



# City of Aurora

City Hall - 5th Floor Conference  
Room B

44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

February 16, 2016

5:00 PM

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#### ROLL CALL

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

The Planning & Development Committee Met On Thursday, February 11, 2016  
and have no items to report.

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

The Finance Committee Met On Tuesday, February 09, 2016 and Reviewed the  
Following Items:

- [16-00026](#) A Resolution to purchase 3 new heavy duty trucks from the Illinois Department of Central Management Services Master Contracts for the W & S Maintenance Division in the amount not to exceed \$525,000.00.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00074](#) An Ordinance for the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00075](#) An Ordinance for the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00076](#) An Ordinance for the Establishment of Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00102](#) A Resolution authorizing the purchase of Two (2) E-One 1500 gallon per minute (GPM) fire engines from Fire Services, Inc., St. John, Indiana in the amount of \$912,260.00 for the Aurora Fire Department.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00104](#) A Resolution authorizing a consulting agreement with Crowe Horwath, Oakbrook Terrace for business process review (BPR), organizational change management (OCM) and staffing the project management office (PMO) Total two year project expenditure of \$535,000.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, February 09, 2016 and  
Reviewed the Following Items:**

- [15-01096](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a Supermercado Carrerra, 710 Foran Lane).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-00857](#) A Parking Study for islands in various Cul-de-Sacs. Ward 9, Alderman Bugg.

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

- [15-01107](#) A Parking Study for Jericho Road in the 1000-1100 block. Ward 4, Alderman Donnell.

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

- [15-01108](#) A Parking Study for Edinburgh Court. Ward 7, Alderman Hart-Burns.

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

- [15-01109](#) A Parking Study on Liberty Street from N. Farnsworth Avenue to Beckwith Street. Ward 7, Alderman Hart-Burns.

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

- [15-01110](#) A Parking Study for Concord Street in the 600 block. Ward 4, Alderman Donnell.

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

- [16-00046](#) The Washington Middle School General Jog 5K/1 Mile Fun Run, Saturday March 19, 2016, from 9:00am to 10:00am.

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

- [16-00068](#) A Parking Study for Edwards Street in the 300-400 block. Ward 1, Alderman Bohman.

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

[16-00071](#) Rosary High School Road Scholars 5K Run/Walk, Sunday May 15, 2016 from 9:00am to 11:00am.

*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, February  
08, 2016 and Reviewed the Following Items:**

[16-00059](#) A Resolution for accepting the improvements and maintenance security for Aurora University - STEM Partnership School - 347 S. Gladstone Ave.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00060](#) A Resolution for accepting the improvements and maintenance security for Aurora University - Campus Wide Improvements - 347 S. Gladstone Ave.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00088](#) An Ordinance Authorizing A Loan Agreement (Water Pollution Control Loan Program - Home Rule Entity) For The East Galena Boulevard and East Downer Place Sewer Separation - Water Street to State Street Project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00094](#) A Resolution Approving an Environmental Indemnity Agreement and Highway Authority Agreement Between Phillips 66 Company and the City of Aurora for Property Located at 1331 North Farnsworth Avenue

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

[16-00109](#) Requesting approval of a Special Use for a Liquor license within 500 feet of Residential Use on the property located at 649 Hill Avenue (Hills Banquet Hall - L16-00109 / AU26/4-11.317-Su/Fpn - ES - Ward 3)

[16-00110](#) Requesting approval of a Final Plan for Lots 4-6 & 15 of Sunnymere Addition Subdivision and adjacent un-subdivided properties located at 649 Hill Avenue (Hills Banquet Hall - L16-00110 / AU26/4-11.317-Su/Fpn - ES - Ward 3).

**ADJOURN**

**CLOSED SESSION**