Meeting Held Electronically



NORTH AURORA VILLAGE BOARD MEETING MONDAY, FEBRUARY 7, 2022 – 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 and remotely via telecommunications to help prevent the spread of COVID-19. For best safety practices, the public can view the board meeting remotely via telecommunications using Zoom; however, to participate must attend the meeting in person. The public can view the meeting remotely as follows:

Website Address: https://us02web.zoom.us/j/84757971877

Meeting ID: 847 5797 1877 **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, all visitors to North Aurora Village Hall are required to wear face coverings, regardless of vaccination status. Participants and attendees in board and commission meetings are permitted to remove their face coverings once seated if they are vaccinated and able to maintain 6-feet of social distancing from other participants.

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

ROLL CALL

AUDIENCE COMMENTS

CONSENT AGENDA

- 1. Village Board Minutes dated 01/17/2022
- 2. Bills List Dated 02/07/2022 in the Amount of \$434,625.84
- 3. Approval of Resolution for the Appointment of IMRF Authorized Agent

NEW BUSINESS

- 1. Approval of Special Event Permit for ABD Cycling
- 2. Approval of Special Event Permit for The Rustic Fox "Galentine's Day" Event

- 4. Approval of Contract with Waste Management for Street Sweeping Services in the Amount of **\$90,192.00**
- 5. Approval of One-Year Agreement with Hey and Associates, Inc. for Maintenance Agreement for Towne Center Wetlands in the Amount of **\$20,000.00**
- 6. Approval of Change Order with Utility Dynamics Corporation for Hansen Boulevard Streetlight Replacement in the Amount of **\$17,932.00**
- 7. Approval of Resolution Opposing Kane County Special Use to Allow a Private Landing Strip
- 8. Approval of Ordinance Approving a Minor Change to a Planned Unit Development for the Properties Located at 125 and 149 S. Grant Street, North Aurora

VILLAGE PRESIDENT

TRUSTEE COMMENTS

ADMINISTRATOR'S REPORT

VILLAGE DEPARTMENT REPORTS

ADJOURN

Initials: 58

NORTH AURORA VILLAGE BOARD MEETING VILLAGE BOARD MEETING MINUTES Monday, January 17, 2022

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 Mark Guethle, Trustee Mike Lowery, Trustee Todd Niedzwiedz, Trustee Carolyn Salazar **Not in attendance:** Laura Curtis

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

CONSENT AGENDA

- 1. Village Board Minutes dated 12/06/2021 and Committee of the Whole Minutes dated 12/06/2021
- 2. Village Board Minutes dated 12/20/2021 and Committee of the Whole Minutes dated 12/20/2021
- 3. Interim Bills List Dated 01/03/2022 in the Amount of \$110.036.10
- 4. Interim Bills List Dated 01/11/2022 in the Amount of \$58,055.00
- 5. Bills List Dated 01/17/2022 in the Amount of \$382,906.87

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

NEW BUSINESS

1. Approval of Agreement with Williams Architects for Public Works Facility Design Services in the Estimated Amount of \$961,093.00

Public Works Director John Laskowski explained that in order to design and construct the new Public Works facility, the Village needs to assemble team of engineers, architects and construction managers. In past meetings, the Village hired WBK for consulting and the next step is to hire an architect who will then help to identify a quality construction manager. The agreement presented to the Board for the chosen architect, Williams Architects, has two components for payment: being paid at hourly rate and lump sum. 85% of the estimated amount would be for hourly pay, which would involve designing systems and major structural elements. The Lump sum is for sub-contractors and used for low-voltage electric and validation study review as well as circulation examination at the facility.

Director Laskowski explained there are six phases to the design service. The initial phase is the Validation phase. This phase examines the Space Needs Study prepared by Legat and evaluates the initial

conclusions derived in the study and proposes changes or makes additional recommendations. Concurrently in this phase Williams will assist the Village in selecting a Construction Manager. Results would be presented to the Village Board.

The next phase is Schematic Design Phase, which will develop a preliminary design that can be used by a Construction Manager to develop an initial cost estimate. Design Development is the following phase, which is the production of a detailed design. Contract Documents is the phase after that, in which the design in the form of plans and specifications are developed. These are then used in the following phase, Bidding phase, in which the Architect will assist the Construction Manager and Village by providing clarifications and answers that arise during the bidding process. The final phase will be the Construction Phase, which is the inspection of the construction and compiling documentation necessary for project close-out.

Since this is a fairly large expense, Director Laskowski said in order to make sure this cost was in line, staff took a look at it from two different ways. They first looked at other facilities built recently and their costs. The Village looked at Montgomery's public works facility, which Williams is doing, and it just over \$1 million for 54,000 square foot facility. The estimate the Village received was for a 46,000 square foot facility in the amount of about \$960,000. The second way staff looked at the cost was from engineering standpoint. Director Laskowski said they looked at the costs of the Village's road program and identified that in a \$200 million road program the Village typically spends around \$230,000 in engineering fees, which is about 12% of the cost. When looking at the Public Works building, about 8% of the cost would be the engineering and design fees, assuming building is between \$10-12 million. This put the cost in alignment with what staff expected and the Village has received good recommendations for Williams Architect.

Village Administrator Bosco noted that this amount was estimated and in the event it went beyond the Village does have purchasing policy guidelines to follow as well as the contract stipulating how Williams would submit additional costs to the Village.

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

2. Approval of an Ordinance Amending Title 2 (Administration and Personnel) of the North Aurora Village Code Establishing an Administrative Hearing Procedure For Assessing and Determining Claims Under the Public Safety Employee Benefits Act (PSEBA)

Finance Director Bill Hannah explained that PSEBA was passed by the state in 1997 and requires employers to pay the full cost of health insurance premiums for law enforcement and fire fighters due to catastrophic injury or death and this insurance is applied also to the spouse and dependent children up to a certain point. The State did not explain what catastrophic injury meant but noted that case law has said line of duty disability pension is one thing to consider and a second criteria is how the injury occurred. The four contexts identified were: engaged in pursuit, response to an emergency situation, participation during an unlawful act or participation during a criminal act, and both of these criteria are used to determine PSEBA benefits.

The Village has never had a case or applicant since the act was passed, but Director Hannah noted there are several cases currently before the Police Pension Review Board that depending on the outcome may have an application for PSEBA benefits in the near future and it would be a good idea to have a policy in place for that occurrence. Director Hannah said the Village looked at surrounding municipalities to adopt a procedure and said in best practices with other towns the Village would offer the lowest cost health insurance plan and the applicant could pay the difference if wishing to upgrade. PSEBA benefits would

go before the Village Administrator and if approved there would be no additional procedure, but if denied would set forth an administrative procedure and the opportunity for the applicant to appeal the decision through a hearing officer.

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

3. Approval of July 3rd Fireworks Contract with Pyrotecnico Fireworks in the Amount of \$28,750.00

Village Administrator Bosco explained that Pyrotecnio was formerly Melrose, which the Village has used for the July 3rd fireworks show for many years. The contract before the Board had a slight increase due to increased costs and does not yet specify a location of launch. The Village is still looking to host the fireworks show by the Fox River but due to some concerns brought up about nesting birds in the area the Village is doing due diligence and looking at other launch locations along the river and in town as well.

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

<u>VILLAGE PRESIDENT</u> – Mayor Gaffino appointed Lynn Miller and Julie Shoemaker to the North Aurora Days Committee. He noted both had expressed interest to be involved. Trustee Guethle made a motion for the appointments and Trustee Salazar seconded. All trustees voted in favor of the approval.

Mayor Gaffino addressed departing Finance Director Bill Hannah and thanked him for all of his hard work and effort. He said the two of them came into the Village around the same time when Gaffino was a trustee and said he never had to worry about the Village when Bill was here. He wished him the best in St. Charles.

TRUSTEES COMMENTS – Trustee Lowery said he was really going to miss Bill Hannah and said St. Charles was very lucky to get someone with Bill's qualifications and personality and wished him all the best. Trustee Guethle said he has appreciated Bill's efforts through the many years. Trustee Salazar wished him the best of luck and said St. Charles was getting a real prize and how superior Bill has been in his role as Finance Director and how much she enjoyed working with him on North Aurora Days Committee. Trustee Carroll said Bill has been awesome and always very solid, competent and always well informed. He said St. Charles' gain is definitely the Village's loss. Trustee Niedzwiedz said he's only been with the Village a few months but knows Bill is leaving some big shoes to fill and wished him luck with everything.

<u>ADMINISTRATOR'S REPORT</u> – Administrator Bosco said he's worked with Bill for the eight+ years he's been with the Village and that Bill's finance capabilities are not only highly respected in other communities but by everyone on staff. He said Bill's analytics and his ability to see through problems will be sorely missed. He's enjoyed his many conversations with Bill both about work and about life in general and that Bill will be sorely missed and wished him all the best in his new job.

ATTORNEY'S REPORT – None

VILLAGE DEPARTMENT REPORTS

1. **Finance** – Finance Director Hannah said in his last work-related point, the U.S. Treasury issued final rules regarding ARPA funds, in which the Village received about \$2.45 million to be paid out over the next two years. Previously the Village had to show via calculation they had lost \$10 million in revenue or the funds had to be used in very specific ways. The Village did not incur a loss that large and so made the decision to use the funds for the replacement of lead service lines. Now, the Treasury is saying that any recipient can take up to a \$10 million exemption and the first \$10 million would be considered a revenue loss, meaning the Village can use the funds in other ways. Director Hannah said it would open up some options.

Director Hannah also wanted to say good bye and said it has been his pleasure to work with so many elected officials. He thanked his staff, especially Mandy Flatt, for all their work, and thanked all the department heads and the administrator for working together as a team and said it means more than you think when everyone is able to work cooperatively together. He thanked Kevin Drendel and his office for all their help over the years. He said the Village has been through some really good financial times and some difficult ones, but the Village is in a strong financial position. He said he was going to miss everyone.

- 2. **Community Development** Director Toth called Bill a true professional and a good person and said he's going to do a great job in St. Charles.
- 3. **Police** Chief Fisher thanked Bill for his service and as a resident thanked him for always having a balanced budget for the Village. He said he's known Bill since he walked through the door and he's always been a great co-worker.
- 4. **Public Works** Director Laskowski said North Aurora is by far one of the best municipalities he's ever worked for from an infrastructure standpoint and that was directly associated with all the work Bill has done. He said Bill was talented and would do well in St. Charles.

ADJOURNMENT

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

Respectfully Submitted,

Natalie Stevens Deputy Village Clerk

Accounts Payable To Be Paid Proof List

User: ablaser

Printed: 02/03/2022 - 4:49PM Batch: 00501.02.2022



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Adrienne Gilla 468251 Water Credit Refund	26.00	60-320-3340	Water Collections	01172022	1/17/2022	02/07/2022
water Credit Refund		00-320-3340	water Conections	011/2022	1/1//2022	02/07/2022
Tota	d: 36.00	*Vendor Total				
ADT 048240						
Alarm Monitoring- VH 1/30 - 4/29	279.12	01-445-4520	Public Buildings Rpr & Mtce	01112022	1/11/2022	02/07/2022
Tota	d: 279.12	*Vendor Total				
Alarm Detection Systems of IL 000060						
Alarm Monitoring- WTPs Feb - April	798.00	60-445-4652	Phones and Connectivity	183240-1019	1/9/2022	02/07/2022
Alarm Monitoring- Feb - April	1,320.00	01-445-4520	Public Buildings Rpr & Mtce	98501-1023	1/9/2022	02/07/2022
Tota	2,118.00	*Vendor Total				
American Planning Association						
035840 APA Annual Membership Renewal	634.00	01-441-4390	Dues & Meetings	01192022	1/19/2022	02/07/2022
Tota	d: 634.00	*Vendor Total				
Anderson Pest Solutions 019770						
Pest Control- VH	103.95	01-445-4520	Public Buildings Rpr & Mtce	13635601	2/1/2022	02/07/2022
Pest Control- PD	98.45	01-445-4520	Public Buildings Rpr & Mtce	13637580	2/1/2022	02/07/2022
Tota	202.40	*Vendor Total				
Associated Technical Services, Ltd.						
048610 Lead Detect- 175 Mistwood	794.50	60-445-4560	Water Studies	34857	1/18/2022	02/07/2022
Tota	il: 794.50	*Vendor Total				
Aurora Area Convention 003770						
NA Hotel Tax/ Dec 2021	2,999.32	15-430-4752	90% Tourism Council	01242022	1/24/2022	02/07/2022
Tota	2,999.32	*Vendor Total				

Description		Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
B & F Construction 015600		6 100 00	01.441.4056		15205	10/00/0001	00/05/0000
Building Inspections- Nov 2021 Building Inspections- Dec 2021 Plan Review- Taco Bell		6,087.20	01-441-4276 01-441-4276 01-441-4276	Inspection Services Inspection Services Inspection Services	15295 15450 58073	1/17/2022	02/07/2022 02/07/2022 02/07/2022
	Total:	13,413.50	*Vendor Total				
BMI 044400							
NA Days License Fee 2022		391.00	15-430-4751	North Aurora Days Expenses	41760659	1/2/2022	02/07/2022
	Total:	391.00	*Vendor Total				
Bonnell Industries 035410							
Bolt/ Curb Shoes			01-445-4510 01-445-4511	Equipment/IT Maint Vehicle Repair and Maint	0202606 0202966-IN	1/10/2022 1/19/2022	02/07/2022 02/07/2022
Truck Repairs				venicie Repair and Maint	0202900-IN	1/19/2022	02/07/2022
	Total:	1,237.96	*Vendor Total				
Brown & Brown Of Illinois, Inc. 000520							
Notary- Hansen		30.00	01-441-4799	Misc. Expenditures	7580687	1/14/2022	02/07/2022
	Total:	30.00	*Vendor Total				
Certified Laboratories Division							
048600 Vehicle Wash		882.17	01-445-4511	Vehicle Repair and Maint	7655318	1/19/2022	02/07/2022
	Total:	882.17	*Vendor Total				
Cintas Corporation							
041590 Shop Towels, Mats		39.06	01-445-4520	Public Buildings Rpr & Mtce	4106647380		02/07/2022
Towel & Rug Cleaning Safety Cabinet Service			01-445-4520 01-445-4520	Public Buildings Rpr & Mtce Public Buildings Rpr & Mtce	4108014936 5091078726		02/07/2022 02/07/2022
	Total:	147.30	*Vendor Total				
City of Aurora							
027870 Water Samples- Dec 2021		266.00	60-445-4562	Testing (water)	216559	1/5/2022	02/07/2022
	Total:	266.00	*Vendor Total				
Classic Towing							
468258 Evidence Tow		175.00	01-440-4799	Misc.	29861	12/21/2021	02/07/2022
Evidence Tow Evidence Tow			01-440-4799	Misc.	29862		02/07/2022
	Total:	350.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Commonwealth Edison 000330						
Street Lights/ 4 S Willowway	85.28	10-445-4660	Street Lighting and Poles	0146092024	1/10/2022	02/07/2022
Street Lights/ 1802 Orchard Gateway	189.78	10-445-4660	Street Lighting and Poles	0562144049	1/10/2022	02/07/2022
Street Lights/ 355 Moorfield		10-445-4660	Street Lighting and Poles	0795092063		02/07/2022
Street Lights/ 1901 Orchard Gateway		10-445-4660	Street Lighting and Poles	0835082016		02/07/2022
Street Lights/ 1197 Comiskey		10-445-4660	Street Lighting and Poles	0903075187		02/07/2022
Silo Lighting/ 8 W State		01-445-4660	Street Lighting	1047147081		02/07/2022
Street Lights/ 1051 Kettle		10-445-4660	Street Lighting and Poles	1083133047		02/07/2022
East Tower Electric		60-445-4662 10-445-4660	Utility Street Lighting and Poles	1313136025 1344158042		02/07/2022 02/07/2022
Street Lights/ 1200 Orchard Gateway Street Lights/ Rt 56 & R t25		10-445-4660	Street Lighting and Poles Street Lighting and Poles	1425064018		02/07/2022
Street Lights/ 1193 Comiskey		10-445-4660	Street Lighting and Poles	1743032047		02/07/2022
Street Lights/ Deerpath		10-445-4660	Street Lighting and Poles	1776122038		02/07/2022
Street Lights/ Orchard & Oak		10-445-4660	Street Lighting and Poles	1875021089		02/07/2022
Street Lights/ Comiskey & Orchard		10-445-4660	Street Lighting and Poles	2313121105		02/07/2022
Street Lights/ 1600 Orchard Gateway		10-445-4660	Street Lighting and Poles	2579039064		02/07/2022
Street Lights/ White Oak	111.53	10-445-4660	Street Lighting and Poles	2963079050	1/10/2022	02/07/2022
Street Lights/ 19 N Lincolnway	69.06	10-445-4660	Street Lighting and Poles	2985029045	1/10/2022	02/07/2022
Street Lights/ Orchard & Orchard Gateway	187.50	10-445-4660	Street Lighting and Poles	31470117028	3 1/10/2022	02/07/2022
Street Lights	3,107.00	10-445-4660	Street Lighting and Poles	3771153008	1/20/2022	02/07/2022
Street Lights/ 211 River Rd	2,559.51	10-445-4660	Street Lighting and Poles	4007024020	12/30/2021	02/07/2022
Street Lights/ 211 River Rd	,	10-445-4660	Street Lighting and Poles	4007024020		02/07/2022
Well #8 12/9 - 1/7	5,228.71	60-445-4662	Utility	4026128016	1/10/2022	02/07/2022
Total:	15,832.92	*Vendor Total				
Compass Minerals America Inc.						
467908						
Road Salt	9,415.38	10-445-4439	Salt	918292	1/5/2022	02/07/2022
Road Salt	7,983.02	10-445-4439	Salt	923014	1/11/2022	02/07/2022
Road Salt	,	10-445-4439	Salt	924301	1/12/2022	02/07/2022
Road Salt	1,242.08	10-445-4439	Salt	925486	1/13/2022	02/07/2022
Total:	26,684.24	*Vendor Total				
Constellation NewEnergy, Inc.						
034130 Well #4/WTP 12/7 - 1/10	Q 560 A5	60-445-4662	Utility	61472759801	1/11/2022	02/07/2022
Well #6 12/3 - 1/10		60-445-4662	Utility	61483448701		02/07/2022
Well #7 12/8 - 1/11	· · · · · · · · · · · · · · · · · · ·	60-445-4662	Utility	61483476901		02/07/2022
-			Cunty	0110017090	1,12,2022	02/0//2022
Total:	17,558.79	*Vendor Total				
D&A Powertrain Components, INC						
467649						
Hose, Fitting, Cover		01-445-4511	Vehicle Repair and Maint	240842		02/07/2022
Snow Plow Hoses	170.00	01-445-4510	Equipment/IT Maint	241031	12/29/2021	02/07/2022
Total:	231.22	*Vendor Total				
Dell Marketing L. P.						
024370 Laptops (5)	3.750.00	71-430-4870	Equipment	10547836248	3 1/26/2022	02/07/2022
-		.1 .55 1070	- 1 _m .h	100 17000240	, 20, 2022	32, 0, 1, 2022
Total:	3,750.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Drendel & Jansons Law Group						
028580						
Legal Srvcs- Adm/ Oct 2021	· ·	01-430-4260	Legal	94016		02/07/2022
Legal Srvcs- Liquor/ Oct 2021		01-430-4260	Legal	94017		02/07/2022
Legal Srvcs- CommDev/ Dec 2021	,	90-000-E110	NW Corner Randall & Oak(Lot			02/07/2022
Legal Srvcs- CommDev/ Dec 2021		90-000-E248 90-000-E258	Aurora Packing Company	95771-02 95771-03		02/07/2022
Legal Srvcs- CommDev/ Dec 2021 Legal Srvcs- CommDev/ Dec 2021		90-000-E238 01-441-4260	TCD -Logistics Ice Cream Dr	95771-03		02/07/2022 02/07/2022
•		01-441-4260	Legal	95773		02/07/2022
Legal Srvcs- Adm/ Dec 2021 Legal Srvcs- Liquor/ Dec 2021	,	01-430-4260	Legal Legal	95774		02/07/2022
Legal Srvcs- PD/ Dec 2021		01-430-4260	Legal	95775		02/07/2022
Legal Srvcs- PW/ Dec 2021	<i>'</i>	01-445-4260	Legal	95776		02/07/2022
Legal Srvcs- Orch Commons/ Dec 2021		01-441-4260	Legal	95778		02/07/2022
Total:	8,899.25	*Vendor Total				
	_					
Duke & Lee's Johnson's Garage & Towing, 045190	Inc.					
Diagnostic Check- Truck #150		01-445-4511	Vehicle Repair and Maint	016245	1/18/2022	02/07/2022
Diagnostic Check- Truck #174	116.00	01-445-4511	Vehicle Repair and Maint	076091	1/4/2022	02/07/2022
Total:	401.00	*Vendor Total				
Euclid Managers						
049670 Short-Term Disability/ Feb 2022	394 57	01-000-2057	Short-Term Disability	01142022	1/14/2022	02/07/2022
Short-Term Disability/ Feb 2022	364.37	01-000-2037	Short-Term Disability	01142022	1/14/2022	02/07/2022
Total:	384.57	*Vendor Total				
Feece Oil						
031060						
Diesel Fuel	1,866.15	71-000-1340	Gas/Diesel Escrow	3850875	1/5/2022	02/07/2022
Mid-Grade Fuel		71-000-1340	Gas/Diesel Escrow	3852593	1/14/2022	02/07/2022
Diesel Fuel		71-000-1340	Gas/Diesel Escrow	3852594	1/14/2022	02/07/2022
Mid-Grade Fuel	<i>'</i>	71-000-1340	Gas/Diesel Escrow	3854329	1/21/2022	02/07/2022
Diesel Fuel	1,710.57	71-000-1340	Gas/Diesel Escrow	3854330	1/21/2022	02/07/2022
Total:	10,258.25	*Vendor Total				
Fifth Third Bank						
028450						
Christmas Party Drinks/ Walmart		01-430-4799	Misc.	BR12272021		
Christmas Lights/ Amazon		01-490-4761	Beautification Committee	BR12272021		
Christmas Party Luncheon/ Buffalo Wild Wing		01-430-4799	Misc.	BR12272021		
Licensing New Applicants/ IL Prof License Fe		01-445-4390	Dues & Meetings	BT12272021		02/07/2022
Tools For Water Dept/ Ebay		60-445-4510	Equipment/IT Maint	DA12272021		02/07/2022
Tools For Water Dept/ Ebay		60-445-4510	Equipment/IT Maint	DA12272021		02/07/2022
IL GIS Annual Fee- Arndt/ ILGIS		01-430-4390	Dues & Meetings	DA12272021		
IL GIS Annual Fee- Hansen/ ILGIS		01-441-4390	Dues & Meetings	DA12272021		
USB Cable, DB9 To USB Cable, DB9 Adapte		01-430-4420	IT Supplies Beautification Committee	DA12272021		
Christmas Lights/ Amazon Electronic Cleaner/ Amazon		01-490-4761 01-430-4420	IT Supplies	DA12272021 DA12272021		
iPad Case For Water Tablet/ Amazon		01-430-4420	IT Supplies IT Supplies	DA12272021 DA12272021		
Business Cards/ Fast Color		01-430-4420	Misc.	DC12272021		02/07/2022
Office Equip/ Office Depot	158.68	01-440-4411	Office Expenses	DC12272021	- 1 <i>2/9/2</i> 021	02/07/2022

Hand Sanitizer/ Office Depot Fuel/ Speedway Fuel/ Speedway Vehicle Registration/ IL SOS 174.8 Vehicle Registration/ IL SOS 174.8 Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 160.6	0 01- 0 01- 0 01- 0 01- 5 01- 5 01- 5 01- 0 01-	-440-4411 -440-4440 -440-4440 -440-4799 -440-4440 -440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4440 -440-4440 -440-4440 -440-4440	Office Expenses Office Expenses Gas & Oil Gas & Oil Misc. Misc. Gas & Oil The state of the stat	DC12272021- JD12272021- JD12272021- JD12272021- JD12272021-	12/9/2021 12/15/2021 12/15/2021 12/15/2021 12/15/2021 12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway 21.0 Fuel/ Speedway 33.5 Vehicle Registration/ IL SOS 174.8 Vehicle Registration/ IL SOS 174.8 Fuel/ Speedway 17.2 Fuel/ Speedway 31.5 Fuel/ Speedway 32.4 Fuel/ Speedway 36.9 Membership Dues/ IACP 190.0 Membership Dues/ IACP 190.0 Membership Dues/ IL Chiefs Of Police Assoc 115.0 Class- McKiness/ Northwestern Univ 1,000.0 Fuel For Squad/ Speedway 37.5 Fuel For Squad/ Speedway 48.2 Office Supplies/ Office Depot 191.3 Drone Sticker/ Signarama 32.8 Office Supplies/ Office Depot 90.3 Car Seat Technician Class/ Safe Kids Worldwid 95.0 Car Seat Technician Class/ Safe Kids Worldwid 95.0 TLO Search Data Base/ TLO Transunion 160.0	0 01- 9 01- 5 01- 5 01- 5 01- 6 01- 6 01- 6 01- 7 01-	-440-4440 -440-44799 -440-4799 -440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4440 -440-4440 -440-4440	Gas & Oil Gas & Oil Misc. Misc. Gas & Oil The second of the seco	DC12272021-DC12272021-DC12272021-DC12272021-DC12272021-DC12272021-DC12272021-DC12272021-DF12272021-JD12272021-JD12272021-	12/15/2021 12/15/2021 12/15/2021 12/15/2021 12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway Vehicle Registration/ IL SOS Vehicle Registration/ IL SOS 174.8 Vehicle Registration/ IL SOS 174.8 Fuel/ Speedway Fuel/ Speedway 31.5 Fuel/ Speedway 32.4 Fuel/ Speedway 36.9 Membership Dues/ IACP Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ 1,000.0 Fuel For Squad/ Speedway 75.9 Fuel For Squad/ Speedway 76.0 Fuel For Squad/ Speedway 76.0 Fuel For Squad/ Speedway 77.0 Fuel For Squad/ Speedway 78.0 Fuel For Squad/ Speedway 79.0 Fuel For Squad/ S	9 01- 9 01- 5 01- 5 01- 5 01- 6 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9	-440-4440 -440-4799 -440-4799 -440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4440 -440-4440 -440-4440	Gas & Oil Misc. Misc. Gas & Oil Gas & Oil Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DF12272021- JD12272021-	12/15/2021 12/15/2021 12/15/2021 12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Vehicle Registration/ IL SOS Vehicle Registration/ IL SOS 174.8 Vehicle Registration/ IL SOS Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Fuel For Squad/ Speedway Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 160.6	5 01- 5 01- 5 01- 5 01- 6 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9 01- 9 01- 9 01- 0	-440-4799 -440-4799 -440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4440 -440-4440 -440-4440	Misc. Misc. Gas & Oil Gas & Oil Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DF12272021- JD12272021-	12/15/2021 12/15/2021 12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Vehicle Registration/ IL SOS Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 10.00	5 01- 5 01- 5 01- 3 01- 0 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9	-440-4799 -440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4380 -440-4440 -440-4440	Misc. Gas & Oil Gas & Oil Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DC12272021- DC12272021- DC12272021- DF12272021- JD12272021-	12/15/2021 12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Sac. Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 117.2 17.2 17.2 18.2 18.2 19.2 19.2 19.2 19.2 19.3 19.3 19.3 19.3 19.3 19.3 19.3 19.3	5 01- 3 01- 0 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9 01- 9 01- 9 01- 0 01-	-440-4440 -440-4440 -440-4440 -440-4390 -440-4380 -440-4380 -440-4440 -440-4440	Gas & Oil Gas & Oil Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DC12272021- DC12272021- DF12272021- JD12272021-	12/16/2021 12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway Fuel/ Speedway Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 32.8	3 01- 0 01- 0 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9 01- 9 01- 9 01- 9 01- 9 01-	-440-4440 -440-4440 -440-4390 -440-4380 -440-4380 -440-4440 -440-4440	Gas & Oil Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DC12272021- DF12272021- JD12272021-	12/16/2021 12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 32.8	0 01- 0 01- 0 01- 0 01- 0 01- 9 01- 4 01- 9 01- 9 01- 9 01-	-440-4440 -440-4390 -440-4390 -440-4380 -440-4440 -440-4440	Gas & Oil Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DC12272021- DF12272021- JD12272021-	12/16/2021 12/16/2021 12/8/2021	02/07/2022 02/07/2022 02/07/2022
Fuel/ Speedway Membership Dues/ IACP Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ 1,000.6 Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 190.6	0 01- 0 01- 0 01- 0 01- 0 01- 5 01- 4 01- 9 01- 9 01- 0 01-	-440-4440 -440-4390 -440-4390 -440-4380 -440-4440 -440-4440	Gas & Oil Dues & Meetings Dues & Meetings Training	DC12272021- DF12272021- JD12272021-	12/16/2021 12/8/2021	02/07/2022 02/07/2022
Membership Dues/ IACP190.0Membership Dues/ IL Chiefs Of Police Assoc115.0Class- McKiness/ Northwestern Univ1,000.0Fuel For Squad/ Speedway37.5Fuel For Squad/ Speedway48.2Office Supplies/ Office Depot191.3Drone Sticker/ Signarama32.8Office Supplies/ Office Depot90.3Car Seat Technician Class/ Safe Kids Worldwid95.0Car Seat Technician Class/ Safe Kids Worldwid95.0TLO Search Data Base/ TLO Transunion160.0	0 01- 0 01- 0 01- 9 01- 5 01- 4 01- 9 01- 0 01-	-440-4390 -440-4390 -440-4380 -440-4440 -440-4440	Dues & Meetings Dues & Meetings Training	DF12272021- JD12272021-0	12/8/2021	02/07/2022
Membership Dues/ IL Chiefs Of Police Assoc Class- McKiness/ Northwestern Univ 1,000.0 Fuel For Squad/ Speedway 37.5 Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama 32.8 Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 160.0	0 01- 0 01- 9 01- 5 01- 4 01- 9 01- 9 01- 0 01-	-440-4390 -440-4380 -440-4440 -440-4440	Dues & Meetings Training	JD12272021-0		
Class- McKiness/ Northwestern Univ 1,000.00 Fuel For Squad/ Speedway 37.5 Fuel For Squad/ Speedway 48.2 Office Supplies/ Office Depot 191.3 Drone Sticker/ Signarama 32.8 Office Supplies/ Office Depot 90.3 Car Seat Technician Class/ Safe Kids Worldwid 25.0 Car Seat Technician Class/ Safe Kids Worldwid 95.0 TLO Search Data Base/ TLO Transunion 160.0	0 01- 9 01- 5 01- 4 01- 9 01- 9 01- 0 01-	-440-4380 -440-4440 -440-4440	Training		12/2/2021	
Fuel For Squad/ Speedway Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 37.5 48.2 69.3 29.3 29.3 20.5 20.5 20.5 20.5 20.6 20.6 20.7	9 01- 5 01- 4 01- 9 01- 9 01- 0 01-	-440-4440 -440-4440	=	JD122/2021-0	12/10/2021	02/07/2022
Fuel For Squad/ Speedway Office Supplies/ Office Depot Drone Sticker/ Signarama Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 48.2 90.3 22.8 90.3 10.6	5 01- 4 01- 9 01- 9 01- 0 01-	-440-4440	Cras & On	ID12272021 (
Office Supplies/ Office Depot Drone Sticker/ Signarama 32.8 Office Supplies/ Office Depot Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 160.0	4 01- 9 01- 9 01- 0 01-		Gas & Oil	JD12272021-0 JD12272021-0		
Drone Sticker/ Signarama 32.8 Office Supplies/ Office Depot 90.3 Car Seat Technician Class/ Safe Kids Worldwid 95.0 Car Seat Technician Class/ Safe Kids Worldwid 95.0 TLO Search Data Base/ TLO Transunion 160.0	9 01- 9 01- 0 01-	-440-4411	Office Expenses	JD12272021-0 JD12272021-0		
Office Supplies/ Office Depot 90.3 Car Seat Technician Class/ Safe Kids Worldwid 95.0 Car Seat Technician Class/ Safe Kids Worldwid 95.0 TLO Search Data Base/ TLO Transunion 160.0	9 01 0 01	-440-4870	Equipment	JD12272021-0		
Car Seat Technician Class/ Safe Kids Worldwid Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 95.0	0 01	-440-4411	Office Expenses	JD12272021-0		
Car Seat Technician Class/ Safe Kids Worldwid TLO Search Data Base/ TLO Transunion 95.0		-440-4380	Training	JG12272021-0		
TLO Search Data Base/ TLO Transunion 160.0		-440-4380	Training	JG12272021 (
		-440-4555	Investigations	JG12272021-0		02/07/2022
		-440-4799	Misc.	JG12272021-0		02/07/2022
Ammunition/ Ammunition To Go 3.080.4		-440-4383	Firearm Training	JG12272021-0		
,		-440-4555	Investigations	JG12272021-0	12/25/2021	02/07/2022
		-445-4390	Dues & Meetings	JL12272021-0	12/21/2021	02/07/2022
	4 01	-440-4511	Vehicle Repair and Maint	MQ12272021	12/2/2021	02/07/2022
•	2 01-	-440-4557	Evidence Processing	MQ12272021	12/16/2021	02/07/2022
	7 01	-440-4380	Training	MT12272021-		02/07/2022
AWWA Membership- Harreld/ AWWA.org 83.0	0 60	-445-4390	Dues & Meetings	PY12272021-	12/15/2021	02/07/2022
	0 60	-445-4870	Equipment	PY12272021-	12/15/2021	02/07/2022
Shipping Expense/ Global Test 145.0	0 01	-440-4558	Emergency Management	SBZ12272021	12/7/2021	02/07/2022
PAFR Fee/ GFOA 250.0	0 01	-440-4390	Dues & Meetings	WH12272021	11/29/2021	02/07/2022
Christmas Decorations/ Target 50.5	3 01	-440-4799	Misc.	WH12272021	12/3/2021	02/07/2022
IPASS Fees/ IL Tollway 20.0	0 01	-440-4799	Misc.	WH12272021	12/6/2021	02/07/2022
Holiday Lunch/ Raimondos 33.4	7 01	-440-4799	Misc.	WH12272021	12/15/2021	02/07/2022
Holiday Lunch/ Macianos Pizza 494.1	7 01	-440-4799	Misc.	WH12272021	12/15/2021	02/07/2022
Total: 14,635.8	3 *V	endor Total				
FulLife Safety Center 041360						
	0 60-	-445-4799	Misc. Expenditures	66438	1/17/2022	02/07/2022
Total: 45.0	- 0 * V 6	endor Total				
Global Water Technology, Inc.						
467862 Boiler Water Treatment 200.0	0 01	-445-4520	Public Buildings Rpr & Mtce	59897	1/15/2022	02/07/2022
Total: 200.0	- 0 * V 0	endor Total				
Gregory, Manko						
014230						
Police Pension Board Meeting 1/26/22 50.0	0 01	-410-4015	Pension Board-Mtgs Per Diem	01262022	1/26/2022	02/07/2022
Total: 50.0		endor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Griffon Systems, Inc.						
052520 Camera For West TP Installation of NVR For PW		60-445-4870 01-430-4420	Equipment IT Supplies	3403 3569-02		02/07/2022 02/07/2022
Total:	1,300.00	*Vendor Total				
Griswold Feed & Seed Store						
Sidewalk Salt	139.65	01-445-4530	Public Grounds/Parks Maint	13297	1/11/2022	02/07/2022
Total:	139.65	*Vendor Total				
Harmonic Heating & Air Conditioning 047680						
HVAC Leak Repair- PD		01-445-4520	Public Buildings Rpr & Mtce	42019		02/07/2022
Filter- PD		01-445-4520	Public Buildings Rpr & Mtce	42386	1/19/2022	02/07/2022
Total:	2,339.00	*Vendor Total				
Illinois Association of Code Enforcement 019980						
Annual Membership Renewal	40.00	01-441-4390	Dues & Meetings	01192022	1/19/2022	02/07/2022
Total:	40.00	*Vendor Total				
Ivory Daniels 468264						
Mailbox Reimbursement- 2676 Berman Rd	100.00	01-490-4799	Misc. Expenditures	01312022	1/31/2022	02/07/2022
Total:	100.00	*Vendor Total				
J & S Construction						
029060 WM Leak Repair	3,440.00	60-445-4568	Watermain Rprs. & Rplcmts.	2104501R	12/3/2021	02/07/2022
WMB Repair- 175 Mistwood WMB Repair- Oak & Randall		60-445-4568 60-445-4568	Watermain Rprs. & Rplcmts. Watermain Rprs. & Rplcmts.	2200501 2200701	1/14/2022 1/25/2022	02/07/2022 02/07/2022
-			vacernam repro. & repremes.	2200701	1/23/2022	02/07/2022
Total:	10,609.50	*Vendor Total				
Joe & Dorina Crabtree						
468260 Water Credit Refund	7.73	60-320-3340	Water Collections	01172022-01	1/17/2022	02/07/2022
Total:	7.73	*Vendor Total				
JSN Contractors Supply						
041440 Blue Locate Paint	41.40	60-445-4568	Watermain Rprs. & Rplcmts.	85142	1/12/2022	02/07/2022
Blue Locate Paint		60-445-4568	Watermain Rprs. & Rplcmts.	85143	1/12/2022	02/07/2022
Total:	137.16	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Julie 013400 JULIE Fees 2021	4,955.46	60-445-4652	Phones and Connectivity	2022-1288	1/10/2022	02/07/2022
Total:	4,955.46	*Vendor Total				
Kane County Animal Control						
031620 Animal Control	100.00	01-440-4523	Animal Control	01102022	1/10/2022	02/07/2022
Total:	100.00	*Vendor Total				
Kane County Clerk 024970						
Notary- Norris	11.00	01-440-4799	Misc.	01242022	1/24/2022	02/07/2022
Total:	11.00	*Vendor Total				
Kane County Division of 036170						
Traffic Light & Signal Maint- 9/21 thru 11/21	210.60	01-445-4545	Traffic Signs & Signals	2021-0000004	11/30/2021	02/07/2022
Total:	210.60	*Vendor Total				
Kane County Recorder 010600						
Recording Fee Recording Fee		01-441-4506 60-445-4506	Publishing Publishing	12312021-01 12312021-02		
		*Vendor Total	1 uonoming	12312021 02	12/31/2021	02,07,2022
Kiesler's Police Supply, Inc.						
039910 Ammo	4,760.00	01-440-4383	Firearm Training	IN180791	1/5/2022	02/07/2022
	4,760.00	*Vendor Total				
Kimball Midwest						
467916 Starter Fluid, Storage Rack	338.16	01-445-4510	Equipment/IT Maint	9558907	1/21/2022	02/07/2022
Total:	338.16	*Vendor Total				
Line-X Of Montgomery						
468257 Bed Liner, Under Coat, Step Tubes- Truck #125	2,605.00	71-430-4869	Vehicles	1407	1/25/2022	02/07/2022
Total:	2,605.00	*Vendor Total				
Mary Licar						
042420 Police Pension Board Meeting 1/21/22 Police Pension Board Meeting 1/26/22		01-410-4015 01-410-4015	Pension Board-Mtgs Per Diem Pension Board-Mtgs Per Diem		1/21/2022 1/26/2022	02/07/2022 02/07/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
1/2" Hyd Nipples (3)	57.24	01-445-4510	Equipment/IT Maint	95981024	1/7/2022	02/07/2022
Pipe Couplers (3)	181.44	01-445-4510	Equipment/IT Maint	99604224	12/14/2021	02/07/2022
Total:	617.98	*Vendor Total				
Nicholas & Gina Jodscheidt						
468059	22.40	60.220.2240	W. G.H. d	01150000 01	1/15/2022	00/07/0000
Water Credit Refund		60-320-3340	Water Collections	01172022-01		02/07/2022
Sewer Maint Credit Refund	0.75	18-320-3350	Sewer Collection	01172022-02	1/1 //2022	02/07/2022
Total:	24.15	*Vendor Total				
North Aurora NAPA, Inc.						
038730 Short-Pay On Diode Rect- Truck #180	10.00	01-445-4511	Vehicle Repair and Maint	398038-02	12/7/2021	02/07/2022
Plow Lights		01-445-4511	Vehicle Repair and Maint	399933	1/3/2022	02/07/2022
Loader Batteries		01-445-4511	Vehicle Repair and Maint	399936	1/3/2022	02/07/2022
Masks	35.76	01-445-4799	Misc. Expenditures	400064	1/4/2022	02/07/2022
Oil Dry	28.53	01-445-4511	Vehicle Repair and Maint	400681	1/12/2022	02/07/2022
Hyd Fluid	79.99	01-445-4510	Equipment/IT Maint	400785	1/13/2022	02/07/2022
Hyd Fluid	79.99	01-445-4510	Equipment/IT Maint	400816	1/13/2022	02/07/2022
Adapter	11.35	01-445-4511	Vehicle Repair and Maint	400877	1/14/2022	02/07/2022
Drain Plug	19.26	01-445-4510	Equipment/IT Maint	401091	1/18/2022	02/07/2022
Plow Lights	13.28	01-445-4511	Vehicle Repair and Maint	401092	1/18/2022	02/07/2022
Antifreeze Tester	6.85	01-445-4511	Vehicle Repair and Maint	401214	1/19/2022	02/07/2022
Reflectors	32.36	01-445-4511	Vehicle Repair and Maint	401307	1/20/2022	02/07/2022
Total:	727.51	*Vendor Total				
Office Depot						
039370						
Office Supplies		01-445-4411	Office Expenses	20713039900		02/07/2022
Office Supplies		01-441-4411	Office Expenses	20713039900		02/07/2022
Office Supplies		01-430-4411	Office Expenses	20719447300		
Office Supplies		01-445-4411	Office Expenses	20719447300		
Office Supplies		60-445-4411	Office Expenses	20719447300		
Office Supplies		01-441-4411	Office Expenses	20719447300		
Office Supplies		01-430-4411 01-445-4411	Office Expenses	20744820300 20744820300		
Office Supplies Office Supplies	12.61 12.61		Office Expenses Office Expenses	20744820300		
Office Supplies	12.61		Office Expenses	20744820300		
Office Supplies		01-430-4411	Office Expenses	21262078800		02/07/2022
Office Supplies		01-445-4411	Office Expenses	21262078800		02/07/2022
Office Supplies		60-445-4411	Office Expenses	21262078800		02/07/2022
Office Supplies		01-441-4411	Office Expenses	21262078800		02/07/2022
Office Supplies		01-430-4411	Office Expenses	21486804000		02/07/2022
Office Supplies	9.99		Office Expenses	21486804000		02/07/2022
Office Supplies	9.99		Office Expenses	21486804000		02/07/2022
Office Supplies	9.99	01-441-4411	Office Expenses	21486804000		02/07/2022
Office Supplies	3.01	01-430-4411	Office Expenses	21486874500		02/07/2022
Office Supplies	3.02	01-445-4411	Office Expenses	21486874500	12/6/2021	02/07/2022
Office Supplies	3.02	60-445-4411	Office Expenses	21486874500	12/6/2021	02/07/2022
Office Supplies	3.02	01-441-4411	Office Expenses	21486874500	12/6/2021	02/07/2022
Office Supplies	28.55	01-430-4411	Office Expenses	21662156700	12/10/2021	02/07/2022
Office Supplies	19.61	01-445-4411	Office Expenses	21662156700	12/10/2021	02/07/2022
Office Supplies	3.35	60-445-4411	Office Expenses	21662156700	12/10/2021	02/07/2022
Office Supplies	3.36	01-441-4411	Office Expenses	21662156700	12/10/2021	02/07/2022

