



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
July 17, 2018
5:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the Committee of the Whole to order at 5:08 P.M. and the roll was called.

- Present** 11 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, and Alderman Bob O'Connor
- Absent** 2 - Alderman Scheketa Hart-Burns , and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, JULY 3, 2018 COMMITTEE OF THE WHOLE

[18-0595](#)

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

A motion was made by Alderman Garza, seconded by Alderman Franco, to approve and file the minutes as presented. The motion carried by voice vote.

PUBLIC COMMENT

There were no members of the public to address City Council.

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

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

[18-0568](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #2) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs

Amy Munro, Redevelopment Coordinator, spoke regarding the item and the proposed changes. Dan Barreiro, Chief Community Services Officer, was present and answered questions.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-178

18-0569

An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".

John Curley, Chief Development Officer, answered questions regarding the item.

Chuck Nelson, Deputy Mayor, provided additional information regarding the item.

(PLACED ON UNFINISHED BUSINESS)

[18-0576](#)

A Resolution Accepting the Dedication of an Easement at 680 S River Street, being East of South River Street and North of Sard Avenue (City of Aurora - 18-0576 / AU28/2-18.133-DED/E - SB - Ward 4)

(PLACED ON CONSENT AGENDA)

Enactment No: R18-176

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

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

[18-0558](#)

A Resolution to purchase two Bobcat Toolcats from Atlas Bobcat from the NJPA Contract #042815-CEC for the RT 59 Transit Center and Central Services in the amount of \$125,212.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-170

[18-0560](#)

A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.

Alisia Lewis, Human Resources Director, spoke regarding the item and proposed changes.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-171

[18-0561](#)

A Resolution designating Rev. Dr. Martin Luther King, Jr. birthday as a paid holiday for City of Aurora employees.

Alisia Lewis spoke regarding the item. Marty Lyons also spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-172

[18-0593](#)

A Resolution To Extend the Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2019 and 2020.

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

(PLACED ON CONSENT AGENDA)

Enactment No: R18-177

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

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

[18-0486](#)

A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 12th, 2018 from 1:00 p.m. to 5:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-169

[18-0566](#)

A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2018 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on Friday, August 3rd, 2018.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-175

[18-0539](#)

Block Party Request - Monica Henley is requesting a block party permit for the 700 block of W Downer Place between S Russell Ave and S Lancaster Ave Saturday, August 11, 2018 from 9:30 am to dusk.

(INFORMATION ONLY)

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

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

[18-0461](#)

A Resolution Authorizing Maintenance Services for River Intake Screen No. 2 for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R18-167

[18-0462](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 5 - 8 and 9 - 12 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-168

[18-0563](#)

A Resolution to Award the contract for the Benton Avenue Water Main Replacement project to Copenhagen Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of four hundred twenty-seven thousand, four hundred twenty-five dollars and zero cents (\$427,425.00).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-173

[18-0565](#)

A Resolution accepting the improvements and maintenance security for Aldi Store No. 52 - 2275 W. Galena Blvd..

(PLACED ON CONSENT AGENDA)

Enactment No: R18-174

NEW BUSINESS

[18-0600](#)

An Ordinance amending Chapter 19 the City of Aurora Code of Ordinances by creating Article IV pertaining to the permitting, regulation, and development of small wireless facilities.

Rick Veenstra, Corporation Counsel, and Alex Alexandou, Chief Management Officer and Alex Voigt, Assistant Chief of Staff spoke regarding the item. John Curley, Chief Development Officer, and Ken Schroth, Public Works Director, also responded to questions.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-062

MAYORAL APPOINTMENTS

[18-0610](#)

A Resolution Appointing Raymond Hull to the Aurora Planning Commission.

This Resolution was referred to the City Council

Enactment No: R18-166

MAYOR'S REPORT

Mayor Pro Tem O'Connor spoke about the passing of Ella Mae McCrea, mother of Alderman Hart-Burns. He also stated the Fourth of July fireworks have been rescheduled to occur on July 27, 2018.

ALDERMAN'S CORNER

There was no Alderman's Corner report.

REQUESTS AND REFERRALS

[18-0606](#)

Requesting approval of a variance to exceed 40% lot coverage for the property at 816 Hinman Street to allow for a driveway extension (Gerardo and Ana Sosa - 18-0606 / AU27/4-18.109-V - SB - Ward 3)

This Petition was Forward to Planning Council to the Planning Council

CLOSED SESSION

A motion was made by Alderman Jenkins, seconded by Alderman Bohman to move into Closed Session immediately following the open portion of the meeting for the purpose of discussing matters relating to Pending Litigation, pursuant to 5 ILCS 120/2(c)(11), Discussion of the Closed Session Minutes, pursuant to 5 ILCS 120/2(c)(21) and Property Acquisition, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this meeting be adjourned at the conclusion of the closed session. The motion carried by voice vote. The open portion of the meeting ended at 6:06 P.M. and the closed session of the meeting began at 6:12 P.M. and ended at 6:49 P.M.

Submitted by: _____

Wendy McCambridge, City Clerk