



# City of Aurora

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

## Committee of the Whole

### Agenda - Final-revised

Tuesday

March 06, 2018

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 20, 2018

[18-0192](#) Approval of the Tuesday, February 20, 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, March 1, 2018 and Reviewed the Following Items:

[18-0012](#) A Resolution Approving the Final Plat for Burger King Aurora Subdivision, being Vacant Land, located at 1775 N. Farnsworth Avenue being east of Farnsworth Avenue and south of Molitor Road

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0013](#) An Ordinance Granting a Setback Variance pursuant to Section 10.5 and 8.3-5.12 with a Site Plan for property located at 1775 N. Farnsworth Avenue being east of Farnsworth Avenue and south of Molitor Road to allow for a 17 foot reduction of the front yard setback from 30 feet to 13 feet.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0051](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 186 N. Root Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0092](#) An Ordinance Annexing Property located at 1209 Howell Place to the City of Aurora, Illinois, 60505

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, February 27, 2018 and Reviewed the  
Following Items:**

[18-0068](#) A Resolution approving the Professional Engineering Services Agreement (Phase 2) with HR Green Inc. for East Indian Trail Road Traffic Signal Interconnect and Modernization and to Appropriate Motor Fuel Tax (MFT) funds (MFT sec no: 18-00322-00-TL).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0093](#) A Resolution authorizing the updating of the Aurora Police Departments IBW Latent Workstation through NEC Corporation of America, for the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0101](#) A Resolution requesting Professional Services from Crowe Horwath in the amount of \$98,725.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0136](#) A Resolution to seek Kane County Riverboat Fund grant assistance to return the Sentry Statue to his post atop the GAR Memorial Museum.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0141](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Builders Paving, 4413 Roosevelt Road # 108, Hillside, IL 60162 in the amount of \$626,937.50 for the 2018 Citywide Pavement Patching for Water and Sewer Maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0147](#) A Resolution authorizing the purchase of purchase twenty-four (24) tactical ballistic vests to be used by the Special Response Team during the execution of high-risk narcotic search warrants and other tactical operations.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0149](#) A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0151](#) A Resolution authorizing consulting agreements with Kane, McKenna , and Associates, Inc. to perform feasibility studies for a Business Improvement District (BID) and a Tax Increment Finance District (TIF) related to the redevelopment of Yorkshire Plaza.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0156](#) A Resolution to Award the Contract for the 2018 City Wide Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$6,188,000.00 and to Appropriate Motor Fuel Tax Funds, 18-00000-01-GM.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0164](#) A Resolution to accept a bid from Annie River Solutions, Inc., 800 E. Roosevelt Rd., Bld. B100, Glen Ellyn, IL 60137 for the Development Services Center (DSC) Asbestos Abatement Project in the amount of \$29,800.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, February 27, 2018 and  
Reviewed the Following Items:**

[18-0105](#) A Resolution approving the issuance of a Carnival License to Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on April 26-29 and May 3-6, 2018.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0168](#) An Ordinance Amending Chapter 25 of the City of Aurora Code of Ordinances Entitled "Licenses, Permits and Miscellaneous Business Regulations".

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0082](#) The Warehouse Church is requesting permission to hold the 18th annual Motorcycle Sunday at Phillips Park on Sunday, May 6, 2018 from 9:30 am to 4:00 pm.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0085](#) Run and Achieve is requesting permission to hold the Pure Pikermi Half Marathon and Relay on Sunday, June 3, 2018 from 8:00 am to 11:00 am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0086](#) Pedal4Life is requesting to stage the HeroInMe Bike Ride on Sunday, June 3, 2018 from 8:00 am to 10:30 am in Wards 8 and 9.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0099](#) Tag Day: Wayside Cross Ministries wants to raise awareness that Wayside Cross accepts donations of used furniture/clothing, etc. Volunteers from various colleges, church groups to distribute the attached door hangers. The dates of campaign will be from May to November 2018.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0125](#) Approval of the use of Phillips Park for the staging the 24th annual Sports Festival on Friday, May 11, 2018 from 8:00 a.m. to 3:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0139](#) Homestead Elementary School PTA is requesting permission to stage the Husky Hustle 5K and 1 mile Fun Run on Saturday, May 5, 2018 from 8:30 am to 10:15 am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0142](#) Steck Elementary School PTA is requesting permission to stage the Steck Fun Run on September 22, 2018 from 9:00 am to 10:00 am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0148](#) A traffic study for Sherman Avenue and 4th Street. Ward 4, Alderman Donnell.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0150](#) Rosary High School Alumnae is requesting permission to stage the 19th annual Rosary Alumnae Road Scholars 5K on Sunday, May 20, 2018 from 9:00 am to 11:00 am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0157](#) Aurora Downtown is requesting permission to stage Egg Hunt on the Island, downtown on Saturday, March 24, 2018 from 1:00 to 3:00 pm.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[18-0169](#) A status report and recommendations for regulating video gaming terminals within the City of Aurora.

*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, February 26, 2018 and Reviewed the Following Items:**

[18-0132](#) A Resolution accepting the improvements and maintenance security for Rush Copley - Parking Deck Addition - 2000 Ogden Ave.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0140](#) A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$343,900.00 for the 2018 Water Main Flushing Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

### **NEW BUSINESS**

[18-0170](#) A Resolution Authorizing the Appointment of Anna Payton as the Manager of Animal Control

[18-0182](#) An Ordinance Amending Chapter 5 of the City of Aurora Code of Ordinances Entitled "Amusements".

[18-0183](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

[18-0184](#) A Resolution Amending and Revising Resolution No. R12-232 Involving Amusement Fees.

[18-0187](#) A Resolution establishing rules for public comment during meetings of the City Council and its committees.

**SPEAKERS**

**MAYOR'S REPORT**

**ALDERMAN'S CORNER**

**CLOSED SESSION**

**ADJOURN**