



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

November 18, 2014

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF NOVEMBER 13, 2014

[14-01006](#) Approval of the Minutes of the November 13, 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, November 13, 2014 and Reviewed the Following Items:

[14-00786](#) A Resolution Approving the Final Plat for Mitutoyo Subdivision and a Final Plan for Lots 3 and 4 of Mitutoyo Subdivision being Vacant Land located at 958 Corporate Boulevard, Aurora, Illinois 60502.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00819](#) A Resolution Approving the Revision to the Final Plat and Plan for 1.6 acres of Butterfield Village Center Subdivision being Vacant Land located at 1535 and 1545 Butterfield Road, Aurora, Illinois 60502.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00965](#) A Resolution approving a Preservation Grant to Favian Morales for the property located at 370 Spruce Street, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00967](#) A Resolution Authorizing the Execution of an Agreement for the reconstruction of a one-car garage and a new concrete driveway with Carlos Martinez at 368 West Park Avenue.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00979](#) A Resolution Authorizing the Execution of an Agreement for exterior painting with Amanda Aller Lowe at 146 S. Lincoln Avenue.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, November 4, 2014 and Reviewed the
Following Items:**

- [14-00919](#) A Resolution Authorizing the Execution of a Development Agreement for the Renovation and Operation of a Community Center on LaSalle Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00920](#) A Resolution Authorizing the Purchase of Real Estate located at 64 N. LaSalle Street and 68-70 S. LaSalle Street for \$245,500.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00933](#) Recommendation to Solicit Bids for Tree Removal at Various Locations Citywide.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00935](#) A Resolution Authorizing the purchase of (2) playground structures from GameTime c/o Cunningham Recreation of Naperville, IL for \$49,967.92 for the 6th Ward/Saville
COMMITTEE RECOMMENDED: APPROVAL 3-0

**The Finance Committee has requested a Special meeting for Tuesday, November
18, 2014 to reievw the following item:**

- [14-00848](#) A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending December 31, 2014, 2015, 2016, And 2017
PENDING COMMITTEE APPROVAL

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

**The Government Operations Committee Met On Tuesday, November 4, 2014 and
Reviewed the Following Items:**

- [14-00518](#) A Traffic Study for Four Seasons Blvd. and Montgomery Road. Ward 3, Alderman Mesiacos
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00832](#) A Parking Study for the Simms Street and Bangs Street intersection. Ward 3, Alderman Mesiacos
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[14-00900](#) A Traffic Study for Oak and Lawndale Avenues. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

The Government Operations Committee has requested a Special meeting for Tuesday, November 18, 2014 to review the following item:

[14-00981](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: TK Aurora, Inc. d/b/a Tilted Kilt Fox Valley, located at 1336 Fox Valley Center Dr.*).

PENDING COMMITTEE APPROVAL

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

The Buildings, Grounds and Infrastructure Committee Met On Wednesday, November 12, 2014 and Reviewed the Following Items:

[14-00910](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00911](#) A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00912](#) A Resolution to Authorize a Professional Services Agreement for the design and construction observation of the Phillips Park Water Tower Water Main Connection for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00924](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Main Pump Station Improvements for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00932](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Indian Trail Elevated Tank Site Improvements project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00939](#) A Resolution accepting the improvements and maintenance security for VNA Health Care Facility - 1400 Indian Av.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00946](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Water Treatment Plant Roofing and Skylight Replacement project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00934](#) 710 Morton - Drainage Issue - Per Alderman Mike Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

PRESENTATION

[14-01007](#) 2015 Garbage Contract Presentation

MAYOR'S REPORT

ADJOURN

CLOSED SESSION