



Meeting Held Electronically

**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, FEBRUARY 15, 2021 – 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/84963672527>

Meeting ID: 849 6367 2527

Passcode: 350247

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

PUBLIC HEARING

National Pollutant Discharge Elimination System (NPDES)

AUDIENCE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 02/01/2021 and Committee of the Whole Minutes dated 02/01/2021
2. Bills List Dated 02/15/2021 in the Amount of **\$292,527.07**
3. Approval of Resolution Acknowledging Substantial Completion Triggering the One-Year Maintenance Period and Reduction of Cash Surety for Public Improvements for the North Aurora Smiles Dental Office Located at 601 Randall Crossing Lane

NEW BUSINESS

1. Approval of Resolution Authorizing a TIF Feasibility and Eligibility Study for the Village of North Aurora
2. Approval Of Resolution to Name The Restored and Illuminated Silo 'Berman Tower'
3. Approval of Ordinance Amending Sections 16.12.010 and 16.12.100 of the North Aurora Code Regarding General Provisions, Sump Pump Drains, And Storm Sewers
4. Approval of Street Sweeping Contract One-Year Extension with Lakeshore Recycling Systems in the Approximate Amount of \$20,969.67

OLD BUSINESS

VILLAGE PRESIDENT

COMMITTEE REPORTS

TRUSTEES COMMENTS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

VILLAGE DEPARTMENT REPORTS

1. Finance
2. Community Development
3. Police
4. Public Works

EXECUTIVE SESSION

ADJOURN

Initials: 



Memorandum

To: Mark Gaffino, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: John Laskowski, Public Works Director
Date: February 8, 2021
Re: NPDES Public Hearing

The Illinois Environmental Protection Agency (IEPA) regulates pollutants entering waters in the State. The National Pollutant Discharge Elimination System (NPDES) is a program administered by the agency to improve water quality. In this program the Village of North Aurora is defined as a Municipal Separate Storm Sewer System (MS4) community. This designation requires that the Village obtain a General NPDES Permit ILR40 and operate and manage its stormwater system in compliance with the regulations outlined in this permit.

This permit requires that the Village submit a Notice of Intent (NOI), which outlines the goals of the program and defines best management practices (BMP). There are six categories of BMP outlined by the ILR 40 permit that are developed by staff specific to the Village of North Aurora. The categories are: Public Education and Outreach, Public Involvement and Participation, Illicit Discharge Detection and Elimination, Construction Site Stormwater Runoff Control, Post Construction Stormwater Management and Pollution Prevention and Good Housekeeping for Municipal Operations. Activities are then developed under each of the BMP categories with the goal of improving water quality. An example of an activity the Village conducts under the Public Involvement and Participation best management practice is a public hearing. The public hearing will be conducted at the February 15, 2021 Board Meeting and provides the public the opportunity to comment on the program. Another example of a BMP is the partnership with Kane County. The Village has adopted the Kane County Stormwater Ordinance and signed an

intergovernmental agreement that authorizes Kane County to inspect construction sites greater than or equal to two acres for compliance with NPDES regulations. The NPDES program is a continuous program in which BMPs are conducted throughout the year. The NPDES reporting year runs from March of the previous year to March of the current year. At the conclusion of each reporting year the Village must submit an Annual Facilities Inspection Report (AFIR) to demonstrate compliance with the NOI and to demonstrate progress on BMPs. The current NOI and past year's AFIRs are available for review on the Village web site.

**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
MONDAY, FEBRUARY 1, 2021**

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

CALL TO ORDER

Mayor Gaffino called the meeting to order.

SILENT PRAYER - MEDITATION – PLEDGE OF ALLEGIANCE

ROLL CALL

In attendance: Mayor Mark Gaffino, Trustee Mark Carroll, Trustee Laura Curtis, Trustee Mark Guethle, Trustee Mike Lowery, Trustee Tao Martinez, Deputy Village Clerk Natalie Stevens

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, Administrative Analyst Dave Hansen

VILLAGE PRESIDENT-

1. Resignation of Trustee Position: Mayor Mark Gaffino officially resigned his previously held Trustee position.

2. Appointment and Swearing in of New Village Trustee: Mayor Gaffino nominated Carolyn Salazar for the open Trustee position. Mayor Gaffino noted that Ms. Salazar has been an active member of the community, attending Village Board meetings for two years and is a board member of the North Aurora Days Committee.

Comments: Trustee Curtis opposed the appointment due to Carolyn Salazar's current run for the Trustee position in the upcoming April election. Trustee Curtis felt this appointment would be equivalent to an endorsement by the Village. Trustee Guethle said that he thinks the appointment is a good choice as Ms. Salazar has attended board meeting for over two years and has participated on the North Aurora Days committee.

Carolyn Salazar's appointment to Trustee was approved with a vote of **4 yea/1 nay** with Trustee Curtis casting the opposing vote.

Trustee Salazar was sworn in. Trustee Salazar commented that she appreciates the appointment, she has been a resident for twenty years and has raised her family here. She commended the Board on their hard work in the village.

3. Appointment and Swearing in of Village Clerk: Mayor Gaffino nominated Jessi Watkins for the open Village Clerk position through the April 6th election. Mayor Gaffino noted Ms. Watkins is involved with the North Aurora Mothers Club, North Aurora River District Alliance and is a board member on the North Aurora Days committee.

Jessi Watkins' appointment to Village Clerk was approved **unanimously** and she is sworn in.

4. Services Committee appointments: Mayor Gaffino Appointed Trustee Salazar to the Services Committee and appoints Mike Lowery to Chairperson of the same committee.

Appointments **unanimously** approved.

AUDIENCE COMMENTS – None

TRUSTEE COMMENTS – Trustee Curtis explained that she recently had a discussion with a resident regarding the upcoming election. The resident had expressed that there is limited information on the candidates running for election. Trustee Curtis went on to question if going forward elections could be partisan in an effort to provide voters with more information about the candidates. Attorney Drendel informed the board that the Village's form of government would need to be changed by referendum in order for that to occur. Trustee Curtis suggested looking further in to this possibility, that the change would benefit voters to know where the candidates' parties' allegiances lie.

Trustee Carroll mentioned that he has had positive feedback from Village residents regarding Public Works' efforts to remove snow. He commended PW and their diligent effort. PW Director John Laskowski appreciated the comments and will pass them along to his staff.

5. Appointment of Mayor Pro-Temp: Position formally held by Mayor Gaffino under former Mayor Berman, Mayor Gaffino suggested appointing Trustee Guethle to the position as he is the most senior Trustee.

Appointment passed **unanimously**.

CONSENT AGENDA

1. Village Board Minutes dated 01/18/2021 and Committee of the Whole Minutes dated 01/18/2021
2. Bills List Dated 02/01/2021 in the Amount of \$121,231.28

Motion for approval made by Trustee Carroll and seconded by Trustee Curtis. **Roll Call Vote:** Trustee Carroll – yes, Trustee Curtis – yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Martinez – yes, Trustee Salazar –yes. **Motion approved (6-0).**

NEW BUSINESS

1. **Approval of an Engineering Agreement with Engineering Enterprises Incorporated, for the Design and Construction Inspection of Well #5 Improvements in the Amount of \$48,724.00**

Comments: Cost of project includes the installation of pitless adaptor, a valve vault, air release valve and electrical work. This project will bury a pipe to protect said pipe from exposure to elements. Staff recommends the board approve the cost of the improvements.

Motion for approval made by Trustee Curtis and seconded by Trustee Guethle. **Roll Call Vote:** Trustee Carroll – yes, Trustee Curtis – yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Martinez – yes, Trustee Salazar –yes. **Motion approved (6-0).**

2. **Approval of Motion Authorizing Designated Signers on Village Bank and Investment Accounts**

Comments: Finance Director Bill Hannah explained that with recent turnover with the mayor, updating the designated signers on the Village's cash and investment bank accounts is necessary as past

practice to have the Village President as an authorized signer assists with proper internal controls. With the update, the Village President, Village Administrator and Finance Director/Treasurer are the signors.

Motion for approval made by Trustee Guethle and seconded by Trustee Carroll. **Roll Call Vote:** Trustee Carroll – yes, Trustee Curtis – yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Martinez – yes Trustee Salazar –yes. **Motion approved (6-0).**

3. Approval of Ordinance Granting All Prior Approved State Of Emergency Powers and Executive Order Authority to New North Aurora Village President

Comments: Village Administrator Steve Bosco explained that this item will transfer all prior approved state of emergency powers and executive order authority to new Mayor Gaffino as well as extend the orders that had been previously approved. Trustee Carroll asked what the executive orders that had been issued, Administrator Bosco explains that they were:

1. Liquor Sales and Delivery
2. Executive Order Allowing Outside Dining In Keeping With Phase 3 of the Governor's Restore Illinois Plan
3. Amended Executive Order Allowing for Establishments With Valid Liquor Licenses to Now Sell Alcoholic Beverages Via Pick-Up and Delivery
4. Amended Executive Order Allowing for Outside Dining Extension of Hours

Trustee Curtis questioned whether or not the ordinance is only granting Mayor Gaffino power over the existing orders or grants him the ability to create and execute additional ordinances going forward. Administrator Bosco explained that the ordinance will allow Mayor Gaffino the ability to issue executive orders during the pandemic without consent and/or approval of the board. Trustee Curtis and Trustee Carroll expressed concerns of granting sole power as they feel the emergency state has passed. Administrator Bosco explained that in the original ordinance if either the Governor of Illinois states there is no longer a pandemic or if the Village Board chooses to rescind the Executive Order it will be removed. Trustee Guethle stated that he would like to pass the motion as is and expressed his trust in Mayor Gaffino.

