



Meeting Held Electronically

NORTH AURORA VILLAGE BOARD MEETING MONDAY, APRIL 4, 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/83773691008>

Meeting ID: 837 7369 1008

Dial In: +1 312 626 6799

This procedure is being followed pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.01 et seq.) as amended by Public Act 101-0640.

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

ROLL CALL

AUDIENCE COMMENTS

CONSENT AGENDA

1. Village Board Minutes dated 03/21/2022; Committee of the Whole Minutes dated 03/21/2022
2. Bills List Dated 04/04/2022 in the Amount of **\$142,853.00**
3. Approval of Travel and Expenses for Business Purposes in the Amount of **\$40.00**

NEW BUSINESS

1. Consideration of Bids for the 750,000 Gallon Water Tower Project
2. Approval to Waive Bids and Authorize Staff to Enter into a Contract with CB&I for a 750,000 Gallon Water Tower in an Amount Up to \$4,374,600.00
3. Approval of Ordinance Amending the North Aurora Code Section 5.08.350 to Decrease the Number of Class H Liquor Licenses Authorized in the Village Of North Aurora

VILLAGE PRESIDENT

TRUSTEE COMMENTS

ADMINISTRATOR'S REPORT

VILLAGE DEPARTMENT REPORTS

ADJOURN

Initials: SB

**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
Monday, March 21, 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 Laura Curtis, Trustee Mark Guethle, Trustee Mike Lowery, Trustee Todd Niedzwiedz, Trustee Carolyn Salazar

Staff in attendance: Village Administrator Steve Bosco, Finance Director Jason Paprocki, Community & Economic Development Director Mike Toth, Village Attorney Kevin Drendel, Public Works Director John Laskowski, Village Engineer Brandon Tonarelli, Police Chief Dave Fisher.

AUDIENCE COMMENTS – none

CONSENT AGENDA

1. Village Board Minutes dated 03/07/2022; Committee of the Whole Minutes dated 03/07/2022
2. Bills List Dated 03/21/2022 in the Amount of \$423,042.98
3. Approval of Designation of Authorized Signers
4. Approval of Travel and Expenses for Business Purposes in the Amount of \$70.00

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, Trustee Curtis –yes. **Motion approved (6-0).**

NEW BUSINESS

1. Approval of Ordinance Amending Title 17 of the North Aurora Code Regarding Recreational Vehicles

Community & Economic Development Director Mike Toth stated that the language presented in the proposed amendment was the same language discussed at the Committee of the Whole meeting on February 21, 2022 with the exception of moving the two week time period in which a resident could keep a recreational vehicle on their property; in April to earlier in the month as well as the two week time period in October to later in that month as per the Board's direction.

Motion for approval made by Trustee Curtis and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Curtis –yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Niedzwiedz – no, Trustee Salazar – no Trustee Carroll – yes. **Motion approved (4-2).**

2. Approval of Resolution Approving a Supplemental Entertainment Class B Liquor License to Randall Café Bar and Grill

Administrator Bosco reminded the Village Board that this request had come before the Committee of the Whole on March 6, 2022 with Board recommendation to move forward for approval with the addition of the caveat, in the event of complaints or problems resulting from the live music, the liquor commissioner reserves the right to review the license.

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

3. Approval to Award Contract for Pavement Striping Program to Superior Road Striping Inc. in the Amount of \$39,767.50

Village Engineer Brandon Tonarelli stated that this year's program intends on striping the pavement focusing on two arterial streets, Randall Road from Oak to I-88 and Oak Street from Randall to Lincolnway along with school zone striping at Goodwin Elementary School. Of three bidders, Superior Road Striping was the lowest, staff recommended to award the contract to them.

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

4. Approval to Award Contract for Crack Sealing Services to Patriot Pavement Maintenance in the Amount of \$71,390.00

Engineer Tonarelli stated that areas that will be serviced are streets within Waterford Oaks, Orchard Crossing and Orchard Estates subdivisions. Patriot Pavement Maintenance was the lowest of three bidders on the contract and staff recommended approval of the contract.

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

5. Approval to Award contract for 2022 Road Program to Geneva Construction Company in the Amount \$3,023,176.33

Engineer Tonarelli stated that Geneva Construction Company was the low bidder of two companies. The program will replace the pavement on 24 streets for approximately five miles of improvements through the Pine Creek, Banbury Ridge, Hartfield Estates and Fox Valley Country Club Estates.

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

6. Approval to Award Contract for Central Water Tower 750 MG Project to CB&I Storage Tank Solutions in the Amount of \$4,119,900.00

Public Works Director John Laskowski introduced Daniel Watson of Rempe-Sharpe to speak about the contract for the central water tower project.

Mr. Watson stated that on February 25, 2022 the Village opened bids on the project. The project was sent to five contractors, four picked up plans and two contractors bid on the project. There were two styles of tanks bid out, the current tank is a spheroid and Mr. Watson stated that there is only one company that can build this type of steel tower of this size. To make the project competitive Rempe-Sharpe bid out a composite tank as well. CB&I Storage Solutions was the low bidder on the all steel tank at 4.1 million and Landmark Structures bid on the composite tank at 5.7million.

Rempe-Sharpe had originally bid out the project summer of 2021, this is the third time it has been bid out. No one has been able to meet the Village's apprenticeship program requirements.

The Current bids are twice as much as originally estimated due to the rising costs of materials.

Trustee Guethle expressed disapproval with the painting of the structure being done in house by CB&I Storage Tank Solutions. Mr. Watson stated that CB&I said they could contract out the painting to a union subcontractor for 40%-50% more. Trustee Guethle questioned whether CB&I actually attempted to bid out the painting to union subcontractors.

Motion to table the vote made by Trustee Guethle and seconded by Trustee Lowery. **Roll Call Vote:** Trustee Guethle – yes, Trustee Lowery – yes, Trustee Niedzwiedz – yes, Trustee Salazar – yes Trustee Carroll – yes, Trustee Curtis –yes. **Motion approved (6-0).**

7. Approval to Reject all Bids for Well #5 Site Improvement Project and Rebid Project

Director Laskowski stated that the bids came back at about \$150,000 more than Village engineers estimated. The contractor suggested increasing the time in which the project would be completed in order to decrease the bid amount.

The staff recommended rejecting the current bid and to rebid with a lengthened timeline.

Motion for approval made by Trustee Salazar and seconded by Trustee Niedzwiedz. **Roll Call Vote:**

Trustee Salazar – yes Trustee Carroll – yes, Trustee Curtis –yes, Trustee Guethle – yes, Trustee Lowery – yes, Trustee Niedzwiedz – yes. **Motion approved (6-0).**

VILLAGE PRESIDENT – None

TRUSTEES COMMENTS – None

ADMINISTRATOR'S REPORT – None

ATTORNEY'S REPORT – None

VILLAGE DEPARTMENT REPORTS

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

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, March 21, 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.

ROLL CALL

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

Staff in attendance: Village Administrator Steve Bosco, Finance Director Jason Paprocki, Community & Economic Development Director Mike Toth, Village Attorney Kevin Drendel, Public Works Director John Laskowski, Village Engineer Brandon Tonarelli, Police Chief Dave Fisher.

AUDIENCE COMMENTS – See below

TRUSTEE COMMENTS - None

DISCUSSION

1. Short Term Rentals-

Administrator Bosco reminded the Board that a discussion in regard to the Village's current authority to regulate short term rentals was had at the Committee of the Whole meeting on February 7, 2022 with the staff given direction to look in to regulations or banning short term rentals.

Attorney Drendel explained that the Village as a non-home rule entity does not have authority to license and regulate the business of short-term rentals. However, the Village has authority to enforce general ordinances and code provisions it has adopted. Another option to address the situation is with nuisance laws. Attorney Drendel stated that determining nuisance is a facts and circumstance analysis, there is no definitive measurement of a nuisance.

The Village Code does not address short term rentals, the closest related definition is for bed and breakfast, which the short term rental does not meet. However the Village code does state, in regard to residential districts that "A blank space or the absence of a use from the table indicates that use is not permitted within that district". Drendel stated that there is a "catch all" provision in the zoning code that if the use had not been addressed at all in the zoning code, it will be allowed in an I-2 zoning district.

Attorney Drendel stated that analysis was done on whether or not short term rentals might be considered a residential use consistent with the provisions for residential uses in the zoning code and determined that they are not. Drendel cited multiple cases that found short term rentals to be a commercial use and stated that the City of Chicago regulates them as commercial uses similar to hotels.

Attorney Drendel also found short term rentals to not fall into the category of "home occupations" as defined in the Code, which prohibits customers between the hours of 9pm and 8am.

Attorney Drendel stated that per the Village's Code, short term rentals are currently only classified as a special use in the I-2 Industrial District.

Staff recommends that the Village define short term rentals regardless of what the Board decides to do in regard to zoning.

There was discussion clarifying the Village's position with the code as it stands, what length of time constitutes a short term rental as well as short term rental versus a bed and breakfast.

The Village Board was in agreement that short term rentals should be banned in residential areas. The Village will move forward with addressing the current short term rental homes within the Village citing current Village Code. The Village Board agreed to discussion of clarification of definitions related to this topic in the Village Code at a later date.

2. Budget Overview Presentation

Administrator Bosco spoke about the purpose of the presentation of the budget overview. He also expressed gratitude for Accounting and Finance Manager Mandy Flatt's efforts in creating the budget in the absence of a Finance Director.

Finance Director Jason Paprocki led the Board through the Budget Overview.

General Fund Major Revenues make up 80-90% of total General Fund revenues historically. The fiscal year 2022-2023 revenues are projected to be strong but not at current fiscal year 2021-2022 levels.

Personnel makes up about 75% of the General Fund budget. There are new positions under consideration; Human resource generalist, Civil engineer, Information Technology Assistant (PT), Police Records Specialist (PT to FT).

