



Meeting Held Electronically

**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, OCTOBER 17, 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/82430810295>

Meeting ID: 824 3081 0295

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 10/03/2022; Committee of the Whole Minutes dated 10/03/2022
2. Interim Bills List Dated 9/29/2022 in the Amount of **\$11,750.00**
3. Interim Bills List Dated 10/12/2022 in the Amount of **\$3,400.00**
4. Bills List Dated 10/17/2022 in the Amount of **\$363,719.99**
5. Resolution Acknowledging Substantial Completion of Public Improvements Triggering the One-Year Maintenance Period for the Lincoln Valley on the Fox Phases Two and Three Development

NEW BUSINESS

1. Approval of an Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number of Class B Liquor Licenses Authorized in the Village Of North Aurora
2. Approval of an Ordinance Amending the North Aurora Code Section 5.08.350 to Increase the Number of Class L-2 Liquor Licenses Authorized in the Village Of North Aurora

VILLAGE PRESIDENT

TRUSTEE COMMENTS

ADMINISTRATOR'S REPORT

VILLAGE DEPARTMENT REPORTS

ADJOURN

Initials: JB

**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
Monday, October 3, 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, Deputy Police Chief Joe Gorski.

AUDIENCE COMMENTS – None

PRESENTATION– Fox Valley Park District

Executive Director of the Fox Valley Park District Jim Pilmer was on hand to update the Board on happenings within the park district property located in North Aurora along the riverfront. Pilmer offered a timeline of events that included the annexation of the Fox Valley Park District's Lippold Park into the Village of North Aurora in 2019. Pilmer stated that during the pandemic, in July of 2020 the Park District Board of Commissioners voted to approve the goal to reimagine what the Red Oak Nature Center and Lippold Park corridor would look like. In 2020 the Park District also pursued acquiring the Sperry property, directly to the north of Village Hall and has the right of first refusal for the Smith property, directly north of the Sperry property. The Park District engages with the Conservation Foundation to assist in land acquisitions. In 2021 the Park District contracted with Wight and Company to perform a feasibility study to examine potential improvements at Lippold Park and Red Oak Nature Center, then in January of 2022 broke ground on the construction of the Lippold Park 3-season shelter and events facility. Also in January of 2022, the Park District closed on the purchase of the Sperry Property. In April of 2022, the Governor signed the State of Illinois Capital Bill which provided \$5.7 million in grant funding for the Red Oak Nature Center and Lippold Park corridor. In August of 2022, the Park District was in its fourth week of construction of the 4,000 square foot Lippold Park education and events facility.

Pilmer went on to break down the costs of each project. He stated that the \$1.9 million in construction costs for the Red Oak Nature Center/Lippold Park 3-season shelter and restrooms will be funded by the Fox Valley Park District. He said that the Park District has been given an appropriation by the State for a pedestrian bridge linking the east and west sides over the Fox River. The Red Oak Nature Center is undergoing an \$85,000 renovation funded by the Illinois Department of Natural Resources.

Pilmer spoke about the plans for the acquired five acre Sperry property, stating that the FVPD plans on making it a passive area with lookouts and benches. He also stated that the Park District purchased a small property along the riverfront from a family that had reached out to the Park District.

Pilmer recognized the sponsors for the 2023 State of Illinois Capital Bill; Senator Linda Holmes, Senator Villa, Representative Hernandez, Representative Herschauer and Representative Kifowit. In addition to the \$4.7 million for capital improvements at Lippold Park, there is an additional \$1 million for

infrastructure improvements. The Park District currently has a request pending for \$4 million to be used for bicycle/pedestrian bridge over the Fox River, from the 2022 U.S. Community Funding Program sponsored by Congressmen Foster. The Park District received a ComEd Green Region Grant for \$255,500 for the five acre Sperry property acquisition. Pilmer recognized the land/cash disbursements from North Aurora developers as an important source of support.

Pilmer mentioned that the Interim Fire Chief of the Fire Protection District was recently able to change the addresses of Red Oak and Lippold Parks to North Aurora addresses from Batavia addresses.

Pilmer presented renderings of the current and upcoming projects. He spoke about offering affordable options for field trips for schools. He also spoke about the bicycle/pedestrian bridge, currently in the engineering phase, to be located just north of Lippold Park.

