

Village President Michelini called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

### Roll Call

Trustee Felten	Yea	Trustee Keck	Yea
Trustee Mattingly	Yea	Trustee Watermann	Yea
Trustee Lee	Yea	Trustee Heinz	Yea

Also present: Village Manager Anne Marie Gaura, Director of Public Works Mike Pubentz, Village Attorney Steve Andersson, Chief of Police Dennis Schmidt, Director of Finance Jeff Zoephel, Village Engineer Peter Wallers, Director of Building Tim Brophy, Director of Community Development Amy Furfori, Administrative Analyst Mera Johnson, Deputy Village Clerk Helen Prester, Members of the Press and others.

### Public Participation

There was no Public Participation this evening.

### Board, Commission, and Committee Reports

**A. *Beautification Committee – Trustee Jeanne Felten***

The next meeting will be held Wednesday April 19, 2006 at 6:00 p.m. at the Village Hall.

**B. *Development Committee – Trustee Lloyd Mattingly***

The next meeting will be held Thursday, April 27, 2006 at 7:30 a.m. at the Village Hall.

**C. *Finance Committee – Trustee Jeanne Felten***

The next meeting will be held Wednesday, April 12, 2006 at 6:30 p.m. at the Village Hall.

**D. *Historic Preservation Commission – Village President Marilyn Michelini***

The next meeting will be held Monday, April 17, 2006 at 6:30 p.m. at the Village Hall.

**E. *Intergovernmental and Community Committee – Trustee Pete Heinz***

The next meeting will be held Tuesday, April 11, 2006 at 8:00 a.m. at the Village Hall.

**F. *Special Development Committee – Trustee Mattingly***

Wednesday, April 12, 2006 immediately following the Finance Committee at the Village Hall.

### Consent Agenda

- A. *Minutes of the Committee of the Whole Meeting of February 21, 2006.*
- B. *Minutes of the Village Board Meeting of February 27, 2006.*
- C. *Minutes of the Village Board Meeting of March 13, 2006.*
- D. *Accounts Payable through March 21, 2006 in the amount of \$361,762.22.*
- E. *Accounts Receivable Report for the Month of February 2006.*
- F. *Resolution 06-004 Resetting Fees to be Charged by the Building Department.*

- G. *Ordinance 1250 Amending the Water Conservation Ordinance (Waiver of First and Passage on Second Reading).*
- H. *Waiver of Bid and Award of Contract to Purchase Five 2006 Crown Victoria Police Interceptors from Landmark Ford of Springfield, Illinois through the Illinois Joint purchasing Program in the Amount of \$102,215.00.*
- I. *Waiver of Bid and Award of Contract for Sealing Services to Abandon Well No. 2 to Layne-Western in the Amount of \$12,200.00. .*

Trustee Keck moved **to approve the Consent Agenda.** Trustee Felten seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Keck, Mattingly, Watermann, Lee, Heinz, Felten voting yea.

<b>Items for Separate Action</b>
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- A. *Recommendation of the Plan Commission on PC 06-003 FP on the Final Plat and Plans for Orchard Crossing (Tabled from the Village Board Meeting of March 13, 2006).*

Orchard Crossings consists of nine outlots to be platted for a total of approximately 31.34 acres. It is located south of Route 30, east of Orchard, north of Caterpillar Drive and west of Cannonball Trail. This will be the site of the future Montgomery Wal-Mart Store.

Trustee Lee moved **to approve the recommendation of the Plan Commission on PC-06-003FP on the Final Plat and Plans for Orchard Crossing.** Trustee Felten seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Lee, Heinz, Felten, Keck, Mattingly, Watermann voting yea.

- B. *Recommendation of the Plan Commission on PC 06-004 SLE II on the Site Plan Review for English & Sons Parking Lot Expansion.*

Shane English, English & Sons Landscaping, was present in the audience tonight. His company is seeking approval to expand their parking lot and create a display area at their business located on Route 31.

Trustee Mattingly moved **to approve the recommendation of the Plan Commission on PC 06-004 SLE II on the Site Plan Review for English & Sons Parking Lot Expansion.** Trustee Keck seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Mattingly, Watermann, Lee, Heinz, Felten, Keck voting yea.

