



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Draft

Tuesday

November 05, 2019

5:00 PM

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### ROLL CALL

Mayor Irvin called the meeting to order at 5:07 p.m. and the roll was called.

**Present** 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

**Absent** 1 - Alderman Carl Franco

### MINUTES OF THE MEETING OF TUESDAY OCTOBER 15, 2019

[19-0953](#)

Approval of the Tuesday, October 15, 2019 Committee of the Whole Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve the minutes as presented. The motion carried by a voice vote.

### PUBLIC COMMENT

Clerk Voigt read a statement regarding the rules of public comment and the following individuals addressed the City Council:

Brian Dahl, in support of 19-0974

Shaun Thomas, in support of 19-0974

Burt Thomas, in support of 19-0974

Derrick Watts, in support of 19-0974

Steve Turkel, in support of 19-0974

Marty Dwyer, in support of 19-0974

### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On October 23, 2019 and Reviewed the Following Items:

[19-0743](#)

A Resolution Approving Revisions to the City of Aurora Sustainability Plan to Enhance the Quality of Life for Present and Future Generations of Aurorans by Planning for Natural, Social and Economic Resilience.

*Alex Minella, City Planner, provided a brief overview of this item and answered questions from the Council. Alex introduced some members of the Sustainability Board.*

**(PLACED ON CONSENT AGENDA)**

[19-0829](#)

An Ordinance Granting a Special Use Permit for a Liquor License within Five Hundred Feet of a Residential Property, for the Property located at 918 North Highland Avenue

*Ed Sieben, Director of Planning and Zoning presented briefly on this item. Stu Peterson, attorney for the petitioner also spoke.*

**(PLACED ON CONSENT AGENDA)**

[19-0883](#)

A Resolution Authorizing an Intergovernmental Agreement Extension between the City of Aurora and the Village of North Aurora.

*Alex Minella, City Planner spoke briefly on this item.*

**(PLACED ON CONSENT AGENDA)**

## **Building, Zoning and Economic Development Committee Planning & Development Resolution**

**19-0819** A Building, Zoning and Economic Development Committee Resolution Approving the Final Plat consolidating lot A of Island Avenue Addition and part of lots 8, 9 and 12 of the Assessor's Map of Stolp's Island for the Silver Plate Subdivision located at the northeast corner of Stolp Avenue and East Downer Place

**This P&D Resolution was finalized (appealable)**

**19-0857** A Building, Zoning and Economic Development Committee Resolution Approving a Revision to the Final Plan on Lot 1 of Aurora University 2nd Resubdivision to remove of the gate across Southlawn Place to allow vehicle access entering or leaving the Campus by means of Southlawn Place located at 1405 Prairie Street

**This P&D Resolution was finalized (appealable)**

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

#### **The Finance Committee Met On October 24, 2019 and Reviewed the Following Items:**

[19-0914](#) A Resolution Approving the Request for Project Change Orders to Append Approved resolution 19-175 dated June 11, 2019 for IT Risk Assessment by Data Defenders in an amount not to exceed \$54,000.

**(PLACED ON CONSENT AGENDA)**

[19-0939](#) A Resolution authorizing H3 Services LLC to provide and install three protective liners in three existing sodium hypochlorite bulk storage tanks for the Water Production Division

**(PLACED ON CONSENT AGENDA)**

[19-0941](#) A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$96.25 Per Ton for the 2019-2020 winter season from Compass Minerals America Inc. Oakland Park, KS, through the State of Illinois Joint Purchasing Agreement.

**(PLACED ON CONSENT AGENDA)**

[19-0942](#) A Resolution to Amend the Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.

**(PLACED ON CONSENT AGENDA)**

[19-0949](#) A Resolution to Approve the Payment of \$30,000 to the Fox Valley Park District to Be Used for the Purchase and Installation of Trees and Landscaping Materials at the Southeast Corner of the Intersection of Lake Street and Illinois Avenue in Front of the Prisco Community Center on Fox Valley Park District Property.

**(PLACED ON CONSENT AGENDA)**

[19-0974](#) A Resolution Authorizing the Execution of A Redevelopment Agreement with Fox Valley Developers, LLC for the Avalon Heights Development.

*David Dibo, Director of Economic Development and Marty Lyons, Chief Financial Officer introduced the Fox Valley Developer's Team. The developers and Marty provided a presentation for the Council and answered questions regarding the project.*

**(PLACED ON UNFINISHED BUSINESS)**

**Alderman Mesiacos abstained from the discussion and presentation of this item. He left the room at 5:26 p.m. and re-entered the room at 6:25 p.m.**

**REPORT OF THE  
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On October 22, 2019  
and Reviewed the Following Items:**

[19-0945](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Chipotle Mexican Grill, Inc. dba Chipotle Mexican Grill #3468, 1167 N. Eola Rd., #105, Aurora, 60502).

