



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
July 11, 2017
5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole to order at 5:05 and the roll was called.

- Present** 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, 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, and Mayor Richard Irvin
- Absent** 1 - Alderman Bill Donnell

MINUTES OF THE MEETING OF TUESDAY, JUNE 20, 2017

[17-00594](#)

Approval of the Tuesday, June 20, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this agenda item be approved and filed. The motion carried by voice vote.

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

The Planning & Development Committee Met On Thursday, June 29, 2017 and Reviewed the Following Items:

[17-00456](#)

A Resolution Approving a Preliminary Plat for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and Frieder Lane

Jill Morgan, Planner, was present and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-208

[17-00476](#)

A Resolution Approving a Preliminary Plan for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and

Frieder Lane

Jill Morgan, Planner, was present and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-209

[17-00486](#)

A Resolution Approving the Final Plat for Femosh Subdivision, being Vacant Land, located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

Jill Morgan, Planner, was present and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-210

[17-00487](#)

A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Femosh Subdivision located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

Jill Morgan, Planner, was present and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-211

[17-00566](#)

An Ordinance Changing the Name of Marilyn Lane to Friar Drive between Mitchell Road and Schomer Road in Kane County, Aurora Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O17-042

[17-00568](#)

An Ordinance Changing the Name of 4th Street to East 4th Street between Reid Place and Poss Road in DuPage County, Aurora Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O17-043

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

The Finance Committee Met On Tuesday, June 27, 2017 and Reviewed the Following Items:

[17-00516](#)

A Resolution to accept the quote from Watch Guard, 415 Century, Parkway, Allen Texas, 75013, for the purchase of the EL4 software system with two redactive licenses and technical support for the Aurora Police Department.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-212

[17-00578](#)

A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Police Management.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-220

The Finance Committee Met On Tuesday, July 11, 2017 and Reviewed the Following Items:

[17-00528](#)

A Resolution for the purchasing authority of professional engineering services not to exceed \$75,000 for City demolition projects coordinated by the Department of Neighborhood Standards.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-214

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

The Government Operations Committee Met On June 27, 2017 and Reviewed the Following Items:

[17-00503](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: OM Sainath Liquor Inc, dba: Royal Food & Liquor, 335 E. Indian Trail, Aurora, IL 60505).

(PLACED ON CONSENT AGENDA)

Enactment No: R17-213

[16-00950](#)

A Traffic Study for S. Eola Road from Hafenrichter Road to Wolfs Crossing. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

[17-00015](#)

A Traffic Study for the N. Ohio Street and Mountain Street intersection. Ward 1, Alderman Bohman.

(INFORMATION ONLY)

[17-00149](#)

A Traffic Study for the Shannon Drive and Marikay Avenue intersection. Ward 1, Alderman Bohman.

(INFORMATION ONLY)

- [17-00247](#) A Traffic Study for N. Constitution Drive near Constitution Court. Ward 5, Alderman Franco.
(INFORMATION ONLY)
- [17-00383](#) A Traffic Study for the Fenton Street and N. Loucks Street intersection. Ward 2, Alderman Garza.
(INFORMATION ONLY)
- [17-00557](#) Wayside Cross Ministries want to raise awareness that Wayside accepts donations of used furniture/clothing, etc. They will have volunteers from various colleges, church groups distribute the attached door hanger.
(INFORMATION ONLY)
- [17-00559](#) A Parking Study for Prairie Street in the 1000 block. Ward 4, Alderman Donnell.
(INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, June 26,
2017 and Reviewed the Following Items:**

- [17-00530](#) A Resolution accepting the improvements and maintenance security for Aurora St. Charles Senior Apartments - 400 E. New York St.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-215
- [17-00536](#) A Resolution Authorizing a Contract with Swallow Construction Corporation in the amount of four hundred forty-two thousand, five hundred forty-nine dollars and zero cents (\$442,549.00) for the Citywide Sanitary Sewer Spot Repair - Contract B project.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-216
- [17-00539](#) A Resolution accepting the improvements and maintenance security for Seefried Properties - 1600 Sequoia Dr.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-217

[17-00548](#)

A Resolution to award a contract to Brandt Excavating, Inc., Inc. in the amount of \$93,248.76 for the North Gregory Street Water Main Replacement Project..

(PLACED ON CONSENT AGENDA)

Enactment No: R17-218

[17-00552](#)

Request to proceed with appropriate bidding procedure for corrective action of a drainage related issue located at 2690 Asbury Dr. in an amount not to exceed \$35,000.00.

(INFORMATION ONLY)

NEW BUSINESS

[17-00597](#)

A Resolution Approving First Amendment to Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located at the Northeast Corner of Sullivan Road and State Route 25

(PLACED ON CONSENT AGENDA)

Enactment No: R17-221

MAYOR'S REPORT

The Mayor announced that the City of Aurora has been named one of the Top 20 Run Cities in the United States by WalletHub.

The Mayor announced that he would like to begin having periodic updates from the Aldermen at Committee of the Whole (COW) meetings. The updates will be called "Alderman's Corner" and each Alderman will be given a chance to update Council on activities in his/her ward. The order of presentations is yet to be determined. This will begin at the next COW meeting.

MAYORAL APPOINTMENTS

[16-00519](#)

A Resolution Appointing Ranjan Mohanty and Reappointing Prasad Garkhedkar to the Indian American Community Outreach Advisory Board.

This Resolution was referred to the City Council

Enactment No: R17-205

[17-00564](#)

A Resolution Appointing Joe Fuller, Aziz Alam, Debra Newman Roe and reappointing Gerald Lubshina and Marlin Mittag to the Block Grant Working Committee.

This Resolution was referred to the City Council

Enactment No: R17-206

[17-00605](#)

A Resolution Appointing the Chief Financial Officer and Reappointing John Duggan Aurora to the Aurora Police Pension Board.

This Resolution was referred to the City Council

Enactment No: R17-207

REQUESTS AND REFERRALS

[17-00477](#)

Requesting to downzone the property at 753 Liberty Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Penny Falcon - 17-00477 / AU23/3-17.118-DZ - TV - Ward 2)

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

[17-00611](#)

Requesting approval of a Special Use for a Parking Facilities, Non-Residential (4170) use and a setback variance pursuant to Section 10.5, Section 10.6 and Section 4.3 on Lot 18 of Robinson's Addition to Aurora and a portion of Lot 1 of McKee's Subdivision being a portion of the property at 659 S. Elmwood Drive located along Hartford Avenue (ATMI Precast/930 Ridgeway LP - 17-00611 / AU29/2-16.018-Su/V - JM - Ward 4)

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

[17-00612](#)

Requesting approval of a setback variance pursuant to Section 10.5 for the property at 659 S. Elmwood Drive located on the west side of Elmwood Drive between Rathbone Avenue and Ridgeway Avenue (ATMI Precast/930 Ridgeway LP - 17-00612 / AU29/2-16.018-Su/V - JM - Ward 4)

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

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be adjourned. The motion carried by voice vote. The meeting was adjourned at 5:18 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk