



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

October 20, 2015

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, OCTOBER 6, 2015

[15-00917](#) Approval of the Tuesday, October 6, 2015 Committee of the Whole Meeting Minutes.

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

#### The Planning & Development Committee Met On Thursday, October 15, 2015 and Reviewed the Following Items:

[15-00692](#) A Resolution Approving a Final Plan for a Montessori School on Lot 1 of Meijer Subdivision located at 4393 Liberty Street.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00710](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 551 4th Ave from R-2(S) One Family Dwelling District to O - Office District

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00818](#) An Ordinance Establishing a Special Sign District for Hollywood Casino located at 1 & 2 W. New York Street

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00822](#) A Resolution Approving the Final Plat of Bickford of Aurora Subdivision, being Vacant Land located at southwest corner of Orchard Road and Galena Boulevard

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00823](#) A Resolution Approving a Final Plan on Lots 1, 100 and 101 of Bickford of Aurora Subdivision located at southwest corner of Orchard Road and Galena Boulevard for housing for the elderly and stormwater detention.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00898](#) A Resolution Accepting the Dedication of a Watermain Easement West on the Aurora School District 129 Herget Middle School property located at 1550 Deerpath Road.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00793](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Lots 2 and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street, from B-2 General Retail to B-1 Local Retail

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00897](#) An Ordinance Establishing a Special Use Planned Development and Approving the Spartan House Plan Description for 0.18 Acres located at 1032 Prairie Street

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00757](#) An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of Residential property on Lots 1, 2, and 3 of Hercules Park Addition Subdivision, generally located at 1032 Prairie Street

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, October 13, 2015 and Reviewed the  
Following Items:**

[15-00810](#) A Resolution to Approve the Contract and Retention of Dewberry Architects Inc. for the Design and Engineering of a Replacement Station 7 for the Aurora Fire department in the Amount of \$192,300.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00878](#) A Resolution authorizing the annual purchase of EnRoute CAD/RMS maintenance from Infor Public Sector Inc. of Alpharetta, Georgia for the Police and Fire Departments in the amount of \$198,343.45.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00881](#) A Resolution to purchase three NetApp disk shelves and two E-Series Storage units from CDW-G of Vernon Hills in an amount not to exceed \$150,930.00 for the Aurora Police and Fire Departments utilizing the National IPA Technology Solutions contract.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00916](#) A Resolution Accepting the Quotation from Vermeer Midwest, 2801 Beverly Drive, Aurora, Illinois 60502 in the Amount of \$36,000 for the Purchase of a Demonstrator Stump Grinder Less Trade-In of a SC502A Stump Grinder in the amount of \$10,000 for a Final Purchase Price in the Amount of \$26,000 for the Division of Street Maintenance

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00924](#) A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2016 through December 31, 2018

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00925](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2016 through December 31, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00927](#) A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2016 through December 31, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00928](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2016 through December 31, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00932](#) A Resolution Authorizing Unum to provide Life Insurance Services for January 1, 2016 through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

#### **The Government Operations Committee Met On Tuesday, October 13, 2015 and Reviewed the Following Items:**

[15-00894](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: LH Aurora LLC. d/b/a Luigi's House, located at 778 N Route 59, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00896](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: McBride's Aurora Inc.. d/b/a McBride's North, located at 2340 S. Eola Rd., Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00904](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.*)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00732](#) Requesting permission to stage Winter Lights downtown on Friday, November 20, 2015 from 6:30 pm to 7:30 pm.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[15-00872](#) A Traffic Study for the W. Indian Trail - Almond Drive intersection. Ward 5, Alderman Franco.

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[15-00874](#) A Parking Study for Fulton Street in the 800 block. Ward 2, Alderman Garza.

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[15-00891](#) A Parking Study for Front Street in the 1100 block. Ward 2, Alderman Garza.

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[15-00892](#) A Parking Study for George Avenue in the 800 block. Ward 3, Alderman Mesiacos.

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

[15-00893](#) A Parking Study for Montrose Avenue from Keating Drive to Savoy Court. Ward 9, Alderman Bugg.

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

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, October  
12, 2015 and Reviewed the Following Items:**

[15-00905](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide design engineering for the Waubonsie Lake Dredging.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[15-00906](#) A Resolution authorizing the Director of Purchasing and City Clerk to Execute the Contract Amendment with Wills Burke Kelsey Associates, Ltd. for the Lake Street Sewer Separation Project.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[15-00923](#) A Resolution Appointing Nestor Garcia as the School District 131 Representative to the Aurora Planning Commission.

[15-00926](#) A Resolution Appointing Ramona Wood and Reappointing Tim Oelker to the Aurora Civil Service Commission.

**ADJOURN**

**CLOSED SESSION**