



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

December 05, 2017

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF NOVEMBER 21, 2017

[17-01090](#) Approval of the Tuesday, November 21, 2017 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, November 30, 2017 and Reviewed the Following Items:

[17-00976](#) An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property located at 518 S. Lake Street generally located east of Lake Street south of Prairie Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01091](#) A Resolution Authorizing the Execution of a Single License Agreement for a Wireless and Pole Mounted Communication Facility Located at 2800 Diehl Road being the northeast corner of Diehl Road and north Eola Road with World Class Wireless LLC

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, November 28, 2017 and Reviewed the Following Items:

[17-01027](#) A Resolution to accept the Proposals received for the 2018 Water & Sewer Division Emergency Repair Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01058](#) A Resolution approving the remodel of the Development Service Center first floor, Phase 1 by FH Paschen, S.N. Nielsen & Associates LLC in the in the amount not to exceed, \$431,500.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01063](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01064](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01074](#) A Resolution Authorizing the Approval of Bid Package 17-44 Phillips Park Mastodon Island Adventure Project in the Amount not to exceed \$758,000.00 to the lowest bidder, Elanar Construction, Chicago, IL and Purchase Playground Equipment in the Amount not to exceed \$167,149.41 through an RFP from GameTime c/o Cunningham Recreation, Charlotte, NC for the Division of Parks & Recreation.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01075](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 7 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenant.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01076](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 15-17 South Broadway, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01077](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 110 South LaSalle, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01078](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 120 South LaSalle, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01080](#) A Resolution Authorizing Lease Agreement of City Owned Real Estate Located at 13 South Broadway Street, Aurora Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01082](#) A Resolution Approving a Lease between Fifth Third Bank and the City of Aurora for a portion of Property Located at the Southwest Corner of Downer and Broadway

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01083](#) A Resolution Approving Contract for the Purchase and Sale of City Owned Real Estate Located at 66-74 South Broadway Street, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01084](#) A Resolution Approving Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located at 10 East Downer Place, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee held a Special meeting On Tuesday, December 5, 2017 and Reviewed the Following Items:

17-01095 An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2018 And Ending December 31, 2018 In Lieu Of Passage Of An Appropriation Ordinance (PUBLIC HEARING).

17-01112 An Ordinance Amending Chapter 44 of the City of Aurora Code of Ordinances Entitled "Taxation" (Municipal Gas Use Tax).

17-01114 An Ordinance Amending Chapter 44, Article III, Section 44-32, of the Code of Ordinances of the City of Aurora Entitled "Taxation" (Municipal Electricity Tax).

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

The Government Operations Committee Met On Tuesday, November 28, 2017 and Reviewed the Following Items:

[17-00973](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Hashmi Oil Company d/b/a 7-Eleven #33141C , located at 1680 Montgomery Rd., Aurora, Illinois*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00997](#) A Parking Study for N. May Street in the 300 block. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[17-01005](#) A Parking Study for Charles Lane. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-01031](#) A Parking Study for Andover Circle. Ward 8, Alderman Mervine.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-01033](#) A Parking Study for Nancy Hill School on Iowa Street, Illinois Avenue, and surroundings. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-01070](#) A Parking Study for Spruce Street near West High. Ward 4, Alderman Donnell.

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, November
27,2017 and Reviewed the Following Items:**

[17-00947](#) A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00948](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-01049](#) A Resolution Authorizing Well Maintenance Services for Well No. 21 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[17-01103](#) A Resolution Appointing Jacqueline Gibson and Francis "Frank" Johnson to the Aurora Housing Authority Board.

[17-01104](#) A Resolution Appointing Kimberly Harris, Brandon Hayes and Kyle Welton to the Aurora African American Heritage Advisory Board.

[17-01105](#) A Resolution Appointing Hector Velazquez to the Aurora Hispanic Heritage Advisory Board.

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

[17-01102](#) Requesting to downzone the property at 628 W. Downer Place from R-4 Two Family Dwelling District to R-2 One Family Dwelling District (Charles Forslund - 17-01102 / AU21/3-17.257-DZ - TV - Ward 4)

CLOSED SESSION

ADJOURN