



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 17, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

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

**The Planning & Development Committee Met On Thursday, November 12, 2015
and Reviewed the Following Items:**

- 15-00694** An Ordinance Annexing Territory located at 2065 Bilter Road to the City of Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, November 10, 2015 and Reviewed the
Following Items:**

- 15-00956** A Resolution to accept the bid for the water infiltration project at the Aurora Police Headquarters, from Western Specialty Contractors of Chicago, Illinois in the total amount of \$97,630.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00957** A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,210,480.00 of Motor Fuel Tax Funds for Snow Removal Operations During the 2015-2016 Winter Seasons. MFT Section 16-00000-00-GM.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00959** A Resolution to ratify payment to Coffman Truck for the engine replacement in unit 63-169 for \$28,019.07 as a sole source

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00985** A Resolution authorizing an increase to purchase order number 279074 with Rochelle Waste Disposal from \$25,000.00 to \$40,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, November 10, 2015
and Reviewed the Following Items:**

- 15-00890** A Parking Study for Central Park Lane behind restaurant. Ward 10, Alderman Johnson.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- 15-00879** A Traffic Study for N. Root Street in the 150 block. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

- 15-00903** A Traffic Study for Bowditch Avenue in the 800 block. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

- 15-00914** A Traffic Study for the View Street and Garfield Avenue intersection. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

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

**The Buildings and Grounds Committee Meeting Scheduled for Monday,
November 9, 2015 was cancelled.**

MAYOR'S REPORT

CLOSED SESSION

ADJOURN