

Meeting Held Electronically

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/84989027887>

Meeting ID: 849 8902 7887

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.

SERVICES COMMITTEE MEETING AGENDA

MEETING DATE: Monday, October 19, 2020

MEETING TIME: 6:00 p.m.

MEETING LOCATION: Online via Zoom



CALL TO ORDER

ROLL CALL

AUDIENCE COMMENTS

APPROVAL OF MINUTES

1. Approval of the Services Committee Minutes dated September 21, 2020

NEW BUSINESS

1. Waste Hauler Contract Discussion

OLD BUSINESS

OTHER INFORMATION

TRUSTEE COMMENTS

ADJOURN

Initials JB

**VILLAGE OF NORTH AURORA
SERVICES COMMITTEE MEETING AGENDA
SEPTEMBER 21, 2020**

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

CALL TO ORDER

Trustee Mark Gaffino called the meeting to order.

ROLL CALL

In attendance: Trustee Mark Gaffino, Mayor Dale Berman, Village Administrator Steve Bosco, Public Works Director John Laskowski, Finance Director Bill Hannah, EEI President Brad Sanderson, EEI Project Manager Joe Cwynar, Trustee Michael Lowery (arrived for last five minutes).

AUDIENCE COMMENTS - None

APPROVAL OF MINUTES

1. Approval of the Services Committee Minutes dated August 17, 2020

Motion for approval made by Trustee Gaffino and seconded by Mayor Berman. All in favor. **Motion approved.**

NEW BUSINESS

1. Orchard Gateway STP Funding Presentation

Public Works Director John Laskowski said the Village requested funding through CMAP and the Kane County Council of Mayors and was awarded \$1.9 millions of the requested \$2.5 million in federal funding for the Orchard Gateway program. Laskowski said federal funds come with strings attached and have different rules and procedures than local projects.

EEI Project Manager Joe Cwynar explained an overview of the Orchard Gateway project, which goes from Orchard Gateway on the west side at Orchard Road and to Randall Road on the East Side. It involves resurfacing the roadway as well as adding a traffic signal at the intersection of Orchard Gateway and Hansen Boulevard, which has seen 22 of the 33 accidents on Orchard Gateway in the last three years and also creates backups with the current four-way stop onto Orchard Road. Cwynar said the project is estimated at a cost of \$3.4 million.

He explained some of the key differences between how local jobs differ from federal jobs. The phases, of which there are three, are very important in federal jobs, and for federal the timeline is significantly increased, especially as in local projects phase one and two can be combined. The general cost for federal projects is also higher as they have further requirements, notably IDOT documentation in phase three, which Cwynar noted can be a considerable amount of work. He said they typically recommend due to the additional timeline and costs that smaller projects do not apply for federal funding.

For the Orchard Gateway project Cwynar said as a local project it would be about 2.5-4 years for completion and as a federal project it would be 4-7 years for completion, and he said he has seen projects go longer than that. The engineering cost on the local side is 24-37% of the construction cost and on the federal side it is 25-52% of the construction cost.

2. 2021 Street Maintenance Program Presentation

Public Works Director John Laskowski presented an update and overview on the Village's street maintenance program and the future roads that would be selected for resurfacing in the coming years. The roads chosen are determined by the Village's Pavement Condition Index (CPI), which assigns a numerical value from 1 to 100 to each street in town in a study done every four years, and which Village

Administrator Bosco said could be looked at to be done every three years. Laskowski said in addition to the road PCI the roads chosen also look at factors of if there are water main and sanitary sewer repairs needed in that area as well as the street characteristics. Roads that are in the poor and very poor condition are generally slated for earlier repair.

In 2021 Laskowski said they wanted to begin looking to the east side of the Village where the roads were starting to enter into the poor and very poor categories, starting in the Pine Creek subdivision and doing smaller, offshoot roads and then in the following year performing work on the main trunk in Pine Creek. In 2023 they would move north in that area and complete Hartfield Estates, which would then have the entire east side north of Route 56 in excellent condition in that time. 2024 would see the Village look to Chesterfield and then following years would have them move back to the west side of town towards Tanner Trails.

The Village would be looking at a cost of about \$1.9 million for the 2021 road program, which would cover 2.8 miles of road maintenance. That covers both the resurfacing as well as curb and gutter replacement, sidewalks and some storm sewer replacement. It does not include any underground utilities.

Village Administrator Bosco added that while the Village uses the PCI study they still take visuals as employees travel roads and in the event there's a smaller section in need of repair and the program comes in under budget they do try to pick some roads or smaller neighborhoods to also repair. But overall Bosco said the Village tries to stay in neighborhoods so they are not jumping back and forth each year.

OLD BUSINESS - None

OTHER INFORMATION - None

TRUSTEE COMMENTS - None

ADJOURNMENT

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

Respectfully Submitted,

Natalie F. Stevens
Deputy Village Clerk

Memorandum



To: Village President and Village Board of Trustees
From: Steven Bosco, Village Administrator
David Hansen, Administrative/GIS Analyst
Date: 10-19-2020
Re: Waste Hauler Contract

The Village's current five-year agreement with Waste Management for residential garbage, recycling and yard waste collection is due to expire on May 31, 2021. The current contract covers all residential properties of four or less units that do not utilize dumpsters for collection. Waste Management has been the residential waste hauler in the Village via franchise agreement since 1996.

