



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 15, 2013

5:00 PM

ROLL CALL

MINUTES OF MEETINGS OF OCTOBER 1, 2013

[13-00533](#) Approval of the Minutes of the Committee of the Whole meeting held on October 1st, 2013.

PRESENTATIONS

[13-00752](#) Presentation by Association for Individual Development (A.I.D.) on their partnership with the City of Aurora.

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

The Planning & Development Committee Met On October 10, 2013 and Reviewed the Following Items:

[13-00486](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, in order to rezone from M-1 and M-2 to PDD, approve a Concept Plan and grant a Variance to parking stall width for the 45.08 acre property located at 1901 Bilter Road (The Northern Trust Company, Trustee - Au01/4-13.082-Rz/V - JR/TD - Ward 1)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00663](#) An Ordinance approving Revisions to Aurora's Comprehensive Plan for property located on the West side of Orchard Road, North of The I-88 Tollway (The City of Aurora - SG01/4-13.131-COMP - TV - Ward 5)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[13-00683](#) Resolution Authorizing Approval of the City of Aurora 2014 Annual Action Plan for Federal Community Development Block Grant and HOME Investment Partnership Act Funding.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00714](#) Resolution approving a preservation grant to James P. & Ramona Schweizer in the amount of \$24,000 for the property located at 425 West Park Avenue, Aurora, Illinois. (James P. & Ramona Schweizer - AU21/2-13.355-AG/GR-SP/CW - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00715](#) Resolution approving a Preservation Grant to Thomas F. Orlowski in the amount of \$6,000 for the property located at 333 Lawndale Avenue, Aurora, Illinois. (Thomas F. Orlowski - AU15/3-13.365-AG/GR- SP/CW - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00716](#) Resolution approving a Preservation Grant to Pamela K. & Herman E. Shelton in the amount of \$1,100 for the property located at 427 W. New York Street, Aurora, Illinois. (Pamela K. & Herman E. Shelton - AU21/2-13.363-AG/GR - CW/SP - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00717](#) Resolution approving a Preservation Grant to Rachel & Kevin Trenkamp in the amount of \$3,800 for the property located at 358 Sunset Avenue. (Rachel & Kevin Trenkamp - AU16/4-13.356-AG/GR - SP/CW - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00719](#) Resolution approving a Preservation Grant to John & Melinda Wright in the amount of \$1,800 for the property located at 381 Spruce Street, Aurora, Illinois. (John and Melinda Wright - AU21/2-13.364-AG/GR - CW/SP - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

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

**The Finance Committee Met On October 9, 2103 and Reviewed the Following
Items:**

[13-00602](#) A Resolution Approving a Developer Agreement between the City of Aurora and Joseph Corporation Regarding the Neighborhood Stabilization Program (NSP)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[13-00625](#) Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc. - AU22/3-11.285-AG - ES - Ward 2)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00630](#) Ordinance to Authorize the Disposition of a Property Located at 329 South Lincoln Avenue - Neighborhood Stabilization Program (NSP)

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [13-00632](#) Ordinance to Authorize the Disposition of a Property Located at 458 South Union Street - Neighborhood Stabilization Program (NSP)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00633](#) Ordinance to Authorize the Disposition of a Property Located at 590 East Downer Place - Neighborhood Stabilization Program (NSP)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00635](#) Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Construction Engineering Agreement with HR Green, Inc. and to Appropriate Motor Fuel Tax Funds for Construction and Construction Engineering Services for the Indian Trail Bridge Project
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00690](#) Resolution Authorizing the Purchase of Cisco computing and networking equipment for the Police Department in the amount of \$231,072.45 from Sentinel Technologies, Inc.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00697](#) Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 22 West Park Place
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00698](#) Recommendation Authorizing a Request to Bid the Purchase of 34 Equipment Storage Units for Ford Utility Squad Cars.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00721](#) An Ordinance Dissolving the City of Aurora Tax Increment Financing District #2 (Farnsworth TIF).
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00723](#) Resolution Authorizing the Mayor and City Clerk to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue - PIN #15-16-431-020)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [13-00724](#) An Ordinance Providing for the Issuance of \$_____ Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2013, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, Confirming the Sale Thereof, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of Principal of and Interest on Said Bonds.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On [enter date] and Reviewed the
Following Items:**

[13-00688](#) Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class-Government Operations Committee on October 8, 2013.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00689](#) Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class-Government Operations Committee on October 8, 2013

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00712](#) Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class-Government Operations Committee on October 8, 2013.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00562](#) Traffic Study Request for a Stop Sign Installation on Sans Souci Drive at Featherock Drive - Ward 5, Alderman Peters