Description		Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Office Supplies		27.34	01-430-4411	Office Expenses	2184184080	0 1/13/2022	02/07/2022
Office Supplies		27.34	01-445-4411	Office Expenses	2184184080	0 1/13/2022	02/07/2022
Office Supplies		27.34	60-445-4411	Office Expenses	2184184080	0 1/13/2022	02/07/2022
Office Supplies		27.35	01-441-4411	Office Expenses	2184184080	0 1/13/2022	02/07/2022
Office Supplies		15.99	01-430-4411	Office Expenses	2212294640	0 1/13/2022	02/07/2022
Office Supplies		44.86	01-430-4411	Office Expenses	2212294640	0 1/13/2022	02/07/2022
Office Supplies		15.99	01-430-4411	Office Expenses	2212299720	0 1/12/2022	02/07/2022
Office Supplies		30.40	01-430-4411	Office Expenses	2216483160	0 1/12/2022	02/07/2022
Office Supplies		6.43	01-445-4411	Office Expenses	2216483160	0 1/12/2022	02/07/2022
Office Supplies		6.43	60-445-4411	Office Expenses	2216483160	0 1/12/2022	02/07/2022
Office Supplies		6.43	01-441-4411	Office Expenses	2216483160		02/07/2022
Office Supplies		1.89	01-430-4411	Office Expenses	2216490420		02/07/2022
Office Supplies		1.90		Office Expenses	2216490420		02/07/2022
Office Supplies		1.90		Office Expenses	2216490420		02/07/2022
Office Supplies		1.90		Office Expenses	2216490420		02/07/2022
Office Supplies		8.18	01-430-4411	Office Expenses	2228267990		02/07/2022
Office Supplies		8.18	01-445-4411	Office Expenses	2228267990		02/07/2022
Office Supplies		8.19	60-445-4411	Office Expenses	2228267990		02/07/2022
Office Supplies		8.19		Office Expenses	2228267990		02/07/2022
Office Supplies		20.45	01-430-4411	Office Expenses	2229615220		02/07/2022
Office Supplies		47.89	01-445-4411	Office Expenses	2229615220		02/07/2022
Office Supplies		5.45	60-445-4411	Office Expenses	2229615220		02/07/2022
Office Supplies		5.46	01-441-4411	Office Expenses	2229615220		02/07/2022
Office Supplies		5.74	01-430-4411	Office Expenses	2229616930		02/07/2022
Office Supplies		5.75	01-445-4411	Office Expenses	2229616930		02/07/2022
Office Supplies		5.75	60-445-4411	Office Expenses	2229616930		02/07/2022
Office Supplies		5.75	01-441-4411	Office Expenses	2229616930		02/07/2022
Office Supplies		2.95	01-430-4411	Office Expenses	2235234290		02/07/2022
Office Supplies		2.96	01-445-4411	Office Expenses	2235234290		02/07/2022
Office Supplies		2.96		Office Expenses	2235234290		02/07/2022
Office Supplies		2.96	01-441-4411 01-430-4411	Office Expenses	2235234290		02/07/2022
Office Supplies Office Supplies		8.18 8.19	01-430-4411	Office Expenses Office Expenses		0 11/21/2021	02/07/2022 02/07/2022
Office Supplies		8.19	60-445-4411	Office Expenses			02/07/2022
Office Supplies		8.19	01-441-4411	Office Expenses		0 11/21/2021 0 11/21/2021	
Office Supplies		1.45	01-430-4411	Office Expenses	2235289610		02/07/2022
Office Supplies			01-430-4411	Office Expenses	2235289610		02/07/2022
Office Supplies			60-445-4411	Office Expenses	2235289610		02/07/2022
Office Supplies			01-441-4411	Office Expenses	2235289610		02/07/2022
Office Supplies	_	1.40	01-441-4411	Office Expenses	2233207010	0 1/21/2022	02/07/2022
	Total:	854.17	*Vendor Total				
Ottosen DiNolfo							
031590 Legal Srvcs- Personnel		787.50	01-430-4260	Legal	141502	12/31/2021	02/07/2022
Č		707.50					
	Total:	787.50	*Vendor Total				
Paddock Publications, Inc. 026910							
Bid Ad- Street Sweeping		46.00	01-445-4506	Publishing	203855	1/1/2022	02/07/2022
Legal Notice		46.00	01-441-4506	Publishing	205416-01	1/17/2022	02/07/2022
Bid Ad- Lawn Mowing		75.90	01-445-4506	Publishing	205416-02	1/17/2022	02/07/2022
	-						
	Total:	167.90	*Vendor Total				

Description		Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Paddock Publications							
044240 Subscription 12/12 - 2/5		69.60	01-430-4411	Office Expenses	01252022	1/25/2022	02/07/2022
	Total:	69.60	*Vendor Total				
Paul Maiuzzo							
468262							
Water Credit Refund Sewer Maint Credit Refund			60-320-3340 18-320-3350	Water Collections Sewer Collection	01172022-01 01172022-02		02/07/2022 02/07/2022
own or mann croan rerain	-		10 320 3300		011,2022 02	1,1,1,2022	02/07/2022
	Total:	62.65	*Vendor Total				
Paula Alvarez							
468259 Water Credit Refund		15.73	60-320-3340	Water Collections	01172022	1/17/2022	02/07/2022
Sewer Maint Credit Refund			18-320-3350	Sewer Collection	01172022-02		02/07/2022
	Total:	16.03	*Vendor Total				
D. I. N. I. I.							
Peerless Network, Inc 468245							
25 E State Street Lines			01-430-4652	Phones and Connectivity	487940-01	1/15/2022	02/07/2022
25 E State Street Lines 25 E State Street Lines			01-441-4652 01-445-4652	Phones and Connectivity Phones and Connectivity	487940-02 487940-03	1/15/2022 1/15/2022	02/07/2022 02/07/2022
25 E State Street Lines			60-445-4652	Phones and Connectivity	487940-04	1/15/2022	02/07/2022
314 Butterfield Lines		3.21	01-445-4652	Phones and Connectivity	487940-05	1/15/2022	02/07/2022
200 S Lincolnway Lines		59.85	01-440-4652	Phones and Connectivity	487940-06	1/15/2022	02/07/2022
	Total:	414.43	*Vendor Total				
Pirtek O'Hare							
035670							
Hydro Hose Repair- Truck #186		729.33	01-445-4511	Vehicle Repair and Maint	OH-T000151	9 12/29/2021	02/07/2022
	Total:	729.33	*Vendor Total				
Priority Products, Inc.							
041340 Plow Bolts		15.07	60-445-4511	Vehicle Repair and Maint	971565	1/21/2022	02/07/2022
	Total:	15.07	*Vendor Total				
Ralph Helm Inc. 049870							
Mower Service		50.00	01-445-4510	Equipment/IT Maint	31648	12/2/2021	02/07/2022
	Total:	50.00	*Vendor Total				
Rempe Sharpe & Associates							
000970 Eng Srvcs- CommDev/ Aug 2021		2,401.50	01-441-4255	Engineering	28110	9/9/2021	02/07/2022
Eng Srvcs- CommDev/ Aug 2021			01-441-4255	Engineering	28160		02/07/2022

Description		Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
	Total:	2,927.25	*Vendor Total				
Robyn, Stecklein							
022080 Police Pension Board Meeting 1	/21/22	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01212022	1/21/2022	02/07/2022
	Total:	50.00	*Vendor Total				
SAFEDAY, Inc.							
467686 Calibrating Gases		1,259.70	60-445-4567	Treatment Plant Repair/Maint	13503	1/7/2022	02/07/2022
	Total:	1,259.70	*Vendor Total				
Sebert Landscaping 032840							
Mowing- 19 S Lincolnway		211.00	01-445-4531	Grass Cutting	S538498	12/31/2021	02/07/2022
	Total:	211.00	*Vendor Total				
Secretary of State 002690							
Notary- Hansen		10.00	01-441-4799	Misc. Expenditures	01142022	1/14/2022	02/07/2022
	Total:	10.00	*Vendor Total				
Sign-A-Rama 029780							
Plaque For Door- Wagner		75.00	01-430-4507	Printing	INV-18142	1/20/2022	02/07/2022
	Total:	75.00	*Vendor Total				
SmithAmundsen LLC 039030							
Legal Fees		54.00	01-430-4260	Legal	668378	1/18/2022	02/07/2022
	Total:	54.00	*Vendor Total				
St. Charles Trading, Inc. 033210							
Salt For MIOX		2,176.80	60-445-4438	Salt - Treatment	IN2201171	1/17/2022	02/07/2022
	Total:	2,176.80	*Vendor Total				
Suburban Accents 026710							
Village Logo & Numbers		811.12	01-445-4510	Equipment/IT Maint	31628	1/18/2022	02/07/2022
	Total:	811.12	*Vendor Total				
Sugar Grove Development 039730							

Squad Washes- Dec 2021 To Swoboda Mark D. 027380	otal:		01-440-4511 *Vendor Total	Vehicle Repair and Maint	172	1/10/2022	02/07/2022
Swoboda Mark D.	otal:	189.00	*Vendor Total				
Police Pension Board Meeting 1/26/22		50.00	01-410-4015	Pension Board-Mtgs Per Diem	01262022	1/26/2022	02/07/2022
To	otal:	50.00	*Vendor Total				
Testing Service Corporaton 014450							
Tanner Trails Storm Sewer Soil Borings River Front Park Feasoble Soil Borings			21-456-4255 21-456-4255	Engineering Engineering	IN122383 IN122384	12/3/2021 12/31/2021	02/07/2022 02/07/2022
To	otal: 16,	600.00	*Vendor Total				
Third Millennium Assoc. , Inc.							
033470 Newsletter- Oct 2021 Water Bill- Oct 2021			01-430-4507 60-445-4507	Printing Printing	26917-01 26917-02		02/07/2022 02/07/2022
			*Vendor Total	riniting	20917-02	10/31/2021	02/07/2022
	, tui. 5,	420.70	vendor rotar				
Tool Rite Ind Inc. 468239							
Salt Shield- Truck #180 & #176		560.00	01-445-4511	Vehicle Repair and Maint	60286	1/7/2022	02/07/2022
To	otal:	560.00	*Vendor Total				
Transchicago Truck Group 049630							
2021 Freightliner	83,	974.00	71-430-4869	Vehicles	M101000456	1/19/2022	02/07/2022
To	otal: 83,	974.00	*Vendor Total				
Tri-County 027350							
Snow Plowing 1/8, 1/9	1,	288.00	01-445-4538	Snow Removal	22-01-9104	1/10/2022	02/07/2022
Snow Plowing 1/15	· · · · · · · · · · · · · · · · · · ·		01-445-4538	Snow Removal	22-01-9109	1/17/2022	02/07/2022
Snow Plowing 1/23/22 Snow Plowing 1/24/22	· · · · · · · · · · · · · · · · · · ·		01-445-4538 01-445-4538	Snow Removal Snow Removal	22-01-9112 22-01-9113	1/25/2022 1/25/2022	02/07/2022 02/07/2022
To	otal: 33,	380.00	*Vendor Total				
Uline, Inc							
468220 Floor Cleaner		72.61	01-445-4421	Custodial Supplies	143377521	1/5/2022	02/07/2022
Custodial Supplies			01-445-4421	Custodial Supplies	143702926	1/13/2022	02/07/2022
To	otal:	664.75	*Vendor Total				
Van Loan, Steven 009900							

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Police Pension Board Meeting 1/21/22		01-410-4015	Pension Board-Mtgs Per Diem	01212022	1/21/2022	02/07/2022
Police Pension Board Meeting 1/26/22	50.00	01-410-4015	Pension Board-Mtgs Per Diem	01262022	1/26/2022	02/07/2022
Total:	100.00	*Vendor Total				
Verizon Wireless						
025430 Cell Phone 1/13 - 2/12	36.01	01-430-4652	Phones and Connectivity	9897236218-	(1/12/2022	02/07/2022
Cell Phone 1/13 - 2/12 Cell Phone 1/13 - 2/12		01-430-4652	Phones and Connectivity	9897236218		02/07/2022
Cell Phone 1/13 - 2/12		01-440-4652	Phones and Connectivity	9897236218		02/07/2022
Cell Phone 1/13 - 2/12	69.06	01-430-4652	Phones and Connectivity	9897236219	-(1/12/2022	02/07/2022
Cell Phone 1/13 - 2/12	158.96	01-445-4652	Phones and Connectivity	9897236219	-(1/12/2022	02/07/2022
Cell Phone 1/13 - 2/12	83.93	60-445-4652	Phones and Connectivity	9897236219		02/07/2022
Cell Phone 1/13 - 2/12		01-441-4652	Phones and Connectivity	9897236219		02/07/2022
Cell Phone 1/13 - 2/12		01-440-4652	Phones and Connectivity	9897236219		02/07/2022
Cell Phone 1/13 - 2/12		01-430-4652	Phones and Connectivity	9897236220		02/07/2022
Cell Phone 1/13 - 2/12 Cell Phone 1/13 - 2/12		01-445-4652 60-445-4652	Phones and Connectivity Phones and Connectivity	9897236220- 9897236220-		02/07/2022 02/07/2022
Cell Phone 1/13 - 2/12 Cell Phone 1/13 - 2/12		01-441-4652	Phones and Connectivity Phones and Connectivity	9897236220		02/07/2022
Cen i none 1/13 - 2/12		01-441-4032	Thones and Connectivity	9091230220	-(1/12/2022	02/07/2022
Total:	1,414.08	*Vendor Total				
Water Products Company						
001170	5 00.00	60 445 4560	W	0205200	1/5/2022	00/07/0000
8" WM Couplings (2)		60-445-4568	Watermain Rprs. & Rplcmts.	0307388	1/7/2022	02/07/2022
4" WM (18) & Brass Couplers (3) 4" WM Couplers (4)		60-445-4568 60-445-4568	Watermain Rprs. & Rplcmts. Watermain Rprs. & Rplcmts.	0307471 0307519	1/14/2022 1/18/2022	02/07/2022 02/07/2022
WM Repair Clamps		60-445-4568	Watermain Rprs. & Rplemts.	0307519	1/20/2022	02/07/2022
4" Coupler (2) Return	· ·	60-445-4568	Watermain Rprs. & Rplcmts.	0307565	1/24/2022	02/07/2022
Total:	2,772.54	*Vendor Total				
Water Resources						
010380						
Meter MIUs, Misc Parts	6,526.00	60-445-4480	New Meters,rprs. & Rplcmts.	35297	1/6/2022	02/07/2022
Total:	6,526.00	*Vendor Total				
WBK Engineering, LLC						
467655	_ := :	04.445.45	.	2277	10/01/55	00/07/5
Eng Srvcs- TT/ Dec 2021		01-441-4255	Engineering	22726		02/07/2022
Eng Srvcs- Aurora Packing/ Dec 2021 Eng Srvcs- VG/ Dec 2021	· ·	90-000-E248 90-000-E250	Aurora Packing Company Opus - Valley Green Project	22727 22728		02/07/2022 02/07/2022
Eng Srvcs- 307 Banbury/ Dec 2021	· ·	90-000-E250 90-000-E255	Chapelstreet Church	22729		02/07/2022
Eng Srvcs- Ice Cream Dr/ Dec 2021		90-000-E258	TCD -Logistics Ice Cream Dr	22730		02/07/2022
Eng Srves- Casey's/ Dec 2021	<i></i>	90-000-E259	Casey's - SW Randall & Oak	22731		02/07/2022
Eng Srvcs- Fortunato/ Dec 2021	· ·	90-000-E142	Fortunato Restaurant	22732	12/31/2021	02/07/2022
Eng Srvcs- Orchard Acres/ Dec 2021	· ·	90-000-E144	Vequity - Orchard Commons	22733	12/31/2021	02/07/2022
Eng Srvcs- Hyundai/ Dec 2021	· ·	90-000-E257	Gerald Hyundai Remodel	22734		02/07/2022
Eng Srvcs- Fox Metro/ Dec 2021	2,888.25	90-000-E268	Fox Metro Pump Station (151 N	N) 22735	12/31/2021	02/07/2022
Total:	33,528.46	*Vendor Total				
Weblinx Incorporated						
031420	200.00	01 420 4512	W1 '- M'-	21024	1/2/2022	02/07/2022
Website Maint- Jan 2022	200.00	01-430-4512	Website Maintenance	31024	1/3/2022	02/07/2022

Total: 200.00 *Vendor Total

Report Total: 434,625.84

Memorandum



To: President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: Natalie Stevens, Executive Assistant

Date: January 19, 2022

Re: IMRF Authorized Agent

The Village is required to have an Illinois Municipal Retirement Fund (IMRF) Authorized Agent appointed via Resolution. Previously this position was held by

Finance Director Bill Hannah, who has since left the Village.

Attached is a resolution authorizing the appointment of Accounting and Finance Manager Mandy Flatt to the position of IMRF Authorized Agent.

VILLAGE OF NORTH AURORA

A RESOLUTION FOR THE APPOINTMENT OF IMRF AUTHORIZED AGENT

WHEREAS, the Village of North Aurora is an Illinois Municipal Retirement Fund (IMRF) employer; and,

WHEREAS, it is necessary for the governing body of North Aurora being the Village board to appoint an Authorized Agent via resolution;

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

Village of North Aurora, Kane County, Illinois as follow	vs:
1. That the Village of North Aurora Authobe Mandy Flatt.	orized Agent to IMRF effective immediately shall
2. This Resolution shall take immediate for approval as provided by law.	orce and effect from and after its passage and
Presented to the Board of Trustees of the Village day of, 2022, A.D.	of North Aurora, Kane County, Illinois this
Passed by the Board of Trustees of the Village of North, 2022 A.D.	n Aurora, Kane County, Illinois this day of
Mark Carroll	Laura Curtis
Mark Guethle	Michael Lowery
Todd Niedzwiedez	Carolyn Bird Salazar
Approved and signed by me as President of the Board County, Illinois this day of	

	Villaga Pracident Mark Coffine
	Village President Mark Gaffino
ATTEST:	



MOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- · Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of North Aurora			EMPLOYER IMRF I.D. N	NUMBER			
AUTHORIZED AGENT'S SALUTATION LA	AST NAME FIRST NA	ME	MIDDLE INITIAL JR.,	SR., II, ETC.			
□ Dr. □ Mr. ☑ Mrs. □ Ms. FI	latt Man	dy	M				
TYPE OF GOVERNING BODY Village							
DATE APPOINTMENT MADE (MM/DD/YYYY)	EFFECTIVE DATE OF APPOINTMENT (M	M/DD/YYYY) POSITI	ON TITLE				
02/07/2022	02/07/2022	Acco	unting and Finance	e Manager			
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):							
To file Petition for N	Nominations of an Executive Truste	e of IMRF	es No				
To cast a Ballot for	To cast a Ballot for Election of an Executive Trustee of IMRF						
X							
SIGNATURE OF AUTHORIZED AGENT NAME	DABOVE		DATE (MM/DD/YYYY)				
CERTIFICATION							
I, Jessica Watkins, do hereby certify that I am Clerk							
of the Village of North Aurora							
and the keeper of its books and recordate indicated.	NAME OF EMPLOYER rds and the foregoing appointment	and delegation we	re made by resolution	on duly adopted on the			
SEAL							
	SIGNATURE OF CLERK OR SECRETARY						
BUSINESS ADDRESS All correspondence and communications with the Authorized Agent are to be addressed as follows:							
NAME (IF DIFFERENT FROM ABOVE)							
Ms. rs. □ Ms.							
BUSINESS ADDRESS							
in the state of th							
CITY STATE AND ZIP + 4							
DAYTIME TELEPHONE NO. (with Area Code) ALTERNATE TELEPHONE NUMBER (with Area Code)							
FAX NO. (with Area Code)		EMAIL ADDRESS					

Memorandum



To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: Natalie Stevens, Executive Assistant

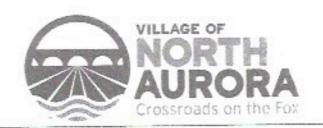
Date: January 31, 2022

Re: ABD Cycling Bike Race

Attached is a Special Event Permit application submitted by James Maxey on behalf of Athletes By Design (ABD) Cycling seeking a special events permit from the Village of North Aurora.

ABD Cycling is looking to host a bicycling event that will take place on Saturday, May 28, 2022, from 8:00 am to 2:00 pm on the Village streets of Breton Avenue, Patterson Avenue and Fair Meadow Street (please see attached map. ABD Cycling previously held an event in the same location on October 3, 2021.

The event requires a Special Events permit due to the fact the event is taking place on Village streets, but as per last event no road closures are needed. A certificate of insurance will be supplied pending the approval of the event from the Board.



SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL & SUBMITTED ONE WEEK PRIOR TO THE NEXT SCHEDULED VILLAGE BOARD MEETING TO THE ATTENTION OF THE VILLAGE ADMINISTRATOR

<u>Please note</u> : Block Parties require a separate Block Party Permit be obtained through the North Aurora Police Department. Parades or carnivals require a separate permit be obtained through the Village Administrator's office
Application Date: January 18, 2022
Nome of Front Month Azerrora Critericayay
Bookward Party X Other Dike Race
Location of Event: Loop of Breson Hoe, various July
Date(s) of Event: May 28, 2022 Hours of Event: But to 2fm
Front (Organization Website (if applicable) ABD Cycling, CO Pay
Purpose of the event: Host a series of bike races in a safe and
Secure environment.
Name of sponsoring organization (if applicable): ABD Cycling (List the organization's legal status, i.e. Partnership, Corporation, LLC, etc.) Non-for-profit: Yes No
Contact person: James Maxey
Contact person address:
City: 1
Home I
Organization address: 27W181 Geneva Road
City: Win field State: <u>ZL</u> Zip: 60190 Phone (630) 690-9749
Will you be using speakers and/or sound equipment at your event? YES NO
If yes, you must adhere to the Village of North Aurora Noise Ordinance (the North Aurora Noise Ordinance, Title 8, Chapter 8.2 of the Municipal Code is available on-line at www.vil.north-aurora.il.us)
Will alcohol be sold at your event? YESNO
If yes, you must submit a completed Special Event Liquor License Application prior to the event for approval. Please contact the Village Administrator for details on obtaining a Special Events Liquor License.



25 East State Street, North Aurora, IL 60542 P: 630.897.8228 F: 630.897.8258

www.northaurora.org

Will you serve food at your event?YESNO
If yes, Kane County Health Dept. requirements must be met. Kane County Health Dept. 1240 N Highland Ave, Aurora, II. 60506 - (630) 208-3801 www.kanehealth.com
Does your event include the use of a tent or an inflatable device over 400 square feet?YESYNO
If yes, approval from the North Aurora Fire Protection District may be required for non-residential events North Aurora Fire District, 2 Monroe St, North Aurora, IL 60542 - (630) 897-9698 http://www.nafd.org

Upon submitting a completed and signed application along with all required documentation, Village staff will review the application. The Village Administrator will notify you if the event has been approved. Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.

The Village of North Aurora reserves the right to cancel any event at any time for reasons deemed necessary by the Village Board of Trustees.

Submit All COMPLETED Applications to:

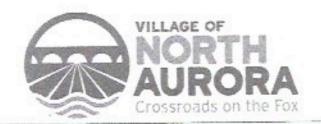
Village of North Aurora Attn: Steve Bosco, Village Administrator 25 E. State St. North Aurora, IL 60542

Phone: (630) 897-8228, ext. 233 Fax: (630) 897-8258

sbosco@northaurora.org

The person(s) having executed this application states the information set forth herein is true and correct to the best of his/her/their knowledge and belief.

The undersigned hereby makes application for a Special Events Permit pursuant to the provisions of the North Aurora Village Code in the Village of North Aurora, County of Kane, Illinois and all amendments thereto now in force and effect. The undersigned further acknowledges that he/she/they have read, understand, and will obey the provisions of the North Aurora Village Code as pertaining to this application and subsequent applications.



HOLD HARMLESS RELEASE

The Village of North Aurora is not responsible for any accidents or damages to persons or property resulting from a special event; the event coordinator for the sponsoring organization is responsible for ensuring that the organization, event participants and spectators abide by all above conditions, ordinances, village codes and requirements.

The applicant agrees that it will indemnify, hold harmless and defend the Village of North Aurora, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorney fees, arising from or in any way related to the organizer's event.

I have the authority from my organization to sign and submit this application on their behalf. I agree to inform the Village of North Aurora of any changes in the application at least 10 days prior to the event. I agree to the terms and conditions listed above.

