



**NORTH AURORA VILLAGE BOARD MEETING
MONDAY, MAY 20, 2024 - 7:00 P.M.
NORTH AURORA VILLAGE HALL - 25 E. STATE ST.**

ZOOM VIEWING INFORMATION

Website Address: <https://us02web.zoom.us/j/89501203231>

Meeting ID: 895 0120 3231 | **Dial In:** +1 312 626 6799

AGENDA

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

ROLL CALL

AUDIENCE COMMENTS

PROCLAMATION

Motorcycle Awareness Month

CONSENT AGENDA

1. Village Board Minutes dated 05/06/2024
2. Travel and Business Expenses in the Amount of \$50.00
3. Bills List Dated 05/20/2024 in the Amount of **\$450,202.47**
4. Approval of a Resolution for Maintenance Under the Illinois Highway Code

NEW BUSINESS

1. Approval of Appropriations and Budget Resolution for Messenger Public Library for Fiscal Year 2024-25
2. Approval of Resolution Authorizing Contract Purchase of Electricity for Street Lighting Through the Northern Illinois Municipal Electric Collaborative (NIMEC) Bid Process

VILLAGE PRESIDENT

TRUSTEE COMMENTS

ADMINISTRATOR'S REPORT

VILLAGE DEPARTMENT REPORTS

ADJOURN

Initials: SB



PROCLAMATION

SUPPORT FOR MOTORCYCLE AWARENESS MONTH (MAY)

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our Village and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of DuKane A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in the Kane County Area; and

WHEREAS, all motorcyclists should join DuKane A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness, and respect of the citizens of our Village and State; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of North Aurora and throughout the State of Illinois; and

NOW THEREFORE BE IT PROCLAIMED that I, Mark Gaffino, Village President, and the Board of Trustees of North Aurora do hereby support the goals of the DuKane A.B.A.T.E. of Illinois and proclaim the month of May 2024 as Motorcycle Awareness Month and encourage all motorist to join in an effort to improve safety and awareness on our roadways.

Dated this _____ day of _____ 2024

Mark Gaffino, Village President

ATTEST:

Jessi Watkins, Village Clerk

**NORTH AURORA VILLAGE BOARD MEETING
VILLAGE BOARD MEETING MINUTES
Monday, May 6, 2024**

CALL TO ORDER

Mayor Gaffino called the meeting to order.

SILENT PRAYER - MEDITATION – PLEDGE OF ALLEGIANCE

ROLL CALL

In attendance: Mayor Mark Gaffino, Trustee Jason Christiansen, 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 Development Director Nathan Darga, Village Attorney Kevin Drendel, Public Works Director Brian Richter, Police Chief Joe DeLeo.

PUBLIC HEARING- Exchange of Property for Public Works Facility

Mayor Gaffino opened the Public Hearing at 7:01pm, there were no speakers. The Mayor closed the Public Hearing at 7:01pm

PROCLAMATION- National Safe Boating Week

Mayor Gaffino proclaimed the week of May 18, 2024 National Safe Boating Week.

AUDIENCE COMMENTS – None

CONSENT AGENDA

1. Village Board Minutes dated 04/15/2024; Committee of the Whole Minutes dated 04/15/2024
2. Bills List dated 05/06/2024 in the Amount of \$1,355,467.31
3. Approval of a Resolution Authorizing FY 2024-25 Ongoing Professional Services Vendors Expected to Exceed \$25,000

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

NEW BUSINESS

1. Approval of Ordinance Adopting the Budget of the Village of North Aurora for the Fiscal Year Beginning June 1, 2024 and Ending May 31, 2025

Finance Director Paprocki stated that since the April 15, 2024 Committee of the Whole meeting, the staff had made some minor changes to the budget including reducing the sales tax revenue by approximately \$642,000 for the anticipated State Grocery Tax elimination, included the assumed early payoff of the Police Department debt, and updated various capital projects.

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

2. Approval of Ordinance Granting a Special Use Pursuant to Title 17, Chapter 8 of the North Aurora Zoning Ordinance to Allow an Adult-Use Cannabis Dispensing Organization at 161 South Lincolnway in the Village of North Aurora

Community Development Director Darga explained that this agenda item was for the Special Use permit for the adult use cannabis dispensing organization at 161 S. Lincolnway. The new company would be occupying the old facility vacated by Verilife. CW Dispensary would initially just operate in the old Verilife space with the ability to expand into the neighboring space.

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

3. Approval of an Ordinance Approving an Amendment to an Agreement for the Exchange of Real Property Between the Village of North Aurora and the Southern Kane County Training Association and for the Exchange of the Real Property Parcels

Village Attorney Drendel explained that the agenda item combined approving the agreement along with approving the exchange of the real estate between the Village and the Southern Kane County Training Association. Drendel stated that the item would need $\frac{3}{4}$ of the corporate authorities in the affirmative for approval, therefore this would include Mayor Gaffino’s vote.

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, Mayor Gaffino-yes, Trustee Christiansen – yes, Trustee Curtis –yes. **Motion approved (7-0).**

4. Approval of a Map Amendment and a Special Use for a Planned Unit Development, Site Plan and Plat of Subdivision for 13.5 Acres of Property to be Known as the North Aurora Public Works Site in the Village of North Aurora

Director Darga stated that the agenda item was to seek approval for a Map Amendment to rezone both properties A1 and includes the PUD with code exceptions, as well as the site plan approval and final plat approval.

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

5. Approval to Award SCADA System Upgrade and Services Proposal to Tri-R Systems for the Adjusted Amount of \$636,500.00

Public Works Director Richter stated that the current water system utilizes an outdated Supervisory Control and Data Acquisition (SCADA) system with deficiencies for monitoring and controlling the water system. The existing system lacked alarm notification system. Currently staff would receive a call that there was an alarm, and determine what the alarm was. The new system would alert staff to the same alarm and then they would determine whether it needed to be remedied immediately. It would also replace an outdated radio network that had become obsolete and was no longer supported. The new system would allow staff to remotely monitor and operate six wells, the two treatment plants and two towers from basically anywhere. The request for proposal was issued on March 14, 2024, three companies attended. The Village received two proposals, Tri-R system was the low bidder, however upon clarification discovered that there were things missing, including critical spare parts. This clarification and adjustments added about \$40,500 to the proposal.