Other expenses expected to incur from the General Fund include a Village tree inventory, bridge repairs, update of Village's comprehensive plan, an increase in budget for a contracted police social worker, technology improvements, full funding of vehicle and equipment fund transfers, transfers to Capital Projects Fund projected up to \$600,000.

Capital Budget projects include the 2022 Annual Road Program, Chestnut, Locust, Spruce road improvements, Public works facility site analysis, Public works facility architectural design and Riverfront park improvements.

United TIF Fund projects include Route 31/Airport Road sidewalk connections as well as to be determined initiatives.

There are no change to water rates proposed for fiscal year 2022-2023. There is an increase of \$118,800 in electricity costs expected due to the new energy agreement.

Planned Capital improvements budgeted for the water tower \$160,000 for engineering and \$4,400,000 for construction, improvements to Well #5 \$865,000, improvements to Well #6 \$235,000, East Treatment Plant transfer switch \$43,000 and Chestnut, Locust, Spruce water main replacement \$550,000.

Vehicle and Equipment Fund budgeted for new vehicles planned 3 police ford explorers, Public Works Ford Explorer, Public Works 5-yard dump truck, Public Works Ford F-350 and Public Works Bucket Truck. In addition major equipment planned for purchase are Police body cameras, upgrade facility access

security system, leaf machine and leaf box, document management system and network activity monitoring intrusion.

Other Considerations for the fiscal year 22-23 budget are General fund transfer to Capital Projects Fund FY'21-22, Police Department Administrative Assistant position, Planned use of ARPA funds (\$2,457,281 total), Determine funding sources for future capital projects, Future water rate analysis.

The Official FY 2022-2023 Draft Budget will go before the Committee of the Whole for discussion on April 4, 2022 with additional budget discussion on Cow April 18, 2022 if needed. The Official Public Hearing will be on April 18, 2022 with Board Approval of Final FY 2022-23 Budget on May 2, 2022.

Trustee Lowery asked if additional positions were funded by increased revenue. Administrator Bosco explained that the redistribution of tasks to new positions within Village Staff frees up others to continue their tasks rather than taking on additional responsibilities inappropriate to their roles. He also stated that the addition of certain positions have offset the costs that would have been incurred by outsourcing certain jobs. Mayor Gaffino added that the addition of an engineer has saved the Village money.

