



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

October 07, 2014

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF SEPTEMBER 16, 2014

- [14-00847](#) Approval of the Minutes of the September 16, 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, September 25, 2014 and Reviewed the Following Items:

- [14-00646](#) A Resolution Approving the Final Plat for Lot 1 of Eola Crossing Subdivision, being vacant land located at 2230 S. Eola Road, Aurora, Illinois 60503  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [14-00647](#) An Ordinance Granting a Special Use Permit with a Final Plan for a restaurant with a drive-thru on the Property located at 2230 S. Eola Road, Aurora, Illinois, 60503  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED WITH SIGN CONDITIONS 2-0*
- [14-00726](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning the property located at 121 N. 4th Street from R-4 Two Family Dwelling to R-3 One Family Dwelling  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [14-00747](#) An Ordinance Authorizing the Execution of A Boundary Agreement Between the City of Aurora and the City of Naperville  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [14-00790](#) A Resolution Accepting the Dedication of a City Easement at 701 S. Eola Road  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*

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

**The Finance Committee Met On Tuesday, September 23, 2014 and Reviewed the  
Following Items:**

[14-00629](#) A Resolution authorizing the purchase and implementation of a Cisco VOIP (voice over IP) system upgrade with Cisco and Sentinel Technologies, Downers Grove, IL. Total project cost of \$ 227,963.43 .

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00763](#) A Resolution to accept the bid from Geneva Construction for the patching of the RT 59 commuter lot in the amount of \$76,091.60.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00788](#) A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 270 N. Calhoun Street, Aurora, Illinois .

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00789](#) A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 562 Middle Avenue, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00799](#) A Resolution Approving an Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Finance Committee has requested a Special meeting for Tuesday, October 7,  
2014 to review the following items:**

[14-00841](#) A Resolution to accept a proposal from M/M Peters Construction, Inc., 178 S. Western Ave., Aurora, IL 60506 for the 27-37 South LaSalle Street Sidewalk Vault Closure Project in the amount of \$69,205.73.

[14-00844](#) A Resolution authorizing The Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 333 West Park Avenue, Aurora, IL in the amount of \$47,000.00

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

**The Government Operations Committee Met On Tuesday, September 23, 2014  
and Reviewed the Following Items:**

[14-00798](#) A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church / Alpine Amusement Company, Inc. as part of their Mercy Fest on October 16-19, 2014.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00561](#) A Traffic Study in the 200 block of N. Loucks Street for the installation of VISUALLY IMPAIRED CHILD signage. Ward 2 & 7, Aldermen Garza and Hart-Burns

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00661](#) A Traffic Study for the Westgate Drive/ Illinois Avenue intersection. Ward 5, Alderman Peters

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00680](#) A Traffic Study for the 90-degree intersection of Richard Street and Alameda Drive. Ward 5, Alderman Peters

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[14-00702](#) A Traffic Study at the Palace Street and Colorado Avenue intersection. Ward 6, Alderman Saville

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*

[14-00705](#) A Traffic Study for Sullivan Road and Randall Road intersection. Ward 5 and 6, Aldermen Peters and Alderman Saville

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00706](#) A Traffic Study for N. Randall Road, 1300 block. Wards 5 & 6, Alderman Peters and Saville

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00710](#) A Traffic Study for the Wagner Road and Mesa Lane intersection. Ward 1, Alderman Bohman

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[14-00715](#) A Traffic Study for Hill Avenue, 400 Block. Ward 7, Alderman Hart-Burns

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00716](#) A Parking Study for S. Eola Road and Oakfield Drive. Ward 9, Alderman Bugg

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*

[14-00733](#) A Traffic Study on Bilter Road at the Prairie Path. Ward 1, Alderman Bohman

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[14-00734](#) A Traffic Study for Clarendon Lane, 2000 block. Ward 7, Alderman Hart-Burns

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00735](#) A Traffic Study for Deerpath Road, 1300 and 1000 block. Ward 5, Alderman Peters

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[14-00793](#) A Traffic Study for Deerpath Road south of W. Indian Trail. Ward 5, Alderman Peters

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00803](#) Tag Day - Request by the Girl Scouts of Northern Illinois to participate in the Fall Product Program (Nuts & Candies), October 10 - 24, 2014 for order taking and money collection, November 13 - 15, 2014 for product delivery; Annual Cookie Sale Program January 9 - 30, 2015 for order taking, February 17 - 21, 2015 for product delivery and money collection; and Annual Booth Cookie Sales February 27 - March 22, 2015 with permission solicited from local merchants.

*COMMITTEE RECOMMENDED: APPROVAL PENDING RECEIPT OF REQUIREMENTS 3-0 (INFORMATION ONLY)*

[14-00816](#) Charitable Solicitation Permit request from Amy Chally. She is requesting permission to go door to door collecting pledges October 4 - 11, 2014 with her dog, Portland, to support Canine Companions for Independence at the annual Canine Companions DogFest on Saturday, October 18, 2014, in Naperville, IL.

*COMMITTEE RECOMMENDED: APPROVAL PENDING RECEIPT OF REQUIREMENTS 3-0 (INFORMATION ONLY)*

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

**The Building, Grounds & Infrastructure Committee cancelled its September 22,  
2014 meeting - No items to report**

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[14-00840](#) A Resolution Appointing Meloyne Wimbley to the Aurora Housing Authority Board.

[14-00846](#) A Resolution Appointing Jose Garcia and Robert "Rob" Vaughan to the Aurora Preservation Commission.

**REQUESTS AND REFERRALS**

- 14-00819** Requesting a Final Plat and Plan Revision to construct a 14,780 square foot commercial building on Lots 4 and 5 within Butterfield Village Center at 1535 and 1545 Butterfield Road (Butterfield Village Center, LLC - 14-00819 / BA36/3-14.145-Fsd/Fpn/R - Ward 1 - AM)
- 14-00820** Requesting a Variance from the enclosed parking standards to convert an existing one car garage to living space at 1180 Morton Avenue (Boreas, LLC - Aurora Housing Authority / Brinshore Development LLC - 14-00820 / AU16/1-14.290-V - ES - Ward 6)
- 14-00821** Requesting approval of a Final Plat and Plan for property at SEC of Station Boulevard and Liberty Street - Lot 60 of Lehigh Station (M/I Homes of Chicago - 14-00821 / NA21/2-14.272-Fsd/Fpn - SP - Ward 10)
- 14-00845** Requesting the approval of a Final Plat for Fox Valley Medical/Business Campus Resubdivision No. 1 (MB Financial - / NA28/1-14.118-DST - AM - Ward 10)

**ADJOURN****CLOSED SESSION**