



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

September 05, 2017

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, AUGUST 15, 2017

[17-00816](#)

Approval of the Tuesday, August 15, 2017 Committee of the Whole Meeting Minutes.

PRESENTATION

[17-00799](#)

Simple Destinee Art Installation/ Suicide Awareness/ Prevention Proclamation.

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

The Planning & Development Committee Met On Thursday, August 24, 2017 and Reviewed the Following Items:

[17-00572](#)

A Resolution Approving a Revision to the Final Plan for Lot 6 of Butterfield Village Center Subdivision, Phase II located at 1555 Butterfield Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00726](#)

An Ordinance Granting a Variance to the Wetland Buffer Width Requirement standards of Chapter 18, Article V of the City's Code of Ordinances, being the Stormwater Management Ordinance, for property located at 1555 Butterfield Road being south of Butterfield Road and west of Beverly Drive.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00698](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 309 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, August 22, 2017 and Reviewed the
Following Items:**

[17-00748](#) A Resolution Authorizing the purchase 3 Toshiba multi-function color copiers and 2 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00782](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2018 through December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00783](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2018 to December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00791](#) A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2018 through December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00792](#) A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For The Period of January 1, 2017 through December 31, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, August 22, 2017 and
Reviewed the Following Items:**

[17-00642](#) A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2017 October Street Festival event to be held at Pinney Street on Saturday, October 14, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00669](#) A Resolution approving a Music Festival Permit to Batavia Container Inc. for Saturday, September 23rd as part of their 2017 Haunts for Hope event to be held in the Tivoli Plaza located at 42 W New York Street from 4:00 p.m. to 9:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00684](#) A Resolution Approving the Issuance of a Music Festival Permit for Our Lady of Good Counsel located at 620 S. Fifth Street, for Sunday, September 24, 2017 from 11:00 a.m. to 7:00 p.m.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00763](#) A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 7, 2017 be held at Hollywood Casino Parking Lot, 201 N. River Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00766](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Company 251, Inc. d/b/a Company 251, located at 251 S. River Street, Aurora, Illinois.*)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00767](#) A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 8, 2017 from 12:00 p.m. to 6:00 p.m.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00769](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Miller's Ale House, Inc. d/b/a Miller's Ale House, 778 North Illinois Route 59, Aurora.*)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00770](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially related to application from: Cheng Xin Asian Garden, Inc., d/b/a Big Sea Sushi & Noodles, 2009 W. Galena Boulevard.*)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00625](#) A Parking Study for S. Edgelawn Drive in the 100 block. Ward 5, Alderman Franco.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00631](#) Alpha Media USA is requesting permission to stage the third annual Cock-a-Doodle Brew Fest on Saturday, October 7, from 11:00 am to 5:00 pm. at the parking lot at 201 N. River Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00699](#) Aurora Downtown is requesting permission to stage Octo Street Fest on Saturday, October 14, 2017 from 2:00 to 10:00 pm on Pinney Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00700](#) Batavia Container is requesting permission to stage Haunts for Hope on Saturday, September 23, 2017 from 4:00 to 9:00 pm at Tivoli Plaza.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00738](#) The Knights of Columbus #12005 submitted a charitable solicitations campaign permit application to conduct their Tootsie Roll Drive September 15 to September 17, 2017 at various locations on the east side of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00762](#) ATMI Precast is requesting permission to close the 600 block of South Elmwood from 9:00 am to 3:00 pm on Saturday, September 2, 2017 for their Employee Appreciation Day.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00771](#) The Three Fires Council of the Boy Scouts of America are requesting a Charitable Solicitation Campaign Permit for their annual popcorn sale from September 1st through November 4th, 2017 to raise money to help support their pack, troop, and council programs throughout the Aurora Community.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00779](#) Kiwanis Club of Aurora submitted an application for a Charitable Solicitation Campaign permit for their annual Peanut Days Fundraiser for the Aurora Kiwanis Foundation at local businesses from September 11, 2017 to December 31, 2017 as well as at scheduled times at the Aurora Transportation Center on Route 25 and at the Route 59 Train Station. (No sales from the streets.)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Government Operational Committee held a Special meeting on Tuesday,
September 5, 2017 and reviewed the following item:**

- 17-00759** An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances Entitled "Administration".

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, August 21,
2017 and Reviewed the Following Items:**

- [17-00661](#) A Resolution accepting the improvements and maintenance security for Bickford of Aurora - 7 S. Orchard Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00772](#) A Resolution Authorizing a Contract with Brandt Excavating, Inc. of 385 E. Hoover Street, Morris, IL 60450 in the amount of two hundred sixty-one thousand, two hundred and twenty-five dollars and zero cents (\$261,225.00) for the Morningside Avenue Water Main Replacement Project located in Ward 3.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00773](#) A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc. in the amount of three hundred and forty-two thousand, two hundred and ninety-eight dollars and zero cents (\$342,298.00) for the N. LaSalle Street Sewer Separation & Overlay Project located between E. New York Street and Spring Street in Ward 2..

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00776](#) A Resolution for Acceptance of Improvements and Maintenance security for the Mid American Water Improvements Project - 1500 Mountain Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

- [17-00825](#) An Ordinance Establishing a Moratorium on the Issuance of Video Gaming Terminal Licenses in the City of Aurora for a Period of Six (6) Months.

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- [17-00716](#) Requesting to downzone the property at 416-418 S. 4th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Juan Cervantes - 17-00716 / AU27/1-17.136-DST - TV - Ward 3)
- [17-00809](#) Requesting the Annexation of 0.18 acres being Lot 14 of Williams' Subdivision located west of 1023 Ridgeway Avenue (ATMI Precast - 17-00809 / AU29/2-17.152-A/Su/DED - JM - Ward 4)
- [17-00810](#) Requesting approval of a Plat of Dedication of Right-of-way for Ridgeway along the property located at 1023 Ridgeway Avenue (ATMI Precast - 17-00810 / AU29/2-17.152-A/Su/DED - JM - Ward 4)
- [17-00811](#) Requesting approval of a Special Use for a Parking Facilities, Non-Residential (4170) use pursuant to Section 10.5, Section 10.6 and Section 4.3 on Lot 14 of Williams' Subdivision and a portion of Lot 2 of Lathrop's Subdivision located at 1023 Ridgeway Avenue (ATMI Precast - 17-00811 / AU29/2-17.152-A/Su/DED - JM - Ward 4)
- [17-00814](#) Requesting approval of a Final Plan Waiver for Lot 2 of Eola Crossing Subdivision located at McDonald's Aurora Lot 2 being the southeast corner of Eola Road and Hafenrichter Road for a Parking Facilities, Non-Residential (4170) Use (McDonald's USA, LLC - 17-00814 / WH06/4-17.123-FPN/W - SB - Ward 9)
- [17-00823](#) Requesting to downzone the property at 577 S. Lake Street from R-4 Two Family Dwelling District to R-2 One Family Dwelling District (Daniel and Sherry Byers - 17-00823 / AU28/1-17.177-DZ - ES - Ward 4)

[17-00828](#)

Requesting a Plan Description Revision to the Special Use Planned Development on the property located at 55 S. Constitution Drive being south of Galena Boulevard and west of Constitution Drive (XSports Fitness - 17-00828 / AU19/1-16.176-PD/R - SB - Ward 5)

CLOSED SESSION

ADJOURN