



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

January 05, 2016

5:00 PM

ROLL CALL

Mayor Weisner called the meeting to order at 5:07 P.M. The Clerk was asked to call the roll.

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 15, 2015

[15-01138](#)

Approval of the Tuesday, December 15, 2015 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Mervine, seconded by Alderman Bohman to approve the minutes from the December 15, 2015 Committee of the Whole Meeting. Alderman Irvin abstained from the vote. The motion carried by a voice vote. The minutes were approved and filed.

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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-002

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-003

**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.

Joe Jones, Emergency Manager, spoke briefly regarding the plan.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-004

[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.

(PLACED ON CONSENT AGENDA)

**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)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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-Ppn/Psd/R - AM - Ward 10)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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-Ppn/Psd/R - AM - Ward 10)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

- 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)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to adjourn the meeting at 5:12 P.M. The motion carried by a voice vote.

Submitted by: Wendy McCambridge, City Clerk