



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

January 19, 2016

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETINGS OF TUESDAY, JANUARY 5, 2016 AND TUESDAY, JANUARY 12, 2016

[16-00019](#) Approval of the Tuesday, January 5, 2016 Committee of the Whole Meeting Minutes.

[16-00033](#) Approval of the Tuesday, January 12, 2016 Special 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, January 14, 2016 and Reviewed the Following Items:

[15-00973](#) A Resolution Approving a Preliminary Plan and Plat for the CLA of Aurora Subdivision located at the south west corner of 75th Street and Meadowridge Drive.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00998](#) A Resolution Approving a Revision to the Final Plan on Lot 2 of the Turtle Wax Subdivision located at 35 S. State Route 59

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Finance Committee Met On Tuesday, January 12, 2016 and Reviewed the Following Items:

[15-01131](#) A Resolution to purchase 17 new automobiles and trucks from the Illinois Department of Central Management Services Master Contracts or the Suburban Purchasing Cooperative.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01139](#) A Resolution Extending a Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2016 with two extensions.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00002](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Expansion of the Redevelopment Project Area for the East Farnsworth Tax Increment Financing District (TIF District No. 8) and an Amended Redevelopment Plan and Project for the East Farnsworth Tax Increment Financing District (TIF District No. 8) in Relation Thereto

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, January 12, 2016 and  
Reviewed the Following Items:**

[15-00966](#) A Parking Study for Colonial Street in the 2000 to 2100 block. Ward 9, Alderman Bugg.

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

[15-01084](#) A Parking Study for the Yellow Curb areas of Laurel Drive in the 800 block and by Hall Park. Ward 5, Alderman Franco.

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[15-01087](#) A Parking Study for the 30-50 block of S. Lincoln Avenue. Ward 2, Alderman Garza.

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

[15-01090](#) A Traffic Study for the James Leigh Drive and Pine Creek Drive intersection. Ward 9, Alderman Bugg.

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

[15-01105](#) A Parking Study for Superior Street in the 1200 block between N. Kendall Street and N. Loucks Street. Ward 7, Alderman Hart-Burns.

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

[16-00003](#) Wayside Cross Rescue Mission Life Spring & Urban Youth Ministries Walk a Mile in My Shoes 1 Mile Walk, Saturday, February 13, 2016 from 8:00am to 11:00am.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[16-00004](#) The Aurora University Athletic Training 5K Run-Walk, Saturday, April 2, 2016 from 9:00am to 10:00am.

*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, January 11, 2016 and Reviewed the Following Items:**

[15-01132](#) A Resolution Authorizing the City to execute a contract with Engineering Enterprises Inc. for final engineering design and construction engineering for Farnwood Subdivision and McClure Road drainage improvements.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00008](#) A Resolution for Security Reduction No. 1 for Union Square

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00011](#) A Resolution for accepting the improvements and maintenance security for Aurora University - Welcome Center.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00012](#) A Resolution for accepting the improvements and maintenance security for Marywood Apartments - Drainage Improvements.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00013](#) A Resolution for accepting the improvements and maintenance security for Sacred Heart Church - Parking Lot Improvements.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**CLOSED SESSION**

**ADJOURN**