

City of Aurora

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



Agenda - Final-revised

Tuesday, August 20, 2013

5:00 PM

Conference Room 5B, City Hall

Committee of the Whole

Mayor Tom Weisner
Alderman Abby Schuler
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
Alderman Bob O'Connor

ROLL CALL

PRESENTATIONS

[13-00560](#) Presentation by the 2013 City of Aurora Interns

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE RECOMMENDATIONS

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

BUILDING, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

MAYOR'S REPORT

REQUESTS AND REFERRALS

(None)

ADJOURN

CLOSED SESSION

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

**The Planning & Development Committee Met On August 15, 2013 and Reviewed
the Following Items:**

[13-00477](#) Resolution Authorizing an Annual Action Plan Substantial Amendment (2013 - #1) to Reflect Funding Allocations for the Community Development Block Grant and HOME Investment Partnerships Programs

Legislative History

8/15/13	Planning & Development Committee	approved
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[13-00495](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 637 E. Galena Boulevard from R-4 Two Family Dwelling District to NC Neighborhood Commercial (Herrera Tires and Auto Repairs - AU27/2-12.394-RZ - TM - Ward 2)

Legislative History

8/15/13	Planning & Development Committee	approved
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[13-00497](#) Resolution Accepting The Dedication Of A City Easement Located At 850 Butterfield Road, Aurora, IL (Marmion Abbey - BA35/3-13.283-M - JR/TD - Ward 1)

Legislative History

8/15/13	Planning & Development Committee	approved
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[13-00498](#) Resolution Accepting The Dedication Of A Stormwater Control Easement Located Directly West Of 850 Butterfield Road, Aurora, IL (Marmion Abbey - BA35/3-13.282-M - JR/TD - Ward 1)

Legislative History

8/15/13	Planning & Development Committee	approved
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[13-00494](#) Resolution approving the Final Plat Revision for Lot 1 and Lot 2 of the Bell Gale Business Park Subdivision, being vacant land located on the west and east side of Marshall Avenue Between Gale Street and Highland Avenue in the City of Aurora, IL. 60506 (Centrue Bank - Au21/4-13.211-FPN/R - TV- Ward 4)
(APPEALABLE)

Legislative History

8/15/13	Planning & Development Committee	approved as information only
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**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On August 13, 2013 and Reviewed the Following
Items:**

- [13-00402](#) An Ordinance Amending Article IV of Chapter 18 of the Aurora Code of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"
- Legislative History
- 8/13/13 Finance Committee approved
- [13-00414](#) Resolution Authorizing the Purchase and Installation of Bidirectional Amplifiers (BDA) at Waubensee Valley High and West Aurora High School Facilities in the Total Amount of \$39,296.00 from AMK Services, Johnstown, Ohio.
- Legislative History
- 8/13/13 Finance Committee approved
- [13-00436](#) Ordinance Proposing the Establishment of a Special Service Area Number #174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- Legislative History
- 8/13/13 Finance Committee approved
- [13-00437](#) Ordinance Proposing the Establishment of a Special Service Area Number #175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- Legislative History
- 8/13/13 Finance Committee approved
- [13-00439](#) Ordinance Authorizing the Sale of the Southerly ½ of Real Estate Known as 350 & 352 West Illinois Avenue, Aurora, Illinois (Part of PIN(s): 15-15-351-002 & 15-15-351-001)
- Legislative History
- 8/13/13 Finance Committee approved
- [13-00459](#) Resolution Authorizing Awarding a Contract to Crystal Management and Maintenance Services Corporation of Mount Prospect, Illinois for the Performance of Janitorial Services at City Hall, 44 East Downer Place; the Aldermen's Office, 60 East Downer Place; and the Elmslie/Hogan Building at 1-5 South Broadway and 51 East Galena Boulevard; All Owned by the City of Aurora and Located Within the City of Aurora
- Legislative History
- 8/13/13 Finance Committee approved

[13-00482](#) A Resolution Authorizing The Execution Of A Sales Tax Rebate Agreement Between The City Of Aurora And Napleton Aurora Imports, Inc. - (NA28/2-12.357-AG - BW/SP - Ward 10)

Legislative History

8/13/13 Finance Committee approved

[13-00499](#) A Resolution Authorizing the Execution of an Agreement with Aurora University for a Grant to Support the John C. Dunham STEM Partnership

Legislative History

8/13/13 Finance Committee approved

[13-00500](#) An Ordinance Amending Article II of Chapter 48 of the City of Aurora Code of Ordinances Entitled "Municipal Utility Service" (Water and Sewer Rates)

Legislative History

8/13/13 Finance Committee approved

[13-00530](#) Resolution Authorizing the Mayor and City Clerk to sign an Addendum to the Master Agreement with Onlight Aurora.