EXECUTIVE SESSION – None

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

Accounts Payable

To Be Paid Proof List

User: ablasr
 Printed: 03/30/2022 - 4:47PM
 Batch: 00501.04.2022



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Anderson Pest Solutions						
019770						
Pest Control- VH	103.95	01-445-4520	Public Buildings Rpr & Mtce	15074462	4/3/2022	04/04/2022
Pest Control- PD	98.45	01-445-4520	Public Buildings Rpr & Mtce	15076743	4/3/2022	04/04/2022
Total:	202.40	*Vendor Total				
Aurora Area Convention						
003770						
NA Hotel Tax/ Feb 2022	2,399.09	15-430-4752	90% Tourism Council	03182022	3/18/2022	04/04/2022
Total:	2,399.09	*Vendor Total				
B & F Construction						
015600						
Plan Review- 2080 West Orchard Rd	895.50	01-441-4276	Inspection Services	58574	3/15/2022	04/04/2022
Plan Review- 2070 West Orchard Rd	895.50	01-441-4276	Inspection Services	58585	3/15/2022	04/04/2022
Total:	1,791.00	*Vendor Total				
Bonnell Industries						
035410						
Snow Plow Blade (2)	216.52	01-445-4511	Vehicle Repair and Maint	0204218-IN	3/15/2022	04/04/2022
Total:	216.52	*Vendor Total				
Brian & Sue Tydd						
468275						
Water Credit Refund	554.01	60-320-3340	Water Collections	03162022-01	3/16/2022	04/04/2022
Sewer Maint Credit Refund	2.57	18-320-3350	Sewer Collection	03162022-02	3/16/2022	04/04/2022
Total:	556.58	*Vendor Total				
Cintas Corporation						
041590						
Towel & Rug Cleaning- PW Garage	46.06	01-445-4520	Public Buildings Rpr & Mtce	4113474202	3/15/2022	04/04/2022
Total:	46.06	*Vendor Total				
Commonwealth Edison						
000330						
Street Lights/ 4 S Willowway	75.84	10-445-4660	Street Lighting and Poles	0146092024	3/10/2022	04/04/2022
Street Lights/ 1802 Orchard Gateway	83.17	10-445-4660	Street Lighting and Poles	0562144049	3/10/2022	04/04/2022
Street Lights/ 1901 Orchard Gateway	51.14	10-445-4660	Street Lighting and Poles	0835082016	3/9/2022	04/04/2022
Silo Lighting/ 8 W State Street	122.59	01-445-4660	Street Lighting	1047147081	3/10/2022	04/04/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Street Lights/ 1051 Kettle Ave	33.44	10-445-4660	Street Lighting and Poles	1083133047	3/10/2022	04/04/2022
Street Lights/ 1200 Orchard Gateway	140.68	10-445-4660	Street Lighting and Poles	1344158042	3/10/2022	04/04/2022
Street Lights/ Orchard & Deerpath	47.94	10-445-4660	Street Lighting and Poles	1776122038	3/10/2022	04/04/2022
Street Lights/ Orchard & Oak	214.34	10-445-4660	Street Lighting and Poles	1875021089	3/10/2022	04/04/2022
Street Lights/ Comiskey & Orchard	120.04	10-445-4660	Street Lighting and Poles	2313121105	3/10/2022	04/04/2022
Street Lights/ 1600 Orchard Gateway	97.98	10-445-4660	Street Lighting and Poles	2579039064	3/10/2022	04/04/2022
Street Lights/ Orchard & White Oak	95.81	10-445-4660	Street Lighting and Poles	2963079050	3/10/2022	04/04/2022
Street Lights/ 19 N Lincolnway	65.86	10-445-4660	Street Lighting and Poles	2985029045	3/10/2022	04/04/2022
Street Lights/ Orchard & Orchard Gateway	170.38	10-445-4660	Street Lighting and Poles	3147017028	3/10/2022	04/04/2022
Well #8 2/8 - 3/9	5,523.86	60-445-4662	Utility	4026128016	3/10/2022	04/04/2022
Total:	6,843.07	*Vendor Total				
Constellation NewEnergy, Inc.						
034130						
Well #6 2/7 - 3/9	3,336.07	60-445-4662	Utility	61940764301	3/10/2022	04/04/2022
Well #4/ WTP 2/9 - 3/10	8,711.74	60-445-4662	Utility	61949165001	3/11/2022	04/04/2022
Well #7 2/10 - 3/11	4,357.31	60-445-4662	Utility	61962086501	3/14/2022	04/04/2022
Well #5/ETP 2/10 - 3/11	8,473.56	60-445-4662	Utility	61962110901	3/14/2022	04/04/2022
Total:	24,878.68	*Vendor Total				
Core & Main						
039040						
1" Dual Check Valves (60)	3,720.00	60-445-4480	New Meters,rprs. & Rplcmnts.	Q447121	3/4/2022	04/04/2022
Total:	3,720.00	*Vendor Total				
D&A Powertrain Components, INC						
467649						
Hoses, Sleeves, Fittings	916.92	01-445-4511	Vehicle Repair and Maint	242002	3/9/2022	04/04/2022
Front End Allignment- Truck #149	135.00	60-445-4511	Vehicle Repair and Maint	242230	3/21/2022	04/04/2022
Total:	1,051.92	*Vendor Total				
Feece Oil						
031060						
Exhaust Fluid	194.70	01-445-4511	Vehicle Repair and Maint	2031490	3/10/2022	04/04/2022
Mid-Grade Fuel	2,890.63	71-000-1340	Gas/Diesel Escrow	3865560	3/11/2022	04/04/2022
Diesel Fuel	2,283.91	71-000-1340	Gas/Diesel Escrow	3865561	3/11/2022	04/04/2022
Total:	5,369.24	*Vendor Total				
Fifth Third Bank						
028450						
Nozel Set/ Farm & Fleet	26.97	01-440-4511	Vehicle Repair and Maint	BR02282022- 1/27/2022		04/04/2022
Hydrolic Gear Pump/ Certified Power, Inc	1,466.01	01-440-4511	Vehicle Repair and Maint	BR02282022- 1/28/2022		04/04/2022
Western Plow Part/ Crazy Quail	243.51	01-445-4510	Equipment/IT Maint	BR02282022- 2/7/2022		04/04/2022
Pump Sprayer/ Amazon	148.73	01-445-4870	Equipment	BR02282022- 2/10/2022		04/04/2022
Carburetor Stihl/ Amazon Marketplace	23.98	01-445-4510	Equipment/IT Maint	BR02282022- 2/12/2022		04/04/2022
Plow Repair- Truck #164/ Crazy Quail	434.36	01-445-4510	Equipment/IT Maint	BR02282022- 2/24/2022		04/04/2022
Conference/ IAFSM	270.00	01-445-4370	Conferences & Travel	BT02282022- 2/24/2022		04/04/2022
USB Cables, HD Webcams, Otterbox/ Amazon	176.48	01-430-4420	IT Supplies	DA02282022- 1/27/2022		04/04/2022
Cable Management Arms/ Amazon	107.96	01-430-4420	IT Supplies	DA02282022- 2/4/2022		04/04/2022
Road Salt Neutralizer- PW/ Amazon	31.95	01-445-4870	Equipment	DA02282022- 2/5/2022		04/04/2022
KVM Switch & Cables/ Amazon	139.13	01-430-4420	IT Supplies	DA02282022- 2/6/2022		04/04/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
GoDaddy Auction Member Dues/ GoDaddy	4.99	01-430-4510	Equipment/IT Maint	DA02282022- 2/7/2022	04/04/2022	
VGA To Displayport Cables/ Amazon	55.32	01-430-4420	IT Supplies	DA02282022- 2/9/2022	04/04/2022	
NorthAuroraDays.org Domain Renew/ GoDaddy	105.85	15-430-4751	North Aurora Days Expenses	DA02282022- 2/8/2022	04/04/2022	
Brother P-Touch Labels/ Amazon	27.98	01-430-4420	IT Supplies	DA02282022- 2/10/2022	04/04/2022	
AA Batteries/ Amazon	29.98	01-430-4411	Office Expenses	DA02282022- 2/13/2022	04/04/2022	
VGA To Displayprt Cables/ Amazon	44.95	01-430-4420	IT Supplies	DA02282022- 2/13/2022	04/04/2022	
Wall Clock- Board Rm/ Amazon	49.19	01-430-4411	Office Expenses	DA02282022- 2/16/2022	04/04/2022	
Computer Speakers- Flatt/ Amazon	17.95	01-430-4420	IT Supplies	DA02282022- 2/21/2022	04/04/2022	
Plastic Knives- VH Break Rm Amazon	12.70	01-430-4411	Office Expenses	DA02282022- 2/21/2022	04/04/2022	
Domain Protection Northaurora.org/ GoDaddy	13.60	01-430-4510	Equipment/IT Maint	DA02282022- 2/23/2022	04/04/2022	
USB Thumb Drives/ Amazon	18.99	01-430-4420	IT Supplies	DA02282022- 2/23/2022	04/04/2022	
Domain Protection Northauroradays.org/ GoDa	74.29	15-430-4751	North Aurora Days Expenses	DA02282022- 2/23/2022	04/04/2022	
Displayport To HDMI Cable, 1TB Hard Drive/	127.98	01-430-4420	IT Supplies	DA02282022- 2/23/2022	04/04/2022	
Jacket File Folders- CommDev/ Amazon	50.34	01-430-4411	Office Expenses	DA02282022- 2/28/2022	04/04/2022	
Food- Staff Holiday Party/ Barrel & Rye	250.88	01-440-4799	Misc.	DC02282022- 1/28/2022	04/04/2022	
Animal Chip Reader/ AVID ID	359.53	01-440-4510	Equipment/IT Maint	DC02282022- 2/9/2022	04/04/2022	
Electronics/ Amazon	329.99	01-440-4510	Equipment/IT Maint	DC02282022- 2/24/2022	04/04/2022	
Identity Theft Handout/ Positive Promotions	581.93	01-440-4498	Community Service	DF02282022- 2/14/2022	04/04/2022	
Kitchen Supplies/ Office Depot	41.89	01-440-4411	Office Expenses	JD02282022- 1/31/2022	04/04/2022	
Notary Stamp/ Office Depot	51.59	01-440-4411	Office Expenses	JD02282022- 2/1/2022	04/04/2022	
Binder Clips/ Office Depot	13.57	01-440-4411	Office Expenses	JD02282022- 2/2/2022	04/04/2022	
Batteries/ Office Depot	231.89	01-440-4411	Office Expenses	JD02282022- 2/2/2022	04/04/2022	
Notary Stamp/ Office Depot	41.28	01-440-4411	Office Expenses	JD02282022- 2/4/2022	04/04/2022	
Surge Protectors/ Office Depot	92.42	01-440-4411	Office Expenses	JD02282022- 2/14/2022	04/04/2022	
Velcro Straps/ Office Depot	21.05	01-440-4411	Office Expenses	JD02282022- 2/15/2022	04/04/2022	
External Hard Drives/ Office Depot	679.29	01-440-4411	Office Expenses	JD02282022- 2/16/2022	04/04/2022	
Soap/ Office Depot	322.72	01-440-4411	Office Expenses	JD02282022- 2/17/2022	04/04/2022	
Organizer For Office/ Office Depot	12.32	01-440-4411	Office Expenses	JD02282022- 2/18/2022	04/04/2022	
TLO Search Database/ TLO Transunion	164.00	01-440-4555	Investigations	JG02282022- 2/1/2022	04/04/2022	
Recruitment Supplies/ Amazon Marketplace	58.02	01-440-4411	Office Expenses	JG02282022- 2/3/2022	04/04/2022	
Recruitment Supplies/ Amazon Marketplace	147.72	01-440-4411	Office Expenses	JG02282022- 2/3/2022	04/04/2022	
Recruitment Supplies/ Amazon Marketplace	50.28	01-440-4411	Office Expenses	JG02282022- 2/6/2022	04/04/2022	
Recruitment Trip- WIU/ WIU	75.00	01-440-4380	Training	JG02282022- 2/7/2022	04/04/2022	
Recruitment Supplies/ Amazon.com	72.98	01-440-4411	Office Expenses	JG02282022- 2/13/2022	04/04/2022	
Investigations Application/ Apple.com	10.61	01-440-4555	Investigations	JG02282022- 2/15/2022	04/04/2022	
Recruitment Supplies/ Amazon Marketplace	647.43	01-440-4411	Office Expenses	JG02282022- 2/15/2022	04/04/2022	
Food For Search Warrant Team/ Wingstop	196.96	01-440-4555	Investigations	JG02282022- 2/22/2022	04/04/2022	
APWA EV/ EB Lake Branch APWA	20.00	01-445-4370	Conferences & Travel	JL02282022- 2/24/2022	04/04/2022	
Evidence Bags/ Galls	21.74	01-440-4557	Evidence Processing	MQ02282022 2/2/2022	04/04/2022	
AED Pads/ AED Superstore	593.40	01-440-4870	Equipment	MQ02282022 2/9/2022	04/04/2022	
IDIAI Membership- Quinn/ IL Div IAI	25.00	01-440-4390	Dues & Meetings	MQ02282022 2/18/2022	04/04/2022	
IDIAI Membership- Swoboda/ IL Div IAI	25.00	01-440-4390	Dues & Meetings	MQ02282022 2/18/2022	04/04/2022	
Membership Dues/ International Code Council	145.00	01-441-4390	Dues & Meetings	MT00127202: 1/11/2022	04/04/2022	
Code Books/ International Code Council	939.75	01-441-4411	Office Expenses	MT00127202: 1/11/2022	04/04/2022	
Code Books/ International Code Council	157.95	01-441-4411	Office Expenses	MT00127202: 1/14/2022	04/04/2022	
Vehicle Safety Magnets/ Walmart.com	49.97	01-441-4799	Misc. Expenditures	MT02282022- 2/10/2022	04/04/2022	
APA Conference Flight/ Southwest Airlines	275.97	01-441-4370	Conferences & Travel	MT02282022- 2/11/2022	04/04/2022	
APA Conf Entry/ American Planning Assoc	785.00	01-441-4370	Conferences & Travel	MT02282022- 2/14/2022	04/04/2022	
Pizza During WMB/ Ach-N-Lous Pizza	82.08	60-445-4799	Misc. Expenditures	PY02282022- 2/5/2022	04/04/2022	
ICMA 2022 Midwest Conf/ ICMA Online	325.00	01-430-4370	Conferences & Travel	SB02282022- 1/31/2022	04/04/2022	
ICMA Membership- Wagner	199.25	01-430-4390	Dues & Meetings	SB02282022- 2/3/2022	04/04/2022	
PD Job Posting/ IL Assoc Chf Police	125.00	01-440-4799	Misc.	SBZ02282022 1/28/2022	04/04/2022	

Total: 11,926.65 *Vendor Total

Frederick & Sarah Kohlert

468274

Water Credit Refund	17.60	60-320-3340	Water Collections	03162022	3/16/2022	04/04/2022
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Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Total:	17.60	*Vendor Total				
Grin And Wear It						
047230						
NA Days Facepainting & Balloons- Deposit	1,000.00	15-430-4751	North Aurora Days Expenses	422-001	11/23/2021	04/04/2022
Total:	1,000.00	*Vendor Total				
ILICO Inc.						
040110						
Ball Valve For TP Repair	184.00	60-445-4567	Treatment Plant Repair/Maint	1397037	2/28/2022	04/04/2022
Total:	184.00	*Vendor Total				
Illinois State Police Bureau of						
041810						
Liquor License Prints	28.25	01-440-4799	Misc.	COST CTR 0	2/1/2022	04/04/2022
Village Employee Prints	28.25	01-440-4799	Misc.	COST CTR 0	2/1/2022	04/04/2022
Total:	56.50	*Vendor Total				
Interactive Building Solutions, LLC						
050600						
VH Stat Replacement	4,850.00	01-445-4520	Public Buildings Rpr & Mtce	108434	3/15/2022	04/04/2022
Total:	4,850.00	*Vendor Total				
J & S Construction						
029060						
12" WM Repair- 810 E. Victoria	5,519.00	60-445-4568	Watermain Rprs. & Rplcmts.	2201701	3/21/2022	04/04/2022
Total:	5,519.00	*Vendor Total				
Konica Minolta						
024860						
Copier Maintenance Credit	-17.66	01-440-4510	Equipment/IT Maint	1100816068-1	1/31/2020	04/04/2022
Copier Maintenance Credit	-25.72	01-440-4510	Equipment/IT Maint	1401272875-C	4/26/2021	04/04/2022
Copier Maintenance Credit	-7.50	01-440-4510	Equipment/IT Maint	1401272875-14	4/26/2021	04/04/2022
Copier Maintenance Credit	-25.72	01-440-4510	Equipment/IT Maint	1401289830-15	10/2021	04/04/2022
Copier Maintenance Credit	-18.56	01-440-4510	Equipment/IT Maint	1401341502-16	7/2021	04/04/2022
Copier Maintenance 12/3/19 - 12/31/19	18.19	01-440-4510	Equipment/IT Maint	271989617	3/23/2021	04/04/2022
Copier Maintenance 2/1/20 - 2/29/20	34.06	01-440-4510	Equipment/IT Maint	271989619	3/23/2021	04/04/2022
Copier Maintenance 3/1/20 - 3/31/20	43.87	01-440-4510	Equipment/IT Maint	271989620	3/23/2021	04/04/2022
Copier Maintenance 4/1/20 - 4/30/20	32.14	01-440-4510	Equipment/IT Maint	271989621	3/23/2021	04/04/2022
Copier Maintenance 5/1/20 - 5/31/20	43.21	01-440-4510	Equipment/IT Maint	271989622	3/23/2021	04/04/2022
Copier Maintenance 7/1/21 - 7/31/21	71.15	01-440-4510	Equipment/IT Maint	274636642	7/31/2021	04/04/2022
Copier Maintenance Shortpay- PW Garage	30.24	01-445-4411	Office Expenses	9007805948-C	6/1/2021	04/04/2022
Total:	177.70	*Vendor Total				
Lisa Temple						
468273						
Water Credit Refund	15.73	60-320-3340	Water Collections	03162022	3/16/2022	04/04/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
<hr/>						
Total:	15.73	*Vendor Total				
Menards						
016070						
Holiday Decorations	41.41	01-490-4761	Beautification Committee	73258	10/28/2021	04/04/2022
Total:	41.41	*Vendor Total				
Metro West COG						
032210						
Metro West Breakfast- Bosco	35.00	01-430-4390	Dues & Meetings	4628-01	3/9/2022	04/04/2022
Metro West Breakfast- Gaffino, Guethle	70.00	01-410-4390	Dues & Meetings	4628-02	3/9/2022	04/04/2022
Total:	105.00	*Vendor Total				
Midwest Occupational Health M.S.						
051110						
DOT Random Testing Mgmt Fee	250.00	01-445-4799	Misc. Expenditures	210496	3/23/2022	04/04/2022
Total:	250.00	*Vendor Total				
Mooney & Thomas, Pc						
001040						
Payroll Processing- Feb 2022	790.00	01-430-4267	Finance Services	3223101	2/28/2022	04/04/2022
Police Pension Payment- March 2022	75.00	80-430-4581	Banking Services/Fees	9213649	2/28/2022	04/04/2022
Total:	865.00	*Vendor Total				
North Aurora NAPA, Inc.						
038730						
Squad Parts- Brake & Disc Pad, Rotor	857.18	01-440-4511	Vehicle Repair and Maint	404762	3/3/2022	04/04/2022
Squad Parts- Squad #72	253.16	01-440-4511	Vehicle Repair and Maint	404832	3/4/2022	04/04/2022
Blade	20.69	01-445-4511	Vehicle Repair and Maint	405094	3/8/2022	04/04/2022
Split Loom	36.50	01-445-4511	Vehicle Repair and Maint	405338	3/10/2022	04/04/2022
Reflector	24.00	01-445-4511	Vehicle Repair and Maint	405420	3/11/2022	04/04/2022
Squad Parts- Squad #64	15.32	01-440-4511	Vehicle Repair and Maint	405724	3/15/2022	04/04/2022
Total:	1,206.85	*Vendor Total				
Office Depot						
039370						
Office Supplies	64.25	01-430-4411	Office Expenses	22838011900	3/15/2022	04/04/2022
Office Supplies	29.48	01-445-4411	Office Expenses	22838011900	3/15/2022	04/04/2022
Office Supplies	93.71	60-445-4411	Office Expenses	22838011900	3/15/2022	04/04/2022
Office Supplies	29.49	01-441-4411	Office Expenses	22838011900	3/15/2022	04/04/2022
Office Supplies	13.41	01-430-4411	Office Expenses	23024087800	3/15/2022	04/04/2022
Office Supplies	13.41	01-445-4411	Office Expenses	23024087800	3/15/2022	04/04/2022
Office Supplies	13.41	60-445-4411	Office Expenses	23024087800	3/15/2022	04/04/2022
Office Supplies	13.41	01-441-4411	Office Expenses	23024087800	3/15/2022	04/04/2022
Office Supplies	60.49	01-430-4411	Office Expenses	23063386100	3/15/2022	04/04/2022
Office Supplies	60.50	01-445-4411	Office Expenses	23063386100	3/15/2022	04/04/2022
Office Supplies	60.50	60-445-4411	Office Expenses	23063386100	3/15/2022	04/04/2022
Office Supplies	60.50	01-441-4411	Office Expenses	23063386100	3/15/2022	04/04/2022
Easel	158.20	01-410-4870	Equipment	23382236600	3/17/2022	04/04/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Easel	158.20	01-430-4870	Equipment	23382236600	3/17/2022	04/04/2022
Easel	158.20	01-445-4870	Equipment	23382236600	3/17/2022	04/04/2022
Easel	158.19	60-445-4870	Equipment	23382236600	3/17/2022	04/04/2022
Easel	158.19	01-441-4870	Equipment	23382236600	3/17/2022	04/04/2022
Office Supplies	6.71	01-430-4411	Office Expenses	23382302500	3/16/2022	04/04/2022
Office Supplies	6.71	01-445-4411	Office Expenses	23382302500	3/16/2022	04/04/2022
Office Supplies	6.72	60-445-4411	Office Expenses	23382302500	3/16/2022	04/04/2022
Office Supplies	6.72	01-441-4411	Office Expenses	23382302500	3/16/2022	04/04/2022
Total:	1,330.40	*Vendor Total				
Paddock Publications, Inc.						
026910						
Legal Notice- Road Projects	326.60	01-445-4506	Publishing	210251	3/5/2022	04/04/2022
Total:	326.60	*Vendor Total				
Peerless Network, Inc						
468245						
PRI Village Hall/ PD	424.66	01-440-4652	Phones and Connectivity	506352	3/15/2022	04/04/2022
Total:	424.66	*Vendor Total				
Petty Cash, Mandy Flatt						
000900						
Meals- 2/17 Snow Plowing/ Kraabel	15.00	01-445-4799	Misc. Expenditures	02182022-01	2/18/2022	04/04/2022
Meals- 2/17 Snow Plowing/ Poss	15.00	01-445-4799	Misc. Expenditures	02182022-02	2/18/2022	04/04/2022
Meals- 2/17 Snow Plowing/ Murphy	13.82	01-445-4799	Misc. Expenditures	02182022-03	2/18/2022	04/04/2022
Meals- 2/17 Snow Plowing/ Kennedy	6.99	01-445-4799	Misc. Expenditures	02182022-04	2/18/2022	04/04/2022
Meals- 1/26, 2/17 Snow Plowing/ Pepper	22.71	01-445-4799	Misc. Expenditures	02182022-05	2/18/2022	04/04/2022
Cookies, Juice- Strategic Planning Meeting	32.05	01-410-4799	Misc. Expenditures	02242022-05	2/24/2022	04/04/2022
Meals- 2/25 Snow Plowing/ Herrald	11.99	01-445-4799	Misc. Expenditures	02252022-05	2/25/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Murphy	14.36	01-445-4799	Misc. Expenditures	03072022-01	3/7/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Cook	7.41	01-445-4799	Misc. Expenditures	03072022-02	3/7/2022	04/04/2022
Drinks For Strategic Planning Mtg	13.20	01-410-4799	Misc. Expenditures	03072022-03	3/7/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Roscoe	9.96	01-445-4799	Misc. Expenditures	03072022-04	3/7/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Poss	13.50	01-445-4799	Misc. Expenditures	03072022-05	3/7/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Pepper	8.57	01-445-4799	Misc. Expenditures	03072022-06	3/7/2022	04/04/2022
Meals- 3/7 Snow Plowing/ Kraabel	15.00	01-445-4799	Misc. Expenditures	03092022	3/9/2022	04/04/2022
Drinks, Gift Cards- Strategic Planning Mtg	47.85	01-410-4799	Misc. Expenditures	03242022	3/24/2022	04/04/2022
Breakfast, Cookies- Strategic Planning Mtg	52.30	01-410-4799	Misc. Expenditures	03252022	3/25/2022	04/04/2022
Meal At Water Conf- Cook	12.97	60-445-4370	Conferences & Travel	03282022	3/28/2022	04/04/2022
Total:	312.68	*Vendor Total				
Pitney Bowes Inc.						
017470						
Pre-Pay Postage Refill	375.00	01-430-4505	Postage	03112022-01	3/11/2022	04/04/2022
Pre-Pay Postage Refill	375.00	01-445-4505	Postage	03112022-02	3/11/2022	04/04/2022
Pre-Pay Postage Refill	375.00	60-445-4505	Postage	03112022-03	3/11/2022	04/04/2022
Pre-Pay Postage Refill	375.00	01-441-4505	Postage	03112022-04	3/11/2022	04/04/2022
Total:	1,500.00	*Vendor Total				
SmithAmundsen LLC						
039030						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Legal For PW Facility	1,674.00	01-430-4260	Legal	673542	3/15/2022	04/04/2022
Total:	1,674.00	*Vendor Total				
Testing Service Corporaton						
014450						
2022 Road Program Soil Testing	1,296.00	21-450-4255	Engineering	IN122731	3/18/2022	04/04/2022
Total:	1,296.00	*Vendor Total				
Tri-County Excavation & Construction						
027350						
Snow Removal 3/10 & 3/11	2,944.00	01-445-4538	Snow Removal	22-03-9143	3/11/2022	04/04/2022
Total:	2,944.00	*Vendor Total				
Verizon Wireless						
025430						
Cell Phone 3/13 - 4/12	36.01	01-430-4652	Phones and Connectivity	9901759586-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	46.80	01-445-4652	Phones and Connectivity	9901759586-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	67.78	01-440-4652	Phones and Connectivity	9901759586-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	69.06	01-430-4652	Phones and Connectivity	9901759587-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	157.47	01-445-4652	Phones and Connectivity	9901759587-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	96.36	60-445-4652	Phones and Connectivity	9901759587-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	89.35	01-441-4652	Phones and Connectivity	9901759587-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	191.53	01-440-4652	Phones and Connectivity	9901759587-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	91.39	01-430-4652	Phones and Connectivity	9901759588-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	183.13	01-445-4652	Phones and Connectivity	9901759588-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	149.50	60-445-4652	Phones and Connectivity	9901759588-C	3/12/2022	04/04/2022
Cell Phone 3/13 - 4/12	240.56	01-440-4652	Phones and Connectivity	9901759588-C	3/12/2022	04/04/2022
Total:	1,418.94	*Vendor Total				
Water Products Company						
001170						
Hydrant Parts	16.80	60-445-4563	Fire Hydrant Repair/maint	0308182	3/9/2022	04/04/2022
B-Box & Lid Keys	144.00	60-445-4568	Watermain Rprs. & Rplcmnts.	0308183	3/9/2022	04/04/2022
Total:	160.80	*Vendor Total				
Water Resources						
010380						
New 4" Meter- Edens Supportive Living	3,140.00	60-445-4480	New Meters,rprs. & Rplcmnts.	35460	3/3/2022	04/04/2022
New Meters & Accessories	10,516.00	60-445-4480	New Meters,rprs. & Rplcmnts.	35461	3/3/2022	04/04/2022
Total:	13,656.00	*Vendor Total				
WBK Engineering, LLC						
467655						
Eng Svcs- Aurora Packing/ Feb 2022	699.00	90-000-E248	Aurora Packing Company	22875	2/28/2022	04/04/2022
Eng Svcs- 800 Airport Rd Plan Review/ Feb 2022	442.50	90-000-E271	Dish Wireless - 800 Airport	22876	2/28/2022	04/04/2022
Eng Svcs- Valley Green/ Feb 2022	869.12	90-000-E250	Opus - Valley Green Project	22877	2/28/2022	04/04/2022
Eng Svcs- Ice Cream Dr/ Feb 2022	5,670.46	90-000-E258	TCD -Logistics Ice Cream Dr	22878	2/28/2022	04/04/2022
Eng Svcs- Casey's/ Feb 2022	2,478.00	90-000-E259	Casey's - SW Randall & Oak	22879	2/28/2022	04/04/2022
Eng Svcs- 200 Poplar Place/ Feb 2022	265.50	90-000-E260	200 Poplar Parking Lot	22880	2/28/2022	04/04/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Eng Srvcs- Orchard Acres	3,371.00	90-000-E144	Vequity - Orchard Commons	22881	2/28/2022	04/04/2022
Eng Srvcs- Gerald Hyundai/ Feb 2022	314.00	90-000-E257	Gerald Hyundai Remodel	22882	2/28/2022	04/04/2022
Eng Srvcs- NA Pump/ Feb 2022	213.50	90-000-E268	Fox Metro Pump Station (151 N	22883	2/28/2022	04/04/2022
Eng Srvcs- TT Lot Review/ Feb 2022	625.00	01-441-4255	Engineering	22884	2/28/2022	04/04/2022
Eng Srvcs- AT&T Cell Twr Plan Rvw/ Feb 202	3,735.75	90-000-E269	Nexius - ATT Oak St Project	22885	2/28/2022	04/04/2022
Eng Srvcs- CommDev/ Feb 2022	586.95	01-441-4255	Engineering	22893	2/28/2022	04/04/2022
Total:	19,270.78	*Vendor Total				
Weblinx Incorporated						
031420						
Website Maint- March 2022	200.00	01-430-4512	Website Maintenance	31224	3/3/2022	04/04/2022
Total:	200.00	*Vendor Total				
Weldstar Company						
014090						
Nitrogen	43.60	01-445-4510	Equipment/IT Maint	0002044545	3/7/2022	04/04/2022
Total:	43.60	*Vendor Total				
Williams Architects						
024930						
Validation & Facility Design	25,004.54	21-452-4501	Contractual Services	0020843	3/17/2022	04/04/2022
Total:	25,004.54	*Vendor Total				
Report Total:	142,853.00					

