



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

June 20, 2017

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:03 P.M. and the roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

Absent 1 - Alderman Juany Garza

MINUTES OF THE MEETING OF JUNE 6, 2017

[17-00540](#)

Approval of the Tuesday, June 6, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, to approve and file the minutes as presented. The motion carried by voice vote.

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

The Planning & Development Committee Met On June 15, 2017 and Reviewed the Following Items:

[17-00384](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 538 S. Broadway being the southeast corner of S. Broadway and Seminary Avenue from R-3 One Family Dwelling to NC Neighborhood Commercial.

The petitioner, Irma Aguirre, was present to answer questions and to explain the intended business to be an ice cream shop.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-028

[17-00408](#) A Resolution Accepting the Dedication of an Easement at 2805 Duke Parkway located at the northeast corner of Ferry Road and Duke Parkway, being Lot 1 Unit Three of Butterfield East Subdivision.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-193

[17-00517](#) A Resolution Accepting the Dedication of a Blanket Utility Easement at 3127 Trillium Court West being Lot 28 of Tanglewood Oaks Subdivision

(PLACED ON CONSENT AGENDA)

Enactment No: R17-200

[17-00518](#) An Ordinance Vacating a Blanket Utility Easement on Lot 46 of Tanglewood Oaks Subdivision

(PLACED ON CONSENT AGENDA)

Enactment No: O17-038

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

The Finance Committee Met On June 13, 2017 and Reviewed the Following Items:

[17-00447](#) A Resolution authorizing purchase of Altosid Natular XRT tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2017 Mosquito Abatement Program in the amount of \$32,269.60 under the Bay County, Michigan Contract for the Division of Street Maintenance.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-194

[17-00468](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-029

[17-00469](#) An Ordinance authorizing the sale of the southerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-030

[17-00470](#) An Ordinance authorizing the sale of the northerly twenty-five feet (25') of City Real Estate located at 270 North Calhoun Street, Aurora, Illinois, Permanent Index No.: Part of 15-23-428-020.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-031

[17-00471](#) An Ordinance authorizing the sale of City Real Estate located at 226 High Street, Aurora, Illinois, Permanent Index No.: 15-22-426-046.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-032

[17-00472](#) An Ordinance authorizing the sale of City Real Estate located at 515 Simms Street, Aurora, Illinois, Permanent Index No.: 15-27-380-013.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-033

[17-00473](#) An Ordinance authorizing the sale of City Real Estate located at [vacant] Bishop Avenue, Aurora, Illinois, Permanent Index No.: 15-28-306-017.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-034

[17-00474](#) An Ordinance authorizing the sale of City Real Estate located at 774 North Avenue, Aurora, Illinois, Permanent Index No.: 15-26-109-028.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-035

[17-00475](#) An Ordinance authorizing the sale of City Real Estate located at 800 Superior Street, Aurora, Illinois, Permanent Index No.: 15-23-178-013

(PLACED ON CONSENT AGENDA)

Enactment No: O17-036

[17-00499](#) An Ordinance Proposing the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care - 810 North Farnsworth Avenue, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O17-040

[17-00500](#) An Ordinance Proposing the Establishment of a Special Service Area

Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O17-041

[17-00513](#)

An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Amendment #2 for the 2016 Fiscal Year).

Stacey Hamling, Interim Finance Director, spoke briefly regarding the budget amendment that is required for the budget from calendar year 2016. Alex Alexandrou, Chief Management Officer, was also present to answer questions regarding these changes.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-037

[17-00514](#)

A Resolution authorizing the Director of Procurement to execute the Contract Change Order Request Number 1 with R.C. Wegman Construction Co., 750 Morton Avenue, Aurora, IL 60506 for the construction of replacement Aurora Fire Station #7 in the amount of \$26,585.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-199

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

**The Government Operations Committee Met On June 13, 2017 and Reviewed the
Following Items:**

[17-00251](#)

A Resolution Requesting approval for Calvary Temple Church to have a Music Festival during their "50th Anniversary Festival" event on Sunday, July 2, 2017

(PLACED ON CONSENT AGENDA)

Enactment No: R17-202

[17-00396](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: ERJ Dining IV, LLC d/b/a Chili's Grill & Bar, Aurora).

(PLACED ON CONSENT AGENDA)

Enactment No: R17-192

- [17-00504](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Pari 4 Inc., dba: Foremost Liquors, 176 S. Broadway, Aurora, IL 60505).
(PLACED ON CONSENT AGENDA)
Enactment No: R17-197
- [17-00510](#) A Resolution Requesting Approval of a Music Festival Permit for Leland Legends Pub & Grill as part of their LelandFest event on August 12th, 2017, to be held at Stolp Avenue between Galena and Downer.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-198
- [17-00526](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Papa Bear of Aurora, Inc., dba: Papa Bear Restaurant, 2340 N. Farnsworth, Aurora, IL 60502).
(PLACED ON CONSENT AGENDA) Alderman Mesiacos to abstain from this item.
Enactment No: R17-201
- [17-00527](#) An Ordinance Amending Chapter 2 Article II of the Aurora Code of Ordinances Entitled, "Administration" (Mayoral Transportation Expenses).
Alex Voigt, Assistant Chief of Staff, spoke to answer questions regarding the item.
(PLACED ON CONSENT AGENDA)
Enactment No: O17-039
- [17-00323](#) Leland Legends is requesting permission to close Stolp from Galena to Downer for Leland Fest on Saturday, August 12, 2017 from 1:00 to 11:00 pm.
(INFORMATION ONLY)
- [17-00454](#) Open Door Health Center of Illinois is requesting permission to utilize McCarty Park on June 24, 2017 as part of National HIV Testing Day.
(INFORMATION ONLY)
- [17-00488](#) McCarty Elementary School Mustang Pride 5K, Saturday, September 30, 2017 from 8:00am to 10:00am.
(INFORMATION ONLY)
- [17-00505](#) Requesting approval to dedicate Sheridan Street between Mountain

and Lehnertz as Robert C. Wegman Way on Saturday, June 17, 2017 at 11:00 am.

(INFORMATION ONLY)

[17-00512](#)

Riverfront Playhouse is requesting permission to stage Shakespeare on the Mall at Mundy Park and Water Street Mall, July 22, 2017 from 7:00 to 9:30 pm.

(INFORMATION ONLY)

[17-00525](#)

Community Christian Church 78 S LaSalle St - Serving and Blessing Commuters with a hot cup of coffee (no charge) Aurora Train Station once a week on Thursday morning (June 15 thru Sept 14) through the Summer months.

(INFORMATION ONLY)

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, June 12, 2017 and Reviewed the Following Items:

[17-00493](#)

A Resolution accepting the improvements and maintenance security for West Rock Watermain Replacement - 1601 Mountain St.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-195

[17-00498](#)

A Resolution to award a contract to Hydromax USA/Utilis in the amount of \$114,000.00 for the Satellite Leak Detection Pilot Program.

Ken Schroth, Public Works Director, was present to provide background information on the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-196

MAYOR'S REPORT

Mayor Irvin announced that the Grand Marshal for the Fourth of July Parade will be Tony Galvez.

REQUESTS AND REFERRALS

- 17-00541** Requesting the Vacation of an Ingress/Egress easement on Lot 164 and Lot 165 of The Plaza on New York Subdivision (Innovative Health / IH Fox Valley Owner, LLC - 17-00541 / NA21/1-17.018-Fsd/Fpn/VAC/E - SB - Ward 10)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)
- [17-00542](#) Requesting approval of a Final Plat for Transitional Care-Aurora Subdivision located at the northwest corner of New York Street and Station Boulevard (Innovative Health / IH Fox Valley Owner, LLC - 17-00542 / NA21/1-17.018-Fsd/Fpn/VAC/E - SB - Ward 10)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)
- [17-00543](#) Requesting approval of a Final Plan for Lot 1 of Transitional Care-Aurora Subdivision located north of New York Street, west of Station Boulevard for a Nursing, Supervision, and other Rehabilitative Services (6320) Use (Innovative Health / IH Fox Valley Owner, LLC - 17-00543 / NA21/1-17.018-Fsd/Fpn/VAC/E - SB - Ward 10)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)
- 17-00546** Requesting approval of a Final Plan Revision for Lot 5 of Aurora Corporate Center Subdivision located at 2619 Beverly Drive for a 25,000 square foot addition to the Warehouse, Distribution and Storage Services (3300) Use (Fox Valley Farms, Inc - 17-00546 / AU01/2-16.204-Fpn/R - SB - Ward 1)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)
- 17-00547** Requesting approval of a Final Plat for Fox Valley Square Subdivision located on the south side of New York Street, west of Walsh Drive. (Mike Setork / Fox Valley Property Services, LLC 1900 E. New York - 17-00547/ AU24/4-17.053-Fsd/Fpn - SB - Ward 7)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)
- 17-00549** Requesting approval of a Final Plan for Lot 1 and a portion of Lot 2 of Fox Valley Square Subdivision located on the south side of New York Street, west of Walsh Drive for Car Dealership, Entirely Used (2811) Use (Mike Setork / Fox Valley Property Services, LLC 1900 E. New York - 17-00549/ AU24/4-17.053-Fsd/Fpn - SB - Ward 7)
This Requests and Referrals was referred to the DST Staff Council (Planning Council)

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 5:27 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk