



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

December 18, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF DECEMBER 4, 2018 COMMITTEE OF THE WHOLE

[18-1123](#) Approval of Tuesday, December 4, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Meeting scheduled for Thursday, December 13, 2018 has been canceled.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 11, 2018 and Reviewed the Following Items:

[18-0657](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0991](#) A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1056](#) A Resolution Establishing Alcoholic Liquor Fees and Fines Charged by the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1069](#) A Resolution authorizing the expenditure of Motor Fuel Tax (MFT) Funds for snow removal operations in 2019, in an amount up to \$1,170,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1073](#) A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$400,000 of Motor Fuel Tax funds for snow removal operations in 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1079](#) An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2018 Through December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1080](#) An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2018 through December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1081](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1082](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Twenty-Four)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1083](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018.(Special Service Area Number Thirty-Two)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1084](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31,2018. (Special Service Area Number Sixty)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1085](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Three)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1086](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six A)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1087](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Five)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1088](#) An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six B)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1089](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six C)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1090](#) An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six D)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1091](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Forty-Four)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1092](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Seventy)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1093](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Seven)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1094](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Eighty-Eight)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1095](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Ninety)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1096](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31,2018. (Special Service Area Number One Hundred Forty-One)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1097](#) An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2018 Tax Levy Extension.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1118](#) A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2018 through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee held a Special Meeting on Tuesday, December 4, 2018 and Reviewed the Following Item:

[18-1019](#) A Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Sentinel Technologies of Downers Grove in the amount not to exceed \$260,000.00 for the Information Technology Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee Met On Tuesday, December 18, 2018 and Reviewed the Following Items:

[18-1108](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1109](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1129](#) A resolution to enter into Land Lease Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Government Operations Committee Met On Tuesday, December 11, 2018 and Reviewed the Following Items:

[18-1101](#) A Traffic Study for Fourth Avenue and Bevier Place. Ward 3, Alderman Mesiacos.

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, December 10, 2018 and Reviewed the Following Items:

[18-1065](#) A Resolution accepting the improvements and maintenance security for Aldi Parking Addition - 1315 Corporate Blvd..

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Special Ordinance Committee Met On Wednesday, December 12, 2018 and Reviewed the Following Items:

[18-1036](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

COMMITTEE RECOMMENDED: APPROVAL 6-0

[18-1052](#) An Ordinance Amending Chapter 46 of the City of Aurora Code of Ordinances entitled "Towing Services".

COMMITTEE RECOMMENDED: APPROVAL 6-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[18-1106](#) A Resolution Appointing René Craig to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

[18-1147](#) Requesting a Plan Description Revision to the Special Use Planned Development on the property located at the northeast corner of Route 25 and Sullivan Road to allow alternative energy systems (4310) as a primary use (Ameresco - 18-1147 / AU10/1-18.214-Su/R/Fpn - TV- Ward 1)

[18-1148](#) Requesting approval of a Final Plan for the property located at the northeast corner of Route 25 and Sullivan Road (Ameresco - 18-1148 / AU10/1-18.214-Su/R/Fpn - TV- Ward 1)

CLOSED SESSION

ADJOURN

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.