James Maxey - ABD Cycling Name of Organizer / Applicant (please print)

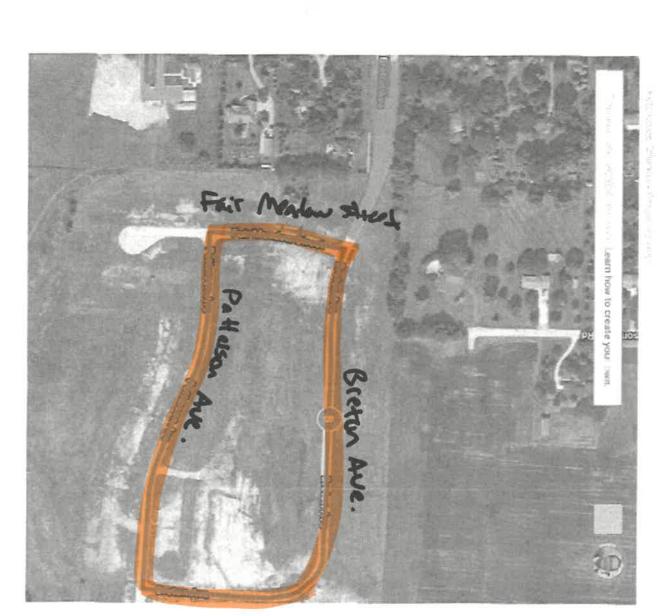
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North Aurora Oriterium

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THE RESERVE OF THE PROPERTY OF

ATHLETES BY DESIGN

NORTH AURORA MASTER'S CRITERIUM

SATURDAY, MAY 28, 2022

WHEN: Saturday, May 28, 2022.

WHERE: Deerpath Road and Breton Avenue, North Aurora, IL 60542. MAP URL: shorturl.at/nCF08

REGISTRATION: Pre-Registration only, no day of registration! Pre-registration closes at 11:59pm on Tuesday, May 24, 2022. No Refunds. Cat 5 racers are allowed to only race once per day. Schedule will be final on Thursday, May 26, 2022.

RULES: Must have proof of 2022 ABR License. Licenses can be purchased online at https://secure.getmeregistered.com/get_information.php?event_id=1217. ABD reserves the right to merge races with less than 7 participants.

Must have proof of COVID-19 vaccination or have proof of a negative COVID-19 test within 48 hours of the event. COVID-19 State Mandates and Protocols will be respected. Failure to do so may result in disqualification.

FEES:

First 2 Races, Medals Only: \$25Last 2 Races, Prize Money: \$30

SCHEDULE						
TIME	CATEGORIES	DISTANCE	PRIZES			
9:00 am	Men 60+/65+/70+/75+/80+/85+ Women 50+ & Women 30+ Cat 4/5	35 minutes	Medals 5 Deep			
9:45 am	Men 30+ Cat 4/5	35 minutes	Medals 5 Deep			
10:30 am	Men 50+ & 55+	50 minutes	\$300/5 Deep			
11:30 am	Men 30+ & 40+ Cat 1/2/3	50 minutes	\$300/5 Deep			

PRIZES:

\$300 Payout Breakdown

1st: \$105 2nd: \$75 3rd: \$50 4th: \$40 5th: \$30

START LIST & RESULTS











for directions, mail-in registration form, and more info, please go to:

Memorandum



To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: Natalie Stevens, Executive Assistant

Date: February 3, 2022

Re: Special Event Permit for The Rustic Fox "Galentine's Day"

Attached is a Special Event Permit application submitted by Nicole Kolosowski on behalf of The Rustic Fox seeking a special events permit from the Village of North Aurora.

The Village recently became aware that the Rustic Fox is hosting a "Galentine's Day" event at their location, 1790 Towne Center Drive, on Saturday, February 19, from the hours of 10 am to 6 pm. The event requires a special event permit due to the fact liquor will be served at the event, which triggers the need for a special use liquor license.

The applicant was made aware of the requirements and pending approval of the special event permit, the venue will be seeking a licensed retail liquor license vendor to oversee the liquor portion of their event and will submit for a special use liquor permit. Once the applicant finds a licensed vendor prior to the event and submits that information the Village's Liquor Commissioner will be able to issue that special use liquor license permit.

A certificate of insurance for dram shop insurance as required for a special use liquor permit will also be supplied pending the approval of the event from the Board.



25 East State Street, North Aurora, IL 60542 P: 630.897.8228 F: 630.897.8258 www.northaurora.org

SPECIAL EVENT PERMIT APPLICATION

THIS FORM MUST BE COMPLETED IN FULL & SUBMITTED ONE WEEK PRIOR TO THE NEXT SCHEDULED VILLAGE BOARD MEETING TO THE ATTENTION OF THE VILLAGE ADMINISTRATOR

<u>Please note</u>: Block Parties require a separate Block Party Permit be obtained through the North Aurora Police Department. Parades or carnivals require a separate permit be obtained through the Village Administrator's office

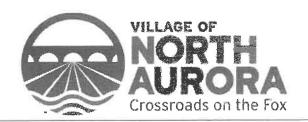
Application Date: February 3 202)
Name of Event: Galentine's Day - The Ristic Fox
Type of Event: Festival Grand Opening Backyard Party Other
Location of Event: 1790 Towne Center Dr-N
Date(s) of Event: 2-19-22 Hours of Event: 10 AM to 6PM
Event / Organization Website (if applicable):
Purpose of the event: Valentine's Day
Name of sponsoring organization (if applicable): (List the organization's legal status, i.e. Partnership, Corporation, LLC, etc.) Non-for-profit: YesNo
Contact person: Nicole KoloSowski
Contact person address: 1790 Towne Center Dr
City: North Aurora State: IL zip: 6054)
Home Phone: 630-907-918 Cell Phone: E-mail: Info@therusticfoxhom
Organization address: 1790 Towne Center Dr Com
City: No(+h Auvora State: IL zip: 60542 Phone: 630-907-9218
Will you be using speakers and/or sound equipment at your event? YES NO
If yes, you must adhere to the Village of North Aurora Noise Ordinance (the North Aurora Noise Ordinance, Title 8, Chapter 8.2 of the Municipal Code is available on-line at <u>www.vil.north-aurora.il.us</u>)
Will alcohol be sold at your event? YESNO
If yes, you must submit a completed Special Event Liquor License Application prior to the event for approval. Please contact the Village Administrator for details on obtaining a Special Events Liquor License.



25 East State Street, North Aurora, IL 60542 P: 630.897.8228 F: 630.897.8258 www.northaurora.org

Will you serve food at your event? YES NO
If yes, Kane County Health Dept. requirements must be met. Kane County Health Dept. 1240 N Highland Ave, Aurora, IL 60506 - (630) 208-3801 <u>www.kanehealth.com</u>
Does your event include the use of a tent or an inflatable device over 400 square feet?YESNO
If yes, approval from the North Aurora Fire Protection District may be required for non-residential events North Aurora Fire District, 2 Monroe St, North Aurora, IL 60542 - (630) 897-9698 http://www.nafd.org
Upon submitting a completed and signed application along with all required documentation, Village staff will review the application. The Village Administrator will notify you if the event has been approved. Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.
The Village of North Aurora reserves the right to cancel any event at any time for reasons deemed necessary by the Village Board of Trustees.
Submit All COMPLETED Applications to:
Village of North Aurora Attn: Steve Bosco, Village Administrator 25 E. State St. North Aurora, IL 60542 Phone: (630) 897-8228, ext. 233 Fax: (630) 897-8258 sbosco@northaurora.org
The person(s) having executed this application states the information set forth herein is true and correct to the best of his/her/their knowledge and belief.
The undersigned hereby makes application for a Special Events Permit pursuant to the provisions of the North Aurora Village Code in the Village of North Aurora, County of Kane, Illinois and all amendments thereto now in force and effect. The undersigned further acknowledges that he/she/they have read, understand, and will obey the provisions of the North Aurora Village Code as pertaining to this application and subsequent applications.
Dated this Third day of February, 2022
Signature of Organizer / Applicant





HOLD HARMLESS RELEASE

The Village of North Aurora is not responsible for any accidents or damages to persons or property resulting from a special event; the event coordinator for the sponsoring organization is responsible for ensuring that the organization, event participants and spectators abide by all above conditions, ordinances, village codes and requirements.

The applicant agrees that it will indemnify, hold harmless and defend the Village of North Aurora, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorney fees, arising from or in any way related to the organizer's event.

I have the authority from my organization to sign and submit this application on their behalf. I agree to inform the Village of North Aurora of any changes in the application at least 10 days prior to the event. I agree to the terms and conditions listed above.

Name of Organizer / Applicant (please print)

Signature of Organizer /Applicant

Date

Memorandum



To: Mark Gaffino, Village President & Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: January 19, 2022

Re: Approval of Contract with Waste Management for Street Sweeping

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.

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. This year, the Village requested proposals for a three-year term with an option for a fourth year. We have received proposals from two companies: LRS and Waste Management. The results of these proposals are illustrated in the tables below.

Waste Management

Operation	2022	2023	2024	2025	Contract
Road Network Sweep [\$/Sweep]	\$7,020.00	\$7,371.00	\$7,721.00	\$7,952.00	Cost
Annual Cost (3X / Year)	\$21,060.00	\$22,113.00	\$23,163.00	\$23,856.00	\$90,192.00
Hourly Rate [\$/HR]	\$135.00	\$135.00	\$141.00	\$145.00	

LRS

Operation	2022	2023	2024	2025	Contract
Road Network Sweep [\$/Sweep]	\$8,386.00	\$8,805.00	\$9,245.00	\$9,707.00	Cost
Annual Cost (3X / Year)	\$25,158.00	\$26,415.00	\$27,735.00	\$29,121.00	\$108,429.00
Hourly Rate [\$/HR]	\$150.00	\$157.50	\$165.37	\$173.64	

Based on the cost per sweep provided by each contractor and the hourly costs, Waste Management has provided the proposal with the better value. Staff has calculated the total contract cost for Waste Management to be \$90,192, compared to a LRS contract cost of \$108,429. Additionally Waste Management has provided the lower hourly rate of \$139.00 compared to an average of \$161.63 from LRS. It is the staff recommendation to award the contract to Waste Management with an estimated contract cost of \$90,192 and average hourly rate of \$139.00 / hour.



Request for Proposals

Project:

Street Sweeping

<u>Due Date</u>:

Wednesday, January 19, 10:00 A.M.

Location:

Village Hall 25 E. State St., North Aurora, IL 60542

Contact:

Brian Richter, Streets Superintendent, 630.281.0779



Advertisement

Request for Street Sweeping Proposals

The Village of North Aurora will receive proposals for Street Sweeping and Special Event Clean-ups. The proposals will be received until 10:00 a.m. local time on Wednesday January 19, 2022. Proposals shall be emailed to Brian Richter Street Superintendent at brichter@northaurora.org The subject line of the email shall read Street Sweeping Proposal.

The proposal packet can be downloaded, free of charge, at the Village's website http://northaurora.org/government/rfp-rfq-bidding.aspx or can be picked up at 25 East State Street, North Aurora, IL 60542 beginning Wednesday December 29, 2021. The Village of North Aurora reserves the right to reject any or all proposals and to waive irregularities and informalities in the proposals received.

Please contact Brian Richter at 630.281.0779 if you have any questions.

Instructions.

Complete this proposal and return it as described in the Advertisement.

Scope of Work

The scope of work shall include street sweeping within the Village of North Aurora which accounts for approximately 120 curb miles of road. The street sweeping shall occur 3 times per year; spring, mid-summer, and fall after leaf collection has been performed. This contract shall also include special event street sweeping for North Aurora Special Events; Community Parade in June followed by North Aurora Day's in August.

Description of Work

The contractor will be required to contact the Village of North Aurora Public Works Department to schedule and coordinate the street sweeping schedule. Water will be made available to the contractor at the Public Works Garage at 314 Butterfield Road. All material collected will be dumped in dumpsters that will located at the Public Works Garage. Any additional sweeping that is not included in the **Scope of Work** will be compensated at the hourly rate. Street left incomplete or deficient will be swept again at the contractor's expense.

Completion Time

The Village requires each of the 3 street sweepings to be completed in a no more than 14 consecutive days weather permitting.

Term

This contract will be a 3 year contract with the option to extend for a fourth year. This contract can be terminated by either party with a 30 day written notification to the other party.

Contractor Registration

The contractor will be required to register as a contractor in the Village of North Aurora. This requires the contractor to complete the "Application for Contract Registration" and pay the \$150.00 fee. This form can be found on the Village of North Aurora website at the following

address: http://northaurora.org/pdf/Building%20Dept/2017.05.04%20CONTRACTOR%20REGISTRATION.pdf
The form can be picked up in the Village of North Aurora Building Department located at 25 E. State Street, North Aurora, IL 60542

References

A minimum of 3 current references must be provided. Telephone numbers and contact names for each reference shall be provided. It is preferred that references are from municipalities or other governmental agencies.

Insurance Requirements:

The Contractor will be required to meet our standard insurance requirements. Unless otherwise specified the Contractor shall, before commencing work hereunder, procure and thereafter maintain polices of insurance satisfactory to the Village of North Aurora. The contractor shall supply a certificate of insurance with the Village of North Aurora an additionally named insured in the following minimum amounts with specific coverage which includes underground, explosion, and collapse.

Property Damage	\$1,000,000 (each accident)
-----------------	-----------------------------

Workmen's Compensation Insurance:	All Liability imposed
	Workmen's Compensations stature

Employer's Liability Insurance	\$100,000
Contractual Liability Insurance	\$500,000
Completed Operations Insurance	\$500,000
Owned Hired and non-Ownership	

Owned, Hired and non-Ownership Vehicle Bodily Injury and Property Damaged to the Following Limits

Bodily injury, including accidental death \$ 500,000 (each person)

\$1,000,000 (each accident)

Property damage \$1,000,000 (each accident)

Schedule of Prices

2022

1) Per Village Sweep – 120 Miles of Road (3 Times per Year)

2023

57,020. pn 57,371 pn 57,721 pn 57,950 pn 521,060 522,113 523,163 522,050

2024

2025 Optional 4th yr.

2) Hourly Rate - Special Events & Other Needs

2022 2023 2024 2025 Optional 4th yr.

\$135.00 \$/hr \$135.00 \$/hr \$141.00 \$/hr \$145.00 \$/hr

List of Subcontractors and Suppliers

Sub-Contractors

The sub-contractors and suppliers listed below will be involved in this contract work in the assignments listed. We understand that any deviation from this list must be requested and approved in writing ten (10) days before the start of the work that is involved.

Failure to complete this list may result in rejection of the proposal

Legal name, current telephone number and address of all subcontractors must be included.

	1
NIA	N/A/
	//

Work Assignment

N/A	N/A

Proposal

I.

The contract shall be deemed as being awarded when formal notice shall have been duly served upon the intended awardee by an officer of the Village of North Aurora duly authorized to give such notice.

Company name:	Waste Managmun
Company address:	700 E Bufferfield Ref
	th Moor
	Jombard 7 6014
Printed Contact name:	Jim Ourandy
Contact address:	

II. Street Sweeping and Special Events Clean-Ups

Contact phone #:

Contact email:

Company contact information

I have read the scope provided in this request for proposals and agree to perform all of the work identified to successfully complete the Street Sweeping at the compensation identified in the **Schedule of Prices** on page 5 of this document.

verify that I am authorized to	
provide the above pricing on behalf of 11 to the Management	
(company name)	
And will hold the above pricing for a period of 90 days from the proposal due date.	
Signature Date Date	

Contractor Agreement

To:

The Village of North Aurora

25 E. State Street North Aurora, IL 60542

The undersigned, in compliance with your advertisement for proposals for work as specified, and related documents prepared by or at the direction of the Village of North Aurora, Owner, and having examined the locations and being familiar with all conditions surrounding the Work, including availability of labor and material, does hereby proposed to furnish materials, labor, equipment and services and pay for same and shall perform all work required for the completion of the Project, in accordance with the contract documents and at the price stated.

The undersigned certifies this proposal for the project described in the **Scope of Work** and to be in accordance with the contract documents.

In no event shall any delays or extensions of time be construed as cause or justification for payment of extra compensation to the contractor. Any claims for an increase of the contract time shall be made in writing to the Village within seven (7) days of the cause.

Signed:

Print Name:

Date:

Date:

(State of Illinois) SS County of

I, the undersigned a notary public in and for the State and County aforesaid, hereby certify that

appeared before me this day in person and, being first duly sworn an oath, acknowledged that he/she executed the foregoing certification as his/her free act and deed.

Dated

Notary Public

Official Seal
Mary Ciconte
Notary Public State of Illinois
My Commission Expires 08/26/2024

Street Sweeping References

Village of Oak Park

Contact SCOTT BRINKMAN

City OAK PARK St IL Zip 60302

Phone 708-724-3613

Village of Hillside

Contact JOSEPH PISANO

City HILLSIDE St IL Zip 60162

Phone 708-202-3434

Village of Flossmoor

Contact DAWN LENCIONI

City FLOSSMOOR St IL Zip 60422

Phone 708-957-4100



Memorandum

To: Mark Gaffino, Village President & Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: January 26, 2022

Re: Maintenance Agreement for Towne Center Wetlands

The Village of North Aurora is required to make sure that the wetlands at Towne Center are in compliance with the requirements of the Army Corps of Engineers. In order to generate the inspection reports necessary to document compliance, individuals with qualifications in environmental engineering and ecology need to evaluate the current condition of the wetlands.

The inspections that will be performed will determine if the wetland is functioning as it was originally designed. Recommendations will be prepared for any items that are identified as unsatisfactory. In addition to inspections, maintenance mowing is prescribed to control invasive annual and biennial species.

Hey and Associates has the expertise to manage the wetland plants and stormwater BMP (Best Management Practices) inspections. They are uniquely qualified to perform the required inspections because they designed the original maintenance program and have been maintaining the area since before the wetland plants were established. Hey and Associates has experience working with the Army Corps of Engineers and has successfully worked on the Towne Center Wetlands in the past.

The cost of the maintenance agreement with Hey and Associates is illustrated in the table below. BMP Inspection and Reporting is the evaluation of the wetlands to confirm they are functioning as designed. This activity will include an assessment,

report, and recommendations. Vegetative Management is the selective treatment of plant species. The treatments are administered to promote the functioning of the strormwater infrastructure system.

Towne Center Wetlands Maintenance Activities

Total	\$20,000
Vegetation Management	\$15,500
BMP Inspection and Reporting	\$4,500

At this time the Village is requesting approval to enter into a one-year agreement with Hey and Associates to perform the activities outlined in the table above in the amount of \$20,000.00 This expenditure is funded out of the North Aurora Towne Center Special Service Area (SSA), Fund 17.

Hey and Associates, Inc.

Engineering, Ecology and Landscape Architecture

MILWAUKEE, WISCONSIN

26575 W. COMMERCE DRIVE, SUITE 601 VOLO, ILLINOIS 60073 PHONE (847) 740-0888 FAX (847) 740-2888

CHICAGO, ILLINOIS

January 26, 2022

Messrs. Steve Bosco and Bill Hannah Village of North Aurora 25 East State Street North Aurora, Illinois 60542

Project No.: 17-0006

Re: North Aurora Towne Center

Natural Open Space Management and Stormwater BMP Inspections 2022

North Aurora, Illinois

Dear Steve and Bill:

We are pleased to provide a proposal for continued management and monitoring services within the approximate 146-acre open space unit, including the stormwater BMP basins, located within the North Aurora Towne Center Development property. We understand that there are no formal management or monitoring parameters that are required to be met for this project. Therefore, based on our regional experience and knowledge of the property, we propose the following scope of services:

BMP Inspection and Reporting

Hey and Associates, Inc. (Hey) will perform two (2) site visits at the North Aurora Towne Center site in 2022, spring and fall, to conduct inspections at each of the six stormwater BMP's. Each BMP will be assessed individually as to its functionality and current condition based on the design plans dated 5/16/2005. Individual inspection reports will be generated and will include a keyed site map, current photographs and any recommendations for items assessed as unsatisfactory and in need of attention. This task does not include any actual maintenance work of the physical structures or infrastructure.

We will complete this task for a lump sum cost of \$4,500

VEGETATION MANAGEMENT

Work in 2022 will build on progress made during previous year's efforts. Selective herbicide treatments will be used to treat invasive and undesirable weedy species throughout the natural area communities. The focus will be on control of species such as common reed (*Phragmites australis*), reed canary grass (*Phalaris arundinacea*), purple loosestrife (*Lythrum salicaria*) in the wetland and field thistle (*Cirsium arvense*), crown vetch (*Coronilla varia*), teasel (*Dipsacus* spp.) and reed canary grass in the upland community. The control efforts will be implemented with consideration for promoting the functioning of the stormwater infrastructure system (inlets and outlets) to maintain proper flow. Observed minor debris jams will be cleaned.

Village of North Aurora 17-0006 NATC Vegetation Management and Stormwater BMPs January 26, 2022 Page 2

Selective mowing may also be performed as applicable, during the summer and early fall, to control invasive annual and biennial species such as Queen Anne's lace (*Daucus carota*), sweet clover (*Melilotus* spp.), and sow thistle (*Sonchus* spp.).

This task will include a meeting, if requested, with Village of North Aurora (Village) staff to discuss site maintenance issues and priorities. Activities in 2022 will be documented in a summary report, with recommendations for future maintenance activities.

We will complete this task for a lump sum cost of \$15,500

Any additional meetings or supplemental work would be in addition to the above amount or by separate proposal. Our Standard Terms and Conditions are attached.

If this agreement is acceptable, please sign below and return this proposal to our office. Upon receipt, we will sign and return a fully executed copy for your records. This proposal is valid for 60 days from the date of this letter. Should you have any questions, please contact the project manager, Preston Skultety at our Volo office.

Hey and Associates, Inc.	Village of North Aurora
Attest	Attest
Date	Date

Compensation

Profession Hourly Bill Rate **Engineering** Senior Principal Civil Engineer \$210 \$185 Principal Civil Engineer Senior Civil Engineer \$170 Civil Engineer I to V \$115-155 Water Resources Specialist I to V \$110-150 Engineering Technician I to V \$110-150 Lake and Survey Services Manager \$150 **Ecological Services** Senior Principal Ecologist \$200 \$165 Senior Project Scientist **Environmental Services Manager** \$145 Environmental Scientist I to V \$95-135 **Environmental Intern** \$45 Landscape Architecture Senior Landscape Architect \$170 Landscape Architect I to V \$105-145 Landscape Designer \$100 **Erosion Control** Senior Erosion and Sediment Control Specialist \$165 **Erosion and Sediment Control Specialist** \$95 **Subsurface Drainage Services** Subsurface Drainage Services Manager \$120 **Design Support CAD Technician** \$100 **GIS Specialist** \$100 Administration Senior Administrator \$110 Accounting/Marketing Administrator \$75 Administrative Assistant \$70 **Expert Testimony** Rates to be determined on per-project basis

Reimbursable Expense

Reimbursable expenses shall be reimbursed at cost plus an 8% administrative service charge. Such expenses shall include, but are not necessarily limited to travel, reproduction, shipping/delivery, aerial photographs, phone and other communication charges, consultants and subcontractor fees, equipment and supply costs related to the execution of the project. Fixed reimbursable expense costs are as follows:

Travel	\$.65/mile
Copies	\$.20/page
Software/Digital Resource Charge	\$1	.00.00/project
ATV Usage	\$ 4	40.00/hour
ATV Discing, Herbicide, Spraying, Mowing	\$ 4	45.00/hour
Boat Usage	\$	75.00/hour
Chain Saw Usage	\$ 2	20.00/hour
Additional Plotting, B & W	\$.90/sq. ft.
Additional Plotting, Color	\$	2.75/sq. ft.
Additional Plotting, Mylar	\$	4.50/sq. ft.
Flow Meter	\$!	50.00/day
GPS Rover	\$3	350.00/day
Total Station/GPS Equipment	\$1	.00.00/day
Unmanned Aerial Reconnaissance	Pe	er Project

Insurance

Throughout the duration of the project, Hey will procure and maintain the following insurance:

Liability	Limits of Liability
Workers' Compensation and	
Employer's Liability	\$ 500,000 each incident
Commercial General Liability	\$ 2,000,000
Professional Liability	\$ 2,000,000
Automobile Liability	\$ 1,000,000

Within the limits of this insurance, Hey agrees to hold the Client harmless from and against loss, damage, injury or liability arising directly from the negligent acts or omissions of employees, agents, or subcontractors of Hey.

