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**SERVICISS COMMITTEE MEETING AGENDA**

MEETING DATE: Monday, January 15, 2018

MEETING TIME: 6:00 p.m.

MEETING LOCATION: North Aurora Village Hall, 25 E. State St., North Aurora

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**CALL TO ORDER****ROLL CALL****AUDIENCE COMMENTS****APPROVAL OF MINUTES**

1. Approval of the Public Facilities Committee Meeting Minutes dated July 13, 2015
2. Approval of the Public Safety Committee Meeting Minutes dated November 6, 2017

**NEW BUSINESS**

1. Summerwind Subdivision Parking
2. Pavement Conditioning Index Presentation

**OLD BUSINESS****OTHER INFORMATION****TRUSTEE COMMENTS****ADJOURN**

**VILLAGE OF NORTH AURORA  
PUBLIC FACILITIES COMMITTEE MEETING  
JULY 13, 2015**

**CALL TO ORDER**

Trustee Faber called the meeting to order.

**ROLL CALL**

**In attendance:** Trustee Mark Carroll, Trustee Mark Guethle, Trustee Chris Faber, Water Superintendent Paul Young, Village Administrator Steve Bosco.

**AUDIENCE COMMENTS** – None

**APPROVAL OF MINUTES**

**1. Approval of the Public Facilities Committee Meeting Minutes dated December 8, 2014**

Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. All in favor. **Motion approved.**

**NEW BUSINESS**

**1. Discussion on Approval of Professional Services from Layne Christensen Company for Well No. 7 pump maintenance**

Water Superintendent Paul Young stated that Well #7 was drilled in 2005. In 2007, the Village entered into a contract with Layne Christensen to develop the well and install a pump and motor. It has been running successfully for 8 years and it is now time to pull it to do pump maintenance and motor check. The professional service agreement does not bind the Village to use Layne Christensen but they do fit all of the criteria in the professional services purchasing policy. With the professional service agreement, the Village experiences a 5% reduction on all labor and equipment and a 10% reduction on the special services they perform such as televising a well.

Young noted that the Village budgeted \$110,000 for pump maintenance.

Guethle asked about the location of well 7. Young said it is located on Hickory, north of Butterfield (Rte 56).

Bosco noted that there are five active wells. Wells 1 and 2 are deactivated.

The Committee was in favor of moving forward with Layne Christensen. To be placed on New Business for the next Board meeting.

**OLD BUSINESS** - None

**OTHER INFORMATION** – None

**TRUSTEE COMMENTS** - None

**ADJOURNMENT**

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

Respectfully Submitted,

Lori J. Murray  
Village Clerk

**VILLAGE OF NORTH AURORA  
PUBLIC SAFETY COMMITTEE MEETING MINUTES  
NOVEMBER 6, 2017**

**CALL TO ORDER**

Trustee Gaffino called the meeting to order.

**ROLL CALL**

**In attendance:** Trustee Mark Gaffino, Trustee Mike Lowery, Trustee Mark Guethle, Police Chief David Fisher, Village Administrator Steve Bosco, Finance Director Bill Hannah.

**AUDIENCE COMMENTS** – None

**APPROVAL OF MINUTES**

**1. Approval of Public Safety Committee Meeting Minutes dated August 7, 2017**

Motion to approve made by Trustee Lowery and seconded by Trustee Gaffino. All in favor.

**Motion approved.**

**NEW BUSINESS**

**1. Discussion of Local Prosecution of D.U.I. Arrests**

Chief Fisher requested discussion regarding local prosecution for D.U.I. arrests. Currently, when the department makes an arrest, the information is given to the State's Attorney's office and they prosecute the case. Fisher said he spoke with a commander at the Geneva Police Department. They have a private attorney who prosecutes the cases instead of the State's Attorney's office. The attorney, Peter Buh, handles prosecutions and defense of DUIs. Dixon and Carpentersville use the same attorney. Fisher said that by having a local prosecutor handle the cases, the Village has more control over the cases. As far as punishments, it is the same as if the State handled the case. A major benefit is that the officers would spend less time in court.