- C. *Recommendation of the Plan Commission on PC 06-005 CPA on a Comprehensive Plan Amendment for the Montgomery Preserve Sub-Area Plan.*

The Montgomery Preserve Sub-Area Plan will identify potential land uses and provide a vision for how the area could develop. The area is located between Douglas Road to the west, US Route 30 to the south, US Route 34, Hill Avenue and the Virgil Gilman Trail to the East and Wabansia Avenue to the North. Director Furfori reminded the Board that this Plan was developed in conjunction with the Village's efforts to create a Tax Increment Finance (TIF) District.

Trustee Heinz moved **to approve the recommendation of the Plan Commission on PC 06-005 CPA on a Comprehensive Plan Amendment for the Montgomery Preserve Sub-Area Plan.** Trustee Felten seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee voting yea.

**D. Ordinance 1243 Amending the Comprehensive Plan for the Montgomery Preserve Sub-Area Plan (Waiver of First and Passage on Second Reading).**

Trustee Keck moved **to approve Ordinance 1243 Amending the Comprehensive Plan for the Montgomery Preserve Sub-Area Plan.** Trustee Mattingly seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee voting yea.

**E. Recommendation of the Plan Commission on PC 06-006 SU - Special Use for Cookie's Family Fun Center.**

Bonnie Kurowski is seeking to lease the former Sears Hardware building located at 1590 Douglas Road and convert the facility into a Cookie's Family Fun Center. The Plan Commission has recommended conditional approval of the Special Use, which is allowed under the current B-2 zoning. Chief Schmidt has received favorable feedback from other municipalities with similar businesses. The Fun Center will be required to follow specific guidelines designed to provide a secure and safe environment for children. It was agreed that Amusement Arcades as a Special Use should be a topic of discussion at a future meeting.

Trustee Heinz moved **to approve the recommendation of the Plan Commission on PC 06-006 SU on a Special Use for Cookie's Family Fun Center.** Trustee Watermann seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee voting yea.

**F. Recommendation of the Plan Commission on PC 06-007 FP on the Final Plat for the Resubdivision and Consolidation of 901 – 1001 Aucutt Road.**

In an effort to attract potential buyers, owners of the former Processed Plastics building have asked for a re-subdivision of lots located at and adjacent to 901 – 1001 Aucutt Road. The proposal is to consolidate the original eight lots into three and is conditional on final plat approval.

Trustee Mattingly moved **to approve the recommendation of the Plan Commission on PC 06-007 FP for the Resubdivision and Consolidation of 901 – 1001 Aucutt Road.** Trustee Heinz seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Mattingly, Watermann, Lee, Heinz, Felten, Keck voting yea.

**G. Software License and Services Agreement with New World System, Inc. for Mobile CAD/RMS, Live Scan Booking and Data Analysis Interface in the Amount of \$58,045.00.**

Approval of this licensing agreement completes the integration of the Police Department laptop computers with the CAD/RMS System, which allows Officers to access records from their patrol units. It also allows for communications between an Officer and the Dispatcher via computer without using the radio system. Chief Schmidt reminded the Board that this project has been funded by a grant from the Kane County Emergency Telephone System Board and access fees paid by the Village of North Aurora.

Trustee Keck moved **to approve an agreement with New World Systems Inc for Mobile CAD/RMS, Live Scan, Booking and Data Analysis Interface in the Amount of \$58,045.00.**  
Trustee Mattingly seconded this motion.

6 Yea. 0 No. Motion Carried. Trustee Mattingly, Watermann, Lee, Heinz, Felten, Keck voting yea.

**Items for Discussion**

There were no items for Discussion this evening.

**Unfinished Business**

There was no Unfinished Business to come before the Board this evening.

**New Business**

There was no New Business to come before the Board this evening.

**Executive Session**

There was no Executive Session this evening.

**Future Meetings**

- A. Village Board Meeting – Monday, April 10<sup>th</sup>, 2006 at 7:00 p.m.
- B. Plan Commission Meeting – Tuesday, April 11, 2006 at 7:00 p.m.
- C. Committee of the Whole Meeting – Tuesday, April 18, 2006 at 7:00 p.m.
- D. Village Board Meeting – Monday, April 24, 2006 at 7:00 p.m.

**Adjournment – 7:20 PM**

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

6 Yea. 0 No. Motion Carried. Trustee Heinz, Felten, Keck, Mattingly, Watermann, Lee, Heinz.

Barbara G. Argo  
Village Clerk