The current contract states that the Village Board can extend the current contract up to two years and allows Waste Management the option to provide a new contract/proposal that the Village Board can approve rather than going out for proposals with other waste hauler companies. Below is a summary of current aspects of the Village's waste program provided by Waste Management.

Garbage

- [Sticker - 1 per every 32-gallon can each week](#) (maximum weight of 50 lbs.)
 - Sticker = \$4.03
 - 96-gallon totes are available to rent at a flat rate (rental fee = \$24.57 per month)
- [Small Bulk items](#) – 1 sticker per item of 50 lbs. or less in weight (i.e. toys, small tables/chairs, crates)
- [Large Bulk items](#) – 4 stickers per item of more than 50 lbs. (i.e. mattresses, dressers, sofas, large chairs)
- [White Goods \(Appliances\)](#) – 4 stickers per item (i.e. refrigerators, humidifiers, air conditions, freezers, washers, dryers)
- [Carpet Rolls](#) – 1 sticker per 50 lb. bundle of carpet cut into 4-foot length rolls at 18-inches in diameter
- [Construction Debris](#) – 1 sticker per 32-gallon garbage can with a maximum weight of 50 lbs. or bundle of materials 4-foot in length and 18-inches in diameter with a maximum weight of 50 lbs.

Recycling

- [64-gallon recycling free per household](#) (additional recycling totes are available to rent monthly)

Yard Waste (April 1 – November 30th)

- [Sticker - 1 per each 33-gallon yard waste bag each week](#) (maximum weight of 50 lbs.)
- [Brush and Tree Trimmings](#) – 1 sticker per bundle of materials 4-foot in length and 18-inches in diameter with a maximum weight of 50 lbs. and biodegradable twined

Special Programs

- [Free Leaf Pickup](#) – between October 1st and November 30th, residents can place an unlimited number of 33-gallon yard waste bags full of leaves at the curb with no stickers needed
- [Spring and Fall Cleanup](#) – on two days during the year, the contractor will collect bulk items, white goods (appliances) and an unlimited amount of non-regular garbage
- [Christmas Tree Collection](#) – the contractor will pick up natural Christmas trees at the curb throughout the month of January

Staff researched five waste hauling contracts from comparable communities which included Batavia, Geneva, Montgomery, St. Charles, and South Elgin. Of the five communities three use a sticker program and two use a toter program. All communities including North Aurora have collections for special events, municipal buildings, and Christmas trees. South Elgin was the only community without a free fall leaf collection program. Out of the group, North Aurora has the most expensive garbage/yard waste sticker price, bulk item price, and white goods price. Below is a summary of key aspects for the waste hauler programs.

| Municipality | Program | Collection Days | Garbage/Yard Waste Sticker | 95/96 Gallon Toter per Month | Bulk Item | White Goods | Amnesty Day | Brush Collection | Year of Contract |
|----------------------|----------------|-----------------|--|------------------------------|---------------------|----------------|-------------|------------------|------------------|
| North Aurora | Sticker | 1 | \$4.03 | \$24.57 | \$16.12 | \$16.12 | 2 | \$4.03 | 5th |
| Batavia | Sticker | 3 | \$3.09 | \$26.01 | \$3.09 | \$3.09 | 1 | \$3.09 | 3rd |
| Geneva | Sticker | 2 | \$2.84 | \$20.69 | \$2.84 | \$2.84 | 1 | \$2.84 | 3rd |
| Montgomery | Toter | 5 | N/A | \$17.99 | One per week | One per Week | 1 | N/A | 3rd |
| St. Charles | Sticker | 2 | \$2.84 | \$21.02 | \$2.84 | \$2.84 | 1 | \$2.84 | 3rd |
| South Elgin | Toter | 2 | N/A | \$24.36 | One per week | Free | 0 | N/A | 5th |
| | | | | | | | | | |
| NA Proposal 1 | Toter | 1 | N/A | \$23.10 | One per week | \$40 | 0 | \$4.03 | |
| NA Proposal 2 | Sticker | 1 | \$9.69/ Month \$4.03/ Sticker | \$24.57 | One per week | \$40 | 0 | \$4.03 | |

As shown above, Waste Management has provided two proposals: a sticker and toter program. Currently, 21% of North Aurora households currently rent a toter for a monthly fee, while 79% utilize stickers. Both proposals include a free bulk item per week, a white goods price increase of \$23.88 per item, and zero amnesty days. A new alternative Waste Management is offering for both proposals is a household hazardous waste/electronics pickup for \$1.40 a month (\$16.80 a year) added onto the toter or sticker service charge. Yard

waste and organics toter pickup is another alternative to both proposals and cost \$180 a year (\$15 a month) if a resident opts in. If there are any other alternatives the Board would like staff to consider for the new waste hauler contract feel free to share.

Staff is seeking direction from the Village Board regarding whether the Village should attempt renegotiating a new franchise agreement with Waste Management or seek proposals from other companies that provide residential waste collection services.