Legislative History

8/13/13 Finance Committee approved

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

The Government Operations Committee Met On August 13, 2013 and Reviewed the Following Items

- [13-00432](#) GO Request for Tuesday, August 13, 2013 at 4:30 pm for the Winter Lights and Holiday Walk, Friday, November 22, 2013 at 5:00 pm to 7:30 pm in Downtown Aurora
- Legislative History*
- | | | |
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| 8/13/13 | Government Operations Committee | approved as amended information only |
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- [13-00434](#) Government Operations Request for Tuesday, August 13, 2013 at 4:30 pm Fox Valley United Way - Windy City Amusement Carnival - October 11-13 and 18-20, 2013. Friday, 5-10 pm; Saturday Noon-10 pm; Sunday Noon -8 pm
- Legislative History*
- | | | |
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| 8/13/13 | Government Operations Committee | approved as information only |
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- [13-00435](#) Government Operations Request for Tuesday, August 13, 2013 at 4:30 pm for the City of Aurora Veterans Day Parade on Monday, November 11, 2013
- Legislative History*
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| 8/13/13 | Government Operations Committee | approved as information only |
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- [13-00457](#) Government Operations Request for Tuesday, August 13, 2013 at 4:30 at 4:30 pm Peace in the Park - YWCA Aurora to be held Saturday, October 5, 2013 from 11:00 am to 2:00 pm
- Legislative History*
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| 8/13/13 | Government Operations Committee | approved as information only |
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- [13-00490](#) Government Operations Request for Tuesday, August 13th, 2013 at 4:30 pm West High Homecoming Parade: Thursday, September 26th, 2013 from 2:15 to 4:45 pm
- Legislative History*
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| 8/13/13 | Government Operations Committee | approved as amended information only |
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- [13-00493](#) Government Operations Request for Tuesday, August 13, 2013 Aurora Dualthon (run and bike), Saturday, August 24, 2013, 7:30- 11:30 am.
- Legislative History*
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| 8/13/13 | Government Operations Committee | approved as information only |
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[13-00503](#)

Boy Scout Troop 81 is requesting approval to sell tickets on weekends from 9-7-13 to 10-27-13 (Sat. 9 AM to 12 PM, noon and 1 PM to 4 PM and Sun. 10 AM to 4 PM) for the annual Pancake Breakfast fundraiser at Metea Valley High School on November 2, 2013. See attached for further details.

Legislative History

8/13/13	Government Operations Committee	approved as information only
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[13-00520](#)

Government Operations Request for Tuesday, August 13, 2013 at 4:30 p.m. Fiesta Patrias Parade, September 15, 2013 in Downtown Aurora at 11:00 a.m. For Information Only.

Legislative History

8/13/13	Government Operations Committee	approved as information only
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**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On August 12, 2013
and Reviewed the Following Items:**

[13-00481](#) Resolution to award a contract to Copenhagen Construction of 75 Koppie Drive, Gilberts, IL 60136 for the Green Infrastructure for CSO Control Improvements. August 12th, 2013 Buildings, Grounds, and Infrastructure Committee

Legislative History

8/12/13	Building Grounds & Infrastructure Committee	approved
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[13-00502](#) Resolution for Acceptance of Improvements and Waving of the Maintenance Period for Milgard Windows - 04.030

Legislative History

8/12/13	Building Grounds & Infrastructure Committee	approved
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[13-00505](#) Resolution for Acceptance of Improvements and Maintenance Security for Aurora University - Wackerlin Center - 12.163

Legislative History

8/12/13	Building Grounds & Infrastructure Committee	approved
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13-00515 BG13.004 complaint for intersection of Eastwood and Holiday flooded on 04-18-2013 and getting water in the basement.

Legislative History

8/12/13	Building Grounds & Infrastructure Committee	placed in history
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