



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

November 21, 2017

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF NOVEMBER 7, 2017

[17-01055](#) Approval of the Tuesday, November 7, 2017 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, November 16, 2017 and Reviewed the Following Items:

[17-00918](#) A Resolution Authorizing Execution of an Intergovernmental Agreement between The City of Aurora and The Fox Valley Park District for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### PLANNING AND DEVELOPMENT COMMITTEE RESOLUTION

[17-00955](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 3 of Meijer Subdivision located at 708 N. State Route 59 being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Special Purpose Recreational Institutions (5200) use

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

[17-00986](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 5 of Phase II of Fermi Corporate Park Subdivision located at 2731 Beverly Drive, being between Emily Lane and Bilter Road, for a Business and Professional, Office (2400) use

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

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

**The Finance Committee Met On Tuesday, November 14, 2017 and Reviewed the  
Following Items:**

- [17-00957](#) An Ordinance Establishing of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00988](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-01003](#) A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$48.56 Per Ton for the 2017-2018 Winter Season  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-01011](#) A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-01036](#) A Resolution Intergovernmental agreement for grant funds allocation between the City of Aurora and the City of Naperville..  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, November 14, 2017 and  
Reviewed the Following Items:**

- [17-01044](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Aldi, Inc. dba Aldi located at 2275 W. Galena Boulevard, Aurora, IL).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-00482](#) A Traffic Study for Deerpath Road by the Herget Middle School. Ward 5, Alderman Franco.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-00484](#) A Parking Study for S. Randall Road in the 500 and 600 blocks. Wards 4 and 5, Aldermen Donnell and Franco.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

- [17-00838](#) A Parking Study for Sixth Avenue, west of Smith Blvd. Ward 3, Alderman Mesiacos.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [17-00964](#) A Traffic Study for the S. Farnsworth Avenue and Summerlin Drive intersection. Ward 9, Alderman Bugg.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [17-01032](#) A Parking Study for Westmoor Vintage Apartments at 1 S. View Street. Ward 4, Alderman Donnell.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

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

**The Building, Grounds and Infrastructure Committee meeting for Monday,  
November 13, 2017 was cancelled.**

**UNFINISHED BUSINESS**

- [17-00828](#) An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENT**

- [17-01066](#) A Resolution Reappointing Paul Buddy and Kevin Ream to the Building Code Board of Appeals.
- [17-01068](#) A Resolution Appointing Juan Fernandez to the Aurora Public Art Commission.

**ALDERMAN'S CORNER**

**CLOSED SESSION**

**ADJOURN**