Client will limit any and all liability, claim for damages, losses, cost of defense, or expenses to be levied against Hey on account of any design defect, error, omission, or professional negligence to a sum not to exceed the amount of Hey's fee under this agreement. Should the Client require other types of insurance coverage, limits in excess of the above limits, and/or certificates naming any other(s) than the Client as additional insured parties, Hey's cost of obtaining such coverage, limits, or certificates shall be reimbursable by the Client.

Hey and Associates, Inc.

Exhibit A

Standard Terms and Conditions

Billing

Billings shall be on a monthly basis and are payable upon receipt. An additional charge of 1½ percent per month (18% per annum) shall be applied to any balance unpaid more than 30 days beyond date of invoice. Client shall pay any attorney's fees, court costs or other expenses incurred collecting delinquent accounts.

Hey and Associates Inc. (Hey), with seven (7) days written notice, reserves the right to suspend or terminate work under this agreement on any account that is past due. The Client's obligation to pay for the work contracted is in no way dependent upon the Client's ability to obtain financing, zoning, permit approval by governmental or regulatory agencies, or upon the Client's successful completion of the project. The rates presented herein are effective for the period January 1, 2022 through December 31, 2022.

Limitation of Costs

Hey will not be obligated to continue performance or incur costs beyond the estimated costs unless the Client agrees in writing to a revised cost estimate.

Client's Responsibilities

Client shall arrange for access to and make all provisions for Hey to enter upon private and public property as required for Hey to perform services under this Agreement. Client shall provide Hey with all existing available information regarding this project as required. Hey shall be entitled to rely upon information and documentation provided by the Client or consultants retained by the Client in relation to this project, however Hey assumes no responsibility or liability for their completeness or accuracy.

Cost Opinions

Any cost opinions or project economic evaluations provided by Hey will be on the basis of experience and judgment, but, because Hey has no control over market conditions or bidding procedures, we cannot warrant that bids, construction cost, or project economics will not vary from these opinions.

Standard of Care

The standard of care for all services performed by Hey under the agreement will be the care and skill ordinarily used by members of Hey's profession practicing under similar circumstances at the same time and in the same locality. Hey makes no warranties, express or implied, under this Agreement or otherwise, in connection with Hey's services.

Means & Methods

Hey will neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or for the safety precautions and programs in connection with the construction of the subject project(s).

Mutual Indemnification

Subject to the foregoing provisions, Hey agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors, employees and agents from and against any liabilities, damages and costs (including reasonable attorneys' fees and costs of defense) arising out of the death or bodily injury to any person or the destruction or damage to any property, to the extent caused, during the performance of Services under this Agreement, by the negligent acts, errors or omissions of Hey or anyone for whom Hey is legally responsible, subject to any limitations of liability contained in this Agreement. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Hey, its officers, directors, employees and agents from any liabilities, damages and costs (including reasonable attorney's fees and costs of defense) to the extent caused by the negligent acts, errors or omissions of the Client, the Client's contractors, consultants or anyone for whom Client is legally liable.

Copyright Indemnification

To the fullest extent permitted by law, Client shall indemnify and hold harmless Hey from and against any and all costs, losses and damages (including but not limited to all attorney fees and charges, all court or arbitration or other dispute resolution costs, and any time spent by Hey in defense of any such claims) resulting from any claims brought against Hey alleging copyright, trademark, or patent infringement or any other cause of action or regulatory decision resulting from Heys use of, or reliance on, the design, plans and specifications provided by the Client for the Project. This provision shall survive the completion of the services provided under this Agreement.

Consequential Damages

To the fullest extent permitted by law, Client and Hey waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

Termination

Either party may terminate this Agreement upon not less than seven (7) days written notice should the other party fail to substantially perform in accordance with the terms of this Agreement through no fault of the terminating party. Hey may terminate this Agreement for its convenience and without cause by providing not less than seven (7) days written notice. If Client terminates this Agreement for its convenience and without cause, Client agrees to compensate Hey for services performed prior to the termination, together with Reimbursable Expenses incurred and costs attributable to termination, including the costs attributable to Hey's termination of consultant agreements and authorized Additional Services.

Dispute Resolution

Client and Hey agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement or the breach thereof ("Disputes") to mediation. If such mediation is unsuccessful in resolving a Dispute, then such Dispute shall be resolved by a court of competent jurisdiction.



Memorandum

To: Mark Gaffino, Village President and Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: February 2, 2022

Re: Hansen Boulevard Streetlight Replacement Change Order

In February of 2021, staff presented options for street light pole, concrete base, and fixture replacement on Orchard Gateway and Hansen Boulevard. At the time staff had prepared a cost estimate for a grant and developed a budget of approximately \$474,000 in Motor Fuel Tax (MFT) funding to support the project in the 2021-2022 budget.

Unfortunately, the Village did not receive the grant and reduced the scope of work to exclude the replacement of the concrete base on Orchard Gateway and instead re-use the existing concrete bases. Additionally, the Hansen Boulevard project was removed from the project scope because staff felt that the poles had an additional 7-10 years life left in them and the fixtures could be changed at a later date. The project was let with the understanding that the cost of installation would be approximately \$125,000 less with the reduced scope and the total project cost would be approximately \$350,000.

During the development of the plans and specifications, staff had applied to ComEd's Energy Efficiency Program, which offers incentives to municipalities exchanging inefficient light fixtures to more efficient Light Emitting Diode (LED)s. Our application was approved and ComEd has obligated \$40,499.20 to our project. The project was let on May 5, 2021 and the low bidder was Utility Dynamics with a total cost of \$149,230. Applying the ComEd incentive to this project reduces the total project cost to \$108,730.80.

Staff felt it would be prudent to request pricing from Utility Dynamics for the replacement of these fixtures for several reasons: there was a significant cost savings with the Orchard Gateway project, the lights would match the lights installed by the dealerships, and the pricing would be favorable since the contractor has already mobilized to the project site and is familiar with the area. In addition, staff received a request in June from a dealership in the Automall requesting the replacement of LEDs on Hansen Boulevard.

The Village worked with the contractor and received a change order in the amount of \$17,932.00 for the installation of the light fixtures from Utility Dynamics. The proposal includes: 16 lights, one additional light for our inventory in case we need to replace one in the future, and traffic control to safely complete the project. The lights staff specified were GE Evolve lights, which are consistent with all other lights in town. We believe the pricing provided by Utility Dynamics is fair because the Village had identified the supplier Electrical Resource Management (ERM) as lowest price when we received quotes in 2018 from vendors to install lights in-house and Utility Dynamics has chosen the same vendor. Additionally to demonstrate transparency, Utility Dynamics has provided the prices from ERM and included them in their proposal for review by the Village. Also, a mobilization cost has not been included in the proposal, which we would expect to see from another vendor.

Staff believes that the pricing of the light fixtures from Utility Dynamics is very competitive. We anticipate the project will be completed expeditiously since they are already on site, it would efficiently satisfy a request of the dealerships, and the Village has realized a significant project savings to offset the cost of the change order. Utility Dynamics does quality work and has been the low bidder on three of the last four street lighting projects. For these reasons staff is recommending the approval of a change order with Utility Dynamics in the amount of \$17,932.00.

UTILITY DYNAMICS CORPORATION

23 COMMERCE DRIVE
OSWEGO, ILLINOIS 60543
e-mail: contact@utilitydynamicscorp.com

PHONE: (630) 554-1722 FAX (630) 554-1195

ELECTRICAL CONTRACTORS • OVERHEAD LINE CONSTRUCTION • UNDERGROUND DISTRIBUTION SYSTEMS

February 2, 2022

Village of North Aurora Dept. of Public Works 25 E. State St. North Aurora, IL 60542

Attn: Mr. John Laskowski
Director of Public Works

Subject: Hansen Blvd. LED Lighting Upgrade UDC Proposal

Mr. Laskowski:

In response to your email dated 1/25/21, Utility Dynamics Corp. is pleased to provide the Village of North Aurora with our proposal for the above subject matter.

Our Scope of Work is as follows:

- 1. Remove and dispose of the existing HID luminaires and mounting arms. (16)
- 2. Furnish and install new GE LED luminaires per the attached cut sheets. Finish color to be White. (16)
- 3. Furnish and install a new 10" mounting arms. Finish color to be White. (16)
- 4. Reconnect the existing pole wire to the new luminaires, as-is. (16)
- 5. Supply a spare GE LED luminaire to the Village for attic stock. (1)
- 6. Test the operation of the new luminaires. (1)
- 7. Provide basic Traffic Control and Protection (arrow board, signs and cones). (1)

Our lump sum price to perform the work as specifically describe above is \$17,932.00.

The following clarifications are applicable to our proposal:

- 1. The luminaires were quoted with a lead time of 20 working days.
- 2. The quote received from ERM is valid for 30 days, commencing on 1/28/22.

- 3. UDC's proposal is valid for acceptance by February 24, 2022. UDC reserves the right to extend the acceptance period, with necessary price adjustments.
- 4. Sales tax is not included.
- 5. Pricing is based upon there being adequate power to the associated light poles.
- 6. The existing poles are to be reused, as-is. The new luminaires are to be mounted to the existing poles, which may require the drilling of some new mounting holes; which is included in UDC's pricing.
- 7. Payment Terms are Net 30 days with a max. retention of 10%.

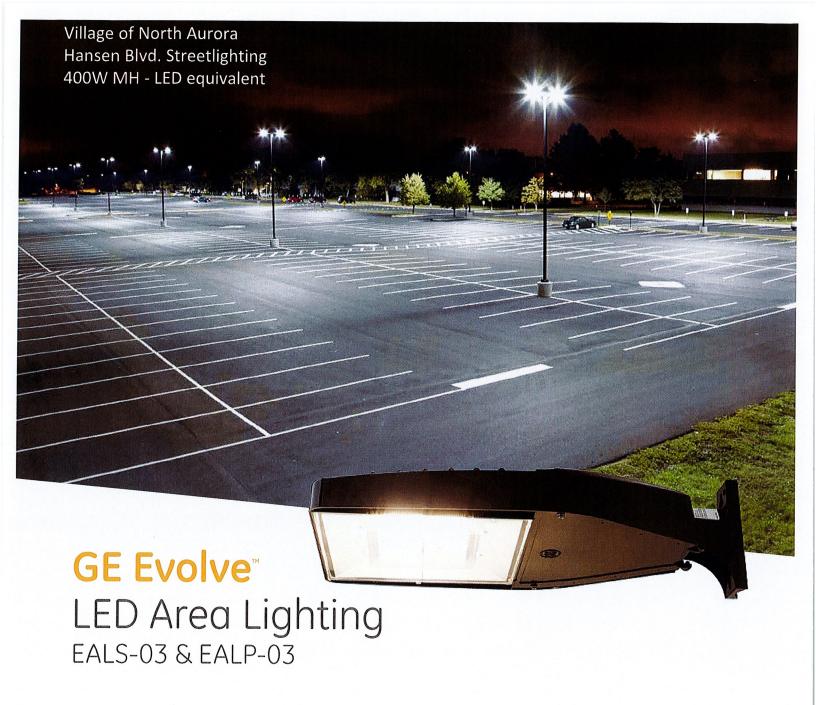
Thank you for the opportunity to quote on this potential project. Please contact me if you have any questions or require further assistance.

Sincerely,

Utility Dynamics Corp.

Philip A. Whalen Vice President

Encl. (8)



UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543





Hansen Blvd. Streetlighting

UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

Product Features

The EAL Area Light luminaires offer a wide range of optical patterns, color temperatures, lumen packages, and mounting configurations to optimize area light applications, as well as provide versatility in lighting design within the same form-factor. They are ideal for commercial property site-lighting applications such as retail and commercial exteriors. The EALS (standard) area light has a lumen range from 7,500-30,000 lumens. The EALP (premium) offers a similar lumen range of 25,000 to 70,000 lumens but with higher LPW and better lumen maintenance.

Both the EALS-03 and EALP-03 feature our innovative, highly flexible Universal Mounting Arm option, which provides installers the ability to mount the EAL fixtures on both round and square poles of multiple sizes. In addition, it features both in-line and offset bolt patterns which enable it to easily be affixed to the majority of the bolt patterns one would encounter in the field.

Applications

 Site and area light applications such as parking lots, retail exteriors, commercial exteriors, roadways and other general lighting applications

Housing

- Slim architectural design incorporates an integral heat sink and light engine, ensuring maximum heat transfer. and long LED life.
- Die cast aluminum housing
- 3G vibration per ANSI C136.31-2010

LED & Optical Assembly

- LM-79 tests and reports in accordance with **IESNA** standards
- Upward Light Output Ratio (ULOR) = 0(horizontal orientation)
- 70CRI at 3000K, 4000K and 5000K
- Distributions: II, III, IV, V

Lumen Maintenance

Projected Lxx per IES TM-21 at 25 °C for reference:

EALS03 Optical code		x (10k) @ Ho 50,000 hr	urs 100,000 hr
C2, C3, C4, C5, D2, D3, D4, D5	L95	L92	L86
F5, H2, H3, H4, H5	L95	L92	L86
F2, F3, F4, J2, J3, J4, J5	L94	L89	L81
K2, K3, K4, K5	L94	L89	L81

EALP03		x (10k) @ Ho	
Optical code	25,000 hr	50,000 hr	100,000 hr
J5, K2, K3, K4, K5	L97	L96	L94
L2, L3, L4, L5, M2, M3, M4, M5	L97	L96	L94
J2, J3, J4, N2, N3, N4, N5	L94	L91	L84
P2, P3, P4, P5, Q2, Q3, Q4, Q5	L94	L91	L84

Note: 1) Projected Lxx based on LM80 (10,000 hour testing). 2) DOE Lighting Facts Verification Testing Tolerances apply to initial luminous flux and lumen maintenance measurement

Lumen Ambient Temperature Factors:

Ambient Temp (°C)	Initial Flux Factor
10	1.02
20	1.01
25	1.00
30	0.99
40	0.98



DLC Standard qualified models available. Please refer to ww.designlights.org/QPL for complete information.

DLC Premium qualified models available. Please refer to http://www.designlights.org/QPL for complete information.

Ratings

- OLL Listed
- (I) UL 1598 Listed Suitable for Wet Locations
- IP65 optical enclosure per ANSI C136.25-2013
- Operating Temperature -40°C to +40°C (maximum of +35°C for 570W)
- California Title 24 compliant (w/ "H" motion sensor option)

Mounting

Option C1: Integral Slipfitter for 1.25"-2" Pipe (1.66 in. OD-2.378 in. OD) supplied with leads. +/- 5 deg adjustment for leveling.

Option D1: Universal Mounting Arm, fitted for round or square pole mounting supplied with 16/3 3ft cable.

Option K1: Knuckle Slipfitter for 1.9 in.-2.3 in. OD Tenon with leads. Restricted aiming angle 0° to +45°.

Option S1: Knuckle Slipfitter for 2.3 in.- 3.0 in OD Tenon with leads. Restricted aiming angle 0° to +45°.

Option V1: Knuckle Wall Mount with leads. Restricted aiming angle 0° to +45°.

Finish

- Corrosion resistant polyester powder paint, minimum thickness 2.0 mil.
- Standard colors: Black, Dark Bronze, Aluminum, Gray & White.
- RAL & custom colors available.
- Optional coastal finish available.

Electrical

- 120-277 VAC and 347-480 VAC available.
- System power factor is >90% and THD <20%.
- ANSI C136.41 7-pin dimming receptacle, standard.
- ANSI photo electric sensors (PE) available for all voltages.
- LightGrid™ compatible.
 Dimming/Occupancy:
- - Standard: 0-10V; Optional: DALI (120-277V, excluding 400 watts and above)
 - Externally wired 0-10V dimming (optional)
 - DALI digital dimming. Contact manufacturer for availability.
 - Standalone dimming occupancy sensor with ambient light sensor, option code "H".
- Daintree occupancy sensor available.
- Surge Protection tested per ANSI C136.2-2015.
 - 6kV/3kA "Basic" surge protection, standard.
- 10kV/5kA "Enhanced" surge protection optional.

Warranty

5 Year Standard

Accessories

- Photoelectric Controls (see page 10)
- Light Shields (see Data Sheet OLP 3120 Shielding for EAL Area Light Fixtures)

UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

Ordering Number Logic

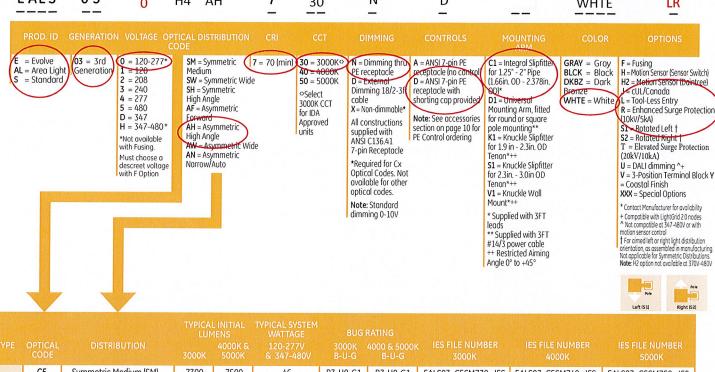
Evolve™ LED Area Light (EALS-03)