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

VILLAGE PRESIDENT – None

TRUSTEES COMMENTS – None

ADMINISTRATOR’S REPORT – Administrator Bosco reminded the Village Board the agenda item just previously approved was part of the Village’s water system upgrade and was sorely needed. It was something that gives everyone in the Water Department remote access to monitor the system and maintain it from a distance. The Village was looking at building a new water tower in the near future as well. Bosco spoke about recent water department improvements.

Administrator Bosco also spoke about the upcoming Road Program. He spoke about the Village’s efforts to make residents aware of upcoming road work and how it relates to any driveway improvements. He mentioned an addition to the Village’s permitting process that alerts residents that their curb may be cut as part of the Road Program while applying for permits for driveway projects. He said that this current year’s Road Program would include Windstone, Oak Hill, Fairway View, some stretches in Silver Trails and one along Hickory,

Bosco spoke about the land swap that was just previously approved, between the Village and the Southern Kane County Training Association, stating that the timing was good as the construction documents were being finalized and ready to bid in the upcoming weeks.

VILLAGE DEPARTMENT REPORTS

1. **Finance** – None
2. **Community Development** – None
3. **Police** – None
4. **Public Works** – None
5. **Village Attorney**- None

EXECUTIVE SESSION-

1. Personnel

ADJOURNMENT TO EXECUTIVE SESSION-

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

RETURN FROM EXECUTIVE SESSION

ADJOURNMENT

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

Respectfully Submitted,

Jessi Watkins
Village Clerk

Accounts Payable

To Be Paid Proof List

User: mflatt
 Printed: 05/15/2024 - 8:46AM
 Batch: 00502.05.2024



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Aflac									
030540									
846788	4/27/2024	457.90	0.00	05/20/2024				No	0
01-000-2053 AFLAC				Aflac- April 2024					
	846788 Total:	457.90							
	Aflac Total:	457.90							
AIM									
046510									
1001833	5/1/2024	126.00	0.00	05/20/2024				No	0
01-430-4267 Finance Services				Flex125- April 2024					
	1001833 Total:	126.00							
	AIM Total:	126.00							
Animal Quest Entertainment									
468307									
24267	4/27/2024	200.00	0.00	05/20/2024				No	0
15-430-4751 North Aurora Days Expenses				Petting Zoo Deposit- NA Days					
	24267 Total:	200.00							
	Animal Quest Entertainme	200.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ASCAP									
041230									
04202024	4/20/2024	439.25	0.00	05/20/2024				No	0
				15-430-4751 North Aurora Days Expenses	Annual License Fee- 2024				
		<u>439.25</u>							
04202024 Total:		439.25							
		<u>439.25</u>							
ASCAP Total:		439.25							
AT&T Mobility									
468386									
*** 287322262314	4/19/2024	324.34	0.00	05/20/2024				No	0
				01-430-4652 Phones and Connectivity	Cell Phone 3/20 - 4/19				
		<u>324.34</u>							
287322262314 Total:		324.34							
*** 287322262477	4/19/2024	126.33	0.00	05/20/2024				No	0
				01-445-4652 Phones and Connectivity	Cell Phone 3/20 - 4/19				
		<u>126.33</u>							
287322262477 Total:		126.33							
*** 287322277733	4/19/2024	709.20	0.00	05/20/2024				No	0
				01-445-4652 Phones and Connectivity	Cell Phone 3/20 - 4/19				
		<u>709.20</u>							
287322277733 Total:		709.20							
*** 287322279371	4/19/2024	489.58	0.00	05/20/2024				No	0
				60-445-4652 Phones and Connectivity	Cell Phone 3/20 - 4/19				
		<u>489.58</u>							
287322279371 Total:		489.58							
*** 287322279713	4/19/2024	1,371.89	0.00	05/20/2024				No	0
				01-440-4652 Phones and Connectivity	Cell Phone 3/20 - 4/19				
		<u>1,371.89</u>							
287322279713 Total:		1,371.89							
AT&T Mobility Total:		3,021.34							

Atlas Bobcat, Inc.

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
029330									
HT5392	4/24/2024	783.40	0.00	05/20/2024				No	0
01-445-4511	Vehicle Repair and Maint			Cylinder Hydraulic					
	HT5392 Total:	783.40							
	Atlas Bobcat, Inc. Total:	783.40							
Aurora Area Convention									
003770									
02272024	3/27/2024	2,818.27	0.00	05/20/2024				No	0
15-430-4752	90% Tourism Council			Akshar Hotel Tax/ Jan 2024					
	02272024 Total:	2,818.27							
05012024	5/1/2024	3,357.98	0.00	05/20/2024				No	0
15-430-4752	90% Tourism Council			Akshar Hotel Tax/ March 2024					
	05012024 Total:	3,357.98							
05012024-2	5/1/2024	2,515.91	0.00	05/20/2024				No	0
15-430-4752	90% Tourism Council			Akshar Hotel Tax/ Feb 2024					
	05012024-2 Total:	2,515.91							
	Aurora Area Convention To	8,692.16							
Aurora Fastprint									
029610									
44251	4/22/2024	69.63	0.00	05/20/2024				No	0
01-445-4411	Office Expenses			Business Cards- Murphy					
	44251 Total:	69.63							
44357	5/8/2024	1,059.40	0.00	05/20/2024				No	0
60-445-4507	Printing			Coral Envelopes (2500)					
	44357 Total:	1,059.40							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Aurora Fastprint Total:	1,129.03							
B & F Construction									
015600									
64448	4/24/2024	895.01	0.00	05/20/2024				No	0
	01-441-4276 Inspection Services				Plan Review- 106 B Hansen Blvd				
	64448 Total:	895.01							
64458	4/25/2024	895.01	0.00	05/20/2024				No	0
	01-441-4276 Inspection Services				Plan Review- 51 S Randall				
	64458 Total:	895.01							
64477	4/26/2024	1,052.37	0.00	05/20/2024				No	0
	01-441-4276 Inspection Services				Plan Review- 498 Glover Road				
	64477 Total:	1,052.37							
	B & F Construction Total:	2,842.39							
Borekci Real Estate, LLC									
468158									
05152024	5/15/2024	26,541.64	0.00	05/20/2024				No	0
	01-490-4781 Sales Tax Rebates				NATC Rebate Dec 23 - Feb 24 - InLine 100%				
	05152024 Total:	26,541.64							
	Borekci Real Estate, LLC T	26,541.64							
Brown & Brown Of Illinois, Inc.									
000520									
15888072	4/25/2024	30.00	0.00	05/20/2024				No	0
	01-440-4799 Misc.				Notary- Reyes				
	15888072 Total:	30.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
15889177	4/25/2024	30.00	0.00	05/20/2024				No	0
01-440-4799 Misc.				Notary- Smolie-Valles					
	15889177 Total:	30.00							
	Brown & Brown Of Illinois	60.00							
C. O. P. S. Testing Service									
010080									
108978	4/5/2024	500.00	0.00	05/20/2024				No	0
01-439-4380 Recruit Testing				Testing					
	108978 Total:	500.00							
109000	4/12/2024	175.00	0.00	05/20/2024				No	0
01-439-4380 Recruit Testing				Testing					
	109000 Total:	175.00							
	C. O. P. S. Testing Service	675.00							
Certified Laboratories Division									
048600									
8674826	5/2/2024	970.27	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Vehicle Cleaner					
	8674826 Total:	970.27							
	Certified Laboratories Divi	970.27							
Cintas Corporation									
041590									
4190474580	4/23/2024	79.00	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				Towel & Rug Cleaning/ PW Garage					
	4190474580 Total:	79.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
5208664681	4/26/2024	168.34	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				First Aid Supplies/ PW Garage					
	5208664681 Total:	168.34							
	Cintas Corporation Total:	247.34							
Clarke Environmental Mosquito									
000300									
001032046	4/25/2024	16,760.50	0.00	05/20/2024				No	0
01-445-4521 Mosquito Control				Mosquito Control- Pay #3					
	001032046 Total:	16,760.50							
	Clarke Environmental Mos	16,760.50							
Comcast									
040740									
199005677	4/1/2024	826.28	0.00	05/20/2024				No	0
01-440-4652 Phones and Connectivity				Circuit Police LEADS					
	199005677 Total:	826.28							
	Comcast Total:	826.28							
Commercial Tire Services, Inc.									
038680									
3330044441	5/1/2024	5,586.00	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Tires- PD					
	3330044441 Total:	5,586.00							
	Commercial Tire Services,	5,586.00							

Commonwealth Edison

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
000330									
*** 1392693000	4/19/2024	2,933.15	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 211 River Road					
	1392693000 Total:	2,933.15							
*** 1982048000	4/18/2024	10.41	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 355 Moorfield					
	1982048000 Total:	10.41							
*** 4475962222	4/18/2024	130.44	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ Rt56 & Rt25					
	4475962222 Total:	130.44							
*** 4479349000	4/18/2024	10.41	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 1197 Comiskey					
	4479349000 Total:	10.41							
*** 4966085000	4/16/2024	104.51	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 1802 Orchard Gateway					
	4966085000 Total:	104.51							
*** 5673211222	4/18/2024	10.41	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 1193 Comiskey					
	5673211222 Total:	10.41							
5818778000	4/16/2024	74.33	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ 1901 Orchard Gateway					
	5818778000 Total:	74.33							
*** 6997063000	4/18/2024	2,551.61	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights					
	6997063000 Total:	2,551.61							
*** 8845681222	4/16/2024	129.91	0.00	05/20/2024				No	0
10-445-4660	Street Lighting and Poles			Streetlights/ Orchard & Comiskey					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	8845681222 Total:	129.91							
*** 9669222000	4/16/2024	103.19	0.00	05/20/2024				No	0
	10-445-4660 Street Lighting and Poles				Streetlights/ 1600 Orchard Gateway				
	9669222000 Total:	103.19							
	Commonwealth Edison To	6,058.37							
Creekside Compost, LLC 467909									
24-04-5758	4/23/2024	200.64	0.00	05/20/2024				No	0
	01-445-4540 Streets & Alleys Rpr & Mtce				Dirt				
	24-04-5758 Total:	200.64							
	Creekside Compost, LLC T	200.64							
DACRA Adjudication Systems 467842									
DT-2024-04-001	4/30/2024	2,500.00	0.00	05/20/2024				No	0
	01-440-4510 Equipment/IT Maint				Adjudication				
	DT-2024-04-001 Total:	2,500.00							
	DACRA Adjudication Syst	2,500.00							
Dynergy Energy Services 048750									
146531124041	4/24/2024	12,349.64	0.00	05/20/2024				No	0
	60-445-4662 Utility				Well #5/ WTP 3/19 - 4/11				
	146531124041 Total:	12,349.64							
146531124041-02	4/24/2024	160.97	0.00	05/20/2024				No	0
	60-445-4662 Utility				Well #6 3/10 - 4/8				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	146531124041-02 Total:	160.97							
146531124041-03 60-445-4662 Utility	4/24/2024	7,361.77	0.00	05/20/2024	Well #8 3/18 - 4/9			No	0
	146531124041-03 Total:	7,361.77							
146531124041-04 60-445-4662 Utility	4/24/2024	8,716.66	0.00	05/20/2024	Well #7 3/14 - 4/11			No	0
	146531124041-04 Total:	8,716.66							
146531124041-05 60-445-4662 Utility	4/24/2024	253.04	0.00	05/20/2024	Well #9 3/22 - 4/21			No	0
	146531124041-05 Total:	253.04							
146531124041-06 60-445-4662 Utility	4/24/2024	12,839.97	0.00	05/20/2024	Well #5/ WTP 3/14 - 4/11			No	0
	146531124041-06 Total:	12,839.97							
	Dynergy Energy Services To	41,682.05							
Feece Oil 031060 4069955 01-445-4440 Gas & Oil	4/26/2024	1,587.28	0.00	05/20/2024	Generator Fuel- PW Garage			No	0
	4069955 Total:	1,587.28							
4069967 71-000-1340 Gas/Diesel Escrow	4/29/2024	5,432.36	0.00	05/20/2024	Mid-Grade Fuel			No	0
	4069967 Total:	5,432.36							
4071143 01-445-4440 Gas & Oil	5/1/2024	71.91	0.00	05/20/2024	Generator Fuel- VH			No	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	4071143 Total:	71.91							
4071146	5/1/2024	268.00	0.00	05/20/2024				No	0
01-445-4440	Gas & Oil			Generator Fuel- PD					
	4071146 Total:	268.00							
	Feece Oil Total:	7,359.55							
FOX METRO WRD 045480									
*** N02-0164	4/29/2024	82.50	0.00	05/20/2024				No	0
01-445-4662	Utility			Sewer Bill- VH 1/31 - 3/31					
	N02-0164 Total:	82.50							
*** N02-5182	4/29/2024	22.50	0.00	05/20/2024				No	0
01-445-4662	Utility			Sewer Bill- PW Garage 1/31 - 3/31					
	N02-5182 Total:	22.50							
*** N02-5784	4/29/2024	82.50	0.00	05/20/2024				No	0
01-445-4662	Utility			Sewer Bill- PD 1/31 - 3/31					
	N02-5784 Total:	82.50							
	FOX METRO WRD Total:	187.50							
Geneva Construction Co. 000530									
61079	4/18/2024	2,000.00	0.00	05/20/2024				No	0
21-450-4875	Capital Improvements			2022 Road Program Construction					
	61079 Total:	2,000.00							
	Geneva Construction Co. T	2,000.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Global Water Technology, Inc.									
467862									
111358	4/15/2024	218.30	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				Monthly Water Treatment- VH, PD					
	111358 Total:	218.30							
	Global Water Technology,	218.30							
Heartland Business Systems, LLC									
468486									
673719-H	2/20/2024	337.50	0.00	05/20/2024				No	0
01-430-4280 Professional/Consulting Fees				Share Point					
	673719-H Total:	337.50							
673720-H	2/20/2024	1,316.25	0.00	05/20/2024				No	0
01-430-4280 Professional/Consulting Fees				Share Point					
	673720-H Total:	1,316.25							
683583-H	3/26/2024	2,291.25	0.00	05/20/2024				No	0
01-430-4280 Professional/Consulting Fees				Share Point					
	683583-H Total:	2,291.25							
687602-H	4/18/2024	1,777.70	0.00	05/20/2024				No	0
01-430-4510 Equipment/IT Maint				Share Point					
	687602-H Total:	1,777.70							
	Heartland Business System	5,722.70							
Heather Geelhoed									
468778									
05092024	5/9/2024	75.33	0.00	05/20/2024				No	0
01-445-4799 Misc. Expenditures				Mailbox Reimbursement- 1310 Greenbrier Ct					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	05092024 Total:	75.33							
	Heather Geelhoed Total:	75.33							
HOLCIM - MAMR, INC									
468777									
719465864	4/30/2024	1,423.28	0.00	05/20/2024				No	0
01-445-4530 Public Grounds/Parks Maint									
	719465864 Total:	1,423.28							
	HOLCIM - MAMR, INC T	1,423.28							
Industrial Door Company									
044430									
122819	4/30/2024	1,129.00	0.00	05/20/2024				No	0
01-445-4530 Public Grounds/Parks Maint									
	122819 Total:	1,129.00							
	Industrial Door Company T	1,129.00							
