



City of Aurora

Office of the Aldermen -
Meeting Room
60 East Downer Place
Aurora, IL

Government Operations Committee Meeting Minutes - Final

Tuesday

April 24, 2018

4:30 PM

Alderman Scheketa Hart-Burns, Chairman

Alderman Rick Mervine

Alderman Judd Lofchie,

Alderman Carl Franco, Alternate

CALL TO ORDER:

Acting Chairman Mervine called the meeting to order at 4:33 pm.

ROLL CALL

Present: 3 - Alderman Rick Mervine, Alderman Judd Lofchie and Alt - Alderman Carl Franco

Absent: 1 - Chairperson Scheketa Hart-Burns

SPEAKERS

Mary Alice Diaz; John Deitz

OTHERS PRESENT

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Andrew Dunn, Chicago Premium Outlets; Mark Salerno, Windy City Amusements; Christina Campos, Family Focus; John Deitz, Briar Court Villas HOA; Vimi Shukla, Happy feet Walker Club; Rashid Siddiqui, 7-Eleven; Mary Alice Diaz; Michael Meyer, Fox Valley United Way; Pete Clabough, Principal, Smith Elementary School;

CITY OF AURORA:

Alex Voigt, Asst. Chief of Staff, Mayor's Office; Marissa Spencer, Law Dept.; Bob Greene, Traffic Engineer; Sara Townsend, Deputy City Clerk; Gina Moga & Mike Nelson, Special Events; Dan Anderson, Parks Dept.; Tim Forbes, Street Dept.; Adriana Holloway, Innovation; Alderman Bill Donnell, 4th Ward; Alderman Mike Saville, 6th Ward; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

18-0337 Approval of the minutes of the Government Operations Committee meeting held on Tuesday, April 10, 2018.

A motion was made by Alderman Lofchie, seconded by Alderman Mervine, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

AGENDA

[18-0104](#) A Traffic Study for Eastwood Drive, near Smith Elementary School. Ward 6, Alderman Saville.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

[18-0366](#) An Ordinance Amending Chapter 47, entitled "Trees, Shrubs and Weeds", of the Aurora Code of Ordinances to modify certain provisions therein contained (Sec. 47-6. - Tree board; establishment, composition, appointment of members, duties.)

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0258](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 7, 2018 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0310](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially* related to application from: ASRR Corporation d/b/a 7-Eleven, 2411 W Sullivan Road, Aurora, IL).

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0355](#)

A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Chicago Premium Outlet Mall on May 10th - 13th , 2018.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0295](#)

A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2018 Party on the Pond Concert Series event to be held at 1650 Premium Outlets Blvd. on June 15th, July 20th and August 17th, 2018

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0351](#)

Mobile Summer Food Service Program to Serve Lunch at Aurora's McCarty Park and Plum Park.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

[18-0185](#)

The Friends of LaSalle Street Auto Row are requesting permission to stage the LaSalle Street Car Show on Sunday, August 19, 2018 from 11:00 am to 3:00 pm.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

[18-0271](#)

Happy Feet Walkers Club LLC is requesting permission to stage Happy Feet Healthy Heart 5K Walk in Phillips Park on Sunday, August 18, 2018 from 9:00 to 10:30 am.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval (information only). The motion carried.

Ayes: 3

[18-0357](#)

A Parking Study for Landreth Court and Pontarelli Court. Ward 9, Alderman Bugg.

A motion was made by Alderman Lofchie, seconded by Alt - Alderman Franco, that this agenda item be recommended for approval as amended (information only). The motion carried.

Ayes: 3

[18-0358](#)

A Parking Study for Thunderbird Court (West). Ward 9, Alderman Bugg.

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this agenda item be recommended for approval as amended (information only). The motion carried.

Ayes: 3

HELD

16-00479

A Parking Study for N. Loucks Street in the 500 Block. Ward 7, Alderman Hart-Burns.

17-01006

A Traffic Study for McClure Road, near the District 131 Child Service Center and Prairie Point Housing, north of Reckinger Road . Ward 1, Alderman Bohman. Held till 1st meeting in April

17-01177

A Parking Study for N. Gladstone Avenue. Ward 6, Alderman Saville.

18-0007

A review of special needs signage, City-wide.

ADJOURNMENT:

A motion was made by Alt - Alderman Franco, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Acting Chairman Mervine adjourned the meeting at 5:25 pm.

Ayes: 3

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