



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

November 17, 2015

5:00 PM

CALL TO ORDER

Mayor Pro Tem O'Connor called the meeting to order at 5:07 P.M.

- Present** 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns , Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor
- Absent** 1 - Mayor Tom Weisner

ROLL CALL

- Present** 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns , Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor
- Absent** 1 - Mayor Tom Weisner

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

(PLACED ON CONSENT AGENDA)

Enactment No: O15-076

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.

A question had been sent by Alderman Bugg to City Staff prior to the meeting. Carie Anne Ergo, Chief Management Officer, provided information regarding the question that had been submitted and informed the City Council that the matter has been referred to the Law Department for further investigation.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-318

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-319

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R15-320

[15-00985](#)

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

(PLACED ON CONSENT AGENDA)

Enactment No: R15-321

**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.

(INFORMATION ONLY)

[15-00879](#)

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

(INFORMATION ONLY)

[15-00903](#)

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

(INFORMATION ONLY)

[15-00914](#)

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

(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

A motion was made by Alderman Hart-Burns and seconded by Alderman Saville to adjourn the meeting. The meeting was adjourned at 5:12 P.M.