



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

August 01, 2017

4:00 PM

NOTICE OF CHANGE OF TIME FOR THIS MEETING ONLY

ROLL CALL

Mayor Irving called the meeting to order at 4:04 pm. and the roll was called.

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

Absent 2 - Alderman Ted Mesiacos, and Alderman Judd Lofchie

MINUTES OF THE MEETING OF JULY 18, 2017

[17-00696](#)

Approval of the Tuesday, July 18, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Bohman, that this agenda item be approved and filed. The motion carried by voice vote.

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

The Planning & Development Committee Met On July 27, 2017, and Reviewed the Following Items:

Alderman Saville presented on the Planning and Development Committee activity.

[17-00494](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 315 W. Downer Place from B-1(S) Local Retail Business District to R-4 Two Family Dwelling District

Alderman Saville presented briefly on this item. Ed Sieben, Zoning Administrator, added information as well.

(PLACED ON UNFINISHED BUSINESS)

[17-00507](#)

An Ordinance Vacating a City Easement on the Property located at 1785 N. Edgelawn Drive being the southeast corner of Sequoia Drive and Edgelawn Drive, in Kane County, Aurora Illinois 60506

(PLACED ON CONSENT AGENDA)

Enactment No: O17-048

[17-00508](#)

A Resolution Accepting the Dedication of an Easement at 1785 N. Edgelawn Drive located at the southeast corner of Sequoia Drive and Edgelawn Drive, being Lot 2 Unit 1 of Prime Business Park Subdivision.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-234

[17-00549](#)

A Resolution Approving a Final Plan for the Property Located on the South Side of New York Street and West of Welsh Drive, for a Car Dealership Entirely Used (2811) Use

Mr. Rawlings, Architect presented briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-235

[17-00570](#)

An Ordinance Vacating a City Easement on the Property located at 1555 Butterfield Road, in Kane County, Aurora Illinois 60502

(PLACED ON CONSENT AGENDA)

Enactment No: O17-049

[17-00571](#)

A Resolution Accepting the Dedication of a City Watermain Easement for the property located at 1555 Butterfield Road, being Lot 6 of Butterfield Village Center Subdivision, Phase II

(PLACED ON CONSENT AGENDA)

Enactment No: R17-237

[17-00573](#)

A Resolution Approving the Final Plat for McDonald's Subdivision located at 711 E. New York Street being the south east corner of E New York Street and N Union Street.

Ed Sieben, Zoning Administrator, presented briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-238

[17-00574](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 of McDonald's Subdivision for the Property Located at 711 E New York Street Being at the South East Corner of E New York Street and N

Union Street for a Drive-Through Facility Use.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-239

[17-00637](#)

A Resolution Approving the Final Plat of West Aurora High School Subdivision located at 1201 W. New York Street

(PLACED ON CONSENT AGENDA)

Enactment No: R17-243

[17-00643](#)

A Resolution Accepting the Dedication of a City Easement at 998 Corporate Boulevard, being Lot 1 of Wolters Dolan Subdivision located north of Raddant Road and west of Church Road. (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 17-00643 / AU02/4-17.096-DED/E - AM - Ward 1)

(PLACED ON CONSENT AGENDA)

Enactment No: R17-246

[17-00689](#)

An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances

Stephane Phifer, Director of Planning and Zoning, presented briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-052

[17-00690](#)

An Ordinance Amending Chapter 42, Article X of the Aurora Code of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

(PLACED ON CONSENT AGENDA)

Enactment No: O17-053

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On July 25, 2017, and Reviewed the Following Items:

Alderman O'Connor presented on the Finance Committee activity.

[17-00582](#)

A Resolution authorizing the Mayor and City Clerk to execute the warranty deeds to convey properties owned by the City to the Illinois State Toll Highway Authority associated with the construction of the Eola Road and I-88 Tollway Interchange.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-240

[17-00635](#)

A Resolution Authorizing a License Agreement with the Aurora Metropolitan Exposition Auditorium and Office Building Authority for Rental of RiverEdge Park for the Aurora Hispanic Heritage Advisory Board to hold Fiestas Patrias Aurora on September 16 and 17, 2017 in an amount not to exceed \$46,200.

