



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
April 01, 2014
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF MARCH 18, 2014

[14-00160](#) Approval of the Minutes of the March 18, 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, March 27, 2014 and Reviewed the Following Items:

[14-00142](#) A Resolution Approving a Preliminary Plat and Plan for Property located at 1901 Bilter Road, Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL WITH REVISED CONDITIONS 3-0

[14-00143](#) A Resolution Approving the Final Plat and Plan for the 1st Resubdivision of Chicago Premium Outlets being Vacant Land located at 1901 Bilter Road, Aurora, Illinois 60502.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00209](#) An Ordinance granting a Variance Petition with a Final Plan on 8.472 acres for parking setbacks for a new 50,000 square foot medical office and associated parking on the Property located at Located at 2363 Sequoia Drive, Aurora, Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00210](#) A Resolution Approving the Final Plat on Lot 3B in the Second Resubdivision of Toyota Subdivision for an Office Use located at 2363 Sequoia Drive, Aurora, Illinois 60506. (APPEALABLE)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

The Planning & Development Committee requested a Special meeting for Tuesday, April 1, 2014 to review the following item:

- [14-00249](#) An Ordinance Annexing Certain Territory Within Naperville Township, DuPage County, Illinois, to the City of Aurora (92774 Route 59)

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

The Finance Committee Met On Tuesday, March 25, 2014 and Reviewed the Following Items:

- [14-00111](#) A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 101 S. Lincoln Avenue, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00125](#) A Resolution Authorizing Application for Kane County Riverboat Funds for a Neighborhood Park and Execution of All Necessary Documents

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00128](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #1 for the 2014 Fiscal Year).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00189](#) 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 of the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00199](#) A Resolution approving the purchase of a new Utility truck for Water Production in the amount not to exceed \$35,000.00 from Bob Ridings, Inc., Taylorville, Illinois, under the Illinois Department of Central Management Services Contract.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00211](#) A Resolution Authorizing the Mayor and City Clerk to execute a not to exceed agreement in the amount of \$55,500 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for Construction Phase Engineering and Special Services for the Clean and Seal Joints on Runway 15/33 Project at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00215](#) A Resolution Accepting the Proposal from Communities in Schools of Aurora (CIS) to Serve as Third Party Administrator (TPA) for Youth Programs in the Amount of \$412,000.00 in 2014 and for 2 One Year Extensions in 2015 and 2016 for a Total of Three Years, with Increases Based on the Consumer Price Index for All Urban Users (CPI-U).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, March 25, 2014 and
Reviewed the Following Items:**

- [14-00117](#) A Resolution approving the issuance of a Carnival License to Variety Children's Charity / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on May 1-4, and May 8-11, 2014.

COMMITTEE RECOMMENDED: APPROVAL 2-0

- [14-00147](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 4th, 2014 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m..

COMMITTEE RECOMMENDED: APPROVAL 2-0

- [14-00202](#) A Resolution Amending the Aurora Hispanic Heritage Advisory Board By-Laws.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0

- [14-00169](#) Requesting approval for the City of Aurora's annual Memorial Day Parade to be held on Monday, May 26th at Noon.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

- [14-00172](#) Requesting approval for the Friends of LaSalle Street Historic Auto Row to hold the annual Friends of LaSalle Street Classic Car Show on Sunday, August 24th from 11:00 am to 3:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

- [14-00173](#) Requesting approval for the three City of Aurora's Farmers Markets to be held throughout the summer and fall of 2014.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

- [14-00180](#) Requesting approval to stage the Two Brothers Summer Festival Friday, June 20th through Sunday, June 22nd.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

- [14-00186](#) Aurora Noon Lions Club Lions in the Park 5K Walk/Run, Sunday May 18, 2014, 9:00am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

[14-00192](#) The YWCA is requesting permission to stage their annual Peace in the Park event on Saturday, October 4, 2014 from 11 am to 2 pm at Phillips Park.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

[14-00198](#) American Diabetes Association (ADA) Tour de Cure, Sunday June 8, 2014 from 5:30am to 4:00pm.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, March 24,
2014 and Reviewed the Following Items:**

[14-00184](#) A Resolution to Award a Contract to American Underground of Illinois LLC of 373 S. Schmale Road, Carol Stream, IL. 60188 for the CSO #10 Diversion Structure and Outfall Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00201](#) A Resolution Authorizing the Mayor and City Clerk to Enter Into an Agreement with Engineering Enterprises, Inc. of 52 Wheeler Road, Sugar Grove, IL. 60554 to Provide Construction Engineering Services on the Farnsworth Avenue Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[14-00240](#) A Resolution Reappointing At-Large Members William Bergeron and Kenneth Cameron and School District 204 Representative Rose Smilgys to the Aurora Planning Commission.

REQUESTS AND REFERRALS

[14-00246](#) SG13/3-14.001-Fpn/R - Final Plan Revision for Tanglewood Oaks Subdivision by BCB DEVELOPMENT XXII, LLC/TANGLEWOOD OAKS (Ward 5 - ES)

AU12/4-14.008-V - Authorized Variance Petition to reduce the rear yard setback from 25 feet to 20 feet to add a screened in porch by MARC DECKER (Ward 1 - ES).

ADJOURN

CLOSED SESSION