



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

October 16, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:05 P.M. and the roll was called.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 2, 2018

[18-0905](#)

Approval of Tuesday, October 2, 2018 Committee of the Whole Meeting Minutes.

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

PUBLIC COMMENT

There were no members of the public wishing to address City Council.

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

The Planning & Development Committee Met On Thursday, October 11, 2018 and Reviewed the Following Items:

[18-0400](#)

An Ordinance Granting a Special Use Permit for a Restaurant with a Drive-through Facility (2530) Use on the Property Located at 2340 West Indian Trail

Steve Broadwell, City Planner was present to answer questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-080

[18-0401](#) A Resolution Approving a Final Plan on Lot 1 of Greenfield Commons Second Resubdivision Subdivision, Located at 2340 West Indian Trail for a Multi-Tenant Retail Sales or Services (2100) Use and a Restaurant with a Drive-through Facility (2530) Use

(PLACED ON CONSENT AGENDA)

Enactment No: R18-266

[18-0455](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Southlawn Place adjacent to property located at 1424 Southlawn Place

Bruce Goldsmith, attorney representing the petitioner, was present and provided information on the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-081

[18-0788](#) A Resolution Approving a Revision to the Final Plat located north of Prairie Street, east of S. Evanslawn Avenue, south of Marseillaise Place, west of S. Gladstone Avenue and establishing Lot 1 of Aurora University 2nd Resubdivision

Bruce Goldsmith, attorney representing the petitioner, was present and provided information on the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-271

[18-0821](#) An Ordinance repealing Resolutions R93-427 and R99-464 and Ordinance O87-5641 and O94-046 and re-establishing and amending Chapter 2, Article VI., Division 5. Entitled "Riverwalk Commission" to be renamed "The Foxwalk Overlay District Design Review Committee"

Alex Voigt, Assistant Chief of Staff, and Ed Sieben, Director of Planning and Zoning provided an overview of items 18-0821 and 18-0875 and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-082

[18-0875](#) A Resolution Establishing the Aurora FoxWalk Overlay District Design Review Committee By-Laws

Alex Voigt, Assistant Chief of Staff, and Ed Sieben, Director of Planning and Zoning provided an overview of items 18-0821 and 18-0875 and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-275

[18-0918](#) A Resolution Authorizing the Acceptance of the Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-283

[18-0920](#)

A Resolution Recognizing the Importance of Pollinators to Ecosystem Health, the Value of Increasing Awareness about Pollinators to Support, Protect and Sustain Pollinators (City of Aurora - 18-0920 / KDWK-18.120-PZ/S - AM - Ward).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-284

Planning & Development Committee Resolution

18-0789

A Planning and Development Committee Resolution Approving a Final Plan for a Parking Deck on Lot 1 of Aurora University 2nd Resubdivision and Granting a height variance located north of Prairie Street, east of S. Evanslawn Avenue, and south of Southlawn Place

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-023

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, October 9, 2018 and Reviewed the Following Items:

[18-0543](#)

A Resolution authorizing the purchase of (4) Unmanned Aircraft Systems, commonly referred to as drones, and the necessary equipment to operate them.

Sgt. Wolcott was present and answered questions regarding the request.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-287

[18-0646](#)

A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Village of Sugar Grove.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-269

[18-0853](#)

An Ordinance Authorizing the Execution of a Lease of Real Estate Agreement between the City of Aurora and ALB Properties, Inc. for Lease of Real Estate at the Aurora Municipal Airport.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-087

[18-0897](#)

A Resolution to approve Mansfield Oil Company for the diesel fuel tanker loads and Petroleum Traders for the gasoline tanker loads for the Central Garage Fueling Station.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-280

[18-0900](#)

A Resolution authorizing the Mayor's Office of Economic Development to apply for a \$400,000 grant from the Illinois Department of Natural Resources for improvements at Wilder Promenade..

Trevor Dick, Director of Development Strategy and Facilitation and John Russell, Grant Writer and John Curley, Chief Development Officer spoke regarding the grant that had been applied for the improvements proposed for Wilder Promenade.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-281

[18-0911](#)

An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018A (River City TIF Number 6) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

Marty Lyons, Chief Financial Officer, spoke regarding Items 18-0911 and 18-0912.

(PLACED ON UNFINISHED BUSINESS)[18-0912](#)

An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018B (River City TIF Number 3) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

Marty Lyons, Chief Financial Officer, spoke regarding Items 18-0911 and 18-0912.

(PLACED ON UNFINISHED BUSINESS)[18-0919](#)

In compliance with the TIF Act, this agenda item shall serve as the City's announcement of its intent to establish Tax Increment Finance (TIF)

District #9.

Marty Lyons, Chief Financial Officer, spoke regarding the item.

