



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

August 21, 2018

5:00 PM

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#### ROLL CALL

#### PUBLIC COMMENT

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

#### The Planning & Development Committee Met On Thursday, August 16, 2018 and Reviewed the Following Items:

- [18-0554](#) A Resolution Approving a Revision to the Preliminary Plan and Plat for the Property Located at West Side of Deerpath Road and the North Side of I-88 for a Warehouse, Distribution, and Storage Services (3300) use to elect to utilize the ORI(S) zoning classification as provided in the approved Plan Description

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0569](#) An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Finance Committee Met On Tuesday, August 14, 2018 and Reviewed the Following Items:

- [18-0547](#) A Resolution approving a standard Pole Attachment between Commonwealth Edison Company and City of Aurora for the use of utility pole infrastructure .

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0577](#) A Resolution Authorizing the PAS Global LLC, 16055 Space Center Blvd # 600, Houston, TX 77062 to perform a network vulnerability assessment for the City of Aurora's SCADA (supervisory control and data acquisition) system at the Water Treatment Plant for a cost not to exceed \$48,000.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0639](#) An Ordinance adopting substantive provisions of Division 5 of Article V of Chapter 2 of the Code of Ordinances of the City of Aurora, Illinois pertaining to Local Preference in Bidding for City Contracts ("Local Preference Policy").

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0655](#) A Resolution ratifying payments to Embassy Suites for \$29,302.72 for joint Active Shooter Training conference room rentals as part of the Complex Coordinated Terrorist Attack (CCTA) Grant.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0659](#) A Resolution to concur with the expenditure approval by the joint Naperville/Aurora Emergency Telephone Systems Board and accept the quote from PowerPhone, 1321 Boston Post Road, Madison, Connecticut, for the computer aided call handling software and associated support for the Aurora 9-1-1 Center.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0662](#) A Resolution for the approval of Smith Maintenance Company of Chicago, IL in the amount of \$13,693.43 monthly, as the most qualified and the highest percentage of desired factors of all proposers for the Janitorial Services for the Aurora Police Department Complex located at 1200 East Indian Trail to be effective September 1, 2018.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0693](#) A Resolution to purchase one Vermeer BC1800XL from Vermeer Midwest from the NJPA Contract #062117-VRM for the Street Maintenance Division in the amount of \$48,644.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0700](#) A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, Authorizing the Director of Purchasing to sign the Engineering Agreement with Alfred Benesch & Company and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Bridge Project, MFT #18-00324-00-BR.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0702](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO) from 1/1/17 through 12/31/19.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0703](#) A Resolution Approving an Amendment to Resolution R15-257 With Respect to the Seize the Future Development Foundation Finish Line Grant Program Grease Trap and Sanitary Relocation Grant.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0704](#) A Resolution Authorizing the Execution of a Redevelopment Agreement between the City of Aurora and Pizzuti/TMD LLC (The Developer), for the development of the Property Located at the intersection of Mitchell Road and I-88, Aurora Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0708](#) A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Finance Committee held a Special Meeting on Tuesday, August 21, 2018 and discussed the following items:**

- 18-0680** A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.
- 18-0713** A Resolution approving a Redevelopment Agreement between the City of Aurora and Fox Valley Developers, LLC to facilitate the environmental cleanup of the former Copley Hospital site located at 502 S Lincoln Av).
- 18-0714** A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the City Post smart media platform..

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

**The Government Operations Committee Met On Tuesday, August 14, 2018 and Reviewed the Following Items:**

[18-0590](#) A Resolution requesting approval to stage the Fiestas Patrias Parade on Sunday, September 16, 2018.

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

[18-0627](#) A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, September 1st and Sunday, September 2nd, 2018 from 4:00 p.m. to 7:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0629](#) A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, September 29, 2018 be held at Hollywood Casino Parking Lot, 201 N. River Street.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0642](#) A Resolution Entering into an Agreement between Aurora University and the City of Aurora Regarding Local Law Enforcement Cooperation, Handling Violence and Sexual Offenses, Information Sharing, Issuance of Timely Warnings and Emergency Notifications and Mutual Aid.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0643](#) A Resolution Approving an Agreement between the City of Aurora and the Aurora University Police Department for the use of Police Radio Equipment.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0656](#) A Resolution Requesting approval for the issuance of a Carnival License and a Music Festival permit for the Fiesta Patrias as part of their Festival event held on September 15th and 16th, 2018.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0658](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: D.C.'s Good Times , LLC d/b/a The Aurora Tap House, 134 W. Downer Place, Aurora).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0666](#) A Resolution establishing the maximum number of Class S City of Aurora liquor licenses (unofficially related to application from: Balaxi FEC Aurora, LLC. d/b/a Glowzone, located at 301 S. State Route 59, Aurora, Illinois 60504).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0570](#) A Parking Study for Meadowsedge Lane. Ward 5, Alderman Franco.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0573](#) A Parking Study near 820 N.Russell Avenue. Ward 6, Alderman Saville.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0588](#) Requesting approval for Alpha Media LLC to stage the 4th annual Cock-A-Doodle Brew Festival on Saturday, September 29, 2018 from 11:00 am to 5:00 pm in the parking lot at 201 N. River Street.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0589](#) The Hispanic Heritage Advisory Board is requesting permission to stage Fiestas Patrias at the Spring and Lincoln lot on September 15 from 1:00 to 10:00 pm and September 16 from Noon to 8:00 pm.

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

[18-0620](#) West Aurora High School PTSO is requesting permission to stage the Homecoming Parade on Thursday, September 27, 2018 from 3:00 to 4:00 pm.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

- [18-0650](#) Aurora Fire Department "Fill the Boot" MDA Campaign on August 31 to September 2, 2018 at various intersections in the City of Aurora.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0683](#) Simply Destinee is requesting permission to stage Light the Way 5K at Phillips Park on Sunday, September 30, 2018 from 5:00 to 8:00 pm.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0684](#) The City of Aurora is requesting permission to stage the inaugural Pooch Parade on Sunday, September 9, 2018 at 1:00 pm at Phillips Park.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0688](#) Community Advocacy Awareness Network is requesting permission to stage the 2018 Unity Business Entrepreneurship Expo on Water Street Mall on Saturday, September 8, 2018 from 11:00 am to 5:00 pm.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0697](#) Batavia Container is requesting permission to stage Haunts for Hope on Saturday, September 22, 2018 from 4:00 to 9:00 pm at Tivoli Plaza.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0694](#) A Parking Study for Lakeside Drive in the 2200 block. Ward 8, Alderman Mervine.  
*FORWARDED WITH NO RECOMMENDATION*
- [18-0451](#) An Ordinance Amending Chapter 29 of the City of Aurora Code of Ordinances Entitled "Offenses - Miscellaneous"  
*FORWARDED WITH NO RECOMMENDATION*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, August 13,  
2018 and Reviewed the Following Items:**

- [18-0676](#) A Resolution to Award the contract for the Morton Avenue Water Main Replacement project to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of three hundred thirty-three thousand, eight hundred eighty-nine dollars and eighty-two cents (\$333,889.82).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0681](#) A Resolution accepting the improvements and maintenance security for Miller's Ale House - 778 N. Rt. 59.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0682](#) A Resolution accepting the improvements and maintenance security for 251 S. River St.: Moveable Feast.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0685](#) A Resolution to Reject All Bids for the Lakeview Drive Storm Sewer Repair project for the Engineering Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0692](#) A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$988,901.00 for the New York-Wilder-Oak Sewer Separation project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Building Grounds and Infrastructure Committee held a Special Meeting on Monday, August 20, 2018 and discussed the following items:**

**18-0732** A Resolution to establish a Private Service Line Replacement Program.

**NEW BUSINESS**

**18-0741** An Ordinance approving a settlement agreement between the City of Aurora and Raghuvveer P. Nayak, et. al. related to the real property commonly known as Old Copley Hospital.

**MAYOR'S REPORT**

**MAYORAL APPOINTMENT**

[18-0739](#) A Resolution Appointing Carol Tidwell to the Aurora Planning Commission.

**ALDERMAN'S CORNER**

**CLOSED SESSION**

**ADJOURN**