Dan Barreiro, Chief Community Services Officer, and Hector Ochoa, Aurora's Hispanic Heritage Advisory Board Chairman answered questions from the City Council regarding the costs of rental.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-242

[17-00647](#)

A Resolution to execute Local Agency Agreement by appropriating funds for Randall Road and Greenview Drive Sidewalk project and to award Thomas Engineering Group with Phase III Construction Engineering Contract for the sidewalk project. The project is located in Ward 1 (Greenview Drive) and Ward 5 (Randall Road).

Ken Schroth, Director of Public Works, presented briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-247

[17-00664](#)

A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Construction Phase Engineering services in the amount of \$65,000 and approval of an amendment in the amount of \$3000 for Design Phase Engineering services with Crawford, Murphy & Tilly, Inc.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-250

[17-00665](#)

A Resolution Authorizing a Contract with W.E. Mundy Landscaping & Garden Center, Inc., 1135 Mitchell Road, Suite 100, Aurora, IL 60505 to accept the unit prices submitted for the Citywide Landscape Repair & Maintenance Contract.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-251

[17-00666](#)

A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement between the State of Illinois and the City of Aurora for Funding the Rehabilitate Airfield Signage and Update Pavement Marking Project.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-252

[17-00668](#)

Financial Reports for the Fiscal Year Ended December 31, 2016. Including the following 10 (10) reports: City of Aurora Comprehensive Annual Financial Report; Tax Incremental Financing Report on Compliance with Public Act 85-1142 for the following District Funds: #1 (Downtown), #3 (River City), #4 (Bell Gale Area), #5 (West River Area), #6 (East River Area), #7 (West Farnsworth Area), #8 (East Farnsworth Area); Single Audit Report; and Management Letter.

Alderman O'Connor requested that Stacey Hamling, Interim Chief Financial Officer, Linda Read, Assistant Director of Finance / Accounting and Jim Savio from Sikich presented briefly on this item.

(PLACED ON CONSENT AGENDA)[17-00675](#)

A Resolution Resolution approving the upgrade to the Aurora Police Department Sound System by FH Paschen, S.N. Nielsen & Associates LLC, in an amount of \$91,250.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-254

**REPORT OF THE GOVERNMENT OPERATIONS COMMITTEE
TO THE COMMITTEE OF THE WHOLE****The Government Operations Committee Met On July 25, 2017 and Reviewed the
Following Items:**

Alderman Hart Burns presented on the Government Operations Committee activity.

[17-00640](#)

A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 1, 2017 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-245

[17-00658](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: La Villa Corporation d/b/a Taco Diner, 1056 N. State Route 59, Aurora).

(PLACED ON CONSENT AGENDA)

Enactment No: R17-249

[17-00662](#)

An Ordinance Repealing Section 33-8 of the City of Aurora Code of Ordinances.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-051

- [17-00671](#) A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 13th, 2017 from 1:30 p.m. to 7:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-253

- [17-00419](#) A Traffic Study for the Diamond Creek Lane and Pine Creek Lane intersection. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

- [17-00449](#) A Traffic Study for Station Blvd. generally between New York Street and Liberty Street. Ward 10, Alderman Lofchie.

(INFORMATION ONLY)

- [17-00481](#) A Parking Study for Masters Pkwy off W. Indian Trail. Ward 5, Alderman Franco.

(INFORMATION ONLY)

- [17-00489](#) A Traffic Study for Hardin Avenue and S. Elmwood Drive intersection. Ward 4, Alderman Donnell.

(INFORMATION ONLY)

- [17-00544](#) A Traffic Study for the Hinman Street and Fourth Avenue intersection. Ward 3, Alderman Mesiacos.

(INFORMATION ONLY)

- [17-00569](#) A Traffic Study for Claim Street in the 800 block. Ward 2, Alderman Garza.

(INFORMATION ONLY)

- [17-00592](#) Knights of Columbus Council #4849 Annual Tootsie Roll Drive on September 8th and September 9th 2017.

(INFORMATION ONLY)

- [17-00614](#) A Parking Study for Wilder Street in the 300 block. Ward 6, Alderman Saville.