4-Apr-22

Village Board Meeting

Travel and Expenses for Business Purposes

NAME	EVENT	EXPENSE or REIMBURSEMENT	DATE	AMOUNT
Mark Gaffino	Metro West Meeting	Expense	3/10/2022	\$ 40.00

TOTAL **\$ 40.00**



VILLAGE OF NORTH AURORA TRAVEL REQUEST (FORM A)

If any travel expense(s) or reimbursement requests exceed the maximum allowable amounts per policy, they must be approved by a roll call vote of the Village Board. All Village Board Members expense(s) or reimbursements must be approved by a roll call vote of the Village Board.

Training / Travel Information			
Name: <u>Mark Gaffino</u>		Event:	
Position: <u>Village President</u>		Purpose: <u>Legislative + Networking</u>	
Date From:	Date To:	Method of Travel:	
Destination:		Zip Code:	
Department: <u>Legislative</u>		GL Account Number: <u>01.410.4390</u>	

Expense Information <small>(Please see the back of this form for limitations and the excerpt for Section 9.10 of the HR Manual)</small>			
Expense	Estimate (\$)	Actual (\$)	Reimbursement (\$)
Transportation To/From Event			
Lodging			
Transportation During Event			
Registration	<u>40.00</u>	<u>40.00</u>	
Meal & Tips / Gratuities			
Miscellaneous			
Describe Miscellaneous:			
TOTAL EXPENSES	<u>40.00</u>	<u>40.00</u>	

Per Diem Rates can be found on gsa.gov

The Village uses the total daily federal per diem rates to determine the maximum allowable meals and incidentals charged to an employee's purchasing card.

(Receipts are always required)

Alcohol is not an eligible expense for reimbursement

See part day limits under the excerpt M&IE section (flip side)

Signatures			
By signing below, the employee/official affirms that he/she understands the Village's travel policy (Sec. 9.10 of the Village's HR Manual) and certifies all expenses are allowable to the best of their knowledge.			
Estimate Expense Approval			
Employee	<u>Mark Gaffino</u>	<u>MS</u>	Date <u>3-1-22</u>
Immediate Supv:			Date
Executive Asst.:	<u>[Signature]</u>		Date <u>3-1-22</u>
Actual Expense Approval			
Employee	<u>Mark Gaffino</u>	<u>MS</u>	Date <u>3-18-22</u>
Dept. Head:			Date
Executive Asst.:	<u>[Signature]</u>		Date <u>3-18-22</u>

Do any **actual expense(s)** or **reimbursable requests** exceed the maximum allowable amounts per policy? ☒ No ☐ Yes If Yes, Explain Below

Village Board Roll Call Vote Approval, if necessary: ☐ YEA ☐ NAY Date _____

Metro West Council of Government
40W270 Lafox Rd Ste A
Campton Hills, IL 60175 US
SRussell.mwcog@gmail.com

Invoice



BILL TO

Village of North Aurora
Attn: Accounts Payable
25 East State Street
Illinois
North Aurora, IL 60542

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
4651	03/18/2022	\$80.00	04/17/2022	Net 30	

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Board Meetings	3/10/22 Board Meeting: Mark Gaffino Steve Bosco	2	40.00	80.00

Thank you from Metro West!!!

BALANCE DUE

\$80.00

Memorandum

To: Mark Gaffino, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: John Laskowski, Public Works Director
Date: March 31, 2022
Re: Consideration of Bids for the Water Tower Project

At the March 21, 2022 Village Board meeting, Rempe-Sharpe presented the results of the bid for the 750,000 gallon water tower and indicated the low bidder was CB&I with an offering of \$4,119,900.00. The Village Board requested additional pricing from the contractor utilizing a subcontracted painter that would comply with the Village's joint apprenticeship requirement. The original unit price offered by CB & I was \$404,648.00. The pricing of the subcontract came back at an increase of \$254,700.00 or 62.9% for painting, increasing the line item for painting to \$659,348, bringing the new cost to \$4,374,600.00.

State Statute 50 ILCS 525/ Public Works Contract Change Order Act indicates that if a contract price or subcontract price were to increase by more than 50% for a public works project the original contract or subcontract must be rebid in the same manner as the original bid. Though the Village Attorney believes the increase in pricing for the subcontracted painting portion of the project is not a change order as the project has not been awarded, to alleviate any concerns, should the Village Board pursue approving the contract with apprenticeship painting, the Village Attorney recommends rejecting the initial bid for the project to avoid any ambiguity.

In order to advance the project the Village has several options:

1. Award the Contract in the amount of \$4,119,900.00
2. Reject all Bids and Rebid the Project at a future date
3. Reject all Bids, waive bids, and authorize staff to enter into a contract with the low bidder CB& I in the amount of \$4,374,600.00 (requires 2/3 majority vote). This option would include utilizing a subcontracted painter that would comply with the Village's joint apprenticeship requirement

Should the Village Board choose option 3, the following agenda item offers the Village Board the opportunity to authorize staff to enter into a contract.



REMPE-SHARPE
& Associates, Inc.

Principals

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

CONSULTING ENGINEERS

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

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

February 28, 2022

Attn: John Laskowski

Re: Central Water Tower 0.75 MG

File: NA-598

Dear Mr. Laskowski,

In accordance with the Advertisement for Bids, the Village of North Aurora opened bids for the Central Water Tower 750 MG Project on Friday, February 25, 2022. Prior to bidding, the project was advertised in the Daily Herald on Monday, January 17, 2022 and the Advertisement was sent to four (4) tank contractors and three (3) construction news journals.

