



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 07, 2015

5:00 PM

ROLL CALL

The Committee of the Whole Meeting was called to order at 5:08 p.m. by Mayor Weisner and the Roll was called.

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, 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, MARCH 17, 2015

15-00253

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

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved and filed. The motion carried by a voice vote. Alderman Saville abstained.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

Abstain: 1 - Alderman Saville

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.
(PLACED ON CONSENT AGENDA)

- 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
(PLACED ON CONSENT AGENDA)

- 15-00193** A Resolution Authorizing the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.
(PLACED ON CONSENT AGENDA)

- 15-00199** A Resolution to accept 2015 Electrical Service Bids for the Public Works Department Electrical Division.
(PLACED ON CONSENT AGENDA)

- 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
(PLACED ON CONSENT AGENDA, MOVED TO UNFINISHED DUE TO NEED FOR PUBLIC HEARING)

- 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.
(PLACED ON CONSENT AGENDA, MOVED TO UNFINISHED DUE TO NEED FOR PUBLIC HEARING)

- 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
(PLACED ON CONSENT AGENDA, MOVED TO UNFINISHED DUE TO NEED FOR PUBLIC HEARING)
- 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.
(PLACED ON CONSENT AGENDA, MOVED TO UNFINISHED DUE TO NEED FOR PUBLIC HEARING)
- 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
(PLACED ON CONSENT AGENDA, MOVED TO UNFINISHED DUE TO NEED FOR PUBLIC HEARING)
- 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.
(PLACED ON CONSENT AGENDA)
- 15-00222** An Ordinance Approving the First Amendment to Lease of Real Estate at the Aurora Municipal Airport (Joliet Avionics, Inc.)
(PLACED ON CONSENT AGENDA)
- [15-00234](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Aurora Fire Officers Association (AFOA).
Alex Alexandrou, Chief Administrative Officer, spoke briefly on this item. Alex updated the Aldermen on the changes to the contract and thanked his staff as well as the Fire Union for their leadership and cooperation in this process. The Aldermen thanked everyone for their efforts.
(PLACED ON CONSENT AGENDA)
- 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.
This Resolution was returned to the Finance Committee.

[15-00238](#)

A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department.

Alex Alexandrou, Chief Administrative Officer, provided a brief update on the Police Management Contract. Alex thanked his staff and the Police Union for their efforts and cooperation in the process. The Aldermen thanked Alex and the Police for their cooperation and leadership.

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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.

(INFORMATION ONLY)

15-00194

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

(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.

(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".

(PLACED ON CONSENT AGENDA)

NEW BUSINESS

15-00277

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

Carie Anne Ergo, Chief Management Officer, spoke briefly on this item.

(PLACED ON UNFINISHED BUSINESS)

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).

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

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).

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

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Mervine, to adjourn the meeting at 5:22 p.m. Motion carried by a voice vote.

Alexandra E. K. Voigt
City Clerk