



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Final

Tuesday  
June 06, 2017  
5:00 PM

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### ROLL CALL

Mayor Irvin called the Committee of the Whole to order at 5:01 P.M. and the roll was called.

**Present** 14 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, Mayor Richard Irvin, and Alderman Sherman Jenkins

### MINUTES OF THE MEETING OF MAY 16, 2017

[17-00463](#)

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

A motion was made by Alderman Hart-Burns, seconded by Alderman Bugg, that the minutes from the Tuesday, May 16, 2017 Committee of the Whole be approved. The motion carried by a vioce vote with abstentions from Aldermen Bohman and Jenkins.

### 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:

[17-00127](#)

An Ordinance Approving Obvious Changes to Aurora's Comprehensive Plan for Specific Areas Located throughout the City of Aurora

*Stephane Phifer, Planning and Zoning Director, was present to answer questions regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: O17-026

- [17-00253](#) A Resolution Approving a Final Plan for Lot 2 of Bell Gale Business Park Resubdivision located at 335 Marshall Avenue being the northwest corner of Marshall Avenue and Gale Street.  
**(PLACED ON CONSENT AGENDA)**  
Enactment No: R17-184
- [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  
**(PLACED ON CONSENT AGENDA)**  
Enactment No: R17-185
- [17-00339](#) 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  
**(PLACED ON CONSENT AGENDA)**  
Enactment No: O17-027

**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:**

- [17-00011](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property  
**(PLACED ON CONSENT AGENDA)**  
Enactment No: R17-183
- [17-00414](#) 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.  
**(PLACED ON CONSENT AGENDA)**  
Enactment No: R17-186
- [17-00425](#) 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.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R17-187

[17-00452](#)

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

**(PLACED ON CONSENT AGENDA)**

Enactment No: R17-191

**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:**

[17-00438](#)

A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 24th, 2017 from 12:00 p.m. to 8:00 p.m., and Sunday June 25th, 2017 from 12:00 p.m. to 8:00 p.m.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R17-189

[17-00061](#)

A Traffic Study for the Konen Avenue and Arlene Drive intersection. Ward 1, Alderman Bohman.

**(INFORMATION ONLY)**

[17-00142](#)

A Traffic Study for the Liberty Street and N. 4th Street intersection. Ward 2, Alderman Garza.

**(INFORMATION ONLY)**

[17-00246](#)

A Traffic Study for Tara Belle Pkwy in the 1300 to 1400 block. Ward 8, Alderman Mervine.

**(INFORMATION ONLY)**

[17-00324](#)

A Traffic Study for Ellington Drive in the Halsted Lane area. Ward 9, Alderman Bugg.

**(INFORMATION ONLY)**

[17-00374](#)

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

(INFORMATION ONLY)

[17-00386](#)

A Parking Study for the 500 block of Clark Street. Ward 2, Alderman Garza.

(INFORMATION ONLY)

[17-00387](#)

A Parking Study for S. Evanslawn Avenue in the 200 block. Ward 5, Alderman Franco.

(INFORMATION ONLY)

[17-00434](#)

A Parking Study for the alley entrance beside 728 Fourth Street. Ward 3, Alderman Mesiacos.

(INFORMATION ONLY)

[17-00439](#)

A Parking Study for installing an on-street handicap parking space on Century Lane. Ward 7, Alderman Hart-Burns.

(INFORMATION ONLY)

[17-00450](#)

Compassion Foundation Ducky Derby Race in the Fox River and at Sci-Tech, Saturday, June 17, 2017 from 11:00am to 3:00pm.

(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:**

[17-00429](#)

A Resolution for acceptance of the improvements and waiving the maintenance period for Deerbrook - Water Service Upgrades - Various Locations

(PLACED ON CONSENT AGENDA)

Enactment No: R17-188

**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

*Bill Wiet, Chief Development Officer, spoke briefly regarding the item. He answered questions from City Council members regarding the agreement and the building.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R17-190

## **MAYOR'S REPORT**

*Mayor Irvin thanked the Veterans Advisory Council for the events during Vets Week. The events were well run and attended by the community.*

## **MAYORAL APPOINTMENTS**

[17-00495](#)

A Resolution Appointing Erik Franzen, Sandra Gonzalez and Juan Garcia to the Aurora Hispanic Heritage Advisory Board.

**This Resolution was referred to the City Council**

Enactment No: R17-182

[17-00461](#)

A Resolution Appointing Eduardo J. Gil as Liquor Control Hearing Officer.

**This Resolution was referred to the City Council**

Enactment No: R17-181

## **REQUESTS AND REFERRALS**

[17-00476](#)

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)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

[17-00479](#)

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)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

[17-00486](#)

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)

**This Petition was Forward to Planning Council to the DST Staff Council**

(Planning Council)

[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 - 17-00487 / AU07/4-16.192-Fsd/Fpn - JM - Ward 5)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

[17-00491](#)

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)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

[17-00494](#)

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)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

**CLOSED SESSION**

There is no need for a Closed Session.

**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn the Committee of the Whole meeting. The motion carried by a voice vote. The meeting adjourned at 5:20 P.M.

Submitted by: \_\_\_\_\_  
Wendy McCambridge, City Clerk