Trustee Guethle expressed positive feedback for the upcoming Park District Projects. Pilmer and Guethle spoke about the origination of the concept and what the bicycle/pedestrian bridge would accomplish connecting the two sides of the Fox River.

Trustee Curtis questioned the \$4.7 million cost associated with the bicycle/pedestrian bridge. They spoke about the cost versus necessity of a bridge. Pilmer referred to a recent Park District survey that found that connectivity of the bike trails was a highly prioritized issue.

Trustee Salazar expressed positive feedback for the Park District projects.

Mayor Gaffino stated that the projects would help to put North Aurora on the map. Pilmer discussed how the projects would help to create a cohesive area.

Trustee Carroll asked about the possibility of connecting the bike path across Route 25, providing connectivity to the east side of North Aurora. Pilmer said that the issue of safe passage across Route 25 had been and continues to be a topic of conversation, however no solutions have been determined as of yet.

CONSENT AGENDA

1. Village Board Minutes dated 09/19/2022; Committee of the Whole Minutes dated 09/19/2022
2. Bills List Dated 10/03/2022 in the Amount of \$258,635.32
3. Approval of North Aurora Emergency Management Agency Policy Manual
4. Approval of Special Event Permit for Share and Care Learning Center Halloween Parade

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

NEW BUSINESS

1. Approval of Special Event Permit for the Rustic Fox Holiday Market Event

Administrator Bosco reminded the Board of previous events held by Rustic Fox and stated that they would like to hold a similar event on November 5th and 6th, 2022 from 10am until 6pm. He stated that the one concern Village staff had was the lack of ADA parking which had been addressed by Rustic Fox staff.

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

2. Approval of Special Event Permit for the North Aurora Fire Protection District Turkey Raffle

Administrator Bosco stated that the North Aurora Fire Protection District was seeking to hold their Turkey Raffle which they haven't held in two year.

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

3. Approval of an Ordinance Amending the North Aurora Code Section 5.08.350 to Decrease the Number of Class A Liquor Licenses Authorized in the Village of North Aurora

Administrator Bosco explained that the Blue Agave Cantina and Grill has permanently closed, therefore reducing the number of Class A Liquor Licenses.

Motion for approval made by Trustee Lowery and seconded by Trustee Niedzwiedz. **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).**

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

Administrator Bosco explained that Tecalitlan had closed and the business had changed ownership which would be addressed during the Committee of the Whole meeting. This item would decrease the Class B Liquor Licenses due to the closure.

Motion for approval made by Trustee Salazar and seconded by Trustee Curtis. **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).**

5. Approval of Resolution Adopting the Village of North Aurora Police Comfort Dog Program

Administrator Bosco reminded the Board that they had previously discussed this item with no issues at a Committee of the Whole meeting. The comfort dog would be used to support victims, people in high stress situations and with mental health concerns as well as appearances at community events to promote good will in the Police Department. The initial costs would be \$12,000 the first year and nominal costs beyond that with an estimate of under \$2,000 per year.

Mayor Gaffino praised the program and Officer Parr who would be housing the comfort dog and adjusting his schedule to make the dog available.

Trustee Salazar stated that Officer Parr's involvement and to know that the dog would live in a home environment was important to her.

Administrator Bosco said that a different scenario was discussed but having the dog with one handler was a more sensible approach.

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

6. Approval to Award Repair Work for 2008 Sewer/Vactor Truck to Standard Equipment Company in the Amount of \$42,152.22

Director Laskowski spoke about the repairs needed to the truck to get it into effective working condition. He explained that a rodder pump needed replacement at an estimated \$23,000. He estimated the original

truck cost to be \$185,000 to \$200,000 and a new truck to be approximately \$300,000 or more. He stated that this is the first major repair needed in 14 years. He would like to have the repairs done and get the truck back in to use in excavating for water main repairs.

Trustee Salazar asked how many years Laskowski would expect from the truck after repairs. He anticipated the repair adding another 7-10 years to the truck's lifespan.

Administrator Bosco stated that the Village budgets these types of specialized equipment for a fifteen year lifespan but end up keeping them for 17-18 years.

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).**

VILLAGE PRESIDENT – None

TRUSTEES COMMENTS – None

ADMINISTRATOR'S REPORT – Bosco spoke about the history and change of address for Lippold Park and Red Oak Nature Center from Batavia to North Aurora.