Trustee Curtis expressed that she also has trust in Mayor Gaffino but believes as we are coming up on a year of the pandemic, the emergency state has passed and believes moving forward any ordinances passed should also pass through the board in the best interest of the residents of North Aurora. Trustee Carroll remarked that he can agree with both points of view. He trusts Mayor Gaffino and would like to see the ordinance pass but would also like see more discussion and input from the board on making decisions going forward as well as discussing a way to scale back on the need for executive orders. Mayor Gaffino stated that he can understand Trustee Curtis' point, and he has an ambivalent stance in regard to allowing for the continuation of the Executive Order Authority. Trustee Martinez was in favor of the motion as it stood. Trustee Salazar requested confirmation that the board can choose to rescind the Executive Order Authority, which Administrator Bosco confirmed. Trustee Salazar expressed support for the motion as it stood because there is the opportunity to remove the Executive Order Authority should the board feel the need. Administrator Bosco told the Board that should the Board choose to, the motion can be revisited or changed to separate the two ordinances, Granting All Prior Approved State of Emergency Powers and the Executive Order Authority to the New North Aurora Village President. Trustee Curtis stated that she'd like to separate them.

Motion for approval made by Trustee Guethle and seconded by Trustee Martinez. **Roll Call Vote:** Trustee Carroll – yes, Trustee Curtis – no, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Martinez – yes Trustee Salazar –yes. **Motion approved (5-1).**

Comments: Trustee Carroll would like to revisit looking in to grant funding for outdoor dining and relief for businesses.

OLD BUSINESS – None

COMMITTEE REPORTS – None

TRUSTEES COMMENTS – None

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

VILLAGE PRESIDENT – Commended Public Works for the good job with snow removal.

EXECUTIVE SESSION –

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
February 1, 2021**

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

CALL TO ORDER

Mayor Gaffino called the meeting to order.

ROLL CALL

In attendance: Mayor Mark Gaffino, Trustee Mark Carroll, Trustee Laura Curtis, Trustee Mark Guethle, Trustee Mike Lowery, Trustee Tao Martinez, Trustee Carolyn Salazar

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, Administrative Analyst Dave Hansen

TRUSTEE COMMENTS – None

AUDIENCE COMMENTS – See below

DISCUSSION

1. Petition #21-01: Opus I-88 Corporate Park (Valley Green Golf Course)

Discussion: Administrator Bosco gave an overview of the Valley Green Golf Course/Opus development proposal which has been previously discussed with a public hearing during the Plan Commission meeting in January, where the proposal received a recommendation for approval by the Commission.

Administrator Bosco prompted the Board for feedback. Community & Economic Development Director Mike Toth introduced Opus Development Company representative Josh Bauer, Senior Manager. The proposed development is slated for the 59 acre Valley Green Golf Course along with an adjacent 7 acre parcel currently owned by Euclid Beverage. Mr. Bauer introduced the development team on the call, Mike Yungerman, Senior Vice President and General Manager; Mike Robinson, Senior Director and Matthew Etcheson, AIA, LEED BD+C, Manager. Also in attendance is KLOA's Luay Aboona to answer questions about the Traffic Impact Study. Mr. Bauer stated the concept includes three buildings, set to develop at different phases, with the access to the Euclid Beverage property to the south, an access road will be built. To the North of the development is a residential area, at its most narrow point, there will be a 625' buffer between the North face of the building and the residential area. Trustee Curtis questioned why the North side of the building will have a loading dock, to which Mr. Bauer stated that the buildings are cross dock buildings, they are large institutional buildings and docks are required on both sides of the building. Trustee Martinez asked what the hours of operation will be for the buildings. Mr. Bauer stated that they do not know what tenants will be in the buildings, therefore they do not know what the hours of operations will be, however 24 hours access is available.

Phase 1: Building "A" 104,000 sf rear load, loading docks on North side of building with a dedicated access road to the building. Building can accommodate up to two tenants. 32' clear height, 260' depth. Single pitch roof, draining at truck dock. Building "A" is part of the Tollway Park of Commerce, the intention is to stay consistent with the current aesthetic. The building's color scheme is a modern, muted white and grey.

Building “B” 543,000 sf cross dock building. Class A warehouse 36’ height, 480’ depth. The roof is double pitched with its’ highest point at 43’ depositing into internal drains. The space is suitable for up to two users. The building has the potential to expand to 1,000,000 sf. by encompassing the land reserved for Building “C” upon approval from the Plan Commission and Village Board. Landscaping with heavy emphasis on the north end of the building with evergreen trees. Landscaping will encompass the building. The color scheme compliments building “A” with a similar white and grey pallet.

Phase 2: Building “C” 408,000 sf cross dock building. Phase 2 will need approval from both the Plan Commission and Village Board prior to construction.

Landscaping: Pine trees will be planted, Mr. Bauer believes the trees will be at least six feet when planted. Mayor Gaffino mentioned that the plantings as they appear on the plan will likely not be enough to act as a buffer between the site and the residential area. Trustees Carroll expressed interest in fencing/barrier wall on the north side of the project, Mr. Bauer said there isn’t ample room to install a fence. Community & Economic Development Director Mike Toth commented that any plans for a fence/barrier installation would have to go before both the Plan Commission and the Village Board.

Traffic: The majority of truck traffic will be from I-88, Northbound on Rte. 31, West on Airport Rd, North on Overland Dr.

Community & Economic Development Director Mike Toth introduces the four **Village of North Aurora Approval Requests:**

- Rezone the golf course property from the R-1 Single Family Residence District to the O-R-I Office, Research and Light Industrial Zoning District
 - Zoning request is aligned with the comprehensive plan
 - Requested O-R-I Zoning is consistent with the properties to the south
- Special Use to allow a Planned Unit Development with deviations to the Zoning and Subdivision Ordinances
 - Deviations included are number of landscape trees, lot width for lot 2, the orientation of the loading dock, sanitary sewer extension
- Site Plan Approval
- Preliminary Final Plat

Community & Economic Development Director Mr. Toth discussed the **Village of North Aurora Conditions of Approval:**

- Site plan review (non-public hearing) shall be obtained from the Plan commission and Village Boar prior to building permit issuance for Building “C”
- A separate building permit shall be required for each guardhouse so the Village may work with the petitioner to validate the optimal location of each guardhouse in order to avoid any potential impact on site circulation.
- All business activities shall be conducted completely within the confines of the buildings.
- A photometric plan shall be submitted and approved by the Village prior to building permit issuance.
- Any tree of good quality larger than six inches in diameter when measured twelve inches above the ground which are not located within fifteen feet of or within a building footprint, within the road footprint or in those areas listed Section 16.12.010.C.3a of the Subdivision Ordinance shall be tagged by the petitioner and evaluated by the Village for preservation.
- The hedge of trees and shrubs currently located along the north property line of the golf course shall be preserved to the greatest extent possible to maintain natural landscape buffering.

- Trustee Curtis asked about the possibility of adding some type of barrier as seen between residential areas and expressways. Mike Toth explained the approach to the landscaped buffing was an aesthetic and natural one, Trustee Curtis expressed her concern for property values and suggests further discussion.
- Vehicular access shall be limited to Overland Drive with the restricted emergency access at Willow Way.
- All motor vehicles, including trucks, shall be prohibited from parking or idling in any area designated as a truck or car bypass lane.
- On-site management shall effectively monitor and regulate all on-site trucking activities in order to minimize any light, sound or odor emissions.
- Construction traffic shall be limited to Overland Drive with the restricted emergency access at Willow Way.
- Construction traffic shall not impede on the ability of the Village and Fire Protection District to provide emergency services
- All dumpsters located on the subject property shall be screened per Section 14.11.A of the Zoning Ordinance
- Installation of sidewalk on Overland Dr.
- Any dead landscaping shall be removed and replaced within a timely manner
- Approval for any fencing must be given by the Plan Commission and Village Board
- Any rooftop heating or cooling element that can be seen by any adjacent property shall be screened by an architectural element and be six feet away from any supporting wall to allow access for fire department.
- Village shall open dialog regarding cross access between 314 Kingswood Dr. property and the twenty-four acre property located directly to the east owned by the Slaker family

Trustee Guethle gave positive feedback on the plan and working with Opus.

Trustee Carroll expressed concern for the hours of operations. He would like to see conditions placed restricting times when loading and unloading can be done. Mayor Gaffino suggested the possibility of only restricting access on the north side of the building, closest to the residential area. Trustee Carroll suggested adding a restriction to the hours of operation that can be removed if necessary, Trustee Martinez supported that suggestion. Opus representative Mr. Bauer explained that restrictions regarding hours will hinder the leasing of the properties. Trustee Martinez suggested instead of time/access restrictions being enforced, the Board considers a noise ordinance instead. Mike Toth pointed out that all business is to be done within the building as per the Conditions of Approval, minimizing disturbances outside of the buildings. Mr. Toth also pointed out there are sound requirement in the Village Code.

Audience Comments:

Bruce Goldsmith-Attorney representing the Slaker family, who owns the property directly east of the proposed Opus site. Mr. Goldsmith spoke about the Slaker family property's inability to access a service road due to the positioning of the property. While the property has access to Rte. 31, there is restricted truck access. Mr. Goldsmith contended that the proposed structure, specifically if both buildings "B" and "C" combine, will further impede the ability to utilize the access road that is part of the Opus proposal, therefore diminishing the value of the Slaker Family property. Village of North Aurora Attorney Kevin Drendel contended that the access road that is in question will be a private road, therefore an issue between two private parties. Mr. Drendel stated that in order for the Village to impose conditions on Opus to allow the Slaker property to utilize the private road, the condition would need to be something uniquely and specifically attributed to a burden caused by the development. He stated that in this case that is not applicable because the Slaker property had no prior access to a public road, other than Rte. 31, prior to this proposed development, therefore changing nothing.

