



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 19, 2016
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JUNE 21, 2016 AND TUESDAY, JULY 5, 2016

- [16-00647](#) Approval of the Tuesday, June 21, 2016 Committee of the Whole Meeting Minutes.
- [16-00684](#) Approval of the Tuesday, July 5, 2016 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Thursday, July 14, 2016 and Reviewed the Following Items:

- [16-00465](#) A Resolution Approving the Final Plat for Wolters Dolan Subdivision located at 998 Corporate Boulevard
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00467](#) An Ordinance Granting Revisions to the Special Use Permit for a Mental health facility (6331) Use on the Property located at 998 Corporate Boulevard
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00468](#) A Resolution Approving a Final Plan on Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0
- [16-00586](#) An Ordinance Establishing a Special Use Planned Development on four properties located along Randall Road, Spruce Street and Fordham Avenue, to be incorporated under the existing West Aurora High School Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P Park and Recreation
COMMITTEE RECOMMENDED: APPROVAL 2-0

- [16-00587](#) A Resolution Approving a Revision to the Final Plan for West Aurora High School located at 1201 W. New York Street
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00625](#) A Resolution Accepting the Dedication of an Easement at 1405 Sequoia Drive, being Lot 3 Unit Two of Prime Business Park Subdivision
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00656](#) A Resolution Establishing "Bicycle, Pedestrian and Transit Advisory Board" By-Laws.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00661](#) An Ordinance Amending Chapter 2, Article VI. Division 10 Entitled "Bicycle, Pedestrian and Transit Advisory Board."
COMMITTEE RECOMMENDED: APPROVAL 2-0

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

**The Finance Committee Met On Tuesday, July 12, 2016 and Reviewed the
Following Items:**

- [16-00454](#) A Resolution Approving the Contract Addendum with Texas Inmate Phone Systems (TIP LLC) for inmate phone service in the Aurora City Jail.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00594](#) A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the site improvements to W. Benton Street asphalt, sidewalks, and parking lot D (14 W. Benton St.) improvements in the amount not to exceed \$160,000.00
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00603](#) A Resolution authorizing the Director of Purchasing to execute an agreement with Deuchler Environmental Incorporated for assistance with analysis and certification of excavated soil for the remainder of 2016 and through 2017.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00616](#) An Ordinance Authorizing the Sale of the Easterly Five Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois, Permanent Index No. Part of 15-22-102-032.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [16-00617](#) An Ordinance Authorizing the Sale of the Westerly 45.42 Feet of City Real Estate Located at 333 West Park Avenue, Aurora, Illinois Permanent Index No. Part of 15-22-102-032.
COMMITTEE RECOMMENDED: APPROVAL 2-0

- [16-00618](#) An Ordinance Authorizing the Sale of 844 North Highland Avenue, Aurora, Illinois - City Real Estate - Permanent Index No(s): 15-16-401-001 and 15-16-401-002 to the Marie Wilkinson Food Pantry, Inc. NFP f/k/a Marie Wilkinson Foundation.
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [16-00630](#) A Resolution Authorizing the Execution of a Contract to Purchase Real Property for Six Vacant Lots Bounded by Colorado, Palace, and Michigan Avenues, Aurora, Illinois
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00635](#) A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora, West Aurora School District No. 129, and Dryer Clinic, Inc.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00637](#) A Resolution Awarding Phase 2 Professional Engineering Services Agreement to HR Green Inc. for Downtown Two-Way Conversion of Downer Place, Galena Boulevard and New York Street for an amount of \$122,000.00
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00649](#) A Resolution to accept the low bid from J. Gill and Company, located at, 236 E. 161st Place, South Holland, IL 60473 for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$37,400.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00654](#) A Resolution Approving the Phase 3 Engineering Contract with Thomas Engineering Group for the Highland and Sullivan Intersection Improvements for \$70,000.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, July 12, 2016 and
Reviewed the Following Items:**

- [16-00478](#) A Traffic Study for the Cheshire Drive and Millbrook Drive intersection. Ward 8, Alderman Mervine.
- COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- [16-00504](#) A Parking Study for Fulton Street in the 700 block. Ward 2, Alderman Garza.
- 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, July 11,
2016 and Reviewed the Following Items:**

[16-00624](#) A Resolution to Award the Contract for the Sheridan Street Storm and Sanitary Sewer Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of eight hundred seventy one thousand seven hundred seventy four dollars and zero cents (\$871,774.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00646](#) A Resolution Authorizing an Engineering Agreement for Professional Services with CEMCON, Ltd., in the amount not to exceed \$49,000.00 to complete final design and permitting for Stormwater Management and Conveyance Improvements within the South Eola Road, Wheatlands Subdivision, and Misty Creek Subdivision areas.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

CLOSED SESSION

ADJOURN