



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

December 05, 2017

5:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the Committee of the Whole meeting to order at 5:11 P.M. and the roll was called.

- 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 Alderman Bob O'Connor
- Absent** 2 - Alderman Juany Garza, and Mayor Richard Irvin

MINUTES OF THE MEETING OF NOVEMBER 21, 2017

[17-01090](#)

Approval of the Tuesday, November 21, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be approved and filed. 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, 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

Tracey Vacek, Senior Planner, spoke regarding the item. Diana Muniz, the petitioner was present to answer questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-084

[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

Tracey Vacek, Senior Planner, provided a brief overview. Attorney Bruce Goldsmith from Dykema was present to answer questions regarding the project.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R17-398

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-386

[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 amount not to exceed, \$431,500.00.

John Curley, Chief Development Officer, was present and provided an overview of the project.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-388

[17-01063](#)

A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-389

[17-01064](#)

A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-390

[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.

Dan Anderson, Superintendent of Parks, and Bob Collins, architect at RGC Designs, spoke regarding the project.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-391

[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.

This Resolution was returned to the Finance Committee

Enactment No: R17-403

[17-01076](#)

A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 15-17 South Broadway, Aurora, Illinois

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-392

[17-01077](#)

A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 110 South LaSalle, Aurora, Illinois

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-393

[17-01078](#)

A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 120 South LaSalle, Aurora, Illinois

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-394

[17-01080](#)

A Resolution Authorizing Lease Agreement of City Owned Real Estate Located at 13 South Broadway Street, Aurora Illinois

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-395

[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

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-396

[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

This Resolution was returned to the Finance Committee

Enactment No: R17-404

[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

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-397

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).

Stacey Hamling, Interim Chief Financial Officer, provided an overview of the proposed budget. John Curley and Alex Alexandrou provided information regarding the role of Economic Development Division and Invest Aurora.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O17-087

[17-01112](#)

An Ordinance Amending Chapter 44, Article V, Section 44-63 of the Code of Ordinances of the City of Aurora Entitled "Taxation" (Municipal Gas Use Tax).

Alex Alexandrou, Chief Management Officer, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-085

[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).

Alex Alexandrou, Chief Management Officer, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O17-086

**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*).

(PLACED ON CONSENT AGENDA)

Enactment No: R17-385

[17-00997](#)

A Parking Study for N. May Street in the 300 block. Ward 4, Alderman Donnell.

(INFORMATION ONLY)

[17-01005](#)

A Parking Study for Charles Lane. Ward 1, Alderman Bohman.

(INFORMATION ONLY)

[17-01031](#)

A Parking Study for Andover Circle. Ward 8, Alderman Mervine.

(INFORMATION ONLY)

[17-01033](#)

A Parking Study for Nancy Hill School on Iowa Street, Illinois Avenue, and surroundings. Ward 6, Alderman Saville.

(INFORMATION ONLY)

[17-01070](#)

A Parking Study for Spruce Street near West High. Ward 4, Alderman Donnell.

(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

(PLACED ON CONSENT AGENDA)

Enactment No: R17-383

[17-00948](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R17-384

[17-01049](#)

A Resolution Authorizing Well Maintenance Services for Well No. 21 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-387

MAYOR'S REPORT

Mayor Pro Tem O'Connor announced that the City of Aurora was named the 16th safest city nationally from WalletHub.

MAYORAL APPOINTMENTS

[17-01103](#)

A Resolution Appointing Jacqueline Gibson and Francis "Frank" Johnson to the Aurora Housing Authority Board.

This Resolution was referred to the City Council

Enactment No: R17-380

[17-01104](#)

A Resolution Appointing Kimberly Harris, Brandon Hayes and Kyle Welton to the Aurora African American Heritage Advisory Board.

This Resolution was referred to the City Council

Enactment No: R17-381

[17-01105](#)

A Resolution Appointing Hector Velazquez to the Aurora Hispanic Heritage Advisory Board.

This Resolution was referred to the City Council

Enactment No: R17-382

ALDERMAN'S CORNER

There was no report from the Aldermen.

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)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

CLOSED SESSION

There was not a need for a Closed Session.

ADJOURN

A motion was made by Alderman Mesiacos, seconded by Alderman Bohman to adjourn this Committee of the Whole meeting. The motion carried by voice vote. This meeting was adjourned at 6:36 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk