



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

September 04, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:07 P.M. and the roll was called.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, 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

MINUTES OF THE MEETINGS OF TUESDAY, AUGUST 7, 2018 & TUESDAY, AUGUST 21, 2018

[18-0742](#)

Approval of the Tuesday, August 7, 2018 Committee of the Whole Meeting Minutes.

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

[18-0773](#)

Approval of the Tuesday, August 21, 2018 Committee of the Whole Meeting Minutes.

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

PUBLIC COMMENT

After Clerk McCambridge read a statement regarding public comment the following addressed members of City Council:

Daniel Hites spoke against the extension of Special Service Area #1.

There were no further speakers.

PRESENTATION

[18-0772](#)

Presentation of National Payroll Week.

(INFORMATION ONLY)

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

**The Planning & Development Committee Met On Thursday, August 30, 2018 and
Reviewed the Following Items:**

- 18-0535** A Planning and Development Committee Resolution Approving a Final Plan on Lot 2 of West Aurora Plaza Resubdivision located north of Galena Boulevard and east of N. Constitution Drive for a Drive-through Facility (2530) Use

Jill Morgan, Planner and Dustin Priebe from V3 Companies spoke and Al Daniels from McDonald's was also present.

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-021

- [18-0654](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 319 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-072

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

**The Finance Committee Met On Tuesday, August 28, 2018 and Reviewed the
Following Items:**

- [18-0575](#) A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-223

- [18-0710](#) A Resolution Authorizing the Repaving of the East Ramp Parking Lot at the Aurora Municipal Airport by Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 using the awarded contract unit prices for the Overlay Southeast Quadrant Perimeter Roadways Project in the not-to-exceed amount of \$73,200.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-225

[18-0740](#)

A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering Services in the amount of \$59,000 for the Phase 2: Airfield Pavement Rehabilitation Including General Aviation Apron and Taxiway P Project with Crawford, Murphy and Tilly, Inc.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-227

[18-0747](#)

An Ordinance for the Establishment of a Special Service Area Number #196 Gramercy Square Vacant Lot Southeast Corner of Thatcher Drive in the Southeast Corner of Naperville Township, Section 28, DuPage County, in the City of Aurora (171 Townhome Units, M/I Homes of Chicago LLC).

(PLACED ON CONSENT AGENDA)

Enactment No: O18-073

[18-0750](#)

An Ordinance extending the tax levy for an additional eight (8) years of Special Service Area One (1) (Aurora Downtown) in the City of Aurora following notice and public hearing and other procedures in connection therewith. PUBLIC HEARING

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-074

[18-0762](#)

A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2019 through December 31, 2019.

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-232

[18-0763](#)

A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2019 through December 31, 2019.

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-233

[18-0764](#)

A Resolution Authorizing an Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2019 through December 31, 2019.

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-234

[18-0765](#)

A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2019 through December 31, 2019.

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-235

[18-0767](#)

A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2019 to December 31, 2019.

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-236

[18-0768](#)

A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2019 through December 31, 2019

Alisia Lewis, Director of Human Resources, spoke regarding items 18-0762, 18-0763, 18-0764, 18-0765, 18-0767 and 18-0768.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-237

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

**The Government Operations Committee Met On Tuesday, August 28, 2018 and
Reviewed the Following Items:**

[18-0661](#)

A Resolution Approving the Issuance of a Music Festival Permit for Our Lady of Good Counsel located at 620 S. Fifth Street, for Sunday,

September 23, 2018 from 11:00 a.m. to 7:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-224

[18-0744](#)

A Resolution Requesting approval for the issuance of a Carnival License and a Music Festival permit to Our Lady of Mercy Church / Alpine Amusement Company, Inc. as part of their Mercy Fest event held on October 4th, 2018 through October 7th, 2018.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-229

[18-0745](#)

A Resolution Requesting approval for Hills Banquet Hall to have a Music Festival as part of their 2018 Tardeada Mexicana event to be held on Saturday, September 22nd, 2018.