(INFORMATION ONLY)

- [17-00620](#) A Parking Study for Savoy Court. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

[17-00622](#) Family Focus is requesting permission to stage Roots Aurora on Water Street Mall and Mundy Park on Friday, September 1, 2017 from 5:00 to 9:00 pm.

(INFORMATION ONLY)

[17-00624](#) Light of the Heart is requesting approval to stage Art Jam at Millennium Plaza on Friday, October 6, 2017 from 5:00 to 8:00 PM

(INFORMATION ONLY)

[17-00663](#) West Aurora High School PTSO Homecoming Parade, Thursday, September 28, 2017 from 3:00pm to 4:00pm.

(INFORMATION ONLY)

[17-00674](#) C.M. Bardwell School is requesting permission to close a portion of Seminary Avenue from Lincoln, east to the alleyway for their Family Fun Fair on Saturday, September 9, 2017 from 12:00 pm to 5:00 pm.

(INFORMATION ONLY)

[17-00677](#) Aurora Downtown is requesting permission to stage the Alley Art Festival on Water Street Mall on Saturday, August 26, 2017 from 12:00 to 5:00 p.m.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On July 25, 2017, and
Reviewed the Following Items:**

Alderman Garza presented the Buildings, Ground and Infrastructure Committee activity.

[17-00561](#) A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 1 - 4 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-236

[17-00595](#) A Resolution Authorizing Maintenance Services for River Intake Screen No. 1 for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R17-241

[17-00604](#)

An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

Ken Schroth, Public Works Director and Eric Schoeney, Drainage and Underground Coordinator, presented on the item and there was a brief discussion with questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-050

[17-00638](#)

A Resolution to Reject All Bids for the Master Meter Replacement project for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R17-244

[17-00648](#)

A Resolution accepting the improvements and maintenance security for the Sequel Youth & Family Services Building Addition - 998 Corporate Blvd.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-248

MAYOR'S REPORT

The Mayor wished Assistant Corporation Council Blanca Dominguez well in her new role with the Illinois Attorney General's Office.

ALDERMAN'S CORNER

Alderman Garza provided a brief report on Ward 2.

REQUESTS AND REFERRALS**17-00691**

Requesting approval of a Final Plat Revision consolidating Lot 2 and Lot 6 of Waterford Plaza Subdivision located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive establishing Lot 1 of Waterford Plaza Resubdivision (Steven Mouroukas - 17-00691 / AU36/1-16.221-Fsd/Fpn/R - AM - Ward 3)

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

17-00692

Requesting approval of a Plan Description Revision of the Waterford Planned Development District for the property located at 1675 Montgomery Road being the south of Montgomery Road and west of

Waterford Drive (Steven Mouroukas - 17-00692 / AU36/1-16.221-Fsd/Fpn/R - AM - Ward 3)

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

17-00693

Requesting approval of a Final Plan Revision for Lot 1 of Waterford Plaza Resubdivision located at 1675 Montgomery Road being south of Montgomery Road and west of Waterford Drive with a Mini-Storage (3340) Use (Steven Mouroukas - 17-00693 / AU36/1-16.221-Fsd/Fpn/R - AM - Ward 3)

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

[17-00698](#)

Requesting to downzone the property at 309 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Olegario and Jessica Gomez - 17-00698 / AU22/2-17.102-DZ - TV - Ward 2)

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

[17-00707](#)

Requesting approval of a Final Plat for Butterfield Subdivision Phase II Unit 4B located south of Ferry Road and west of Frieder Lane (DuPage Properties Venture - 17-00707 / NA05/4-17.150-Fsd/Fpn - JM - Ward 10)

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

[17-00708](#)

Requesting approval of a Final Plan for Lot 401 and Lot 19 of Butterfield Subdivision Phase II Unit 4B located at the southwest corner of Frieder Lane and Sunrise Road for a Warehouse, Distribution and Storage Services (3300) Use (DuPage Properties Venture - 17-00708 / NA05/4-17.150-Fsd/Fpn - JM - Ward 10)

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 Franco, seconded by Alderman Hart-Burns, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 4:56 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk for Acting City Clerk, Alex Voigt