### SERVICES COMMITTEE MEETING AGENDA

**MEETING DATE:** 

Monday, October 15, 2018

**MEETING TIME:** 

6:00 p.m.

**MEETING LOCATION:** 

North Aurora Village Hall, 25 E. State St., North Aurora

**CALL TO ORDER** 

**ROLL CALL** 

**AUDIENCE COMMENTS** 

**APPROVAL OF MINUTES** 

1. Approval of the Services Committee Minutes dated September 17, 2018

# **NEW BUSINESS**

1. Truancy Ordinance

**OLD BUSINESS** 

**OTHER INFORMATION** 

**TRUSTEE COMMENTS** 

**ADJOURN** 



# VILLAGE OF NORTH AURORA SERVICES COMMITTEE MEETING MINUTES SEPTEMBER 17, 2018

# **CALL TO ORDER**

Trustee Gaffino called the meeting to order.

#### **ROLL CALL**

**In attendance:** Mayor Dale Berman, Trustee Mike Lowery, Trustee Tao Martinez, Trustee Mark Gaffino, Village Administrator Steve Bosco, Dave Arndt and Dave Hansen.

### **AUDIENCE COMMENTS** – None

#### APPROVAL OF MINUTES

# 1. Approval of the Services Committee Minutes dated 5/21/18

Motion for approval made by Trustee Lowery and seconded by Trustee Martinez. All in favor. **Motion approved**.

# **NEW BUSINESS**

#### 1. G.I.S. Presentation

Village Administrator Steve Bosco explained that ten years ago it was extremely expensive to have private companies create a G.I.S. system and we did a study that showed it was astronomical to have a company implement it for you. We then looked at options including using the County for their G.I.S. services. G.I.S. essentially is putting data to maps. Any data you can put into a spreadsheet can be mapped using G.I.S. This will allow the Village to map data to be more efficient in our services and future services. Not just in responding to complaints or monitoring programs, but how we can create maps that we want to better ourselves in other areas. After deciding to use the County for G.I.S. services, we put \$40,000 in the budget to cover the services of the county housing our data on their servers and providing access to certain programming. The County could do additional special projects for us at an hourly charge.

Before the budget season ended the Village decided that it made sense to have someone in-house to do some of that work, which would have cost the Village if we had to consult it out. Staff hired the Village's intern David Hansen, who has a geography background, as our first Administrative/GIS Analyst. In the last 3-4 months Dave Arndt our IT Manager and David Hansen our GIS Analyst, the two of them have partnered and have started building our maps from the ground up. As a result, the Village hasn't used the County more than one time and that was just a preliminary project to see what the turn-around time was and how much it cost. Since then, everything is being done in-house and the Village only paying the County for is to house our data. Ultimately, right now we are going to spend about \$15,000 of that \$40,000 and save \$25,000 a year and be able to produce maps in house faster and more efficiently and we can build the program around what we want to do.

Dave Arndt and Dave Hansen provided a presentation to the Committee at this time, including samples of maps created, to give the board a better perspective of what G.I.S. is and what can be done with it.

It was noted that the most efficient use of GIS is for infrastructure (streets map, watermain, stormsewer and sanitary sewer).

Staff is in the process of getting the information provided from Rempe-Sharpe through the autocad system and converting it to GIS.

OLD BUSINESS – None **OTHER INFORMATION** - None TRUSTEE COMMENTS - None

ADJOURNMENT
Motion to adjourn made by Trustee Lowery and seconded by Trustee Martinez. All in favor. Motion approved.

Respectfully Submitted,

Lori J. Murray Village Clerk

#### INTEROFFICE MEMORANDUM

**TO:** MAYOR BERMAN AND VILLAGE BOARD OF TRUSTEES

**FROM:** DAVID C. FISHER, CHIEF OF POLICE

**SUBJECT:** TRUANCY ORDINANCE

**DATE:** OCTOBER 15, 2018

CC: STEVEN BOSCO, VILLAGE ADMINISTRATOR

#### <u>Issue</u>

Staff is introducing an ordinance which would prohibit truancy in the village.

#### **Discussion**

The village currently has no ordinance dealing with the issue of truancy. The proposed ordinance would be used in cooperation with the school district to deal with students who are habitually absent. As of now, the school typically has no recourse for habitually absent students. The proposed ordinance is designed to gain compliance from the student's parents/guardian as a way to get the student to attend school. It is also a way to get communication started between the school, the police and the family, as other resources might be needed for the family in order to get the student to attend school. Without this ordinance, the police really have no means of holding anyone responsible for the student not attending school. The ordinance is not intended as a means of punishment, but a way of getting assistance to families that might need help dealing with issues related to their child attending school.

#### Conclusion

Staff is recommending approval of an ordinance which would prohibit truancy as a means of assisting schools with the issue of students who are habitually absent from school.

# VILLAGE OF NORTH AURORA



# VILLAGE OF NORTH AURORA KANE COUNTY, ILLINOIS

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

	ORDINANCE AMENDING CHAPTER 9.24
$\mathbf{o}$	F THE NORTH AURORA MUNICIPAL CODE
	PROHIBITING TRUANCY
	Adopted by the
	<b>Board of Trustees and President</b>
	of the Village of North Aurora
	this, 2018
	, 2010
	Published in Pamphlet Form
	by authority of the Board of Trustees of the
	Village of North Aurora, Kane County, Illinois,
	this day of
	by
Si	igned

#### VILLAGE OF NORTH AURORA

ORDINANCE NO
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# AN ORDINANCE AMENDING CHAPTER 9.24 OF THE NORTH AURORA MUNICIPAL CODE PROHIBITING TRUANCY

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

1. Title 9 (Public Peace, Morals & Welfare) and Chapter 9.24 (Offenses by or against Minors) is hereby amended by adding Section 9.24.040 as follows:

### 9.24.040 – Truancy

- A. It shall be unlawful for any student under the age of eighteen (18) years who has not been emancipated and is enrolled in a public, private, or parochial school within the corporate limits of the Village to absent himself or herself from attendance at school during the periods in which the school in which the student is enrolled is in session without parental permission or valid cause.
- B. A valid cause for absence from school shall include illness, observance of a religious holiday, death of an immediate family member, family emergency or any other situation beyond the control of the student as determined by the board of education in the district of the school in which the student is enrolled, or such other circumstances that cause reasonable concern for the safety or health of the student.
- C. Parental permission, as required by this section, means affirmative consent obtained from a parent, legal guardian or other adult person standing *in loco parentis* and having custody and control over a person under the age of eighteen (18) years.
- D. Violators of this section over the age of thirteen (13) years may be subject to a fine or community service, or both. If the violator is under thirteen (13) years of age, the parent or custodian of the violator is subject to the fine or community service, or both.
- 2. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The Village Board of Trustees hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that anyone or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.
- 3. This Ordinance shall take immediate full force and effect from and after its passage, approval, publication and such other acts as required by law.

# VILLAGE OF NORTH AURORA

day of, 2018, A.I	of the Village of North Aurora, Kane County, Illinois this D.
Passed by the Board of Trustees of the Vil of, 2018, A.D.	lage of North Aurora, Kane County, Illinois this day
Mark Carroll	Laura Curtis
Mark Gaffino	Mark Guethle
Michael Lowery	Tao Martinez
Approved and signed by me as Press Kane County, Illinois this day of	ident of the Board of Trustees of the Village of North Aurora,
	Dale Berman, Village President
ATTEST:	2 ure 2 eminis, mage 1 resident
Lori Murray, Village Clerk	