



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

August 02, 2016

5:00 PM

---

#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, JULY 19, 2016

[16-00724](#) Approval of the Tuesday, July 19, 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 28, 2016 and Reviewed the Following Items:

[16-00484](#) An Ordinance Approving a Size Variance for a shed (200 sf. and 20 foot wall length) for property located at 551 Old Indian Trail

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00522](#) An Ordinance Granting a Special Use Permit for a Restaurant with a drive-through facility (2530) Use on the Property located at 2626 Ogden Avenue

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00523](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of MG Aurora East Resubdivision Subdivision located at 2626 Ogden

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00572](#) An Ordinance Establishing a Special Sign District for the Orchard Valley Golf Course located at 2411 W. Illinois Avenue

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, July 26, 2016 and Reviewed the  
Following Items:**

[16-00447](#) A Resolution to accept the bid from Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement for the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00615](#) An Ordinance Authorizing the Sale of the Northerly Thirty Feet (30') of City Owned Real Estate (Lot 24) Part of 1127 Talma Street, Aurora, Illinois  
Permanent Index No.: 15-34-178-019

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00669](#) A Resolution Authorizing an Agreement with Infosend, Anaheim, California to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00672](#) A Resolution to Award the Contract for the 2016 Water & Sewer Division Stone Material Contract to Lafarge/Conco Western Stone Co., 105 Conco St., North Aurora, IL 60542.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00689](#) A Resolution Authorizing the Acceptance of Bids from Contractors for Snow and Ice Control Services of Various Parking Lots (RFP 16-34) for a Two Year Contract with Optional Two Additional One Year Extensions for Several City Departments).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00690](#) An Ordinance Ratifying and Authorizing the Acceptance of Real Estate Commonly Known as 2-4 North River Street, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00705](#) A Resolution Authorizing an Amendment to the Commercial Lease Agreement with Enjolique Wilson, d/b/a Spice Theory, for Commercial Space in the Aurora Transportation Center.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00711](#) A Resolution Ratifying a Payment to Aurora Civic Center Authority for the purchase and installation of video display equipment for RiverEdge Park

*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 26, 2016 and  
Reviewed the Following Items:**

- [16-00641](#) A Resolution Approving a Music Festival Permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 20th and Sunday, August 21st, 2016 from 2:00 p.m. to 8:00 p.m.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00695](#) A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, August 19 - 23rd and August 25 - 29, 2016.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00703](#) A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 14th, 2016 from 1:00 p.m. to 7:00 p.m.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00540](#) A Traffic Study for the Wilder Street and Vine Street intersection. Ward 6, Alderman Saville.
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- [16-00613](#) The Knights of Columbus of Illinois St. Rita of Cascia Council 14825 submitted a charitable solicitations campaign permit application to conduct their 47th Annual Tootsie Roll Drive on 9-17-16 and 9-24-16 at the street corners of Indian Trail and Orchard Road.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00696](#) KJ Multisport Duathlon Run/Walk Segment on Barnes Road Between Galena Blvd and Prairie Street and Bike Segment on Various Far West Roads, Sunday, August 21, 2016 from 7:00am to 10:00am.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [16-00697](#) McCarty Elementary School Mustang Pride 5K on Streets Near the School and McCarty Park, Saturday, October 1, 2016 from 9:00am to 11:00am.
- COMMITTEE RECOMMENDED: APPROVAL 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 25,  
2016 and Reviewed the Following Items:**

[16-00606](#) A Resolution Accepting Improvements and Maintenance Security for Goodwill -  
1543 Mesa Lane.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00667](#) A Resolution for accepting the improvements and maintenance security for  
Victory Packaging - 1405 Sequoia Dr.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00692](#) A Resolution for accepting the improvements and maintenance security for  
Panera Bread - 2987 Kirk Rd.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00710](#) An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply  
by the Installation or Use of Potable Water Supply Wells or By Any Other  
Method

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENT**

[16-00727](#) A Resolution Appointing Ed Barsotti, Jerod Powell and Mary Jane Cross to the  
Aurora Bicycle, Pedestrian and Transit Advisory Board.

**CLOSED SESSION**

**ADJOURN**