(PLACED ON UNFINISHED BUSINESS)

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

**The Government Operations Committee Met On Tuesday, October 9, 2018 and
Reviewed the Following Items:**

[18-0581](#)

A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Silver Oaks Illinois BNS, Inc. d/b/a TW Café, 4430 Fox Valley Center Drive, Aurora).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-267

[18-0597](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Galena Mart Inc., dba Galena Mart, located 320 W. Galena Blvd., Aurora, Illinois.*)

(PLACED ON CONSENT AGENDA)

Enactment No: R18-268

[18-0787](#)

An Ordinance amending various provisions of Article II of Chapter 2 of the Code of the City of Aurora.

Rick Veenstra, Corporation Counsel, spoke regarding the item and the changes being proposed.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-086

[18-0834](#)

A Resolution Establishing the Maximum Number of Class E City of Aurora liquor licenses (*unofficially related to application from: El Autentico Jalisco, Inc., doing business as El Autentico Jalisco, 110 N. Lake Street, Aurora, 60506.*)

(PLACED ON CONSENT AGENDA)

Enactment No: R18-273

[18-0852](#)

A Resolution establishing the maximum number of Class N City of Aurora liquor licenses (unofficially related to application from: Oakhurst Liquors 2, Inc., dba Oakhurst Liquors located at 2681 E. New York Street, Aurora, Illinois).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-286

[18-0866](#)

An Ordinance Amending Sec. 29-16 of the City of Aurora Code of Ordinances entitled "Disorderly Conduct."

Deb Lang, Assistant Corporation Counsel, and Commander Fichtel, Aurora Police Department were present and provided an overview of the changes to be made.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-083

[18-0880](#)

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Moveable Feast & Company, Inc. d/b/a Company 251, located at 251 S. River Street, Aurora, Illinois.*).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-276

[18-0910](#)

An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances to Create a New Article VI Entitled "Advisory Commission on Disabilities".

Alex Voigt, Assistant Chief of Staff, spoke regarding the item and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-079

[18-0908](#)

Parking Restriction for Streets near the Southwind Apartments. Ward 4, Alderman Donnell.

(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 8, 2018 and Reviewed the Following Items:

[18-0851](#)

A Resolution Authorizing Well Maintenance Services for Well No. 18 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-285

[18-0881](#)

A Resolution accepting the improvements and maintenance security for

Butterfield East Unit 3 - Lot 5 : Amazon Site : 2865 Duke Pkwy.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-277

[18-0885](#)

A Resolution to Extend the Current Contract with Stewart Spreading, Inc., for Lime Sludge Removal and Disposal for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R18-278

[18-0888](#)

A Resolution accepting the improvements and maintenance security for Stu's Landing - 1720 N. Orchard Rd..

(PLACED ON CONSENT AGENDA)

Enactment No: R18-279

[18-0913](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 2 Lot 1 - Spec Bldg. - Parking Addition. : 4200 Ferry Rd.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-282

UNFINISHED BUSINESS

[18-0708](#)

A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

This Resolution was (HELD)

[18-0730](#)

A Resolution Entering into an Agreement concerning reciprocal reporting of criminal and quasi-criminal offenses of students enrolled in East Aurora School District 131 between East Aurora School District 131 and the City of Aurora, through the Aurora Police Department, for the school year 2018 - 2019.

Deb Lang, Assistant Corporation Counsel, and Commander Fichtel, Aurora Police Department were present and provided an overview of the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-270

[18-0810](#)

A Resolution for the City of Aurora, through the Aurora Police Department, to enter into an agreement with East Aurora School District 131 concerning Police School Resource Officer Program and Crossing Guard Program at East Aurora School District 131.

Deb Lang, Assistant Corporation Counsel, and Commander Fichtel, Aurora Police Department were present and provided an overview of the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-272

NEW BUSINESS

[18-0934](#)

An Ordinance creating and appointing a Special City Council Committee on Revisions to the City Code and making provisions related thereto.

Rick Veenstra, Corporation Counsel, spoke regarding the item and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-084

MAYOR'S REPORT

Mayor Irvin spoke about attending the Chicago Metropolitan Agency for Planning's (CMAP) Go To 2050 launch, the "Transform Illinois" conference about government transparency and access to information, and the Vote" forum at the Santori Library.

MAYORAL APPOINTMENTS

[18-0924](#)

A Resolution Appointing Curtis Spivey and Reappointing Joshua Pfeffuer to the Aurora Veterans Advisory Council.

This Resolution was referred to the City Council

Enactment No: R18-265

REQUESTS AND REFERRALS

[18-0935](#)

Requesting the Annexation of property located at 1112 White Avenue being 0.174 acres to the City of Aurora with a Water Service Agreement (Jose Luis Saenz - 18-0935 / AU29/2-14.262-A - JM - Ward 4)

This Petition was Forward to Planning Council to the Planning Council

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to adjourn this meeting of the Committee of the Whole. The motion carried by voice vote. The meeting was adjourned at 6:14 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk