



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
January 03, 2017
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF DECEMBER 20, 2016

[16-01222](#) Approval of the Tuesday, December 20, 2016 Committee of the Whole Meeting Minutes.

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

The Planning and Development Committee Meeting scheduled for Thursday, December 22, 2016 was cancelled:

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 20, 2016 and Reviewed the Following Items:

[16-01166](#) A Resolution Approving the purchase of a 2017 Ford Utility Police Interceptor for the Aurora Emergency Management Agency.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01192](#) A Resolution to approve an agreement with the Wholesome Wave Foundation for a \$25,000 grant for Aurora's Farmers Market.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, December 20, 2016 and
Reviewed the Following Items:**

[16-01196](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Silver Oaks Café, Inc d/b/a Tracy's Bistro 8, 4424 E. New York Street, Aurora).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01189](#) AU Athletic Training 5K, Saturday, March 25, 2017 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 Building, Grounds & Infrastructure Committee Meeting scheduled for
Monday, December 19, 2016 was cancelled:**

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[16-01231](#) A Resolution Appointing Terrence Lindsay and Steven Verive to the Building Code Board of Appeals.

[16-01232](#) A Resolution Reappointing Shaun Thomas, Marco Martin, Adam Marshall and Michael Kluber to the Electrical Commission.

REQUESTS AND REFERRALS

[16-01223](#) Requesting approval of a Special Use for a Religious Institutions (6400) use on the property located at 170 E. Indian Trail being the southwest corner of Indian Trail Road and Aurora Avenue (Lighthouse Worship Center - 16-01223 / AU15/1-16.139-Su - JM - Ward 1)

[16-01224](#) Requesting the Establishment of a Special Use Planned Development, and to change the underlying zoning district on a portion of the property from R-1 One Family Dwelling to B-3 Business and Wholesale District for the property located at 932 S. Lake Street being South of Arnold Avenue between South Lake Street and East Lake Street (2910) Use (A + AJ Landscaping - 16-01224 / AU28/3-15.270-Rz/Su/PD/Fpn - SB - Ward 4)

[16-01225](#) Requesting approval of a Final Plan for Lots 19, 22, 23, 25, 26, 28, 29, 32 of South End Addition Subdivision located at 932 S. Lake Street being South of Arnold Avenue between South Lake Street and East Lake Street for a Landscaping with Outside Storage (2910) Use (A + AJ Landscaping - 16-01225 / AU28/3-15.270-Rz/Su/PD/Fpn - SB - Ward 4)

[16-01229](#) Requesting approval of a Final Plan for Lot 12 of Orchard Road Business Park Subdivision located at 2413 Bushwood Drive for a Retail Sales or Service (2100) Use (Vequity Real Estate Advisors - 16-01229 / SG12/2-16.177-Fpn - JM - Ward 5)

ADJOURN

CLOSED SESSION