



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

September 15, 2015

5:00 PM

CALL TO ORDER

Mayor Weisner called the Committee of the Whole to order at 5:08

ROLL CALL

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, 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 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.

Alderman Hart-Burns made a motion, seconded by Alderman Mervine to accept the minutes from the September 1, 2015 Committee of the Whole. The motion carried by voice vote.

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

(PLACED ON CONSENT AGENDA)

Enactment No: O15-057

[15-00553](#)

An Ordinance Granting a Special Use Permit for a Telecommunication

Facility Use on the Property located at 800 Marseillaise Place
(PLACED ON CONSENT AGENDA)

Enactment No: O15-058

[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

Ed Sieben spoken briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O15-059

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-263

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R15-264

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-266

[15-00771](#)

An Ordinance providing for the issuance of \$69,185,000 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.

Brian Caputo spoke briefly regarding the request to sell the existing bonds and issue new bonds. There is an expected savings of approximately 10% over the course of the repayment schedule. The final amount of refinancing will be known at the City Council Meeting scheduled for September 22, 2015. For this reason it is being recommended that this item be placed on the "Unfinished Business" portion of the agenda to provide an update to the City Council.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-060

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R15-268

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-270

[15-00804](#)

A Resolution awarding Meade Electric the low joint bid for the two year citywide traffic signal maintenance.

Ken Schroth spoke briefly on this item. The City of Aurora and DuPage County released an RFP for a joint bid for traffic light maintenance. The bid results were \$34/per month less than other like municipalities.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-271

[15-00807](#)

A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-272

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-273

[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.

(PLACED ON CONSENT AGENDA)

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-274

[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 12:00 p.m. to 8:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-275

[15-00729](#)

A Parking Study for N. Gladstone Avenue. Ward 6, Alderman Saville.

This Reports/Studies was (INFORMATION ONLY)

[15-00730](#)

A Traffic Study for N. Gregory Street. Ward 10, Alderman Johnson.

This Reports/Studies was (INFORMATION ONLY)

[15-00745](#)

A Traffic Study for the Oakwood Avenue and Kenmore Avenue intersection. Ward 1, Alderman Bohman.

This Reports/Studies was (INFORMATION ONLY)

[15-00765](#)

A Parking Study for Simms Street and Lebanon Street intersection. Ward 4, Alderman Donnell.

This Reports/Studies was (INFORMATION ONLY)

[15-00766](#)

A Parking Study for Oak Avenue in the 600 block. Ward 6, Alderman Saville.

This Reports/Studies was (INFORMATION ONLY)

[15-00767](#)

A Traffic Study of the Bangs Street and 7th Avenue intersection. Ward

3, Alderman Mesiacos.

This Reports/Studies was (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 2:30 pm.

This Event was (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).

(PLACED ON CONSENT AGENDA)

Enactment No: R15-265

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-267

[15-00789](#)

A Resolution accepting the improvements and maintenance security for Abbey Farms - New Barn.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-269

MAYOR'S REPORT

Jeff Awards for theater nominated the Paramount 16 times. The awards will take place on October 5, 2015.

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.

This Resolution was referred to the City Council

Enactment No: R15-262

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-Rz/Su/Fpn - TV - Ward 4)

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

CLOSED SESSION

Alderman Hart-Burns made a motion, seconded by Alderman Irvin to move into a closed session immediately following the Committee of the Whole meeting relating to property acquisition pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act.

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

Alderman Hart-Burns made a motion, seconded by Alderman Mervine to adjourn the meeting. The motion carried and the meeting was adjourned at 5:22 P.M.