Trustee Comments:

Trustee Martinez supported the idea that the Opus proposal is not infringing on the Slaker family property.

Trustee Carroll likes the project and does not believe the proposal infringes on the Slaker family property.

Trustee Guethle likes the project

Trustee Lowery likes the project however has concerns about the north end of the project along residential areas. He believes that the matter between Opus and the Slaker family property is a private one.

Mayor Gaffino was in agreement with Trustee comments, his biggest concern is along the residential, north side of the project and having enough landscaping.

Mike Toth appreciated the feedback from the Board and will review the comments. Administrator Bosco furthers that Village staff will review the feedback and will present again to the Committee of the Whole.

2. New Tax Incrementing Finance District (TIF)

Community & Economic Development Director Mike Toth referred to the current three TIF districts – Route 31, Sperry and North Lincolnway – and noted that while there are some properties within the districts generating positive TIF increments, many are below base value and generate \$0 increment. The amount of increment generated is less than originally anticipated. The plan would combine all three current TIF districts, excluding the area south of I-88 which will then expire at its natural 2025 date, as well as select additional parcels.

Finance Director Bill Hannah explained that should nothing be done in the next five years and the twenty-three year life of the current TIF districts be allowed to expire, projections estimate that the district will generate approximately \$3,000,000. If the districts are renewed with the “Unified TIF” plan the estimates are \$2,200,000. Trustee Curtis asked what the benefit would be if the projections are a loss. Director Hannah explained that creating the “United TIF” would then renew the twenty-three year life of the district, therefore lengthening the duration for owners to utilize the TIF.

Village Administrator Bosco added that the additional time added to the TIF district can attract new developers. Mayor Gaffino asked what the process of letting the current districts expire would be. Mr. Hannah explained that the districts will begin to expire in 2024 with the Rte. 31 district and the others will follow in subsequent years.

Trustee Comments:

Trustee Guethle said he would like to see the TIF district continue.

Trustee Lowery asked if extending the length of the TIF district will generate more revenue. Mr. Hannah explained that he thinks that there is a short term impact where the return of some increment to other taxing bodies, in the long term there will be expanded opportunity for development. Trustee Lowery would like to see the “United TIF” move forward.

Trustee Carroll asked what happens to the money that is currently in the fund. Finance Director Hannah explained that the current Rte. 31 district will continue to exist and that funds would be funneled into the Route 31 TIF district and that based on the boundaries of the proposed new TIF district and the old TIF district there will be opportunities to use those funds in different areas. Director Hannah said there would be additional flexibility based on the boundaries. Administrator Bosco added that any undeveloped properties in the new TIF would generate new taxes for the next 19 years and said that properties that are underperforming will start generating increment.

The next step of the process is to discuss the timeline with the TIF consultant and the United TIF District will be brought for approval to the board in the near future.

3. Naming of Silo

Village Administrator Steve Bosco spoke of the silo project that had been completed in late 2020 and the suggestion made at the January 18, 2021 Village Board Meeting by Trustee Guethle to dedicate the silo under the name “Berman Tower”. Mr. Bosco said a resolution would need to be passed for historical records and formal approval. He asks for discussion on the issue, which will then later be presented to the board as a resolution.

Discussion: Trustee Guethle said he would like to see the silo named “Berman Tower”. Trustee Lowery asked if there would be a plaque installed with the name of the silo. Administrator Bosco said, per a land agreement, there is a plaque thanking Harner’s for their contribution to the project. A separate plaque is intended to be that will provide information about the project and list the Village Board and all will be installed in spring 2021. If the name is decided upon, it will have the approved name as well. Trustee Lowery is in favor of having the name of the silo reflect Mayor Berman’s contribution to the execution of the project, Trustees Guethle and Curtis agree. Trustee Martinez said that the name dedication is the least the Village can do for Mayor Berman. Mayor Gaffino agreed with the sentiment stating that Mayor Berman has given at least forty years to the Village, Trustee Salazar said it would be a fitting tribute to Mayor Berman.

Administrator Bosco will bring the resolution before the Village Board at the next meeting.

4. Waste Hauler RFP

Village Administrator Bosco explained that there is currently a five year agreement with Waste Management which is due to expire at the end of May 2021. In the fall the Services Committee directed staff to conduct a formal request for proposal process which resulted in five companies submitting responses. Currently the Village is on a one day waste collection schedule, in order to open opportunities for smaller waste collection companies to submit proposals, the collection schedule was expanded to three days within the business week. The committee also requested three types of pricing programs:

- Waste collection stickers, waste disposal toter rental option and two clean-up days
- Waste collection sticker, waste disposal toter rental option and one free clean-up day
- Waste collection sticker, waste disposal toter rental option and one free clean-up day along with two weeks in the spring with free yard waste pick up

The proposals submitted were from Waste Management, Flood Brothers, Groot, Lake Shore Recycling and SBC Waste. Administrator Bosco explained that based on a one can a week metric, Groot has the lowest waste collection sticker price, second lowest waste disposal toter prices but marginally higher than our current Waste Management bulk item price because an additional sticker is required. Administrator Bosco said his intention is to discern whether or not to come before the Board with a five year contract from either of these companies.

Discussion: Trustee Curtis questioned why Waste Management is pricing themselves out of the consideration, she said that their submitting proposal is not competitive with the other four companies. Trustee Curtis went on to say that Groot, pricing wise, is the best choice. Trustee Lowery, based on his calculations of various scenarios, said that Groot is the best financial choice. Administrator Bosco pointed out that while Groot has the second highest bulk item pricing, it should be taken in to account how often the average resident puts bulk items out for collection when garbage amnesty days exist. Trustee Guethle asked where Groot is based, where their trucks come from. Josh Molnar, on behalf of Groot answered that Groot has been operating out of the Chicagoland area for over one hundred years, and service over eighty communities including nearby, West Chicago, Aurora, Naperville and Oswego. The Groot barn is out of Aurora. Trustee Guethle asked if Groot can pick up the North Aurora waste in one day, Mr. Molnar said that they proposed to pick-up over three days, Monday, Tuesday and Wednesday. Trustee Guethle confirms with Administrator Bosco that currently Waste Management picks

up on one day, Friday. Trustee Guethle asked what would happen in the event a holiday occurred on a pick-up day, Administrator Bosco said in that event, the pick-up days would be pushed back by a day. Trustee Curtis offered support for the program despite the three day pick up due to the cost savings. Trustee Carroll points out that to each individual resident, their trash collection day will occur on the same day each week.

Trustee Guethle asked if the yard waste will be picked up in the same fashion as Waste Management. Administrator Bosco confirms yes. Trustee Guethle asked if the free two weeks of yard waste in the spring is limited to bagged leaves or if bundles of sticks will be included. Groot representative Josh Mulnar confirmed that bundled yard waste was included. Trustee Carroll asked if there is a large demand for yard waste pick up in the spring. Administrator Bosco explained that in regard to the spring yard waste pick-up, the Village's leaf program ends in November, leaving the leaves that fall late for the spring. Mayor Gaffino stated that he thinks this would promote yard clean up if there is no cost incurred in the spring for late falling leaves.

Trustee Guethle asked if there was a possibility for two bulk pick up days to which Administrator Bosco explained that the second bulk pick up day was the tradeoff for two weeks of yard waste cleanup. Trustee Carroll asked if the Village could do a spring leaf pick up, Administrator Bosco said he would speak to Public Works Director John Laskowski about that possibility.

Trustee Salazar thought that the cost savings in waste stickers will be beneficial because that is how the majority of residents dispose of their waste and she doesn't think having one free bulk trash pickup day will be too impactful because she believes that most people will save the bulk items for the free removal day. Administrator Bosco commented that every year the Village fields a lot of phone calls about when free bulk waste removal day is, Mayor Gaffino stated that in the past there was only one free day as opposed to the two currently, he thinks that the two free yard waste weeks will be a benefit to residents. Administrator Bosco mentioned that some communities outsource yard waste/leaf pickup, some communities charge residents for that service on their water bill.

Mayor Gaffino asked what the transition process would be if a new waste removal company was contracted. Administrator Bosco said that the new company would honor the existing company's stickers for up to a month, Village Analyst Dave Hansen confirmed that the new company would honor the stickers for twenty eight days or they could be sold back to Waste Management for up to thirty days. Waste disposal totes would be picked up by Waste Management within a few days of transition, while the new company would have delivered the totes prior to the last day of Waste Management service. Trustee Carroll asked if Groot would provide recycling totes, Administrator Bosco confirmed.

The Trustees were in agreement that they would like to move forward with Groot and the Alternate #2 option of waste collection sticker, waste disposal toter rental option and one free bulk item pick up day along with two weeks in the spring with free yard waste pick up.

Mayor Gaffino commended Dave Hansen and Administrator Bosco on their work with the proposals.

EXECUTIVE SESSION – None

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

Accounts Payable

To Be Paid Proof List

User: ablasr
 Printed: 02/11/2021 - 11:58AM
 Batch: 00502.02.2021



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
ABC Carpet						
038040						
Carpet Cleaning- Mayor's Office	200.00	01-445-4520	Public Buildings Rpr & Mtce	01282021	1/28/2021	02/15/2021
Total:	200.00	*Vendor Total				
ADT						
048240						
Security Systems- VH	264.57	01-445-4520	Public Buildings Rpr & Mtce	01112021	1/11/2021	02/15/2021
Total:	264.57	*Vendor Total				
AIM						
046510						
Flex 125- Jan 2021	168.00	01-430-4267	Finance Services	00033973	2/1/2021	02/15/2021
Flex 125- Dec 2020	175.00	01-430-4267	Finance Services	0033878	1/1/2021	02/15/2021
Total:	343.00	*Vendor Total				
Alarm Detection Systems of IL						
000060						
Alarm System- WTPs	798.00	60-445-4652	Phones and Connectivity	183240-1015	1/10/2021	02/15/2021
Alarm System- VH & PD	1,320.00	01-445-4520	Public Buildings Rpr & Mtce	98501-1019	1/10/2021	02/15/2021
Total:	2,118.00	*Vendor Total				
Anderson Pest Solutions						
019770						
Pest Control- VH	99.00	01-445-4520	Public Buildings Rpr & Mtce	7395110	2/1/2021	02/15/2021
Pest Control- PD	93.75	01-445-4520	Public Buildings Rpr & Mtce	7397328	2/1/2021	02/15/2021
Pest Control- TPs	87.55	60-445-4567	Treatment Plant Repair/Maint	7397635	2/1/2021	02/15/2021
Pest Control- Well #5	41.20	60-445-4565	Water Well Rpr & Mtce	7399132	2/1/2021	02/15/2021
Total:	321.50	*Vendor Total				
Aurora Area Convention						
003770						
NA Lodging Tax/ Jan 2021	632.16	15-430-4752	90% Tourism Council	01022020	1/2/2021	02/15/2021
NA Hotel Tax/ Dec 2020	1,358.61	15-430-4752	90% Tourism Council	01152021	1/15/2021	02/15/2021
Total:	1,990.77	*Vendor Total				
B & F Construction						
015600						
Building Inspections- Dec 2020	4,672.80	01-441-4276	Inspection Services	13921	1/18/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	4,672.80		*Vendor Total			
Bonnell Industries						
035410						
FSE Carbon W/Stand, Spinner Motor, Disc & I	1,527.67	01-445-4510	Equipment/IT Maint	0196623-IN	1/18/2021	02/15/2021
Total:	1,527.67		*Vendor Total			
Brenda Werner						
035650						
Covid Testing Reimbursement	125.00	01-430-4799	Misc.	01262021	1/26/2021	02/15/2021
Total:	125.00		*Vendor Total			
Camic Johnson, LTD.						
03989						
Adjudication Hearing	350.00	01-440-4260	Legal	121	1/20/2021	02/15/2021
Total:	350.00		*Vendor Total			
Certified Laboratories Division						
048600						
Cleaner	742.58	01-445-4421	Custodial Supplies	7223894	1/27/2021	02/15/2021
Total:	742.58		*Vendor Total			
Cintas Corporation						
041590						
Towel & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	4068296947	11/24/2020	02/15/2021
Towel & Rug Cleaning- PW Garage	32.55	01-445-4520	Public Buildings Rpr & Mtce	4073391368	1/19/2021	02/15/2021
Total:	65.10		*Vendor Total			
Coffman Truck Sales, Inc.						
000320						
Plow Blades	643.32	01-445-4510	Equipment/IT Maint	203203	1/7/2021	02/15/2021
Total:	643.32		*Vendor Total			
Commonwealth Edison						
000330						
Street Lights/ 4 S. Willowway	94.90	10-445-4660	Street Lighting and Poles	0146092024	1/11/2021	02/15/2021
Well #9 12/17 - 1/20	5,839.52	60-445-4662	Utility	0543120261	1/20/2021	02/15/2021
Street Lights/ 1802 Orchard Gateway	391.07	10-445-4660	Street Lighting and Poles	0562144049	1/11/2021	02/15/2021
Street Lights/ 355 Moorfield	10.26	10-445-4660	Street Lighting and Poles	0795092063	1/20/2021	02/15/2021
Street Lights/ 1901 Orchard Gateway	49.46	10-445-4660	Street Lighting and Poles	0835082016	1/8/2021	02/15/2021
Street Lights/ 1197 Comiskey	10.26	10-445-4660	Street Lighting and Poles	0903075187	1/20/2021	02/15/2021
Street Lights/ 1051 Kettle Ave	29.39	10-445-4660	Street Lighting and Poles	1083133047	1/8/2021	02/15/2021
East Tower Electric	46.31	60-445-4662	Utility	1313136025	1/12/2021	02/15/2021
Street Lights/ 1200 Orchard Gateway	453.20	10-445-4660	Street Lighting and Poles	1344158042	1/11/2021	02/15/2021
Street Lights/ Rt 56 & Rt 25	120.06	10-445-4660	Street Lighting and Poles	1425064018	1/13/2021	02/15/2021
Street Lights/ Randall & Ice Cream	10.55	10-445-4660	Street Lighting and Poles	1543019148	1/11/2021	02/15/2021
Street Lights/ 1193 Comiskey	10.26	10-445-4660	Street Lighting and Poles	1743032047	1/20/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Street Lights/ Orchard Gateway & Deerpath	49.05	10-445-4660	Street Lighting and Poles	1776122038	1/11/2021	02/15/2021
Street Lights/Orchard & Oak	200.80	10-445-4660	Street Lighting and Poles	1875021089	1/11/2021	02/15/2021
Street Lights/ Comiskey & Orchard	114.79	10-445-4660	Street Lighting and Poles	2313121105	1/11/2021	02/15/2021
Street Lights/ 1600 Orchard Gateway	320.05	10-445-4660	Street Lighting and Poles	2579039064	1/11/2021	02/15/2021
Street Lights/ White Oak & Orchard	96.90	10-445-4660	Street Lighting and Poles	2963079050	1/11/2021	02/15/2021
Street Lights/ 19 N. Linolnway	65.05	10-445-4660	Street Lighting and Poles	2985029045	1/11/2021	02/15/2021
Street Lights/ Orchard & Orchard Gateway	159.01	10-445-4660	Street Lighting and Poles	3147017028	1/11/2021	02/15/2021
Total:	8,070.89	*Vendor Total				
Compass Minerals America Inc.						
467908						
Road Salt	29,901.99	10-445-4439	Salt	747814	1/21/2021	02/15/2021
Total:	29,901.99	*Vendor Total				
Compsych						
032850						
EAP Services	1,950.00	01-430-4799	Misc.	21030001	2/1/2021	02/15/2021
Total:	1,950.00	*Vendor Total				
Constellation NewEnergy, Inc.						
034130						
Well #7 11/6 - 12/9	4,208.42	60-445-4662	Utility	18957922001	12/10/2020	02/15/2021
Well #5/ ETP 11/6/12/9	7,560.90	60-445-4662	Utility	18958011701	12/10/2020	02/15/2021
Well #6 12/4 - 1/11	2,376.66	60-445-4662	Utility	19174939101	1/12/2021	02/15/2021
Well #4/ WTP 12/8 - 1/11	3,680.03	60-445-4662	Utility	19174962101	1/12/2021	02/15/2021
Well #7 12/9 - 1/12	4,158.34	60-445-4662	Utility	19186765201	1/13/2021	02/15/2021
Well #5/ ETP 12/9 - 1/12	8,729.91	60-445-4662	Utility	19186898201	1/13/2021	02/15/2021
Total:	30,714.26	*Vendor Total				
DACRA Adjudication Systems						
467842						
Adjudication	1,850.00	01-440-4510	Equipment/IT Maint	2021-111	1/31/2021	02/15/2021
Total:	1,850.00	*Vendor Total				
Duke & Lee's Johnson's Garage & Towing, Inc.						
045190						
Coolant Repair- Truck #179	9,742.83	01-445-4511	Vehicle Repair and Maint	073879	1/22/2021	02/15/2021
Total:	9,742.83	*Vendor Total				
Duke's Root Control. Inc.						
030010						
Safety Light	2,975.00	60-445-4870	Equipment	3606	2/1/2021	02/15/2021
Total:	2,975.00	*Vendor Total				
Engineering Enterprises, Inc.						
467917						
Orchard Gateway STP	14,770.00	21-450-4255	Engineering	70724	1/27/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Design Engineering- 2021 Road Program	13,235.75	21-450-4255	Engineering	70725	1/27/2021	02/15/2021
Total:	28,005.75	*Vendor Total				
Feece Oil						
031060						
Mid-Grade Fuel	2,023.55	71-000-1340	Gas/Diesel Escrow	3760667	1/19/2021	02/15/2021
Diesel Fuel	1,362.48	71-000-1340	Gas/Diesel Escrow	3760668	1/19/2021	02/15/2021
Total:	3,386.03	*Vendor Total				
Frank Marshall Electric						
028510						
Breaker Install Well #8	256.00	60-445-4565	Water Well Rpr & Mtce	90859	1/28/2021	02/15/2021
Total:	256.00	*Vendor Total				
Frost Electric Company, Inc.						
021540						
Parking Lot Pole Repair- VH	510.00	01-445-4530	Public Grounds/Parks Maint	8367	1/15/2021	02/15/2021
Interior Light Maint- PD	2,460.00	01-445-4520	Public Buildings Rpr & Mtce	8372	1/22/2021	02/15/2021
Total:	2,970.00	*Vendor Total				
Geneva Construction Co.						
000530						
2020 Road Program Pay Req #4	10,224.79	21-450-4875	Capital Improvements	01272021	1/27/2021	02/15/2021
Total:	10,224.79	*Vendor Total				
Grainger						
031900						
Tool Box- WTP	158.28	60-445-4567	Treatment Plant Repair/Maint	9782013107	1/22/2021	02/15/2021
Digital Multimeter	430.40	60-445-4870	Equipment	9787884080	1/28/2021	02/15/2021
Total:	588.68	*Vendor Total				
Gregory, Manko						
014230						
Police Pension Board Meeting 1/19/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01192021	1/19/2021	02/15/2021
Total:	50.00	*Vendor Total				
Griswold Water & Seed Store						
001770						
Sidewalk Salt	325.00	01-445-4530	Public Grounds/Parks Maint	14349	12/28/2020	02/15/2021
Total:	325.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
Boiler Repair- VH	1,735.00	01-445-4520	Public Buildings Rpr & Mtce	39432	12/3/2020	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	1,735.00		*Vendor Total			
Illinois Fire & Police						
010070						
Membership Dues	375.00	01-439-4390	Dues & Meetings	12012021	12/1/2020	02/15/2021
Total:	375.00		*Vendor Total			
Interactive Building Solutions, LLC						
050600						
RTU4 Board Install- PD	5,400.00	01-445-4520	Public Buildings Rpr & Mtce	107604	1/28/2021	02/15/2021
Total:	5,400.00		*Vendor Total			
Janco Chemical Supply, Inc						
000660						
Paper Towels- PD	87.00	01-445-4421	Custodial Supplies	283724	1/13/2021	02/15/2021
Total:	87.00		*Vendor Total			
Kane County Division of						
036170						
Traffic Light Signal Maint- 4th Qtr	182.52	01-445-4545	Traffic Signs & Signals	2020-0000004	11/30/2020	02/15/2021
Total:	182.52		*Vendor Total			
Konica Minolta						
024860						
Copy Machine- PW Garage	16.32	01-445-4411	Office Expenses	9007418034	1/1/2021	02/15/2021
AP Printer Maint 1/21 - 2/20	7.50	01-445-4411	Office Expenses	9007461432	1/21/2021	02/15/2021
Total:	23.82		*Vendor Total			
Layne Christensen Company						
025170						
Well #4 Pump Maint/ Pay Req #2	14,101.95	60-462-4875	Capital Improvements	1950515	1/20/2021	02/15/2021
Total:	14,101.95		*Vendor Total			
Mary Licar						
042420						
Police Pension Board Meeting 1/19/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01192021	1/19/2021	02/15/2021
Total:	50.00		*Vendor Total			
Meade Electric Company, Inc.						
027140						
Traffic Light Repair- Randall & Ice Cream	689.26	01-445-4545	Traffic Signs & Signals	695382	1/26/2021	02/15/2021
Total:	689.26		*Vendor Total			

