

### City of Aurora

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

Aurora, IL

### **Committee of the Whole**

### Agenda - Final

Tuesday
August 05, 2014
5:00 PM

#### **ROLL CALL**

### **MINUTES OF THE MEETING OF JULY 15, 2014**

**14-00607** Approval of the Minutes of the July 15, 2014 Committee of the Whole meeting.

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

## The Planning & Development Committee Met On Thursday, July 24, 2014 and Reviewed the Following Items:

14-00327 A Resolution Approving a Revision to the Final Plan on Lots 1 and 2 of Mitutoyo Subdivision for the construction of a parking lot and walking trail for overflow parking located at 965 Corporate Boulevard, Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance Granting a Variance Petition for a height variance to raise the roof to 90 feet for a building addition to add Dry Powder manufacturing capabilities located at 1105 Frontenac Street, Aurora, Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

**14-00464** A Resolution Approving the Final Plat for Guerrero Subdivision, located at 79, 85, and 89 N. Root Street, Aurora, Illinois 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00465 An Ordinance Granting a Variance Petition for garage door height of 9 feet and sidewall height of 15 feet 10 inches located at 79 N. Root Street, Aurora, Illinois 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00466 A Resolution Approving a Revision to the Final Plan on Lot 1, Unit 4 of Fox Valley East Region I Subdivision for a Final Plan Revision on 1.186 acres for parking lot modifications located at 4461 Fox Valley Center Drive, Aurora, Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

# REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

## The Finance Committee Met On Tuesday, July 22, 2014 and Reviewed the Following Items:

14-00539

A Resolution to approve the low, all inclusive, bid from Total Parking Systems in the amount not to exceed \$200,000.00 for the replacement of the Daily Parking Machines at the Aurora Transportation Center.

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00554

A Resolution to Award the Contract for the Farnsworth Avenue Bridge Repairs to Rausch Construction Company, 2717 South 13th Avenue, Broadview, IL 60155 in the amount of \$485,054.50.

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00580

An Ordinance Amending The Plan Of Operation And Governance For Municipal Electricity Aggregation.

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00611

A Resolution Authorizing Approval of a Comprehensive Compensation and Benefits Study for Executive and Non-Exempt Employees of the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

## The Government Operations Committee Met On Monday, July 21, 2014 and Reviewed the Following Items:

14-00584

A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 16th and Sunday, August 17, 2014 from 3:00 p.m. to 7:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

14-00214

A Traffic Study for the Oakhill Drive/Palm Springs Lane/Peachtree Circle intersection to determine the warrants for STOP signage in addition investigate stop installations at intersections of Glen Eagle Drive with both Oak Hill Drive and Hamman Way. Ward 10, Alderman Johnson (Held in Committee at the April 22, 2014, May 13, 2014, May 27, 2014, June 10, 2014, June 24, 2014, and July 8, 2014 meetings.)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

14-00490

A Traffic Study on N. Commerce Street. Ward 10, Alderman Johnson.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

14-00522	A Traffic Study on Grand Avenue in the 400 to 600 Block. Ward 6, Alderman Saville
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
14-00556	A Traffic Study for the 500 block of Forest Avenue. Ward 1, Alderman Bohman
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
14-00562	A Parking Study on the 900 block of Solfisburg Avenue. Ward 2, Alderman Garza
	COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
14-00563	A Parking Study in the 600 block of Four Seasons Blvd. for the installation of a Handicap Parking Space. Ward 3, Alderman Mesiacos
	COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
14-00565	Requesting approval for Light of the Heart to conduct its 2nd annual Art Jam at the Phillips Park Pavilion on Saturday, September 6, 2014 from 1:00 to 4:00 pm.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
14-00567	A Parking Study for the 700 block of N. Gladstone Avenue. Ward 6, Alderman Saville
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
14-00568	Requesting permission for the Aurora Hispanic Chamber of Commerce (AHCC) to hold the annual Fiestas Patrias Parade on Sunday, September 14, 2014 in the downtown.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
14-00569	A Traffic Study for the intersections of Ridge Avenue and Trafalgar Lane. Ward 7, Alderman Hart-Burns
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
14-00597	The Knights of Columbus of Illinois submitted a charitable solicitations campaign permit application to conduct their annual Tootsie Roll Drive on

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

September 19-21, 2014 to raise funds for individuals with intellectual

disabilities.

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

The Buildings, Grounds and Infastructure Committee Met On Monday, July 21, 2014 and Reviewed the Following Items:

**14-00579** A Resolution for waiving the maintenance period for Supreme Courts - 880 Frontenac Ct..

COMMITTEE RECOMMENDED: APPROVAL 3-0

**14-00577** Borealis Terrace Subdivision Drainage Problem

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

#### **MAYOR'S REPORT**

#### **MAYORAL APPOINTMENTS**

14-00620	A Resolution Appointing Junelly Gonzalez to the Aurora Hispanic Heritage Advisory Board.
14-00639	A Resolution Appointing Mike Eckburg to the Aurora Veterans Advisory Council.
14-00640	A Resolution Appointing Guy Lieser to the Aurora Municipal Airport Advisory Board.

#### REQUESTS AND REFERRALS

14-00637	Special Use Planned Development Revision on 8.053 acres for an age
	restricted adult residential community consisting of 44 detached single family
	ranch style homes and a 75 unit apartment building located at the NWC of
	Constitution Drive and Nelson Road (Ryland Orchard Lake Development -
	AU18/3-14.236-Su/R- Ward 5 - TV)

Preliminary Plan and Plat on 8.053 acres for an age restricted adult residential community consisting of 44 detached single family ranch style homes and a 75 unit apartment building located at the NWC of Constitution Drive and Nelson Road (Commonwealth Development, LLC / Ryland: Orchard Lake Development - AU18/3-13.301-Ppn/Psd - Ward 5 - TV)

14-00646 Final Plat for the Resubdivision of Lot 1 of Eola Crossing located at the southeast corner of Eola Road and Hafenrichter Road (Eola Enterprises, Inc. / McDonalds Restaurant - WH06/4-14.050-SU/Fpn/Fsd - ES - Ward 9)

14-00647 Special Use Petition with a Final Plan for a McDonald's Restaurant with a drive-thru located at the southeast corner of Eola Road and Hafenrichter Road (Eola Enterprises, Inc. / McDonalds Restaurant - WH06/4-14.050-SU/FPN/FSD - ES - Ward 9)

### **ADJOURN**

### **CLOSED SESSION**