



Meeting Held Electronically

NORTH AURORA VILLAGE BOARD MEETING MONDAY, AUGUST 2, 2021 - 7:00 P.M. NORTH AURORA VILLAGE HALL - 25 E. STATE ST.

AGENDA

Due to the current COVID-19 pandemic, Village Board meetings are being conducted live remotely via telecommunications to help prevent the spread of COVID-19. For best safety practices, the public is encouraged to attend the board meeting remotely via telecommunications using Zoom. The public can access the meeting remotely as follows:

Website Address: <https://us02web.zoom.us/j/88623220716>

Meeting ID: 886 2322 0716

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.

Please be advised face masks will be required if you have not been vaccinated.

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

ROLL CALL

AUDIENCE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 07/19/2021 and Committee of the Whole Minutes dated 07/19/2021
2. Bills List Dated FY2021 08/02/2021 in the Amount of **\$10,787.96**
3. Bills List Dated FY2022 08/02/2021 in the Amount of **\$642,287.42**
4. Approval of 2021 Supplemental MFT Resolution

NEW BUSINESS

1. Approval to Reject 750,000 Gallon Water Tower Construction Bids

VILLAGE PRESIDENT

TRUSTEE COMMENTS

ADMINISTRATOR'S REPORT

VILLAGE DEPARTMENT REPORTS

ADJOURN

Initials: SB

**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
Monday, July 19, 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 Laura Curtis, Trustee Mark Guethle, Trustee Mike Lowery, Trustee Todd Niedzwiedz, 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.

AUDIENCE COMMENTS –

Steve Newman Owner of Brother Chimp Brewery 1059 W. Orchard Rd, spoke in regard to the executive order allowing businesses to have temporary outdoor seating throughout the Covid-19 pandemic. Mr. Newman stated that several surrounding communities have extended their temporary orders through the end of the year, he would like to see the Village do the same. He made several points in favor of allowing businesses to maintain outdoor seating. He stated that while there are no current indoor seating restrictions, restaurants are still recovering from the 453 days that indoor seating was either not allowed or otherwise restricted. Mr. Newman pointed out that Covid-19 cases are on the rise, and hence other communities have talked about once again enforcing restrictions. He also stated that many people are still uncomfortable eating indoors due to the pandemic. Mr. Newman projected that removing the outdoor space at his establishment would result in the loss of thousands of dollars in revenue over the upcoming months.

Mr. Newman reminded the Board that in recent months he had received a permit to build a permanent outdoor structure, however due to unforeseen circumstances the construction of the space has been delayed.

Trustee Guethle asked if Mr. Newman was referring to the outdoor seating in the front of the building or the rear.

Administrator Bosco stated that the current ordinance states that the business has to have the outdoor dining in the parking lot adjacent to the building, however the business is not limited to one outdoor space, therefore Brother Chimp Brewery currently had outdoor dining spaces in the front as well as rear of the building. Administrator Bosco also confirmed that both St. Charles and Geneva have extended their outdoor dining provisions through the end of the year. Mr. Bosco explained that the state has been extending their executive orders month by month, offering no definitive end date. Once the executive order does come to an end, the Village will need to have a plan in place for the businesses to phase out their outdoor dining allowed under the executive order. He explained that the Village Board would need to discuss such a plan in upcoming weeks.

Trustee Guethle asked if outdoor dining could feasibly extend in to winter months to which Mr. Newman stated that he had many customers utilize the outdoor dining throughout much of the winter, with January and February being the most challenging. Mr. Newman also stated that while he may have his permanent

outdoor dining completed within the coming months, other businesses would still benefit from an extension of the outdoor dining.

Trustee Guethle expressed his support for extending the outdoor dining in support of the local businesses. Mr. Newman explained that the types and amounts of support varied with each business, stating that while he qualified for aid via one type of program, he was denied another, furthering his stance on offering extended outdoor dining in support of small business.

Maxine and Doug Pearce of 724 Thompson Ave-Mrs. Pearce stated that she has been in contact with Village staff in regard to the warehouse at 300 and 302 Mitchell Rd. and the nuisance level noises that have been emanating from the property. Mrs. Pearce said that the problematic behavior began in late April with increased activity at the warehouse escalating to the warehouse operating 24 hours a day, producing loud noises at all hours of the day and night. The noises were produced in large part by trucks coupling and uncoupling, trailers colliding with force to aid in the coupling, truck alarms that sound when a truck is in reverse among other such noises. Mrs. Pearce submitted to the Board a petition signed by 28 neighbors within the Chesterfield subdivision, testifying to the disruptive activity at the warehouse. Mrs. Pearce stated that she had contacted Community & Economic Development Director Mike Toth on June 2nd, Mr. Toth promptly investigated the situation and agreed the activity at the warehouse was a nuisance. She said Mr. Toth spoke with the building owners on June 29th and the activity began to decrease. Mrs. Pearce stated that on July 12th Director Toth told her that the residents would be moving out of the warehouse in August. Mrs. Pearce said that she hoped, going forward, this type of nuisance behavior could be prevented with new occupants of the warehouse.

Mr. Pearce stated that he had set up a security camera to monitor the activity of the warehouse, capturing much activity as well as the noises that accompany the activity. Mr. Pearce played an audio recording of some of the noise produced by the trucks at the warehouse.

Mrs. Pearce submitted a photo of the warehouse space from their backyard, pointing out the sparse foliage between properties. Mr. Pearce pointed out that the sparse foliage leads to light pollution affecting the subdivision.

Mrs. Pearce stated that she was also concerned about the number of trucks parked along the warehouse's entry road, citing that as a safety concern.

Mayor Gaffino asked the Pearces if previous tenants had been better. They stated that yes, they just began noticing these noises in April.

Mrs. Pearce stated that the residents of the subdivision were never given public notice that the warehouse was going to be built.

Administrator Bosco explained that the property is being misused for outdoor truck storage and that is driving the noise emanating from the warehouse property. He stated that both he and Director Toth have made site visits as well as met with the property owners (Prologis) as well as the tenants (Dart Logistics). Mr. Bosco explained that the tenant had recently taken on an additional client which led to the increased number of trucks at the facility. The tenants have been made aware that they are in non-compliance and have until August 15th to remedy the situation. The situation is improving and will continue to be monitored.

Trustee Guethle asked if there is something that can be done about the noises at night. Administrator Bosco replied that there is nothing in the code that would prevent the business from operating at night, however there are noise limits. Mr. Bosco explained that the root of the issue at hand is the volume of trucks moving in and out of the facility, which is being remedied.

Administrator Bosco stated that the additional issues the residents brought up such as berms and lighting, those issues are typically addressed during the approval process.

Community & Economic Development Director Mike Toth stated that upon meeting with executives from Dart Logistics, Dart decided to move the operations for the client that generated the large volume of truck traffic to a different site in Naperville. Mr. Toth anticipates that once those operations have moved, the night time noise from operations would be abated.

Mayor Gaffino asked if anything could be done about the dead trees between the warehouse property and the subdivision. Director Toth stated that the Village has already been communicating with the property owners and their landscaping company to remedy the situation.

Further discussion was had in regard to what the Village can do to prevent the situation from escalating again once a new warehouse tenant takes occupancy.

Mayor Gaffino stated that he thought the Village staff moved quickly to remedy the situation with a resolution date of August 15th.

Administrator Bosco stated that the Village will remain in contact with the Chesterfield residents and continue to update them on the progress.

CONSENT AGENDA

1. Village Board Minutes dated 06/21/2021 and Committee of the Whole Minutes dated 06/21/2021
2. Interim Bills List Dates FY2021 06/30/2021 in the Amount of \$72,801.96
3. Interim Bills List Dated FY2022 06/30/2021 in the Amount of \$103,505.23
4. Bills List Dated FY 2021 07/19/2021 in the Amount of \$20,436.34
5. Bills List Dated FY 2022 07/19/2021 in the Amount of \$910,887.07
6. Travel and Expenses for Business Purposes in the Amount of \$120.00
7. Approval of an Ordinance Authorizing the Sale or Disposition of Surplus Personal Property

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

NEW BUSINESS

1. Approval of Ordinance Approving the 1st Budget Amendment for Fiscal Year 2021-22

Finance Director Bill Hannah stated that this Ordinance would authorize the transfer of current TIF funds from the North Lincolnway TIF Fund and the Sperry TIF Fund to the current Route 31 TIF Fund.

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

2. Approval of Ordinance Designating Surplus TIF Funds and Terminating the North Aurora Lincolnway TIF Project Area

Community & Economic Development Director Mike Toth explained that the next six items on the agenda pertain to the adoption of the North Aurora United Tax Increment Financing District. The first three involve the current Route 31 TIF District. The current Route 31 TIF District will remain south of I-88, any parcels in the existing Route 31 District north of I-88 will need to be removed from the Route 31 TIF District and added to the new United TIF District. To add the properties in the North Lincolnway and Sperry TIF Districts to the United TIF District, those TIF Districts must first be dissolved. Per the subject Ordinances, the North Lincolnway TIF Project Area and Sperry TIF Project Area would be terminated and immediately and then become part of the North Aurora United Tax Increment Financing District, upon adoption of the United TIF Financing District.

This first Ordinance dissolved the North Lincolnway TIF District.

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

3. Approval of Ordinance Designating Surplus TIF Funds and Terminating the Sperry TIF Redevelopment Project Area

Director Toth explained that this Ordinance dissolved the Sperry TIF to become part of the United TIF District.

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

4. Approval of Ordinance Removing Parcels from the North Aurora Route 31 Tax Increment Financing District

Director Toth explained that this Ordinance removed properties from the North Aurora Route 31 TIF district that will be moved to the United TIF District.

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

5. Approval of Ordinance Designating the North Aurora United TIF Redevelopment Project Area

Director Toth explained that the next three Ordinances were required per the Tax Increment Allocation Redevelopment Act for the adoption of the North Aurora United TIF District.

This Ordinance defines the North Aurora United TIF Redevelopment Project Area.

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

6. Approval of Ordinance Approving the North Aurora United TIF Redevelopment Plan and Project

Director Toth stated that this Ordinance adopts the North Aurora United TIF Redevelopment Plan.

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

7. Approval of Ordinance Adopting Tax Increment Financing for the North Aurora United TIF Redevelopment Project Area

Director Hannah explained that this Ordinance authorizes the creation of the special tax allocation fund and tax increment financing for the North Aurora United TIF Area.

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

8. Approval of Ordinance Approving a Tax Increment Financing Redevelopment Agreement with the North Aurora Industrial Venture, LLC

Administrator Bosco explained that this Ordinance is the United TIF District incentive request from Opus Development which had last been discussed by the Committee of the Whole on June 21, 2021.

This Ordinance approves the reimbursed incentive of \$3,931,420 with a repayment schedule of 75% of the annual TIF increment generated by “Building B”.

The Village maintains the Right to Terminate if the building is not built within the first three years or the developer fails to begin grading of the property within one year.

Incentive payback is pursuant to increment generated by the building.

If the building falls in disrepair or otherwise not up to code, payment can be withheld until the situation is remedied.

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

9. Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number of Class B Liquor Licenses Authorized in the Village of North Aurora

Administrator Bosco stated this Amendment would increase the number of Class B Liquor Licenses by one to a total of seven. This liquor license would benefit Nu Nu’s Café, a new restaurant at 1109 Ritter Street.

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

10. Ordinance Approving the Updated Site plans for the Property Located at 151 S. Lincolnway in the Village of North Aurora

Director Toth explained that the Fox Metro Pump Station was granted site approval on April 6, 2020.

The site plans have since been altered, however still meet the requirements of the Zoning Ordinance and the alterations do not constitute an intensification of the approved Utility use of the property.

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

11. Approval of Authorization to Purchase Emergency Lighting Equipment for Four Police Patrol/Utility Vehicles and Installed From Miner Electronics Corp. in the Amount of \$42,606.00

Chief Fisher explained that the Police Department is asking to purchase emergency lighting for vehicles recently approved for purchase by the Board. The quote for the equipment is \$24,590, the budgeted amount is \$50,800.

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

12. Approval of Authorization to Purchase a new Code Enforcement Vehicle From Suburban Purchasing Cooperative in the Amount of \$24,590.00

Director Toth stated that the Village is seeking to purchase a 2021 Ford Escape for the Code Enforcement Division which would replace the 2009 Chevy Colorado which is currently being utilized. The current FY budgeted amount is \$25,000.

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

VILLAGE PRESIDENT – None

TRUSTEES COMMENTS – Trustee Curtis stated that she experienced a near accident at the intersection of State St and Grant St where State St. curves. She asked Chief Fisher if there is any remedy to make the intersection safer.

Chief Fisher stated that that is a state road and any signage would need to go through IDOT, however he will bring the issue up within the department for possible solutions.

ADMINISTRATOR’S REPORT – Administrator Bosco stated that he planned on bringing the executive orders relating to Covid back before the Board in August. He also stated that the Village just completed the purchase of 19 S. Lincolnway.

ATTORNEY’S REPORT – None

VILLAGE DEPARTMENT REPORTS

1. **Finance** – None
2. **Community Development** – None
3. **Police** – None
4. **Public Works** – None

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, July 19, 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 Laura Curtis, Trustee Mark Guethle, Trustee Mike Lowery, Trustee Todd Niedzwiedz, 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.

AUDIENCE COMMENTS – None

TRUSTEE COMMENTS - None

DISCUSSION 59:48

1. Petition 21-06: Orchard Commons

Administrator Bosco introduced the item, a development proposal at the northwest corner of Oak St. and Orchard Rd, known as Orchard Commons. He asked the Board to provide feedback on the proposed project.

Director Toth welcomed Ivan Nockov with Vequity

Mr. Nockov with Vequity explained that the currently vacant land is two parcels with the intention to subdivide into four parcels with four separate buildings. Vequity offered two different site plan options, the first option allows for drive thrus in all building except the building in Lot 1. The second site plan eliminates the drive thru from the building in Lot 2, leaving Lot 3 and Lot 4 with drive thrus. There will be no access to the property from Orchard Rd., the access will be via Madison St. to the west of the buildings.

Mr. Nockov explained that this proposal was brought before the Plan Commission on July 6, 2021 where the commission did have a few concerns that the developer was able to address such as the landscaping near Madison Street causing visibility issues, the width of the two-way parking lot drive aisles and the elevations on the east side of the buildings.

Trustee Guethle asked if the developer knew what businesses would be going in to the buildings. Mr. Nockov stated that the building furthest north would house a national coffee chain and the remaining buildings' occupants would be solidified pending project approval from the Village.

Trustee Curtis asked if all of the building would be drive thru chain restaurants, Mr. Nockov stated that the building furthest to the north would be a national coffee chain, the building directly south of that would be a national fast food. There are no businesses fully committed to the two buildings furthest south.

Trustee Curtis stated that she did not like the concept for that location, she found it to not be aesthetically appealing. She explained that this location is situated just south of the restaurant Hardware which has a nice outdoor patio, she stated that she felt this was not a good fit for that location.

Trustee Guethle, referring to the national coffee chain as a Starbucks, stated that it would be a benefit to the community.

Mr. Nockov explained that the other potential tenants were not fully committed yet, however he said that Vequity typically works with national tenants.

Trustee Salazar asked if the two buildings furthest south would also be restaurants or could potentially be something else. Mr. Nockov stated that there are currently no committed business for those two buildings however the building furthest south is intended for retail.

Trustee Curtis stated that she would like to see higher end, upscale finishes on the buildings. Mr. Nockov said that the developer could look in to that. Director Toth stated that the building renderings do appear bare but there would eventually be corporate branding and signage.

