring a lunch and dinner menu of pizza, burgers, wings and various appetizers. The applicant has submitted a Liquor License application and all required paperwork and the background check have been received. The applicant is also interested in video gaming machines and has submitted a floor plan detailing the minimum required number of seats necessary for such a license. The applicant previously was interested in a Class C liquor license, but following discussion at the Village's September 21 board meeting has resubmitted for a Class A liquor license.

Attached is the ordinance for amending the number of issued Class A Liquor licenses to be increased by one.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO INCREASE THE NUMBER OF CLASS A 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” licenses;
- D. Four Class “D” licenses;
- E. One Class “E” license;
- F. Five Class “F” licenses;
- G. Five Class “G” licenses;
- H. One Class “H” license;
- I. One Class “J-1” license;
- J. One Class “J-3” license;
- K. One Class “M” license; and
- L. 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 _____, 2020, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2020, 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 _____ 2020, A.D.

Village President

ATTEST:

Deputy Village Clerk



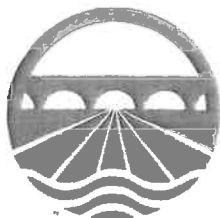
Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: September 30, 2020
Re: North Aurora Lions Club and Drive-Thru Flu Shot Event

Attached is a Special Event Registration form submitted by Robyn Stecklein on behalf of the North Aurora Lions Club seeking a special events permit from the Village of North Aurora.

The event will take place on Wednesday, October 14, from 2 pm to 6pm on the Village's property at the old activity center parking lot (corner of State Street and Lincolnway). The event requires a Special Events permit due to the fact it is on Village-owned property.

The special events permit application has been submitted; however, the appropriate Certificate of Insurance has yet to be received. The Board can still approve this special events request dependent upon receiving said Certificate of Insurance before the event.



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

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: 9-24-20

Name of Event: VNA + N.A. Lions Club - drive thru flu shots

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

Location of Event: Old Activity Center Parking Lot

Date(s) of Event: October 14th Hours of Event: 2 pm to 6 pm

Event / Organization Website (if applicable): _____

Purpose of the event: Free Flu shots

Name of sponsoring organization (if applicable): N.A. Lions Club + VNA
(List the organization's legal status, i.e. Partnership, Corporation, LLC, etc.) Non-for-profit: Yes ☒ No ☐

Contact person: Robyn Stecklein

Contact person address: 200 S. Lincoln way

City: N. Aurora State: IL Zip: 60542

Home Phone: _____ Cell Phone: 27 E-mail: _____

Organization address: _____

City: N. Aurora State: IL Zip: 60542 Phone: _____

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)

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.



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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

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.nafd.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

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 24th day of October, 2020

Rolyn Steen
Signature of Organizer / Applicant



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

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.

Robyn Stecklein

Name of Organizer / Applicant (please print)

Robyn Stecklein

Signature of Organizer / Applicant

9-24-20

Date



Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens
Date: September 29, 2020
Re: Ordinance Removing Chapter 2.32 of the Village Code

When revising the Human Resources manual in November of 2015, the Village adopted the following paragraph regarding residency requirements:

3.7 Residency Requirements

The Village does not have a requirement that employees live within the incorporated boundaries of North Aurora, or within a certain number of miles of the Village, with the following exceptions:

- Per the current collective bargaining agreements, Police Officers and Sergeants must reside within a twenty-five (25) mile radius of the Village.
- Deputy Chiefs, Police Chief and other police sworn positions that may be created from time-to-time must reside within a twenty-five (25) mile radius of the Village.
- All Public Works Laborers, Water Laborers, Foreman, Senior Water Operator, Public Works Superintendent, Water Superintendent and other Public Works positions that may be created from time-to-time must reside within a twenty-five (25) mile radius of the Village.

Employees upon hire that do not meet the requirements of this section will be given six (6) months to meet the requirements. An extension of time may be granted by the Village Administrator in his sole discretion.

Notable changes with this addition removed the residency requirement for general employees and increased the radius for required positions to 25 miles from 20 miles.

However, Chapter 2.32 of the code, which requires all Village employees to live within 20 miles of the Village of North Aurora, is still in effect, although the Village has been adhering to the residency requirements as stated in the Human Resources Manual.

