



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

December 16, 2014

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF DECEMBER 2, 2014

[14-01076](#) Approval of the Minutes of the December 2, 2014 Committee of the Whole meeting.

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning & Development Committee Met On Thursday, December 11, 2014 and Reviewed the Following Items:

[14-00557](#) An Ordinance Authorizing the Execution of an IDOT Agreement to restrict access from Lake Street to city owned property located at 16-18 N. Lake Street between the City of Aurora and PLS Investment Property of Illinois, LLC.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00908](#) An Ordinance Granting a Variance to vary the size of the detached garage from 768 square feet to 1,589 square feet including the length of the garage from 36 feet to 56 feet, to vary the detached garage footprint from 75% of the principal building to 104%, and to allow for two garages on the property at 1047 Foran Lane, in Kane County, Aurora Illinois 60506

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[14-00943](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 535 W. Downer Place from R-4 Two Family Dwelling to R-1 One Family Dwelling in Kane County, Aurora Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00951](#) A Resolution Approving a Revision to the Final Plan on Lot 202 of Butterfield Phase 2 for the removal of hour's restriction for the NRG Energy peaker power plant located at 2909 N Eola Road, Aurora, Illinois 60504.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

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

**The Finance Committee Met On Tuesday, December 9, 2014 and Reviewed the
Following Items:**

- [14-00836](#) A Resolution to approve the purchase a 2015 Ford Expedition for the Aurora Fire Department from Landmark Ford for \$28,980.00
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00904](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement for engineering services in the amount of \$37,000 between Crawford, Murphy and Tilly, Inc. and the City of Aurora for Preliminary Assessment and Design Phase Engineering for the Airfield Signage Rehabilitation Project at the Aurora Municipal Airport.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00982](#) A Resolution to approve a Professional Engineering Services Agreement with Christopher B. Burke Engineering, LTD. for Farnsworth Feasibility Study.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00989](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments, LLC for the Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-01027](#) A Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with V3 Companies for the Preliminary Engineering Services for Corporate Blvd. Realignment.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-01041](#) An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies, 2014 Tax Levy Extension
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-01042](#) An Ordinance Levying Taxes For The City Of Aurora, Illinois For the Fiscal Year January 1, 2014 Through December 31, 2014.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-01043](#) An Ordinance Levying Library Fund Taxes For The City Of Aurora, Illinois For the Fiscal Year January 1, 2014 Through December 31, 2014.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-01045](#) An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies, 2014 Tax Levy Extension.
COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01048](#) An Ordinance Accepting the Assignment of an Agreement for Purchase and Sale of Certain Improved Real Property Commonly Known as 2065 Bilter Road, Kane County, Illinois (Betty A. Glover as Trustee for the Betty A Glover Declaration of Trust).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01050](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01051](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Twenty-Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01052](#) An Ordinance Accepting the Assignment of an Agreement for Purchase and Sale of Certain Improved Real Property Commonly Known as 310 North Broadway Avenue, Aurora, Illinois (Randy Martinson).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01053](#) An Ordinance Providing for the Termination of Special Service Area #25 Established pursuant to Ordinance No. O93-98 on November 16, 1993.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01060](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Twenty-Seven).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01061](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Thirty-Two).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01062](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Forty-Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01063](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01064](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Three).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01065](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Five).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01066](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six A).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01067](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six B).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01068](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six C).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01069](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Six D).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01070](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Sixty-Seven).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01071](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Seventy).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01072](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Eighty-Eight).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01073](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number Ninety).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01074](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One Hundred Thirty Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01075](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2014 Through December 31, 2014 (Special Service Area Number One Hundred Forty-One).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01080](#) A Resolution authorizing the purchase of Microsoft Enterprise License renewals for the Aurora Police Department under the State of Illinois - Central Management Services' contract with CDW-Government, Inc. over a three year term for an amount not to exceed \$58,260 annually.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01081](#) A Resolution Approving a Memorandum of Understanding, by and between the Aurora Election Commission, the City of Aurora, and the County of Kane for Funding of the Aurora Election Commission.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01085](#) A Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01086](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance and Buildings, Grounds and Infrastructure Committees met at a
Special Joint meeting on Tuesday, December 9, 2014 and reviewed the following
item:**

[14-01079](#) A Resolution Approving an Extension of Contract with Allied Waste Services of North America, LLC, d/b/a Republic Services of Aurora, for Refuse, Recyclables, and Yard Waste Collection Services.

FINANCE COMMITTEE RECOMMENDED: APPROVAL 3-0

*BUILDINGS, GROUNDS AND INFRASTRUCTURE COMMITTEE RECOMMENDED:
APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, December 9, 2014 and
Reviewed the Following Items:**

[14-01028](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: LH Aurora, LLC d/b/a Luigi's House, located at 778 N. State Route 59, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00906](#) A Traffic Study for N. May Street 500-600 Block. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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,
December 8, 2014 and Reviewed the Following Items:**

[14-00530](#) A Resolution for accepting of improvements and maintenance security for Crossroads Community Church - Building 1 - 3003 S. Eola Rd.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-01033](#) A Resolution For Security Reduction No. 1 For New York Center - 918 E. New York St.

COMMITTEE RECOMMENDED: APPROVAL 2-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[14-01055](#) A Resolution Appointing Jim Schweizer, Jill Jenkins and Daniel Miller and Reappointing Don Truax and Shanita Anderson to the Aurora Preservation Commission.

[14-01078](#) A Resolution appointing James Armbruster and Scott Fank and reappointing William Rudigier and Ed Bonifas to the Aurora Municipal Airport Advisory Board.

[14-01097](#) A Resolution Appointing Brian Caputo the Aurora Police Pension Board.

ADJOURN

CLOSED SESSION