EALS 03 H4 AH

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MARKAGO MARKANA			NAME AND ADDRESS OF THE OWNER, WHEN THE OWNER,	COTTON CONTRACTOR CONT		Carried State of Stat				Left (S1) Right (Sa
				L INITIAL IENS	TYPICAL SYSTEM WATTAGE	BUG	RATING			
TYPE	OPTICAL CODE	DISTRIBUTION	3000K	4000K & 5000K	120-277V & 347-480V	3000K B-U-G	4000 & 5000K B-U-G	IES FILE NUMBER 3000K	IES FILE NUMBER 4000K	IES FILE NUMBER 5000K
	C5	Symmetric Medium (SM)	7300	7500	46	B3-U0-G1	B3-U0-G1	EALS03_C5SM730IES	EALSO3 C5SM740 .IES	EALSO3 C5SM750 .IES
	D5	Symmetric Medium (SM)	9800	10000	64	B3-U0-G1	B3-U0-G1	EALS03_D5SM730IES	EALSO3_D5SM740IES	EALSO3 D5SM750 .IES
	F5	Symmetric Medium (SM)	14700	15000	101	B4-U0-G2	B4-U0-G2	EALS03_F5SM730IES	EALS03_F5SM740IES	EALS03_F5SM750IES
	H5	Symmetric Medium (SM)	19600	20000	140	B4-U0-G2	B4-U0-G2	EALS03_H5SM730IES	EALS03_H5SM740IES	EALS03_H5SM750IES
	J5	Symmetric Medium (SM)	24500	25000	186	B4-U0-G2	B4-U0-G2	EALS03_J5SM730IES	EALS03_J5SM740IES	EALS03_J5SM750IES
	K5	Symmetric Medium (SM)	29400	30000	239	B5-U0-G3	B5-U0-G3	EALS03_K5SM730IES	EALS03_K5SM740IES	EALS03_K5SM750IES
	C5	Symmetric Wide (SW)	7300	7500	46	B2-U0-G1	B2-U0-G1	EALS03_C5SW730IES	EALS03_C5SW740IES	EALS03_C5SW750IES
	D5	Symmetric Wide (SW)	9800	10100	64	B3-U0-G1	B3-U0-G1	EALS03_D5SW730IES	EALS03_D5SW740IES	EALS03_D5SW750IES
Type V	F5	Symmetric Wide (SW)	14700	15100	101	B3-U0-G2	B3-U0-G2	EALS03_F5SW730IES	EALS03_F5SW740IES	EALS03_F5SW750IES
. 96	H5	Symmetric Wide (SW)	19700	20200	140	B4-U0-G2	B4-U0-G2	EALS03_H5SW730IES	EALS03_H5SW740IES	EALS03_H5SW750IES
	J5	Symmetric Wide (SW)	24600	25200	186	B4-U0-G2	B4-U0-G2	EALS03_J5SW730IES	EALS03_J5SW740IES	EALS03_J5SW750IES
	K5	Symmetric Wide (SW)	29600	30300	239	B5-U0-G2	B5-U0-G2	EALS03_K5SW730IES	EALS03_K5SW740IES	EALS03_K5SW750IES
	C5	Symmetric High Angle (SH)	7000	7200	46	B3-U0-G1	B3-U0-G1	EALS03_C5SH730IES	EALS03_C5SH740IES	EALS03_C5SH750IES
	D5	Symmetric High Angle (SH)	9400	9600	64	B3-U0-G2	B3-U0-G2	EALS03_D5SH730IES	EALS03_D5SH740IES	EALS03_D5SH750IES
	F5	Symmetric High Angle (SH)	14200	14500	101	B4-U0-G2	B4-U0-G2	EALS03_F5SH730IES	EALS03_F5SH740IES	EALS03_F5SH750IES
	H5	Symmetric High Angle (SH)	18900	19300	140	B4-U0-G2	B4-U0-G2	EALS03_H5SH730IES	EALS03_H5SH740IES	EALS03_H5SH750IES
	J5	Symmetric High Angle (SH)	23600	24100	186	B5-U0-G3	B5-U0-G3	EALS03_J5SH730IES	EALS03_J5SH740IES	EALS03_J5SH750IES
	K5	Symmetric High Angle (SH)	28400	29000	239	B5-U0-G3	B5-U0-G3	EALS03_K5SH730IES	EALS03_K5SH740IES	EALS03_K5SH750IES
	C4	Asymmetric Forward (AF)	7300	7500	50	B1-U0-G2	B1-U0-G2	EALSO3_C4AF730IES	EALS03_C4AF740IES	EALS03_C4AF750IES
	D4 F4	Asymmetric Forward (AF)	9800	10000	70	B2-U0-G2	B2-U0-G2	EALSO3_D4AF730IES	EALSO3_D4AF740IES	EALSO3_D4AF750IES
	F4 H4	Asymmetric Forward (AF) Asymmetric Forward (AF)	14700	15000	116 140	B2-U0-G2	B2-U0-G2	EALSO3_F4AF730IES	EALSO3_F4AF740IES	EALSO3_F4AF750IES
	П4 J4	Asymmetric Forward (AF)	19600 24500	20000 25000	186	B3-U0-G3	B3-U0-G3	EALSO3_H4AF730IES	EALSO3_H4AF740IES	EALSO3_H4AF750IES
	K4	Asymmetric Forward (AF)	29400	30000	239	B3-U0-G3 B3-U0-G4	B3-U0-G3	EALSO3_J4AF730_IES	EALSO3_J4AF740IES	EALSO3_J4AF750IES
Type IV	C4	Asymmetric High Angle (AH)	7000	7200	50	B2-U0-G2	B3-U0-G4 B2-U0-G2	EALSO3_K4AF730_IES	EALSO3_K4AF740IES	EALSO3_K4AF750IES
	D4	Asymmetric High Angle (AH)	9400	9600	70	B2-U0-G2	B2-U0-G2 B2-U0-G2	EALSO3_C4AH730_IES	EALSO3_C4AH740_IES	EALSO3_C4AH750_IES
	F4	Asymmetric High Angle (AH)	14200	14500	116	B3-U0-G3	B3-U0-G3	EALS03_D4AH730IES EALS03_F4AH730IES	EALSO3_D4AH740IES	EALSO3_D4AH750_IES
	→ H4	Asymmetric High Angle (AH)	18900	19300	140	B3-U0-G3	B3-U0-G3 B3-U0-G4	EALS03_F4AH730IES	EALS03_F4AH740_IES EALS03_H4AH740_IES	EALS03_F4AH750IES EALS03_H4AH750IES
	J4	Asymmetric High Angle (AH)	23600	24100	186	B3-U0-G3	B3-U0-G4	EALSO3_H4AH730IES	EALSO3_H4AH740_IES	EALS03_J4AH750IES
	K4	Asymmetric High Angle (AH)	28400	29000	239	B3-U0-G4	B3-U0-G4	EALSO3_J4AH730IES	EALSO3_J4AH740_IES	EALSO3_J4AH750IES
	C3	Asymmetric Wide (AW)	7300	7500	50	B2-U0-G1	B2-U0-G1	EALSO3 C3AW730 .IES	EALSO3 C3AW740 .IES	EALSO3_C3AW750IES
	D3	Asymmetric Wide (AW)	9800	10100	70	B2-U0-G2		EALSO3_C3AW730IES	EALSO3_C3AW740IES	EALS03_C3AW750IES
	F3	Asymmetric Wide (AW)	14700	15100	116	B2-U0-G2	B2-U0-G2	EALSO3_B3AW730IES	EALS03_F3AW740IES	EALSO3_D3AW750IES
Type III	H3	Asymmetric Wide (AW)	19700	20200	140	B3-U0-G2		EALSO3 H3AW730 .IES	EALSO3_H3AW740IES	EALS03_H3AW750IES
	J3	Asymmetric Wide (AW)	24600	25200	186	B3-U0-G3	B3-U0-G3	EALSO3_J3AW730_JES	EALSO3 J3AW740 .IES	EALS03_J3AW750_IES
	K3	Asymmetric Wide (AW)	29600	30300	239	B3-U0-G3	B3-U0-G3	EALS03 K3AW730 .IES	EALSO3_S3/W740IES	EALSO3_SSAW750IES
	C2	Asymmetric Narrow/Auto (AN)	7300	7500	50	B2-U0-G2	B2-U0-G2	EALSO3 C2AN730 .IES	EALSO3 C2AN740 .IES	EALS03_C2AN750_IES
	D2	Asymmetric Narrow/Auto (AN)	9800	10100	70	B2-U0-G2	B2-U0-G2	EALSO3 D2AN730 .IES	EALSO3 D2AN740 JES	EALS03_D2AN750_IES
Tuno !!	F2	Asymmetric Narrow/Auto (AN)	14700	15100	116	B3-U0-G3	B3-U0-G3	EALSO3 F2AN730 .IES	EALSO3 F2AN740 .IES	EALSO3_DEAN750_IES
Type II	H2	Asymmetric Narrow/Auto (AN)	19700	20200	140	B3-U0-G3	B3-U0-G3	EALSO3 H2AN730 .IES	EALSO3 H2AN740 JES	EALS03_H2AN750IES
	J2	Asymmetric Narrow/Auto (AN)	24600	25200	186	B3-U0-G3	B3-U0-G3	EALSO3 J2AN730 .IES	EALSO3 J2AN740 .IES	EALSO3 J2AN750 .IES
	K2	Asymmetric Narrow/Auto (AN)	29600	30300	239	B3-U0-G3	B3-U0-G3	EALSO3 K2AN730 .IES	EALS03_K2AN740IES	EALS03_K2AN750_IES

Photometrics

Grid Distance in Units

Footcandle Values at Grade

Mounting Height at 40' Initial

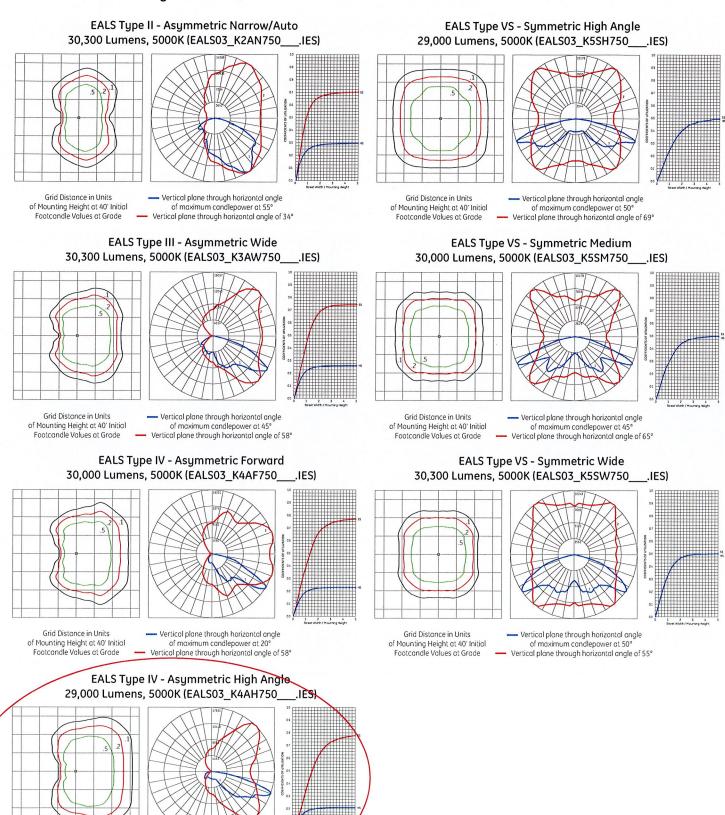
Vertical plane through horizontal angle

of maximum candlepower at 45°

Vertical plane through horizontal angle of 70°

Evolve™ LED Area Light (EALS-03)

UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

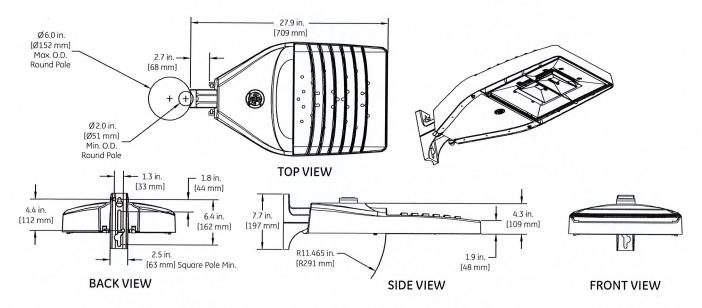


Product Dimensions

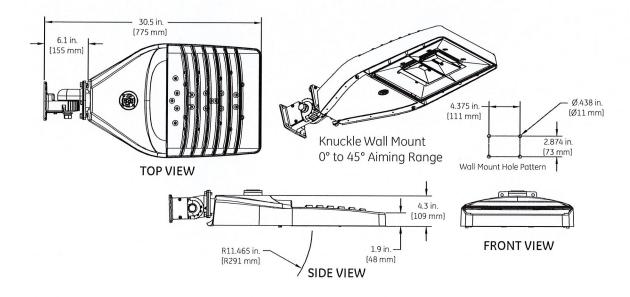
Evolve™ LED Area Light (EALS-03 & EALP-03)

UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

Universal Mounting Arm: D1



Knuckle Wall Mount: V1



- Approximate Net Weight: 27 lbs (12.2 kg)
- Effective Projected Area:
- Knuckle Slipfitter S1, K1 45° aim, EPA = 2.45
- Knuckle Slipfitter S1, K1 downward aim, EPA = 0.73
- Universal Arm Mount D1, EPA = 0.54 Knuckle Wall Mount V1, 45° aim, EPA = 0.77 sq ft min and 1.43 sq ft max
- Integral Slipfitter C1, EPA = 0.63

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Accessories

Evolve™ LED Area Light (EALS-03 & EALP-03)

UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

PE Accessories (to be ordered separately)

SAP Number	Part Number	Description
93029237	PED-MV-LED-7	ANSI C136.41 Dimming PE, 120-277V
93029238	PED-347-LED-7	ANSI C136.41 Dimming PE, 347V
93029239	PED-480-LED-7	ANSI C136.41 Dimming PE, 480V

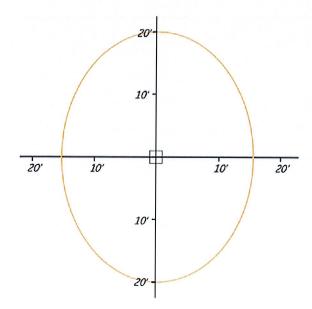
SAP Number	Part Number	Description
28299	PEC0TL	STANDARD 120-277V
28294	PEC5TL	STANDARD 480V
80436	PECDTL	STANDARD 347V
73251	SCCL-PECTL	Shorting cap

H-Motion Sensing Option

- Intended for applications, between 15-30 ft. mounting height. (4.57-9.14m). For mounting heights exceeding 30 ft., pole mounted sensors are recommended.
- Provides a coverage area radius for walking motion of 15-20 ft. (4.57-6.10m).
- Provides 270° of coverage (~90° is blocked by the pole).
- Standard factory settings:
 - 50% output when unoccupied, 100% output occupied.
 - Integral PE Sensor.
 - 5 minute post-occupancy time delay, 5 minute dimming ramp-down.
- Fixture power increase of 1W expected with sensor use.

Note: Standard options may be reprogrammed in the field. Reprogramming instructions included in product shipment.

Sensor Pattern



Sensing Pattern Area Fixture Up to 30 ft. Mounting Height

Mounting Information

Evolve™ LED Area Light (EALS-03 & EALP-03)

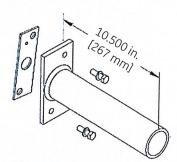
UTILITY DYNAMICS CORP. 23 COMMERCE DRIVE OSWEGO, IL 60543

Mounting Options for Integral Slipfitter - (Mounting Arm C1)

Order separately

SQUARE POLE MOUNTING ARM

3.5 TO 4.5-inch (89 to 114mm) SQUARE WILL ALLOW 4 FIXTURES PER POLE @ 90 DEGREES.)



ORDER SEPARATELY FROM FIXTURE AS CATALOG NUMBER

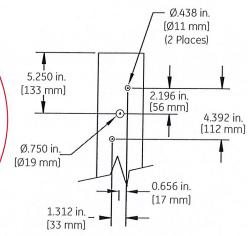
SPA-EAMT10BLCK "Black"

SPA-EAMT10DKBZ "Dark Bronze"

SPA-EAMT10WHTE "White"

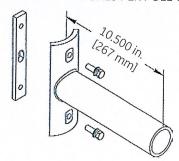
SPA-EAMT10GRAY "Gray"

SQUARE POLE MOUNTING DRILLING TEMPLATE



ROUND POLE MOUNTING ARM DRILLING TEMPLATE

3.5 TO 4.5-inch (89 to 114mm) OD (WILL ALLOW 4 FIXTURES PER POLE @ 90 DEGREES.)



ORDER SEPARATELY FROM FIXTURE AS CATALOG NUMBER

RPA-EAMT10BLCK "Black"

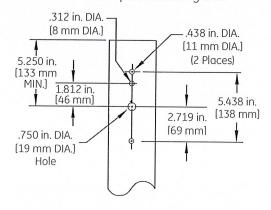
RPA-EAMT10DKBZ "Dark Bronze"

RPA-EAMT10WHTE "White"

RPA-EAMT10GRAY "Gray"

ROUND POLE MOUNTING DRILLING TEMPLATE

3.5 TO 4.5-inch (89 to 114mm) OD round pole mounting arm



Wall Mounting Bracket Adapter Plate

ORDER SEPERATELY FROM FIXTURE AS CATALOG NUMBER WMB-EAMT06

*NOTE: For Wall Mounting, order luminaire with mounting arm: C1 = Slipfitter 2" Pipe (2.378 in. OD) supplied with leads.

Other mounting patterns are available for retrofit installations. Contact manufacturing for other available mounting patterns.



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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: KANE COUNTY PETITION #4585 – NORRIS ROAD PRIVATE LANDING STRIP

AGENDA: FEBRUARY 7, 2022 REGULAR VILLAGE BOARD MEETING

ITEM

Resolution opposing Kane County Special Use to allow a private landing strip

DISCUSSION

A Special Use application to allow a private landing strip was submitted to Kane County, known as Petition #4585. The subject property is located at 40W778 Norris Road (PIN# 11-35-100-008) in unincorporated Kane County within the Village's planning boundary.

The special use would allow for an 800' x 50' private grass airstrip, which would be used for recreational purposes by the property owner. The remainder of the 14-acre property would continue to be used for agricultural purposes.

A variance request to allow the private landing strip to be within five miles of the boundary of a public use airport is also being requested. The landing strip would be 4.19 miles from the Aurora Municipal Airport.

The subject property was added to the Village's planning boundary in 2019 when the Village completed the new Boundary Agreement with the Village of Sugar Grove. As the most recent update to the North Aurora's Comprehensive Plan was completed in 2015, the additional planning area assumed from Sugar Grove was not included in the 2015 Comprehensive Plan. With an update to the Village's Comprehensive Plan scheduled for this year, it is anticipated that the subject property and surrounding area could include a residential component. As such, the proposed private landing strip could interfere with the orderly and harmonious planning and the future development of the area. Staff has prepared an Ordinance for consideration, and if approved, the Board is declaring it is in the best interest of the Village of North Aurora to oppose the special use to allow a private landing strip on the property located at 40W778 Norris Road in unincorporated Kane County.

4585

KANE COUNTY DEVELOPMENT DEPARTMENT

Zoning Division, Kane County Government Center 719 S. Batavia Avenue

Geneva, Illinois 60134 Office (630) 444-1236 Fax: (630) 232-3411

Received Date

APPLICATION FOR ZONING MAP AMENDMENT AND/OR SPECIAL USE

Instructions:

To request a map amendment (rezoning) for a property, complete this application and submit it with all required attachments to the Subdivision and Zoning Division.

When the application is complete, we will begin the review process.

The information you provide must be complete and accurate. If you have a question please call the subdivision and zoning division, and we will be happy to assist you.

1. Property Information:	Parcel Number (s): 11-35-100-008	
	Street Address (or common location 40W778 Norris Rd. Sugar Grove,IL 60554	if no address is assigned):
2. Applicant Information:	Name David Giordano	Phone 440-781-1819
	Address 40W778 Norris Rd. Sugar Grove,IL 60554	Fax
		Email DavidGiordano@icloud.com
3. Owner of record information:	Name "	Phone "
	Address	Fax
		Email ,

Zoning and Use Informatio	<u>n:</u>
2040 Plan Land Use Designation	of the property:Agricultural
Current zoning of the property:	Agricultural
Current use of the property:	Agricultural
Proposed zoning of the property:	Agricultural w/special use
Proposed use of the property:	Agricultural , grass airstrip
If the proposed Map Amendment is accurate site plan may be required)	s approved, what improvements or construction is planned? (An 800' x 50' grass airstrip. Site plan attached
Legal description Completed Land Use Operated as required by state law, 545 S. Randall Road, St. Endangered Species Completed This report may best be an List of record owners of Trust Disclosure (If appleted Findings of Fact Sheet Application fee (make chemical contents).	sultation Agency Action Report (available in pdf form at) to be filed with the Illinois Department of Natural Resources. ccessed with Internet Explorer on some computers, per the State) all property within 250 feet of the subject property icable) neck payable to Kane County Development Department)
I (we) certify that this application best of my (our) knowledge and be	and the documents submitted with it are true and correct to the lief.
MAXI	8/26/21
Record Owner	
	Date

$Findings\ of\ Fact\ Sheet-Map\ Amendment\ and/or\ Special\ Use$

David Giordano	8/26/21
Name of Development/Applicant	Date
broberry in directions	e existing uses of property within the general area of the
2. What are the zoning classifications of pro	operties in the general area of the property in question?
B. How does the suitability of the property in existing zoning classification? The property is very flat with minimal obstructions. It is in a sparcely populated a	n question relate to the uses permitted under the area with large distances between neighboring properties/dwellings.
. What is the trend of development, if any, it is street and area around the property doesnt have existing natural gas or interne	n the general area of the property in question? It. As far as we understand this area is planned agriculture and most of the developement is far easi
How does the projected use of the property are proposing to keep the property agricultural we would only ask to use a small of long to be a small or long	r, relate to the Kane County 2040 Land Use Plan? section 800' x 50' for the proposed sirstrip. It will likely see less then 200 hours a year of use.

Findings of Fact Sheet Special Use

	Special Use Request	Date
0	The Kane County Zoning Board is required to make findings of fact when considering	a special use.
۰	Special Uses shall be considered at a public hearing before the Zoning Board of Appelindings of facts, recommendations shall be made to the County Board following the parallel and the County Board will not recommend a special use unless the following items are address.	while hearing. The
6.	Explain how the establishment, maintenance or operation of the special use wi or endanger the public health, safety, morals, comfort or general welfare. As stated previously the airstrip will be used minimally. It will be located in an area with large distances to other dwellings.	ll not be detrimental to
	The airstrip could be an option for a pilot in trouble heading to or leaving from aurora airport albeit for smaller aircraft. More options increase s	afely of operations.
7.	Explain how the special use will not be injurious to the use, enjoyment and value the immediate vicinity.	ue of other property in
	I have spoke to two of my nearest neighbors that have expressed excitement for the project. The beauty of an airstrip is if after a while it is	s no longer in use it can easily be
	reverted back to to farming as its only a grass strip.	
8.	Explain how the special use will not impede the normal, orderly development a the surrounding property.	nd improvement of
	This area is farming and hopefully will continue to be farming. The stol aircraft being used are able to take off and climb very quickly. I truely	believe people will hardly know the airstrip is there.
9.	Will adequate utility, access roads, drainage and other necessary facilities be pro-	ovided? Please
	explain:	
	Fortunately for this project no facilities are required.	

and congestion	neasures be provided for ingress and egress and so designed to minimize the traffic Please explain:
As mentioned befor the	nost activity will be 1-2 aircraft at any given time. For that reason traffic and congestion should be a non-issue.
	use conform to the regulations of the district in which it is located? Please explain
The special use is an app	use conform to the regulations of the district in which it is located? Please explain oved condition in the F farm district pending board approval. This will be very small and quiet.
The special use is an app	oved condition in the F farm district pending board approval. This will be very small and quiet.
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The proposed project is to convert existing farm field from current soy bean/corn to a grass strip. The farm field makes up about 14 acres is size. We would be using only a section of about 800' X 50' wide and converting it to grass for a short field take off and landing airstrip for light aircraft. The rest of the field would be farming same as exists today. The grade that exists wont be altered much from the way it stands as it already has a level +/- 3% grade. Attached is survey and drawing referencing the portion we propose.