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 Lowery and seconded by Trustee Salazar. All in favor. **Motion approved.**

Respectfully Submitted

Jessi Watkins
Village Clerk

**VILLAGE OF NORTH AURORA
COMMITTEE OF THE WHOLE MEETING MINUTES
Monday, October 3, 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, Deputy Police Chief Joe Gorski.

AUDIENCE COMMENTS – None

TRUSTEE COMMENTS - None

DISCUSSION

1. Class B Liquor License Application: Real Minas Restaurant

Administrator Bosco explained to the Board that Tecalitlan has closed their business and a new restaurant is operating in the same space. They are currently not serving alcohol but are pursuing a Class B Liquor License. Bosco stated that the layout of the restaurant is nearly identical to that of Tecalitlan and they are not requesting a gaming license.

Trustee Carroll asked if they met the requirements for a gaming license. Bosco stated that the space needed would be 750 square feet and he is not sure if they meet that requirement.

Trustees offered positive feedback on the Class B Liquor License approval.

EXECUTIVE SESSION – None

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

Accounts Payable

To Be Paid Proof List

User: ablasr
Printed: 09/29/2022 - 4:07PM
Batch: 00505.09.2022



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Ritchie Bros. Auctioneers (America) Inc						
468343						
Painting Equipment	5,950.00	01-445-4511	Vehicle Repair and Maint	22012122202:9/6/2022		09/29/2022
Loader Painting	5,800.00	01-445-4511	Vehicle Repair and Maint	22012122204:9/21/2022		09/29/2022
Total:	11,750.00	*Vendor Total				
Report Total:	11,750.00					

Accounts Payable

To Be Paid Proof List

User: ablasr
Printed: 10/12/2022 - 12:23PM
Batch: 00503.10.2022



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Ritchie Bros. Auctioneers (America) Inc 468343						
Leaf Box Painting	3,400.00	01-445-4511	Vehicle Repair and Maint	22012122205	10/11/2022	10/12/2022
Total:	<u>3,400.00</u>	*Vendor Total				
Report Total:	<u>3,400.00</u>					

Accounts Payable

To Be Paid Proof List

User: ablasr
 Printed: 10/12/2022 - 11:47AM
 Batch: 00502.10.2022



Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Aflac						
030540						
AFLAC- Sept 2022	80.48	01-000-2053	AFLAC	054210	9/26/2022	10/17/2022
Total:	80.48	*Vendor Total				
AIM						
046510						
Flex125- Sept 2022	154.00	01-430-4267	Finance Services	00036397	10/1/2022	10/17/2022
Total:	154.00	*Vendor Total				
Aurora Area Convention						
003770						
Akshar Hotel Tax/ Aug 2022	4,694.40	15-430-4752	90% Tourism Council	09262022	9/26/2022	10/17/2022
NA Lodging Hotel Tax/ Aug 2022	3,048.26	15-430-4752	90% Tourism Council	10042022	10/4/2022	10/17/2022
Total:	7,742.66	*Vendor Total				
Cintas Corporation						
041590						
Annual Extinguisher Inspection (11)	345.54	01-445-4520	Public Buildings Rpr & Mtce	0F94666460	9/26/2022	10/17/2022
Towel & Rug Cleaning- PW Garage	57.50	01-445-4520	Public Buildings Rpr & Mtce	4132617078	9/27/2022	10/17/2022
Emergency Kit- PD	60.89	01-440-4558	Emergency Management	5126309822	9/27/2022	10/17/2022
Total:	463.93	*Vendor Total				
Collins Law Enforcement Sales, Inc						
468122						
Ballistic Helmets (7)	1,995.00	01-440-4383	Firearm Training	09-21-2022	9/21/2022	10/17/2022
Total:	1,995.00	*Vendor Total				
Commonwealth Edison						
000330						
Street Lights/ 355 Moorfield	11.53	10-445-4660	Street Lighting and Poles	0795092063	9/16/2022	10/17/2022
Street Lights/ 1901 Orchard Gateway	46.54	10-445-4660	Street Lighting and Poles	0835082016	9/6/2022	10/17/2022
Street Lights/ 1197 Comiskey Ave	10.05	10-445-4660	Street Lighting and Poles	0903075187	9/16/2022	10/17/2022
Water Tower Electric	43.10	60-445-4662	Utility	1313136025	9/8/2022	10/17/2022
Street Lights/ 1193 Comiskey Ave	10.05	10-445-4660	Street Lighting and Poles	1743032047	9/16/2022	10/17/2022
Street Lights	3,051.52	10-445-4660	Street Lighting and Poles	3771153008	9/16/2022	10/17/2022
Street Lights/ 211 River Road	2,638.21	10-445-4660	Street Lighting and Poles	4007024020	9/15/2022	10/17/2022
Total:	5,811.00	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Creekside Compost, LLC						
467909						
Dirt Disposal	1,533.00	01-445-4544	Storm Drain Maintenance	22-06-2472	6/20/2022	10/17/2022
Total:	1,533.00	*Vendor Total				
DACRA Adjudication Systems						
467842						
Adjudication- Sept 2022	1,850.00	01-440-4510	Equipment/IT Maint	DT 2022-09-19/30/2022		10/17/2022
Total:	1,850.00	*Vendor Total				
David & Christine Fitzgerald						
468344						
Water Credit Refund	30.80	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	1.05	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	31.85	*Vendor Total				
Dell Marketing L. P.						
024370						
Laptops (5)	3,754.20	71-430-4870	Equipment	10614336556	9/13/2022	10/17/2022
Total:	3,754.20	*Vendor Total				
Display Sales						
017010						
Christmas Decorations	3,655.00	01-490-4761	Beautification Committee	INV-033531	9/27/2022	10/17/2022
Total:	3,655.00	*Vendor Total				
Dynegy Energy Services						
048750						
Well # 9 8/17 - 9/15	5,057.97	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Well #7 8/9 - 9/7	4,116.80	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Well #4/ WTP 8/8 - 9/6	5,009.09	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Well #5/ ETP 8/7 - 9/7	4,409.00	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Well #8 8/5 - 9/5	3,899.62	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Well #6 8/4 - 9/1	2,935.07	60-445-4662	Utility	14653112209	9/19/2022	10/17/2022
Total:	25,427.55	*Vendor Total				
Engineering Enterprises, Inc.						
467917						
Road Improvement Design- Orch Gateway Ph 1	7,052.75	21-450-4255	Engineering	75182	9/28/2022	10/17/2022
2021 Road Program- Ph 3 Engineering	398.75	21-450-4255	Engineering	75183	9/28/2022	10/17/2022
Intersect Improvement Design- Airport Rd & R	7,105.50	12-438-4255	Engineering	75184	9/28/2022	10/17/2022
2022 Road Resurfacing- Ph 3	20,911.50	21-450-4255	Engineering	75185	9/28/2022	10/17/2022
LSLR Program	1,784.00	60-445-4255	Engineering	75186	9/28/2022	10/17/2022
Water System Model	1,232.00	60-445-4255	Engineering	75187	9/28/2022	10/17/2022
Pedestrian Signal Design- Randall & Dogwood	791.00	21-456-4875	Capital Improvements	75188	9/28/2022	10/17/2022
Total:	39,275.50	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Feece Oil						
031060						
Mid-Grade Fuel	4,663.12	71-000-1340	Gas/Diesel Escrow	3919444	9/23/2022	10/17/2022
Diesel Fuel	1,891.12	71-000-1340	Gas/Diesel Escrow	3919445	9/23/2022	10/17/2022
Total:	6,554.24	*Vendor Total				
Fox Excavating, Inc.						
050900						
Sanitary Extension Construction- Cherrytree	101,906.99	18-445-4570	Sewers Rpr & Mtce	22361	10/7/2022	10/17/2022
Total:	101,906.99	*Vendor Total				
FOX METRO WRD						
045480						
Sewer Bill- VH	82.24	01-445-4662	Utility	N0-0164	8/29/2022	10/17/2022
Total:	82.24	*Vendor Total				
Fox Metro						
029650						
New Service Inspections (10)- Aug 2022	300.00	60-445-4480	New Meters,rprs. & Rplcmts.	09272022	9/27/2022	10/17/2022
Total:	300.00	*Vendor Total				
Gerald Ford						
467768						
Squad Repair	2,140.00	01-440-4511	Vehicle Repair and Maint	6045199	9/2/2022	10/17/2022
Total:	2,140.00	*Vendor Total				
Houseal Lavigne Associates, LLC						
467756						
Comprehensive Plan Update- Jul/Aug 2022	2,212.50	01-441-4280	Consulting Fees	5732	9/30/2022	10/17/2022
Total:	2,212.50	*Vendor Total				
Intergovernmental Personnel Benefit Cooperative						
467637						
Life Insurance- PD/ Sept 2022	38,144.40	01-440-4130	Health Insurance	10122022-01	10/12/2022	10/17/2022
Life Insurance- Admin/ Sept 2022	5,900.65	01-430-4130	Health Insurance	10122022-02	10/12/2022	10/17/2022
Life Insurance- PSEBA/ Sept 2022	3,655.30	01-430-4132	PSEBA Health Insurance	10122022-03	10/12/2022	10/17/2022
Life Insurance- CommDev/ Sept 2022	3,992.96	01-441-4130	Health Insurance	10122022-04	6/12/2022	10/17/2022
Life Insurance- PW/ Sept 2022	14,537.37	01-445-4130	Health Insurance	10122022-05	10/12/2022	10/17/2022
Life Insurance- Water/ Sept 2022	8,213.29	60-445-4130	Health Insurance	10122022-06	10/12/2022	10/17/2022
Life Insurance- Retirees/ Sept 2022	1,957.99	01-000-2055	Payroll Deductions	10122022-07	10/12/2022	10/17/2022
Life Insurance- PD Pension/ Sept 2022	3,328.90	01-000-2055	Payroll Deductions	10122022-08	10/12/2022	10/17/2022
Dental Insurance- Admin/ Sept 2022	194.97	01-430-4136	Dental Insurance	10122022-09	10/12/2022	10/17/2022
Dental Insurance- CommDev/ Sept 2022	104.76	01-441-4136	Dental Insurance	10122022-10	10/12/2022	10/17/2022
Dental Insurance- PD/ Sept 2022	944.07	01-440-4136	Dental Insurance	10122022-11	10/12/2022	10/17/2022
Dental Insurance- PW/ Sept 2022	417.69	01-445-4136	Dental Insurance	10122022-12	10/12/2022	10/17/2022
Dental Insurance- Water/ Sept 2022	170.61	60-445-4136	Dental Insurance	10122022-13	10/12/2022	10/17/2022
Dental Insurance- Employee/ Sept 2022	2,062.77	01-000-2054	Insurance Employee Reimburse	10122022-14	10/12/2022	10/17/2022
Life Insurance- PD/ Sept 2022	95.04	01-440-4135	Life Insurance	10122022-15	10/12/2022	10/17/2022
Life Insurance- PW/ Sept 2022	37.44	01-445-4135	Life Insurance	10122022-16	10/12/2022	10/17/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Life Insurance- Admin/ Sept 2022	17.28	01-430-4135	Life Insurance	10122022-17	10/12/2022	10/17/2022
Life Insurance- CommDev/ Sept 2022	14.40	01-441-4135	Life Insurance	10122022-18	10/12/2022	10/17/2022
Life Insurance- Water/ Sept 2022	17.28	60-445-4135	Life Insurance	10122022-19	10/12/2022	10/17/2022
Vision/ Sept 2022	747.65	01-000-2056	VSP - Employee Contributions	10122022-20	10/12/2022	10/17/2022
Voluntary Life/ Sept 2022	418.07	01-000-2052	Voluntary Life Insurance	10122022-21	10/12/2022	10/17/2022
Total:	84,972.89	*Vendor Total				
Kimball Midwest						
467916						
Electric Terminal Pack	178.81	01-445-4511	Vehicle Repair and Maint	100329248	9/26/2022	10/17/2022
Total:	178.81	*Vendor Total				
Konica Minolta						
024860						
AP Printer Maint 9/21 - 10/20	9.08	01-430-4411	Office Expenses	9008874831	9/26/2022	10/17/2022
Total:	9.08	*Vendor Total				
Layne Christensen Company						
025170						
Well #5 Pump Motor Maintenance	35,146.32	60-463-4875	Capital Improvements	2327074	9/21/2022	10/17/2022
Total:	35,146.32	*Vendor Total				
LeadsOnline LLC						
044200						
Investigation Database	3,526.00	01-440-4555	Investigations	401103	9/15/2022	10/17/2022
Total:	3,526.00	*Vendor Total				
Leslie Norris & Christine Hagel						
468347						
Water Credit Refund	170.39	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	6.71	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	177.10	*Vendor Total				
Leticia Guerrero						
468346						
Water Credit Refund	22.09	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	0.50	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	22.59	*Vendor Total				
Menards						
016070						
Ext Cord, Light Bulbs, PVC	128.83	01-445-4510	Equipment/IT Maint	92537	9/20/2022	10/17/2022
Marking Paint, PVC Elbow	98.60	01-445-4544	Storm Drain Maintenance	92681-01	9/22/2022	10/17/2022
Safety Glasses, Caution Tape	56.59	01-445-4870	Equipment	92681-02	9/22/2022	10/17/2022
TP Cleaning Supplies, Tools	159.64	60-445-4567	Treatment Plant Repair/Maint	92776	9/23/2022	10/17/2022
Total:	443.66	*Vendor Total				

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
METRONET						
467874						
Phone, Internet 9/24 - 10/23	848.64	01-430-4652	Phones and Connectivity	09242022-01	9/24/2022	10/17/2022
Phone, Internet 9/24 - 10/23	672.88	01-445-4652	Phones and Connectivity	09242022-02	9/24/2022	10/17/2022
Phone, Internet 9/24 - 10/23	739.30	60-445-4652	Phones and Connectivity	09242022-03	9/24/2022	10/17/2022
Phone, Internet 9/24 - 10/23	628.69	01-441-4652	Phones and Connectivity	09242022-04	9/24/2022	10/17/2022
Phone, Internet 9/24 - 10/23	1,790.35	01-440-4652	Phones and Connectivity	09242022-05	9/24/2022	10/17/2022
Total:	4,679.86	*Vendor Total				
Michael Cross						
468350						
Water Credit Refund	27.19	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	3.44	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	30.63	*Vendor Total				
Olsson Roofing Company, Inc.						
042370						
Roof Leak Repair- PD	770.50	01-445-4520	Public Buildings Rpr & Mtce	22002526	9/9/2022	10/17/2022
Total:	770.50	*Vendor Total				
Pitney Bowes Inc.						
017470						
Postage Machine Rental- VH 7/1 - 9/30	47.25	01-430-4505	Postage	1021493748-C	9/10/2022	10/17/2022
Postage Machine Rental- VH 7/1 - 9/30	47.25	01-445-4505	Postage	1021493748-C	9/10/2022	10/17/2022
Postage Machine Rental- VH 7/1 - 9/30	47.25	60-445-4505	Postage	1021493748-C	9/10/2022	10/17/2022
Postage Machine Rental- VH 7/1 - 9/30	47.25	01-441-4505	Postage	1021493748-C	9/10/2022	10/17/2022
Total:	189.00	*Vendor Total				
Ralph Helm Inc.						
049870						
Lawn Mower Part	25.40	01-445-4510	Equipment/IT Maint	366332	9/9/2022	10/17/2022
Total:	25.40	*Vendor Total				
Robert Porter						
468345						
Water Credit Refund	16.00	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	0.15	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	16.15	*Vendor Total				
Secretary of State						
002690						
Notary- Peat	15.00	01-440-4799	Misc.	09272022	9/27/2022	10/17/2022
Total:	15.00	*Vendor Total				
Senior Service Associates, Inc.						
046290						

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Fundraiser Donation- Brz Sponsor	1,000.00	01-410-4799	Misc. Expenditures	10102022	10/10/2022	10/17/2022
Total:	1,000.00	*Vendor Total				
SHI International Corp.						
047000						
3-Yr Warrenty & Support 9/2022 - 9/2025	127.00	71-430-4870	Equipment	B15798567	9/9/2022	10/17/2022
Total:	127.00	*Vendor Total				
Sowmith Daram						
468348						
Water Credit Refund	30.86	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Sewer Maint Credit Refund	0.99	18-320-3350	Sewer Collection	09262022-02	9/26/2022	10/17/2022
Total:	31.85	*Vendor Total				
Steven Skaggs						
468351						
Water Credit Refund	14.67	60-320-3340	Water Collections	09262022-01	9/26/2022	10/17/2022
Total:	14.67	*Vendor Total				
Superior Asphalt Materials LLC						
031440						
Pot Hole Repairs	144.84	01-445-4540	Streets & Alleys Rpr & Mtce	20221482	10/16/2022	10/17/2022
Total:	144.84	*Vendor Total				
The Blue Line						
030120						
Online Recruiting Ad	348.00	01-440-4799	Misc.	43850	9/28/2022	10/17/2022
Total:	348.00	*Vendor Total				
Thom Jungels						
039460						
Inspections (51)- Sept 2022	2,550.00	01-441-4276	Inspection Services	09302022	9/30/2022	10/17/2022
Total:	2,550.00	*Vendor Total				
Utility Dynamics Corporation						
052560						
Pole Replacement- Abington & Kathryn	2,780.00	10-445-4661	Street Light Repair/Maint	0916-2927	9/16/2022	10/17/2022
Pole Relocation- 617 Pinehurst	2,780.00	10-445-4661	Street Light Repair/Maint	0916-2928	9/16/2022	10/17/2022
Broken Wire Repair- Pinecreek & Feltz	4,099.00	10-445-4661	Street Light Repair/Maint	0916-2931	9/16/2022	10/17/2022
Straighten Pole- 711/713 Fairfield	690.00	10-445-4661	Street Light Repair/Maint	0919-2881	9/19/2022	10/17/2022
Total:	10,349.00	*Vendor Total				
Verizon Wireless						
025430						
Phone, Internet 9/13 - 10/12	36.01	01-430-4652	Phones and Connectivity	9915739404-(9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	48.60	01-445-4652	Phones and Connectivity	9915739404-(9/12/2022	10/17/2022

Description	Amount	Account	Acct Name	Invoice #	Inv Date	Pmt Date
Phone, Internet 9/13 - 10/12	394.78	01-440-4652	Phones and Connectivity	9915739404-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	63.73	01-430-4652	Phones and Connectivity	9915739405-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	119.95	01-445-4652	Phones and Connectivity	9915739405-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	113.85	60-445-4652	Phones and Connectivity	9915739405-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	79.28	01-441-4652	Phones and Connectivity	9915739405-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	351.64	01-440-4652	Phones and Connectivity	9915739405-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	81.08	01-430-4652	Phones and Connectivity	9915739409-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	183.13	01-445-4652	Phones and Connectivity	9915739409-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	149.63	60-445-4652	Phones and Connectivity	9915739409-C	9/12/2022	10/17/2022
Phone, Internet 9/13 - 10/12	277.90	01-440-4652	Phones and Connectivity	9915739409-C	9/12/2022	10/17/2022
Total:	1,899.58	*Vendor Total				
Village of Montgomery						
047080						
LEADS	471.20	01-440-4652	Phones and Connectivity	LEAD000017	9/30/2022	10/17/2022
Total:	471.20	*Vendor Total				
Waste Management						
016240						
Street Sweeping 8/31, 9/1, 9/2, 9/6	8,316.00	01-445-4540	Streets & Alleys Rpr & Mtce	0000133-2354	9/16/2022	10/17/2022
Total:	8,316.00	*Vendor Total				
Water Resources						
010380						
Meter Couplings (30)	1,545.00	60-445-4480	New Meters,rprs. & Rplcmnts.	35946	9/28/2022	10/17/2022
Total:	1,545.00	*Vendor Total				
Weldstar Company						
014090						
Quarterly Cylinder Rental	165.60	01-445-4510	Equipment/IT Maint	0002104248	9/24/2022	10/17/2022
Total:	165.60	*Vendor Total				
Williams Associates Architects, Ltd.						
024930						
A/E Validation- PW Facility	1,584.12	21-452-4501	Contractual Services	0021198	9/15/2022	10/17/2022
Total:	1,584.12	*Vendor Total				
Report Total:	363,719.99					

VILLAGE OF NORTH AURORA

RESOLUTION No. _____

**RESOLUTION ACKNOWLEDGING SUBSTANTIAL COMPLETION
OF PUBLIC IMPROVEMENTS TRIGGERING THE ONE-YEAR MAINTENANCE PERIOD
FOR THE LINCOLN VALLEY ON THE FOX PHASES TWO AND THREE DEVELOPMENT**

WHEREAS, DR Horton (the “Developer”) has substantially completed Phase Two and Three public improvements associated with the site work and public improvements (the “Public Improvements”); and

WHEREAS, the Developer has requested that the Village acknowledge substantial completion of the Public Improvements and trigger the beginning of the one-year maintenance period.

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

1. Recital set forth above and incorporated herein as the material findings of fact of the President and the Board of Trustees.

2. The Village hereby acknowledges substantial completion of Phase Two and Three Public Improvements in connection with the Lincoln Valley Development, leaving only the punch list items, including the final surface course of the roads, to be completed as identified by Rempe-Sharpe & Associates, Inc, the Village engineer overseeing the Development (the “Punchlist Items”).