Janco Chemical Supply, Inc									
000660									
292530	4/29/2024	213.75	0.00	05/20/2024				No	0
01-445-4421 Custodial Supplies									
	292530 Total:	213.75							
	Janco Chemical Supply, In	213.75							
John & Tracy Freeman									
468775									
05032024-01	5/3/2024	483.97	0.00	05/20/2024				No	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
60-320-3340 Water Collections					Water Credit Refund				
	05032024-01 Total:	483.97							
05032024-02	5/3/2024	16.03	0.00	05/20/2024				No	0
18-320-3350 Sewer Collection					Sewer Maint Credit Refund				
	05032024-02 Total:	16.03							
	John & Tracy Freeman Tot	500.00							
Judges 2008 LLC									
468520									
227	4/30/2024	322.00	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint					Squad Washes- April 2024				
	227 Total:	322.00							
	Judges 2008 LLC Total:	322.00							
Kane County Recorder									
010600									
04302024	4/30/2024	231.00	0.00	05/20/2024				No	0
01-441-4506 Publishing					Recording Fee				
	04302024 Total:	231.00							
	Kane County Recorder Tot	231.00							
Kane County Treasurer									
030330									
15-04-206-008	5/9/2024	4,506.10	0.00	05/20/2024				No	0
19-438-4799 Misc. Expenditures					2023 Prop Tax- 40 Monroe				
	15-04-206-008 Total:	4,506.10							
*** 15-04-206-017	5/9/2024	2,723.84	0.00	05/20/2024				No	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
19-438-4799 Misc. Expenditures				2023 Prop Tax- 23 N Lincolnway					
	15-04-206-017 Total:	2,723.84							
*** 15-04-206-018	5/9/2024	1,437.80	0.00	05/20/2024				No	0
19-438-4799 Misc. Expenditures				2023 Prop Tax- 23 N Lincolnway					
	15-04-206-018 Total:	1,437.80							
*** 15-04-206-019	5/9/2024	1,059.54	0.00	05/20/2024				No	0
19-438-4799 Misc. Expenditures				2023 Prop Tax- 23 N Lincolnway					
	15-04-206-019 Total:	1,059.54							
	Kane County Treasurer Tot	9,727.28							
KB Collision & Customs 046310									
3808	4/30/2024	2,437.00	0.00	05/20/2024				No	0
14-430-4774 Insurance Claims				Squad Repairs					
	3808 Total:	2,437.00							
	KB Collision & Customs T	2,437.00							
Kimball Midwest 467916									
102172792	4/30/2024	163.55	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Tire Repair Assortment					
	102172792 Total:	163.55							
102175657	4/30/2024	28.50	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Discs					
	102175657 Total:	28.50							
102176653	4/30/2024	156.78	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Washers, Screws, Nuts					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	102176653 Total:	156.78							
	Kimball Midwest Total:	348.83							
Konica Minolta 024860 9009897597	4/22/2024	10.99	0.00	05/20/2024				No	0
01-430-4411 Office Expenses				AP Printer Maintenance 4/21 - 5/20					
	9009897597 Total:	10.99							
9009919541	5/1/2024	73.98	0.00	05/20/2024				No	0
01-445-4411 Office Expenses				Copier Maint- PW Garage					
	9009919541 Total:	73.98							
	Konica Minolta Total:	84.97							
Meade Electric Company, Inc. 027140 708418	4/24/2024	223.06	0.00	05/20/2024				No	0
10-445-4661 Street Light Repair/Maint				Cable Locate- Orchard Gateway					
	708418 Total:	223.06							
	Meade Electric Company,	223.06							
Menards 016070 26654	4/10/2024	37.80	0.00	05/20/2024				No	0
01-445-4543 Sidewalks Rpr & Mtce				Concrete					
	26654 Total:	37.80							
27400	4/23/2024	327.12	0.00	05/20/2024				No	0
01-445-4530 Public Grounds/Parks Maint				Electrical Supplies For Park					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	27400 Total:	327.12							
27839	5/1/2024	46.74	0.00	05/20/2024				No	0
01-445-4870	Equipment			Forks, Plates, Sponges- PW Garage					
	27839 Total:	46.74							
27840	5/1/2024	4.99	0.00	05/20/2024				No	0
01-445-4870	Equipment			Power Drive Bits					
	27840 Total:	4.99							
	Menards Total:	416.65							
Metro West COG									
032210									
5394	5/1/2024	9,130.50	0.00	05/20/2024				No	0
01-410-4390	Dues & Meetings			Annual Membership					
	5394 Total:	9,130.50							
5415	5/1/2024	50.00	0.00	05/20/2024				No	0
01-410-4390	Dues & Meetings			April Meeting- Gaffino					
	5415 Total:	50.00							
5415-02	5/1/2024	50.00	0.00	05/20/2024				No	0
01-430-4390	Dues & Meetings			April Meeting- Bosco					
	5415-02 Total:	50.00							
	Metro West COG Total:	9,230.50							
METRONET									
467874									
04242024-01	4/24/2024	928.86	0.00	05/20/2024				No	0
01-430-4652	Phones and Connectivity			Phone, Internet 4/24 - 5/23					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	04242024-01 Total:	928.86							
04242024-02	4/24/2024	753.11	0.00	05/20/2024				No	0
01-445-4652	Phones and Connectivity			Phone, Internet 4/24 - 5/23					
	04242024-02 Total:	753.11							
04242024-03	4/24/2024	819.51	0.00	05/20/2024				No	0
60-445-4652	Phones and Connectivity			Phone, Internet 4/24 - 5/23					
	04242024-03 Total:	819.51							
04242024-04	4/24/2024	708.88	0.00	05/20/2024				No	0
01-441-4652	Phones and Connectivity			Phone, Internet 4/24 - 5/23					
	04242024-04 Total:	708.88							
04242024-05	4/24/2024	1,905.54	0.00	05/20/2024				No	0
01-440-4652	Phones and Connectivity			Phone, Internet 4/24 - 5/23					
	04242024-05 Total:	1,905.54							
	METRONET Total:	5,115.90							
Mid American Water									
013680									
230731A	4/5/2024	335.00	0.00	05/20/2024				No	0
01-445-4544	Storm Drain Maintenance			Water Stopper, Concrete Block					
	230731A Total:	335.00							
	Mid American Water Total:	335.00							
Midwest Integrated Solutions									
468485									
24-0402	4/22/2024	6,764.50	0.00	05/20/2024				No	0
01-430-4870	Equipment			Door Access System- Deposit					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	24-0402 Total:	6,764.50							
	Midwest Integrated Solutio	6,764.50							
Mooney & Thomas, Pc 001040									
9217766	3/31/2024	850.00	0.00	05/20/2024				No	0
01-430-4267 Finance Services				Police Pension- March 2024					
	9217766 Total:	850.00							
9217768	3/31/2024	75.00	0.00	05/20/2024				No	0
80-430-4581 Banking Services/Fees				Police Pension- April 2024					
	9217768 Total:	75.00							
	Mooney & Thomas, Pc Tot	925.00							