Trustee Salazar asked what kind of retail tenant could potentially occupy the two buildings to the south. Mr. Nockov stated that they could be potentially anything. He added that Vequity works with businesses from gas stations to fast food, it would be hard to say who could occupy the space. Director Toth added that the properties are in the B-2 General Business District PUD and could be granted a special use but are subject to the use that is included in the B-2.

Trustee Lowery asked if there was the potential for one of the buildings to be a gas station. Director Toth explained that originally the plans did include a gas station but the plans have been changed.

Trustee Niedzwiedz asked if there was only interest in the two buildings to the north. Mr. Nockov explained that there is a lot of interest in the additional buildings but potential tenants are awaiting Village approval of the project.

Trustee Niedzwiedz stated that the Village currently has many unoccupied retail spaces, if given the choice he would prefer dining establishments in the proposed buildings.

Mayor Gaffino agreed with Trustee Niedzwiedz and said that many residents are interested in more restaurant options. He also agreed with Trustee Curtis and would like to see more done with the building facades to tie them in with the high end restaurant Hardware.

Trustee Curtis stated that there are higher end estate homes in the surrounding area, she would like to see the buildings' finishes higher end.

Director Toth stated that the Plan Commission approved the project but made recommendations that the developer has already addressed. The property is part of an annexation agreement and has to go through those processes. Mr. Toth stated that during that process, the Village will work with the developer on improving the buildings' exterior finishes.

2. Petition 21-07: Oberweis Warehouse

Administrator Bosco explained that the item on the agenda is in regard to a proposed warehouse adjacent to Oberweis on Ice Cream Drive. He stated that he was looking to the Board for their direction on whether or not to move forward.

Director Toth stated that Transwestern presented before the Plan Commission on July 6, 2021 which resulted in unanimous support for the project with the eleven staff conditions as well as three additional conditions, a deceleration lane, an update to the IDNR update and additional landscape screening.

Ted Staszak and Tim Stuchly of Transwestern Development Company presented the proposed development located at the northeast corner of Randal Road and Ice Cream Drive. Mr. Staszak spoke to the Board about Transwestern and introduced the company.

Tim Stuchly introduced the proposed project, a 173,400 square foot warehouse, with trailer parking to the north of the building.

Trustee Curtis asked how far the north end of the building would be from the residential area. Director Toth estimated the distance to be 1,400 feet with a detention area and wetland area between the two properties.

Director Toth stated that the project has been recommended for approval by the Plan Commission. He also spoke about the petitioner's request for a zero lot line for Lot 2 future development which was also recommended for approval by the Plan Commission.

Trustee Lowery asked for clarification on the zero lot line for Lot 2, to which Director Toth stated it would be the east side of the future building on Lot 2.

Trustee Lowery asked how far from Randal Road would the building be on Lot 1, Mr. Staszak answered that the building would be a little over 50 feet.

Trustee Guethle commented on the landscaping stating that he appreciated that there are a lot of trees planned.

Mayor Gaffino asked if there was fencing planned. Mr. Staszak replied that there is not. Director Toth added that any fencing would be required to be decorative.

Mayor Gaffino asked if there are any preventative measures that are taken to stop any fluid leaking from trucks along the north side of the building from seeping in to the wetlands. Director Toth stated that other than curbing, there is not.

Trustee Niedzwiedz asked if the plan would be for trucks to enter the facility from Ice Cream Drive and exit on to Randal Rd. Mr. Staszak stated the trucks would ideally enter and exit via Ice Cream Drive and head west.

The Board was in agreement to move forward with the petition.

3. Body Worn Camera Purchase

Administrator Bosco explained that the Village has guidelines for purchasing equipment and services, the purchasing of the police body cameras is unique in that it is a highly technical process. Mr. Bosco stated that Chief Fisher would explain the process the staff recommends for selecting the appropriate body camera equipment.

Chief Fisher explained since last fall the staff had been researching the purchase of body worn cameras for officers. Since then the Illinois Legislature has passed a bill that makes it mandatory for police officers, including himself, to wear body cameras to record their interaction with the public. For an

agency the size of North Aurora's it is not necessary until January 1, 2025, however, staff would like to move forward on the purchase ahead of that deadline.

Chief stated that the purchase of the body cameras have been narrowed down to three companies however he explained that due to the technical nature of the project, they would like to have Market Place assist with the purchase of the cameras. Staff believes that hiring a company like Market Place it would provide assistance in selecting the optimal company that provides the minimum requirements as well as features deemed necessary by staff. Chief Fisher explained that staff believes that utilizing a company such as Market Place will help the department to make the best and most informed decision in a recommendation to the Village for purchase of body worn cameras for officers.

Chief Fisher stated that Market Place's service is paid for by taking a percentage of the purchase price of the cameras. He also stated that recently Aurora utilized Market Place in their body worn camera research.

Chief Fisher asked the Board if they found the use of Market Place acceptable in the research and purchase of cameras or if they would like to see the Police Department conduct their own research.

Administrator Bosco stated that the Village has protocols in place for purchasing, however the purchase of body worn cameras is different in that each company offers a unique product and service. He stated that a proposal process would narrow down the choices but if the village is unfamiliar with the technology, an ultimate decision will be difficult.

Mayor Gaffino asked if the Village has heard good feedback in regard to Market Place. Chief Fisher said that he has heard good feedback, specifically from Aurora.

Discussion was had about the concern that Market Place may suggest higher priced products in order to benefit themselves. Chief explained that the department gives Market Place specifications that they are looking for and Market Place finds the companies that provide products with those specifications.

Administrator Bosco explained that staff has already done internal research on body worn cameras and between the companies that have been narrowed down, the favorite is probably the most expensive option. He stated that the Village wants to get this purchase right, to make the best purchase for the Village's needs.

Trustee Lowery asked if Market Place will look for the lowest priced options. Administrator Bosco explained that Market Place will look for the specifications given to them by the Village. There is a possibility that a camera company may charge more because they know they will have to pay Market Place a fee.

There was discussion about the positives of the guidance that Market Place can provide outweighs the negative of potentially ultimately paying more.

Administrator Bosco explained that he anticipated this to be a process with this being an initial step. He expects that Market Place would narrow down the options based on specifications given to them by the Village, and then further discussion will ensue.

Trustee Salazar asked how much had been budgeted for the body worn cameras. Finance Director Hannah stated that \$200,000 had been budgeted.

Chief Fisher explained that if the department knew nothing of body worn cameras he may be leery of a company steering the Village toward a higher priced product, however he feels confident in his research

that the help that he needs from Market Place is to compare the different offerings from companies to find the products that best serve the needs of the Village.

There was general positive consensus from the Board.

EXECUTIVE SESSION – None

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

Accounts Payable

To Be Paid Proof List

User: ablasr
 Printed: 07/28/2021 - 8:35AM
 Batch: 00501.08.2021



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Fifth Third Bank						
028450						
Water Wonder Pumps/Aquascape Aqualand	1,919.98	01-445-4530	Public Grounds/Parks Maint	BR06282021-	5/28/2021	08/02/2021
Keyboard Pegs/ Keyper Store	99.67	01-440-4510	Equipment/IT Maint	DC06282021-	5/28/2021	08/02/2021
Intl Assoc Inv Conf/ The IAI	1,180.00	01-440-4370	Conferences & Travel	JG06282021-	5/28/2021	08/02/2021
Intl Assoc Inv Conf/ The IAI	185.00	01-440-4370	Conferences & Travel	JG06282021-	5/31/2021	08/02/2021
Total:	3,384.65	*Vendor Total				
Teska Associates, Inc.						
024820						
United TIF Development	7,403.31	01-441-4275	Planning	11252	6/30/2021	08/02/2021
Total:	7,403.31	*Vendor Total				
Report Total:	10,787.96					

