



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

December 03, 2013

5:00 PM

ROLL CALL

MINUTES OF MEETINGS OF NOVEMBER 19, 2013

[13-00708](#) Approval of the Minutes of the November 19, 2013 Committee of the Whole Meeting.

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

The Planning & Development Committee Met On November 25, 2013 and Reviewed the Following Items:

[13-00854](#) An Ordinance Establishing a Special Sign District for the Presence Mercy Medical Center Campus located south of Sullivan Road, west of Lake Street, east of Highland Avenue and north of Indian Trail, Aurora, Illinois (Presence Mercy Medical Center - Au09/4-13.384-M - Tm - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00858](#) An Ordinance granting a Variance to increase the vertical sidewall height of the detached garage from 9 feet to 13 feet 4 inches, located on the property located at 249 W. Illinois Avenue, Aurora, Illinois (Szymon Bilotas - AU15/3-13.442-V - TM - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On November 26, 2013 and Reviewed the Following Items:

[13-00815](#) Resolution Authorizing the Re-Hiring of Certified Fingerprint Analysts Julie Smith and Gina Minetti as Contractual Consultants for the Purpose of Fingerprint Analysis and Identification for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00828](#) Resolution Authorizing the Mayor and City Clerk to Execute a Limited Operator Contract between Aircraft Strategies, LLC and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00849](#) Resolution accepting the bid from Operational Performance Systems, Ontario, Canada to purchase 34 vehicle storage units for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00850](#) Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Engineering Services in the amount of \$38,000 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Preliminary Assessment and Design Phase to Clean and Seal Construction Joints on Runway 15/33 at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Government Operations Committee cancelled its November 26, 2013 meeting - No items to report

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

**The Buildings, Grounds and Infrastructure Committee Met On November 25, 2013
and Reviewed the Following Items:**

[13-00831](#) Resolution Authorizing the Removal of Pumping Equipment for Inspection and Evaluation at Well No. 29 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00841](#) Resolution for acceptance of improvements and waiving the maintenance period for Douglas Avenue Church - 1054 Douglas Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00842](#) A resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116 Aurora, Illinois 60504 for Resident Inspection and Engineering Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00846](#) Resolution for Acceptance of Improvements and Maintenance Security for Calvary Church - Commons Drive - West Access

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00853](#)

A resolution to authorize the Mayor and City Clerk to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N. Broadway, Aurora IL.

COMMITTEE RECOMMENDED: APPROVAL 2-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

(None)

ADJOURN

CLOSED SESSION