The project consists of the construction of a new three-quarter (0.75) million-gallon elevated water storage reservoir with an elevation of 163' to overflow, valves, piping, and appurtenances along with related site work in accordance with the Contract Documents.

Four (4) tank contractors purchased plans and specifications for the project. Bids were submitted by two (2) contractors. The bids were as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>Alternate Bid</u>
CB&I Storage Tank Solutions. L.L.C. Plainfield, IL	\$4,119,900.00	No Bid
Landmark Structures I, L.P. Fort Worth, TX	No Bid	\$5,737,000.00
Engineer's Estimate	\$2,780,000.00	\$2,800,000.00

The base bid is for a steel Waterspheriod, the style of tower similar to the existing three elevated water towers currently located in the Village. The Alternate Option is for a composite tower. A composite tower has a poured in place PCC pedestal with a steel water storage tank.

The reason the Engineer bid out two different types of tanks is to get the Village of North Aurora the most competitive bid possible. There are four (4) qualified elevated tank contractors in the United States that could bid on this Project. There is only one elevated steel tank contractor that meets the required experience, CB&I. Therefore, rather than bid out a project that only one contractor can bid

on, the alternate bid is for a composite tank. There are four qualified composite tank contractors, one being CB&I.

The attached Bid Tabulation gives an itemized cost for the bid. The low bidder, CB&I Storage Tank Solutions, L.L.C., of Plainfield's, Base Bid of \$4,119,900.00 was \$1,339,900.00 higher than the Engineer's Base Estimate of \$2,780,000.00. The Contractor did not provide a bid for the Alternate Option.

The Engineer's estimate in early 2020 before the pandemic was \$1,900,000.00, see attached CB&I letter dated January 22, 2018. Due to the ever-increasing cost of plate steel, the Engineer raised the Estimate by 45% at the beginning of the summer. The reason the bid is still 40% higher than the estimate is that the price of plate steel has continued to rise, see attached chart.

Also attached please find the Apprenticeship or Training Program section of the bid for the low bidder, CB&I. They plan on completing the welding and tower painting with their crews, everything else would be completed by union subcontractors.

The Engineer has worked with the Contractor, CB&I Storage Tank Solutions, L.L.C. on similar projects in the past. The contractor performed the work in accordance with the contract documents and completed the project on time. Therefore, if the Village has sufficient funds to complete this project, Rempe-Sharpe and Associates, Inc. recommends that the Village of North Aurora award the Central Water Tower 750 mg project for the Base Bid (Single Pedestal Elevated Water Storage Tank), in the amount of Four Million, One Hundred Nineteen Thousand, Nine Hundred Dollars and No Cents (\$4,119,900.00) to CB&I Storage Tank Solutions, L.L.C. of Plainfield, Illinois.

Enclosed, please find three (3) copies of the Notice of Award for the Central Water Tower 750 mg project. Upon the Village's approval, please sign and date all three (3) copies of the Notice of Award. Send one signed copy to the Contractor, CB&I Storage Tank Solutions, L.L.C., return one signed copy to Rempe-Sharpe and Associates, Inc., and retain one signed copy for the Village's files. Our office will arrange for a pre-construction meeting with CB&I Storage Tank Solutions, L.L.C. of Plainfield, IL after the Notice of Award is signed.

If there are any questions, please feel free to contact the undersigned

Very truly yours,

REMPE-SHARPE AND ASSOCIATES, INC.
BY:



Daniel A. Watson, P.E.

Enclosures

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

BID TABULATION

**CENTRAL WATER TOWER 750 MG
VILLAGE OF NORTH AURORA**

**ENGINEER'S
ESTIMATE**

CB&I Storage Tank Solutions, LLC,
Plainfield, IL
Landmark Structures I, L.P.
Fort Worth, Texas

SINGLE PEDESTAL ELEVATED WATER STORAGE TANK

Item #	Item Description	Quantity	Unit	Unit Price	Unit Price	Unit Price
1	Elevated Storage Tank, Including Design and Construction	1	Lump Sum	\$1,645,000.00	\$2,649,504.00	no bid
2	Foundation, including Design and Construction	1	Lump Sum	\$450,000.00	\$668,165.00	no bid
3	Exterior and Interior Painting	1	Lump Sum	\$400,000.00	\$404,648.00	no bid
4	SCADA System	1	Lump Sum	\$30,000.00	\$38,461.00	no bid
5	Electrical Work	1	Lump Sum	\$95,000.00	\$153,845.00	no bid
6	Site Improvements and Restoration	1	Lump Sum	\$160,000.00	\$205,277.00	no bid
TOTAL				\$2,780,000.00	\$4,119,900.00	

ALTERNATE BID (COMPOSITE ELEVATED WATER STORAGE TANK)

Item #	Item Description	Quantity	Unit	Unit Price	Unit Price	Unit Price
1	Elevated Storage Tank, Including Design and Construction	1	Lump Sum	\$1,665,000.00	no bid	\$4,137,000.00
2	Foundation, including Design and Construction	1	Lump Sum	\$450,000.00	no bid	\$800,000.00
3	Exterior and Interior Painting	1	Lump Sum	\$400,000.00	no bid	\$300,000.00
4	SCADA System	1	Lump Sum	\$30,000.00	no bid	\$50,000.00
5	Electrical Work	1	Lump Sum	\$95,000.00	no bid	\$150,000.00
6	Site Improvements and Restoration	1	Lump Sum	\$160,000.00	no bid	\$300,000.00
TOTAL				\$2,800,000.00		\$5,737,000.00



CB&I
14105 S. Route 59
Plainfield, IL 60544
USA
Tel: 815-439-3100
Fax: 815-341-3130
www.CBI.com

January 22, 2018

To: Dan Watson (via e-mail)
Rempe Sharpe Consulting Engineers
324 W State Street
Geneva, IL 60134

RE: **Waterspheroid Budgetary Estimates for
North Aurora, Illinois**

Dear Dan:

Per your request, I am pleased to provide a written confirmation of the present day budgetary estimate for the tank capacity and height as requested.

500 MG x 163' TCL Waterspheroid: \$1,700,000

750 MG x 163' TCL Waterspheroid: \$2,075,000

Budget Pricing Includes

- ☒ AWWA D100-11 Tank (TCL = Top Capacity Line)
- ☒ Seismic Design - per ASCE 7
- ☒ Shop priming
- ☒ Epoxy/ Urethane Paint
- ☒ Spread Footing Foundation (based on assumed 4000 psf soil bearing)
- ☒ \$75,000 allowance for Electrical
- ☒ Overflow to Grade
- ☒ Prevailing Wages

Alt. Site/Project Specific Items not Included

- ☐ Cathodic Protection
- ☐ Telemetry
- ☐ Piping Outside the Foundation
- ☐ Altitude Valves
- ☐ Valve Vault
- ☐ Site Work
- ☐ Pile / Pier Foundation (< 4000 psf soil)
- ☐ Containment for Blasting and Painting
- ☐ Tnemec Hydroflon paint system

Thank you once again for your continued interest in Chicago Bridge and Iron. If you should require any further budgetary assistance or have remaining technical questions, do not hesitate to call me (815) 439 – 5034.

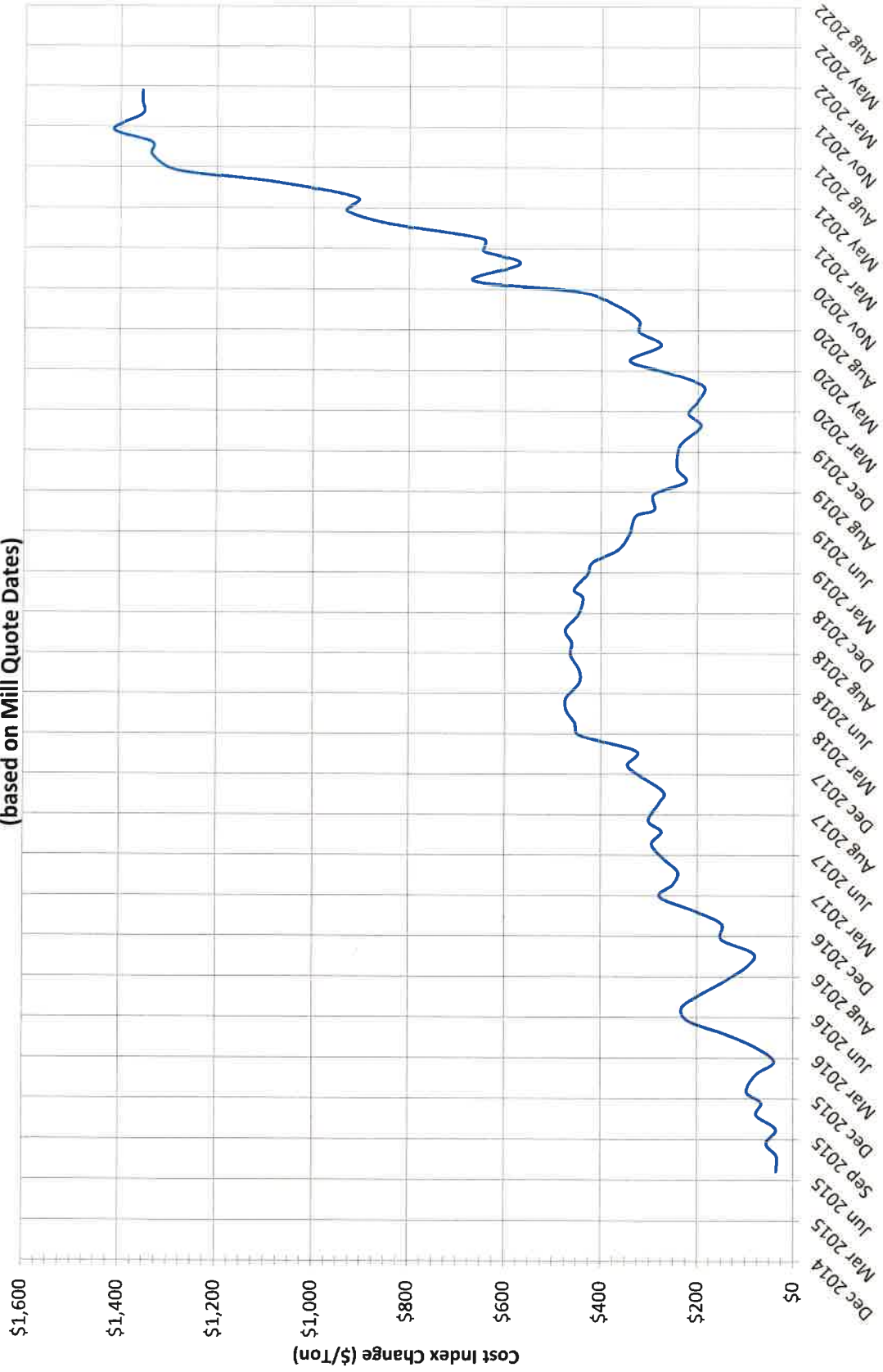
Very Truly Yours,
Chicago Bridge and Iron Company

