



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
June 17, 2014
5:00 PM

ROLL CALL

MINUTES OF MEETING OF JUNE 3, 2014

[14-00455](#) Approval of the Minutes of the June 3, 2014 Committee of the Whole Meeting.

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

The Planning & Development Committee Met On Thursday, June 12, 2014 and Reviewed the Following Items:

- [14-00291](#) An Ordinance Amending Sections 10.4; 11.1; 11.2; 11.3 and 14.1-1 of the Aurora Zoning Ordinance.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00397](#) An Ordinance Granting a Special Use Permit for a Class (F) Liquor License within 500 feet of a residential property on the Property located at 2711 E. New York Street, Aurora, Illinois, 60502 (Chase Management Group, Inc. / Thomas Barbeque - NA19/4-12.041-Su - TM - Ward 8)
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0
- [14-00440](#) A Resolution Accepting a Plat of Easement granting a City Watermain Easement and a Stormwater Control Easement on the property located at 2650 N. Farnsworth Avenue, Aurora, IL
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00442](#) A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue along the property located at 2650 N. Farnsworth Avenue, Aurora, Illinois 60502
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00480](#) A Resolution approving a Preservation Grant to Daniel and Tara Chavez for the property located at 727 Oak Avenue, Aurora, Illinois.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00481](#) A Resolution approving a Preservation Grant to Kristoffer Schroeder for the property located at 211 Center Avenue, Aurora, Illinois.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, June 10, 2014 and Reviewed the
Following Items:**

- [14-00417](#) A Resolution approving an agreement with Executime Software, Inc. for use of their hosted scheduling and timekeeping system for the Aurora Fire Department.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00423](#) A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 3 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$4,328,450.54.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00425](#) A Resolution approving installation of a microwave link between the City network and the Aurora Airport in the amount of \$29,880.50, with a \$4,500.00 contingency and Annual Maintenance costs of \$4,838.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00446](#) A Resolution Approving Change Order #1 to Weatherproofing Technologies, Inc for Sci-Tech Roof Replacement project R13-278 in the amount of \$55,062.18 for the Division of Central Services
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00447](#) A Resolution for the approval of Smith Maintenance Company of Chicago, Illinois as the lowest and most qualified bidder for the janitorial contract for the Aurora Police Department Complex at 1200 East Indian Trail in the monthly amount of \$11,334.40 effective July 1, 2014.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00451](#) A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000.00 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00456](#) An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00460](#) An Ordinance Proposing the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00472](#) A Resolution Approving an Extension of Contract with Allied Waste Services of North America, LLC, D/B/A Republic Services of Aurora for Refuse, Recyclables, and Yard Waste Collection Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, June 10, 2014 and
Reviewed the Following Items:**

- [14-00426](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Red Lobster LLC, d/b/a Red Lobster #6234, located at 1036 N. State Route 59).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00165](#) A Traffic Study for Jungels Avenue and Northfield Drive to optimize parking signage and markings. Ward 1, Alderman Bohman

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

- [14-00227](#) A Traffic Study on Monomoy Street to eliminate five parking spaces. Ward 6, Alderman Saville

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

- [14-00390](#) A Traffic Study for the Hinman Street and 4th Avenue intersection regarding a 4-way STOP. Ward 3, Alderman Mesiacos

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

- [14-00416](#) A Traffic Study for two alleys that meet in a "T" intersection in the rear of the 600 block of Jefferson Street. Ward 1; Alderman Bohman

COMMITTEE RECOMMENDED: DENIAL 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, June 9,
2014 and Reviewed the Following Items:**

- [14-00452](#) A Resolution to Award a Contract to Brandt Builders, Inc. of 385 E. Hoover Street, Morris, IL. 60450 for the 2014 Storm Sewer Extensions Project - Fourth Street, Marion Avenue, and Maple Avenue.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT**MAYORAL APPOINTMENTS**

- [14-00422](#) A Resolution Appointing Debra Meeks (Ward 7 representative) to the Block Grant Working Committee.
- [14-00444](#) A Resolution Appointing Krishna Bansal, Prasad Garkhedkar, Sanjeev Panday, Roopa Anajanappa, Anupama Setty, Guatam Bhatia, Deepak Mehta, Shabbir Shikora, Shailaja McSwiggen and Himanshu Trivedi to the Indian American Community Outreach Advisory Board.

REQUESTS AND REFERRALS

- [14-00493](#) NA21/2-13.316-Fpn - Final Plan on 2.07 acres for 88 apartment units located on Lot 61 of Lehigh Station at the SWC of Milford Lane and Station Boulevard by TCCI, LLC (Ward 10 - ES)
- NA21/4-13.441-Fpn/R - Final Plan Revision on 1.186 acres for parking lot modifications located at 4461 Fox Valley Center Drive by JP MORGAN CHASE BANK (Ward 10 - ES)
- AU22/4-14.035-Fsd - Final Plat to consolidate 4 parcels into 3 lots for 79, 85, and 89 N. Root Street by JUAN GUERRERO (Ward 2 - ES)
- AU22/4-14.197-V - Variance Petition for garage door height of 9 feet and sidewall height of 15 feet 10 inches located at 79 N. Root Street by JUAN GUERRERO (Ward 2 - ES)

ADJOURN**CLOSED SESSION**