

Village President Brolley called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Sperling	Absent	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent	Trustee Bond	Yea

Also present: Administrator Jeff Zoephel, Attorney Laura Julien, Chief of Police Daniel Meyers, Deputy Chief of Police Armando Sanders, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Public Comments.

There were no public comments.

Consent Agenda

- A. Minutes of the Village Board Meeting of February 13, 2017.**
- B. Executive Session Minutes of February 13, 2017.**
- C. Accounts Payable through February 23, 2017 in the Amount of \$186,165.54**
- D. Appointment of Toshia Moss, 3033 Gaylord Lane, to the Beautification Committee for a Term Ending July 31, 2018.**
- E. Request from the VFW to Hold Their Buddy Poppy Days on May 12 and May 13, 2017**

Trustee Marecek moved to approve items A-E on the Consent Agenda. Trustee Lee seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Lee and Trustee Jungermann voting yea.

Items for Separate Action

A. Ordinance 1746 Approving the 2017 Official Zoning Map (First Reading).

Director Young presented the changes for the 2017 official zoning map for the Village. Some updates discussed were special use outdoor storage for ATMI Precast, H. Linden and Sons and Lincoln General Corporation, special use for an outdoor café for Riverview Diner, special use for a drive-up location

for Icehouse America and an amended special use for a drive through for Inland Ogden Hill. Additional changes shared were annexing and zoning for Old Dominion Freight Line and special use for athletic fields for Aurora University. This will go on the next Consent Agenda.

B. Resolution 2017-002 Declaring Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of Future Debt.

Director VanVooren shared that the Hartway water main is scheduled to be completed in FY18. This resolution gives the Village the option to reimburse itself from bond proceeds at a later date. It does not require or bind the Village in any way to issue said debt, but gives them that option.

Trustee Jungermann moved to approve Resolution 2017-002 Declaring Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of Future Debt. Trustee Marecek seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond and Trustee Lee voting yea.

C. Award of a Contract to Builders Paving, LLC, in the Amount of \$2,542,245.00 for the 2017 Infrastructure Roadway Program.

Director Hoppenstedt advised that bids were published for the 2017 Infrastructure Roadway Program on February 2nd. He explained that this project would consist of milling and overlay of approximately seven miles of roadway, with some curb and sidewalk work where appropriate. Five bidders had shown interest, three submitted a final bid, and Builders Paving LLC was the lowest bidder at 13% below budget. Staff has worked with Builders Paving LLC in the past and enjoyed good working relationships with them. He recommended awarding the contract for the 2017 Infrastructure Roadway Program to Builders Paving LLC. Trustee Lee agreed that Builders Paving LLC had been doing a lot of work on the east side of Aurora and was doing a good job.

Trustee Bond moved to approve the Award of a Contract to Builders Paving, LLC, in the Amount of \$2,542,245.00 for the 2017 Infrastructure Roadway Program. Trustee Marecek seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Bond, Trustee Lee, Trustee Jungermann and Trustee Marecek voting yea.

D. Resolution 2017-001 Authorizing MFT Funds for the 2017 Infrastructure Roadway Program.

Director Hoppenstedt presented Resolution 2017-001 Authorizing MFT Funds to be used for the 2017 Infrastructure Roadway Program. The Pavement Management Report Update shows the 2017 IRP will consist of both IRP and MFT funds. Authorization to use the MFT funds requires passage of a resolution approving the expenditure. He requested that the Board pass Resolution 2017-001 in order to move forward with construction of the 2017 IRP as planned.

Trustee Marecek asked about the status of the MFT funds on hand. Administrator Zoepfel, Director Hoppenstedt and Director VanVooren clarified that the Village already has this year's \$655,000 in MFT funds as of end of FY17 and they were expecting next year's allotment. Some funds were left and carried over when Public Works didn't purchase as much salt as anticipated. Trustee Marecek asked if there were limitations on what the MFT funds could be used for and Director Hoppenstedt and Engineer Wallers advised that they can only be used for road resurfacing and purchasing of salt.

Trustee Bond **moved to approve Resolution 2017-001 Authorizing MFT Funds for the 2017 Infrastructure Roadway Program.** Trustee Jungermann seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Bond, Trustee Lee, Trustee Jungermann and Trustee Marecek voting yea.

E. Extension of the Street Sweeping Contract with Hoving/LSR Clean Sweep, LLC. of West Chicago, IL.

Director Hoppenstedt requested an Extension of the Street Sweeping Contract with Hoving/LSR Clean Sweep, LLC. Prior to 2016, the Village only performed one street sweeping cycle per year. Five sweep cycles were approved for last year, with the cycles scheduled every six weeks from early May to late October. Increased sweeping helps keep the roadways free of accumulated debris, saves on catch basin cleaning and improves water quality in detention basins, streams and the Fox River. Director Hoppenstedt felt that Hoving did a tremendous job for the Village last year and requested that the Village extend the service agreement with Hoving Clean Sweep for the 2017 season.

Trustee Marecek inquired if the sweep schedule would be amended so that additional sweeps would not be incurred after Montgomery Fest. Director Hoppenstedt said he would try to adjust the schedule to push the July sweep to early August so that only one additional sweep would be needed after the Montgomery Fest parade.

Trustee Lee questioned who handled the quality control checks as he saw debris left behind after a sweep last month. Director Hoppenstedt shared that the Village gets a GPS report showing everywhere the sweeping was completed. Also, he explained the process of how the sweepers go out and accumulate debris, drop off their acquired material at Public Works when full, reload with water, go out to sweep again until done and then haul away any debris dropped off in rollaway dumpsters. Any debris left behind on the roadway when the vacuum sweeper gets too full, clogs or cakes the suction shoot, should be picked up on a second pass of the area for anything that was left behind. He asked that any future quality control issues be brought to his attention right away so they can be addressed.