Rich Horn

Richard A. Horn, P.E.
Regional Sales Manager

A36 Steel Plate Pricing (3/8" to 2" Thick)

(based on Mill Quote Dates)



APPRENTICESHIP OR TRAINING PROGRAM CERTIFICATION

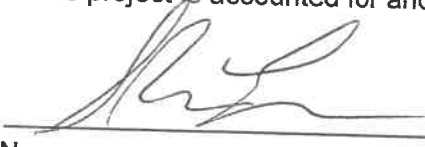
The Village has passed by Resolution on September 21, 2009, a resolution that any public works contract under the purview of the Illinois Prevailing Wage Act that is over \$25,000 shall only be awarded to a contractor who is enrolled in a Joint Apprenticeship Training Program that is registered and certified with the United States Department of Labor, Bureau of Apprenticeship and Training.

Due to the specialized nature of elevated water tower construction, the requirement of this resolution of a Joint Apprenticeship Training Program is being waived for the tank contractor / bidder only. All subcontractors shall meet the above requirements.

1. Each bidder is required to certify and provide information on the types of trades in which the bidder's own workforce will participate that are relevant to the portion(s) of this project that is/are subject to the State of Illinois' Prevailing Wage Act below.

TRADE TITLE	WORK DESCRIPTION
Boiler maker	Welding & Fitting
Painter	CEATING INSTALLATION

The requirements of this certification and disclosure are a material part of the contract, and the bidder shall require this certification provision to be included in all approved subcontracts. The bidder is responsible for making a complete report and shall make certain that each type of work or craft job category that will be utilized on the project is accounted for and listed.


Name Shawn Lantis

CB&I Storage Tank Solutions LLC
Company

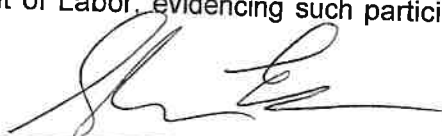
February 24, 2022
Date

ATTACH CERTIFICATE OF APPRENTICESHIP
TRAINING BY DOL - BAT FOR SUBCONTRACTOR HERE

Each bidder is required to certify and provide information on their subcontractors or training program(s) approved and registered with the United States Department of Labor's Bureau of Apprenticeship and Training in which the bidder participates that is relevant to the portion(s) of this project that is/are subject to the State of Illinois' Prevailing Wage Act below.

	TRADE TITLE	SUBCONTRACTOR	CONTACT	PHONE NUMBER
(2) (3) (1)	LABORER	(1) W.F. Johnson	MARC Johnson	815-467-4600
(1)	CARPENTER	" " CONSTRUCTION, INC.	" "	" "
(1)	CEMENT MASON	" "	" "	" "
(1)	PIPE FITTER	" "	" "	" "
(3) (1)	OPERATING ENGINEER	" "	" "	" "
(1)	IRON WORKER	" "	" "	" "
(1)	TEAMSTER	" "	" "	" "
(2)	ELECTRICIAN	(2) AURORA WIRE & FIXTURE	TERRY FRANKS	630-859-8777
		(3) BLACKHAWK FOUNDATIONS CO.	Bill Mansons	309-944-4641

The requirements of this certification and disclosure are a material part of the contract, and the bidder shall require this certification provision to be included in all approved subcontracts. The bidder is responsible for making a complete report and shall make certain that each type of work or craft job category that will be utilized on the project is accounted for and listed above. Prior to award, the Village will require the production of a copy of each applicable Certificate of Registration issued by the United States Department of Labor, evidencing such participation by all of their subcontractors named above.


Name Shawn Lantis

CB&I Storage Tank Solutions LLC
Company

February 24, 2022
Date

NOTICE OF AWARD

Dated March 21, 2022

TO: CB&I Storage Tank Solutions, L.L.C.

ADDRESS: 14105 South Route 59

Plainfield, IL 60544

815-439-6539

PROJECT: 0.75 MG CENTRAL WATER TOWER

CONTRACT FOR: the construction of a new 0.75 MG Elevated Storage Tower consisting of a three quarter (0.75) million-gallon elevated water storage reservoir with an elevation of 161' to overflow, valves, piping, and appurtenances along with related work in accordance with the Contract Documents in North Aurora, Illinois.

You are notified that your Bid dated February 25, 2022 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for the 0.75 MG CENTRAL WATER TOWER

The Contract Price of your contract Four Million, One Hundred Nineteen Thousand, Nine Hundred Dollars and no cents (\$ 4,119,900.00).

Four (4) copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Four (4) sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within ten days of the date of this Notice of Award.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.

2. You must deliver with the executed Agreement the Contract Security (Bonds) as specified in the Instructions to Bidders (paragraph 17), General Conditions (paragraph 5.1) and Supplementary Conditions (paragraph SC-5.1).

3. (List other conditions precedent).

Addendum No. 1

Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award and to declare your bid security forfeited.

Within ten days after you comply with these conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

VILLAGE OF NORTH AURORA

By: _____
(AUTHORIZED SIGNATURE)

Title: _____ PUBLIC WORKS DIRECTOR

Copy to Engineer and Contractor



Memorandum

To: Mark Gaffino, Village President & Board of Trustees

Cc: Steven Bosco, Village Administrator

From: John Laskowski, Public Works Director

Date: March 31, 2022

Re: Approval to Waive Bids and Authorize Staff to Enter into a Contract
with CB&I for a 750,000 Gallon Water Tower in an Amount Up to \$4,374,600.00

The Village Board has determined that it was in their best interest to reject all bids for the 750,000 Gallon Water Tank and enter directly into a contract with CB&I. In order to enter into a contract with CB&I, the Village Board will have to waive bids for the project and authorize staff to enter into a contract with CB&I in an amount up to \$4,374,600.00. The purpose of requesting to waive bids is because this is a highly specialized project with a limited number of bidders as determined through multiple bid attempts.



REMPE-SHARPE
& Associates, Inc.

Principals

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

CONSULTING ENGINEERS

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

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

February 28, 2022

Attn: John Laskowski

Re: Central Water Tower 0.75 MG

File: NA-598

Dear Mr. Laskowski,

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Engineer's Estimate	\$2,780,000.00	\$2,800,000.00

The base bid is for a steel Waterspheriod, the style of tower similar to the existing three elevated water towers currently located in the Village. The Alternate Option is for a composite tower. A composite tower has a poured in place PCC pedestal with a steel water storage tank.

The reason the Engineer bid out two different types of tanks is to get the Village of North Aurora the most competitive bid possible. There are four (4) qualified elevated tank contractors in the United States that could bid on this Project. There is only one elevated steel tank contractor that meets the required experience, CB&I. Therefore, rather than bid out a project that only one contractor can bid

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If there are any questions, please feel free to contact the undersigned

Very truly yours,

REMPE-SHARPE AND ASSOCIATES, INC.
BY:



Daniel A. Watson, P.E.

Enclosures

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

BID TABULATION

**CENTRAL WATER TOWER 750 MG
VILLAGE OF NORTH AURORA**

**ENGINEER'S
ESTIMATE**

CB&I Storage Tank Solutions, LLC,
Plainfield, IL
Landmark Structures I, L.P.
Fort Worth, Texas

SINGLE PEDESTAL ELEVATED WATER STORAGE TANK

Item #	Item Description	Quantity	Unit	Unit Price	Unit Price	Unit Price
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ALTERNATE BID (COMPOSITE ELEVATED WATER STORAGE TANK)

Item #	Item Description	Quantity	Unit	Unit Price	Unit Price	Unit Price
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TOTAL				\$2,800,000.00		\$5,737,000.00



CB&I
14105 S. Route 59
Plainfield, IL 60544
USA
Tel: 815-439-3100
Fax: 815-341-3130
www.CBI.com

January 22, 2018

To: Dan Watson (via e-mail)
Rempe Sharpe Consulting Engineers
324 W State Street
Geneva, IL 60134

RE: **Waterspheroid Budgetary Estimates for
North Aurora, Illinois**

Dear Dan:

Per your request, I am pleased to provide a written confirmation of the present day budgetary estimate for the tank capacity and height as requested.