PLAT AND CERTIFICATE OF SURVEY

NAME PART OF THE MEST 1/2 OF SECTION 35, TOWNSHIP 39 WORTH, ANALYSES, SELLY OF THE PRINT PARTY WASTERNEY OF THE WORTH AND SAWREY SELLY OF THE PROWING THE WORTH AND STERRED OF THE WORTH WEST 1/4. THE WORTH WEST 1/4. SELLY OF THE WORTH WEST 1/4. SELLY INSCRIPTION OF THE LAST INTO A SELLY OF THE WORTH WEST 1/4. SELLY INSCRIPTION OF THE LAST INTO A SELLY OF THE WORTH WEST 1/4. SELLY INSCRIPTION OF THE LAST INTO A SELLY INSTRUCTION OF THE LAST INTO A SELLY INSCRIPTION OF THE LAST INTO A SELLY INTO A SELLY INSCRIPTION OF THE LAST INTO A SELLY INTO A SELLY

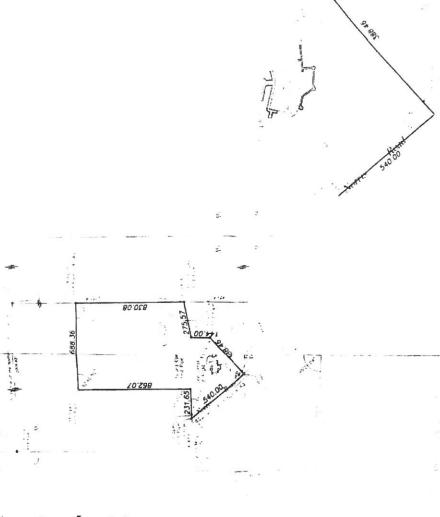


EXHIBIT A

LEGAL DESCRIPTION

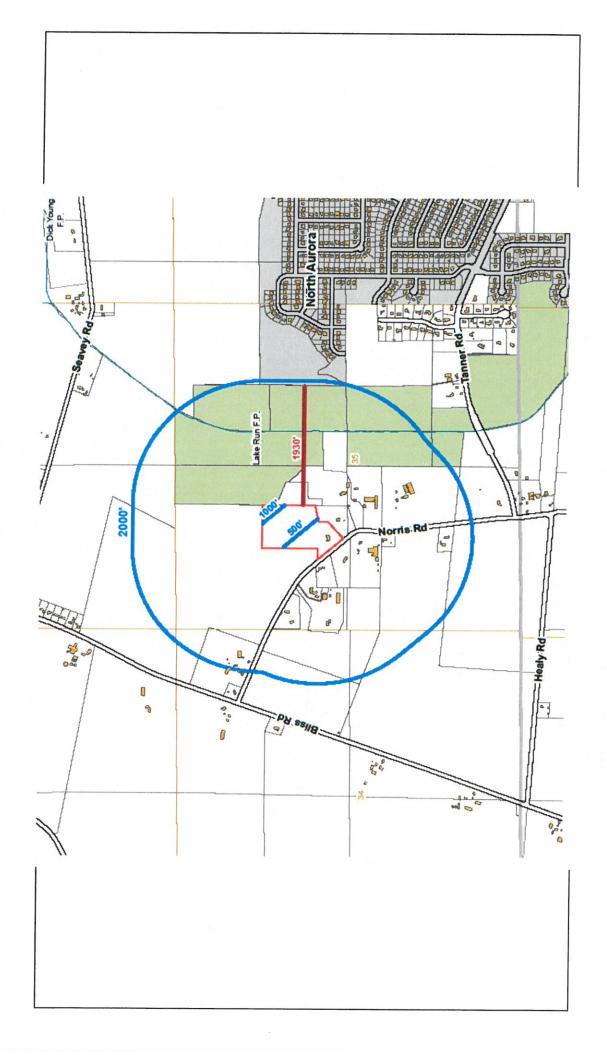
THAT PART OF THE WEST 1/2 OF SECTION 35, TOWNSHIP 39 NORTH, RANGE 7, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 35 WHICH IS 2,006.40 FEET EASTERLY OF THE NORTHWEST CORNER OF SAID NORTHWEST 1/4; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTH WEST 1/4, 2,166.49 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "A"; THENCE SOUTHERLY ALONG THE PROLONGATION OF THE LAST DESCRIBED COURSE, 489.47 FEET; THENCE SOUTHWESTERLY ALONG A LINE FORMING AN ANGLE OF 111 DEGREES, 25 MINUTES, 27 SECONDS WITH THE LAST DESCRIBED COURSE, (MEASURED COUNTER CLOCKWISE THEREFROM), 108.54 PEET; THENCE SOUTHERLY ALONG A LINE FORMING AN ANOTE OF THE DEGREES, 00 MINUTES, 00 SECONDS WITH THE LAST DESCRIBED COURSE, (MEASURED CLOCKWISE THEREFROM), 408.53 FEET (TO A LINE DRAWN WESTERLY FROM A POINT ON THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 35 WHICH IS 3,228.02 FEET SOUTHERLY OF THE NORTH EAST CORNER OF SAID WEST 1/2 TO A POINT ON THE WEST 1/1 OF THE SOUTHWEST 1/4 OF SAID SECTION 35 WHICH IS 511.50 FEET SOUTHERLY OF THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4 THIS LINE HEREAFTER REFERRED TO AS LINE "A"; THENCE WESTERLY ALONO, SAID LINE "A", 901.56 FEET; THENCE NORTHERLY PARALLEL WITH THE EASTERLY LINE OF THE WEST 1/2 OF SAID SECTION 35, 985.38 FEET, THENICE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4, 404.69 FEET TO THE CENTER LINE OF NORRIS ROAD FOR A POINT OF BEGINNING; THENCE EASTERLY PARALLEL WITH SAID NORTH DUNE 231.65 FEET TO THE WEST LINE OF THE EAST 1/2 OF SAID NORTHWEST 1/4, THENCE NORTHERLY ALONG SAID WEST LINE. 862.07 FEET TO THE NORTH LINE OF THE SOUTH 1/2 OF SAID NORTHWEST 1/4; THENCE EASTERL'N ALONG THE NORTH LINE OF SAID SOUTH 1/2, 688.37 FEET TO A LINE DRAWN WORTHERLY PARALLEL WITH THE EAST LINE OF SAID NORTHWEST 1/4 FROM POINT "A" AFORESAID; THENCE SOUTHERLY ALONG SAID PARALLEL LINE 830.08 FEET TO SAID POINT "A", THENCE SOUTHWESTERLY ALONG A LINE FORMING AN ANGLE OF 101 DEGREES, 28 MINUTES, 51 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED COUNTER CLOCKWISE THEREFROM), 275.57 FEET; THENCE SOUTHERLY ALONG A LINE FORMING AN ANGLE OF 256 DEGREES, 40 MINUTES, 34 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED COUNTER CLOCKWISE THEREFROM), 144.0 FEET; THENCE SOUTHWESTERLY ALONG A LINE FORMING AN ANGLE OF 133 DEGREES, 38 MINUTES, 32 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED COUNTER CLOCKWISE THEREFROM) 388.46 FEET TO SAID CENTER LINE; THENCE

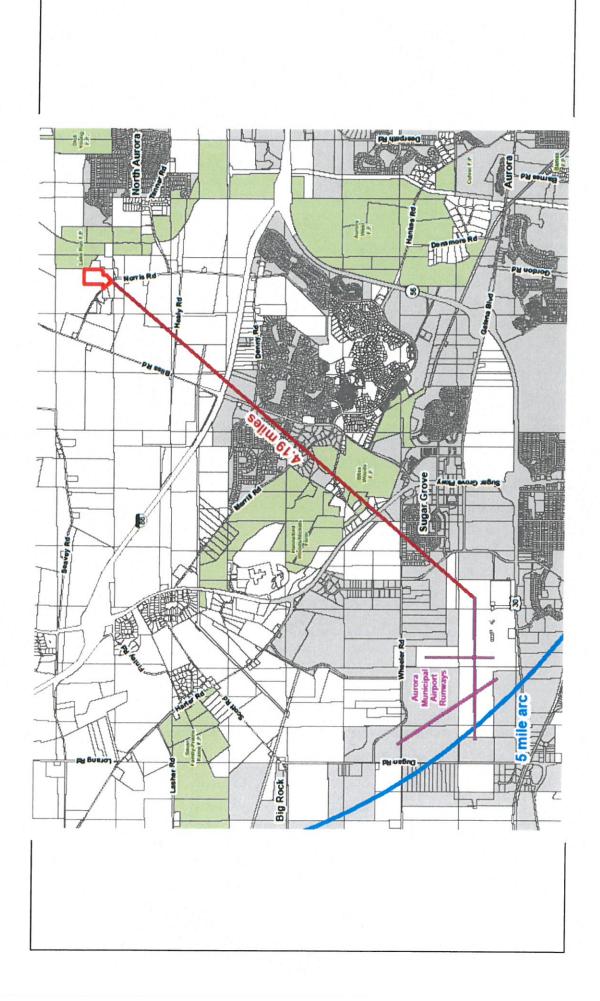
NORTHWESTERLY ALONG SAID CENTER LINE, 540.0 FEET TO THE POINT OF BEGINNING, IN BLACKBERRY TOWNSHIP, KANE COUNTY, ILLINOIS.

FOR INFORMATIONAL PURPOSES ONLY:

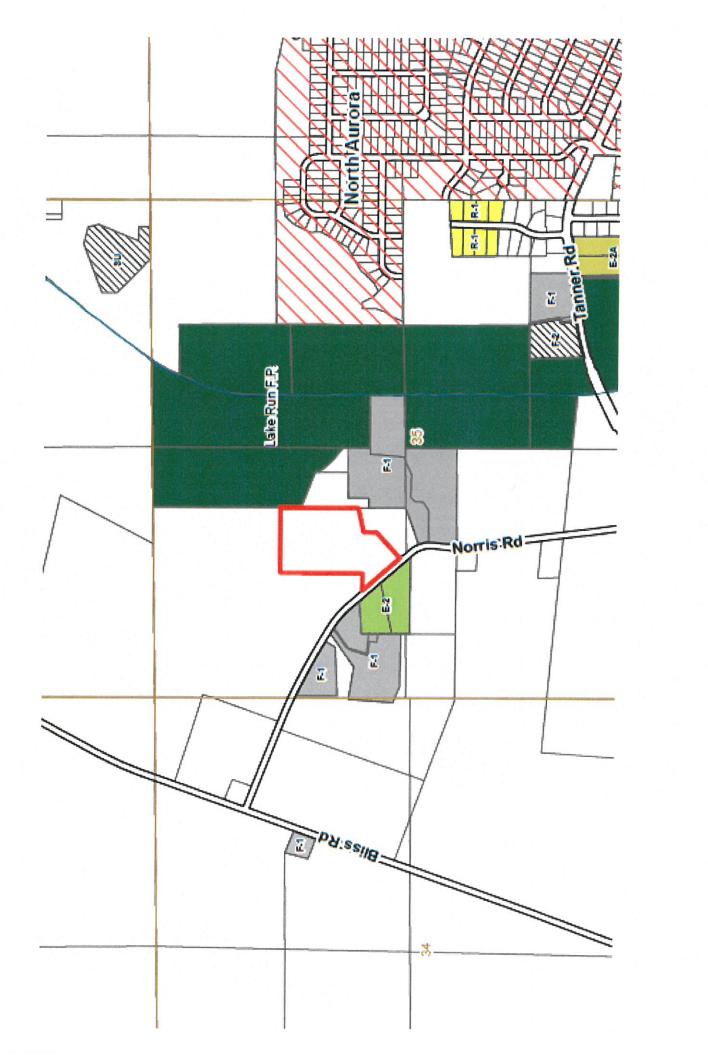
Common Address: 40W778 Norris Road, Sugar Grove, IL 60554 PIN # 11-35-100-008











KANE COUNTY DEVELOPMENT DEPARTMENT

Zoning Division, Kane County Government Center

719 S. Batavia Avenue Geneva, Illinois 60134

Office (630) 444-1236 Fax: (630) 232-3411

Received Date

APPLICATION FOR ZONING MAP AMENDMENT AND/OR SPECIAL USE

Instructions:

To request a map amendment (rezoning) for a property, complete this application and submit it with all required attachments to the Subdivision and Zoning Division.

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The information you provide must be complete and accurate. If you have a question please call the subdivision and zoning division, and we will be happy to assist you.

Property Parcel Number (s): Information:		
11-33-100-000		
Street Address (or common location if no address is assist 40W778 Norris Rd. Sugar Grove,IL 60554		if no address is assigned):
Applicant Information:	Name David Giordano	Phone 440-781-1819
		Fax
	Sugar CityCit. 00554	Email DavidGlordano@icloud.com
	The second of \$1 \$1 Plays (devillables before and defended a measurement is and the A	Title Annaldons, sprayerprass
	Name	Phone
erd information:	31	V S
	Address H	Fax
		Email ,,
	Information: Applicant	Information: Street Address (or common location 40W778 Norris Rd. Sugar Grove,IL 60554 Applicant Information: Address 40W778 Norris Rd. Sugar Grove,IL 60554 Owner of ordinformation: Name ordinformation:

Zoning and Use Information	n:
2040 Plan Land Use Designation	of the property:
Current zoning of the property:	Agricultural
Current use of the property:	Agricultural
Proposed zoning of the property:	Agricultural w/special use
Proposed use of the property:	Agricultural , grass airstrip
If the proposed Map Amendment i accurate site plan may be required)	s approved, what improvements or construction is planned? (An 800' x 50' grass airstrip. Site plan attached
Legal description Completed Land Use Of as required by state law, 545 S. Randall Road, St Endangered Species Com (* This report may best be a List of record owners of Trust Disclosure (If apple Findings of Fact Sheet) to be filed with the Illinois Department of Natural Resources. ccessed with Internet Explorer on some computers, per the State) all property within 250 feet of the subject property
(we) certify that this application best of my (our) knowledge and be	and the documents submitted with it are true and correct to the elief.
1/10/1	8/26/21
Record Owner	Date
Applicant or Authorized Agent	Date

Findings of Fact Sheet – Map Amendment and/or Special Use

•	The Kane County Zoning Board is required to make findings of fact when considering a rezoning. (map amendment)			
•	on should "make your case" by explaining specifically how your proposed rezoning relates to each of the Slowing factors,			
	David Giordano	8/26/21		
Na	rne of Development/Applicant	Date		
	property in question?	the existing uses of property within the general area of the		
	The second for the second seco	The second secon		
The	general area has been farm use end/or open space.	properties in the general area of the property in question?		
	existing zoning classification?	y in question relate to the uses permitted under the		
), no str	What is the trend of development, if any set and area around the property doesn't have exceeding natural gas or in	y, in the general area of the property in question? termet. As far se we understand this area is planned agriculture and most of the development is far east of this		
a are	How does the projected use of the proper proposing to keep the properly agricultural we would only ask to use a style one one or two light sironal and the rest of the property will continu	erty, relate to the Kane County 2040 Land Use Plan? small section 800° x 50° for the proposed alretrip. It will likely see tens then 200 hours a year of use. to be farmed for com, soybeans or hay.		
	120-miles and 110-miles (110-miles (110-mile	The second special security of the second se		

Findings of Fact Sheet Special Use

13	pecial Use Request	Date
	The Kane County Zoning Board is required to make findings of fact when con	sidering a special use.
•	Special Uses shall be considered at a public hearing before the Zoning Board findings of facts, recommendations shall be made to the County Board following Board will not recommend a special use unless the following items a	na the public hearing. The
6.	Explain how the establishment, maintenance or operation of the special or endanger the public health, safety, morals, comfort or general welfar. As stated previously the airstrip will be used minimally. It will be located in an area with large distances to other dwellings.	use will not be detrimental to e.
	The airstrip could be an option for a pilot in trouble heading to or leaving from aurors airport aibelt for smaller aircraft. More option	ns increase safety of operations.
7.	Explain how the special use will not be injurious to the use, enjoyment the immediate vicinity.	and value of other property in
	I have spoke to two of my neerest neighbors that have expressed excilement for the project. The beauty of an airstrip is if all	ar s while it is no longer in use it can easily be
	reverted back to to farming selits only a gress strip.	
8.	Explain how the special use will not impede the normal, orderly develop the surrounding property.	oment and improvement of
	This area is farming and hopefully will continue to be farming. The stoll eitereft being used are able to take off and climb very q	ulckly, I truely believe people will functly know the airstrip is the
9.	Will adequate utility, access roads, drainage and other necessary facilities	s be provided? Please
	explain:	
,		

An exercise and fundor the	
Ve Lucimonido paro fui	a most activity will be 1-2 aircraft at any given time. For that reason traffic and congestion should be a non-issue.
ill the precie	
ill the specia	use conform to the regulations of the district in which it is located? Please expla
The special use is an ap	l use conform to the regulations of the district in which it is located? Please expla
The special use is an ap	
The special use is an ap	proved condition in the F farm district pending board approval. This will be very small and quiet.

EXHIBIT A

LEGAL DESCRIPTION

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NORTHWESTERLY ALONG SAID CENTER LINE, 540.0 FEET TO THE POINT OF BEGINNING, IN BLACKBERRY TOWNSHIP, KANE COUNTY, ILLINOIS.

FOR INFORMATIONAL PURPOSES ONLY:

Common Address: 40W778 Norris Road, Sugar Grove, IL 60554 PIN # 11-35-100-008



Anderson Uddin

54 W Downer Place, Suite 107 Aurora, IL 60506 aulawgroup.com 630.907.7499

September 17, 2021

VIA EMAIL & U.S. MAIL

Keith T. Berkhout
Zoning Planner
Kane County Department of Development and Community Services
719 S. Batavia Avenue
Geneva, Illinois 60134

Re: Request for Special Use Permit for Private Airstrip

Property Address: 40W778 Norris Road, Sugar Grove, Illinois 60554

Parcel No. 11-35-100-008

Application for Zoning Map Amendment and Special Use

Dear Mr. Berkhout:

Please be advised I represent David Giordano, the owner of the above-referenced property. As you know, with the consent of your office and the Kane County Zoning Board, Mr. Giordano would like to erect a private airstrip on the property. In support of that request, enclosed please find the following items:

- \$2,775.00 Non-Residential Use Rezoning Fee (17 acres).
- \$100.00 Variation Fee.
- Project Description.
- Application for Zoning Map Amendment and/or Special Use.
- Plat of Survey of the Property prepared by an Illinois Registered Land Surveyor.
- Legal Description of the Property.
- Completed Land Use Opinion.
- Endangered Species Consultation Agency Action Report, which has been mailed for filing with the Illinois Department of Natural Resources.
- List of Record Owners of all property within 250 feet of the Property.
- Certification of Notification to Property Owners within 250 feet of the Property.
- Notices of Consent and Approval from Property Owners within 250 feet of the Property.
- Finding of Fact Sheet.
- Proof of Insurance for the Property.

As these materials demonstrate, the proposed private airstrip meets each of the requirements of the Kane County Zoning Ordinance Art. III, §3.1 (1976). First, the planned airstrip is not located: (1) within one and a half miles of any incorporated city or village or any unincorporated area within any circle drawn from any point on the subject property with a radius of 2,000 feet that contains more than two hundred dwelling units; (2) within five miles of the

boundary of any public use airport; or (3) in a location which is inconsistent with the plans, policies, and ordinances of Kane County. Zoning Ordinance Art. V, § 5.13-1 (1976). Second, the proposed airstrip is not located within thee miles of another "restricted landing area" – i.e. another private landing strip. Zoning Ordinance Art. V, § 5.13-2 (1976). Third, the proposed airstrip is not within 1,000 feet of any highway, street, or railroad right-of-way if the runway is perpendicular to such right-of-way; or within 500 feet of such right-of-way if the landing strip is parallel with such right-of-way. Zoning Ordinance Art. V, § 5.13-3. Fourth, the proposed plan does not include any obstructions, such as power lines, trees and buildings, within five percent of the landing area, or five feet in height to every 100 feet distance measured from the level of the runway. Zoning Ordinance Art. V, § 5.13-4. Fifth, the run up or blast area is not located within 200 feet from any residence or property line. Zoning Ordinance Art. V, § 5.13-5. Sixth, the proposed landing strip will have a "dustless surface." Zoning Ordinance Art. V, § 5.13-6. Lastly, Mr. Giordano is working with the Illinois Department of Transportation, Division of Aeronautics for its approval. The proposed landing strip will also not be used by itinerant aircraft.

I appreciate your attention to this matter. Please let me know if you have any questions or require anything further from Mr. Giordano.

Sincerely,

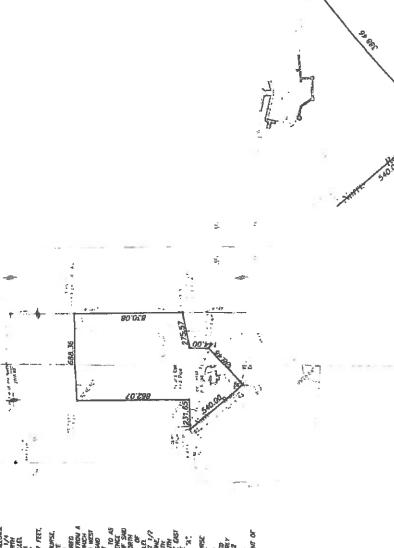
Colin W. Anderson

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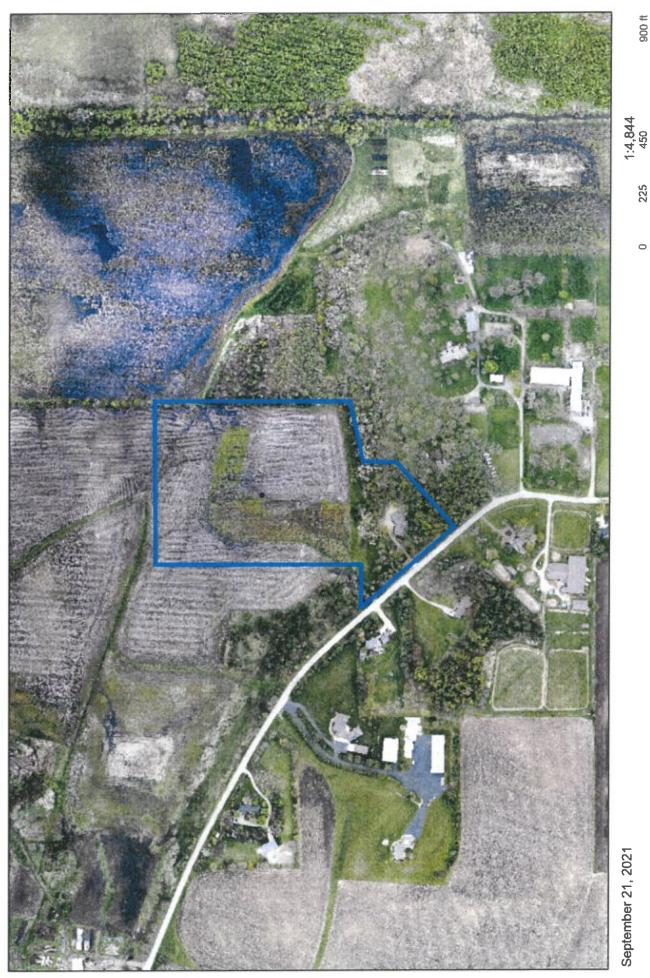
PLAT AND CERTIFICATE OF SURVEY

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September 21, 2021

These layers do not represent a survey. No Accuracy is assumed for the data delineated herein, either expressed or implied by Kane County or its employees. These layers are complied from official records, including plats, surveys, recorded deeds, and contracts, and only contains information required for local government purposes. See the recorded documents for more detailed legal information.

GIS-Technologies Kane County Illinois

900 ft

225

260 m

130

9

GIS-Technologies

These layers do not represent a survey. No Accuracy is assumed for the data delineated herein, either expressed or implied by Kane County or its employees. These layers are compiled from official records, including plats, surveys, recorded deeds, and contracts, and only contains information required for local government purposes. See the recorded documents for more detailed legal information.

1,780 ft

1:9,688

445

September 21, 2021

540 m

270

135

GIS-Technologies

GIS-Technologies Kane County Illinois

COUNTY OF KANE

DEVELOPMENT & COMMUNITY SERVICES DEPARTMENT

Mark D. VanKerkhoff, AIA, Director



County Government Center

719 Batavia Avenue Geneva, IL 60134 Phone: (630) 232-3480

Fax: (630) 232-3411

This letter is to serve as an addendum to a previously submitted petition sent out for notice in September 2021. During the County Special Use process is was discovered the property did not meet Section 5.13-1 (b) of the Kane County Zoning Ordinance which states:

"No ... private land strip ... shall be located ... (b) "Within five (5) miles of the boundary of any public use airport as defined herein"

Our Department calculates the setback from the nearest runway from the Aurora Municipal Airport to the southern end of the property is 4.19 miles. The minimum setback for a landing strip parallel to an adjacent road right-of-way is 500' per Section 5.13-3. The petitioner has agreed to reorient and landing strip (as shown in the petition) in accordance with this requirement. With this 500' setback from the Norris Road right-of-way, the actual grass air strip may be approximately 4.25 miles from this runway.

In order to meet the requirements of the Kane County Zoning Ordinance and be consistent with the process for a similar setback variance granted to another private land strip in 1982, this addendum is being sent out to provide notice of this variance request from the 5 mile minimum setback.

