



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
July 05, 2016
5:00 PM

ROLL CALL

Mayor Weisner called the Committee of the Whole meeting to order at 5:06 p.m. and roll was called.

Present 12 - Mayor Tom Weisner, 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 Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Alderman Kristina "Tina" Bohman

MINUTES OF THE MEETING OF JUNE 7, 2016

[16-00559](#)

Approval of the Tuesday, June 7, 2016 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the minutes from the Committee of the Whole meeting on Tuesday, June 7, 2016. The motion carried by voice vote.

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

The Planning & Development Committee Met On Thursday, June 30, 2016 and Reviewed the Following Items:

[15-01142](#)

An Ordinance Annexing Certain Property located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement
(HELD)

[15-01143](#)

An Ordinance Establishing a Planned Development District, pursuant to an Approved Annexation Agreement, and Approving the Butterfield Plan Description for 4.96 Acres located at the northwest corner of Sunrise Road and Meridian Road

(HELD)

[15-01144](#)

A Resolution Approving the Preliminary Plat Revision for Butterfield Phase II Unit 4C located south of Ferry Road between Frieder Lane and Meridian Road.

(HELD)

[15-01145](#)

A Resolution Approving a Preliminary Plan for Butterfield Phase II Unit 4C being vacant land located south of Ferry Road between Frieder Lane and Meridian Road.

(HELD)

[16-00285](#)

An Ordinance Granting a Special Use Permit for a Religious Institution (6400) Use on the Property located at 303 N. Lake Street

Alderman Mesiacos abstained from participating in the discussion of this item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O16-046

[16-00286](#)

A Resolution Approving a Final Plan on Lots 1-3 & 14 of Wilder's Amended Addition Subdivision located at 303 N. Lake Street

Alderman Mesiacos abstained from participating in the discussion of this item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R16-225

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, June 28, 2016 and Reviewed the Following Items:

[16-00048](#)

A Resolution to execute the Intergovernmental Agreement between City of Aurora and Forest Preserve District of Kane County to complete the Kautz Road Share-Use Path project.

Eric Gallt, City Traffic Engineer, briefly spoke on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-212

[16-00475](#)

A Resolution Approving the Local Agency Agreement for Kautz Road Shared-Use Path Project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-214

[16-00605](#)

A Resolution Awarding EEI the Phase II Engineering Contract for the Kautz Road Multi Use Trail for an amount not to exceed \$54,108.69.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-223

[16-00419](#)

A Resolution Ratifying the contracts for Weatherization and Emergency Removal of Dome at 2 N River Street (Hobbs building).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-213

[16-00487](#)

A Resolution Requesting Approval to Accept the Three (3) Year Lease Proposal from Chicago Office Technology Group for Xerox C60 Printers for the City Hall Mailroom.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-215

[16-00553](#)

A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Rocktown Adventures LLC for the City Owned building located at 107 Spruce St.

Chuck Nelson, Neighborhood Standards Director, spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-216

[16-00562](#)

A Resolution Authorizing the Purchase of One (1) Stryker Power Cot and Eight (8) Power Load Systems from Stryker Corporation for the Aurora Fire Department in the amount of \$243,761.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-217

[16-00574](#)

A Resolution Authorizing the Acceptance of Bid Pricing from Various Contractors for Supplemental Snow Removal Services and Snow and Ice Control Services for a two year contract with optional two additional one-year extensions for the Division of Street Maintenance.

Tim Forbes, Superintendent of Streets spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-219

[16-00580](#)

A Resolution entering into an agreement with Advent Systems, Inc. to convert City Hall video security cameras to the Genetec standardized

system in the amount of \$36,290.00 for the MIS Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-220

[16-00602](#)

A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases. (Public Hearing at City Council on July 26, 2016.)

(PLACED ON CONSENT AGENDA)

Enactment No: R16-222

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

**The Government Operations Committee Met On Tuesday, June 28 and Reviewed
the Following Items:**

[16-00272](#)

A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially related to application from: Kwik Store Inc., d/b/a Kwik Store Food-Mart, 913 South Lake Street*).

Alderman Mesiacos abstained from participating in the discussion of this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-227

[16-00455](#)

A Resolution establishing the maximum number of Class Q City of Aurora liquor licenses (*unofficially related to application from: The Aspen Lane Wine Company LLC. d/b/a Aspen Lane Winery, located at 3682 Prairie Lake Court, Aurora, Illinois*).

Alex Voigt, Assistant Chief of Staff, introduced the representative of Aspen Lane Wine Company. Bob Evanosky spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-211

[16-00570](#)

A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 14th, 2016 from 1:00 p.m. to 4:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-218

- [16-00600](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
(PLACED ON CONSENT AGENDA)
Enactment No: O16-044
- [16-00604](#) An Ordinance Amending Chapter 2, Article VI, Division 3 of the City of Aurora Code of Ordinances, Entitled "Grand Army of the Republic Memorial Commission."
(PLACED ON CONSENT AGENDA)
Enactment No: O16-045
- [16-00607](#) An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land Conveyance of Certain Parcels
Stephane Phifer, Director of Planning and Zoning spoke on this item. Jeff Palmquist, Sr. Director of Operations and Planning of the Fox Valley Park District was also present and spoke briefly on the item.
(PLACED ON CONSENT AGENDA)
Enactment No: O16-047
- [16-00466](#) A Parking/Pedestrian Study on College Avenue and Root Street by Fred Rodgers Magnet Academy. Ward 2, Alderman Garza.
(INFORMATION ONLY)
- [16-00458](#) A Traffic Study for Old Indian Trail in the 600-900 Blocks. Ward 6, Alderman Saville.
(INFORMATION ONLY)
- [16-00485](#) A Parking Study in the 900 block of Serendipity Drive for the installation of a Handicap Parking Space. Ward 3, Alderman Mesiacos
(INFORMATION ONLY)
- [16-00571](#) Hesed House Hike for Hesed Walk to Aurora Transportation and Back to Hesed House Using Downtown Street Sidewalks, Saturday September 17, 2016 Between 9:00am and 1:00pm.
(INFORMATION ONLY)

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, June 27, 2016 and Reviewed the Following Items:

[16-00588](#)

A Resolution to Award the Contract for the Farnswood Condominium Flood Relief Improvements to Superior Excavating Co. in the amount of \$699,896.60.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-221

[16-00595](#)

Discussion item: Flooding at 333 S. Central Avenue due to neighbors sump pump discharge.

(INFORMATION ONLY)

[16-00598](#)

1206 - 1210 Solfisburg Av. Drainage issue investigation. - Information and discussion only - Alderwoman Scheketa Hart-Burns.

(INFORMATION ONLY)

MAYOR'S REPORT

Mayor Weisner recapped his previous comments on the great July 4th weekend in Downtown of Aurora. K.C. and the Sunshine Band and Weird Al brought in over 4000 people. The July 4th Parade was one of Aurora's better parades and the fireworks event were good or better than most for the community.

He also stated that the Leland Legends Pub and Grill on the corner of Stolp and Galena was now open for business.

MAYORAL APPOINTMENT

[16-00632](#)

A Resolution Appointing Brian Caputo, George Wells and Larry Orsborn to the Aurora Veterans Advisory Council.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-226

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that at the close of this meeting, the City Council go into a Closed session pursuant to 5 ICCS 120/2 (c) (8) of the Open Meetings Act. Roll was called.

Aye: 11 - Alderman Garza, Alderman Mesiacos, 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. This meeting was adjourned at 6:50 p.m.

Submitted by: _____
Sara Townsend, Deputy City Clerk