

City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
November 04, 2014
5:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 5:09 p.m. by Mayor Pro Tem O'Connor, and the Roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Mayor Tom Weisner

MINUTES OF THE MEETING OF OCTOBER 21, 2014

14-00922

Approval of the Minutes of the October 21, 2014 Committee of the Whole meeting.

Alderman Hart-Burns moved, seconded by Alderman Peters, to approve the minutes of the Committee of the Whole Meeting held on October 21, 2014. Motion carried by voice vote.

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

14-00647

An Ordinance Granting a Special Use Permit with a Final Plan for a restaurant with a drive-thru on the Property located at 2230 S. Eola Road, Aurora, Illinois, 60503.

Zoning Administrator Ed Sieben, and a representative for the petitioner, spoke briefly about this item and answered some questions from Alderman Bohman.

(PLACED ON CONSENT AGENDA)

14-00768

An Ordinance granting a Variance Petition for an oversized garage with a carport located at 822 S. Union Street.

Zoning Administrator Ed Sieben, and owner Jose Cepeda, spoke briefly about this item.

(PLACED ON CONSENT AGENDA)

<u>14-00791</u>	A Resolution Accepting the Dedication of a City Easement on Lot 63 for Unit 2 of Lehigh Station Subdivision located along the south side of Milford Lane and west of Station Boulevard.
	(PLACED ON CONSENT AGENDA)
14-00820	An Ordinance granting the removal of enclosed parking for property located at 1180 Morton Avenue, Aurora, IL 60506.
	Zoning Administrator Ed Sieben, and a representative for the petitioner, spoke briefly about this item.
	(PLACED ON CONSENT AGENDA)
<u>14-00821</u>	A Resolution Approving the Final Plat and Plan for Unit Three of Lehigh Station Subdivision being Vacant Land located at Station Boulevard and Liberty Street Aurora, Illinois.
	M/I Homes of Chicago representative Matt Pagoria, and Mr. Todd Roberts with Meritcorp Engineering, spoke about this item, and answered questions from some of the Aldermen.
	Planning Director Stephane Phifer spoke about the incorporation of certain language into the CC&R's, related to a restriction on rentals. Phifer also addressed questions from Alderman Johnson in regards to the proposed trolley system.
	(PLACED ON CONSENT AGENDA)
14-00845	A Resolution Approving the Final Plat for Fox Valley Medical/Business Campus Resubdivision No. 1 Aurora, Illinois 60504.
	(PLACED ON CONSENT AGENDA)
<u>14-00869</u>	A Resolution Approving a Revision to the Final Plan for Unit 1 of Aurora Public Library Subdivision located at 101 S River Street, Aurora, Illinois 60506.
	Planning Director Stephane Phifer, and Mike Schoppe, with Schoppe Design Associates, spoke about the expansion and enhancements to the original "Memory Garden" proposal at the new Aurora Public Library, and addressed questions from some of the Aldermen.
	(PLACED ON CONSENT AGENDA)
14-00907	A Resolution Approving a Revision to the Final Plan on Lot 61 for Unit Two of Lehigh Station Subdivision located at 770 Station Boulevard, Aurora, Illinois 60506.
	(PLACED ON CONSENT AGENDA)

GOVERNMENT OPERATIONS COMMITTEE

14-00921	A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (unofficially related to application from: Grocery Guys, L.L.C. d/b/a Save-A-Lot, located at 212 N. Lake St.). (PLACED ON CONSENT AGENDA)
<u>14-00701</u>	Traffic Study on Fairmont Avenue, 2900 block. Ward 9, Alderman Bugg (INFORMATION ONLY)
14-00742	A Traffic Study regarding the two entrances/exits on northbound N. Eola Road just north of E. New York Street. Ward 10, Alderman Johnson (INFORMATION ONLY)
14-00743	A Traffic Study for Colorado Avenue stretching from N. Edgelawn Drive to Timberlake Drive. Ward 5, Alderman Peters (INFORMATION ONLY)
14-00800	A Traffic Study for Molitor Road approaching Diehl Road. Ward 1, Alderman Bohman. (INFORMATION ONLY)
<u>14-00801</u>	A Traffic Study for Felten Road. Ward 1, Alderman Bohman (INFORMATION ONLY)
<u>14-00833</u>	A Traffic Study for Reflections Drive. Ward 7, Alderman Hart-Burns (INFORMATION ONLY)
14-00834	A Traffic Study for the Gabrielle Lane and N. Commerce Street intersection. Ward 10, Alderman Johnson (INFORMATION ONLY)
<u>14-00855</u>	A Traffic Study for the Talma Street & Binder Street intersection. Ward 3, Alderman Mesiacos (INFORMATION ONLY)
<u>14-00856</u>	A Traffic Study for the Talma Street & Simms Street intersection. Ward 3, Alderman Mesiacos (INFORMATION ONLY)

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<u>14-00859</u>	Requesting permission to hold the City's annual Winter Lights event on Downer Place and Stolp Avenue on Friday, November 21, 2014 from 5:00 to 9:00 pm.	
	(INFORMATION ONLY)	
В	UILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE	
<u>14-00864</u>	A Resolution for accepting the improvements and maintenance security for Thornton's Gas Station - 2609 N. Farnsworth Av. (PLACED ON CONSENT AGENDA)	
<u>14-00871</u>	A Resolution for accepting the improvements and maintenance security for New Song Community Church - 2058 Hafenrichter Rd. (PLACED ON CONSENT AGENDA)	
<u>14-00872</u>	A Resolution for accepting the improvements and maintenance security for Central DuPage Hospital - 2607 Church Rd. (PLACED ON CONSENT AGENDA)	
<u>14-00873</u>	A Resolution For Security Reduction No. 3 For Stonegate West Unit 8 (PLACED ON CONSENT AGENDA)	
<u>14-00874</u>	A Resolution For Security Reduction No. 1 For Stonegate West Unit 8b	
	(PLACED ON CONSENT AGENDA)	
<u>14-00875</u>	A Resolution For Security Reduction No. 1 For Stonegate West Unit 8c	
	(PLACED ON CONSENT AGENDA)	
REQUESTS AND REFERRALS		
<u>14-00943</u>	An Ordinance enter your resolution title here. This is the title that will appear on council agendas and minutes (Do not use all CAPS). This Request was referred to the Planning Council and Planning Commission.	
<u>14-00951</u>	Requesting approval of a Final Plan Revision to waive the hours of operation restriction for property located at 2909 N. Eola Road (NRG Energy, Inc 14-00951 / WI32/4-14.302-Fpn/R - ES - Ward 10) This Request was referred to the Planning Council and Planning Commission.	

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ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Bugg, to adjourn the meeting at 5:38 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron City Clerk

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