



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
March 05, 2019
4:00 PM

SPECIAL TIME MARCH 5, 2019 AT 4:00 P.M.

CALL TO ORDER

Mayor Irvin called the meeting of the Committee of the Whole to order at 4:05 P.M.

ROLL CALL

Present 11 - Alderman Kristina "Tina" Bohman, 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, and Mayor Richard Irvin

Absent 2 - Alderman Juany Garza, and Alderman Bob O'Connor

PUBLIC COMMENT

After Clerk McCambridge made a statement regarding public comment, the following addressed members of City Council:

Joel Pyle, IBEW Local 461, Brian Hooker, Carpenters Local 174, Karen Christensen, FoxWalk Design Review Committee, Rob Moreno, LIUNA 582 and Marty Dwyer, LiUNA 582 all spoke in favor of Item 19-0146.

No further speakers were present.

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

The Planning & Development Committee Met On Thursday, February 28, 2019 and Reviewed the Following Items:

[17-00875](#)

An Ordinance approving revisions to the City of Aurora's Comprehensive Plan for the Route 59 Corridor that includes properties located east of the

Canadian National railroad tracks, west of Route 59, north of Montgomery Road and south of the Burlington Northern railroad tracks.

Trevor Dick, Director of Development Strategy and Facilitation introduced Carrie Hansen and Mike Schoppe from Schoppe Design Associates, Inc. who presented the key points of the recommended plan for the Route 59 corridor including Fox Valley Mall.

(PLACED ON CONSENT AGENDA)

Enactment No: O19-006

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

**The Finance Committee Met On Tuesday, February 26, 2019 and Reviewed the
Following Items:**

[19-0094](#)

An Ordinance Authorizing the Mayor and City Clerk to Execute an Air Traffic Control Tower (ATCT) Memorandum of Agreement between the United States of America Department of Transportation Federal Aviation Administration and the City of Aurora, Illinois.

(PLACED ON CONSENT AGENDA)

Enactment No: O19-007

[19-0137](#)

A Resolution to Award the Contract for the 2019 City Wide Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$7,180,880.00 and to Appropriate Motor Fuel Tax Funds, 19-00000-01-GM.

(PLACED ON CONSENT AGENDA)

Enactment No: R19-063

[19-0141](#)

A Resolution authorizing the purchase of sixty (60) ballistic vests, helmets, accessories, goggles, and medical supplies for the Aurora Fire Department in the amount of \$86,349.25 from Pro-Tech, Henry Schein Medical Supply, and Galeton.

Assistant Fire Chief McCabe was present and provided an update on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R19-064

[19-0145](#)

A Resolution authorizing the execution of a sales tax reimbursement agreement with Pacific Square LLC.

David Dibo, Director of Development spoke briefly regarding the item and introduced the development team for Pacifica Square.

(PLACED ON CONSENT AGENDA)

Enactment No: R19-065

[19-0146](#)

A Resolution authorizing a redevelopment agreement with 80 S River, LLC, et. al. to facilitate the redevelopment of certain real property located at 80 S. River St.

David Dibo, Director of Development introduced members of Metro West Developers (Russ Woerman and Mike Russ) who spoke about the proposed development.

(PLACED ON CONSENT AGENDA)

Enactment No: R19-066

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

The Government Operations Committee Met On Tuesday, February 26, 2019 and Reviewed the Following Items:

[19-0113](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Thorntons LLC. d/b/a Thorntons #125, located at 2800 Ogden Ave., Aurora, Illinois.*).

(PLACED ON CONSENT AGENDA)

Enactment No: R19-057

[19-0114](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Thorntons LLC d/b/a Thorntons #315, located at 2609 N. Farnsworth Ave., Aurora, Illinois.*).

(PLACED ON CONSENT AGENDA)

Enactment No: R19-058

[19-0117](#)

A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Sunday, March 17, 2019 only, upon approval by the Local Liquor Control Commissioner.

(PLACED ON CONSENT AGENDA)

Enactment No: R19-060

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, February 25, 2019 and Reviewed the Following Items:

[19-0116](#) A Resolution accepting the improvements and maintenance security for Nutrivo Bldg Expansion - 1785 N. Edgelawn Dr..
(PLACED ON CONSENT AGENDA)
Enactment No: R19-059

[19-0123](#) A Resolution to approve Security Reduction No. 1 for Gramercy Square Unit 1 & Commons Dr. Imp.
(PLACED ON CONSENT AGENDA)
Enactment No: R19-061

[19-0124](#) A Resolution to approve Security Reduction No. 1 for Gramercy Square Unit 2.
(PLACED ON CONSENT AGENDA)
Enactment No: R19-062

MAYOR’S REPORT

There was no report because of the State of the City later in the evening.

REPORT OF THE SPECIAL ORDINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Special Ordinance Committee Met On February 27, 2019 and has no report.

REQUESTS AND REFERRALS

[19-0156](#) Requesting approval of an Authorized Variance for the property located at 730 Friar Drive, pursuant to Section 10.5-5.1 of the Aurora Zoning Ordinance, to allow for a reduction of the thirty foot rear yard setback requirement by seven and a half feet, to twenty-two and a half feet (Scott Gramme - 19-0156 / AU11/1-19.021-V - SB - Ward 1)
This Petition was Forward to Planning Council to the Planning Council

[19-0170](#) Requesting approval of a revision to the Preliminary Plan and Plat for a portion of the New Song Highlands Subdivision located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive for an One Family Dwelling (1110) Use (Pulte Homes -19-0170 / WH05/1-18.151-Ppn/Psd - JM - Ward 9)

This Petition was Forward to Planning Council to the Planning Council

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, to adjourn this meeting. The motion carried by voice vote. The meeting was adjourned at 4:58 P.M.

Submitted by: _____
Wendy McCambridge, 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. Every effort will be made to allow for meeting participation.