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Menards						
016070						
Ice & Water Barrier, Silicone, Knife	56.95	01-445-4520	Public Buildings Rpr & Mtce	57529	1/14/2021	02/15/2021
Painting Supplies	171.82	01-445-4520	Public Buildings Rpr & Mtce	57596	1/15/2021	02/15/2021
Mud Plan, Sanding Block	23.74	01-445-4520	Public Buildings Rpr & Mtce	57824	1/22/2021	02/15/2021
Bleach, Dust Pan, Paper Plates	52.92	01-445-4521	Mosquito Control	57908	1/22/2021	02/15/2021
Coil & 2" Lock	28.47	01-445-4870	Equipment	58047	1/25/2021	02/15/2021
Misc Supplies & Equipment- TPs	234.69	60-445-4567	Treatment Plant Repair/Maint	58228	1/28/2021	02/15/2021
Total:	568.59		*Vendor Total			
METRONET						
467874						
Phone, Internet 1/24 - 2/23	768.07	01-430-4652	Phones and Connectivity	01242021-01	1/24/2021	02/15/2021
Phone, Internet 1/24 - 2/23	627.08	01-445-4652	Phones and Connectivity	01242021-02	1/24/2021	02/15/2021
Phone, Internet 1/24 - 2/23	715.39	60-445-4652	Phones and Connectivity	01242021-03	1/24/2021	02/15/2021
Phone, Internet 1/24 - 2/23	566.81	01-441-4652	Phones and Connectivity	01242021-04	1/24/2021	02/15/2021
Phone, Internet 1/24 - 2/23	1,753.63	01-440-4652	Phones and Connectivity	01242021-05	1/24/2021	02/15/2021
Phone, Internet- Silo 1/24 - 2/23	92.20	01-430-4652	Phones and Connectivity	01242021-06	1/24/2021	02/15/2021
Total:	4,523.18		*Vendor Total			
Mike Bindgen						
468096						
Mailbox Reimbursement- 543 Bennett	100.00	01-445-4799	Misc. Expenditures	02042021	2/4/2021	02/15/2021
Total:	100.00		*Vendor Total			
Monroe Truck Equipment, Inc.						
031330						
Cabel, Control Knob	177.46	01-445-4511	Vehicle Repair and Maint	331311	12/16/2020	02/15/2021
Cylinder	333.84	01-445-4511	Vehicle Repair and Maint	331373	12/18/2020	02/15/2021
Plow Blade Hitch Pin	15.62	01-445-4510	Equipment/IT Maint	331839	1/13/2021	02/15/2021
Total:	526.92		*Vendor Total			
Nick Poss						
3404						
Jacket Reimbursement	179.40	01-445-4160	Uniform Allowance	02092021	2/9/2021	02/15/2021
Total:	179.40		*Vendor Total			
North Aurora NAPA, Inc.						
038730						
PW Tools	126.92	01-445-4511	Vehicle Repair and Maint	370433	1/13/2021	02/15/2021
Oxygen Sensor, Gass Cap	92.57	01-445-4511	Vehicle Repair and Maint	370572	1/15/2021	02/15/2021
Hoses, Fittings- Truck #180	40.39	01-445-4511	Vehicle Repair and Maint	370741	1/18/2021	02/15/2021
Total:	259.88		*Vendor Total			
Office Depot						
035720						
Office Supplies	67.03	01-440-4411	Office Expenses	2467780201	1/27/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	67.03		*Vendor Total			
Office Depot						
039370						
1099 Tax Forms	111.23	01-430-4411	Office Expenses	14855694300	1/26/2021	02/15/2021
Office Supplies	16.06	01-410-4411	Office Expenses	15144095400	1/21/2021	02/15/2021
Office Supplies	17.49	01-430-4411	Office Expenses	15144095400	1/21/2021	02/15/2021
Office Supplies	17.49	01-445-4411	Office Expenses	15144095400	1/21/2021	02/15/2021
Office Supplies	17.50	60-445-4411	Office Expenses	15144095400	1/21/2021	02/15/2021
Office Supplies	17.50	01-441-4411	Office Expenses	15144095400	1/21/2021	02/15/2021
Total:	197.27		*Vendor Total			
Petty Cash						
007570						
Office Expenses	53.83	01-440-4411	Office Expenses	02022021-01	2/2/2021	02/15/2021
Gas & Oil	21.13	01-440-4440	Gas & Oil	02022021-02	2/2/2021	02/15/2021
Prisoner Maint & Supplies	22.59	01-440-4450	Prisoner Mtce & Supplies	02022021-03	2/2/2021	02/15/2021
Community Service	14.90	01-440-4498	Community Service	02022021-04	2/2/2021	02/15/2021
Taxi, Parking, Lemonade	73.16	01-440-4799	Misc.	02022021-05	2/2/2021	02/15/2021
Total:	185.61		*Vendor Total			
Physicians Immediate Care, North Chicago LLC						
049540						
COVID Testing	195.00	01-440-4799	Misc.	4188737	1/7/2021	02/15/2021
Total:	195.00		*Vendor Total			
Rempe Sharpe & Associates						
000970						
T-Mobile 314 Butterfield Review- Jan 2021	2,164.50	90-000-E256	Insite-Butterfield-TMobile	27805	2/3/2021	02/15/2021
LV Review- Jan 2021	483.00	90-000-E232	DR Horton - FV Golf Course	27806	2/3/2021	02/15/2021
NA Smiles Review- Jan 2021	451.84	90-000-E045	North Aurora Smiles	27807	2/3/2021	02/15/2021
RH Townhomes Review- Jan 2021	222.00	90-000-E241	NA Townhomes, LLC/Rndl Cros	27808	2/3/2021	02/15/2021
Total:	3,321.34		*Vendor Total			
Robyn, Stecklein						
022080						
Police Pension Board Meeting 1/19/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01192021	1/19/2021	02/15/2021
Total:	50.00		*Vendor Total			
Ryan Herco Products, Corp.						
044700						
Hypo Tank Level Sensor	470.72	60-445-4567	Treatment Plant Repair/Maint	9620161	1/26/2021	02/15/2021
Total:	470.72		*Vendor Total			
Superior Asphalt Materials LLC						
031440						
Pot Hole Repair	260.00	01-445-4540	Streets & Alleys Rpr & Mtce	20210009	1/12/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	260.00		*Vendor Total			
Swoboda Mark D.						
027380						
Police Pension Board Meeting 1/19/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01192021	1/19/2021	02/15/2021
Total:	50.00		*Vendor Total			
Technology Management Rev Fund						
007390						
IWIN	723.32	01-440-4652	Phones and Connectivity	T2116337	1/19/2021	02/15/2021
Total:	723.32		*Vendor Total			
Tri-County						
027350						
Snow Removal- 1/16	3,410.00	01-445-4538	Snow Removal	21-01-7134	1/18/2021	02/15/2021
Snow Removal- 1/17	2,728.00	01-445-4538	Snow Removal	21-01-7135	1/18/2021	02/15/2021
Snow Removal- 1/19	1,506.00	01-445-4538	Snow Removal	21-01-7136	1/20/2021	02/15/2021
Snow Removal- 1/26	21,310.00	01-445-4538	Snow Removal	21-01-7143	1/28/2021	02/15/2021
Snow Removal- 1/25	2,387.00	01-445-4538	Snow Removal	21-01-7144	1/20/2021	02/15/2021
Snow Removal- 1/24	17,046.50	01-445-4538	Snow Removal	21-01-7151	2/8/2021	02/15/2021
Snow Removal- 1/31	32,359.00	01-445-4538	Snow Removal	21-02-7146	2/2/2021	02/15/2021
Snow Removal- 2/5	10,616.00	01-445-4538	Snow Removal	21-02-7152	2/8/2021	02/15/2021
Snow Removal- 2/6 & 2/7	3,751.00	01-445-4538	Snow Removal	21-02-7155	2/8/2021	02/15/2021
Snow Removal- 2/8	4,433.00	01-445-4538	Snow Removal	21-02-7157	2/9/2021	02/15/2021
Total:	99,546.50		*Vendor Total			
Utility Dynamics Corporation						
052560						
Hansen & Orcharad Pkwy Knockdown	3,333.00	10-445-4661	Street Light Repair/Maint	0115-2682	1/15/2021	02/15/2021
Total:	3,333.00		*Vendor Total			
Van Loan, Steven						
009900						
Police Pension Board Meeting 1/19/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01192021	1/19/2021	02/15/2021
Total:	50.00		*Vendor Total			
Verizon Wireless						
025430						
Cell Phone 12/13 - 1/12	36.01	01-430-4652	Phones and Connectivity	986745830-01	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	46.33	01-445-4652	Phones and Connectivity	986745830-02	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	68.70	01-440-4652	Phones and Connectivity	986745830-03	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	99.29	01-430-4652	Phones and Connectivity	9871189786-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	150.63	01-445-4652	Phones and Connectivity	9871189786-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	72.16	60-445-4652	Phones and Connectivity	9871189786-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	61.87	01-441-4652	Phones and Connectivity	9871189786-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	164.53	01-440-4652	Phones and Connectivity	9871189786-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	44.90	01-430-4652	Phones and Connectivity	9871189787-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	142.10	01-445-4652	Phones and Connectivity	9871189787-C	1/12/2021	02/15/2021
Cell Phone 12/13 - 1/12	109.70	60-445-4652	Phones and Connectivity	9871189787-C	1/12/2021	02/15/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Cell Phone 12/13 - 1/12	232.13	01-440-4652	Phones and Connectivity	9871189787-C	1/12/2021	02/15/2021
Total:	<u>1,228.35</u>	*Vendor Total				
Waste Management						
016240						
Waste Stickers (2000)	8,060.00	01-000-2217	Waste Management Escrow	4056096-2011	1/29/2021	02/15/2021
Total:	<u>8,060.00</u>	*Vendor Total				
Weldstar Company						
014090						
Nitrogen	25.60	01-445-4511	Vehicle Repair and Maint	01925870	1/14/2021	02/15/2021
Total:	<u>25.60</u>	*Vendor Total				
Winzer Corporation						
047560						
Custodial Supplies- PD	1,500.28	01-445-4421	Custodial Supplies	6791566	1/20/2021	02/15/2021
Total:	<u>1,500.28</u>	*Vendor Total				
Xerox Corporation						
040890						
Copier Maint- PD	85.00	01-440-4510	Equipment/IT Maint	012372306	1/6/2021	02/15/2021
Total:	<u>85.00</u>	*Vendor Total				
Report Total:	<u><u>292,527.07</u></u>					