The Kane County Zoning Board of Appeals has already considered and approved the Special Use request for the airport at its meeting on October 12, 2021. The Board will consider this variance at its meeting on February 8th, 2022. Please send any comments prior to the February meeting so they can be considered by the Board.

Thank you.

Sincerely,

KANE COUNTY DEVELOPMENT AND COMMUNITY SERVICES DEPARTMENT Keith T. Berkhout

Zoning Planner



VILLAGE OF NORTH AURORA KANE COUNTY, ILLINOIS

Resolution No		

$\frac{\textbf{RESOLUTION OPPOSING KANE COUNTY SPECIAL USE TO ALLOW A PRIVATE}}{\textbf{LANDING STRIP}}$

Adopted by the Board of Trustees and President of the Village of North Aurora this _____ day of _________, 2022

Published in Pamphlet Form

by authority of the Board of Trustees of the Village of North Aurora, Kane County, Illinois,			
	_	day of	• '
b	y		•
G.	•		
Signed	L		

RESOLUTION NO.			
RESOLUTION OPPOSING KANE COUNTY SPECIAL USE TO ALLOW A PRIVATE LANDING STRIP			
WHEREAS , a Special Use application, known as Petition #4585 ("Petition"), was filed with the Kane County Development Department to allow a private landing strip on the property located at 40W778 Norris Road ("Property") in unincorporated Kane County; and			
WHEREAS , the Property is located within the Village of North Aurora's Planning Area and in relatively close proximity to residential properties located in the Village of North Aurora; and			
WHEREAS , The President and Board of Trustees determine the proposed private landing strip will interfere with the orderly and harmonious planning and the future development of the area, and it is in the best interest of the Village of North Aurora to oppose the special use to allow a private landing strip on the property located at 40W778 Norris Road in unincorporated Kane County.			
NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of North Aurora, Kane County, Illinois, as follows:			
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.			
2. The Village President and Board of Trustees hereby object to the approval of the proposed private landing strip and authorize and direct the Community and Economic Development Director to notify the County Board immediately of the objection.			
Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this day of, 2022 A.D.			
Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this day of, 2022 A.D.			
Mark CarrollLaura CurtisTodd NiedzwiedzMark GuethleMichael LoweryCarolyn 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, 2022 A.D.			

ATTEST:

Jessica Watkins, Village Clerk

Mark Gaffino, Village President

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: AURORA PACKING COMPANY MINOR PUD AMENDMENT **AGENDA:** FEBRUARY 7, 2022 REGULAR VILLAGE BOARD MEETING

ITEM

Ordinance approving a Minor Change to a Planned Unit Development for the properties located at 125 and 149 S. Grant Street, North Aurora

BACKGROUND

For decades Aurora Packing Company, Inc. has operated a meat packing facility at 125 Grant Street. Through the adoption of a PUD Ordinance in 2020 (Ordinance #20-03-02-02), the Village approved the zoning, site plan and subdivision entitlements necessary for them to proceed with a multi-phased redevelopment/expansion plan to create a unified campus that would include all properties between Grant Street and South Street, which is between the east bank of the Fox River and the BNSF right of way. Aurora Packing Company, Inc. acquired the former Winco building located directly to the south at 149 S. Grant Street and demolished the facility to include it as part of their campus.

Aurora Packing Company, Inc. has since revised their preliminary development plans associated with Ordinance #20-03-02-02. The updated plans would still meet all of the zoning provisions included in the I-3 Central Industrial District and the PUD; however, staff believes the changes are substantial enough to constitute a Village Board review as a minor change to the PUD. Chapter 5.7 of the Zoning Ordinance sets forth a process for changes to the approved development plans where a minor change to a planned unit development may be approved by the Village Board without Plan Commission review or public hearing.

As a general proposition, the minor change is being requested due to the reconfiguration and increase of the building area and the introduction of additional impervious surfaces, more specifically the following:

• The southern portion of the building depicted on the updated plans differs from the preliminary plans as the Winco building was originally going to be used as an expansion of Aurora Pack's facility. The Winco building would eventually be demolished and the Aurora Pack building design would be reconfigured to compensate for the loss of the Winco building. The potential building design changes were accounted for in the PUD; however, such changes do not fit within the parameters established as a 'technical change'. A technical change would not require Village Board approval.

- There would be an increase of 19,629 square feet of building area, including 10,922 square feet of enlarged livestock pen area. When the livestock area was increased on the northern portion of the building it encroached into the northern parking area. A portion of this parking area would be relocated to the south end of the building. The remaining 8,707 square feet of building expansion consists of increased production and warehouse area.
- The impervious surface area would be increasing by 27,142 square feet from the approved preliminary plans. While the overall onsite impervious surface area would still be less than the existing conditions, the increase in impervious area is due to the redevelopment of the Winco building area, the additional loading dock and trailer storage areas, additional paving for access to the indoor waste collection dumpsters and the increase in the building footprint.
- The number of required parking spaces increased from 294 to 297 spaces with the introduction of the additional building area and some parking spaces were lost with the reconfiguration of the parking lots. While the preliminary plans included 333 parking spaces, the 306 parking spaces currently being proposed still exceeds the 297 required parking spaces.

As previously mentioned, the proposed changes are still within the zoning parameters established in the I-3 Central Industrial District and the approved PUD. Updated development plans have been submitted, and if approved, would constitute the final plans.



VILLAGE OF NORTH AURORA KANE COUNTY, ILLINOIS

Ordinance No
PRDINANCE APPROVING A MINOR CHANGE TO A PLANNED UNIT DEVELOPMENT
FOR THE PROPERTIES LOCATED AT 125 AND 149 S. GRANT STREET.

NORTH AURORA

Adopted by the Board of Trustees and President of the Village of North Aurora this _____ day of _________, 2022

Published in Pamphlet Form by authority of the Board of Trustees of the Village of North Aurora, Kane County, Illinois,			
	this	day of	, 2022
igned			

ORDINANCE NO

ORDINANCE APPROVING A MINOR CHANGE TO A PLANNED UNIT DEVELOPMENT FOR THE PROPERTIES LOCATED AT 125 AND 149 S. GRANT STREET, NORTH AURORA

WHEREAS, Aurora Packing Company, Inc. (the "Owner") is the owner of the real property consisting of approximately 12.4 acres located at 125 South Grant Street, North Aurora, Illinois and 149 South Grant Street, North Aurora, Illinois as legally described in Exhibit A (collectively the 125 Grant Street Property and the 149 Grant Street Property, the "Property"); and

WHEREAS, the Owner has operated a meat packing facility on the 125 Grant Street Property for several decades; and

WHEREAS, the Owner intends to develop the Property as an I-3 Central Industrial District Planned Unit Development; and

WHEREAS, by the adoption of Ordinance No. 20-03-02-02 ("PUD Ordinance"), the Village approved the site plan, zoning and subdivision entitlements necessary for Aurora Packing Company, Inc. to proceed with develop the Property as an industrial planned unit development (the "PUD"); and

WHEREAS, the Owner has revised the Preliminary Plans, constituting a Minor Change to the PUD, a copy of which revised Preliminary Plans is attached hereto and incorporated herein by reference as Exhibit B; and

WHEREAS, Chapter 5.7 of the Zoning Ordinance sets forth a process for changes to the approved development plans, and a Minor Change to a planned unit development may be approved by the Village Board without Plan Commission review or public hearing; and

WHEREAS, the updated development plans have been submitted as the final plans in the form attached hereto and incorporated herein by reference as Exhibit C (the "Final Plans"); and

WHEREAS, the President and Board of Trustees of the Village of North Aurora have determined it is in the best interests of the Village of North Aurora to approve the Final Plans incorporating the Minor Change.

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

- 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.
- 2. That the Final Plans incorporating the Minor Change submitted by the Owner, and the Owner's right to develop the Property in accordance with the Final Plans is hereby approved, subject to the terms and conditions of the PUD Ordinance.

	ate force and effect from and after its passage and
approval as provided by law.	
Presented to the Board of Trustees of the day of, 2022 A.D.	Village of North Aurora, Kane County, Illinois this
Passed by the Board of Trustees of the Yday of, 2022 A.D.	Village of North Aurora, Kane County, Illinois this
Mark Carroll	Laura Curtis
Todd Niedzwiedz	Mark Guethle
Michael Lowery	Carolyn Salazar
Approved and signed by me as President of Kane County, Illinois this day of	the Board of Trustees of the Village of North Aurora,, 2022 A.D.
	Mark Gaffino, Village President
ATTEST:	
Jessica Watkins Village Clerk	

EXHIBIT A Legal Descriptions

125 PROPERTY

LOTS 2, 3, 4, 5, 6, 7 AND 8 IN JACOB DICKES' ADDITION TO NORTH AURORA, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 8, 1884 IN BOOK 7 OF PLATS, PAGE 8, TOGETHER WITH THE EAST HALF OF VACATED GRANT STREET LYING WESTERLY OF AND ADJOINING SAID LOTS ACCORDING TO THE PLAT OF VACATION RECORDED APRIL 2, 1998 AS DOCUMENT NO. 98K026516; ALSO,

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEASTERLY CORNER OF 8 IN BLOCK 3 IN JACOB DICKES' ADDITION TO NORTH AURORA; THENCE SOUTH 17 DEGREES, 17 MINUTES, 00 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LOT 8 EXTENDED SOUTHEASTERLY, 4.50 FEET; THENCE SOUTH 72 DEGREES, 53 MINUTES, 00 SECONDS WEST, AT RIGHT ANGLES TO THE EASTERLY LINE OF SAID LOT 8, 308 FEET MORE OR LESS FEET TO THE EASTERLY BANK OF THE FOX RIVER; THENCE NORTHERLY ALONG SAID EASTERLY RIVER BANK TO THE SOUTHERLY LINE OF SAID LOT 8 EXTENDED WESTERLY; THENCE NORTH 88 DEGREES, 26 MINUTES 32 SECONDS EAST, ALONG SAID EXTENDED SOUTHERLY LINE AND SAID SOUTHERLY LINE, TO THE POINT OF BEGINNING; ALSO

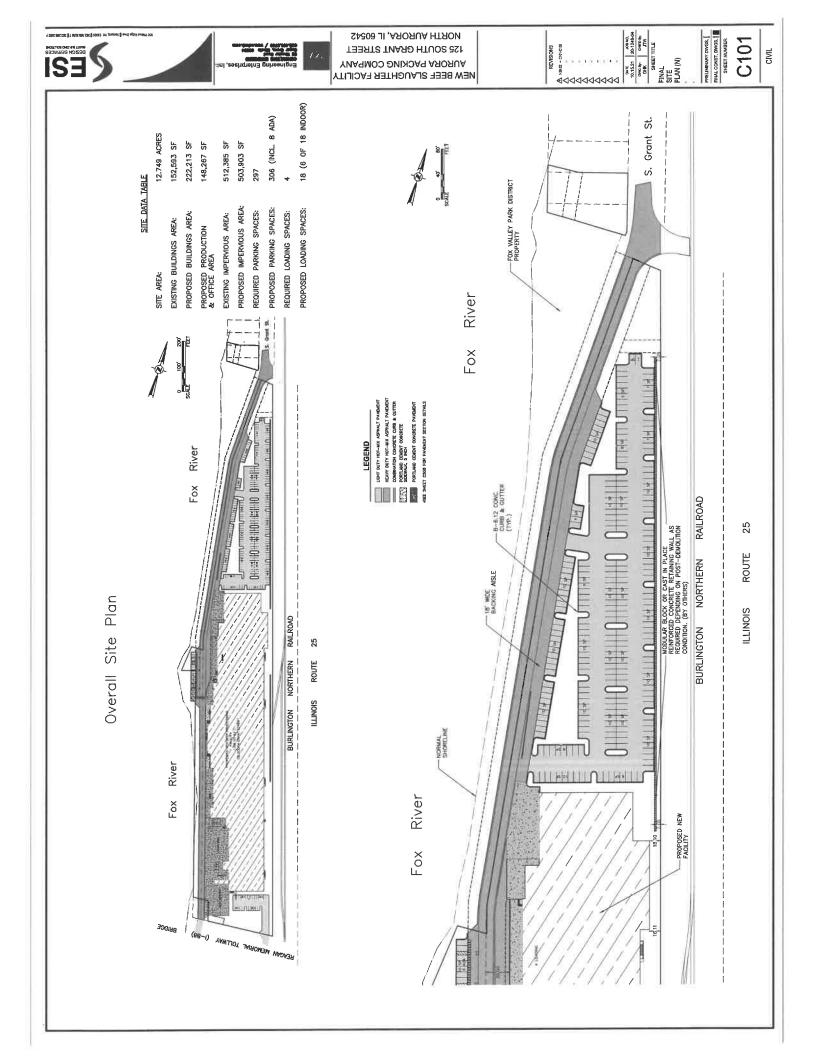
149 PROPERTY

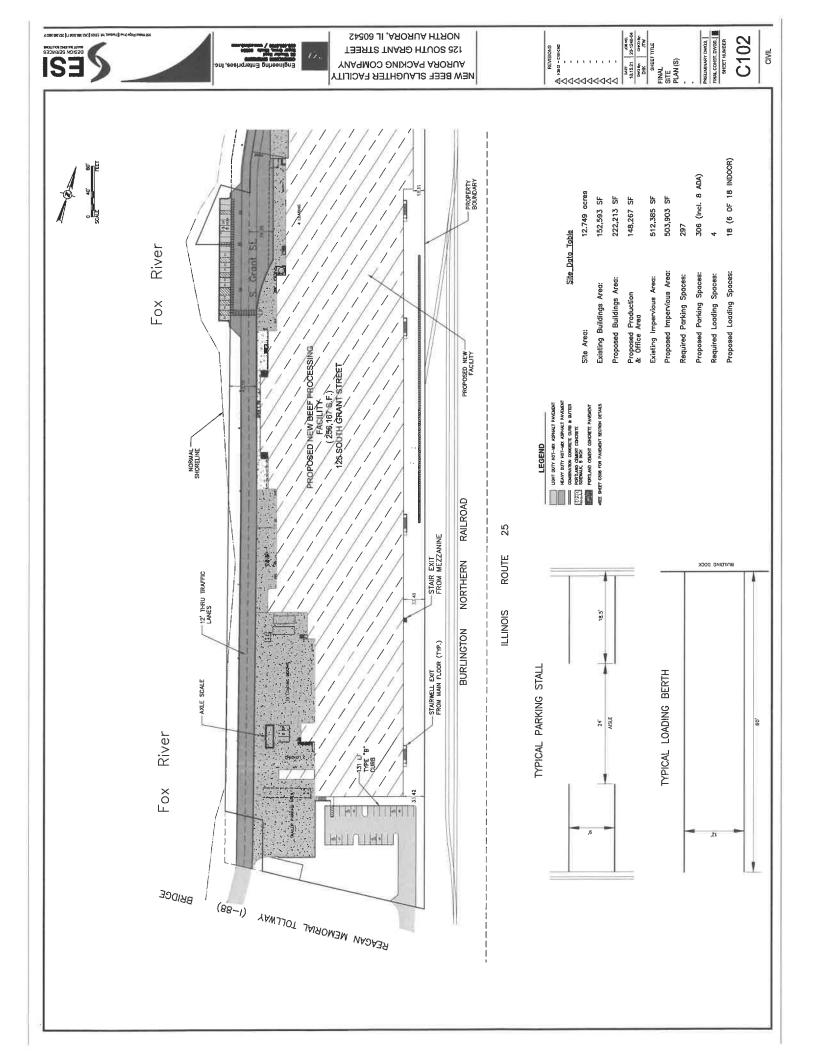
LOT 1, LOT 2, LOT A AND LOT B IN 149 GRANT STREET SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 26, 2013 AS DOCUMENT NO. 2013K030743;

ALL IN THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS.

EXHIBIT B Preliminary Plans

EXHIBIT C Final Plans



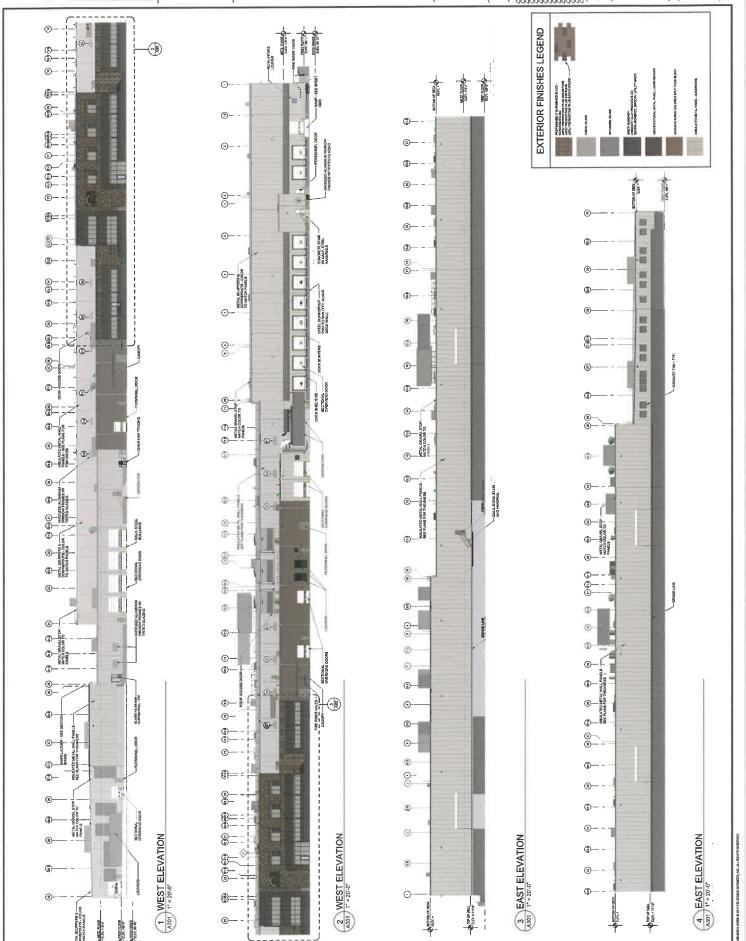


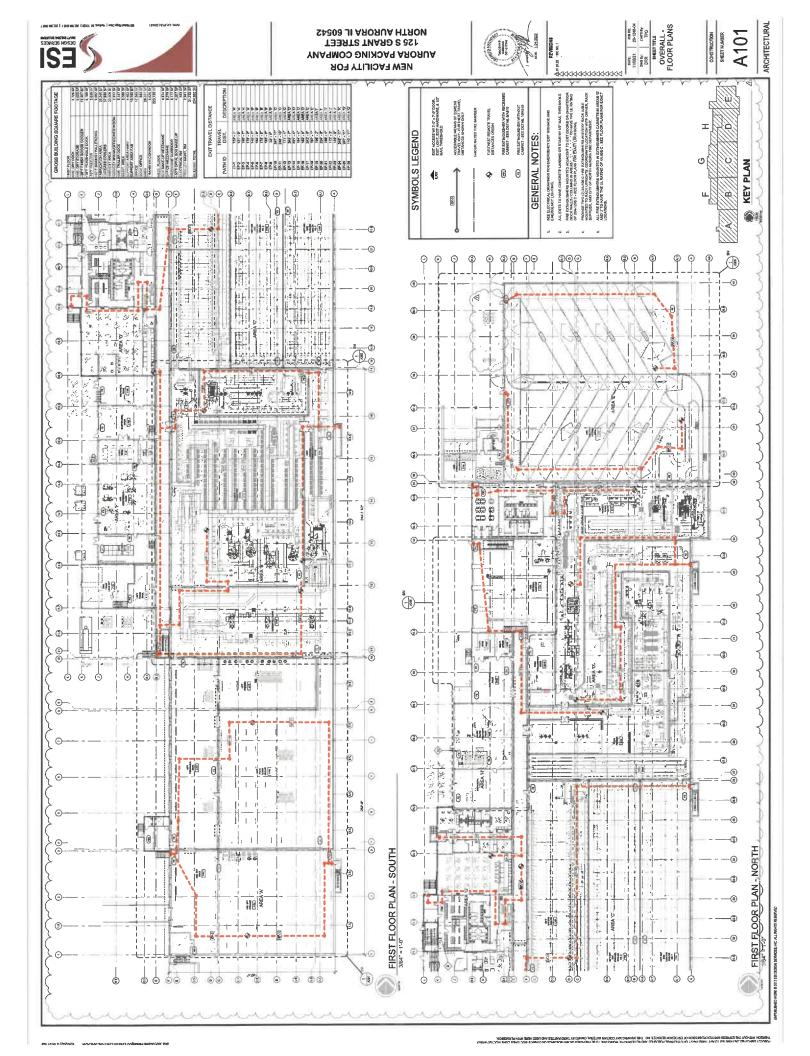
AURORA PACKING COMPANY 125 S GRANT STREET NORTH AURORA IL 60542 NEW FACILITY FOR



CONSTRUCTION SHEET NUMBER







AURORA PACKING, INC. NEW FACILITY AREA SUMMARY AND COMPARISON APPROVED P.U.D. vs. CURRENTLY PROPOSED

ITEM	APPROVED PUD	CURRENTLY PROPOSED	NOTES
SITE AREA	12.593 ACRES	12.749 ACRES	CHANGED DUE TO ADDITION OF RAILROAD EASEMENT SLIVER (6,795 SQUARE FEET)
EXISTING BUILDINGS AREA	152,593 SF	152,593 SF	CURRENT APC BUILDING AND WINCO BUILDING (ALL TO BE DEMOLISHED)
PROPOSED BUILDINGS AREA	202,584 SF	222,213 SF	OVERALL FOOTPRINT AREA INCREASE OF 19,629 SF INCLUDING: 10,922 SF OF ENLARGED LIVESTOCK PEN AREA. INCREASE OF PRODUCTION AND WAREHOUSE AREA OF 8,707 SF.
IMPERVIOUS AREA (PRE-DEVELOPMENT AREA WAS 512,385 SF)	476,761 SF	503,903 SF	IMPERVIOUS AREA HAS DECREASED BY 8,482 SF FROM EXISTING CONDITIONS. THE INCREASE IN IMPERVIOUS AREA FROM THE APPROVED PUD OF 27,142 SF WAS MOSTLY DUE TO THE REDEVELOPMENT OF THE WINCO BUILDING AREA AND THE ADDITION OF LOADING DOCK AND TRAILER STORAGE AREAS. ADDITIONAL PAVING FOR ACCESS TO THE INDOOR WASTE COLLECTION DUMPSTERS PLUS THE INCREASE IN THE BUILDING FOOTPRINT FOLLOWING ACQUISITION OF THE RAILROAD EASEMENT PROPERTY.
PARKING SPACES	333	306	9 PARKING SPACES IN EXCESS OF REQUIRED (297 SPACES NOW REQUIRED DUE TO PRODUCTION & OFFICE AREA OF AREA OF 148,267 SF)
LOADING SPACES (4 REQUIRED)	16 (5 Indoor)	18 (6 Indoor)	