Thus, we are proposing to remove Chapter 2.32 of the Village code as a clean-up item. Going forward, any future changes in residency requirements for non-union staff would be brought to the Board for consideration through the Human Resources Manual rather than Village code. Attached is an ordinance for removing this section of code.

ORDINANCE NO. _____

**AN ORDINANCE REMOVING CHAPTER 2.32 OF THE NORTH AURORA CODE ON
RESIDENCY REQUIREMENTS TO ALIGN WITH THE VILLAGE OF NORTH
AURORA'S HUMAN RESOURCES MANUAL**

WHEREAS; in November 2015 the Village of North Aurora made revisions to the Human Resources Manual;

WHEREAS; one such change adopted residency requirements allowing for general employees to live in any radius to the Village and increased the radius of required positions to 25 miles from previous 20 miles;

WHEREAS; Chapter 2.32 of the North Aurora Municipal Code contains conflicting and outdated residency restrictions;

WHEREAS; Removing Chapter 2.32 and subsequent subsection 2.32.010 would bring the Village Code into line with the current Human Resources Manual;

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

SECTION 1: to remove Chapter 2.32 and its subsections of the North Aurora Municipal Code in its entirety.

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 _____, 2020, A.D.

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

this _____ day of _____, 2020, 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 _____ 2020, A.D.

Village President

ATTEST:

Deputy Village Clerk

**VILLAGE OF NORTH AURORA
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR
FROM: MIKE TOTH, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
SUBJECT: PETITION 20-05: I-1 DISTRICT TEXT AMENDMENT
AGENDA: OCTOBER 5, 2020 REGULAR VILLAGE BOARD MEETING

ITEM

Ordinance amending Title 17 of the North Aurora Code to allow Motor Vehicle Repair and/or Service as a Permitted Use in the I-1 Limited Industrial District

DISCUSSION

On August 17, 2020, the Village Board approved a six-month temporary use Ordinance to allow Red's Garage to operate on the property located at 119 Butterfield Road until they've received proper zoning approval. After discussing the various zoning options with staff, the business owner believes the text amendment will allow them greater flexibility as the potential future owner of the property. The business owner decided to pursue a text amendment to allow Motor Vehicle Repair and/or Service as a permitted use in the I-1 District.

A public hearing was held on this item before the Plan Commission at their September 1, 2020 meeting. After staff presented the background information on the topic, the Plan Commission asked several questions of the petitioner as it relates to their on-site business operations. The Plan Commission ultimately did not have any objections to the proposed text amendment and unanimously recommended approval to allow Motor Vehicle Repair and/or Service as a permitted use in the I-1 District.

The Village Board discussed this item at their September 21, 2020 Committee of the Whole meeting. While certain Board members mentioned that they are concerned about businesses opening before obtaining the proper zoning approvals, the Board was supportive of the text amendment to allow Motor Vehicle Repair and/or Service as a permitted use in the I-1 District.

Attachments

1. Ordinance amending Title 17 of the North Aurora Code to allow Motor Vehicle Repair and/or Service as a Permitted Use in the I-1 Limited Industrial District

VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Ordinance No. _____

**ORDINANCE AMENDING TITLE 17 OF THE NORTH AURORA CODE
TO ALLOW MOTOR VEHICLE REPAIR AND/OR SERVICE AS A PERMITTED USE IN
THE I-1 LIMITED INDUSTRIAL DISTRICT**

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2020

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2020
by _____.

Signed _____

VILLAGE OF NORTH AURORA

ORDINANCE NO. _____

**ORDINANCE AMENDING TITLE 17 OF THE NORTH AURORA CODE
TO ALLOW MOTOR VEHICLE REPAIR AND/OR SERVICE AS A PERMITTED USE IN
THE I-1 LIMITED INDUSTRIAL DISTRICT**

(Petition# 20-05; Text Amendments to the Zoning Ordinance)

WHEREAS, the Village of North Aurora maintains a Zoning Ordinance which is found in Title 17 of the Code of North Aurora, Illinois; and,

WHEREAS, a petition was filed by Derek Knuth requesting the text amendment to the Zoning Ordinance as set forth herein; and

WHEREAS, a public hearing to consider text amendments to the Zoning Ordinance has been conducted by the Village of North Aurora Plan Commission on September 1, 2020 pursuant to appropriate and legal notice; and,

WHEREAS, the Plan Commission has filed its recommendations with the President and Board of Trustees recommending approval of the text amendments described herein, reclassifying Motor Vehicle Repair and/or Service as a permitted use in the I-1 Limited Industrial District; and,

WHEREAS, the President and Board of Trustees accept the findings and recommendations of the Plan Commission as reasonable, consistent with the general goals and purposes of the Zoning Code and in the best interests of the Village.

