



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
April 05, 2016
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MARCH 15, 2016

[16-00274](#) Approval of the Tuesday, March 15, 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, March 24, 2016 and Reviewed the Following Items:

[15-00748](#) A Resolution Approving the Final Plat and Plan for the PAS Plaza Subdivision for property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00096](#) An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 850 Ridgeway Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00098](#) A Resolution Approving a Final Plan for the property located at 850 Ridgeway Avenue, Lighthouse Worship Center

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00224](#) A Resolution Approving the City of Aurora 1st Program Year (2015) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00226](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2014-#7 and 2015-#3) to Reflect Funding Reallocations for the Community Development Block Grant Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00261](#) An Ordinance Disconnecting Territory from the City of Aurora being the extension of Duke Parkway to Route 59

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00983](#) An Ordinance authorizing an Agreement between the City of Aurora, Maruti Real Estate LLC, Philip E. Hotchkin and Gary G. Piccony, as Executor of the Estate of Paul W. Soderstrom to convey a portion of the City's property at 1275 N. Lake Street to Maruti Real Estate LLC, to terminate the ingress-egress access easement created by Document No. 2013K014624, and to grant a new ingress-egress access easement

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Planning & Development Committee had a Special meeting on Thursday, March 31, 2016 and Reviewed the Following Items:

[15-00200](#) A Resolution Approving the Final Plat for Maruti Subdivision on the property located on east side of Lake Street north of Indian Trail Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00201](#) An Ordinance Establishing a Special Use Planned Development, Approving the Maruti Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 Business District, General Retail for the property located on east side of Lake Street north of Indian Trail Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00202](#) A Resolution Approving a Final Plan on Lot 1 & Lot 2 of Maruti Subdivision located on east side of Lake Street north of Indian Trail Road

COMMITTEE RECOMMENDED: APPROVAL 3-0 WITH CONDITIONS

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

The Finance Committee Met On Tuesday, March 22, 2016 and Reviewed the Following Items:

[16-00197](#) A Resolution Authorizing an agreement with Semper Fi Land Services, Inc. for the Site Improvements for RiverEdge Park Expansion Parcels at 310 and 330 N Broadway

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00198](#) A Resolution to Execute a Professional Consulting Services Contract with WBK Engineering, LLC for Construction Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00203](#) A Resolution to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment through the Suburban Purchasing Cooperative in the amount of Three Hundred and Four Thousand Four Hundred and Sixty Dollars and no Cents (\$304,460.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00215](#) A Resolution Authorizing the purchase of Nimble Storage equipment for the Police and Fire Departments in the amount of \$257,157.00 from Sentinel Technologies, Inc. of Downers Grove, IL. via a National Association of State Procurement Officials contract..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00244](#) A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal from Pitney Bowes for Connect + 2000 Series Postage Machine for the City Hall Mailroom.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00251](#) A Resolution Requesting Approval to Accept the Five (5) Year Lease Proposal from Pitney Bowes for Relay 4000 Inserting System for the City Hall Mailroom.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00252](#) A Resolution Authorizing the Mayor to sign all documents for participation in the Blight Reduction Program through the Illinois Housing Development Authority

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00267](#) A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for Environmental Consulting Services for the RiverEdge Park Expansion Parcels at 310 and 330 N Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00276](#) An Ordinance Reserving 2016 Volume Cap in Connection with Private Activity Bond Issues, and related matters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00277](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #1 for the 2016 Fiscal Year).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, March 22, 2016 and
Reviewed the Following Items:**

[16-00044](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially related to application from: Brahm Inc. d/b/a Yorkshire Liquors, located at 4300 E. New York Street, #B, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00161](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: The Pride Stores. d/b/a The Pride of Aurora, located at 1395 Butterfield Road, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00164](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Shrigi LLC. d/b/a BP Eola, located at 1207 N. Eola Road, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00165](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Hashmi & Hashmi d/b/a 7-Eleven, located at 2241 S. Eola Road, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00166](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Hashmi Inc. d/b/a 7-Eleven, located at 600 Frontenac Road, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00067](#) A Traffic Study for S. River Street in the 600 block. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0 (INFORMATION ONLY)

[16-00086](#) A Traffic Study for the Emma Circle and Dorothy Drive western intersection (these roadways intersect twice). Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00148](#) A Parking Study for the business on the E. Galena Blvd. and Spencer Street intersection on the northwest corner. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00194](#) A Traffic Study for Summerhill Drive at the intersections of Suncrest Drive and Summerhill Court. Ward 5, Alderman Franco.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00209](#) Fischer Middle School PTSA Family Fun Run 5K and 1Mile, Saturday May 7, 2016 from 9:00am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00214](#) Requesting approval for Aurora Downtown to hold the first Downer Place Block Party in conjunction First Friday's on Friday, May 6, 2016 from 5:00 to 10:00 pm. between Stolp and Hoyt

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00216](#) The Homestead Elementary School PTA Husky Hustle 5K and 1Mile Family Fun Run, Saturday April 30, 2016 from 8:30am to 10:15am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00239](#) A Parking Study for the northern end of Cleveland Avenue. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

The Government Operations Committee has requested a special meeting for Tuesday, April 5, 2016 and Reviewed the Following Item:

16-00304 SciTech Hands on Museum is requesting street closure of Benton from River to Stolp on Saturday, April 9, 2016 from 1:30 to 3:30 pm. for Mathletes Day.

PENDING COMMITTEE APPROVAL

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, March 21, 2016 and Reviewed the Following Items:

[16-00227](#) A Resolution for accepting the improvements and maintenance security for Little Explorer's Daycare - Parking Lot Improvements - 323 E. Galena Blvd..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00255](#) A Resolution Authorizing an Agreement with Martam Construction Inc., 1200 Gasket Dr., Elgin, IL 60120 for the E. Galena Blvd. & E. Downer Pl. Sewer Separation, Water St. to State St. Project in the amount of Nine Million, Eight Hundred Thousand, Nine Hundred and Eighty-Nine Dollars and Seventy Cents (\$9,800,989.70), pending the approval of a loan from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[16-00282](#) A Resolution Appointing Anthony Stanford to Aurora's Human Relations Commission.

[16-00283](#) A Resolution Appointing Joseph Grisson to the Aurora Housing Authority Board.

REQUESTS AND REFERRALS

[16-00285](#) Requesting approval of a Special Use for a Religious Institution (6400) Use on the property located at 303 N. Lake Street (Ministerios Adonai - L16-00285 / AU22/1-15.277-Su/Fpn - ES - Ward 6)

[16-00286](#) Requesting approval of a Final Plan for 303 N. Lake Street (Ministerios Adonai - L16-00286 / AU22/1-15.277-Su/Fpn - ES - Ward 6)

[16-00290](#) Requesting to rezone the property at 917 E. Benton Street from R-4 Two Family Dwelling District to R-2 One-Family Dwelling District (Barbara Rivera - L16-00290 / AU26/1-16.020-Rz - TV - Ward 7)

ADJOURN

CLOSED SESSION