This Resolution was returned to the Government Operations Committee

Enactment No: R18-238

[18-0751](#)

A Resolution Requesting approval for the issuance of a Circus License to Kelly Miller Circus for a circus to be held at the Fox Valley Shopping Center on September 19 - 23, 2018.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-231

[17-00733](#)

A Parking Study for the entire Echo Lane. Ward 10, Alderman Lofchie.

(INFORMATION ONLY)

[18-0721](#)

The Rotary Club of Aurora is requesting permission to hold the annual Festival of Lights at Phillips Park, November 23 through December 26, 2018.

(INFORMATION ONLY)

[18-0722](#)

The City of Aurora is requesting approval to stage the Veterans Day Procession and Ceremony on Sunday, November 11, 2018 at 10:15 am.

(INFORMATION ONLY)

[18-0724](#)

Aurora Downtown is requesting permission to stage Octo Street Fest on Saturday, October 13, 2018 from 2:00 to 7:00 pm on Pinney Street.

(INFORMATION ONLY)

[18-0725](#)

Tag Day: Knights of Columbus Council #736 Tootsie Roll Drive fundraiser September 8 to September 16, 2018 at various intersection in

Aurora.

(INFORMATION ONLY)

[18-0726](#)

Tag Day: Knights of Columbus Council #14825 Tootsie Roll Drive fundraiser September 14 to September 29, 2018 at various intersections (Orchard Rd & Indian Trail and Orchard Rd & Sullivan Rd) in Aurora.

(INFORMATION ONLY)

[18-0734](#)

Tag Day: Kiwanis Club of Aurora Annual Peanut Day fundraiser September 11th through December 31, 2018 at various locations in Aurora as well as the Train Stations.

(INFORMATION ONLY)

[18-0755](#)

Tag Day: Boy Scouts Troop 81 Annual Fundraiser Pancake Breakfast at Metea Valley High School. They be at various residential streets on east side bordering Naperville and 204 School District from September 8 to October 21, 2018

(INFORMATION ONLY)

[18-0757](#)

A Parking Study for 950 Oliver Avenue, Ward 4, Alderman Donnell.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, August 27,
2018 and Reviewed the Following Items:**

[18-0736](#)

A Resolution Authorizing a Contract with Suburban General Construction Inc. in the amount of one hundred twenty-four thousand, four hundred sixty-four dollars and zero cents (\$124,464.00) for the 2018 Sanitary Sewer Spot Repair project.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-226

[18-0743](#)

A Resolution to reject all bids for the Borealis Terrace Drainage Improvements project.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-228

[18-0746](#)

A Resolution To approve the Letter of Credit Reduction No. 1 for East

Aurora High School - Expansion.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-230

OLD BUSINESS

[18-0708](#)

A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

(HELD)

MAYOR'S REPORT

Mayor Irvin commented on the passing of Mayor Emeritus Pradel from Naperville.

MAYORAL APPOINTMENTS

[18-0777](#)

A Resolution Reappointing Mary Jane Cross and Appointing Josh Harris and Antonio Cerda to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

This Resolution was referred to the City Council

Enactment No: R18-221

[18-0796](#)

A Resolution Appointing Jim Pilmer, Erica Tuttle and Lindsay Sebion as At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

This Resolution was referred to the City Council

Enactment No: R18-222

ALDERMAN'S CORNER

Alderman Saville, 6th Ward, spoke regarding the events occurring within his ward.

REQUESTS AND REFERRALS

[18-0788](#)

Requesting approval of a Final Plat Revision consolidating the Aurora University Property into 1 Lot (Aurora University - 18-0788 / AU20/4-18-125-Fsd/Fpn/R - TV - Ward 4)

This Petition was Forward to Planning Council to the Planning Council

[18-0789](#)

Requesting approval of a Final Plan for a Parking Deck located north of Prairie Street, east of S. Evanslawn Avenue, and south of Southlawn

Place (Aurora University - 18-0789 / AU20/4-18-125-Fsd/Fpn/R - TV - Ward 4)

This Petition was Forward to Planning Council to the Planning Council

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this agenda item be adjourned. The motion carried by voice vote. The meeting was adjourned at 5:58 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk