



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Draft

Tuesday  
April 17, 2018  
5:00 PM

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### ROLL CALL

**Mayor Irvin called the meeting to order at 5:06 P.M. and the roll was called.**

- Present** 12 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin
- Absent** 1 - Alderman Kristina "Tina" Bohman

### MINUTES OF THE MEETING OF TUESDAY, APRIL 3, 2018

[18-0320](#)

Approval of the Tuesday, April 3, 2018 Committee of the Whole Meeting Minutes.

**A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to approve and file the minutes as presented. The motion carried by a voice vote.**

### SPEAKERS

The following addressed members of the City Council:

**Marjorie Logman spoke against item 19-0298 for developing an additional job training program.**

**Karen Sullivan, Indian Prairie School District 204, spoke regarding the national school walk-out event. She thanked the City of Aurora Police Chief and Police Department for supporting the school district on that day.**

**Jeff Huchison spoke against the red light camera surveillance program in the City of Aurora.**

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

**The Planning & Development Committee Met On Thursday, April 12, 2018 and  
Reviewed the Following Items:**

[17-01173](#)

An Ordinance Granting Revisions to the Special Use Permit for Parts of Lot 3 and Lot 4 of West Aurora Plaza Subdivision located at 1971 W. Galena Boulevard from B-2(S) General Retail District with a Special Use Planned Development to B-2(S) General Retail District with a Special Use for a Special Purpose Recreational Institution (5200) use

*Jill Morgan, Planner and petitioner Mandeep Sidhu spoke regarding the project.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-036

**18-0223**

A Resolution Approving a Revision to the Final Plan on Lot 1, Lot 14, Lot 15, and Lot 16 for Phase Two of Fermi Corporate Park Subdivision, Located at 2801 Beverly Drive for a Business and Professional, Office (2400) and Warehouse, Distribution and Storage Services (3300) Use

*The petitioner, Mitch Smith from Vermeer Midwest was present.*

**This P&D Resolution was finalized (appealable)**

Enactment No: PDFNL18-003

[18-0261](#)

An Ordinance Annexing the Property Located at 619 Parker Avenue to the City of Aurora, Illinois 60505. (Wilson Perez - 18-0261 / AU34/2-18.053-A - SB - Ward 3)

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-037

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

**The Finance Committee Met On Tuesday, April 10, 2018 and Reviewed the Following  
Items:**

[18-0128](#)

A Resolution amending the contract for the Hexagon systems from Integraph Corporation of Huntsville Alabama for an additional amount not to exceed \$128,432.01.

*Ken Nelson, Information Technology Operations Manager, spoke regarding the need for this change order.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-089

[18-0222](#)

A Resolution Authorizing Ward 10 Residential Grant Program

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-090

[18-0247](#)

A Resolution to purchase a replacement 2018 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$30,973.00.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-092

[18-0253](#)

A Resolution consenting to an Aviation Agreement between CG Aviation, Inc. and the City of Aurora..

*Steve Andras, Airport Manager, Alex Alexandrou, Chief Management Officer, and Alex Voigt, Assistant Chief of Staff spoke regarding the item and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-093

[18-0263](#)

A Resolution Approving a Real Estate Sale Contract between the City of Aurora and Harner Family Properties, Inc. for Sale of Parcels 10-2 and 11-2 of the Aurora Municipal Airport.

*Steve Andras, Airport Manager, and Marissa Spencer, Assistant Corporation Counsel, spoke regarding the item and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-095

[18-0266](#)

A Resolution to accept the low bid from Advantage Chevrolet for two

cargo vans in the amount of \$49,635.00 for the Central Services and Police Patrol Divisions.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-096

[18-0296](#)

A Resolution Consenting to an Operator Contract between Eclipse Aerospace, Inc and the City of Aurora.

*Steve Andras, Airport Manager, spoke regarding the item and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-099

[18-0297](#)

A Resolution to Award the contract for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project to Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of five hundred seven-eight thousand dollars and zero cents (\$578,000.00).

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-100

[18-0298](#)

A Resolution authorizing the execution of memoranda of understanding between the City of Aurora, St. Augustine College, CompTIA-Creating IT Futures and the Kane County Local Workforce Innovation Area #5 to be submitted to the Illinois Department of Commerce & Economic for consideration of workforce development training funds.

*Adrienne Holloway, Chief Core and Innovation Officer, spoke regarding the item. Andrea McMillian and Lauren Pierce, representatives from Comp-TIA Creating IT Futures were present to answer questions and provide information regarding their involvement with the proposal.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-106

[18-0299](#)

A Resolution to purchase a used 2006 John Deere 9220 agricultural tractor for the Aurora Municipal Airport from RDO Equipment, as a sole source, for \$125,870.00.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-101

[18-0303](#)

A Resolution to purchase a used 2005 International dump truck as a sole source from Elgin Township Road District for \$30,000.00.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-103

[18-0304](#) An Ordinance Proposing the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-039

[18-0305](#) An Ordinance Proposing the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith".

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-040

[18-0306](#) A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-104

[18-0309](#) An Ordinance Reserving 2018 Volume Cap in connection with Private Activity Bond Issues, and related matters.