REMPE-SHARPE

& Associates, Inc.

Principals

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

CONSULTING ENGINEERS

324 West State Street
Geneva, Illinois 6013
Phone: 630/232-0827 – Fax: 630/232-1629

January 29, 2021

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

Attn: Mike Toth

Re: Smiles Dental – Bond Reduction #1

RSA File: NA-594

Dear Mike,

The public improvements for Smiles Dental development are completed. Outlined below is the Rempe-Sharpe recommendation to the Village of North Aurora for the Bond Reduction No. 1:

Summary of the Engineer’s Estimate of Probable Cost:

Smiles Dental Public Improvements Cost	\$ 22,993.00
20% Contingency (Hold Through Maintenance)	\$ 4,598.60
Total L.O.C. (Public Surety Bond Amount)	\$ 27,591.60

Minimum Public Surety Extended per 16.36.040 Subdivision Control Ordinance \$ 4,598.60

Public Surety maximum allowable Bond Reduction (80%).....\$ 22,993.00

Public Surety Bond to be Extended \$ 4,598.60

Rempe-Sharpe is recommending acceptance of the public improvements and start the one (1) year maintenance for Smiles Dental development. Please advise with any issues or questions that arise in considering the public surety reduction outlined above.

Sincerely,
REMPE-SHARPE AND ASSOCIATES, INC.

BY:

Stefan Stoica



JACOB & HEFNER
ASSOCIATES

1333 Butterfield Road, Suite 300
Downers Grove, IL 60515
P 630-652-4600
F 630-652-4601

Engineer's Estimate Of Probable Cost - Public Improvements and Erosion Control

Property: North Aurora Smiles
North Aurora, IL

JHA Project #: F196a

Date: 11/29/2017

Item No.	Item	Quantity	Unit	Unit Price	Cost
Erosion Control					
1	Inlet Protection	12	EA	\$250.00	\$3,000.00
2	Construction Entrance	1	EA	\$2,500.00	\$2,500.00
3	Concrete Washout	1	EA	\$1,000.00	\$1,000.00
4	Erosion Control Blanket	2,136	SY	\$2.00	\$4,272.00
5	Silt Fence	424	LF	\$2.00	\$848.00
Erosion Control Subtotal =					\$11,620.00
Public Sidewalk					
6	5" PCC Sidewalk	2,007	SF	\$5.00	\$10,035.00
7	4" CA-6 Stone	223	SY	\$6.00	\$1,338.00
Public Sidewalk Subtotal =					\$11,373.00
SUBTOTAL =					\$22,993.00
20% PUBLIC SURETY =					\$4,598.60
OVERALL TOTAL =					\$27,591.60

This statement was prepared using standard cost estimating practices. It is understood and agreed that this is an estimate only, and that the Engineer shall not be liable to the Owner or to a third party for any failure to accurately estimate the cost of the project, or any part thereof.

Quantities taken from Site Improvement Plans by Jacob & Hefner Associates, dated November 29, 2017.

VILLAGE OF NORTH AURORA

RESOLUTION No. _____

**RESOLUTION ACKNOWLEDGING SUBSTANTIAL COMPLETION
TRIGGERING THE ONE-YEAR MAINTENANCE PERIOD
AND REDUCTION OF CASH SURETY FOR PUBLIC IMPROVEMENTS FOR THE NORTH
AURORA SMILES DENTAL OFFICE LOCATED AT 601 RANDALL CROSSING LANE**

WHEREAS, the Developer has substantially completed the public improvements associated with the North Aurora Smiles Dental Office (the “Public Improvements”); and

WHEREAS, the Developer has requested that the Village acknowledge substantial completion of the Public Improvements, authorize a reduction of the associated surety to the one-year maintenance amount, and trigger the beginning of the one-year maintenance period; and

WHEREAS, Rempe-Sharpe, the Village engineers overseeing the Development (the “Village Engineer”), confirms the substantial completion of the public improvements, has created a one-year maintenance punchlist and recommends initiation of the one-year maintenance period.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of North Aurora, as follows:

1. Recital set forth above and incorporated herein as the material findings of fact of the President and the Board of Trustees.
2. The Village hereby acknowledges substantial completion of the Public Improvements.
3. The surety for the Public Improvements is hereby authorized to be reduced from \$27,591.60 to \$4,598.60 as determined by the Village Engineer.
4. The one-year maintenance period shall begin from and after the passage and approval of this Resolution, during which time the Developer shall complete any punchlist items identified by the Village Engineer and satisfy all of the one-year maintenance obligations established by the North Aurora Code as a condition of acceptance of the Public Improvements, which acceptance and release of cash surety must be approved by the North Aurora Village Board after the one-year maintenance obligations have been satisfied.
5. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2021, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2021, A.D.

Laura Curtis _____

Mark Carroll _____

Mark Guethle _____

Michael Lowery _____

Tao Martinez _____

Carolyn Bird Salazar _____

VILLAGE OF NORTH AURORA

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora,
Kane County, Illinois this ____ day of _____, 2021, A.D.

ATTEST:

Mark Gaffino, Village President

Jessi Watkins, 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: TAX INCREMENT FINANCE DISTRICTING
AGENDA: FEBRUARY 15, 2021 REGULAR VILLAGE BOARD MEETING

ITEM

Resolution authorizing a TIF Feasibility and Eligibility Study for the Village of North Aurora

DISCUSSION

At the October 19, 2020 Committee of the Whole meeting, staff provided a presentation to the Village Board on the status of the Village's Tax Increment Financing Districts and discussed the future of the Village's TIF districts. Staff solicited the Village Board on the idea of unifying the three TIF districts into one unified TIF District, known as the North Aurora United Tax Increment Financing District.

As a recap, the following actions would take place in order to establish the North Aurora United Tax Increment Financing District:

- Combine all three existing TIF Districts
- Add properties within development opportunity areas:
 - Euclid Beverage properties
 - Block One
 - Commercial properties across from Village Hall (Napa Auto Parts, Past & Present Shoppes & Moves Dance Studio)
 - Route 25 and Route 56 commercial & industrial properties
- The Route 31 TIF District would remain south of I-88 until its natural expiration in 2025

Established in 2002, the Route 31 TIF District - the largest of the Village's TIF districts - is set to expire in 2025 upon its 23 year lifespan. Due to the impending expiration and external factors potentially limiting the ability of the Village to utilize tax increment financing as a development tool, staff has been promoting the establishment of a new TIF District in order to fulfill the original redevelopment goals set forth.

Staff again solicited feedback from the Village Board at the February 1, 2021 Committee of the Whole meeting after presenting additional information on potential financial impacts. The Village Board was supportive of the idea of unifying the three TIF districts into one unified TIF District, known as the North Aurora United Tax Increment Financing District.

