



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Final

Tuesday

April 03, 2018

4:00 PM

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### NOTICE OF COMMITTEE OF THE WHOLE MEETING TIME CHANGE DUE TO THE STATE OF THE CITY ADDRESS

#### ROLL CALL

Mayor Pro Tem O'Connor called the Committee of the Whole meeting to order at 4:05 P.M. and the roll was called.

**Present** 12 - 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 Judd Lofchie, Alderman Sherman Jenkins, and Alderman Bob O'Connor

**Absent** 1 - Mayor Richard Irvin

#### MINUTES OF THE MEETING OF TUESDAY, MARCH 20, 2018

[18-0286](#)

Approval of the Tuesday, March 20, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, to approve and file the minutes as presented. The motion carried by voice vote.

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

#### The Planning & Development Committee Met On March 29, 2018 and Reviewed the Following Items:

[18-0107](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 1201 Dearborn Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-033

[18-0154](#)

An Ordinance Approving a Revision to the Savannah Crossing (TMK Aurora Venture, LLC) Plan Description on 1.23 Acres for the Property located at 2962 Kirk Road being north of Butterfield Road and west of Kirk Road

*Jill Morgan, Planner, spoke regarding the items 18-0154 and 18-0155. The petitioner, Greg Haggis, was also present and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-034

[18-0155](#)

A Resolution Approving a Final Plan on Lot 4 of Savannah Crossing Subdivision located at 2962 Kirk Road being north of Butterfield Road and west of Kirk Road for a Restaurant with a drive-through facility (2530) use

*Jill Morgan, Planner, spoke regarding the items 18-0154 and 18-0155. The petitioner, Greg Haggis, was also present and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-077

[18-0226](#)

An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained

*Jill Morgan, Planner, spoke regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-035

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

#### **The Finance Committee Met On March 27, 2018 and Reviewed the Following Items:**

[18-0101](#)

A Resolution requesting Professional Services from Crowe Horwath in the amount of \$90,000.

*Bob Dobis and Susannah Heitger from Crowe Horwath were present to answer questions. Alex Alexandrou, Chief Management Officer, spoke regarding the item.*

**(PLACED ON UNFINISHED BUSINESS)**

Enactment No: R18-087

[18-0236](#)

A Resolution authorizing purchase of Altosid Natular XRT tablets insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2018 Mosquito Abatement Program in the amount of \$30,933.52 for the Division of Street Maintenance.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-079

[18-0243](#)

A Resolution authorizing the purchase of five (5) Bullard QXT Thermal Imager bundles for the Aurora Fire Department from Dinges Fire Company, Amboy IL. In the amount not to exceed \$ 37,975.00.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-080

[18-0251](#)

A Resolution Accepting the Proposal from Communities in Schools of Aurora to Serve as Third Party Administrator for 2018 Summer Related Youth Programs in the amount not to exceed \$287,834.

*Dan Barreiro, Chief Community Services Officer, and Karen Harkness, Communities in Schools, spoke regarding the item and answered questions.*

**(PLACED ON UNFINISHED BUSINESS)**

Enactment No: R18-088

[18-0259](#)

A Resolution Authorizing Execution of a Wage and Insurance Rollover Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO October 1, 2017 through December 31, 2019.

*Alisia Lewis, Human Resources Director, spoke regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-084

[18-0260](#)

A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO January 1, 2018 through December 31, 2019.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-085

[18-0264](#)

A Resolution to accept a bid from Copenhagen Construction, Inc, 75 Koppie Drive, Gilberts, IL 60136 for the Water Street Mall Improvements Project in the amount of \$277,835.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-086

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

**The Government Operations Committee Met On March 27, 2018 and Reviewed the  
Following Items:**

[18-0218](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 6th, 2018 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-078

[18-0257](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Stolp Avenue, LLC d/b/a Leland Legends Bar & Grill, located at 1 South Stolp, Aurora, Illinois, 60506*).

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-083

[18-0214](#) Indivisible Aurora is organizing a small (10-15 people) walk on downtown sidewalks on Wednesday, April 4, 2018 at 7:00 pm in remembrance of the 50th anniversary of the assassination of Dr. Martin Luther King Jr.

**(INFORMATION ONLY)**

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

**The Buildings, Grounds and Infrastructure Committee Met On March 26, 2018 and  
Reviewed the Following Items:**

[18-0248](#) A Resolution to Award the contract for the 30" CMP Storm Sewer Cured in Place Pipe Lining project to Benchmark Construction Co., Inc., 2260 Southwind Blvd., Bartlett, IL 60103 in the amount of fifty-six thousand, five hundred thirty dollars and zero cents (\$56,530.00).

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-081

[18-0250](#) A Resolution Reject All Bids for the Oakhurst Subdivision Sanitary Manhole Inspection project for the Engineering Division.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-082

### **SPEAKERS**

There were no speakers present.

### **MAYOR'S REPORT**

There was no Mayor's Report.

### **ALDERMAN'S CORNER**

There was no Alderman's Corner Report.

### **REQUESTS AND REFERRALS**

[18-0261](#)

Requesting the Annexation of 0.14 acres located at 619 Parker Avenue (Wilson Perez - 18-0261 / AU34/2-18.053-A - SB - Ward 3)

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

[18-0289](#)

Requesting approval of a Final Plat Revision for Lot 16 of White Eagle Commons Subdivision located south of Montgomery, west of Macom Drive and west of State Route 59 establishing Lot 9a, Lot 15A, & Lot 16A of White Eagle Commons Resubdivision (Frontgate Properties - 18-0289 / NA33/4-17.142-Fsd/Fpn/R - SB - Ward 8)

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

[18-0290](#)

Requesting approval of a Final Plan Revision for Lot 9 of White Eagle Commons Subdivision and Lot 9a of White Eagle Commons Resubdivision located at 1303 Macom Drive being south of Montgomery, west of Macom Drive and west of State Route 59 for an addition to the parking lot (Frontgate Properties - 18-0290 / NA33/4-17.142-Fsd/Fpn/R - SB - Ward 8)

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

### **CLOSED SESSION**

There was no need for a Closed Session.

**ADJOURN**

A motion was made by Alderman Hart-Burns , seconded by Alderman Bohman, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 4:49 P.M.

Submitted by: \_\_\_\_\_  
Wendy McCambridge, City Clerk