



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

August 06, 2019

4:00 PM

Meeting start time changed to 4:00 P.M.

ROLL CALL

Mayor Pro-Tem O'Connor called the meeting to order at 4:05 p.m. and the roll was called.

Present 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, and Alderman Bob O'Connor

Absent 1 - Mayor Richard Irvin

MINUTES OF THE MEETINGS OF TUESDAY, JULY 2, 2019 AND TUESDAY, JULY 16, 2019.

[19-0626](#)

Approval of the Tuesday, July 16, 2019 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve and file the minutes. The motion carried by a voice vote.

[19-0676](#)

Approval of the Tuesday, July 2, 2019 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to approve and file the minutes. The motion carried by a voice vote.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On Wednesday, July 24, 2019 and Reviewed the Following Items:

- [18-0322](#) A Resolution Accepting the Dedication of a City Easement, being Lot 1 of Diehl Industrial Park Subdivision located east of N. Eola Road and north of the Illinois Prairie Path
(PLACED ON CONSENT AGENDA)
- [19-0530](#) An Ordinance Establishing a Special Use Planned Development, Approving the Melody Town Center Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-5(S) Multiple-Family Dwelling, R-5A(S) Midrise Multiple Family Dwelling, B-2(S) General Retail District, and OS-1(S) Conservation, Open Space and Drainage with a Special Use Planned Development for the property located at east of the intersection of Ogden Avenue and 75th Street
Laura Hester, applicant for the Cedarwood Project, provided a PowerPoint for the Council.
(PLACED ON CONSENT AGENDA)
- [19-0531](#) A Resolution Approving a Preliminary Plat for Melody Town Center Subdivision Being Vacant Land located at east of the intersection of Ogden Avenue and 75th Street
(PLACED ON CONSENT AGENDA)
- [19-0532](#) A Resolution Approving a Preliminary Plan for Melody Town Center Subdivision Being Vacant Land located at east of the intersection of Ogden Avenue and 75th Street
(PLACED ON CONSENT AGENDA)

The Building, Zoning & Economic Development Committee Met on Monday, August 5, 2019 and Discussed the Following Items:

- [19-0669](#) A Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Lincoln Prairie Aurora, LLC for a Drainage Easement on the property located south of Wolf's Crossing Road between Heggs Road and US Route 30
(PLACED ON CONSENT AGENDA)
- [19-0667](#) A Resolution Accepting the Dedication of Right of Way for Eola Road, located south of Wolf's Crossing Road between Heggs Road and US Route 30
(PLACED ON CONSENT AGENDA)

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE**The Finance Committee Met On Thursday, July 25, 2019 and Reviewed the Following Items:**

[19-0578](#) A Resolution to Authorize the Director of Purchasing to Execute the Engineering Agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL 60054, in the amount of \$194,586.80 for the Construction Inspection and Material Testing Services for the Eola Road Realignment project (Section Number 17-00318-00-CH).

(PLACED ON CONSENT AGENDA)

[19-0596](#) An Ordinance Designating Aurora Business District No. 1 (Pacifica Square Business District).

Trevor Dick, Director of Development Facilitation, spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

[19-0612](#) A Resolution Authorizing the City of Aurora to Enter into an Intergovernmental Funding Agreement with Metra for the Partial Reimbursement of Costs Incurred by the City in the Replacement of the Main Staircase at the Route 59 Transit Center in an Amount up to \$50,000.00.

(PLACED ON CONSENT AGENDA)

[19-0628](#) An Ordinance Imposing a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax and a Hotel Operators' Occupation Tax Within the Boundaries of the Aurora Business District No. 1 (Pacifica Square Business District).

(PLACED ON CONSENT AGENDA)

[19-0631](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the River Benton Tax Increment Financing District.

(PLACED ON CONSENT AGENDA)

[19-0632](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Galena Broadway Tax Increment Financing District).