Should the Village Board adopt the Resolution authorizing a TIF Feasibility and Eligibility Study for the Village of North Aurora, a copy of the Resolution will be distributed to all affected taxing districts informing them of the Village's intention to proceed with the United TIF District.

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING A TIF FEASIBILITY AND
ELIGIBILITY STUDY FOR THE VILLAGE OF NORTH AURORA**

WHEREAS, the Illinois General Assembly has passed the Real Property Tax Increment Allocation Redevelopment Act, as amended, (the Act) to allow the financing of public improvements to stimulate private investment in certified “Blighted Areas” and “Conservation Areas” by debt to be repaid by increases in property taxes in those areas; and

WHEREAS, the property along Route 31 in the Village of North Aurora, and on either side of Route 31, from the north end of the municipal limits to the I-88 Illinois State Toll Highway, including the property identified as the Valley Green Golf Course, has long been deteriorated, obsolete, underdeveloped, not well planned, and blighted and is not being used for its potentially highest and best use; and

WHEREAS, though some of the properties along Route 31 in the Village of North Aurora have been in a tax increment financing district (“TIF District”) for some time, other properties have not, and much of the time during which properties have been incorporated into a TIF District has been marked by prolonged recession dating back approximately to 2008.

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

1. That the recitals set forth above are incorporated herein and made a material part of this Resolution as the findings of the President and the Board of Trustees.
2. By approval of this Resolution, the Board hereby authorizes and directs the completion of a feasibility/eligibility study for a tax increment financing district for the properties roughly identified above.
3. The feasibility/eligibility study shall include the all of the properties on the east and west sides of IL Route 31 from the furthest point north in the municipal limits of the Village of North Aurora to the I-88 Illinois State Toll Highway, at a minimum, and may include any other contiguous properties having similar characteristics which are anticipated to benefit substantially from tax increment financing, including the Valley Green Golf Course property.
4. The possible purposes for the tax increment financing and for any proposed redevelopment plan and project to be funded through the tax increment financing may include, but is not necessarily limited to, the following:
 - a. the redevelopment of the Valley Green Golf Course property into a viable and beneficial industrial development;
 - b. the improvement and beautification of the Route 31 and State Street Bridge area and to improve the overall image of the Village to the residents, neighboring residents, patrons

of Village businesses, potential patrons of Village businesses, and people passing through the Village, especially along Route 31 and in the immediate downtown area;

- c. the improvement, expansion and upgrade of the infrastructure in the downtown area around the river to promote new development and redevelopment, to retain commercial development that currently exists, to assemble properties for better planning of redevelopment, to attract new businesses and new commercial development, to increase job opportunities and to prevent blight;
- d. the potential assembly of property, improvement and redevelopment of the Block One area, including the old Activity Center property and other properties along Monroe Street, and the area immediately north of Block One along the Fox River and on either side of Route 31;
- e. generally to reverse and prevent the obsolescence and deterioration of properties in the area, to promote demolition and rebuilding, repair and improvement of dilapidated and neglected structures within the area, to promote and spur on improvement of substandard structures to meet Village Codes, to reverse and prevent the illegal use of individual structures within the area, to promote, encourage and spur on new growth and development in the many vacant properties in the area, to improve and to upgrade sanitation and utilities to protect and promote the public health, safety and welfare, to minimize overcrowding of structures and community facilities and to cure and reverse the deleterious use of land for the overall benefit and promotion of the health, safety and welfare in the community; and
- f. to encourage and promote commercial development which will prevent unemployment and provide job opportunities to the residents of the Village, to provide for any necessary environmental cleanup that is an obstacle to new commercial growth and redevelopment, and to reverse the lag in growth of equalized assessed values of the properties within the proposed district.

5. Tax increment allocation financing shall be considered for, but not limited to, the following uses:

- a. to improve and beautify the rights-of-way areas and adjacent areas along Route 31, Route 56, the State Street Bridge and Monroe Street;
- b. to widen and/or otherwise improve Route 31, Route 56, the State Street Bridge and Monroe Street, including the intersections and sidewalks;
- c. to upgrade the utilities, including the water and sanitary sewer systems, and to provide for utilities and infrastructure that are not currently present;
- d. to provide for the possible sale and development of municipally owned properties;
- e. to provide for environmental cleanup that is necessary in order to allow viable redevelopment;

- f. to provide or improve access to the properties and to enhance the access and traffic flow in order to encourage and promote redevelopment;
- g. to beautify and improve the park areas adjacent and along the privately owned properties with landscaping, lights and other improvements in order to attract and to keep viable and beneficial development in the downtown area; and
- h. for incentive to encourage significant commercial and/or office developments, by the provision of necessary infrastructure or otherwise, which will create jobs and prevent unemployment, which will add to the assessed valuation of the properties in the Village, which will attract other commercial development, which will generate sales taxes, and other municipal revenues, and which will generally promote the public health, safety and welfare of the Village.

6. Mike Toth, The Community and Economic Development Director, is hereby authorized, directed and appointed as the municipal officer who is the primary point of contact person for interested parties and affected governmental bodies seeking additional information about the proposed redevelopment project area, and who shall be the point of contact person to receive comments and suggestions from interested persons and affected governmental bodies regarding the redevelopment area being studied Mike Toth may be contacted at the North Aurora Village phone number (630) 897-1457 or at the Village Hall at 25 E. State Street North Aurora, IL 60542.

7. This Resolution shall be in full force and effect immediately upon its approval, passage, and execution by the President and the Clerk.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021, A.D.

Laura Curtis	_____	Mark Carroll	_____
Mark Guethle	_____	Michael Lowery	_____
Tao Martinez	_____	Carolyn Bird Salazar	_____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021, A.D.

Mark Gaffino, Village President

ATTEST:

Jessi Watkins, Village Clerk



Memorandum

To: Mayor Mark Gaffino and Village Trustees
Cc: Steven Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: February 9, 2021
Re: Naming of Silo "Berman Tower"

The Village's silo restoration and illumination project was officially completed near the end of the 2020. At the January 18, 2021 Village Board meeting, the Village Board indicated interest in officially naming the silo, "Berman Tower," in honor of former Mayor Dale Berman for his many years of service to the Village and his desire to illuminate the silo. During the Committee of the Whole meeting on February 1, 2021, all Village Trustees expressed their unanimous approval with naming the silo "Berman Tower."

Please see the attached resolution for officially naming the silo "Berman Tower."

RESOLUTION NO. _____
RESOLUTION TO NAME THE RESTORED AND ILLUMINATED SILO 'BERMAN TOWER'

WHEREAS, in 2017 the Village of North Aurora began work on the Silo Restoration and Illumination project after the silo was dedicated to the Village by the Harner family with the goal to provide a focal point for North Aurora; and

WHEREAS, the restoration and illumination of the former grain tower was completed in December 2020; and

WHEREAS, Mayor Dale Berman was a driving force behind the project from beginning to end; and

WHEREAS, Village Trustees all unanimously agreed that to honor Mayor Dale Berman for his involvement in the project and his over 40 years of service to the Village of North Aurora they would like to see the silo officially named 'Berman Tower;' and

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees as follows:

1. The recitals set forth above are incorporated herein as the material findings of the President and the Board of Trustees.
2. This Resolution shall take immediate full force and effect from and after its passage and approval.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2021, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this ____ day of _____, 2021, A.D.

Mark Guethle _____

Mark Carroll _____

Laura Curtis _____

Michael Lowery _____

Tao Martinez _____

Carolyn Bird Salazar _____

Approved and signed by me as President of the Board of trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021 A.D.

Village President Mark Gaffino

ATTEST:

Village Clerk Jessi Watkins

Memorandum



To: Honorable Mark Gaffino, Mayor
Cc: Steven Bosco, Village Administrator
From: John Laskowski, Public Works Director
Brandon Tonarelli, Village Engineer
Date: January 11, 2021
Re: Municipal Code Updates

At the December 21, 2020 Services Committee staff presented three proposed changes to the Village Code. The changes will provide flexibility to Staff to make field changes during infrastructure construction, update the code to reduce the chance that residents will flood their basements due to poorly configured sump pumps, and eliminate references to obsolete data. The changes are described in greater detail below and have also been inserted into the actual Code in proposed format so that they can be read in context with surrounding sections.

The Service Committee members agreed with the proposed changes to the text regarding sump pumps and rainfall data. The committee had requested that for future interpretation of the code, a distinction be made between minor and major deviations when exercising engineering judgment.

Staff has identified language in Title 17 Chapter 5 of the Municipal Code that can be modified to provide clarification and maintain uniformity within the Municipal Code in sum.

Section 5.7 Changes to Planned Unit Developments of the Municipal Code Defines major changes, minor changes, and technical changes in the context of planned unit developments. Staff has adopted these same categories and used it as a framework to classify engineering changes.

Add language to allow for engineering judgement.

16.12.010 - General Provisions and make it A. 1.

A 1. A deviation is required for any design or construction alteration from Village of North Aurora standards, requirements, or policies. Deviations may be granted upon evidence that such deviation is in the public interest and the requirements for safety, function, appearance, maintainability and long term maintenance costs, based upon sound engineering and technical judgment, and fully meet the intent of the standard, requirement, or policy.

Minor or technical deviations may be allowed during construction of the required improvements if requested by the developer in writing and approved in writing by the Village Engineer. The classification as to whether an item is a major deviation, a minor deviation, or a technical deviation shall be determined by the Village Engineer.

Major Deviation. Major deviations shall include any changes that require a formal amendment of this Ordinance, or any other change for which a public hearing is required by law or by the North Aurora Municipal Code, except as specifically provided herein.

Minor Deviation. Minor deviations shall include any change not defined herein as a major deviation or a technical deviation.