Accounts Payable

To Be Paid Proof List

User: ablaser
 Printed: 07/28/2021 - 3:15PM
 Batch: 00502.08.2021



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1st Ayd Corporation						
039020						
Custodial Supplies- PD	1,445.10	01-445-4421	Custodial Supplies	PSI463884	7/9/2021	08/02/2021
Total:	1,445.10	*Vendor Total				
A.I.D. Victims Services Program						
034850						
Victim Services/ Social Worker	15,000.00	01-440-4498	Community Service	07192021	7/19/2021	08/02/2021
Total:	15,000.00	*Vendor Total				
Aaron Anderson						
043760						
Plan/ Zoning Commission Meeting- 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				
Ace Hardware						
000030						
Paint, Putty, Scraper, Sealant	79.43	01-445-4530	Public Grounds/Parks Maint	06302021	6/30/2021	08/02/2021
Total:	79.43	*Vendor Total				
Alarm Detection Systems of IL						
000060						
Qtrly Alarm Monitoring- TPs	798.00	60-445-4652	Phones and Connectivity	183240-1017	7/11/2021	08/02/2021
Total:	798.00	*Vendor Total				
American Water Works Assn.						
007050						
AWWA Member Dues- Young	231.00	60-445-4390	Dues & Meetings	7001938324	6/24/2021	08/02/2021
Total:	231.00	*Vendor Total				
Anna Helene Tuohy						
044040						
Plan/ Zoning Commission Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				
Aurora Area Convention						
003770						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
NA Hotel Tax/ June 2021	2,188.97	15-430-4752	90% Tourism Council	07122021	7/12/2021	08/02/2021
Total:	2,188.97	*Vendor Total				
B & F Construction						
015600						
Inspections- June 2021	4,920.80	01-441-4276	Inspection Services	14619	7/16/2021	08/02/2021
Commercial Plan Review	1,572.37	01-441-4276	Inspection Services	56695	7/7/2021	08/02/2021
Total:	6,493.17	*Vendor Total				
Beacon News						
025450						
Newspaper Renewal Thru 8/20/21	67.79	01-410-4799	Misc. Expenditures	06252021	6/25/2021	08/02/2021
Total:	67.79	*Vendor Total				
Brackett, Michael						
005890						
Plan/ Zoning Commission Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				
Call One						
043480						
25 E State Street Lines	87.85	01-430-4652	Phones and Connectivity	429098-01	7/15/2021	08/02/2021
25 E State Street Lines	87.85	01-441-4652	Phones and Connectivity	429098-02	7/15/2021	08/02/2021
25 E State Street Lines	87.85	01-445-4652	Phones and Connectivity	429098-03	7/15/2021	08/02/2021
25 E State Street Lines	87.86	60-445-4652	Phones and Connectivity	429098-04	7/15/2021	08/02/2021
314 Butterfield Road Lines	3.21	01-445-4652	Phones and Connectivity	429098-05	7/15/2021	08/02/2021
200 S Lincolnway Lines	60.76	01-440-4652	Phones and Connectivity	429098-06	7/15/2021	08/02/2021
Total:	415.38	*Vendor Total				
Carus Corporation						
033300						
WTP HMO Chemos	639.75	60-445-4437	Chlorine	SLS 1009328	6/30/2021	08/02/2021
ETP HMO Chemos	913.65	60-445-4437	Chlorine	SLS 1009328	6/30/2021	08/02/2021
Total:	1,553.40	*Vendor Total				
City of Aurora						
027870						
Water Samples- June 2021	297.00	60-445-4562	Testing (water)	214426	7/7/2021	08/02/2021
Total:	297.00	*Vendor Total				
Commercial Tire Services, Inc.						
038680						
Tire Repair	31.50	01-445-4511	Vehicle Repair and Maint	3330030755	7/7/2021	08/02/2021
Total:	31.50	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Commonwealth Edison						
000330						
Street Lights/ 4 S Willowway	98.52	10-445-4660	Street Lighting and Poles	0146092024	7/8/2021	08/02/2021
Street Lights/ 1802 Orchard Gateway	194.69	10-445-4660	Street Lighting and Poles	0562144049	7/8/2021	08/02/2021
Street Lights/ 11901 Orchard Gateway	45.51	10-445-4660	Street Lighting and Poles	0835082016	7/7/2021	08/02/2021
Silo Lighting/ 8W State Street	81.06	01-445-4660	Street Lighting	1047147081	7/8/2021	08/02/2021
Street Lights/ 1051 Kettle Ave	45.07	10-445-4660	Street Lighting and Poles	1083133047	7/7/2021	08/02/2021
Street Lights/ 1200 Orchard Gateway	235.95	10-445-4660	Street Lighting and Poles	1344158042	7/8/2021	08/02/2021
Street Lights/ Randall & Ice Cream	11.01	10-445-4660	Street Lighting and Poles	1543019148	7/8/2021	08/02/2021
Street Lights/ Orchard & Deerpath	31.06	10-445-4660	Street Lighting and Poles	1776122038	7/8/2021	08/02/2021
Street Lights/ Orchard & Oak	116.86	10-445-4660	Street Lighting and Poles	1875021089	7/8/2021	08/02/2021
Street Lights/ Comiskey & Orchard	66.86	10-445-4660	Street Lighting and Poles	2313121105	7/8/2021	08/02/2021
Street Lights/ 1600 Orchard Gateway	135.95	10-445-4660	Street Lighting and Poles	2579039064	7/8/2021	08/02/2021
Street Lights/ Orchard & White Oak	58.78	10-445-4660	Street Lighting and Poles	2963079050	7/8/2021	08/02/2021
Street Lights/ 19 N Lincolnway	68.97	10-445-4660	Street Lighting and Poles	2985029045	7/8/2021	08/02/2021
Street Lights/ Orchard & Orchard Gateway	98.12	10-445-4660	Street Lighting and Poles	3147017028	7/8/2021	08/02/2021
Well #8 6/7 - 7/7	5,315.00	60-445-4662	Utility	4026128016	7/8/2021	08/02/2021
Total:	6,603.41		*Vendor Total			
Constellation NewEnergy, Inc.						
034130						
Well #4/ WTP 6/8 - 7/8	6,173.52	60-445-4662	Utility	60015164901	7/9/2021	08/02/2021
Well #6/ WTP 6/9 - 7/9	3,535.28	60-445-4662	Utility	60029225201	7/12/2021	08/02/2021
Well #7 6/9 - 7/9	4,684.24	60-445-4662	Utility	60029319201	7/12/2021	08/02/2021
Well #5/ WTP 6/9 - 7/9	7,270.08	60-445-4662	Utility	60029423201	7/12/2021	08/02/2021
Total:	21,663.12		*Vendor Total			
CoStar Realty Information, Inc.						
050180						
CoStar Subscription	4,450.66	01-441-4380	Training	114333186-1	7/6/2021	08/02/2021
Total:	4,450.66		*Vendor Total			
Doug Botkin						
047330						
Plan/ Zoning Commission Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00		*Vendor Total			
Drendel & Jansons Law Group						
028580						
Legal Svcs CommDev/ June 2021	1,207.50	01-441-4260	Legal	91312	6/30/2021	08/02/2021
Legal Svcs TIF/ June 2021	428.75	12-438-4260	Legal	91313-01	6/30/2021	08/02/2021
Legal Svcs Admin/ June 2021	2,318.75	01-430-4260	Legal	91313-02	6/30/2021	08/02/2021
Legal Svcs PD/ June 2021	1,120.00	01-440-4260	Legal	91314	6/30/2021	08/02/2021
Legal Svcs Liquor/ June 2021	603.75	01-430-4260	Legal	91315	6/30/2021	08/02/2021
Legal Svcs 19 S. Lincolnway/ June 2021	350.00	12-438-4260	Legal	91317	6/30/2021	08/02/2021
Legal Svcs Forest Ridge/ June 2021	140.00	90-000-E242	Oak St Townhome Development	91319	6/30/2021	08/02/2021
Legal Svcs- Valley Green/ June 2021	3,937.50	90-000-E250	Opus - Valley Green Project	91320	6/30/2021	08/02/2021
Small Cell Regulation Interpretation/ June 2021	52.20	01-445-4260	Legal	91679	6/30/2021	08/02/2021
Total:	10,158.45		*Vendor Total			