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- ☒ Shop priming
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- ☒ Spread Footing Foundation (based on assumed 4000 psf soil bearing)
- ☒ \$75,000 allowance for Electrical
- ☒ Overflow to Grade
- ☒ Prevailing Wages

Alt. Site/Project Specific Items not Included

- ☐ Cathodic Protection
- ☐ Telemetry
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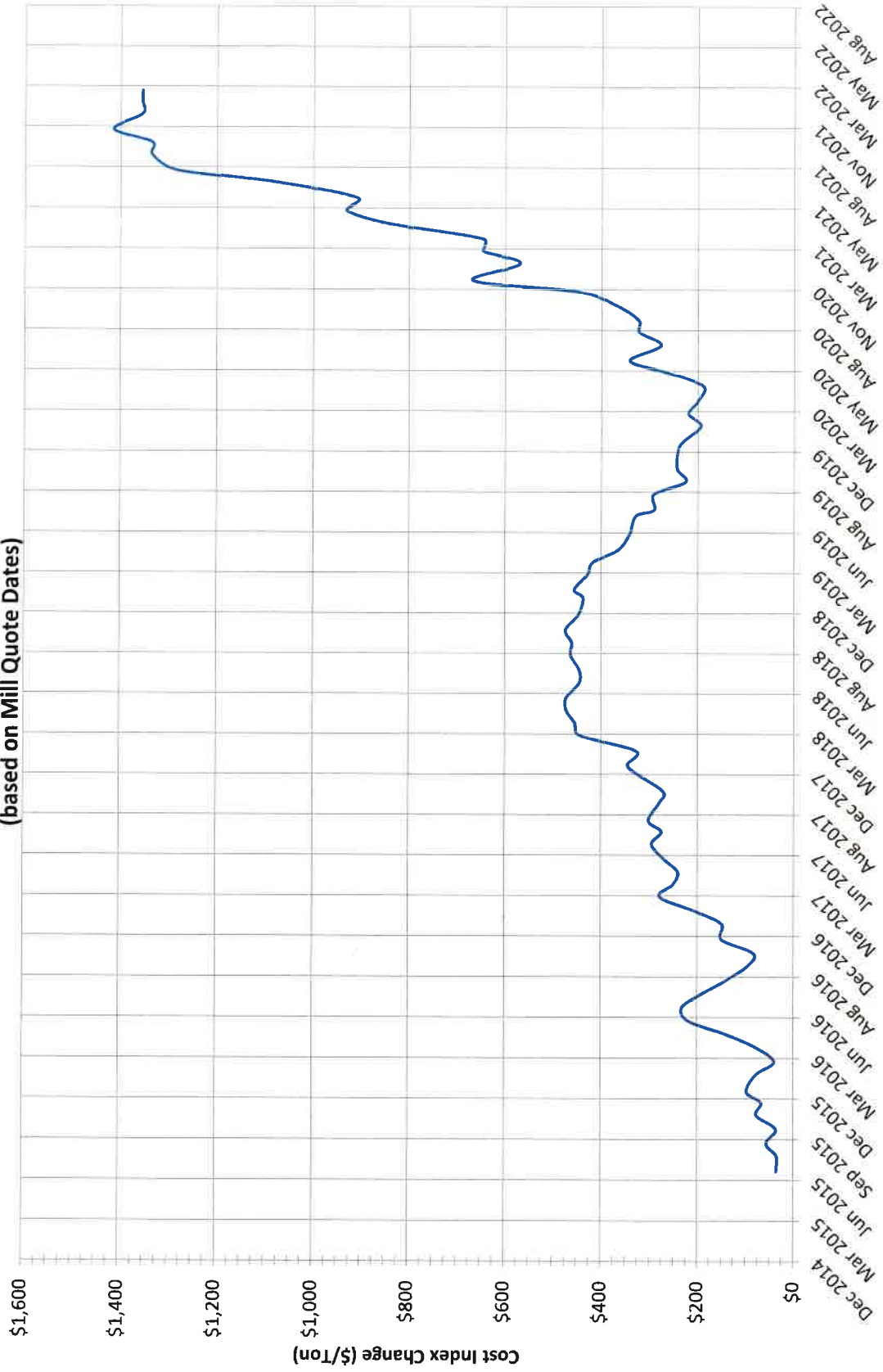
Very Truly Yours,
Chicago Bridge and Iron Company

Rich Horn

Richard A. Horn, P.E.
Regional Sales Manager

A36 Steel Plate Pricing (3/8" to 2" Thick)

(based on Mill Quote Dates)



APPRENTICESHIP OR TRAINING PROGRAM CERTIFICATION

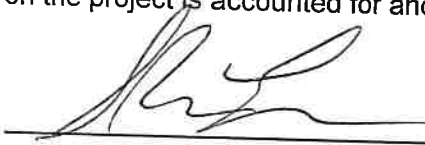
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1. Each bidder is required to certify and provide information on the types of trades in which the bidder's own workforce will participate that are relevant to the portion(s) of this project that is/are subject to the State of Illinois' Prevailing Wage Act below.

TRADE TITLE	WORK DESCRIPTION
Boiler maker	Welding & fitting
Painter	Coating installation

The requirements of this certification and disclosure are a material part of the contract, and the bidder shall require this certification provision to be included in all approved subcontracts. The bidder is responsible for making a complete report and shall make certain that each type of work or craft job category that will be utilized on the project is accounted for and listed.


Name Shawn Lantis

CB&I Storage Tank Solutions LLC
Company


February 24, 2022
Date

ATTACH CERTIFICATE OF APPRENTICESHIP
TRAINING BY DOL - BAT FOR SUBCONTRACTOR HERE

Each bidder is required to certify and provide information on their subcontractors or training program(s) approved and registered with the United States Department of Labor's Bureau of Apprenticeship and Training in which the bidder participates that is relevant to the portion(s) of this project that is/are subject to the State of Illinois' Prevailing Wage Act below.

	TRADE TITLE	SUBCONTRACTOR	CONTACT	PHONE NUMBER
(2) (3) (1)	LABORER	(1) W.F. Johnson	MARC Johnson	815-467-4600
(1)	CARPENTER	" " CONSTRUCTION, INC.	" "	" "
(1)	CEMENT MASON	" "	" "	" "
(1)	PIPE FITTER	" "	" "	" "
(3) (1)	OPERATING ENGINEER	" "	" "	" "
(1)	IRON WORKER	" "	" "	" "
(1)	TEAMSTER	" "	" "	" "
(2)	ELECTRICIAN	(2) AURORA WIRE & FIXTURE	TERRY FRANKS	630-859-8777
		(3) BLACKHAWK FOUNDATIONS CO.	Bill Mansons	309-944-4641

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Name Shawn Lantis

CB&I Storage Tank Solutions LLC
Company

February 24, 2022
Date

NOTICE OF AWARD

Dated March 21, 2022

TO: CB&I Storage Tank Solutions, L.L.C.

ADDRESS: 14105 South Route 59

Plainfield, IL 60544

815-439-6539

PROJECT: 0.75 MG CENTRAL WATER TOWER

CONTRACT FOR: the construction of a new 0.75 MG Elevated Storage Tower consisting of a three quarter (0.75) million-gallon elevated water storage reservoir with an elevation of 161' to overflow, valves, piping, and appurtenances along with related work in accordance with the Contract Documents in North Aurora, Illinois.

You are notified that your Bid dated February 25, 2022 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for the 0.75 MG CENTRAL WATER TOWER

The Contract Price of your contract Four Million, One Hundred Nineteen Thousand, Nine Hundred Dollars and no cents (\$ 4,119,900.00).

Four (4) copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Four (4) sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within ten days of the date of this Notice of Award.

1. You must deliver to the OWNER four (4) fully executed counterparts of the Agreement including all the Contract Documents.

2. You must deliver with the executed Agreement the Contract Security (Bonds) as specified in the Instructions to Bidders (paragraph 17), General Conditions (paragraph 5.1) and Supplementary Conditions (paragraph SC-5.1).

3. (List other conditions precedent).

Addendum No. 1

Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award and to declare your bid security forfeited.

Within ten days after you comply with these conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

VILLAGE OF NORTH AURORA

By: _____
(AUTHORIZED SIGNATURE)

Title: _____ PUBLIC WORKS DIRECTOR

Copy to Engineer and Contractor



Memorandum

To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: March 30, 2022
Re: Ordinance Decreasing the Number of Class H Liquor Licenses to Zero

Valley Green Golf Course, 314 Kingswood Drive, is permanently closed. The business was previously issued a Class H – Golf Course Liquor license that expired on February 28, 2022. Due to the closing of the business, the number of Class H liquor licenses needs to be amended and decreased from one to zero.

Attached is the ordinance for amending the number of Class H Liquor Licenses issued.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO DECREASE THE NUMBER OF CLASS H LIQUOR LICENSES
AUTHORIZED IN THE VILLAGE OF NORTH AURORA**

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

SECTION 1: Section 5.08.350 of Chapter 5.08 of Title 5 of the North Aurora Municipal Code is hereby amended to read as follows:

5.08.350 Number of Licenses.

The number of licenses to be issued by the Village Liquor Commissioner for any given license year is hereby restricted as follows:

- A. Six Class “A” licenses,
- B. Seven Class “B” licenses;
- C. Two Class “C” licenses;
- D. Four Class “D” licenses;
- E. One Class “E” license;
- F. Four Class “F” licenses;
- G. Five Class “G” licenses;
- H. **Zero Class “H” license;**
- I. One Class “J-1” license;
- J. One Class “J-3” license;
- K. One Class “M” license; and
- L. One Class “T” license

SECTION 2: No other portion of the Village of North Aurora Municipal Code is amended or modified by this Ordinance.

SECTION 3: This Ordinance shall take immediate full force and effect from and after its passage, approval and publication in pamphlet form by the Village Clerk, and such other acts as required by law.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 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 Carroll _____
Mark Guethle _____
Todd Niedzwiedz _____

Laura Curtis _____
Michael Lowery _____
Carolyn Bird Salazar _____

Approved and signed by me as President of the Board of Trustees of the Village of North
Aurora, Kane County, Illinois this _____ day of _____ 2022, A.D.

Village President

ATTEST:

Deputy Village Clerk