



# City of Aurora

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

## Committee of the Whole

### Agenda - Final-revised

Tuesday  
July 15, 2014  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETINGS OF JUNE 17, 2014 & JULY 1, 2014

- [14-00517](#) Approval of the Minutes of the June 17, 2014 Committee of the Whole meeting.
- [14-00544](#) Approval of the Minutes of the July 1, 2014 Committee of the Whole meeting.

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

#### The Planning & Development Committee Met On Thursday, July 10, 2014 and Reviewed the Following Items:

- [14-00151](#) An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance Section 3.3 Definitions, Section 4.3 Special Uses and Structures and Table One: Use Categories.  
*COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 2-0*
- [14-00506](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014-#3) to take a Property Located at 83 North Avenue out of the Neighborhood Stabilization Program (NSP) Homebuyer Program Activity and transfer it to the NSP Rental Program Activity in Order to Facilitate a Sale of the Property under the Aurora Impact Initiative  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [14-00507](#) An Ordinance to Authorize the Disposition of a Property Located at 83 North Avenue - Neighborhood Stabilization Program (NSP)  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [14-00508](#) A Resolution to Approve an Amendment to a Development Agreement between the City of Aurora and Boreas LLC to Dispose of a Municipally Owned Property Located at 83 North Avenue - Neighborhood Stabilization Program (NSP)  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- [14-00526](#) A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue on property located at 1500 N. Farnsworth Avenue, Aurora, Illinois 60505

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

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

**The Finance Committee Met On Tuesday, July 08, 2014 and Reviewed the  
Following Items:**

- [14-00488](#) A Resolution Authorizing the renewal of annual maintenance for Novell products used by the Aurora Police Department thru Merrimac Solutions, Inc., Aurora Illinois in the amount of \$37,874.42. For the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00531](#) A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, July 08, 2014 and  
Reviewed the Following Items:**

- 14-00485** An Ordinance Amending Article VI of Chapter 25 of the Aurora Code of Ordinances Entitled "Pawnbrokers and Secondhand Dealers"

*COMMITTEE RECOMMENDED: APPROVAL 3-0 ON TUESDAY, JULY 1, 2014  
(REFERRED BACK TO COMMITTEE OF THE WHOLE BY CITY COUNCIL ON  
TUESDAY, JULY 08, 2014).*

- [14-00533](#) A Resolution approving the issuance of a Carnival License to Fox Valley United Way / Windy City Amusements, Inc. for a carnival to be held at the Northgate Shopping Center's Eastside Parking Lot on September 4 - 7, 2014.

*COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0*

- [14-00535](#) A Resolution approving the issuance of a music festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 10th, 2014 from 1:00 p.m. to 7:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00450](#) Requesting permission to close the 0-100 block of 4th Street on August 9, 2014 from 7:00 am to 5:00 pm to stage Project Unity's Back to School Fair.

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

- [14-00478](#) A Traffic Study for Colorado Avenue in the Vicinity of the 1200 Block. Ward 6, Alderman Saville

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

[14-00494](#) The Compassion Foundation is requesting permission to block off the parking spaces on the south side section of the East Galena Blvd Bridge to place an end loader on the bridge at 12:00pm, filled with approximately 2,500 miniature rubber ducks that will be dumped over the bridge into the Fox River by 12:15pm, as a part of their Lucky Ducky Derby on Saturday, September 13, 2014 from 12:00pm to 2:00pm.

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

[14-00505](#) A Traffic Study for Vicksburg Lane at Amber Fields Park. Ward 9, Alderman Bugg

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

[14-00523](#) KJ Multisport is requesting permission to use Barnes Road from West Galena Blvd to Prairie St. for the 2 mile run part and Hankes Rd. for the bike part of its Duathlon scheduled from 7:00am-10:00am, Saturday, August 23, 2014.

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

**The Government Operations Committee has requested a Special meeting for Tuesday, July 15, 2014 to review the following item:**

[14-00559](#) L.I.F.T. Aurora is requesting permission to hold the On the Wall event on Sunday, July 20, 2014 from 10:00 a.m. to 8:00 p.m. at the Water Street Mall on Water Street between Galena Blvd. and Downer Pl.

*(INFORMATION ONLY)*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, July 07, 2014 and Reviewed the Following Items:**

[14-00527](#) A Resolution for acceptance of improvements and waiving the maintenance period for Bell- Gale Industrial Condominium Park.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00528](#) A Resolution for acceptance of improvements and waiving the maintenance period for Golden Corral - 4250 E. New York Street.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00534](#) A Resolution to accept a proposal from Superior Excavating, Inc., P.O. Box 575, Channahon, IL 60410 for the Hankes Road Culvert Replacement in the amount of \$59,600.00

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

- 14-00574** An Ordinance Amending Chapter 25, Article VIII Entitled "Raffles" of the City of Aurora Code of Ordinances.

**REQUESTS AND REFERRALS**

- [14-00543](#) Special Use Petition on 3.79 acres for a Montessori School located south of Liberty Street and west of State Route 59 (Meijer, Inc. / Montessori - NA21/2-13.439-Su - ES - Ward 10)
- [14-00548](#) Preliminary Plan and Plat Revision on 3.317 acres for the development of 40 attached townhome units on Lot 60 in Lehigh Station located at the SEC of Station Boulevard and Liberty Street (LEK, LLC / M/I Homes of Chicago - NA21/2-14.207-Ppn/Psd/R - ES - Ward 10)
- [14-00571](#) Rezoning Petition to rezone the property from R-4 Two Family Dwelling District to R-3 One-Family Dwelling District at 146 N. State Street (Alfredo and Emilia Puga - AU23/3-14.212-RZ - ES - Ward 2)
- [14-00572](#) Rezoning Petition to rezone property from R-3 One-Family Dwelling District to NC Neighborhood Commercial District at 311 Locust Street (Trust #1213111 / Elsa Reinke - AU21/2-14.174-RZ - ES - Ward 6)

**ADJOURN****CLOSED SESSION**