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Duke's Root Control. Inc.						
030010						
Dist. Parts	207.62	60-445-4568	Watermain Rprs. & Rplcmts.	4990	7/13/2021	08/02/2021
Total:	207.62	*Vendor Total				
Feece Oil						
031060						
Mid-Grade Fuel	3,386.61	71-000-1340	Gas/Diesel Escrow	3801595	7/9/2021	08/02/2021
Total:	3,386.61	*Vendor Total				
Fifth Third Bank						
028450						
PD UTV Equipment/Wheelerpower Sports	1,395.10	01-445-4511	Vehicle Repair and Maint	BR06282021- 6/28/2021		08/02/2021
Return/ Traffic Safety Store	-254.10	01-440-4511	Vehicle Repair and Maint	DC06282021- 6/1/2021		08/02/2021
Traffic Vests/ Traffic Safety Store	228.90	01-440-4511	Vehicle Repair and Maint	DC06282021- 6/1/2021		08/02/2021
Food For Officers/ Maciano's	89.86	01-440-4799	Misc.	DF06282021- 6/1/2021		08/02/2021
Cup Cakes/ The Cakery	18.54	01-440-4799	Misc.	DF06282021- 6/2/2021		08/02/2021
Lockout Kits For Squads/ Amazon	1,414.00	01-440-4511	Vehicle Repair and Maint	JD06282021-(6/1/2021		08/02/2021
Sharpies/ Office Depot	26.86	01-440-4511	Vehicle Repair and Maint	JD06282021-(6/2/2021		08/02/2021
Food/ Maciano's	123.09	01-440-4799	Misc.	JD06282021-(6/2/2021		08/02/2021
Investigation Database/ LexisNexis	150.00	01-440-4555	Investigations	JD06282021-(6/2/2021		08/02/2021
Flash Drives/ Office Depot	547.93	01-440-4411	Office Expenses	JD06282021-(6/4/2021		08/02/2021
Correction Tape/ Office Depot	42.56	01-440-4411	Office Expenses	JD06282021-(6/7/2021		08/02/2021
Toner/ Office Depot	178.08	01-440-4411	Office Expenses	JD06282021-(6/17/2021		08/02/2021
Online Training- DeLeo/ IL Chiefs Of Police	45.00	01-440-4380	Training	JD06282021-(6/28/2021		08/02/2021
Online Training-Fisher/ IL Chiefs Of Police	45.00	01-440-4380	Training	JD06282021-(6/28/2021		08/02/2021
IAI Conference/ Gaylord Opry Resort	238.57	01-440-4370	Conferences & Travel	JG06282021-(6/1/2021		08/02/2021
IAI Conference/ Gaylord Opry Resort	238.57	01-440-4370	Conferences & Travel	JG06282021-(6/1/2021		08/02/2021
Crisis Negotiator Conf/ FSP IL Crisis NE	265.00	01-440-4370	Conferences & Travel	JG06282021-(6/10/2021		08/02/2021
ALICE Training/ Navigate360 LLC	595.00	01-440-4380	Training	JG06282021-(6/10/2021		08/02/2021
Intl Assoc Inv Conf/ The IAI	35.00	01-440-4370	Conferences & Travel	JG06282021-(6/11/2021		08/02/2021
COP Conf/ ASUE CPP POP Conf	500.00	01-440-4370	Conferences & Travel	JG06282021-(6/11/2021		08/02/2021
Subscription Renewal/ Apple.com	10.61	01-440-4555	Investigations	JG06282021-(6/15/2021		08/02/2021
Parking Fee/ NW Memorial	33.00	01-440-4799	Misc.	JG06282021- 6/15/2021		08/02/2021
International Assoc Inv Conf/ The IAI	45.00	01-440-4370	Conferences & Travel	JG06282021- 6/16/2021		08/02/2021
IJOA Conf/ Holiday Inn	428.94	01-440-4370	Conferences & Travel	JG06282021- 6/18/2021		08/02/2021
ISRO Conf/ Marriott Hotel	436.80	01-440-4370	Conferences & Travel	JG06282021- 6/26/2021		08/02/2021
Asphalt Repair- Oak & Sycamore/ Builders Asf	53.50	01-445-4540	Streets & Alleys Rpr & Mtce	JL06282021-(6/14/2021		08/02/2021
Asphalt Repair- Oak & Sycamore/ Builders Asf	57.31	01-445-4540	Streets & Alleys Rpr & Mtce	JL06282021-(6/14/2021		08/02/2021
Asphalt Repair- Oak & Sycamore/ Builders Asf	60.65	01-445-4540	Streets & Alleys Rpr & Mtce	JL06282021-(6/14/2021		08/02/2021
Asphalt Repair- Oak & Sycamore/ Builders Asf	225.90	01-445-4540	Streets & Alleys Rpr & Mtce	JL06282021-(6/14/2021		08/02/2021
Certification- Quinn/ Axon	375.00	01-440-4380	Training	MQ06282021 6/1/2021		08/02/2021
Annual Membership Dues/ AWWA	75.00	60-445-4390	Dues & Meetings	PY06282021- 6/26/2021		08/02/2021
Budget Award Fee/ GFOA	345.00	01-430-4799	Misc.	WH06282021 5/27/2021		08/02/2021
Total:	8,069.67	*Vendor Total				
Geneva Construction Co.						
000530						
2021 Street Improvement- Pay Req #1	470,848.49	10-445-4875	Capital Improvements	07152021	7/15/2021	08/02/2021
Total:	470,848.49	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Grainger						
031900						
TP Repair Parts	57.12	60-445-4567	Treatment Plant Repair/Maint	9959175382	7/12/2021	08/02/2021
Total:	57.12	*Vendor Total				
Gregory, Manko						
014230						
Police Pension Board Meeting 7/20/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	07202120	7/20/2021	08/02/2021
Total:	50.00	*Vendor Total				
Groot, Inc.						
468131						
Waste Stickers (2000)	8,180.00	01-000-2217	Waste Stickers Escrow	7193211	7/1/2021	08/02/2021
Total:	8,180.00	*Vendor Total				
Harmonic Heating & Air Conditioning						
047680						
Boiler Tune Up- PD	2,300.00	01-445-4520	Public Buildings Rpr & Mtce	40762	7/25/2021	08/02/2021
Boiler Repair- PD	1,685.00	01-445-4520	Public Buildings Rpr & Mtce	40866	7/8/2021	08/02/2021
Filter Replacement- PD	2,044.00	01-445-4520	Public Buildings Rpr & Mtce	40899	7/13/2021	08/02/2021
Filter Replacement- VH	448.00	01-445-4520	Public Buildings Rpr & Mtce	40900	7/13/2021	08/02/2021
Total:	6,477.00	*Vendor Total				
Hey and Associates, Inc.						
040900						
Towne Center Wetland Vegetative Management	3,909.88	17-032-4533	Maintenance	17-0006-1353	7/21/2021	08/02/2021
Total:	3,909.88	*Vendor Total				
ILCMA						
019310						
Job Ads (2) PW	100.00	01-430-4506	Publishing/Advertising	2939	7/15/2021	08/02/2021
Total:	100.00	*Vendor Total				
ILLCO Inc.						
040110						
TP Repair Parts	336.00	60-445-4567	Treatment Plant Repair/Maint	1386917	6/29/2021	08/02/2021
Total:	336.00	*Vendor Total				
Illinois EPA						
027040						
NPDES 7/1/21 - 6/30/22	1,000.00	18-445-4799	Misc. Expenditures	06282021	6/28/2021	08/02/2021
Total:	1,000.00	*Vendor Total				
Illinois Office Of The State Fire Marshall						
038770						
Boiler Certificate & Inspection- VH	100.00	01-445-4520	Public Buildings Rpr & Mtce	9647853	7/8/2021	08/02/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	100.00	*Vendor Total				
Kane County Animal Control						
031620						
Animal Control Fee	80.00	01-440-4523	Animal Control	07142021	7/14/2021	08/02/2021
Total:	80.00	*Vendor Total				
Kane County Chronicle						
044250						
Subscription Renewal	51.58	01-410-4799	Misc. Expenditures	08052021	8/5/2021	08/02/2021
Total:	51.58	*Vendor Total				
Kane County Recorder						
010600						
Ordinance Recording	208.00	01-441-4506	Publishing	06302021	6/30/2021	08/02/2021
Total:	208.00	*Vendor Total				
Kathryn McCoy						
032930						
Honor Guard Pants	52.91	01-440-4799	Misc.	07212021-01	7/21/2021	08/02/2021
Honor Guard Shirt	52.91	01-440-4799	Misc.	07212021-02	7/21/2021	08/02/2021
Total:	105.82	*Vendor Total				
Konica Minolta						
024860						
Copier Maint- PD	62.15	01-440-4510	Equipment/IT Maint	274057186	6/30/2021	08/02/2021
Copier Maint- PD	71.15	01-440-4510	Equipment/IT Maint	274057283	6/30/2021	08/02/2021
Copier Maint- PD	84.60	01-440-4510	Equipment/IT Maint	274057830	6/30/2021	08/02/2021
Copier Maint- PD	71.15	01-440-4510	Equipment/IT Maint	274057904	6/30/2021	08/02/2021
Copier Maint- PD	73.24	01-440-4510	Equipment/IT Maint	274065096	6/30/2021	08/02/2021
Copier Maint- PD	62.40	01-440-4510	Equipment/IT Maint	274067859	6/30/2021	08/02/2021
Copier Maint- PW Garage	33.00	01-445-4411	Office Expenses	9007881945	7/1/2021	08/02/2021
Total:	457.69	*Vendor Total				
Mark Bozik						
042430						
Plan/ Zoning Commission Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				
Melrose Pyrotechnics, Inc.						
051900						
July 3rd Fireworks- Final 50%	12,500.00	01-490-4758	Fireworks	22614	7/3/2021	08/02/2021
Total:	12,500.00	*Vendor Total				
Menards						
016070						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Tire Plug	5.47	01-445-4511	Vehicle Repair and Maint	67227-01	7/9/2021	08/02/2021
Break Room Folding Chair	49.98	01-445-4799	Misc. Expenditures	67227-02	7/9/2021	08/02/2021
Weed, Grass Conc, Pail, Hose	93.81	01-445-4870	Equipment	67250	7/9/2021	08/02/2021
Cleaning Supplies & Tools	345.18	60-445-4567	Treatment Plant Repair/Maint	67506	7/14/2021	08/02/2021
Total:	494.44	*Vendor Total				
Mid American Water						
013680						
Manhole Frame & Lid	380.00	18-445-4570	Sewers Rpr & Mtce	190189A	7/2/2021	08/02/2021
Total:	380.00	*Vendor Total				
Midwest Awards						
001540						
Plaques (4)	31.80	01-410-4870	Equipment	32793	7/14/2021	08/02/2021
Total:	31.80	*Vendor Total				
Mooney & Thomas, Pc						
001040						
Payroll Processing- June 2021	1,620.00	01-430-4267	Finance Services	00196 621310	6/30/2021	08/02/2021
Police Pension Payment- July 2021	70.00	80-430-4581	Banking Services/Fees	00813 621310	6/30/2021	08/02/2021
Total:	1,690.00	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
Lube Comp	19.32	01-445-4511	Vehicle Repair and Maint	383937	6/29/2021	08/02/2021
Brake Pads/ Roters	546.26	01-445-4511	Vehicle Repair and Maint	383996	6/29/2021	08/02/2021
New Battery- Water Van	166.82	60-445-4511	Vehicle Repair and Maint	384131	7/1/2021	08/02/2021
Connector	3.63	01-445-4511	Vehicle Repair and Maint	384177	7/1/2021	08/02/2021
Squad Parts	29.21	01-440-4511	Vehicle Repair and Maint	384191	7/1/2021	08/02/2021
Hammer & Freight	196.99	01-445-4870	Equipment	384290	7/2/2021	08/02/2021
Squad Parts- Squad #69	140.66	01-440-4511	Vehicle Repair and Maint	384725	7/8/2021	08/02/2021
Hub Bering, Clock Spring, Core Deposits- Crec	-742.40	01-445-4511	Vehicle Repair and Maint	384744	7/8/2021	08/02/2021
Squad Parts- Squat #61	51.80	01-440-4511	Vehicle Repair and Maint	384991	7/12/2021	08/02/2021
Throttle Body Unit	185.14	01-445-4511	Vehicle Repair and Maint	385051	7/2/2021	08/02/2021
Squad Parts	145.68	01-440-4511	Vehicle Repair and Maint	385214	7/14/2021	08/02/2021
Total:	743.11	*Vendor Total				
Office Depot						
039370						
Office Supplies	18.14	01-441-4411	Office Expenses	17967392700	7/1/2021	08/02/2021
Office Supplies	29.68	01-430-4411	Office Expenses	18045082900	7/1/2021	08/02/2021
Office Supplies	29.68	01-445-4411	Office Expenses	18045082900	7/1/2021	08/02/2021
Office Supplies	29.69	60-445-4411	Office Expenses	18045082900	7/1/2021	08/02/2021
Office Supplies	29.69	01-441-4411	Office Expenses	18045082900	7/1/2021	08/02/2021
Office Supplies	58.29	01-430-4411	Office Expenses	18321878200	7/14/2021	08/02/2021
Office Supplies	42.94	01-445-4411	Office Expenses	18321878200	7/14/2021	08/02/2021
Office Supplies	34.76	60-445-4411	Office Expenses	18321878200	7/14/2021	08/02/2021
Office Supplies	34.76	01-441-4411	Office Expenses	18321878200	7/14/2021	08/02/2021
Total:	307.63	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Ottosen DiNolfo						
031590						
Legal- June 2021	382.50	01-440-4260	Legal	136584	6/30/2021	08/02/2021
Total:	382.50	*Vendor Total				
Pace Systems, Inc.						
467861						
Scheduling Software	3,000.00	01-440-4510	Equipment/IT Maint	IN00037639	7/8/2021	08/02/2021
Total:	3,000.00	*Vendor Total				
Paddock Publications, Inc.						
026910						
Legal Notice Publishing	600.30	90-000-E258	TCD -Logistics Ice Cream Dr	183484-01	6/20/2021	08/02/2021
Legal Notice Publishing	117.30	90-000-E144	Vequity - Orchard Commons	183484-02	6/20/2021	08/02/2021
Total:	717.60	*Vendor Total				
Paul L Buddy Plumbing & Heating						
021070						
Toilet Repair- PD	165.00	01-445-4520	Public Buildings Rpr & Mtce	30415	7/13/2021	08/02/2021
Total:	165.00	*Vendor Total				
ProFlow Pumping Solutions						
039420						
New Hypo Pump- ETP	5,921.00	60-445-4567	Treatment Plant Repair/Maint	INV15652	6/21/2021	08/02/2021
Total:	5,921.00	*Vendor Total				
Rempe Sharpe & Associates						
000970						
Eng Srvces- LV Final Evaluation/ June 2021	180.00	90-000-E240	Lincoln Valley Plan Review	28011-01	7/12/2021	08/02/2021
Eng Srvces- LV Grading Reviews/ June 2021	2,168.00	01-441-4255	Engineering	28011-02	7/12/2021	08/02/2021
T-Mobile Upgrade/ June 2021	310.64	90-000-E256	Insite-Butterfield-TMobile	28012	7/12/2021	08/02/2021
Eng Srvces- Verizon Upgrade/ June 2021	565.96	90-000-E221	Insite RE Inc - Verizon Cell	28013	7/12/2021	08/02/2021
Eng Srvces- LV/ June 2021	895.00	90-000-E232	DR Horton - FV Golf Course	28014	7/12/2021	08/02/2021
Eng Srvces- Redesign Work/ June 2021	1,950.00	60-472-4255	Engineering	28015A	7/12/2021	08/02/2021
Total:	6,069.60	*Vendor Total				
Robyn, Stecklein						
022080						
Police Pension Board Meeting 7/20/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	07202021	7/20/2021	08/02/2021
Total:	50.00	*Vendor Total				
Scott Branson						
468155						
Plan/ Zoning Commision Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Sebert Landscaping						
032840						
SSA 4 Mowing	964.00	17-004-4533	Maintenance	224404-01	6/30/2021	08/02/2021
SSA 8 Mowing	888.00	17-008-4533	Maintenance	224404-02	6/30/2021	08/02/2021
SSA 9 Mowing	276.00	17-009-4533	Maintenance	224404-03	6/30/2021	08/02/2021
SSA 11 Mowing	23.88	17-009-4533	Maintenance	224404-04	6/30/2021	08/02/2021
Public Property Mowing	3,409.99	01-445-4531	Grass Cutting	224404-05	6/30/2021	08/02/2021
Total:	5,561.87	*Vendor Total				
Secretary of State						
002690						
Notary- Kerlin	10.00	01-440-4799	Misc.	07222021	7/22/2021	08/02/2021
Total:	10.00	*Vendor Total				
SmithAmundsen LLC						
039030						
Local 150	655.50	01-445-4260	Legal	652458	7/13/2021	08/02/2021
Total:	655.50	*Vendor Total				
Springbrook Software LLC						
467920						
Web Payment- June 2021	1,000.00	60-445-4510	Equipment/IT Maint	INV-006727	7/6/2021	08/02/2021
Total:	1,000.00	*Vendor Total				
St. Charles Trading, Inc.						
033210						
Salt	3,900.40	60-445-4438	Salt - Treatment	IN2118325	7/2/2021	08/02/2021
Total:	3,900.40	*Vendor Total				
Sunbelt Rentals, Inc.						
043800						
July Fireworks Light Towers	736.86	01-490-4799	Misc. Expenditures	115199548-00	7/6/2021	08/02/2021
Spider Box, Cable, Diesel Generator- July 3rd I	657.95	01-490-4799	Misc. Expenditures	115229594-00	7/6/2021	08/02/2021
Total:	1,394.81	*Vendor Total				
Swoboda Mark D.						
027380						
Police Pension Board 7/20/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	07202021	7/20/2021	08/02/2021
Total:	50.00	*Vendor Total				
Terminal Supply Inc.						
467643						
Washers, Plugs, Sockets, Crimper	83.31	01-445-4511	Vehicle Repair and Maint	57728-00	7/9/2021	08/02/2021
Total:	83.31	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
The Davey Tree Expert Company						
467840						
Tree Trimming (117)	9,360.00	01-445-4532	Tree Service	915786931	7/2/2021	08/02/2021
Total:	9,360.00	*Vendor Total				
The Voice						
051910						
1-Yr Subscription Renewal	25.00	01-410-4411	Office Expenses	07162021	7/16/2021	08/02/2021
Total:	25.00	*Vendor Total				
Third Millennium Assoc. , Inc.						
033470						
June Newsletter	1,356.32	01-430-4507	Printing	26481-01	6/30/2021	08/02/2021
June Waterbills	1,948.26	60-445-4507	Printing	26481-02	6/30/2021	08/02/2021
Total:	3,304.58	*Vendor Total				
Thom Jungels						
039460						
Plumbing Inspections (29)	1,015.00	01-441-4276	Inspection Services	07232021	7/23/2021	08/02/2021
Total:	1,015.00	*Vendor Total				
Thomas Lenkart						
032550						
Plan/ Zoning Commission Meeting 7/6/21	50.00	01-410-4016	Per Diem - Plan Commission	07062021	7/6/2021	08/02/2021
Total:	50.00	*Vendor Total				
Tollway Park of Commerce Owners Assn.						
045180						
Tollway Park HOA Dues- 2021	3,354.16	01-440-4799	Misc.	12	7/16/2021	08/02/2021
Total:	3,354.16	*Vendor Total				
Traffic Control & Protection						
021520						
Traffic Signs (4)	61.40	01-445-4545	Traffic Signs & Signals	107431	7/7/2021	08/02/2021
July 3rd Fireworks Barricades	216.00	01-490-4799	Misc. Expenditures	35258	7/6/2021	08/02/2021
Total:	277.40	*Vendor Total				
Traffic Logix Corporation						
467977						
Web Director Annual Fee	800.00	01-445-4545	Traffic Signs & Signals	SIN12175	6/30/2021	08/02/2021
Total:	800.00	*Vendor Total				
TruGreen						
045160						
Lawn Treatment	509.85	60-445-4567	Treatment Plant Repair/Maint	142140742	6/30/2021	08/02/2021

