



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
May 20, 2014
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF MAY 6, 2014

[14-00402](#) Approval of the minutes of the May 6, 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, May 15, 2014 and Reviewed the Following Items:

[14-00325](#) A Resolution Approving a Revision to the Final Plan to modify the building elevations for the 28 remaining vacant lots in the Tanglewood Oaks Subdivision on Property located at N. side of Galena Boulevard at Barnes Road, Aurora, Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00326](#) An Ordinance Granting a Revision to the Special Purpose Recreational Institution Special Use Permit to allow lighting for the outdoor soccer field on the Property located at 875 Aurora Avenue, Aurora, Illinois, 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, May 13, 2014 and Reviewed the Following Items:

[14-00203](#) A Resolution to renew the Lease Amendment #7 with The Auto Club Group for a 2-year lease of the 132 parking spaces for the permit holders at the RT 59 Transit Center.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00206](#) A Resolution to reject all previous bids for the purchase of a six inch trailer mounted diesel trash pump for the Water and Sewer Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00257](#) A Resolution Approving the Second Cycle of Festival Funds in the Amount of \$21,750 for 2014
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00261](#) A Resolution authorizing a change order for the Crowe Horwath, LLP, Oak Brook, Illinois ERP software selection project, originally approved under Resolution R13-263, in the amount of \$44, 608.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00347](#) A Resolution to purchase a Bobcat S770 skid steer with attachments from Atlas Bobcat plus a trade-in allowance of \$10,500.00 for a total amount of \$56,220.00 as a sole source.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00352](#) A Resolution to purchase two Spaulding 2-ton RSG Hot Patchers from Spaulding Manufacturing Inc., as a sole source, for the Street Maintenance Division in the amount of \$37,650.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00358](#) A Resolution Awarding Virgil Cook & Son, Inc. the Low Bid for the Montgomery Road Traffic Signal Installation and Modernization
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00368](#) An Ordinance Proposing the Establishment of a Special Service Area Number 173 Chicago Premium Outlets - Parking Lot Expansion in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00370](#) An Ordinance Proposing the Establishment of a Special Service Area Number 176 Sai Samstahn USA Addition Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00372](#) An Ordinance Proposing the Establishment of a Special Service Area Number 177 Pipe Fitters Local 597 Training Center Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00379](#) A Resolution Authorizing the Execution of an Agreement for the Provision of Electricity Pursuant to the City of Aurora Electricity Aggregation Program.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00384](#) An Ordinance Proposing the Establishment of a Special Service Area Number #178 Main Baptist Church, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00389](#) A Resolution Accepting an Assignment of Guaranty and Rights and Responsibilities for the Development Agreement for the property located at Route 25 and Mettel Road, commonly known as Heartland Recycling Aurora CCDD.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, May 13, 2014 and
Reviewed the Following Items:**

[14-00285](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Brody Holdings, Inc., d/b/a Brody's Irish Pub, located at 1941 W. Galena Bl).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00306](#) A Resolution establishing the maximum number of Class C and Class F City of Aurora liquor licenses (unofficially related to application from: Roundy's Illinois, LLC., d/b/a Mariano's, located at 3025 E. New York St.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00350](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Grand East China, Inc., d/b/a East China Inn, located at 3450 Montgomery Rd.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00357](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Last Call Operating Co. I, Inc., d/b/a Fox & Hound Sports Tavern, located at 4320 E. New York St.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00360](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Patio Restaurant of Aurora, Inc., d/b/a Patio Restaurant, located at 4400 Fox Valley Center Dr.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00363](#) A Resolution establishing the maximum number of class E City of Aurora liquor licenses (unofficially related to application from: Piedra Azul, Inc., d/b/a La Quebrada, located at 723 S. Broadway).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00374](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (unofficially related to application from: Carniceria El Paso Grande Corp., d/b/a El Paso Grande, located at 634 E. New York St.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00212](#) A Traffic Study for the California Avenue and N. Commonwealth Avenue intersection, investigating speeding and possible need for four-way STOP signage. Ward 6, Alderman Saville (Held in Committee at the April 8, 2014 meeting.) (Held in Committee at the April 22, 2014 meeting.)
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00254](#) A Traffic Study for Ohio Street between Liberty Street and Kane Street. Wards 2 & 7; Alderman Garza and Alderman Hart-Burns
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00256](#) A Traffic Study on Thornapple Way to Investigate Parking Concerns. Ward 7, Alderman Hart-Burns
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00265](#) A Traffic Study for Chase Lane and Foxridge Court for the possibility of installing 25 mph Speed Limit signage. Ward 1 & 10 Alderman Bohman and Alderman Johnson
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00283](#) A Traffic Study for Fred Rodgers School arrival and dismissal traffic congestion. Ward 2; Alderman Garza
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00307](#) A Traffic Study for the intersection of Monomoy Street and Gladstone Street. Ward 6; Alderman Saville
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00312](#) Requesting approval to dedicate East Avenue between North Avenue and 4th Avenue as Walter E. Truemper Lane on Saturday, May 17th at Noon.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00319](#) A Traffic Study for the 1100 Block of Jericho Road and related traffic concerns Ward 4, Alderman Donnell
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00338](#) A Traffic Study for Liberty Street west of the railroad tracks Ward 10, Alderman Johnson
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00344](#) Sri Jagannath Society of Greater Chicago Chariot Festival, Sunday June 29, 2014 from 1:00pm to 3:00pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00351](#) Requesting approval to stage the City of Aurora's annual 4th of July Parade to be held on Friday, July 4th at 10:00 am.
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, May 12,
2014 and Reviewed the Following Items:**

[14-00342](#) A Resolution to Reject All Bids for the Manhole Rehabilitation Project, Basins 54 and 56.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00343](#) A Resolution to Award a Contract to Superior Excavating Company, Inc. of P.O. Box 575, Channahon, IL. 60410 for the Galena Boulevard, Elmwood Drive, Fourth Street Sanitary Sewer Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00354](#) A Resolution Authorizing a License and Release, Hold Harmless and Indemnification Agreement for Temporary Use of City Property for Umbrella Art Installation Proposal

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[14-00400](#) A Resolution Appointing Mike Baum to the Aurora Civic Center Authority (ACCA).

[14-00398](#) A Resolution Appointing Mavis Bates, Jason Bielawski, Christine Vickers, Rick Leos to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

REQUESTS AND REFERRALS

(NONE)

ADJOURN

CLOSED SESSION