

City of Aurora

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

Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday June 06, 2017 5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF MAY 16, 2017

17-00463

17-00127

Approval of the Tuesday, May 16, 2017 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Thursday, May 25, 2017 and Reviewed the Following Items:

An Ordinance Approving Obvious Changes to Aurora's Comprehensive Plan for

Specific Areas Located throughout the City of Aurora
COMMITTEE RECOMMENDED: APPROVAL 3-0
A Resolution Approving a Final Plan for Lot 2 of Bell Gale Business Park Resubdivison located at 335 Marshall Avenue being the northwest corner of Marshall Avenue and Gale Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0

17-00338 A Resolution Approving the Final Plat for Lot 1 of Marie Wilkinson Subdivision Located at 834, 838, and 844 N Highland Avenue, Being the West Side of Highland Avenue Between New Haven Avenue and Florida Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2(S), Business District - General Retail for the property located at 834, 838, and 844 N Highland being west side of Highland Avenue between New Haven Avenue and Florida Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, May 23, 2017 and Reviewed the Following Items:

<u>17-00011</u>	A Resolution Authorizing the Sale of Obsolete and Surplus Property
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00414</u>	A Resolution to accept the bid from Segway, Inc, 14 Technology Drive, Bedford, New Hampshire, for the purchase of two Segway SE-3 Patrollers (Police) for the Aurora Police Department.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00425</u>	A Resolution authorizing the purchase, in excess of \$25,000 of certain fuels (On-road diesel, Off-road diesel and gasoline) for various City of Aurora departments (Fire, Parks, Water production, Airport and others) for daily operations and backup generator usage from Blu Petroleum, Inc.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00452</u>	A Resolution Approving of a supplemental Agreement with HR Green Inc. for the Downer Place, Galena Blvd and New York Street Downtown Two Way Conversion in the amount of \$67,902.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Government Operations Committee Met On Tuesday, May 24, 2017 and Reviewed the Following Items:

<u>17-00438</u>	A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 24th, 2017 from 12:00 a.m. to 8:00 p.m., and Sunday June 25th, 2017 from 12:00 p.m. to 8:00 p.m.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00061</u>	A Traffic Study for the Konen Avenue and Arlene Drive intersection. Ward 1, Alderman Bohman.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00142</u>	A Traffic Study for the Liberty Street and N. 4th Street intersection. Ward 2, Alderman Garza.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00246</u>	A Traffic Study for Tara Belle Pkwy in the 1300 to 1400 block. Ward 8, Alderman Mervine.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

<u>17-00324</u>	A Traffic Study for Ellington Drive in the Halsted Lane area. Ward 9, Alderman Bugg.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00374</u>	Charitable Solicitation Request for the Knights of Columbus Council #736 Tootsie Roll Drive at Aurora Transportation Center and Route 59 Train Station on September 14 - September 17, 2017
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00386</u>	A Parking Study for the 500 block of Clark Street. Ward 2, Alderman Garza.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00387</u>	A Parking Study for S. Evanslawn Avenue in the 200 block. Ward 5, Alderman Franco.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00434</u>	A Parking Study for the alley entrance beside 728 Fourth Street. Ward 3, Alderman Mesiacos.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00439</u>	A Parking Study for installing an on-street handicap parking space on Century Lane. Ward 7, Alderman Hart-Burns.
	COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
<u>17-00450</u>	Compassion Foundation Ducky Derby Race in the Fox River and at Sci-Tech, Saturday, June 17, 2017 from 11:00am to 3:00pm.
	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, May 22, 2017 and Reviewed the Following Items:

<u>17-00429</u> A Resolution for acceptance of the improvements and waiving the maintenance period for Deerbrook - Water Service Upgrades - Various Locations

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

17-00496 A Resolution Approving Settlement and Donation Agreement Between the City of Aurora and PNC Bank, National Association, for Property Located at 65 South Broadway, and 71-77 South Broadway, Aurora Illinois

MAYOR'S REPORT

MAYORAL APPOINTMENTS

<u>17-00495</u>	A Resolution Appointing Erik Franzen, Sandra Gonzalez and Juan Garcia to the Aurora Hispanic Heritage Advisory Board.
<u>17-00461</u>	A Resolution Appointing Eduardo J. Gil as Liquor Control Hearing Officer.
	REQUESTS AND REFERRALS
<u>17-00476</u>	Requesting approval of a Preliminary Plan for Butterfield Phase II, Unit 4B-2 Subdivision located south of Ferry Road and Frieder Lane for a Warehouse, Distribution and Storage Services (3300) Use (DuPage Properties Venture - 17-00456 / NA05/4-15.117-Psd/Ppn - JM - Ward 10)
<u>17-00479</u>	Requesting to downzone the property at 90 S. Chestnut Street from R-5 Multiple Family Dwelling District to R-2 One Family Dwelling District (Glen & Laurinda Meisner - 17-00479 / AU21/4-17.092-DZ - TV - Ward 4)
<u>17-00486</u>	Requesting approval of a Final Plat for Lot 1 and Lot 2 of Femosh Subdivision located on the west side of Elder Drive between Birch Lane and Foxcroft Drive (Femosh Concepts, LLC - 17-00486 / AU07/4-16.192-Fsd/Fpn - JM - Ward 5)
17-00487	Requesting approval of a Final Plan for Lot 1 and Lot 2 of Femosh Subdivision located on the west side of Elder Drive between Birch Lane and Foxcroft Drive for a Two Family Dwelling (1120) Use (Femosh Concepts, LLC - 17-00488 / AU07/4-16.192-Fsd/Fpn - JM - Ward 5)
<u>17-00491</u>	Requesting to downzone the property at 1030 Front Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Claudio & Elidia Saucedo - 17-00491 / AU23/2-17.094-DZ - TV - Ward 2)
<u>17-00494</u>	Requesting to rezone the property at 315 W. Downer Place from B-1(S) Local Retail District to R-4 Two Family Dwelling District (Aminul Karim - 17.00494 / AU21/2-14.242-Rz - AM - Ward 4)

CLOSED SESSION

ADJOURN