Trustee Marecek **moved to approve Extension of the Street Sweeping Contract with Hoving/LSR Clean Sweep, LLC. of West Chicago, IL.** Trustee Lee seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Lee and Trustee Jungermann voting yea.

Items for Discussion

A. Fiscal Year 2018 Capital and Other Funds Budget.

Director VanVooren went over some highlights of the Fiscal Year 2018 Capital and Other Funds Budget. He shared the budget for the MFT Road Maintenance Program, advised that the Capital Improvement Fund included AV equipment for the Board room, that a LAFO Grant had been applied for, what the anticipated revenue amounts and refunds for TIF #2 were, and what the Vehicle Reserve Expenditures for 11 vehicles were.

President Brolley inquired when the Light Road ICC Project would potentially be completed. Director Wallers advised that it needed to be completed this year, that there were right of way acquisition issues not within the Village's control and that they were trying to finalize details for the project to get it out to bid. President Brolley also asked when the Village would find out if they were awarded the LAFO funding for Aucutt Road. Director Hoppenstedt shared that he continued to appeal for funding. The Village is presently on the "B" list for selection and that he is concerned the funding may not be granted given the other projects listed.

Trustee Jungermann asked for clarification on the Orchard Prairie North and Saratoga Springs sidewalk developer deposit. Administrator Zoepfel advised that the developer gave the Village closeout funds for the sidewalk sections that needed to be replaced.

Trustees Bond and Marecek asked for updates on the Concord and Galena traffic signal, if it could be expected this year and if it was a shared project with Oswego. Director VanVooren advised that the Village planned on starting engineering in FY18 and construction of the new signal in FY19. Engineer Wallers stated that the Village would have to meet warrants for the signal based on a signal study and that they would have to petition Kendall County to get the signal if the warrants met the study requirements. If granted, the intention would be to do the engineering this fiscal year and build the signal next fiscal year. President Brolley hoped the new signal could have a secondary effect and positively impact the amount of traffic going down Mayfield.

B. Quarterly Financial Report.

Director VanVooren presented the Quarterly Financial Report and advised that as of January 31, 2017, the Village was through nine months of FY17. He highlighted a few items in each fund including the General Fund State Sales Tax collections, the Capital Improvement Fund collections for the Electric Utility Tax and the Infrastructure Improvement Fund Non-Home Rule Sales Tax projections through January 2017.

C. Lucky's Beef-n-Dogs Tax Incentive Request.

Director Young presented an update for the Lucky's Beef-n-Dogs Tax Incentive Request. The Board had asked the owner, Mr. Manfre, to provide more information on the costs that he would incur to renovate the old Pizza Hut building, versus the costs that his landlord would incur. The spreadsheet presented indicated that Mr. Manfre's out of pocket costs for renovations would be approximately

\$72,000, which was somewhat less than the \$100,000 sales tax rebate amount he had previously requested. Also shown was that his landlord would be spending approximately \$120,000 in building renovation updates.

Director Young shared that his staff compared this scenario with the sales tax rebate incentives previously offered to other recent business renovations for La Chiquita Food Market and 9er's Grill. Staff, therefore, suggested for consideration a 50/50 sales tax rebate split that would generate \$36,000 in capped sales tax based on Mr. Manfre's \$72,000 renovation investment.

The group discussed whether this proposal met the necessary investment threshold for a tax incentive request to be granted. Trustee Bond questioned a need for further loan documentation itemization for the improvements and Director Young explained that the financial documentation provided by Lucky's was similar to what had been provided by La Chiquita and 9er's.

President Brolley summarized that the Board had not given tax incentives to Pig Dog Pub and Riverview Diner, who had invested in much larger renovation projects. He suggested it would not be appropriate to grant this request when other businesses with larger investments had been denied recently. Trustee Marecek requested that further discussion on the matter be tabled until the full Board was in attendance. President Brolley advised that the item would be added to the next Board meeting for discussion.

New or Unfinished Business

President Brolley shared that his State of the Village Address would take place on Tuesday, February 28th at 8:30 a.m. at the Village Hall.

Future Meetings

- A. Plan Commission – Thursday, March 2, 2017 at 7:00 p.m.**
- B. Beautification Committee – Wednesday, March 8, 2017 at 6:00 p.m.**
- C. Village Board Meeting – Monday, March 13, 2017, at 7:00 p.m.**
- D. Historic Preservation Commission – Monday, March 20, 2017 at 6:30 p.m.**
- E. Committee of the Whole Meeting – Tuesday, March 21, 2017 at 7:00 p.m.**
- F. Intergovernmental Committee – Monday, March 27, 2017 at 6:00 p.m.**
- G. Village Board Meeting – Monday, March 27, 2017, at 7:00 p.m.**

Executive Session: 7:40-7:43 pm

- A. To Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21).**

Trustee Jungermann **moved to adjourn to Executive Session To Discuss the Minutes of Meetings for the Purposes of Approval by the Body of the Minutes as Mandated by Section 2.06 Pursuant to 5 ILCS 120/2(c)(21).** Trustee Marecek seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond and Trustee Lee voting yea.

Items for Separate Action

A. Report on Closed Session Minutes

Village Attorney Laura Julien gave a summary of the Closed Session Minutes to be released, which are Review of Closed Session Minutes and Collective Bargaining portions from the August 8, 2016 meeting and the Collective Bargaining portion from the September 26, 2016 meeting.

Trustee Marecek **moved to approve the Release of Closed Session Minutes as stated.** Trustee Bond seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Lee and Trustee Jungermann voting yea.

Adjournment: 7:44 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Jungermann and seconded by Trustee Marecek to **adjourn the meeting.**

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick
Village Clerk