(PLACED ON CONSENT AGENDA)

REPORT OF THE PUBLIC HEALTH, SAFETY & TRANSPORTATION COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Public Health, Safety and Transportation Committee Met On Tuesday, July 23, 2019 and Reviewed the Following Items:

[19-0553](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2019-#1) to Reflect CDBG Funding Adjustments and Revisions to the Citizen Participation Plan.

Chris Ragona, Neighborhood Redevelopment Manager, spoke briefly on this item.

(PLACED ON UNFINISHED BUSINESS)

[19-0636](#) A Resolution authorizing the Fire Chief to execute agreements with educational institutions for internship programs on behalf of the City.

(PLACED ON CONSENT AGENDA)

[19-0592](#) Tag Day Event: The Knights of Columbus #12005 Tootsie Roll Drive September 20, 2019 to September 22, 2019 at Eola & Ogden; Eola & New York; McCoy & Commons Dr; and RT 59 Train Station.

This Information/Discussion Only was (INFORMATION ONLY)

[19-0595](#) Tag Day Event: Knights of Columbus Council #4849 will conduct their Tootsie Roll Drive September 6 to September 7, 2019 at various locations on the west side of Aurora.

This Information/Discussion Only was (INFORMATION ONLY)

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Infrastructure & Technology Committee Met On Monday, July 22, 2019 and Reviewed the Following Items:

[19-0582](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Empire Today, LLC, 333 Northwest Avenue, Northlake, IL 60164 in the amount of \$28,132.48 for flooring as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway

(PLACED ON CONSENT AGENDA)

[19-0607](#) An Ordinance for the Establishment of a Special Service Area Number #197 Aurora University 2nd Resubdivision, (347 S. Gladstone Avenue) Aurora, Illinois, Kane County

(PLACED ON CONSENT AGENDA)

[19-0608](#) An Ordinance for the Establishment of a Special Service Area Number #198 Butterfield Phase II, Unit 4B, Lots 19, 401, 403, (Vacant Lots: 2350 Frieder Lane) Aurora, Illinois, DuPage County.

(PLACED ON CONSENT AGENDA)

[19-0610](#) An Ordinance Proposing for the Establishment of a Special Service Area Number #199, Alden Superior of Waterford (Vacant Land 1865 Audra Circle) Aurora, Illinois, Kane County and providing for a public hearing and other procedures in connection therewith PIN #15-36-127-002.

(PLACED ON CONSENT AGENDA)

[19-0611](#) An Ordinance Proposing for the Establishment of a Special Service Area Number #200, Scientel Solutions (2021 N. Eola Road) Aurora, Illinois, DuPage County and providing for a public hearing and other procedures in connection therewith PIN #07-08-103-020.

(PLACED ON CONSENT AGENDA)

[19-0620](#) A Resolution Awarding the 2019 Small Diameter Sanitary Sewer CIPP Lining contract to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave, Bridgeview, IL 60455 in the amount of five hundred sixty-four thousand, eight hundred and fifty-eight dollars and ninety-five cents (\$564,858.95).

(PLACED ON CONSENT AGENDA)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Rules, Administration and Procedure Committee Met On Tuesday, July 16, 2019 and Reviewed the Following Items:

[19-0518](#) A Resolution appointing Dr. Mark Curtis-Chavez and Anthony Wilkinson to the Aurora Education Commission.

(PLACED ON CONSENT AGENDA)

[19-0593](#)

A Resolution appointing Manal Zaman, Liam Fitzpatrick, Matt Leslie, Neha Tokala, Diana Martinez and Veronica Gebbia and reappointing Adam Pauley to the Aurora Youth Council.

(PLACED ON CONSENT AGENDA)

NEW BUSINESS

[19-0663](#)

A Resolution Approving a Memorandum of Understanding between Kane County Division of Transportation and the city of Aurora expressing interest in participating in the Kane County Bike Sharing Services.

Alex Minella, Planner for the City of Aurora, presented briefly on this item.

(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

Mayor Pro-Tem O'Connor encouraged all of the Aldermen to attend as many National Night Out events as possible.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco for this meeting to be adjourned. The motion carried by a voice vote. The meeting was adjourned at 4:34 p.m.

Alex Voigt, City Clerk

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.