



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

November 18, 2014

5:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 5:07 p.m. by Mayor Weisner, and the Roll was called.

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Alderman Mervine arrived at 5:08 p.m.

Alderman Hart-Burns arrived at 5:09 p.m.

Alderman Garza arrived at 5:42 p.m.

MINUTES OF THE MEETING OF NOVEMBER 13, 2014

[14-01006](#)

Approval of the Minutes of the November 13, 2014 Committee of the Whole meeting.

Alderman Johnson moved, seconded by Alderman Irvin, to approve the minutes of the Committee of the Whole Meeting held on November 13, 2014. Motion carried by voice vote.

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

[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.

Planner Alex Minnella and Jason Auer, with Alston Construction, spoke briefly about this item.

(PLACED ON CONSENT AGENDA)

[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.

Mr. Michael Cook, with Cook Engineering Group and representing Butterfield Village Center, spoke to the Committee in regards to this item.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

[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.

This Resolution was returned to the Planning & Development Committee

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

(PLACED ON CONSENT AGENDA)

FINANCE COMMITTEE RECOMMENDATIONS

[14-00919](#) A Resolution Authorizing the Execution of a Development Agreement with the Boy Scouts of America Three Fires Council.

This Resolution was returned to the Finance Committee

[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.

This Resolution was returned to the Finance Committee

[14-00933](#) Recommendation to Solicit Bids for Tree Removal at Various Locations Citywide.

(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

(PLACED ON CONSENT AGENDA)

[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

Chief Financial Officer Mr. Brian Caputo spoke about this item. Mr. Caputo explained they have successfully achieved the objectives sought by the Finance Committee - holding the fees down and getting partner rotation - in the negotiation of the new agreement.

(PLACED ON CONSENT AGENDA)

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

[14-00518](#)

A Traffic Study for Four Seasons Blvd. and Montgomery Road. Ward 3, Alderman Mesiacos

(INFORMATION ONLY)

[14-00832](#)

A Parking Study for the Simms Street and Bangs Street intersection. Ward 3, Alderman Mesiacos

(INFORMATION ONLY)

[14-00900](#)

A Traffic Study for Oak and Lawndale Avenues. Ward 6, Alderman Saville.

(INFORMATION ONLY)

[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.*).

(PLACED ON CONSENT AGENDA)

BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

[14-00910](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division.

(PLACED ON CONSENT AGENDA)

[14-00911](#)

A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

(PLACED ON CONSENT AGENDA)

- [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
(PLACED ON CONSENT AGENDA)
- [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
(PLACED ON CONSENT AGENDA)
- [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
(PLACED ON CONSENT AGENDA)
- [14-00939](#) A Resolution accepting the improvements and maintenance security for VNA Health Care Facility - 1400 Indian Av.
(PLACED ON CONSENT AGENDA)
- [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
(PLACED ON CONSENT AGENDA)
- [14-00934](#) 710 Morton - Drainage Issue - Per Alderman Mike Saville.
(INFORMATION ONLY)

PRESENTATION

- [14-01007](#) 2015 Garbage Contract Presentation
Neighborhood Standards Director Mr. Jim Pilmer, and Municipal Services Manager for Republic Services Mr. Tim Lintner, led a Power Point Presentation on the proposed 2015 Refuse Contract, and addressed questions from some of the Aldermen.

ADJOURN

Alderman Peters moved, seconded by Alderman Hart-Burns, to adjourn the meeting at 5:57 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk