



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

September 17, 2013

5:00 PM

ROLL CALL

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

**The Planning & Development Committee Met On Thursday September 12, 2013
and Reviewed the Following Items:**

[13-00420](#) Ordinance granting variance petition on 0.24 acres to allow a double axle recreational trailer on a residential lot located at 1317 Plain Avenue, Aurora, Illinois (Joe Van Tellinggen - AU23/2-13.216-V - JR - Ward 7).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00587](#) An Ordinance Establishing a Special Use Planned Development and approving a Plan Description on 0.83 Acres for property located at 20-22, 28 and 30 N. Lake Street and 212 And 214 W. New York Street (PLS Investment Property of Illinois, LLC - AU22/1-13.037-Su - TV - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[13-00588](#) Resolution approving the Final Plat and Plan for the PLS New York and Lake Subdivision located at 20-22, 28 and 30 N. Lake Street and 212 and 214 W. New York Street in the City of Aurora, IL. 60506 (PLS Investment Property of Illinois, LLC - AU22/1-13.359-Fsd/Fpn - TV - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday September 10, 2013 and Reviewed the
Following Items:**

[13-00431](#) Resolution Awarding a Professional Services Contract to Crowe Horwath, LLP, Oak Brook, Illinois as Computer Consultant for the Evaluation, Procurement and Implementation of a Public Administration and Public Safety ERP System in the Amount of \$147,608.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [13-00433](#) Ordinance for the Establishment of a Special Service Area Number #171 VNA Health Care Subdivision Kane County in the City of Aurora Following Notice and Public Hearing in Connection Therewith
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00561](#) Resolution Authorizing the Execution of a Development Agreement with Knightsbridge Global, Ltd. for 35 N Broadway (KnightsBridge Global, LTD. - AU22/3-13.179-AG - ES - Ward 2)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00579](#) Resolution Authorizing the Purchase of 18 HP Laptops through the National Intergovernmental Purchasing Alliance from CDW Government, Vernon Hills, Illinois in the Total Amount of \$27,330.66 for the APD Technical Services Division.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00595](#) A Resolution Amending the Guidelines for the Single Family Residential Restoration Program (formerly known as the Reconversion Incentive Program)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00598](#) A Resolution Authorizing an Agreement with Global Data Solutions Inc. for Engineering Consulting Services.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00618](#) Resolution Authorizing the Execution of a Development Agreement with Fitzpatrick Properties, LLC for 201 N. Lake Street (Fitzpatrick Properties, LLC - AU22/1-13.275-AG - ES - Ward 6).
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00625](#) Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00637](#) Ordinance Authorizing the Execution of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Chicago Jet Maintenance, LLC (Chicago Jet) and Consent to Leasehold Mortgage and Agreement with Mortgagee.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00641](#) Resolution approving the sale of 498 double parking meters and 327 single parking meters to Meter Products Co/ Take a Powder Inc. of Paterson, New Jersey in the amount totaling \$13,230.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday September 10, 2013 and
Reviewed the Following Items:**

- [13-00613](#) Resolution Approving Issuance of a Carnival License to Fox Valley United Way/Windy City Amusements, Inc. for October 11- 13 and 18 - 20, 2013 at City Lot W located at 309 North River Street
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00624](#) Resolution Approving the Issuance of a Carnival License to Our Lady of Mercy Parish/Alpine Amusement Co., Inc. at Our Lady of Mercy Parish, 701 S. Eola Road, on October 10, 11, 12, and 13, 2013
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00627](#) Resolution Approving the Issuance of a Music Festival Permit to Our Lady of Mercy Parish, 701 S. Eola Road, on October 11, 12 and 13, 2013.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00511](#) Traffic Study Request for “No Parking During School Hours” signage on the north side of Garfield Ave. between S. Commonwealth Ave. and S. Fordham Ave.
COMMITTEE RECOMMENDED: DENIAL 3-0 (Information Only)
- [13-00544](#) TS13.057 regarding parking issues at Hinman and 5th Ave. Resident states customers for grocery store park in his driveway and in the No Parking zones to go into store.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (Information Only)
- [13-00589](#) A Traffic Study Request for Consideration of a Street Closure of Squire Drive on East End to prevent cut-through traffic, except for emergency vehicles - Alderman Schuler, Ward 1
COMMITTEE RECOMMENDED: DENIAL 3-0 (Information Only)
- [13-00605](#) Street Dedication for James “Deacon” White, Hall of Fame Baseball Champion on Sunday, September 29, 2013 at 2:00 p.m. sponsored by the City of Aurora, Aurora University and Aurora Historical Society
COMMITTEE RECOMMENDED: APPROVAL 3-0 (Information Only)
- [13-00606](#) Vietnam Moving Wall Aurora- Moving Wall Processional on November 7, 2013 from 8:00 - 9 a.m. sponsored by Fox Valley Veterans Breakfast and the Aurora Veterans Advisory Council.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (Information Only)

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

The Buildings, Grounds and Infrastructure Committee Met On Monday September 9, 2013 and Reviewed the Following Items:

[13-00622](#)

A resolution to award a contract to Wills Burke Kelsey Associates to provide construction engineering services for the construction of the Green Infrastructure for CSO Control Improvement project.
September 9, 2013 Buildings, Grounds, and Infrastructure Committee

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

ADJOURN

CLOSED SESSION