



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 17, 2017

5:00 PM

ROLL CALL

MINUTES OF MEETING OF OCTOBER 3, 2017

[17-00932](#) Approval of the Tuesday, October 3, 2017 Committee of the Whole Meeting Minutes. .

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

The Planning & Development Committee Met On Thursday, October 12, 2017 and Reviewed the Following Items:

[17-00519](#) An Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00520](#) An Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00521](#) A Resolution Approving a Revision to a portion of the Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00780](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of St Paul's Lutheran Church Subdivision located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard for a Religious Institutions (6400) and Educational services (6100) Use.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00781](#) An Ordinance Granting a Special Use Permit for a six (6) Modular Classroom Units in effect until September 2018 on the property located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00809](#) An Ordinance Annexing Property being Vacant Land located east of 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to the City of Aurora, Illinois 60506
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00810](#) A Resolution Accepting the Dedication of Right of Way for Ridgeway Avenue along the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00811](#) An Ordinance Granting a Special Use Permit for a Parking Facilities, Non-Residential (4170) Use on the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00828](#) An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*
- [17-00863](#) An Ordinance Approving a Setback Requirement Variance pursuant to Section 10.5 for property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to allow for a 18 foot reduction of the front yard setback from 30 feet to 12 feet and a 21 foot reduction of the rear yard setback from 30 feet to 9 feet
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00914](#) An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Commonwealth Edison for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, October 10, 2017 and Reviewed the
Following Items:**

[17-00888](#) A Resolution authorizing and directing the Corporation Counsel, City Engineer and respective designees to proceed with the acquisition of temporary easement, permanent easements and Right of Way associated with the Aurora Transportation Center regional facility enhancement project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00894](#) A Resolution Appropriating Motor Fuel Tax (MFT) Funds for Design Engineering and Stormwater Fees, according to the Second Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00910](#) A Resolution authorizing the Mayor and City Clerk to approve a supplemental cost increase for WBK Engineering LLC for Phase II engineering design services and Phase III design support for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

COMMITTEE RECOMMENDED: APPROVAL 2-1 (1 BEING AN ABSTAINMENT)

[17-00911](#) A Resolution Authorizing the Payment to AT&T for the Undergrounding of the Overhead Utility Lines for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00913](#) A Resolution authorizing the Director of Purchasing to establish an open purchase order with Core & Main for the purchase of Sensus Omni Water Meters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00917](#) A Resolution Authorizing the Payment to Comcast for the Undergrounding of the Overhead Utility Lines for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00919](#) A Resolution Authorizing a Professional Service Contract with WBK Engineering for Design Engineering for the Expansion of the RiverEdge Park Music Garden.

COMMITTEE RECOMMENDED: APPROVAL 2-1 (1 BEING AN ABSTENTION)

[17-00920](#) A Resolution Authorizing a Professional Service Contract with Christopher B. Burke Engineering LTD for Design Engineering for the Aurora Transportation Center (ATC) East Parking Lot Redesign

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00923](#) A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$894,000 of Motor Fuel Tax Funds for Snow Removal Operations for the 2018 Calendar Year. MFT Section 18-00000-00-GM.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00934](#) A Resolution ratifying payment to Account Temps for staffing services in excess of \$25,000 used during 2017 by the Budget Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00942](#) A Resolution authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Finance Committee held a Special Finance Meeting on Tuesday, October 17, 2017 and reviewed the following items:

- 17-00851** A Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Pace and Intersection Media LLC for the installation, maintenance, and revenue sharing for Pace passenger shelters at the Aurora Transportation Center and in the City's right of way.
- 17-00924** A Resolution authorizing the acceptance of the lowest responsive bid for the roof replacement project at AFD fire station 12 in the amount of \$50,500 from Malcor roofing of Illinois for the Aurora Fire Department.
- 17-00926** A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal participation with the State of Illinois and to execute the construction engineering services agreement with HRGreen for Aurora Transportation Center (ATC) Regional Facility Enhancement Project

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

The Government Operations Committee Met On Tuesday, October 10, 2017 and Reviewed the Following Items:

[17-00581](#) A Traffic Study for Colorado Avenue, in the vicinity of the 1200 block. Ward 6, Alderman Saville.