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	509.85		*Vendor Total			
UPS						
051420 Shipping- Water	5.67	60-445-4505	Postage	000Y7479E2	7/3/2021	08/02/2021
Total:	5.67		*Vendor Total			
Valley Lock Co., Inc.						
051220 Master Keys- VH	106.11	01-445-4799	Misc. Expenditures	68227	6/25/2021	08/02/2021
Total:	106.11		*Vendor Total			
Van Loan, Steven						
009900 Police Pension Board Meeting 7/20/21	50.00	01-410-4015	Pension Board-Mtgs Per Diem	07202021	7/20/2021	08/02/2021
Total:	50.00		*Vendor Total			
Vessel, Inc.						
041490 Mulch- Riverfront Park	484.00	01-445-4530	Public Grounds/Parks Maint	21-1281	7/8/2021	08/02/2021
Total:	484.00		*Vendor Total			
Village of Montgomery						
047080 LEADS Fee	47.20	01-440-4652	Phones and Connectivity	LEAD000003	7/14/2021	08/02/2021
Total:	47.20		*Vendor Total			
Water Products Company						
001170 New Dual Checks (20)	1,907.28	60-445-4480	New Meters,rprs. & Rplcmts.	0303739	7/2/2021	08/02/2021
Meter Spreader	195.74	60-445-4480	New Meters,rprs. & Rplcmts.	0303740	7/2/2021	08/02/2021
Total:	2,103.02		*Vendor Total			
Weblinx Incorporated						
031420 Website Maint- July 2021	200.00	01-430-4512	Website Maintenance	30385	7/3/2021	08/02/2021
Total:	200.00		*Vendor Total			
Xerox Corporation						
040890 Copier Maintenance- June 2021	85.00	01-440-4510	Equipment/IT Maint	013878570	7/7/2021	08/02/2021
Total:	85.00		*Vendor Total			