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[13-00649](#) A Traffic Study for the intersection of Barrington Drive E and Hillsboro Blvd to consider the possibility of four-way STOP signage. - Ward 9, Alderman Bugg

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[13-00684](#) East High Homecoming Parade October 9, 2013 from 3pm to 5pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[13-00685](#) A Traffic Study for NO PARKING signage or Yellow Curb in front of the Hased House Resource Center at 680 S. River Street (on the East side) and adjacent to the crosswalk has been requested. Ward 4, Alderman Donnell

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

[13-00686](#) A Traffic Study for the installation of Pedestrian Crossing signage for the Pedestrian Crossing across Liberty St. at Commerce Dr. Ward 10, Alderman Johnson

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

[13-00699](#) A Traffic Study for parking restrictions on Elmwood Dr. on the four city blocks between W. Galena Blvd. and Plum St. during school hours. Ward 4, Alderman Donnell

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[13-00700](#)

A Traffic Study for parking restrictions in the neighborhoods surrounding Homestead School. Ward 9, Alderman Bugg

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

[13-00706](#)

Street dedication for Kane Street from Trask to Loucks as "Keystone Way" in honor of Keystone Lodge #15 on Saturday, October 12, 2013 at 12:00 p.m.

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

[13-00710](#)

Tag Day - Request by the Girl Scouts of Northern Illinois to participate in the Fall Product Program (Nuts & Candies), October 18 - November 1, 2013 with product delivery and money collection November 21 - 23, 2013; Annual Cookie Sale Program January 1 - 22, 2014, with product delivery and money collection February 8 - 13, 2014; and 2013 Annual Booth Cookie Sales February 14 - March 9, 2014 (Permission solicited from local merchants).

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

The Building, Grounds and Infrastructure Committee cancelled its October 7, 2013 meeting - No items to report

MAYOR'S REPORT

REQUESTS AND REFERRALS

[13-00756](#)

AU22/3-13.146-AR - Administrative Review to replace 3 existing antennas with new ones and update equipment for Verizon Wireless at 7 S. Stolp Avenue by **FOX ISLAND PLACE AURORA / VERIZON WIRELESS** (Ward 6 - TV)

NA32/2-13.377-Su - Special Use Petition on 6.89 acres for a comprehensive aquatic training facility located at 3600 Thayer Court by **ROC THAYER, LLC** (Ward 8 - TM/DF)

AU20/2-13.411-M - An Easement Agreement between the City of Aurora and Matthew and Heather Johnson for a Temporary Construction Easement and accepting the dedication of a Permanent City Easement located at 10 S. Calumet Avenue by **MATTHEW AND HEATHER JOHNSON** (Ward 4 - TV)

AU20/2-13.412-M - An Easement Agreement between the City of Aurora and Aaron and Andrea Rolfe for a Temporary Construction Easement at 14 S. Calumet Avenue by **AARON AND ANDREA ROLFE** (Ward 4 - TV)

AU20/2-13.413-M - An Easement Agreement between the City of Aurora and Sammy and Gilda Walls for a Temporary Construction Easement and accepting the dedication of a Permanent City Easement located at 1314 W. Galena Boulevard by **SAMMY AND GILDA WALLS** (Ward 4 - TV)

AU20/2-13.414-M - An Easement Agreement between the City of Aurora and Michael and Christi Johnson for a Temporary Construction Easement and accepting the dedication of a Permanent City Easement located at 1310 W. Galena Boulevard by **MICHAEL AND CHRISTI JOHNSON** (Ward 4 - TV)

AU20/2-13.415-M - An Easement Agreement between the City of Aurora and Casey and Erika Solgos for a Temporary Construction Easement and accepting the dedication of a Permanent City Easement located at 1304 W. Galena Boulevard by **CASEY AND ERIKA SOLGOS** (Ward 4 - TV)

AU20/2-13.416-M - An Easement Agreement between the City of Aurora and Terry and Stephanie Fox for a Temporary Construction Easement located at 3 S. Gladstone Avenue by **TERRY AND STEPHANIE FOX** (Ward 4 - TV)

AU22/1-13.436-Rz/Su - Rezoning and Special Use Petition with a Planned Development to rezone property from O and B-2 to B-2(S) for a new grocery store located at 221 Spruce Street and 212 N. Lake Street by **N. L. AND J. S. TITINER, DECLARATION OF TRUST/SAVE-A-LOT** (Ward 6 - TV)

AU22/1-13.437-Fsd/Fpn - Final Plat and Plan for a grocery store located at 221 Spruce Street and 212 N. Lake Street by **N. L. AND J. S. TITINER, DECLARATION OF TRUST/SAVE-A-LOT** (Ward 6 - TV)

ADJOURN

CLOSED SESSION