



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

September 15, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

MINUTES OF COMMITTEE OF THE WHOLE MEETING OF TUESDAY, SEPTEMBER 1, 2015

[15-00828](#) Approval of the Tuesday, September 1, 2015 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, September 10, 2015 and Reviewed the Following Items:

[15-00027](#) An Ordinance Rescinding and Vacating Ordinance Number O10-073, being a Special Use Permit for a 150 foot Telecommunication Tower within 500 feet of Residentially Zoned Property located at 225 S. Highland Avenue, Aurora Illinois, 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00553](#) An Ordinance Granting a Special Use Permit for a Telecommunication Facility Use on the Property located at 800 Marseillaise Place

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00640](#) An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 78 S LaSalle Street, Aurora, Illinois, 60505

*COMMITTEE RECOMMENDED: APPROVAL WITH TWO (2)
CONDITIONS 3-0*

[15-00666](#) A Resolution Approving a Revision to the Final Plan to add a dual drive-thru for McDonald's located at 711 E. New York Street.

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITION 3-0

[15-00712](#) A Resolution Approving a Final Plan Revision for Building Elevations on Lots 1-43 for Unit 4 of The Estate Homes of Verona Ridge Subdivision

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, September 8, 2015 and Reviewed the
Following Items:**

[15-00761](#) A Resolution authorizing the Purchase of Cisco networking and server equipment maintenance for the MIS Division in the amount of \$45,435.00 from Sentinel Technologies, Inc. of Downers Grove, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00771](#) An Ordinance providing for the issuance of \$_____ aggregate principal amount of General Obligation Refunding Bonds, Series 2015-C, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00781](#) A Resolution to approve Geneva Construction for the asphalt repairs to the Aurora Transportation Center's east platform drive lane and lot in the amount of \$40,257.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00792](#) A Resolution Authorizing the Acquisition of Property from Kane County for Right-of-Way Road Purposes for the Sullivan Road and Highland Avenue Roundabout Intersection Improvements Project, Partial Acquisition PIN: 15-09-400-009, 1330 N. Highland Avenue.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00804](#) A Resolution awarding Meade Electric the low joint bid for the two year citywide traffic signal maintenance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00807](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00808](#) A Resolution accepting the lowest responsible bid for reconstructive and restorative masonry work on the Elmslie and the David L Pierce Art and History Center Buildings in the amount of \$80,320.00 from Jimmy'z Masonry Corporation of Crystal Lake, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00782](#) Recommendation to Solicit Bids to Repair the Water Infiltration Leak at the Aurora Police Department Headquarters and repair pitched walkway on second deck of structure.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Government Operations Committee Met On Tuesday, September 8, 2015 and
Reviewed the Following Items:**

[15-00816](#) A Resolution approving the issuance of a Carnival License and a Music Festival Permit to Our Lady of Mercy Church as part of their Mercy Fest on October 9-11, 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00826](#) A Resolution approving the issuance of a Music Festival permit to Main Baptist Church, 814 E Galena Blvd., for their Family & Friends Festival on Saturday, September 26 & 27, 2015 from 11:00 a.m. to 8:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00729](#) A Parking Study for N. Gladstone Avenue. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00730](#) A Traffic Study for N. Gregory Street. Ward 10, Alderman Johnson.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00745](#) A Traffic Study for the Oakwood Avenue and Kenmore Avenue intersection. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00765](#) A Parking Study for Simms Street and Lebanon Street intersection. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00766](#) A Parking Study for Oak Avenue in the 600 block. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00767](#) A Traffic Study of the Bangs Street and 7th Avenue intersection. Ward 3, Alderman Mesiacos.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00805](#) Athziry Dia de Muertos is requesting permission to stage Day of the Dead on Benton between River and Stolp on Sunday, November 1 from 9:00 am to 12:30 pm.

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 Wednesday,
September 9, 2015 and Reviewed the Following Items:**

[15-00743](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for construction of the Phillip's Park Water Main Replacement project in the amount of seventy four thousand four hundred twelve dollars and fifty cents (\$74,412.50).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00762](#) A Resolution approving a joint OnLight Aurora, Kane County, City of Aurora optical fiber build, and upgrade to the Route 59 Train Station optical fiber infrastructure at a cost to the City of Aurora not to exceed \$127,580.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00789](#) A Resolution accepting the improvements and maintenance security for Abbey Farms - New Barn.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYORAL APPOINTMENTS

[15-00809](#) A Resolution Appointing Kathy Duncan as the School District 204 Representative and Reappointing Pat Divine as the Fox Metro Representative to the Aurora Planning Commission.

MAYOR'S REPORT

REQUESTS AND REFERRALS

[15-00839](#) Requesting approval of a Special Use Permit for Educational Services (6100) with a Final Plan for West Aurora School District 129, West High School located at 1201 W. New York Street (Whitt Law LLC - L15-00839 / AU20/4-15.164-Su/Fpn - TV - Ward 4)

CLOSED SESSION

ADJOURN