



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 06, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JANUARY 16, 2018

[18-0075](#)

Approval of the Tuesday, January 16, 2018 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, January 25, 2018 and Reviewed the Following Items:

[17-00870](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located on the east side of Commons Drive south of 75th Street being Vacant Land in DuPage County, Aurora Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00871](#)

An Ordinance Annexing Certain Property being Vacant Land located on the east side of Commons Drive south of 75th Street to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00872](#)

An Ordinance Establishing a Special Use Planned Development, Approving the District 204 Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use for the property located on the east side of Commons Drive south of 75th Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00873](#) A Resolution Approving a Preliminary Plan and Plat for Lot 1-43 of District 204 Subdivision Being Vacant Land located on the east side of Commons Drive south of 75th Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0025](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #1) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

[17-01179](#) A Planning and Development Committee Resolution Approving the Final Plat for CyrusOne Subdivision, Phase Two located south of Diehl Road, north and south of the Prairie Path, west of 2905 Diehl Road

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

[17-01180](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 and Lot 2 of CyrusOne Subdivision, Phase Two located at 2705, 2805, 2905 Diehl Road for an Electronic Data Storage Center and Stormwater Management Facility Use

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On January 23, 2018 and Reviewed the Following Items:

[18-0027](#) A Resolution Authorizing the Director of Purchasing to purchase two six inch trailer mounted diesel pumps from Xylem Dewatering Solutions for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0040](#) A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0050](#) A Resolution Authorizing a Professional Service Contract with Schoppe Design Associates, Inc. for planning consulting services for the Route 59 Corridor Comprehensive Plan Update. (Schoppe Design Associates, Inc. - 18-0050 / KDWK-17.169-COMP - AM - WARD 10)

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On January 23, 2018 and Reviewed the
Following Items:**

[18-0008](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Lazaro RS Corp. Inc. d/b/a La Quinta De Los Reyes, 36 E New York Street, Aurora, IL).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01214](#) A Parking Study for Best Place and Linda Court. Ward 5, Alderman Franco.

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

[18-0004](#) A Traffic Study for the N Highland Avenue and W New York intersection. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0023](#) Change of Date: Girls Run the World 5K to June 2, 2018 at Phillips Park.

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

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

[18-0034](#) Presentation on keeping Aurora's waterways clean.

COMMITTEE RECOMMENDED: (INFORMATION ONLY)

NEW BUSINESS

[18-0072](#) A Resolution Approving the First Amendment to the Memorandum of Understanding Between the Aurora Election Commission, the City of Aurora, and Kane County, dated November 15, 2017.

SPEAKERS

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[17-01207](#) A Resolution Appointing John Perkins and Reappointing Timothy Oelker to the Aurora Civil Service Commission.

[18-0087](#) A Resolution Appointing Dr. Vincent Gaddis and Reappointing Robert Lundquist to the Aurora Human Relations Commission.

[18-0090](#)

A Resolution Appointing Martin Lyons to the Aurora Firefighters Pension Fund Board.

ALDERMAN'S CORNER

CLOSED SESSION

ADJOURN