Technical Deviation. Technical deviations may be approved by the Village Engineer or Designee, and shall include any change to the engineering plans and specifications, as determined by the Village Engineer as:

1. In substantial compliance with the approved plans or plats
2. In compliance with the North Aurora Municipal Code, as amended, except as specifically varied herein; and
3. In compliance with good engineering practice.

Add to Sump Pump Section

16.12.100 - Storm sewers and sump pump drains.

C. 7. An above grade, external overflow shall be provided for sump discharge line

exiting the structure. The overflow shall be provided in the form of a minimum one inch air gap or other approved method immediately outside the foundation as approved by the Village Engineer or designee.

Modify Ordinance to reflect changes to Bulletin 70 Rainfall Data

16.12.100 - Storm sewers and sump pump drains.

F. The storm sewer system shall be designed in accordance with the Rational Method (with runoff coefficient "C" values to be .25 for pervious and .95 for impervious areas) using a ten (10) year storm frequency or other methods approved by the village engineer. Intensities shall be determined **by most recent adoption of the Kane County Stormwater Ordinance. from the Illinois State Water Survey Bulletin 70 as summarized below.** The time of concentration shall be computed using worksheet three as published in the USDA/NRCS TR-55. Culvert design and capabilities shall be determined according to the Illinois Department of Highways Standard Design Methods using a twenty-five (25) year storm frequency.

Illinois State Water Survey Bulletin 70
Rainfall Depths for Northeast Sectional

Duration	Frequency						
	1-Year	2-Year	5-Year	10-Year	25-Year	50-Year	100-Year
5 min	0.30	0.36	0.46	0.54	0.66	0.78	0.91
10 min	0.55	0.67	0.84	0.98	1.21	1.42	1.67
15 min	0.68	0.82	1.03	1.21	1.49	1.75	2.05
30 min	0.93	1.12	1.41	1.65	2.04	2.39	2.80
1 hour	1.18	1.43	1.79	2.10	2.59	3.04	3.56
2 hour	1.48	1.79	2.24	2.64	3.25	3.82	4.47
3 hour	1.60	1.94	2.43	2.86	3.53	4.14	4.85
6 hour	1.88	2.28	2.85	3.35	4.13	4.85	5.68
12 hour	2.18	2.64	3.31	3.89	4.79	5.62	6.59
18 hour	2.30	2.79	3.50	4.11	5.06	5.95	6.97
24 hour	2.51	3.04	3.80	4.47	5.51	6.46	7.58
48 hour	2.70	3.30	4.09	4.81	5.88	6.84	8.16
72 hour	2.93	3.55	4.44	5.18	6.32	7.41	8.78
120 hour	3.25	3.93	4.91	5.70	6.93	8.04	9.96
240 hour	4.12	4.95	6.04	6.89	8.18	9.38	11.14



ORDINANCE NO.

AN ORDINANCE AMENDING SECTIONS 16.12.010 AND 16.12.100 OF THE NORTH AURORA CODE REGARDING GENERAL PROVISIONS, SUMP PUMP DRAINS, AND STORM SEWERS

WHEREAS, the Village reviews plans for construction, development, and other projects that require certain deviations to go through the Village Board and Plan Commission; and

WHEREAS, the Village requires contractors and residents follow certain technicalities and guidelines for sump pumps; and

WHEREAS, the Village owns, maintains, and provides storm sewer service as well as works with Kane County to ensure the Village follows the Kane County Stormwater Ordinance for safety and efficiency purposes; and

WHEREAS, amending section 16.12.010 of the North Aurora Code by adding A1 would provide efficiency to Village services regarding plan deviations and field changes during certain projects; and

WHEREAS, amending section 16.12.100 in the sump pump section by adding C7 would require an above grade external overflow for discharge, which many contractors already follow, and allows the Village direct language to enforce such requirement; and

WHEREAS, modifying section 16.12.100 part F regarding the stormwater ordinance, which would delete old data from the Illinois State Water Survey Bulletin and change it to follow and reference the most recent adoption of the Kane County Stormwater Ordinance, will allow the Village to have the most updated model available, allow the Village to remain compliant and the Board would not need to update the code or table going forward.

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 and significant findings of the President and the Board of Trustees as if fully stated herein.

Section 2 Title 16 (Subdivisions), Chapter 12 (Required Improvements and Design Standards), and Section 16.12.010 (General Provisions) is hereby amended in its entirety as follows:

16.12.010 – General provisions.

A 1. A deviation is required for any design or construction alteration from Village of North Aurora standards, requirements, or policies. Deviations may be granted upon evidence that such deviation is in the public interest and the requirements for safety, function, appearance, maintainability and long term maintenance costs, based upon sound engineering and technical judgment, and fully meet the intent of the standard, requirement, or policy.

Minor or technical deviations may be allowed during construction of the required improvements if requested by the developer in writing and approved in writing by the Village Engineer. The classification as to whether an item is a major deviation, a minor deviation, or a technical deviation shall be determined by the Village Engineer.

Major Deviation. Major deviations shall include any changes that require a formal amendment of this Ordinance, or any other change for which a public hearing is required by law or by the North Aurora Municipal Code, except as specifically provided herein.

Minor Deviation. Minor deviations shall include any change not defined herein as a major deviation or a technical deviation.

Technical Deviation. Technical deviations may be approved by the Village Engineer or Designee, and shall include any change to the engineering plans and specifications, as determined by the Village Engineer as:

1. In substantial compliance with the approved plans or plats
2. In compliance with the North Aurora Municipal Code, as amended, except as specifically varied herein; and
3. In compliance with good engineering practice.

Section 3 Title 16 (Subdivisions), Chapter 16.12 (Required Improvements and Design Standards), and Section 16.12.100 (Storm Sewers and Sump Pump Drains) is hereby amended in its entirety as follows:

16.12.100 – Storm sewer and sump pump drains.

C. 7. An above grade, external overflow shall be provided for sump discharge line exiting the structure. The overflow shall be provided in the form of a minimum one inch air gap or other approved method immediately outside the foundation as approved by the Village Engineer or designee.

F. The storm sewer system shall be designed in accordance with the Rational Method (with runoff coefficient "C" values to be .25 for pervious and .95 for impervious areas) using a ten (10) year storm frequency or other methods approved by the village engineer. Intensities shall be determined

by most recent adoption of the Kane County Stormwater Ordinance. The time of concentration shall be computed using worksheet three as published in the USDA/NRCS TR-55. Culvert design and capabilities shall be determined according to the Illinois Department of Highways Standard Design Methods using a twenty-five (25) year storm frequency.

Section 4 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.

Section 5 This Ordinance shall take immediate full force and effect from and after its passage, approval, publication 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 _____, 2021, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021, A.D.

Mark Carroll _____

Laura Curtis _____

Mark Guethle _____

Michael Lowery _____

Tao Martinez _____

Carolyn Bird Salazar _____

Approved and signed by me as President of the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2021, A.D.

Mark Gaffino, Village President

ATTEST:

Jessi Watkins, Village Clerk

Memorandum



To: Mark Gaffino, Village President & Board of Trustees
 Cc: Steven Bosco, Village Administrator
 From: John Laskowski, Public Works Director
 Date: January 29, 2021
 Re: Award of Bid: Street Sweeping Contract Extension

The Village of North Aurora provides Street Sweeping services three times a year on the entire road network and after special events including North Aurora Days and along parade routes. This service keeps the Village pavement free and clear from accumulated debris. Street sweeping is beneficial to the environment because it prevents debris and pollutants from entering the storm sewer system. It also reduces the chance of debris clogging pipes and creating potential flooding hazards. This is also a mandated Best Management Practice (BMP) of the Village’s National Pollutant Discharge Elimination System (NPDES) ILR40 permit which is administered by the Illinois Environmental Protection Agency.

The Village of North Aurora has the option to extend this contract one year. The table below displays the historic prices we have received.

Operation	Hoving Clean Sweep, LLC., 1655 Powis Road, West Chicago, IL 60185			Lakeshore Recycling Systems (LRS) 1655 Powis Road, West Chicago, IL 60185			
	2015	2016	2017	2018	2019	2020	*2021
Road Network Sweeping	\$5,998.00	\$6,177.94	\$6,363.28	\$6,490.55	\$6,652.81	\$6,819.13	\$6,989.89
Special Event Clean-Ups	\$125/hr	\$129/hr	\$132/hr	\$130/hr	\$130/hr	\$130/hr	\$130/hr

It should be noted that in there are not a lot of street sweeping contractors in the market. In January of 2017, LRS purchased Hoving and assumed their contract. In 2018, LRS was the only company to provide the Village with a bid. Since LRS has been performing well under this contract and the price for 2021 is reasonable, it is the staff recommendation to exercise the contract option. Based on three village-wide sweepings, it is estimated that the contract cost would be approximately \$20,969.67. The special event clean-ups would be variable based on the number and magnitude of events held.



Village of North Aurora
25 East State Steet
Public Works Department
Attn: Brian Richter

1/19/2021

Brian,

On behalf of Lakeshore Recycling Systems, we appreciate the opportunity to provide you with our highly esteemed street sweeping service. It has been a pleasure to be your trusted sweeping partner of choice throughout the years, and hopefully more to come. This being said, LRS proposes an extension on the existing contract for 1 additional year.

Lakeshore Clean Sweep, LLC - STREET SWEEPING SERVICE

LRS Clean Sweep proposes a 1 year extension on the living contract. This extension will have all the same terms and conditions as the previous contract, except the following:

1. 2% increase to adjust for CPI

New flat sweeping rate per cycle: \$6,989

Lakeshore Recycling Systems looks forward to its continued partnership with the Village of North Aurora. Please sign and send back this document should you accept.

Submitted by:

Gabe Hanson
Clean Sweep Manager

Accepted by: _____

Signature: _____

Date: _____