



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

September 17, 2019

5:00 PM

ROLL CALL

MINUTES OF THE MEETINGS OF TUESDAY, AUGUST 20, 2019 AND TUESDAY, SEPTEMBER 3, 2019:

[19-0769](#) Approval of the Tuesday, August 20, 2019 Committee of the Whole Minutes.

[19-0786](#) Approval of the Tuesday, September 3, 2019 Committee of the Whole Minutes.

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, September 11, 2019 and Reviewed the Following Items:

[19-0727](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Montgomery.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[19-0782](#) An Ordinance Vacating a Water Easement to the City on the Property located at 808 N State Route 59 and 724 N. State Route 59, in DuPage County, Aurora Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 4-0

[19-0796](#) A Resolution Initiating a Public Hearing to Consider the Revisions to Aurora's Zoning Ordinance 3100 to Section 3.3 Definitions, Section 4.3 Special Uses & Structures and Table One: Use Categories

COMMITTEE RECOMMENDED: APPROVAL 4-0

[19-0799](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Marcus and Jennifer Contaldo for 77 S. View Street

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0800](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Todd and Erin Spencer for 102 N. View Street
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0801](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ilda Valdez for 112 S. 4th Street
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0802](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Anne and Thomas Ringrose for 203 N. View Street
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0803](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with George Padgen and Susan Kubira for 204 S. Lincoln Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0804](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jean and Mike McKee for 325 Sunset Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0805](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jason Redelman for 351 Lawndale Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0806](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Laura L. Perry for 415 Oak Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0807](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jordan Jeffries for 424 W. New York Street
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0808](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Westin Trevor McMaken for 435 W. New York Street
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0809](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ariana Romualdo for 437 E. Downer Place
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0810](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Oscar Aceves for 453 Iowa Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0811](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ramon Prado, Jr. for 518 Oak Avenue
COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0812](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Donna L. Rubar for 702 Palace Street

COMMITTEE RECOMMENDED: APPROVAL 4-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

- [19-0718](#) A Resolution Approving a Building, Zoning, and Economic Development Committee Resolution Approving a Revision to the Final Plan on Lot 201, Phase II, Unit 2-1 of the Butterfield Subdivision, located at 2759 North Eola Road, for a Warehouse, Distribution and Storage Services (3300) Use

COMMITTEE RECOMMENDED: APPROVAL 4-0 (APPEALABLE)

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

The Finance Committee Met On Thursday, September 12, 2019 and Reviewed the Following Items:

- [19-0781](#) A Resolution Establishing Amusement Fees Charged by the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0767](#) A Resolution authorizing the Director of Purchasing to execute a Change Order to the existing contract with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$49,123.41 for additional services required to renovate the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0779](#) A Resolution Approving Consulting Agreements with Kane McKenna and Associates to conduct Tax Increment Financing Eligibility studies for the Avalon Heights and Fox Valley Mall Areas at a not to exceed cost of \$82,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0823](#) A Resolution Authorizing a Redevelopment Agreement (RDA) between the City of Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of the 2-4 North River Street, commonly known as the Hobbs Building and 6-12 North River Street.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0785](#) An Ordinance Amending the Municipal Code of the City of Aurora by the Addition of Chapter 44 Imposing a Municipal Adult Recreational Cannabis Retailer's Occupation Tax.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0820](#) An Ordinance authorizing the execution of a contract for the sale of approximately 25.135 acres of real property located south of Mettel Rd. and east of Aurora Ave in the City of Aurora to the Illinois State Toll Highway Authority in the amount of six million, twenty thousand dollars (\$6,020,000.00) and authorizing the City's officers and employees to complete the contemplated transaction.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0824](#) An Ordinance Amending the Business District Retailers' Occupation Tax Rate, the Business District Service Occupation Tax Rate and the Hotel Operators' Occupation Tax Rate Imposed in Ordinance 19-058 Within the Boundaries of the Aurora Business District No. 1 (Pacifica Square Business District).

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On Tuesday,
September 10, 2019 and Reviewed the Following Items:**

[19-0751](#) A Resolution Authorizing Annual Action Plan Substantial Amendment (2019-#2) to allocate 2018 Emergency Solutions Grant (ESG) funding in the amount of \$126,000 to Public Action to Deliver Shelter (PADS) also known as Hessed House.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0771](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 24, 2019).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0774](#) A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding (MOU) between the City of Aurora Police Department and the Illinois National Guard Counterdrug Task Force.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0793](#) A Resolution establishing the maximum number of Class R City of Aurora liquor licenses (*unofficially related to application from: The Two Brothers Roundhouse, Inc. d/b/a Two Brothers Artisan Spirits, located at 205 N. Broadway, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0795](#) A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and the Aurora Police Department (APD).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0773](#) Tag Day: Girl Scouts of Northern Illinois Cookie Sales Program from January 8, 2020 to March 22, 2020.
INFORMATION ONLY
- [19-0775](#) Tag Day: Girl Scouts of Northern IL Fall Product Program from October 7, 2019 to October 26, 2019.
INFORMATION ONLY
- [19-0787](#) Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Cookie Sales Program from January 1, 2020 to January 19, 2020.
INFORMATION ONLY
- [19-0788](#) Tag Day: Girl Scouts of Greater Chicago and Northwest Indiana Fall Product Program from October 1, 2019 to October 20, 2019.
INFORMATION ONLY
- [19-0789](#) Tag Day: Kiwanis Club of Aurora Annual Peanut Day fundraiser September 16, 2019 to November 2, 2019 at various locations in Aurora as well as the train stations.
INFORMATION ONLY
- [19-0790](#) Tag Day: Boy Scouts Troop 81 Annual Fundraiser Pancake Breakfast at Metea Valley High School and Waubonsie Valley High School boundary areas. May be sales at various retail businesses from September 7, 2019 to October 26, 2019.
INFORMATION ONLY

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

**The Infrastructure & Technology Committee Met On Monday, September 9, 2019 and
Reviewed the Following Items:**

- [19-0726](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Rush Power Systems LLC for preventative maintenance of the City of Aurora's lift station and shop emergency generators..
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [19-0746](#) A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.
COMMITTEE RECOMMENDED: APPROVAL 4-0

[19-0763](#) A Resolution Awarding the Trask St., N. Loucks St., & N. Kendall St. Sanitary Sewer CIPP Lining contract to Michels Pipe Services; a division of Michels Corporation, 817 Main Street, P.O. Box 128, Brownsville, WI 53006 in the amount of one hundred sixty-nine thousand, three hundred and sixty-three dollars and zero cents (\$169,363.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0770](#) A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$68,830.00 for the 2019 Driveway, Sidewalk, and Drainage Improvements project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0742](#) A Resolution authorizing the Aurora Division of Parks and Recreation to apply for a \$109,000 grant from the Illinois Department of Natural Resources for improvements at McCarty Park.

FORWARDED WITH NO RECOMMENDATION

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On Tuesday, September 3, 2019 and Reviewed the Following Items:

[19-0709](#) A Resolution Reappointing Ed Barsotti, Charlie Zine and Doug Johnson to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0757](#) A Resolution appointing Dezember Barnes to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT

ALDERMAN'S CORNER OR STAFF REPORT

[19-0570](#) An informational presentation of the Sustainable Aurora Advisory Board on the 2019 Aurora Sustainability Plan to update the existing 2009 Aurora Sustainability Plan. (City of Aurora- 19-0570 / KDWK-19.104-PZ/S - AM)

[19-0684](#) Animal Care and Control Update

REQUESTS AND REFERRALS

[19-0825](#) Requesting approval of a Final Plan for Lot 3 of Citizens First National Bank Business Park Subdivision located at 1521 Ogden Avenue for a mixture of Business and Professional, Office (2400), Retail Sales or Service (2100), and Restaurant with a drive-through facility (2530) uses (Param Vijay - 19-0825 / OS01/1-19.054-Fpn - JM - Ward 9)

[19-0829](#) Requesting Approval of a Special Use for a Class E Liquor License within Five Hundred Feet of a Residential Property, on Lot 48, Lot 49, and Lot 50 of the Bishop Park Subdivision, located at 918 North Highland Avenue (Primos Tacos - 19-0829 / AU16/2-17.161-Su - SB - Ward 4)

CLOSED SESSION

ADJOURN

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.