Whenever there is a DUI arrest, the State's Attorney's office subpoenas all of the officers and they wait around in court for a couple of hours and many times are told that the case is continued to a different date. Geneva and Carpentersville said that their court time dropped dramatically by using a local prosecutor. Another advantage of using local prosecution is that when fines are assessed, the majority of the money would come to the Village versus getting split by the County.

Attorney Buh would charge on a per case basis of \$275, not an hourly basis. Therefore, whether he has to make one or 10 appearances in court, the cost would only be a one-time fee.

The Committee was in favor of the local prosecution of DUI arrests. Steve Bosco said that a change would be made to the ordinance to allow this and would be brought forward to the Village Board.

**OLD BUSINESS** – None

**OTHER INFORMATION** – None

**TRUSTEE COMMENTS**

Trustee Gaffino said he saw the new police logo and was concerned that it was hard to see the words North Aurora.

**ADJOURNMENT**

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

**Motion approved.**

Respectfully Submitted,

Lori J. Murray  
Village Clerk



# Memorandum

To: Dale Berman, Village President & Board of Trustees  
 Cc: Steven Bosco, Village Administrator  
 From: John Laskowski, Public Works Director  
 Date: January 10, 2018  
 Re: Summerwind Parking Options

Earlier in the year the Village was made aware that there were some residents that were interested in increasing on-street parking within the subdivision. Delineating on-street parking stalls with pavement markings was one of the proposed solutions.

According to the HOA deficiency has anecdotally been associated with residents using their garages for storage instead of parking. As result of this behavior, on-street parking is relied upon for vehicular parking. The HOA's request is to delineate parking stalls along the curb to direct and organize on-street parking.

The perception by the HOA was that people would park in a haphazard manner that would leave gaps of space and not fully maximize the total amount of cars that could be parked. Staff has mapped out the total amount of spaces that could be painted on the pavement and this number would be less than the amount available if not striping existed. The tables below compare the number of cars that are currently parked on Victoria Circle and Hidden Creek Lane against the number of cars that could be parked in the same location if parking stalls were placed on the pavement.

### Parking Space Inventory

Day	Date	Number of cars counted with no pavement markings	Number of spaces provided with 21' pavement markings	Number of spaces provided with 18.5' pavement markings	Spaces lost (-) or gained (+) pavement striping
Mon.	Oct. 30	68	68	78	0
Wed.	Nov. 1	67	68	78	1
Sun.	Nov. 19	74	68	78	-6
Mon.	Nov. 20	70	68	78	-2

Additional consideration would be maintenance of the striping. The Public Works Department does not currently maintain any other on-street parking stalls in the Village, this would be a feature unique to this subdivision. This would be a new ongoing cost. At locations where fire hydrants are in the parkway and sidewalks cross the street, "No Parking" signs will have to be installed. These signs would be required if the pavement striping is added or not.

After staff reviewed other options, it was determined that the Village can add additional parking spaces along Hidden Creek Drive and Victoria Circle at the north end of the subdivision by relocating some of the existing "No Parking Signs". This option appears to provide an additional nine spaces based on the Municipal Code dimensions for parallel parking of 9'X21'. There would be five spaces available to the west of the entrance and four to the east as illustrated below.

**Parking Space Inventory**

Day	Date	Number of cars counted with no pavement markings	Number of spaces provided with 21' pavement markings	Number of spaces provided with 18.5' pavement markings	Total spaces with additional 9 and 18.5' spacing
Mon.	Oct. 30	68	68	78	87
Wed.	Nov. 1	67	68	78	87
Sun.	Nov. 19	74	68	78	87
Mon.	Nov. 20	70	68	78	87



The Public Works proposal would be to implement this plan to add these spaces. After this we would observe the effect of this improvement we could consider pavement striping spaces at a later date.