



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

August 18, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

MINUTES OF MEETING OF AUGUST 4, 2015

[15-00742](#) Approval of the Tuesday, August 4, 2015 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, August 13, 2015 and Reviewed the Following Items:

[15-00209](#) An Ordinance Approving an amendment to Ordinance Number 3100, entitled the Aurora Zoning Ordinance to modify certain portions of Sec. 19.2 Adoption, Sec. 3 Specific Rules, Sec. 4.3 Special Uses & Structures, Sec. 5.13 Off-Street Parking & Loading, Sec. 8.8-3.1.C-ii Standards, Sec. 10.5-3 Standard for variations, Sec. 10.6-5 Standards, Sec. 10.8-13 Standards, Sec. 11 Amendments, and Table One: Use Categories

COMMITTEE RECOMMENDED: APPROVAL 2-0

[15-00498](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1(S) to R-1(S), R-5(S) and OS-1(S), and Establishing a Special Use Planned Development and Approving a Plan Description for 9.026 Acres located at southwest corner of Orchard Road and Galena Boulevard.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00499](#) A Resolution Approving a Preliminary Plan and Plat for Bickford of Aurora Subdivision being Vacant Land located at southwest corner of Orchard Road and Galena Boulevard

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00508](#) An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Facility Use on the Property located at 954 N. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00574](#) A Resolution Approving a Final Plan on Lot 3 for Unit 1A of Orchard Lake Development Subdivision located at 2287 W. Galena Boulevard

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00647](#) A Resolution Accepting the Dedication of a City Easement at 423 Sperry Court

COMMITTEE RECOMMENDED: APPROVAL 2-0

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On Tuesday, August 11, 2015 and Reviewed the
Following Items:**

[15-00477](#) A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00588](#) An Ordinance Authorizing the Sale of the Northerly 1/2 of City-owned Real Estate Located at 350 West Illinois Avenue and 352 West Illinois Avenue, Aurora, Illinois Permanent Index No(s): Part of 15-351-002 and Part of 15-15-351-001

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00589](#) A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 1129 Talma Street, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00623](#) A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for an Environmental Site Assessment for the RiverEdge Park Expansion Parcels.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00628](#) A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program for 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00658](#) A Resolution to purchase a 2015 Ford F-550 with an Altec Forestry Aerial truck for the Street Maintenance Division from NJPA contracts from Altec Industries in the amount of \$96,450.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00668](#) A Resolution authorizing the procurement of network switches and optical fiber installation in support of security cameras at water and public safety towers in the amount of \$78,654.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00674](#) A Resolution authorizing the renewal of a three year Websense web filtering software subscription from RKON Technologies in the amount of \$26,742.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00699](#) A Resolution .authorizing a six year contract agreement with RedSpeed Illinois for their red light camera system and services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, August 11, 2015 and
Reviewed the Following Items:**

[15-00656](#) A Resolution requesting approval for Dignity Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 10, 2015 be held at Hollywood Casino Parking Lot, 201 N. River Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00664](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Central Florida Restaurants, Inc. d/b/a TGI Friday's, located at 888 N. State Route 59, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (HELD AT COW 8/4/2015)

[15-00669](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

COMMITTEE RECOMMENDED: APPROVAL 3-0 (HELD AT COW 8/4/2015)

[15-00701](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Pepper Flower dba Szechuan House, located at 4309 E. New York Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00711](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event on Saturday, September 26, 2015 from 4:00 p.m. to 8:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00717](#) A Resolution approving the issuance of a Circus License to Circo Hermanos Vazques for a circus to be held at the Fox Valley Shopping Center parking lot on September 4 - 13, 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00720](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: U SAMBA Corp, dba U Samba? located at 37 W. New York Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00629](#) Block Party Request - Monica Henley is requesting block party permit for the 700 block of W Downer Place between S Russell Ave. and S Lancaster Ave Saturday, September 19, 2015 from 9:00 am to dusk.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00676](#) The Knights of Columbus of Illinois St. Rita of Cascia Council 14825 submitted a charitable solicitations campaign permit application to conduct their 46th Annual Tootsie Roll Drive on two dates only, September 5, 2015 and September 12, 2015, on the street corners of Indian Trail and Orchard Road to raise funds for individuals with intellectual disabilities.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[15-00680](#) Requesting approval to stage the City of Aurora Veterans Day Parade and Ceremony downtown on Wednesday, November 11, 2015 beginning at 10:15 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00693](#) The Knights of Columbus Council #4849 of Illinois submitted a charitable solicitations campaign permit application to conduct their annual Intellectual Disabilities/Tootsie Roll Fund Drive from September 11-13, 2015 to raise funds for individuals with special needs.

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, August
10, 2015 and Reviewed the Following Items:**

[15-00686](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Gerardi Sewer & Water Co., 4520 North Osage, Norridge, IL 60706 for construction of the Michigan Ave. Water Main Replacement project in the amount of two hundred two thousand, six hundred and seventy dollars, and no cents (\$202,670.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00690](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating Company, Inc, of P.O. Box 575, Channahon, IL 60410 for construction of the Sperry Ct. Utility Improvements project in the amount of one hundred eighty three thousand, one hundred forty six dollars, and no cents (\$183,146.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00679](#) 2690 Asbury Drive-Drainage Issue.

INFORMATION ONLY

- [15-00610](#) Returned to committee from City Council 7-28-2015-1126 Homer Ave-Drainage Issue.

INFORMATION ONLY

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [15-00738](#) A Resolution Appointing Maria Hernandez as the Ward 1 Representative to the Block Grant Working Committee.
- [15-00739](#) A Resolution Appointing Fran Caffee and Reappointing Caryl Riley and John O'Neill to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).
- [15-00746](#) A Resolution Appointing Andrew R. Smith to the Aurora Public Library Board.

REQUESTS AND REFERRALS

- [15-00748](#) Requesting approval of a Final Plan and Plat for Lots 1, 2, 3, 4 and 5 of PAS Plaza Subdivision located at the southwest corner of Butterfield Road and Farnsworth Avenue (CIMA Developers, Inc. - L15-00748 / BA36/3-15.148-Fsd/Fpn - TV - Ward 1)
- [15-00749](#) Requesting approval of a Special Use Permit for Educational Services (6100) with a Final Plan for West Aurora School Dist. 129 Freeman Elementary located at 153 S. Randall Road (Whitt Law LLC - L15-00749 / AU20/3-15.160-Su/Fpn - TV - Ward 5)
- [15-00751](#) Requesting approval of a Special Use Permit for Educational Services (6100) with a Final Plan for West Aurora School Dist. 129 Jefferson Middle located at 1151 Plum Street (Whitt Law LLC - L15-00751 / AU17/4-15.161-Su/Fpn - TV - Ward 4)
- [15-00752](#) Requesting approval of a Special Use Permit for Educational Services (6100) with a Final Plan for West Aurora School District 129 McCleery Elementary at 724 Pennsylvania Avenue (Whitt Law LLC - L15-00752 / AU17/4-15.162-Su/Fpn - TV - Ward 4).

CLOSED SESSION

ADJOURN

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