



# City of Aurora

City Hall - 5th Floor Conference  
Room B  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final-revised

Tuesday

November 07, 2017

5:00 PM

---

#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, OCTOBER 17, 2017

[17-01004](#) Approval of the Tuesday, October 17, 2017 Committee of the Whole Meeting Minutes.

#### PRESENTATION

[17-01021](#) Waste Hauler Update - Groot Industries

#### REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Planning & Development Committee held a Special Meeting On November 2, 2017 and Reviewed the Following Items:**

[17-00902](#) An Ordinance Approving Revisions to Aurora's Comprehensive Plan for Property Located Adjacent to the Fox River from Illinois Avenue on the North and North Avenue on the South and Approving the Downtown Master Plan Update

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00979](#) An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00980](#) An Ordinance Amending Chapter 42, Article X of the Aurora Code Of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00982](#) A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with World Class Wireless

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00983](#) A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with Mobilitie, LLC

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00984](#) A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with On Light Aurora

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00985](#) A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with Vigilant Global LLC

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On Tuesday, October 24, 2017 and Reviewed the  
Following Items:**

[17-00958](#) A Resolution Approving a Tax Increment Financing Grant to OnLight Aurora to Provide for a Fiber Optic Extension along South River Street to the River Street Plaza Commercial Properties

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00962](#) A Resolution ratifying payment to A C Pavement Striping Company for Materials in excess of \$25,000 used during the 2017 season by the Street Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00963](#) A Resolution awarding Meade, Inc. the low joint bid for the two year citywide traffic signal maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00965](#) Authorization to Advertise for Bids - 6" Portable Pump

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00989](#) A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2017.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00991](#) A Resolution Authorizing Trotsky Polygraph as the Provider for Services of Pre-Employment Polygraph Assessments through December 31, 2017.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Finance Committee held a Special meeting On Tuesday, November 7, 2017 and Reviewed the Following Items:**

- [17-00959](#) A Resolution Authorizing the Execution of a Commercial Lease Agreement for City Owned Property Located at 19-21 South Broadway to the Fox Valley Music Foundation
- [17-00960](#) A Resolution Authorizing the Execution of a Redevelopment Agreement with the Fox Valley Music Foundation for the Property at 19-21 South Broadway
- [17-01026](#) A Resolution Authorizing the Execution of a Development Agreement with Aurora Revitalization Owner LLC for the Properties Located at 5 E. Galena Boulevard; 2-20 South Stolp Avenue; and 104 E. Downer Place - Aurora Arts Centre Residential Project.

**REPORT OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, October 24, 2017 and Reviewed the Following Items:**

- [16-00994](#) A Parking Study for Lawndale Avenue in the western 300 block. Ward 6, Alderman Saville.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-00483](#) A Parking Study for Pearl Street in the 1300 block. Ward 4, Alderman Donnell.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [17-00765](#) Requesting approval to stage the City of Aurora's Winter Lights event downtown on Friday, November 17, 2017 from 5:00 to 9:00 pm.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [17-00900](#) A Traffic Study for Meadowbrook Drive at Birchdale Lane (south-most intersection). Ward 8, Alderman Mervine.  
*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- [17-00903](#) Tag Day: Charitable Solicitation Application for Salvation Army's Red Kettle Campaign to be held November 10 thru December 23, 2017, ringing is scheduled from 9:00 am to 8:00 pm each day depending on location.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-00935](#) A Traffic Study for Taylor Avenue. Ward 6, Alderman Saville.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-00939](#) A Traffic Study for the intersection of Blossom Lane and Avalon Court. Ward 9, Alderman Bugg.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

**REPORT OF THE  
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, October 23,  
2017 and Reviewed the Following Items:**

[17-00940](#) A Resolution accepting the improvements and maintenance security for Unilock Improvements - 1400 Mitchell Rd..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**UNFINISHED BUSINESS**

[17-00828](#) An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

**NEW BUSINESS**

[17-00968](#) A Resolution Authorizing the Appointment of Herman Beneke as the Director of Building and Permits.

[17-00969](#) A Resolution Authorizing the Appointment of Edward Sieben the Director of Planning and Zoning.

[17-01022](#) A Resolution Intergovernmental Grant Agreement between the State of Illinois and City of Aurora to receive grant funds from the Illinois Emergency Management Agency Emergency Management Performance Grant.

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[17-00826](#) A Resolution Reappointing Joe Toma, James Butler and Lisa Garcia and Appointing Larry Eichelberger and Celia Rodriguez to the Aurora Veterans Advisory Council.

[17-00930](#) A Resolution Appointing Alex Alexandrou, Clayton Muhammad and Vernon LaVia as At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

[17-01025](#) A Resolution Appointing Rafael Martinez and Viviana Ramirez to the Aurora Hispanic Heritage Advisory Board.

[17-01024](#) A Resolution appointing Adam Pauly, Albert Rios, Diego Terrazas, Katherine Lopez, Adolf Gerodias, Shashank Vege, Jyotsna Balmuri, Juliana Salinas, Amanda DuVall, Amogh Raula, Ellen Sweeney, Alonso Cisneros, Ella Gonzales and Alexa Jordan to the Aurora Youth Council.

### **ALDERMAN'S CORNER**

### **REQUESTS AND REFERRALS**

[17-01001](#) Requesting approval of a Special Use Revision of a Vehicle/Car Dealership, entirely used (2811) use on Lot 101 of Enterprise Fox Valley Subdivision located at 4000 Ogden Avenue being the northwest corner of Longmeadow Drive and Ogden Avenue (Enterprise Leasing Company of Chicago, LLC - 17-01001 / NA28/1-17.192-Su/R - JM - Ward 10)

[17-01009](#) Requesting approval of a Setback Requirement variance pursuant to Section 10.5 for the property at 645 N. Elmwood Drive to allow for a 10 foot reduction of the front yard and exterior side setback from 15 feet to 5 feet, a 15 foot reduction of the interior side yard setback from 20 feet to 5 feet, and a 3 foot reduction of the rear yard setback from 8 feet to 5 feet. (Velbar, LLC - 17-01009 / AU16/3-17.156-V - SB - Ward 4)

[17-01019](#) Requesting approval of a Variance for Additional Quantity of recreational vehicles allowed on a zoning lot; and Size of recreational vehicles allowed pursuant to Section 5.13-3.8.1.B.ii and Section 5.13-3.8.1.C.ii for the property at 1219 5th Street (Michael K. Allison - 17-01019 / AU34/1-17.181-V - SB- Ward 4)

[17-01020](#) Requesting to rezone the property at 835 E. Galena Boulevard from R-2 One-Family Dwelling District to NC Neighborhood Commercial District (Santos Ochoa - 17-01020 / AU26/1-17.160-Rz - SB - Ward 7)

### **CLOSED SESSION**

### **ADJOURN**