



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
May 02, 2017
5:00 PM

ROLL CALL

Mayor O'Connor called the meeting to order and the roll was called at 5:11 pm

- Present** 11 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor
- Absent** 1 - Alderman Ted Mesiacos

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

The Planning & Development Committee Met On Thursday, April 27, 2017 and Reviewed the Following Items:

[17-00219](#)

An Ordinance Granting a Special Use Permit for Fire Station #7 Being a Public Facilities and Services (6200) Use on the Property at 824 Kenilworth Place Located at the Southwest Corner of Kenilworth Place and Heywood Avenue

(PLACED ON CONSENT AGENDA)

Enactment No: O17-020

[17-00220](#)

A Resolution Approving a Final Plan with a Setback Variance for Fire Station #7 at 824 Kenilworth Place Located at the Southwest Corner of Kenilworth Place and Heywood Avenue for a Public Facilities and Services (6200) Use

(PLACED ON CONSENT AGENDA)

Enactment No: R17-147

[17-00245](#)

An Ordinance Approving a Revision to the River Street Plaza Plan Description on 0.21 Acres for Property located at 100 S. River Street being at south east corner of River Street and Benton Street

Tracey Vacek, City of Aurora planner introduced Pastor Scott Hodge, Lead Pastor of Orchard Community Church and brought a brief presentation on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-021

[17-00250](#)

A Resolution Approving a Preliminary Plan for Lot 2 of Bell Gale Business Park Resubdivison Being Vacant Land located at 335 Marshall Avenue being northwest corner of Marshall Avenue and Gale Street

(PLACED ON CONSENT AGENDA)

Enactment No: R17-148

[17-00256](#)

A Resolution Approving a Revision to the Final Plan for Unit Four of The Estate Homes of Verona Ridge Subdivision, Located at Verona Ridge, Unit 4 for a One Family Dwelling (1100) Use

(PLACED ON CONSENT AGENDA)

Enactment No: R17-149

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

**The Finance Committee Met On Tuesday, April 25, 2017 and Reviewed the
Following Items:**

[17-00299](#)

A Resolution to Award the construction contract for the Lake Street Median Improvements to Geneva Construction Company, PO Box 998, Aurora, IL 60507, and Authorizing the Director of Procurement to Execute the Engineering Agreement with HR Green, Inc., Section 15-00309-00-LS and Purchase Street Light Poles from KSA Lighting Inc.

Ken Schroth, Director of Public Works, spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-150

[17-00319](#)

A Resolution Authorizing a Contract with F.H. Paschen in the amount of \$61,700.00 for roof repair of the City's Elmslie Building at 1 South Broadway in Aurora.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-151

[17-00328](#)

A Resolution Authorizing a Contract with F.H. Paschen for Preventative Maintenance Repairs at the Police Headquarters parking structure in the amount of \$152,000.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-152

[17-00353](#)

A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2017 in the amount of Twenty Six Thousand Three Hundred and Sixty Four dollars and ten cents (\$26,364.10)

(PLACED ON CONSENT AGENDA)

Enactment No: R17-155

[17-00361](#)

A Resolution Approving Redevelopment Agreement between the City of Aurora and ELEM Y L.L.C. For the Disposition of City Owned Property Located at 62 South Broadway, Aurora, Illinois

David Hulseberg, President and CEO of Invent Aurora, and Joel Frieders of ELEM Y LLC, made a brief presentation of this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-156

[17-00362](#)

A Resolution Approving Tax Abatement and Public Utility Improvements Costs Reimbursement Agreement between the City of Aurora and M14 Hoops for Property at Church Road and Corporate Boulevard.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-157

[17-00363](#)

A Resolution Approving Second Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

(PLACED ON CONSENT AGENDA)

Enactment No: R17-158

[17-00364](#)

A Resolution Approving Agreement between the City of Aurora, West Aurora School District 129 and Nutrivo LLC, regarding a Property Tax Abatement for the Expansion of the Nutrivo Facility at 1785 North Edgelawn

(PLACED ON CONSENT AGENDA)

Enactment No: R17-159

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

**The Government Operations Committee Met On Tuesday, April 25, 2017 and
Reviewed the Following Items:**

[17-00298](#)

L.I.F.T. Aurora is requesting approval to stage On the Wall Urban Arts Festival on Water Street Mall, Sunday, July 16, 2017 from 12:00 pm to 7:00 pm.

(INFORMATION ONLY)

- [17-00320](#) Communities in Schools is requesting traffic control assistance and street closure on Fourth Street from Downer to Benton to stage the annual Back to School Fair on Saturday, August 12, 2017 from 9:00 am to 2:00 pm.
(INFORMATION ONLY)
- [17-00330](#) Requesting approval for the Friends of LaSalle Street Historic Auto Row to stage the annual Friends of LaSalle Street Auto Row Car Show on Sunday, August 20, 2017 from 11:00 am to 3:00 pm.
(INFORMATION ONLY)
- [17-00336](#) Three Fires Council Foxfire District is requesting permission to hold its annual Cub Scout Day Camp at Phillips Park, July 16 to July 22, 2017 from 7:00am to 6:00pm daily.
(INFORMATION ONLY)
- [17-00360](#) Request for Charitable Solicitation Campaign Permit for the Aurora Area Shrine Club to sell Vidalia onions as a fundraiser at the transportation center on May 5, 2017 from 3-8pm. Ken Wicks from Shrine Club will return application on April 25, 2017. No changes from last year other than date of event.
(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, April 24,
2017 and Reviewed the Following Items:**

- [17-00345](#) A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of Eighty-three thousand dollars and zero cents (\$83,000.00) for the Pearl Street Sanitary Sewer Replacement Project.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-153
- [17-00349](#) A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of two hundred twenty-seventy thousand four hundred forty-three dollars and fifty cents (\$227,443.50) for the Phoenix Court Storm Sewer Extension and Water Main Replacement project located in Ward 1.
(PLACED ON CONSENT AGENDA)

Enactment No: R17-154

NEW BUSINESS

[17-00388](#)

A Resolution Approving Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located the Northeast Corner of Sullivan Road and State Route 25

(PLACED ON CONSENT AGENDA)

Enactment No: R17-160

MAYOR'S REPORT

Clayton Muhammad, Director of Community Relations/Public Information, made a brief update on the New City Website and also recognized the Mayor O'Connor for his 6 months of Service to the City of Aurora.

Alderman Irvin made a motion to accept the Resolution honoring Mayor Robert J. O'Connor for his service as Mayor of the City of Aurora from November 1, 2017 through May 9, 2017, seconded by Alderman Hart-Burns. Motion carried by voice vote.

The Resolution was read by Alderman Hart-Burns.

REQUESTS AND REFERRALS

17-00384

Requesting to rezone the property at 538 S. Broadway being the southeast corner of S. Broadway and Seminary Avenue from R-3 One Family Dwelling District to NC Neighborhood Commercial District (Michael Bader - 17-00384 / AU28/2-17.041-Rz - JM - Ward 4)

This Petition was Forwarded to the Planning Commission to the DST Staff Council (Planning Council)

CLOSED SESSION

A motion was made to by Alderman Hart-Burns, seconded by Alderman Irvin for the Council to enter into Closed Session at the conclusion of the Committee of the Whole. The Motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

A Motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn the Committee of the Whole meeting. The motion carried by a voice vote and the meeting was adjourned at 5:54 p.m.

Sara Townsend

Deputy City Clerk