*Marty Lyons, Chief Financial Officer, spoke regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: O18-038

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

**The Government Operations Committee Met On Tuesday, April 10, 2018 and  
Reviewed the Following Items:**

[18-0239](#) A Resolution Approving a Memorandum of Understanding between the City of Aurora and the Aurora Public Library to maintain the original documentation regarding the official actions of the Aurora City Council dated 1857-1983.

*Wendy McCambridge, City Clerk and Alex Alexandrou, Chief Management Officer spoke regarding the item and answered questions.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-091

[18-0254](#) A Resolution The Aurora Puerto Rican Cultural Council is requesting permission to stage the 46th annual Heritage Parade on State Route 25, Sunday, July 29, 2018 from 11:30 a.m. to 1:00 p.m.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-094

[18-0294](#) A Resolution Authorizing the City of Aurora to enter into an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.

*Alex Voigt, Assistant Chief of Staff, spoke regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-098

[18-0301](#) A Resolution requesting approval to stage the City of Aurora 4th of July Parade utilizing State Route 25 on Wednesday, July 4, 2018 from 10:00 am to Noon.

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-102

[18-0152](#) A traffic study for W. Downer Place in the 1000 block. Ward 4, Alderman Donnell.

**(INFORMATION ONLY)**

[18-0210](#) Family Focus is requesting permission to stage Roots Aurora on Water Street Mall and Mundy Park on Friday, September 7, 2018 from 5:00 to 9:00 pm.

**(INFORMATION ONLY)**

[18-0228](#) Requesting approval to stage the City of Aurora Farmers Markets to be held throughout the summer and fall of 2018.

**(INFORMATION ONLY)**

[18-0229](#) The Fox Valley Garden Club is requesting permission to stage their annual Aurora Gardeners' Plant Sale on Saturday, May 19, 2018 from 8:00 am to 12:00 pm at the Aurora Transportation Center.

**(INFORMATION ONLY)**

[18-0234](#) Wheatlands Elementary School PTO is requesting permission to stage the Running of the Wolves 5K on Sunday, May 6, 2018 from 8:00 to 10:00 am.

(INFORMATION ONLY)

[18-0235](#) Granger Middle School is requesting permission to stage the Roaring 5K on Sunday, September 30, 2018 from 7:00 to 11:00 am.

(INFORMATION ONLY)

[18-0252](#) Requesting permission for the Aurora Veterans Advisory Council to hold a dedication ceremony at the Veterans Monument at Phillips Park on Sunday, May 27, 2018 at 11:00 am.

(INFORMATION ONLY)

[18-0255](#) Aurora Downtown is requesting permission to stage Downtown Aurora Magic on Saturday, June 9, 2018 from 11:00 am to 5:00 pm.

(INFORMATION ONLY)

[18-0256](#) Requesting approval for the 1100 block of Timberlake Drive to be dedicated to Dr. A.A. Khawaja on Friday, May 18th, 2018.

(INFORMATION ONLY)

[18-0262](#) A Parking Study for Grove Street, adjacent to Cowherd Middle School. Ward 7, Alderman Hart-Burns.

(INFORMATION ONLY)

[18-0270](#) Athziry Dia de Muertos is requesting permission to stage Day of the Dead on Benton between Stolp and River on Friday, November 2, 2018 from 5:00 to 8:00 pm.

(INFORMATION ONLY)

[18-0302](#) Requesting permission to stage the City of Aurora's annual fireworks display and evening activities on Wednesday, July 4, 2018 from 6:00 to 11:00 pm.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, April 9, 2018  
and Reviewed the Following Items:**

[18-0287](#) A Resolution to Award the contract for the Root Street Sanitary Sewer Improvements project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of sixty-seven thousand,

seven hundred twenty-five dollars and zero cents (\$67,725.00).

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-097

### **NEW BUSINESS**

[18-0329](#)

A Resolution authorizing the purchase and installation of data cabling at the Development Services Center from Cipher Technology Solutions, Montgomery, IL in the amount of \$78,168.00.

*Marty Lyons, Chief Financial Officer, and John Curley, Chief Development Officer, spoke regarding the item.*

**(PLACED ON CONSENT AGENDA)**

Enactment No: R18-105

### **MAYOR'S REPORT**

*Mayor Irvin spoke regarding meeting with 5th graders who won the Aurora Area Catholic League Championship.*

### **ALDERMAN'S CORNER**

*Alderman Mesiacos provided a report on activities in the 3rd Ward.*

### **REQUESTS AND REFERRALS**

[18-0335](#)

Requesting approval of a Special Use for an Internet Auto Sales (2814) use on Lot 3 of Fox Valley East, Region II, Phase III Subdivision located at 1175 S. Frontenac Street (ElusiveFX, Inc. - 18-0335 / NA32/2-18.046-Su - SB- Ward 8)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

[18-0340](#)

Requesting approval of a Final Plan for Lot 11 of Savannah Crossing Subdivision located at 1378 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a Drive-Through Facility (2530) Use (InSite Real Estate / Burger King - 18-0340 / BA35/4-17.188-Fpn - JM - Ward 1)

**This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)**

### **CLOSED SESSION**

**There was not a need for a Closed Session.**



**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn this meeting of the Committee of the Whole. The motion carried by a voice vote. The meeting was adjourned by 6:28 P.M.

Submitted by: \_\_\_\_\_  
Wendy McCambridge, City Clerk