**(PLACED ON UNFINISHED BUSINESS)**

[19-0946](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Taqueria Aurora, dba Taqueira Aurora, 645 N. Elmwood Dr., Aurora, 60506).

**(PLACED ON UNFINISHED BUSINESS)**

[19-0950](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Taqueria Muniz Mexican Food Inc., dba Muniz Restaurant, 518 S. Lake St., Aurora, 60506).

**(PLACED ON CONSENT AGENDA)**

[19-0951](#) A Resolution establishing the maximum number of Class B City of Aurora liquor licenses (*unofficially* related to application from: Aurora Athletic Club, dba Aurora Athletic Club, 550 Clearwater Dr., North Aurora, 60542).

(PLACED ON CONSENT AGENDA)

[19-0952](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Altiro Aurora LLC dba Altiro Latin Fusion, 1 S. Stolp Ave., Aurora 60506).

(PLACED ON CONSENT AGENDA)

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Infrastructure & Technology Committee Met On October 21, 2019 and Reviewed  
the Following Items:**

[19-0886](#) A Resolution to award a contract to Crawford Murphy & Tilly, Inc. for Resident Inspection and Engineering Services.

(PLACED ON CONSENT AGENDA)

[19-0903](#) A Resolution authorization to purchase ArcServer software from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$34,000.00, for the Geographic Information System mapping, and the annual maintenance in the amount of \$10,000.

(PLACED ON CONSENT AGENDA)

[19-0915](#) An Ordinance Proposing the Establishment of a Special Service Area Number #201 Poly USA Expansion (Vacant Lots East of Russell Avenue & North of New Haven Avenue) and calling for a Public Hearing on the proposed Special Service Area in the City of Aurora Kane County and providing for a Public Hearing and other procedures in connection therewith PIN(s): 15-16-177-011 & 15-16-177-013.

(PLACED ON CONSENT AGENDA)

[19-0936](#) A Resolution formalizing an Intergovernmental Agreement (IGA) between the City of Aurora and the City of Naperville regarding recurring maintenance fees for a video conferencing system hosted by the City of Aurora and utilized by the Fire Departments of both Cities.

(PLACED ON CONSENT AGENDA)

- [19-0944](#) A Resolution accepting the improvements and maintenance security for Sika - Butterfield - Colors : 625 W. Illinois Ave.  
(PLACED ON CONSENT AGENDA)

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

**The Rules, Administration and Procedure Committee Met On October 15, 2019 and Reviewed the Following Items:**

- [19-0778](#) An Ordinance Adding Article 8 to Chapter 41.5, of the Code of the City of Aurora  
(PLACED ON CONSENT AGENDA)

- [19-0891](#) A Resolution authorizing the Corporation Counsel and the Risk Manager for the City of Aurora to execute indemnification and hold harmless agreements with private property owners for exercise trainings taking place throughout the corporate limits of the City of Aurora for the FEMA Coordinated Complex Terrorist Attack grant.  
(PLACED ON CONSENT AGENDA)

- [19-0928](#) An Ordinance amending Chapter 42, Section 22, of the City of Aurora Code of Ordinances Entitled "Mailboxes."  
(PLACED ON CONSENT AGENDA)

**OLD BUSINESS**

- [18-1155](#) A Resolution authorizing the sale of real property owned by the City commonly known as 594-596 Fifth Ave, Aurora, Illinois to Trinidad Cervantes and Jose Carlos Saucedo in the amount of \$81,000.00.  
(PLACED ON CONSENT AGENDA)

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

[19-0993](#)

Requesting a Plan Description Revision to the River Street Plaza Special Use Planned Development to allow for a personal services (2600) use, being a salon and spa on the property located at 160 S River Street, Unit 106 (RE/MAX Suburban Kammes Commercial - 19-0993 / AU21/4-19.194-Su/R - JS - Ward 4)

This Petition was Forward to Planning Council to the Planning Council

### CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor to go into Closed Session immediately following the close of this meeting to discuss matters relating to Security Procedures pursuant to 5 ILCS 120/2(c)(8). The motion carried by the following vote:

Aye: - 11 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor.

### ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn the meeting following the Closed Session. Th motion carried by a voice vote and the meeting adjourned into Closed Session at 6:47 p.m.

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Alex Voigt, City Clerk

**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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**