



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final-revised

Tuesday

January 05, 2016

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 15, 2015

[15-01138](#) Approval of the Tuesday, December 15, 2015 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Wednesday, December 16, 2015
and have no items to report.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 22, 2015 and Reviewed the
Following Items:

[15-01091](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc.
for Government Affairs Consulting Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01094](#) A Resolution Authorizing the purchase of One (1) 2016 Wheeled Coach Ford
F-450 type 1 ambulance. From, Fire Services, Inc., St. John, Indiana In the
amount of \$210,137.00 for the Aurora Fire Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, December 22, 2015 and
Reviewed the Following Items:**

[15-01112](#) A Resolution Authorizing the Adoption of the 2015 Kane County Natural Hazard Mitigation Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01119](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Northern Illinois for their door-to-door Cookie Program, January 8, 2016 to March 20, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

No meeting was held

MAYOR'S REPORT

REQUESTS AND REFERRALS

[15-01141](#) Requesting approval of an Annexation Agreement for 4.96 acres located at the northwest corner of Sunrise Road and Meridian Road (DuPage Properties Venture, as beneficiary to Chicago Title Land Trust 43123, dated 10/8/1971 - L15-01141 / NA04/1-15.225-AA/A/PD - AM - Ward 10)

[15-01142](#) Requesting the Annexation, pursuant to an Annexation Agreement, of 4.96 acres located at the northwest corner of Sunrise Road and Meridian Road (DuPage Properties Venture, as beneficiary to Chicago Title Land Trust 43123, dated 10/8/1971 - L15-01142 / NA04/1-15.225-AA/A/PD - AM - Ward 10)

[15-01143](#) Requesting the Establishment of a Planned Development District on the property located at the northwest corner of Sunrise Road and Meridian Road, pursuant to an Annexation Agreement. (DuPage Properties Venture, as beneficiary to Chicago Title Land Trust 43123, dated 10/8/1971 - L15-01143 / NA04/1-15.225-AA/A/PD - AM - Ward 10)

[15-01144](#) Requesting approval of a Preliminary Plat Revision for Butterfield Phase II Unit 4 located south of Ferry Road east of Eola Road (DuPage Properties Venture - L15-01144 / NA04/1-15.226-DST - ES - Ward 10)

- [15-01145](#) Requesting approval of a Preliminary Plan on Lot 402 of Butterfield Phase II Unit 4C located at the southeast corner of Ferry Road Frieders Land for a Motor Truck Terminal (3310) (DuPage Properties Venture - L15-01145 / NA04/1-15.226-DST - ES - Ward 10)
- [15-01146](#) Requesting approval of a Final Plat Revision for Lots 5A, 6A, 7A and 10 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2 (Conor Commercial Real Estate - L15-01146 / SG01/4-15.249-Fsd/Fpn/R - AM - Ward 5)
- [15-01147](#) Requesting approval of a Final Plan Revision for Lots 5A, 6A and 10 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2 (Conor Commercial Real Estate - L15-01147 / SG01/4-15.249-Fsd/Fpn/R - AM - Ward 5)

CLOSED SESSION

ADJOURN