



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

August 07, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JULY 17, 2018

[18-0651](#) Approval of the Tuesday, July 17, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Thursday, July 26, 2018 and Reviewed the Following Items:

[18-0520](#) An Ordinance Establishing a Special Use Planned Development and Approving the West Aurora Campus Plan Description for the property located east of Reimer Drive, between W. Galena Boulevard and Downer Place

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0521](#) A Resolution Approving a Final Plan located east of Reimer Drive, between W. Galena Boulevard and Downer Place for Educational Services

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0609](#) A Resolution Accepting the Dedication of a Non-Exclusive Public Storm Sewer Easement and a Storm Sewer Access Easement at 1079 and 1111 S. State Route 59 being east of Commons Drive and south of 75th Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0630](#) A Resolution Accepting the Dedication of an City Easement at 1995 Melissa Lane, being Lot 8 of Podolsky 88 Subdivision, Phase 1

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

- [18-0497](#) A Planning and Development Committee Resolution Approving a Revision to the Final Plat for Lot 4 and 5 of Meijer Subdivision being Vacant Land located at 716 and 724 N. State Route 59, being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, and Establishing Lot 1 of Meijer 2nd Resubdivision
- COMMITTEE RECOMMENDED: APPROVAL 2-1 (FINAL/APPEALABLE)*
- [18-0498](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of Meijer 2nd Resubdivision located at 716 and 724 N. State Route 59 being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Hotel, select service (1360) Use
- COMMITTEE RECOMMENDED: APPROVAL 2-1 (FINAL/APPEALABLE)*
- [18-0519](#) A Planning and Development Committee Resolution Approving a Revision to the Final Plat for Lot 162 and Lot 164 of The Estate Homes of Verona Ridge, Unit Three located at west of Deerpath Road north of West Indian Trail, and establishing Lot 1 and Lot 2 of The Estate Homes of Verona Ridge 2nd Resubdivision of part of Unit Three
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)*
- [18-0532](#) A Planning and Development Committee Resolution Approving the Final Plat for World Class Wireless Subdivision, Unit 1, located at the northwest corner of Diehl Road and Eola Road
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)*
- [18-0555](#) A Planning and Development Committee Resolution Approving the Final Plat for Mitchell Road Industrial Park Subdivision, being Vacant Land located at the northeast corner of I-88 and Mitchell Road
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)*
- [18-0556](#) A Planning and Development Committee Resolution Approving a Final Plan for Lot 1 and Lot 4 of Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road for a Warehouse, Distribution and storage services (3300) Use
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)*

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, July 24, 2018 and Reviewed the Following Items:

- [18-0591](#) A Resolution to purchase a replacement 2018 Ford Police Utility Interceptor from Currie Motors in the amount of \$31,664.00).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0615](#) A Resolution ratifying payments to United Rent a Fence for \$54,118.75 for services rendered during the 2018 event season.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0624](#) A Resolution to authorize the purchase and installation of landscaping for Fire Station 7 in the amount of \$85,721 from Twin Oaks Landscaping of Oswego, IL, and RC Wegman of Aurora, IL

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0632](#) A Resolution Authorizing Payment to Advocate Occupational Health up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, July 24, 2018 and
Reviewed the Following Items:**

[18-0564](#) Tag Day Event: Knights of Columbus Council #4849 submitted a charitable solicitations campaign permit application to conduct their Tootsie Roll Drive September 7 to September 8, 2018 at various locations on the west side of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0587](#) The City of Lights Ukulele Society is requesting to stage the first City of Lights Ukulele Festival in downtown Aurora on Sunday, August 26, 2018 from 11:00 am to 6:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0604](#) Tag Day Event: The Three Fires Council, Boy Scouts of America, kick off their annual popcorn sale from September 1, 2018 through November 3, 2018 in which local youth sell popcorn to raise money to help support their pack, troop, and council programs.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0621](#) Aurora Downtown is requesting permission to stage Alley Art Festival on Water Street Mall on Saturday, August 25, 2018 from 12:00 to 5:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0622](#) Requesting approval for the 4300 block of Westbrook Lane to be dedicated to John and Eileen Hix on Friday, August 24, at 11:00 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

The Government Operations Committee held a Special meeting on Tuesday, July 3, 2018 and Reviewed the following item:

[18-0007](#) City of Aurora Special Needs Signage Policy.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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, July 23, 2018
and Reviewed the Following Items:**

[18-0611](#) A Resolution accepting the improvements and maintenance security for McDonald's - 2230 S. Eola Rd..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0612](#) A Resolution accepting the improvements and maintenance security for Fresenius Med Center - 810 N. Farnsworth Ave..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0613](#) A Resolution accepting the improvements and maintenance security for Casa Dei Bambini Montessori - 4393 Liberty St..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0614](#) A Resolution accepting the improvements and maintenance security for Heartland Recycling - Watermain Extension - 213 Mettel Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0635](#) An Ordinance vacating a 10' x 100' easement between lot 5 (1022 S Pleasure Ct) and lot 6 (1016 S Pleasure Ct) Block 1 in the Roy A Martins subdivision in Ward 4 of the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

[18-0654](#) Requesting to downzone the property at 319 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Robert Aloisio - 18-0654 / AU22/2-18.157-DZ - TV - Ward 2)

[18-0660](#) Requesting approval of a Fence Variance pursuant to Section 10.5 for the property at 1560 South Hampton Drive to allow for the maximum permitted height of an open fence in the exterior rear yard of a reverse corner lot to be increased from four feet to six feet (Kheyria Mukhamedova - 18-0660 / AU17/1-17.173-V - SB - Ward 5)

[18-0668](#) Requesting approval of a Final Plan Revision for Lots 1, 2, & 10 of Yorkshire Plaza Subdivision located at the northwest corner of Route 59 and New York Street (Pacific Square LLC - 18-0668 / NA21/2-18.146-Fpn/R - TV - Ward 10)

ADJOURN

CLOSED SESSION