



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

January 03, 2017

5:00 PM

ROLL CALL

Mayor O'Connor called the Committee of the Whole meeting to order at 5:05 P.M. and the roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

MINUTES OF THE MEETING OF DECEMBER 20, 2016

[17-00034](#)

Approval of the Tuesday, January 3, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to approve and file the minutes from the Tuesday, December 20, 2016 Committee of the Whole Meeting. The motion carried by a voice vote.

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.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-003

[16-01192](#)

A Resolution to approve an agreement with the Wholesome Wave Foundation for a \$25,000 grant for Aurora's Farmers Market.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-004

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).

(PLACED ON CONSENT AGENDA)

Enactment No: R17-005

[16-01189](#)

AU Athletic Training 5K, Saturday, March 25, 2017 from 9:00am to 10:00am.

(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

Mayor O'Connor spoke regarding the Aurora Alert notification system that was recently launched that will be utilized as a tool to communicate with the public regarding significant events within the City of Aurora.

MAYORAL APPOINTMENTS

[16-01231](#)

A Resolution Appointing Terrence Lindsay and Steven Verive to the Building Code Board of Appeals.

This Resolution was referred to the City Council

Enactment No: R17-002

[16-01232](#)

A Resolution Reappointing Shaun Thomas, Marco Martin, Adam Marshall and Michael Kluber to the Electrical Commission.

This Resolution was referred to the City Council

Enactment No: R17-001

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)

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

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)

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

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)

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

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)

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

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to adjourn this meeting of the Committee of the Whole. The motion carried by a voice vote. The meeting was adjourned at 5:12 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk