



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 20, 2018
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 6, 2018

[18-1032](#) Approval of Tuesday, November 6, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Thursday, November 15, 2018 and Reviewed the Following Items:

[18-0845](#) An Ordinance Approving a Revision to the Savannah Crossing (TMK Aurora Venture, LLC) Plan Description on 1.04 Acres for Property located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0846](#) A Resolution Approving a Final Plan on Lot 10 of Savannah Crossing Subdivision located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0916](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 519 E. Benton Avenue from R-5 Multiple-Family Dwelling District to R-3 One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0935](#) An Ordinance Annexing Property located at 1112 White Avenue to the City of Aurora, Illinois 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-1003](#) A Resolution Accepting the Dedication of a City Easement at 965 Corporate Boulevard being Lot 1 of Mitutoyo Subdivision located south of Corporate Boulevard and west of Church Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, November 13, 2018 and Reviewed the
Following Items:**

- [18-0961](#) A Resolution to approve a purchase of a 2018 Ford F-450 dump truck for the Street Maintenance Division in the amount of \$55,624.00 from Currie Motors.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0973](#) A Resolution authorizing the purchase of diesel fuel and gasoline for the Aurora Fire Department vehicles and emergency backup generators from Blu Petroleum of Mundelein, IL, in an amount in excess of \$25,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0979](#) A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0984](#) A Resolution Ratify payments to the University Of Illinois Fire Service Institute.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0988](#) A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$63.87 per ton.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, November 13, 2018 and
Reviewed the Following Items:**

- [18-0949](#) A Parking Study for Gillette Avenue. Ward 6, Alderman Saville.

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

- [18-1004](#) A Traffic Study for Prairie Street and Kingsway Drive. Ward 5, Alderman Franco.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-1005](#) A Parking Study for Downing Court. Ward 10, Alderman Lofchie.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-1007](#) A Parking Study for Haversham Drive, just south of Bennett Place. Ward 10, Alderman Lofchie.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-1008](#) A Parking Study for 325 Jackson Street. Ward 3, Alderman Mesiacos.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-1010](#) A Traffic Study for Parker Avenue and Lafayette Street. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL 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 Wednesday,
November 14, 2018 and Reviewed the Following Items:**

[18-0971](#) A Resolution Authorizing Well Maintenance Services for Well No. 127 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1012](#) A Resolution to approve the Security Reduction No. 1 for M-14 Hoops Facility 2414 Church Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1017](#) A Resolution to approve the Security Reduction No. 1 for Fox Valley Farms 2619 Beverly Dr.

COMMITTEE RECOMMENDED: APPROVAL 3-0

UNFINISHED BUSINESS

[18-0708](#) A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

STAFF REPORT

[18-1000](#) P Ticket Update

CLOSED SESSION

ADJOURN

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.