North Aurora NAPA, Inc. 038730									
463092	4/11/2024	17.66	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Squad Parts					
	463092 Total:	17.66							
463467	4/16/2024	18.94	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Squad Parts					
	463467 Total:	18.94							
463468	4/16/2024	489.91	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Belt, Pulley, Alternator					
	463468 Total:	489.91							
463971	4/23/2024	77.28	0.00	05/20/2024				No	0
01-445-4511 Vehicle Repair and Maint				Wheel Nut- Truck #195					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	463971 Total:	77.28							
464029	4/23/2024	24.65	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Filter					
	464029 Total:	24.65							
464043	4/23/2024	180.14	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Fuel Pump Driver					
	464043 Total:	180.14							
464085	4/24/2024	-342.00	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Core Deposit Credit					
	464085 Total:	-342.00							
464159	4/25/2024	182.02	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Filter Pump- Truck #195					
	464159 Total:	182.02							
464247	4/26/2024	396.80	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Battery - 2008 Chev					
	464247 Total:	396.80							
464317	4/26/2024	223.81	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Battery- Truck #145					
	464317 Total:	223.81							
464451	4/29/2024	199.95	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Brake Pad- 2022 Ford Explorer					
	464451 Total:	199.95							
464503	4/30/2024	41.24	0.00	05/20/2024				No	0
	01-445-4511 Vehicle Repair and Maint			Ball Mount					
	464503 Total:	41.24							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
464503-02	4/30/2024	47.36	0.00	05/20/2024				No	0
01-445-4870 Equipment				Disposable Gloves					
	464503-02 Total:	47.36							
464721	5/2/2024	26.08	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Squad Parts					
	464721 Total:	26.08							
464724	5/2/2024	49.34	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Squad Parts					
	464724 Total:	49.34							
464726	5/2/2024	45.74	0.00	05/20/2024				No	0
01-440-4511 Vehicle Repair and Maint				Squad Parts					
	464726 Total:	45.74							
	North Aurora NAPA, Inc. T	1,678.92							
North East Multi-Regional Training, Inc.									
001520									
*** 2277	5/1/2024	255.00	0.00	05/20/2024				No	0
01-440-4380 Training				Training Class- Sokolove					
	2277 Total:	255.00							
	North East Multi-Regional	255.00							
Office Depot									
039370									
362364747001	4/22/2024	3.77	0.00	05/20/2024				No	0
01-430-4411 Office Expenses				Office Supplies					
	362364747001 Total:	3.77							
362364747001-02	4/22/2024	3.78	0.00	05/20/2024				No	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
01-445-4411 Office Expenses				Office Supplies					
	362364747001-02 Total:	3.78							
362364747001-03	4/22/2024	3.78	0.00	05/20/2024				No	0
60-445-4411 Office Expenses				Office Supplies					
	362364747001-03 Total:	3.78							
362364747001-04	4/22/2024	3.78	0.00	05/20/2024				No	0
01-441-4411 Office Expenses				Office Supplies					
	362364747001-04 Total:	3.78							
363628869001	5/3/2024	27.18	0.00	05/20/2024				No	0
01-430-4411 Office Expenses				Office Supplies					
	363628869001 Total:	27.18							
363628869001-02	5/3/2024	27.18	0.00	05/20/2024				No	0
01-445-4411 Office Expenses				Office Supplies					
	363628869001-02 Total:	27.18							
363628869001-03	5/3/2024	27.18	0.00	05/20/2024				No	0
60-445-4411 Office Expenses				Office Supplies					
	363628869001-03 Total:	27.18							
363628869001-04	5/3/2024	27.19	0.00	05/20/2024				No	0
01-441-4411 Office Expenses				Office Supplies					
	363628869001-04 Total:	27.19							
365424460001	4/29/2024	9.08	0.00	05/20/2024				No	0
01-430-4411 Office Expenses				Office Supplies					
	365424460001 Total:	9.08							
365424460001-02	4/29/2024	9.09	0.00	05/20/2024				No	0
01-445-4411 Office Expenses				Office Supplies					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
		365424460001-02 Total:							
365424460001-03	4/29/2024	9.09	0.00	05/20/2024				No	0
60-445-4411 Office Expenses				Office Supplies					
		365424460001-03 Total:							
365424460001-04	4/29/2024	9.09	0.00	05/20/2024				No	0
01-441-4411 Office Expenses				Office Supplies					
		365424460001-04 Total:							
365425507001	4/29/2024	296.45	0.00	05/20/2024				No	0
60-445-4411 Office Expenses				Office Supplies					
		365425507001 Total:							
		Office Depot Total:							
		456.64							
Paul L Buddy Plumbing & Heating									
021070									
329966	4/29/2024	165.00	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				Toilet Repair- PW Garage					
		329966 Total:							
		165.00							
		Paul L Buddy Plumbing &							
		165.00							
Precision Fence									
467965									
04242024	4/24/2024	1,350.00	0.00	05/20/2024				No	0
17-011-4533 Maintenance				Fence Repair- 308 Magnolia					
		04242024 Total:							
		1,350.00							
		Precision Fence Total:							
		1,350.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
R. J. O'Neil, Inc.									
029370									
00123636	5/3/2024	3,960.00	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				Bottle Drinking Fountain- VH					
	00123636 Total:	3,960.00							
00123637	5/3/2024	3,960.00	0.00	05/20/2024				No	0
01-445-4520 Public Buildings Rpr & Mtce				Bottle Drinking Fountain- PD					
	00123637 Total:	3,960.00							
	R. J. O'Neil, Inc. Total:	7,920.00							
River Front Chrysler, Jeep									
032660									
Order#1	10/25/2023	43,215.26	0.00	05/20/2024				No	0
71-430-4869 Vehicles				24 Dodge Durango (1)					
	Order#1 Total:	43,215.26							
Order#2	10/25/2023	43,215.26	0.00	05/20/2024				No	0
71-430-4869 Vehicles				24 Dodge Durango (4)					
	Order#2 Total:	43,215.26							
Order#3	10/25/2023	43,215.26	0.00	05/20/2024				No	0
71-430-4869 Vehicles				24 Dodge Durango (3)					
	Order#3 Total:	43,215.26							
Order#4	10/25/2023	43,215.26	0.00	05/20/2024				No	0
71-430-4869 Vehicles				24 Dodge Durango (2)					
	Order#4 Total:	43,215.26							
	River Front Chrysler, Jeep	172,861.04							

