



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
April 07, 2015
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MARCH 17, 2015

15-00253 Approval of the Tuesday, March 17, 2015 Committee of the Whole Meeting.

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

The Planning & Development Committee cancelled it's Thursday, March 26, 2015 meeting - no items to report.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, March 24, 2015 and Reviewed the Following Items:

15-00074 A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation with the State of Illinois and to execute the Construction Engineering Services Agreement with Lochner for IL. Rte. 59 Commuter Parking Lot Modification and Station Blvd. Extension Project, Section # 13-00300-00-PK.

COMMITTEE RECOMMENDED: APPROVAL 3-0

15-00192 A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 774 North Avenue, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

15-00193 A Resolution Authorizing the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

15-00199 A Resolution to accept 2015 Electrical Service Bids for the Public Works Department Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00215** An Ordinance Proposing the Establishment of a Special Service Area Number #181 Chicago Premium Outlets - Surplus Parking Lot Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00216** An Ordinance Proposing the Establishment of a Special Service Area Number #182 Victory Packaging - Sequoia & Randall, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in connection therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00217** An Ordinance Proposing the Establishment of a Special Service Area Number #184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00218** An Ordinance Proposing the Establishment of a Special Service Area Number #185 for the benefit of the property located at 958 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00219** An Ordinance Proposing the Establishment of Special Service Area Number #186 to benefit the property located at 966 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00220** A Resolution authorizing the Mayor and the City Clerk to execute a Real Estate Contract for the purchase of real property known as PIN 15-01-177-010 for the Aurora Fire Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00222** An Ordinance Approving the First Amendment to Lease of Real Estate at the Aurora Municipal Airport (Joliet Avionics, Inc.)

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00234](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Aurora Fire Officers Association (AFOA).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00236** A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, Indian Prairie Community Unit School District No. 204, Duke Realty Limited Partnership, and Hatchett Paper Company.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00238](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00239** An Ordinance Authorizing the Execution of a Commercial Real Estate Sales Contract for the Sale of City-Owned Property Located at 2500 North River Road, North Aurora, Illinois, Commonly Known as The Fox Valley Golf Course.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Government Operations Committee Met On Tuesday, March 24, 2015 and Reviewed the Following Items:

- 15-00187** The Wheatlands "Running of the Wolves" 5K, Sunday, May 3, 2015 from 8:00am to 10:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- 15-00194** The Fischer Family Fun Run 5K, Saturday, May 2, 2015 from 8:00am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- 15-00241** Sacred Heart Church is requesting permission to conduct the "Live Stations of the Cross" procession on Friday, April 3, 2015 from 10:00 am to 1:00 pm.

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, March 23, 2015 and Reviewed the Following Items:

- 15-00214** A Resolution authorizing the Mayor and City Clerk to execute a contract with Semper Fi Yard Services Inc. for the "Landscape Maintenance of Stormwater Best Management Areas".

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

- 15-00277** A Resolution Urging the State of Illinois to Protect Full Funding of Local Government Distributive Fund Revenues.

MAYOR'S REPORT

REQUESTS AND REFERRALS

- 15-00257** Requesting approval of a Special Use with a Final Plan for Lot 7 of Fox Valley Medical/Business Campus Subdivision located at 4040 Healthway Drive for automobile storage (Valley Honda - L15-00257 / NA28/1-14.365-Su/Fpn - TV - Ward 10).
- 15-00258** Requesting approval of a Rezoning and Special Use Petition with a Final Plan rezoning property from R-1 to O(S) for a religious institution use located at 2295 Church Road (Sri Jagannath Society of Greater Chicago - L15-00258 / AU02/4-14.337-Rz/Su - TV - Ward 1).

ADJOURN

CLOSED SESSION