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

[17-00616](#) A Parking Study for Port Royal Circle in the 200 block. Ward 10, Alderman Lofchie.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00627](#) A Traffic Study for Laurel Drive near Richard and Robert Streets. Ward 5, Alderman Franco.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00837](#) A Parking Study for an on-street Handicap parking space in front of 1132 Front Street. Ward 2, Alderman Garza.
COMMITTEE RECOMMENDED: APPROVAL FOR DENIAL 3-0 (INFORMATION ONLY)
- [17-00901](#) A Traffic Study for the Cumberland Road and Ridge Avenue intersection. Wards 8 and 9, Alderman Mervine and Bugg.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00907](#) Tag Day: Request for Charitable Solicitation Campaign permits by the Girl Scouts of Greater Chicago and Northwest Indiana for their door-to-door Fall Product Sales October 1, 2017 to October 22, 2017.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [17-00908](#) Tag Day: Request for Charitable Solicitation Campaign permits by the Girl Scouts of Greater Chicago & Northwest Indiana for their door-to-door Annual Cookie Sale January 1, 2018 to January 21, 2018.
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 Monday, October 9,
2017 and Reviewed the Following Items:**

- [17-00606](#) A Resolution Authorizing the Purchase of Updated SCADA System Software for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00899](#) A Resolution to ratify payment to General Pump and Machinery, Inc. for the replacement of Pump Nos. 1 & 3 at the Fox Valley East Booster Station for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00916](#) A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc in the amount of sixty-five thousand, four hundred and one dollars and zero cents (\$65,401.00) for the South Eola Road Ditch Improvements project at two locations along the west side of Eola Road between Illinois Route 34 and McCoy Drive in Ward 8.
COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00921](#) A Resolution Authorizing a Contract with Sumit Construction Co., Inc. in the amount of one hundred and seven thousand, four hundred and twenty-five dollars and zero cents (\$107,425.00) for the East Benton Street & South LaSalle Street Streetscape Improvement project located at the north corners of this intersection in Ward 2.

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

- [17-00949](#) A Resolution Pertaining to the Aurora Election Commission (AEC).

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [17-00656](#) A Resolution Appointing Alderman Carl Franco and Kenneth "Ken" Van Andel as the Aurora members of the Naperville Emergency Telephone System Board (ETSB).

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- [17-00946](#) Requesting to downzone the property at 260 Schiller Avenue from R-4 Two Family Dwelling District to R-2 Single Family Dwelling District (Ageda Valencia - 17-00946 / AU23/4-17.215-DZ - TV - Ward 2)
- [17-00950](#) Requesting a Plan Description Revision to the Aurora University Special Use Planned Development and Master Plan For Property Located west of Gladstone Avenue, east and west side of Evanslawn Avenue, north and south side of Marseillaise Place and north and south side of Prairie Street (Aurora University - 17-00950 / AU20/4-15.172-PD/R - TV - Ward 4)
- [17-00951](#) Requesting the establishment of a Special Use Planned Development on the property located at 431 S. Gladstone Avenue, 1419 Prairie St and 1433 Prairie Street with an underlying zoning district of R-1 One Family Dwelling, pursuant to the Aurora University Special Use Planned Development approved by Ordinance No. O12-007 on February 28, 2012. (Aurora University - 17-00951 / AU20/3-17.203-SU/PD - TV - Ward 4).
- [17-00955](#) Requesting approval of a Final Plan for Lot 3 of Meijer Subdivision located at 708 N. State Route 59 being along Drexel Avenue, west of State Route 59 between and east of Station Boulevard south of Liberty Street for a Special purpose recreational institutions (5200) use. (Egret Enterprises, Inc. - 17-00955 / NA22/2-17.052-Fpn - AM - Ward 10)

CLOSED SESSION

ADJOURN