Sandra Smart

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
468774									
05022024	5/2/2024	16.00	0.00	05/20/2024				No	0
60-320-3340 Water Collections				Water Credit Refund					
	05022024 Total:	16.00							
	Sandra Smart Total:	16.00							
Schaefer Greenhouses, Inc.									
029340									
104621	5/9/2024	1,333.00	0.00	05/20/2024				No	0
01-490-4761 Beautification Committee				Flower Baskets (17)					
	104621 Total:	1,333.00							
	Schaefer Greenhouses, Inc	1,333.00							
Sebert Landscaping									
032840									
273915	5/1/2024	780.00	0.00	05/20/2024				No	0
17-007-4533 Maintenance				Grass Cutting- May 2024/ Oak & Hill					
	273915 Total:	780.00							
	Sebert Landscaping Total:	780.00							
SHI International Corp.									
047000									
B18194582	4/12/2024	1,970.00	0.00	05/20/2024				No	0
01-440-4411 Office Expenses				Squad Computer Docking Station (2)					
	B18194582 Total:	1,970.00							
	SHI International Corp. To	1,970.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Springbrook Software LLC									
467920									
INV-016769	4/30/2024	116.00	0.00	05/20/2024				No	0
60-445-4510 Equipment/IT Maint				IVR Payments- April 2024					
	INV-016769 Total:	116.00							
	Springbrook Software LLC	116.00							
Sunbelt Rentals, Inc.									
043800									
153289933-0001	4/24/2024	144.89	0.00	05/20/2024				No	0
01-445-4530 Public Grounds/Parks Maint				Skidsteer Auger Rental					
	153289933-0001 Total:	144.89							
153289933-0002	4/25/2024	318.20	0.00	05/20/2024				No	0
01-445-4530 Public Grounds/Parks Maint				Trencher Rental					
	153289933-0002 Total:	318.20							
	Sunbelt Rentals, Inc. Total:	463.09							
Superior Asphalt Materials LLC									
031440									
20240148	4/17/2024	368.09	0.00	05/20/2024				No	0
01-445-4540 Streets & Alleys Rpr & Mtce				Asphalt					
	20240148 Total:	368.09							
	Superior Asphalt Materials	368.09							
Superior Road Striping, Inc									
468303									
05062024	5/6/2024	6,337.80	0.00	05/20/2024				No	0
21-450-4875 Capital Improvements				2023 Road Program Pavement Markings					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	05062024 Total:	6,337.80							
	Superior Road Striping, In	6,337.80							
Swift Prepared Foods 468773									
05022024	5/2/2024	46.00	0.00	05/20/2024				No	0
60-320-3340 Water Collections				Water Credit Refund					
	05022024 Total:	46.00							
	Swift Prepared Foods Tota	46.00							
Third Millennium Assoc. , Inc. 033470									
31374	4/30/2024	2,861.66	0.00	05/20/2024				No	0
01-430-4507 Printing				Newsletter- April 2024					
	31374 Total:	2,861.66							
31374-02	4/30/2024	2,466.02	0.00	05/20/2024				No	0
60-445-4507 Printing				Water Bill- April 2024					
	31374-02 Total:	2,466.02							
	Third Millennium Assoc. ,	5,327.68							
Uline, Inc 468220									
177655540	5/2/2024	489.58	0.00	05/20/2024				No	0
01-445-4421 Custodial Supplies				Custodial Supplies					
	177655540 Total:	489.58							
	Uline, Inc Total:	489.58							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Williams Associates Architects, Ltd. 024930									
0022458	4/25/2024	73,477.97	0.00	05/20/2024				No	0
21-452-4501 Contractual Services				Construction Documents- PW Facility					
	0022458 Total:	<u>73,477.97</u>							
	Williams Associates Archit	<u>73,477.97</u>							
	Report Total:	<u><u>450,202.47</u></u>							

