



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
May 17, 2016  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF MAY 3, 2016

[16-00437](#) Approval of the Tuesday, May 3, 2016 Committee of the Whole Meeting Minutes.

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

**The Planning & Development Committee Met On Thursday, May 12, 2016 and  
Reviewed the Following Items:**

[16-00387](#) An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify Section 3.3. Definitions, Sec. 19.2 Adoption, and Table One: Use Categories Regarding "Truck Stop Establishments".

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, May 10, 2016 and Reviewed the  
Following Items:**

[16-00258](#) A Resolution Authorizing the Construction and Financing Agreement with Farnswood Condominium Association for drainage and storm sewer improvements.

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

[16-00396](#) A Resolution to Award the Contract for the 2016 MFT Street Resurfacing Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,419,705.95 and to Appropriate Motor Fuel Tax Funds, 16-00000-01-GM.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00401](#) A Resolution Authorizing the Execution of a Contract for Professional Geotechnical Engineering Services with Testing Services Corporation (TSC) for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00410](#) A Resolution awarding Zagster Inc. the City Aurora of Rideshare Program with three stations with a total of eighteen bicycles at a cost of \$32,400 annually, renewable for up to a total of three years.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00411](#) A Resolution Approving the Third Amendment to Resolution R14-152 Amending the Finish Line Grant Program Boundary to Include an Expanded Portion of Tax Increment Financing (TIF) District No. 3

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00329](#) Recommendation to solicit bids for the design and construction of a new airport entrance sign.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

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

**The Government Operations Committee Met On Tuesday, May 10, 2016 and  
Reviewed the Following Items:**

[16-00307](#) A Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response to an intergovernmental agreement by and between the City of Aurora and the Illinois Emergency Services Management Association for the establishment of a mutual aid intergovernmental service agreement.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00398](#) A Resolution Approving an Intergovernmental Agreement for the installation of an outdoor warning siren at 3025 Heggs Road.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00399](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: JTE Family Properties, LLC Series E d/b/a Spartan House, located at 1032 Prairie, Aurora, Illinois, 60506*).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00408](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: ASRR Corporation d/b/a 7-Eleven #33064, located at 2411 Sullivan Road, Aurora, Illinois.*).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00417](#) A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.*)  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00295](#) A Parking Study for N. Randall Road in the 700-800 block. Ward 6, Alderman Saville; and Ward 5, Alderman Franco.  
*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- [16-00296](#) A Traffic Study for the Middlebury Drive and Grayhawk Ct/Dr intersection. Ward 9, Alderman Bugg.  
*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- [16-00336](#) A Traffic Study for the Palace Street near the Florida Avenue intersection. Ward 6, Alderman Saville.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00337](#) A Traffic Study for Liberty Street in the 700 block. Ward 2, Alderman Garza.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00344](#) A Parking Study for the 900 block of E. Benton Street. Ward 7, Alderman Hart-Burns.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00379](#) Communities in Schools is requesting traffic control assistance to stage the annual Back to School Fair on Saturday, August 6, 2016 on Fourth, Downer and Benton from 7:00 am to 2:00 pm.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (iNFORMATION ONLY)*
- [16-00397](#) Charitable Solicitation Request - Roosevelt-Aurora Post 84 Poppy Days May 25th thru May 27th  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00433](#) Add-On - William V Plum Park Ribbon Cutting at the Corner of Plum Street and Grand Avenue Saturday, May 21, 2016 at 12:30 pm (Information Only) - Alderman Michael Saville  
*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, May 9,  
2016 and Reviewed the Following Items:**

[16-00355](#) A Resolution execute the IEPA SRF loan agreement in the amount of \$7,326,943.13 to provide funding for a portion of the construction and construction engineering associated with the E. Galena Blvd. & E. Downer Pl. Sewer Separation.

*COMMITTEE RECOMMENDED: NONE 3-0*

[16-00403](#) A Resolution to reject the single bid received for the 2016 Water & Sewer Division Emergency Repair Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[16-00385](#) A Resolution Appointing Kathleen Flannery to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).

**CLOSED SESSION**

**ADJOURN**