3. The one-year maintenance period for Phase Two and Three Public Improvements shall begin from and after the passage and approval of this Resolution, and the Developer shall complete the Punchlist Items identified by the Village Engineer, including the final surface course to be laid on the roads no sooner than March 2023, subject to the prior approval and permitting by the Village or its engineering representative, and satisfy all of the one-year maintenance obligations established by the North Aurora Code as a condition of acceptance of the Public Improvements and release of the letters of credit which must be approved by the North Aurora Village Board after the one-year maintenance obligations have been satisfied.

4. The Developer is hereby authorized to reduce its Letter of Credit to the twenty percent (20%) one-year maintenance amount.

5. This Resolution shall take immediate force and effect from and after its passage and approval as provided by law.

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

Laura Curtis _____

Mark Guethle _____

Michael Lowery _____

Todd Niedzwiedz _____

Carolyn Salazar _____

VILLAGE OF NORTH AURORA

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

ATTEST:

Mark Gaffino, Village President

Jessi Watkins, Village Clerk

Memorandum



To: Village President and Village Board of Trustees
Cc: Steve Bosco, Village Administrator
From: Natalie Stevens, Executive Assistant
Date: October 13, 2022
Re: Increase Number of Class B Liquor Licenses for Real Minas Restaurant

Real Minas Restaurant, 200 East Butterfield Road Unit 184, is a new business looking to obtain a Class B – Small Restaurant Liquor License.

As part of the restaurant class liquor license application process, the business is required to submit an overview of their business to the Village Board at a Committee of the Whole meeting for review and discussion.

The liquor license application for Real Minas Restaurant was submitted by Rene Lopez, the owner of the restaurant. Real Minas Restaurant is currently operating as a restaurant without liquor sales in the previous Tecalitlan location. The new owner has informed the Village that other than the name change, the restaurant will be remaining the same as the previous occupant with the same menu serving Mexican food. They are not seeking to have video gaming at the location.

The Village Board discussed this liquor license application at the October 3, 2022 Committee of the Whole meeting and were supportive in issuing the Class B small restaurant liquor license

Attached is an ordinance increasing the number of Class B Liquor Licenses by one.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO INCREASE THE NUMBER OF CLASS B LIQUOR LICENSES
AUTHORIZED IN THE VILLAGE OF NORTH AURORA
(Real Minas Restaurant)**

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. Five Class “A” licenses,
- B. Eight 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:

Village Clerk



Memorandum

To: Village President and Village Board of Trustees

Cc: Steve Bosco, Village Administrator

From: Natalie Stevens, Executive Assistant

Date: October 13, 2022

Re: Increase Number of Class L-2 Liquor Licenses for The Rustic Fox

The Rustic Fox, 1790 Towne Center Drive, is applying for a Limited Retail Liquor License in the Art Exhibit License category, being a Class L-2 License.

The Rustic Fox is a multi-vendor marketplace establishment featuring items like furniture, home decor, clothing, vintage, and art from over 150 small businesses. The store is set up similar to a gallery where every vendor has their own space to display their wares.

The Rustic Fox regularly holds artisan type events that require special event permits as well as special use liquor permits. Staff has been in discussion with the owner of The Rustic Fox, Lisa Asturrizaga, about pursuing a Limited Retail Art Exhibit (Class L-2) liquor license for her business that would allow for The Rustic Fox to host indoor special events involving liquor without needing to get an individual permit and special use license for each event. To note; this liquor license would not include any events that are outdoors (like the farmer's markets) as those would still require both a special event permit and a special use liquor permit if alcohol was to be sold.

The owner has completed a liquor license application for the Class L-2 Liquor License, being the "Art Exhibit" license which would allow the business to sell liquor at both special events and at the business during allowed liquor sale hours in accordance to the Village's Liquor Code, and has successfully completed the required background check.

Please see the attached ordinance increasing the number of Class L-2 liquor licenses authorized in the Village by one.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE NORTH AURORA CODE SECTION
5.08.350 TO INCREASE THE NUMBER OF CLASS L-2 LIQUOR LICENSES
AUTHORIZED IN THE VILLAGE OF NORTH AURORA
(The Rustic Fox)**

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. Five Class “A” licenses,
- B. Eight 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 “L-2” license;**
- L. One Class “M” license; and
- M. 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:

Village Clerk