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
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Report Total:	<u>642,287.42</u>					
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Memorandum



To: Mark Gaffino, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: Brandon Tonarelli, Village Engineer
Date: July 28, 2021
Re: Motor Fuel Tax (MFT) Supplemental Resolution

The 2021 Road program is funded from both the MFT Fund and Capital Fund. Capital funds do not have any restrictions on their use, while MFT funds are less flexible. MFT funds can only be spent on approved maintenance or construction activities authorized by the Village Board by resolution, and approved by the Illinois Department of Transportation. Since we have a sufficient balance in the MFT fund, staff would like to cover the entire cost of the road program with MFT funds to free up the more flexible Capital Funds for future use. Currently the authorized amount is \$1,200,000, this authorization adds \$400,000 for a total authorization of \$1,600,000. Adequate funds are available due to the lower than expected cost of the Orchard Gateway street light replacement project. In order to authorize this change, staff has prepared supplemental resolution that will request the approval of the expenditure of the additional funds from IDOT.



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Supplemental		21-00058-00-RS

BE IT RESOLVED, by the President and Board of Trustees of the Village of North Aurora Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

North Aurora Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Various Local Roads (See Location Map)				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

pavement patching, pavement milling, hot-mix asphalt resurfacing, preparation of base, aggregate subgrade improvement, removal and disposal of unsuitable materials, curb and gutter removal & replacement, sidewalk removal and replacement, structure adjustments, restoration, traffic control and all other ancillary work to complete the project

2. That there is hereby appropriated the sum of four hundred thousand and 00/100-----

----- Dollars (\$400,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Jessi Watkins Village Clerk in and for said Village

of North Aurora in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of North Aurora at a meeting held on August 02, 2021.

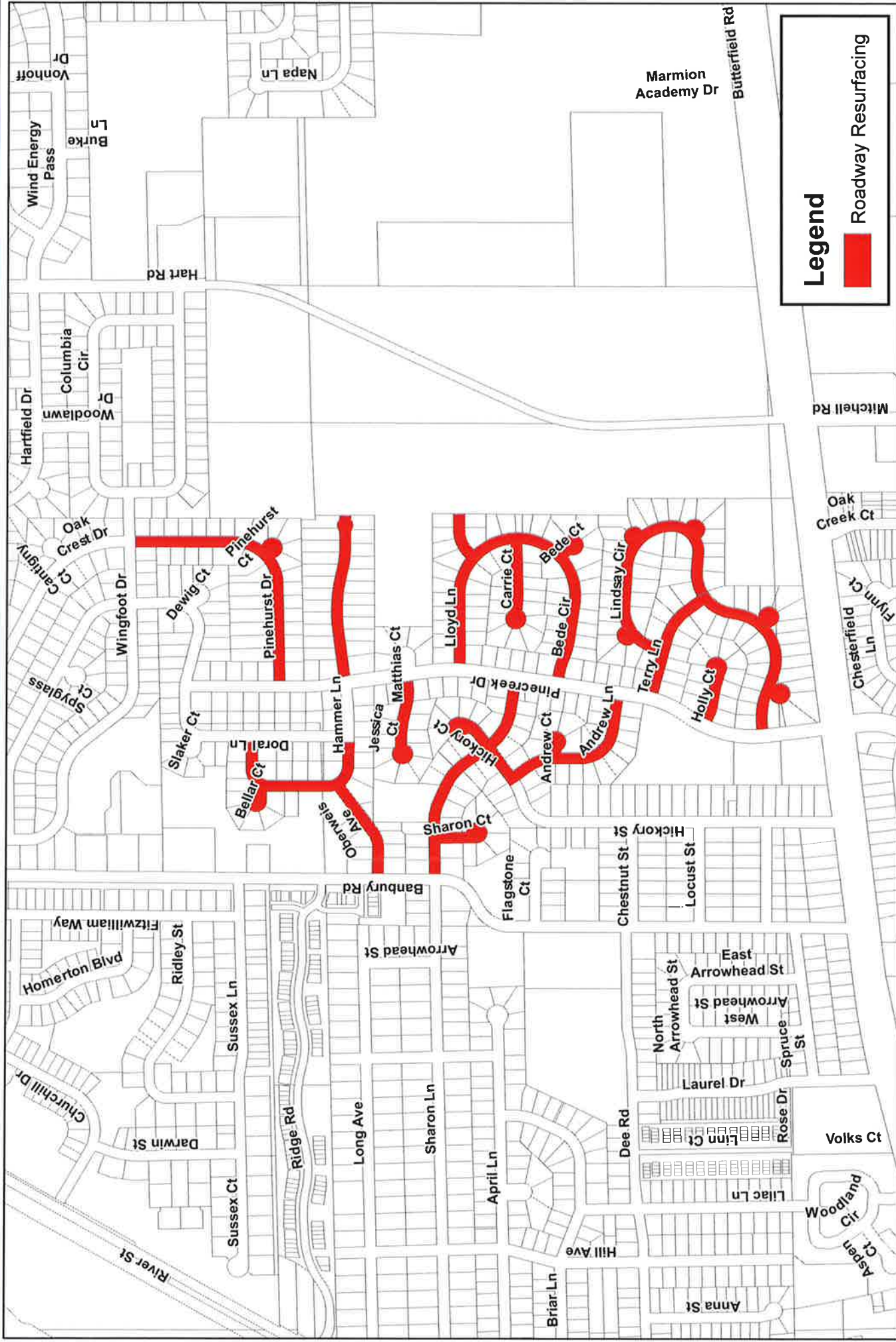
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL)


Clerk Signature _____ Date _____

Approved

Regional Engineer _____ Date _____
Department of Transportation



Legend

 Roadway Resurfacing



Attachment D
2021 Annual Road
Program Location Map

DATE:	SEPTEMBER 2020
PROJECT NO.:	NO2002
BY:	MJT
PATH:	H:\GIS\PUBLIC\NORTH-AURORA
FILE:	NO2002_2021_Road Program.MXD

Village of North Aurora
 25 East State Street
 North Aurora, IL 60542
 630-897-8228

Engineering Enterprises, Inc.
 52 Wheeler Road
 Sugar Grove, Illinois 60554
 (630) 466-6700
www.eeiweb.com



Memorandum



To: Mark Gaffino, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: Brandon Tonarelli, Village Engineer
Date: July 28, 2021
Re: Reject Water Tower Construction Bids

On Tuesday July 27, 2021, a bid opening was conducted for the 750,000 gallon water tower construction project. Only one bid was received for this project, and it was more than \$1,000,000 over the Engineer's Estimate. Rempe-Sharpe Engineering evaluated the bid and determined that the bid did not comply with the USDOL apprenticeship program requirements. It is the Engineer's recommendation to reject all bids and re-bid the project.



REMPE-SHARPE
& Associates, Inc.

Principals

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

CONSULTING ENGINEERS

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

July 27, 2021

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

Attn: John Laskowski

Re: Central Water Tower 750 MG

File: NA-598

Dear Mr. Laskowski,

In accordance with the Advertisement for Bids, the Village of North Aurora opened bids for the Central Water Tower 750 MG Project on Tuesday, July 27, 2021. Prior to bidding, the project was advertised in the Daily Herald on Friday, June 25, 2021 and sent the Advertisement to three (3) tank contractors' contractor's and three (3) construction news journals.

The project consists of the construction of a new three- quarter (0.75) million-gallon elevated water storage reservoir with an elevation of 161' to overflow, valves, piping, and appurtenances along with related site work in accordance with the Contract Documents.

Four (4) tank contractors purchased plans and specifications for the project. Bids were submitted by one (1) contractor. The bids were as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>Alternate Bid</u>
CB&I Storage Solutions Plainfield, IL	\$3,900,000.00	No Bid
Engineer's Estimate	\$2,780,000.00	\$2,800,000.00

The Contractor did not provide a bid for the Alternate Option. The base bid is a steel Waterspheriod, the style of tower similar to the existing three elevated water towers located in the Village. The Alternate Option is for a composite tower. A composite tower has a poured in place PCC pedestal with a steel water storage tank

The attached Bid Tabulation gives an itemized cost for the bid. The only bidder, CB&I Storage Solutions', base bid was \$1,120,000.00, or 40% higher than the Engineer's Estimate. The Engineer's estimate in early 2020 before the pandemic was \$1,900,000.00. Due to the ever-increasing cost of plate steel, the Engineer raised the Estimate by 45% at the beginning of the summer. The reason the bid is still 40% higher than the estimate is that the price of plate steel keeps on rising and the contractor requested additional time to complete their foundation design for estimating purposes.

The Contractor presently does not have a qualified Apprenticeship or Training Program certified by the USDOL, see attachment. Therefore, the contractor does not meet the Village of North Aurora's required Bidding Documents to complete this project. Based on that, the Engineer recommends to **Reject All Bids.**

Please let the Engineer know how the Village would like to proceed. If there are any questions, please feel free to contact the undersigned.

Very truly yours,

REMPE-SHARPE AND ASSOCIATES, INC.

BY:

A handwritten signature in black ink, appearing to read "D.A. Watson", written over a horizontal line.

Daniel A. Watson, P.E.

Enclosure

C.C. Steve Bosco, Village of North Aurora
Bill Hannah, Village of North Aurora
Paul Young, Village of North Aurora
Brandon Tonarelli, Village of North Aurora