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

SECTION 1: The recitals set forth above are adopted and incorporated herein as the material findings of the President and Board of Trustees.

SECTION 2: That Title 17, Chapter 9, Section 2.A of the Code of North Aurora, Illinois is hereby amended to read in part, as follows:

CHAPTER 9: INDUSTRIAL DISTRICTS

9.2 PERMITTED AND SPECIAL USES

VILLAGE OF NORTH AURORA, IL				
TABLE 9.1: INDUSTRIAL DISTRICT PERMITTED AND SPECIAL USES				
USE	I-1	I-2	I-3	Special Use Standards
Motor Vehicle Repair and/or Service	S P	P		Section 11.2.D.9

VILLAGE OF NORTH AURORA

SECTION 3: That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2020, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2020, 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 _____, 2020, A.D.

Dale Berman, Village President

ATTEST:

Deputy Village Clerk

VILLAGE OF NORTH AURORA BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
CC: STEVE BOSCO, VILLAGE ADMINISTRATOR
FROM: MIKE TOTH, COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR
SUBJECT: KANE COUNTY PETITION #4557 – SEAVEY ROAD ANTENNAS
AGENDA: OCTOBER 5, 2020 REGULAR VILLAGE BOARD MEETING

ITEM

Resolution opposing Kane County Special Use to allow a Short Wave Radio Station

DISCUSSION

A Special Use for a short wave radio station facility was recently submitted to Kane County, known as Petition #4557. The property is located at 40W015 Seavey Road (PIN# 11-26-400-009) in unincorporated Kane County. For reference purposes, the site is located to the northwest of the Remington Landing Subdivision and is located within the Village's planning area.

The proposal would allow for an unmanned shortwave radio station, which would include three shortwave radio antennas, an equipment shelter, a generator shelter, new gravel access road and a fence around the compound. The three radio antennas would be 184 feet, 184 feet and 30 feet in height, respectively. Staff conducted an analysis on the proximity of the antennas to the nearest residential property in North Aurora. As the attached map illustrates, the nearest antenna would be an estimated 1,700 feet to the nearest residence in North Aurora.

The following is a summary of Petition #4557 as it progresses through Kane County government:

1. Kane County Zoning Board of Appeals -- September 8, 2020. *Recommended approval of the petition with stipulations.*
2. Kane County Development Committee -- September 15, 2020. *Recommended approval of the petition with stipulations.*
3. Kane County Board -- October 13, 2020. – *Tentatively scheduled for consideration.*

The stipulations involve a review of the endangered species regulations from the U.S. Fish and Wildlife Service and coordination with the Kane County Forest Preserve to ensure that the bird diverters were installed per their construction plan. As the property is within the Village's planning area, the Village can object on the premise that the proposal is not consistent with the residential development in the Village limits.

The Special Use application associated with Petition #4557 can be viewed using the following link:

<https://www.countyofkane.org/FDER/Zoning%20Petitions%20Documents/Petition%204557.pdf>

Attachments:

1. Resolution opposing Kane County Special Use to allow a Short Wave Radio Station

[illegible]

NOTES:
1. CALCULATIONS AND DESIGN FOR THE STRUCTURES AND FOUNDATIONS WERE PREPARED BY OTHERS AND THOSE CALCULATIONS CERTIFY THE CAPACITY OF THE STRUCTURE TO SUPPORT THE NEW EQUIPMENT



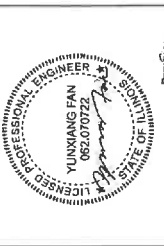
85 RANGEWAY RD #110
NORTH BILLERICA, MA 01862
(781) 538-5289