20-May-24

Village Board Meeting

Travel and Expenses for Business Purposes

NAME	EVENT	EXPENSE or REIMBURSEMENT	DATE	AMOUNT
Mark Gaffino	Metro West Meeting	Expense	4/25/2024	\$ 50.00

TOTAL

\$ 50.00

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

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
5415	05/01/2024	\$100.00	05/31/2024	Net 30	

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Board Meetings	April Networking Dinner Mark Gaffino Steve Bosco	2	50.00	100.00

Thank you from Metro West!!!

BALANCE DUE

\$100.00

VONA APPROVED
DATE 5-3-24 AMOUNT 50.00
DESCRIPTION net amount net
ACCOUNT # 01.410.4390
SIGNATURE [Signature]

VONA APPROVED
DATE 5-3-24 AMOUNT 50.00
DESCRIPTION net amount net
ACCOUNT # 01.430.4390
SIGNATURE [Signature]

Memorandum



To: Mark Gaffino, Village President & Board of Trustees
Cc: Steven Bosco, Village Administrator
From: Brandon Tonarelli, Assistant Public Works Director / Village Engineer
Date: May 13, 2024
Re: Fiscal Year 2024-25 Motor Fuel Tax (MFT) General Maintenance Program

The Village of North Aurora requests to pass the resolution for the 2024-25 General Maintenance Program. This program is funded by State Motor Fuel Tax (MFT) this upcoming year includes pavement markings, purchasing salt, electricity, street light and traffic signal repairs, and maintenance.

Salt is purchased using MFT funds through the Illinois Department of Central Management Service's Joint Purchasing Program. The Joint Purchasing Program allows municipalities to take advantage of lower prices due to their aggregated bulk purchasing power. Though the Village has budgeted for a salt purchase similar in amount to past years, it is expected that the Village's salt purchase for this budget year will be significantly less due to having excess salt on hand due to decreased salt usage the past two years.

The purchase of electricity is a permitted expense of MFT funding. The Village uses MFT to fund the cost of illuminating the Village owned street lights.

Street light and traffic signal repair and maintenance activities are an eligible use of MFT funds.

Crack sealing will be performed on streets that are generally showing light wear. The purpose of the crack sealing program is to prevent water from infiltrating the base and sub-base of the pavement where it can weaken the overall structure of the pavement. In the wintertime this prevents water from freezing and expanding within the cracks, causing the pavement to heave or further crack.

To expend MFT funds the Village Board must pass a resolution for approval by the Illinois Department of Transportation and submit the Municipal Estimate of Maintenance Costs. Both of these documents are attached. The Municipal Estimate of Cost identifies the costs associated with each maintenance activity and totals \$547,185. The resolution rounds this number up and is in the amount of \$550,000 to account for unit price uncertainty. This is a typical practice to avoid having to return at a future date to pass a supplemental resolution in case expenditures exceed the estimate.



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 1, Kane, , Original, 25-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of North Aurora, Illinois that there is hereby appropriated the sum of five hundred fifty thousand and 00/100 Dollars (\$550,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 06/01/24 to 05/31/25.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of North Aurora shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I Jessi Watkins, Village Clerk in and for said Village of North Aurora in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of North Aurora at a meeting held on 05/20/24

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of May, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date Department of Transportation



Local Public Agency General Maintenance

Submittal Type

Estimate of Maintenance Costs

District Estimate of Cost For

Local Public Agency	County	Section Number	Maintenance Period	
			Beginning	Ending
Village of North Aurora	Kane	25-00000-00-GM	06/01/24	05/31/25

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Snow & Ice Control	I	No	Rock Salt	TON	3,520	\$85.00	\$299,200.00	\$299,200.00
Street Lighting	I	No	Electricity	LSUM	1	\$80,000.00	\$80,000.00	\$80,000.00
			Maintenance Materials					
	IIA	No	Bulbs & Ballasts	LSUM	1	\$50,000.00	\$50,000.00	\$50,000.00
	IIA	No	Poles & Wires	LSUM	1	\$28,000.00	\$28,000.00	\$28,000.00
Crack Sealing (25-00000-01-GM)	IIB	Yes	Work by Contractor	LB	51,420	\$1.75	\$89,985.00	\$89,985.00
Total Operation Cost								\$547,185.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$457,200.00			\$457,200.00
Materials/Deliver & Install/Materials Quotations (Bid Items)				
Formal Contract (Bid Items)	\$89,985.00			\$89,985.00
Maintenance Total	\$547,185.00			\$547,185.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total				
Total Estimated Maintenance	\$547,185.00			\$547,185.00

Remarks

SUBMITTED

Local Public Agency Official Signature & Date

Title

Assistant Public Works Director / Village Engineer

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

Estimate of Maintenance Costs

Submittal Type

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Village of North Aurora	Kane	25-00000-00-GM	06/01/24	05/31/25

IDOT Department Use Only

Received Location Received Date Additional Location?

WMFT Entry By Entry Date

Village of North Aurora Memorandum



To: President and Village Board of Trustees

From: Jason Paprocki, Finance Director

CC: Steven Bosco, Village Administrator

Date: May 20, 2024

RE: Appropriations and Budget Resolution for Messenger Public Library

In accordance with the Illinois Local Library Act (75 ILCS 5/), Messenger Public Library is required to submit a statement of financial requirements of the library to the Village for the ensuing fiscal year. The statement of financial requirements is intended to communicate the amount necessary to levy for library purposes in the next tax levy process.

