



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

September 18, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 4, 2018

[18-0844](#)

Approval of the Tuesday, September 4, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Thursday, September 13, 2018 and Reviewed the Following Items:

[18-0698](#)

An Ordinance Granting a Special Use Permit for a Video Gaming Terminals License on the Property Located at 4430 Fox Valley Center Drive, Unit 108

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0816](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#3) to Reflect Funding Re/Allocations for Prior Year Program Resources.

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

[18-0668](#)

A Planning and Development Committee Resolution Approving a Revision to the Final Plan on Lots 1 and 2 of Yorkshire Plaza Subdivision located at the northwest corner of Route 59 and New York Street now known as Pacifica Square

(FINAL/APPEALABLE)

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

**The Finance Committee Met On Tuesday, September 11, 2018 and Reviewed the
Following Items:**

[18-0677](#) A resolution to authorize the Director of Purchasing to execute a contract with Group Management, Inc., 1833 Kenilworth Place, Aurora, IL 60506, in the amount of \$29,100.00 for the DSC Building Engineering Division Workstations.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[18-0678](#) A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$491,700.00 for the DSC Building Engineering/Planning Divisions Interior Renovations.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[18-0699](#) A Resolution to accept the low bid from National Restoration Systems, Inc. located at 1500 Hicks Road, Rolling Meadows, IL for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$51,191.00.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[18-0786](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 25, 2018)).

COMMITTEE RECOMMENDED: APPROVAL 2-0

[18-0808](#) A resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$299,755.00 for the Downer Place and Water Street Improvements.

COMMITTEE RECOMMENDED: APPROVAL 2-0

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

**The Government Operations Committee Met On Tuesday, September 11, 2018 and
Reviewed the Following Items:**

[18-0644](#) An Ordinance Amending Chapter 32 of the City of Aurora Code of Ordinances titled "Peddlers and Solicitors".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0782](#) Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Fall Product Program from October 1, 2018 to October 21, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [18-0783](#) Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Cookie Sales Program from January 1, 2019 to January 21, 2019.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0784](#) Tag Day: Girl Scouts of Northern Illinois Fall Product Program from October 1, 2018 to October 21, 2018.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0785](#) Tag Day: Girl Scouts of Northern Illinois Cookie Sales Program from January 4, 2019 to March 17, 2019.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0806](#) A Parking Study for Baldwin Court. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0809](#) Bednarcik Junior High School HSO is requesting permission to stage The Running of the Bulldogs 5K Run/Walk on Saturday, October 13 at 8:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0813](#) The Aurora Girl Scouts are requesting permission to stage the Girl Scout Kick-Off and Ice Cream Social on Water Street Mall on Sunday, September 30, 2018 from 1:00 to 3:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0835](#) SciTech Hands on Museum is requesting permission to stage their 30th Birthday Bash on Sunday, September 30, 2018 from 1:00 to 6:00 pm in Lot D.
FORWARDED WITH NO RECOMMENDATIONS

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

**The Buildings, Grounds and Infrastructure Committee Met On [enter date] and
Reviewed the Following Items:**

- [18-0805](#) A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the Contract with Swallow Construction, 4250 Lacey Road, Downers Grove, IL 60515 for the Tall Oaks Water Main Improvements - Phase 2, in Ward 1.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0807](#) A Resolution accepting the improvements and maintenance security for Aurora University - Spartan Athletic Park - Watermain : 1000 Edgelawn Dr.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0820](#) An Ordinance Amending Chapter 2, Article VI. Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).
COMMITTEE RECOMMENDED: APPROVAL 2-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[18-0847](#) A Resolution Reappointing Leticia Morales-Perez and Ramona Wood to the Aurora Civil Service Commission.

STAFF REPORT

[18-0848](#) Emergency Management Update.

REQUESTS AND REFERRALS

[18-0845](#) Requesting approval of a Plan Description Revision of the Savannah Crossing (TMK Aurora Venture, LLC) Planned Development District for the property located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road (HZ Props RE, Ltd./Popeye's - 18-0845 / BA35/4-17.220--SUPD/R/Fpn - JM - Ward 1)

[18-0846](#) Requesting approval of a Final Plan for Lot 10 of Savannah Crossing Subdivision located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) Use (HZ Props RE, Ltd./Popeye's - 18--846 / BA35/4-17.220--SUPD/R/Fpn - JM - Ward 1)

CLOSED SESSION

ADJOURN