



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

September 02, 2014

5:00 PM

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#### ROLL CALL

#### MINUTES OF MEETING OF AUGUST 19, 2014

[14-00748](#) Approval of the Minutes of the August 19, 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, August 28, 2014 and Reviewed the Following Items:

[14-00543](#) An Ordinance Granting a Special Use Permit with a Preliminary Plan for a Day Care on the Property located on the south side of Liberty Street between Station Boulevard and State Route 59, Aurora, Illinois, 60504

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00704](#) A Resolution Authorizing an Annual Action Plan Amendment (2014 - #4) to Reflect Funding Allocations for the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs and a Subrecipient Agreement Amendment with Joseph Corporation changing how Contractors are paid under the Safety First Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00720](#) An Ordinance Authorizing Execution of and establishing the Costs of Recapture for a Portion of the Indian Trail Road Improvements from its Terminus within the Stonegate Subdivision West to Farnsworth Avenue in Kane County, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00723](#) A Resolution Authorizing the Adoption of the Revised Master Plan for Phillips Park.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, August 26, 2014 and Reviewed the  
Following Items:**

[14-00296](#) A Resolution Authorizing Execution of the Third Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00461](#) An Ordinance for the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00700](#) A Resolution to Award the Contract for the McCoy Drive Repairs to Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, IL 60098 in the amount of \$204,000.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00714](#) A Resolution Authorizing the Execution of a Contract to Purchase Real Property Known as 54-56 South Broadway Avenue, Aurora, Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00718](#) A Resolution Awarding Mark It Striping the Low Bid for the Benton Street and Frontenac Street Bikeway Project in the Amount of \$90,023.85

*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 26, 2014 and  
Reviewed the Following Items:**

[14-00474](#) A Resolution establishing the maximum number of Class K City of Aurora liquor licenses (*unofficially* related to application from: Marmion, d/b/a Abbey Farms, located at 2855 Hart Rd.).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00667](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Andre Thomas d/b/a Thomas Barbeque, located at 2711 E. New York St.).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00711](#) A Resolution approving the issuance of a Carnival License to Covenant Christian School / Windy City Amusements, Inc. for a carnival to be held at the West Aurora Plaza, LLC parking lot on September 18 - 21, 2014.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00393](#) A Traffic Study for W. Indian Trail for extending existing guardrail on the south side, between Pennsylvania Avenue and N. Highland Avenue. Ward 6, Alderman Saville (Held in Committee at the June 10, 2014, and June 24, 2014 meeting. Held in Committee at the July 8, 2014 meeting until the August 26, 2014 meeting.)

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

[14-00479](#) A Traffic Study for Asbury Drive with regards to pedestrian movements. Ward 7, Alderman Hart-Burns

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

[14-00492](#) A Traffic Study on Autumn Lane. Ward 1, Alderman Bohman

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

[14-00494](#) The Compassion Foundation has submitted a revision on its planned event and is requesting permission to block off the parking spaces on the southwest side section of the Downer Place 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 3:00pm.

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

[14-00522](#) A Traffic Study on Grand Avenue in the 400 to 600 Block. Ward 6, Alderman Saville (Returned from Committee of the Whole 8-5-14. Held in Committee 8-12-14.)

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

[14-00585](#) A Traffic Study for bicycle signage at the Montgomery Road and Kautz Road intersection. Ward 7, Alderman Hart-Burns

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

[14-00588](#) A Parking Study on Park Ridge Lane for NO PARKING signage. Ward 10, Alderman Johnson

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

[14-00599](#) A Traffic Study for the intersection of N. Root Street and Superior Street. Ward 2, Alderman Garza

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

[14-00612](#) A Traffic Study the intersection of Bradbury Cr. and N. Commerce St. Ward 10, Alderman Johnson

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

- [14-00660](#) A Traffic Study for the Randall Road/Illinois Avenue intersection for Speeds. Wards 4, 5, & 6, Aldermen Donnell, Peters, and Saville  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00679](#) Requesting approval to use Water Street Mall on October 20, 2014 by Aurora Cultural Creatives to stage the first annual Water Street Music Show.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [14-00684](#) A Parking Study in the 700 Block of Periwinkle Lane. Ward 7, Alderman Hart-Burns  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00689](#) A Parking Study for Pleasure Court. Ward 4, Alderman Donnell  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00712](#) Tag Day - Request by the Aurora Fire Department to hold the annual "Fill the Boot" drive to benefit the Muscular Dystrophy Association (MDA) on September 5th, 6th and 7th at various intersections within Aurora.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [14-00725](#) The Nico Foundation is requesting permission to hold a walk to protest violence in the community and the desire to bring Peace back on Saturday, August 30, 2014. Please see attached maps for route.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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  
25, 2014 and Reviewed the Following Items:**

- [14-00703](#) A Resolution to award a Contract to Suburban General Construction, Inc. for the Sanitary Sewer Repairs 2014 Project.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00713](#) A Resolution Amending Purchase Order 276846 with Hey and Associates to provide landscape architecture construction assistance for the Green Infrastructure for CSO Control Project.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

- 14-00744** Final Plan on Lot 5 of the First Resubdivision of Lot 5 of Kirkland Crossing Subdivision for a retail use located S. of Mesa Lane, E. of Kirk Road, Aurora, Illinois 60502 (Hamra Gateway, LLC / Goodwill - 14-00744 / BA36/3-14.209-Fpn - TM - Ward 1)

**ADJOURN**

**CLOSED SESSION**