Attached is the Library's Resolution 02-2024, which adopts the budget and makes appropriations for the fiscal year beginning June 1, 2024 and ending May 31, 2025. This resolution is scheduled to be approved by the Board of Library Trustees at its May 9, 2024 meeting. The amounts in attached resolution will be used later this year when developing the 2024 tax levy request.

RESOLUTION 02 -2024
APPROPRIATIONS AND BUDGET RESOLUTION
MESSENGER PUBLIC LIBRARY OF NORTH AURORA

Resolution of the Board of Library Trustees of the Village of North Aurora, (Messenger Public Library) adopting a budget and making appropriations for the fiscal year beginning June 1, 2024 and ending May 31, 2025.

BE IT RESOLVED by the Board of Library Trustees as follows:

Section 1. The following sums of money, or as much thereof as may be authorized by law, are hereby budgeted and appropriated for public library purposes of the Messenger Public Library for said fiscal year.

Personnel/Benefits/FICA	1,406,000
Materials and Electronic Resources	191,000
Development/Education/Training	25,000
Technology Equipment, Resources and Services	160,000
Maintenance .02%	125,000
Audit	15,000
General Operating and Admin	120,500
Programming, PR and Outreach	69,000
Utilities and Telecommunication	52,000
Insurance (D&O, W.C. Building)	31,000
Furniture Fixtures Repair Replacement	25,000
Subtotal	\$2,219,500
Special Reserve Use for Capital Repairs and Replacement	\$250,000
Budget and Appropriations	\$2,469,500

Section 2. The foregoing expenditures (except for the “*Building Expenses*” for *Facility and Grounds Capital Improvement Projects* *) are budgeted and appropriated from general property tax revenues for corporate purposes and from a .02 special tax for Building and Maintenance (75 ILCS 5/3-1). The Building Expenses* for facility and grounds capital improvement projects funding source expenditure is budgeted from the Special Reserve Fund (\$250,000).

Section 3. All unexpended balances of proceeds received annually from public library taxes not in excess of statutory limits may be transferred to and accumulated in a Special Reserve Fund (75 ILCS 5/5-8).

Section 4. This Resolution is intended to assist the Village of North Aurora with the Village's annual budget and appropriations process.


Section 5. The Board of Library Trustees expects to file with the Village later this year a Resolution seeking the levy of taxes for public library purposes (Library Levy Resolution). The Library Levy Resolution will be filed with the Village on or before the date specified by the Village thereby allowing the Village to incorporate the Library Levy in the Village's Levy.

Section 6. The Secretary of the Board of Library Trustees shall file a certified copy of this Resolution with the Village.


PASSED by the Board of Library Trustees of the Messenger Public Library this 9^h day of May 2024, pursuant to roll call vote as follows:

AYES: Saperston, Crawford, Carlson, Steele, Hicks
NAYES: Ø
ABSENT: Bailey, Berley
NOT VOTING: Ø

APPROVED:


Mark Saperston, President
Board of Library Trustees
Messenger Public Library

ATTEST:


Peggy Carlson
Secretary, Board of Library Trustees
Messenger Public Library

Village of North Aurora Memorandum



To: President and Village Board of Trustees

From: Jason Paprocki, Finance Director

Date: May 20, 2024

RE: Street Lighting Electricity Bids

Currently, the Village is paying a floating market rate from ComEd for its approximately 1,350 streetlights. The Village has utilized the Northern Illinois Municipal Electric Collaborative (NIMEC) group bid for its electricity rates for streetlights numerous times in the past. The Village has not been part of this program since 2020, however, staff is interested in exploring if rates would be beneficial again.

On Tuesday May 21st, NIMEC will hold its annual streetlight bid. That morning, the Village will receive the bid results and contracts with options for one-, two-, or three-year agreements. In addition, the Village will have the option for green energy pricing. Per NIMEC, green energy is around 0.5 cents higher than traditional energy.

Should the Village choose to enter into an agreement, signed contracts are due by 4pm on May 21st. Due to the short turnaround for the Village to accept or reject bids, staff is requesting authorization for the Village Administrator to sign an agreement with a provider if it is deemed favorable to the Village. The attached resolution provides authorization for the Village Administrator to sign a contract with the lowest bidder and term deemed most favorable.

VILLAGE OF NORTH AURORA



VILLAGE OF NORTH AURORA
KANE COUNTY, ILLINOIS

Resolution No. _____

**RESOLUTION AUTHORIZING THE ENTERING INTO OF A CONTRACT
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST
ELECTRICITY PROVIDER FOR THE PURPOSES OF STREET LIGHTING
THROUGH THE NIMEC BID PROCESS**

Adopted by the
Board of Trustees and President
of the Village of North Aurora
this ____ day of _____, 2024

Published in Pamphlet Form
by authority of the Board of Trustees of the
Village of North Aurora, Kane County, Illinois,
this ____ day of _____, 2024
by _____.

Signed _____

Resolution _____

RESOLUTION AUTHORIZING THE ENTERING INTO OF A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF STREET LIGHTING THROUGH THE NIMEC BID PROCESS

WHEREAS, the Village of North Aurora joined the NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABERATIVE (NIMEC) on November 27, 2006 for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity;

WHEREAS, the Village though its participation in the NIMEC bid process has subsequently entered into contracts with the lowest bidder for electricity since that time for the Village’s wells, treatment plant facilities, and street lighting facilities;

WHEREAS, the Village’s last contract with Constellation for street lighting accounts expired during July 2020 and the Village chose not to enter a new agreement and returned accounts to ComEd’s pricing;

WHEREAS, because of the way the bidding process works, the Village Administrator will need to have the authority to sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by NIMEC, and determine if the desired contract should be for a one-year, two-year, three year, other such term or if no contract should be entered into.

NOW, THEREFORE, BE IT RESOLVED, that, in light of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Village Administrator is hereby authorized to sign a contract with the lowest bidder and term deemed to be most favorable to the Village of North Aurora, or direct that the affected accounts go back to ComEd for supply.

Presented to the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2024, A.D.

Passed by the Board of Trustees of the Village of North Aurora, Kane County, Illinois this _____ day of _____, 2024, A.D.

Jason Christiansen _____

Laura Curtis _____

Mark Guethle _____

Michael Lowery _____

Todd Niedzwiedz _____

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 _____, 2024 A.D.

ATTEST:

Village President Mark Gaffino

Village Clerk