



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

February 03, 2015

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF JANUARY 20, 2015

- [15-00051](#) Approval of the Minutes of the January 20, 2015 Committee of the Whole meeting.

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

The Planning & Development Committee Met on Thursday, January 29, 2015 and Reviewed the Following Items:

- [14-01056](#) An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-01057](#) A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-01118](#) A Resolution adopting the University Neighbors Neighborhood Plan created as part of the Aurora Neighborhood Planning Initiative (Wards 4 & 5)

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met on Tuesday, January 27, 2015 and Reviewed the Following Items:

- [15-00023](#) A Resolution to Accept the Bid from P&M Tree Service, West Chicago, IL., in the Amount of \$69,000 for Tree Removal at Various Locations Citywide for the Division of Street Maintenance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00037](#) A Resolution authorizing the purchase of 26 Taser X26P conducted electrical weapons and accessories.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met on Tuesday, January 27, 2015 and
Reviewed the Following Items:**

- [15-00004](#) Wayside Cross Walk A Mile In My Shoes, Saturday, February 14, 2015, 8:00am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [15-00011](#) Aurora Sports Festival, Friday, May 8, 2015 from 8:30am to 3:00pm

COMMITTEE RECOMMENDED: APPROVAL 2-1 (INFORMATION ONLY)

- [15-00018](#) Aurora University Athletic Training 5K, Bounded by Garfield Ave (North), S. Russell Ave (East), Lakewood Pl, S. Harrison Ave, Kenilworth Pl, S. Elmwood Dr, Marseillaise Pl, and S. Gladstone Ave (South), and Western Ave (West), Sunday, March 29, 2015 from 9:00am to 10:00am.

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

- [15-00021](#) Charitable Solicitation Permit request from Marie Lund. She is requesting permission to hold a Tag Days drive in Aurora May 23-24, 2015 to solicit funds to benefit the research and patient service programs of the Les Turner ALS Foundation in honor of National ALS Awareness Month.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [15-00045](#) Approval of Lake Street and River Street Two Way Conversion (Ward 4 & 6 Alderman Bill Donnell and Alderman Michael B. Saville).

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

*****Presentation by Eric Galt *****

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

**The Buildings, Grounds and Infrastructure Committee Met on Monday, January
26, 2015 and Reviewed the Following Items:**

- [14-01128](#) A Resolution to accept Plumbing Service Bids for the Water and Sewer Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

Report from School District 129 on upcoming referendum

MAYORAL APPOINTMENTS

[15-00001](#) A Resolution Appointing Scott Roscoe and Christopher Hess and Reappointing Lisa Garcia, Robert Moga, Bernina Perkins and Art Sheridan to the Aurora Veterans Advisory Council.

[15-00048](#) A Resolution Appointing Cynthia Latimer and Peter Grometer to the Aurora Civic Center Authority.

[15-00057](#) A Resolution reappointing Shanita Anderson, Linda Cole and Margaret Truax as At-Large members, School District 129 representative Mark Engen and School District 204 representative Rose Smilgys to the Aurora Planning Commission.

ADJOURN

CLOSED SESSION