FULLERTON
ENGINEERING DESIGN

1101 E WOODFIELD ROAD SUITE 500
SCHLAUBURG, ILLINOIS 60173
TEL: 630-408-4900
FAX: 630-408-4901
DESIGN: 1001 E WOODFIELD ROAD SUITE 500
SCHLAUBURG, ILLINOIS 60173
www.fullertonengineering.com

REV	DATE	DESCRIPTION	BY
1	3/27/20	90% REVIEW	LA
0	4/22/20	PERMITTING	LA
1	5/6/20	REVISION	LA
2	6/2/20	FINAL	BL

I HEREBY CERTIFY THAT THESE DRAWINGS WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF COMPLY WITH THE REQUIREMENTS OF ALL APPLICABLE CODES.

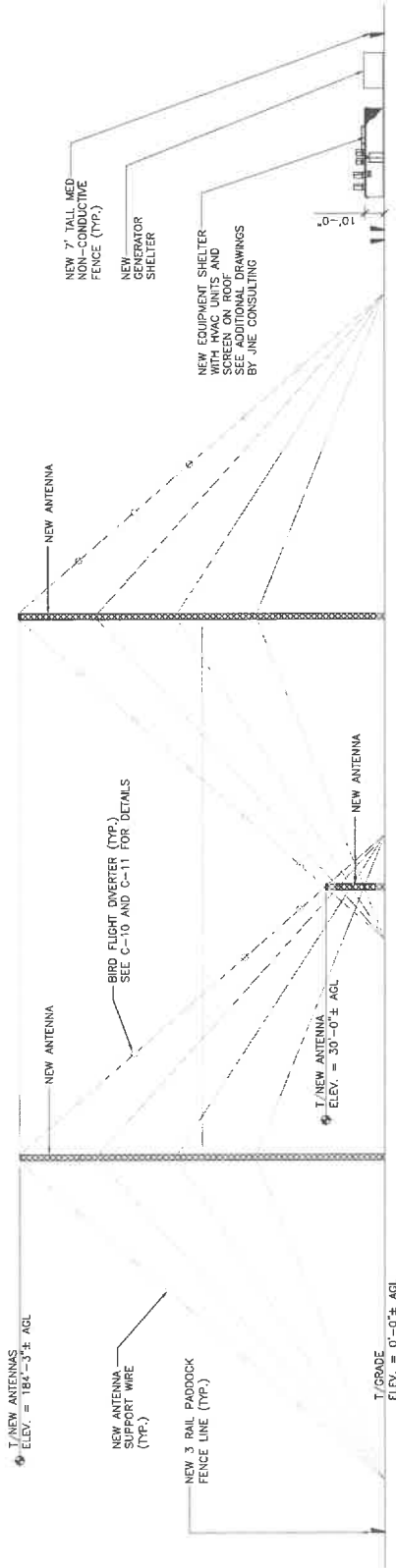


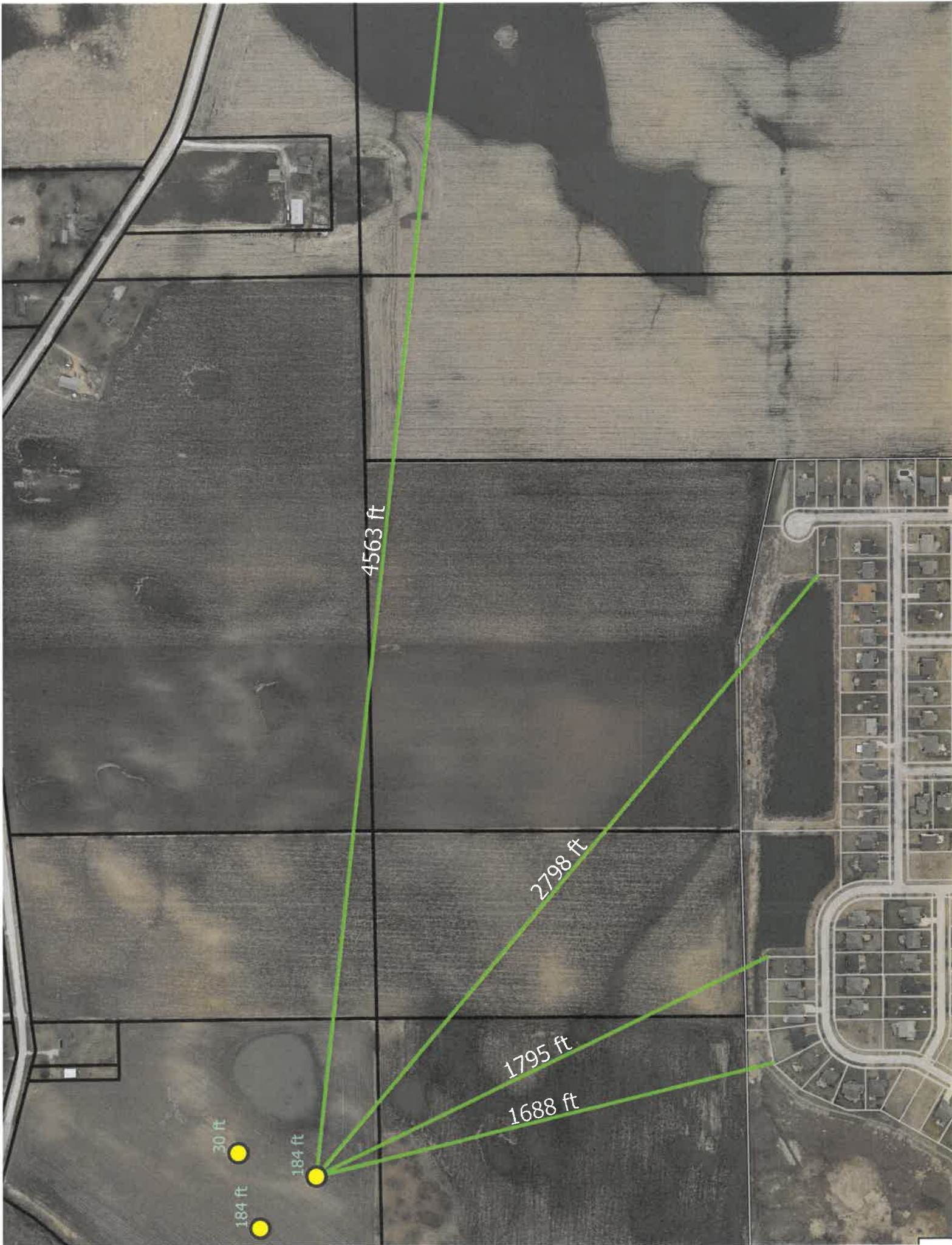
SITE NAME
AURORA WEST RECKINGER

SITE ADDRESS
40W015 SEAVEY RD
BATAVA, IL 60010

SHEET NAME
SITE ELEVATION

SHEET NUMBER
C-4





4563 ft

2798 ft

1795 ft

1688 ft

30 ft

184 ft

184 ft

VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Resolution No. _____

**RESOLUTION OPPOSING KANE COUNTY SPECIAL USE TO ALLOW A SHORT WAVE
RADIO STATION**

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2020

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2020
by _____.

Signed _____

VILLAGE OF NORTH AURORA

RESOLUTION NO. _____

RESOLUTION OPPOSING KANE COUNTY SPECIAL USE TO ALLOW A SHORT
WAVE RADIO STATION

WHEREAS, a Special Use application, known as Petition #4557 ("Petition"), was filed with the Kane County Development Department to allow a short wave radio station facility on the property located at 40W015 Seavey Road ("Property") in unincorporated Kane County; and

WHEREAS, the Property is located within the Village of North Aurora's Planning Area and in relatively close proximity to residential properties located in the Village of North Aurora; and

WHEREAS, The President and Board of Trustees determine the proposed facilities will interfere with the orderly and harmonious planning and the future development of the area consistent with the Comprehensive Plan, and it is in the best interest of the Village of North Aurora to oppose the special use to allow a short wave radio station facility on the property located at 40W015 Seavey Road in unincorporated Kane County.

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 President and Board of Trustees hereby object to the approval of the proposed radio antennas and authorize and direct the Community and Economic Development Director to notify the County Board immediately of the objection.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2020 A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2020 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 _____, 2020 A.D.

Dale Berman, Village President

ATTEST:

Deputy Village Clerk