



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
July 17, 2018  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, JULY 3, 2018 COMMITTEE OF THE WHOLE

[18-0595](#) Approval of the Tuesday, July 3, 2018 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

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

#### The Planning & Development Committee Met On Thursday, July 12, 2018 and Reviewed the Following Items:

[18-0568](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #2) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Programs

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0569](#) An Ordinance Amending Chapter 29, Section 103 of the City of Aurora Code of Ordinances Entitled "Seasonal decorations".

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0576](#) A Resolution Accepting the Dedication of an Easement at 680 S River Street, being East of South River Street and North of Sard Avenue (City of Aurora - 18-0576 / AU28/2-18.133-DED/E - SB - Ward 4)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, July 10, 2018 and Reviewed the Following  
Items:**

[18-0558](#) A Resolution to purchase two Bobcat Toolcats from Atlas Bobcat from the NJPA Contract #042815-CEC for the RT 59 Transit Center and Central Services in the amount of \$125,212.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0560](#) A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0561](#) A Resolution designating Rev. Dr. Martin Luther King, Jr. birthday as a paid holiday for City of Aurora employees.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0593](#) A Resolution To Extend the Contract with Melrose Pyrotechnics for the Independence Day Fireworks Display for Special Events in the Amount of \$40,000 for 2019 and 2020.

*FORWARDED WITH NO RECOMMENDATION*

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

**The Government Operations Committee Met On Tuesday, July 10, 2018 and  
Reviewed the Following Items:**

[18-0486](#) A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 12th, 2018 from 1:00 p.m. to 5:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0566](#) A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2018 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on Friday, August 3rd, 2018.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0539](#) Block Party Request - Monica Henley is requesting a block party permit for the 700 block of W Downer Place between S Russell Ave and S Lancaster Ave Saturday, August 11, 2018 from 9:30 am to dusk.

*COMMITTEE RECOMMENDED: APPROVAL 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, July 9, 2018  
and Reviewed the Following Items:**

[18-0461](#) A Resolution Authorizing Maintenance Services for River Intake Screen No. 2 for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0462](#) A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 5 - 8 and 9 - 12 for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0563](#) A Resolution to Award the contract for the Benton Avenue Water Main Replacement project to Copenhagen Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of four hundred twenty-seven thousand, four hundred twenty-five dollars and zero cents (\$427,425.00).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0565](#) A Resolution accepting the improvements and maintenance security for Aldi Store No. 52 - 2275 W. Galena Blvd..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**NEW BUSINESS**

[18-0600](#) An Ordinance amending Chapter 19 the City of Aurora Code of Ordinances by creating Article IV pertaining to the permitting, regulation, and development of small wireless facilities.

**MAYORAL APPOINTMENTS**

[18-0610](#) A Resolution Appointing Raymond Hull to the Aurora Planning Commission.

**MAYOR'S REPORT**

**ALDERMAN'S CORNER**

**REQUESTS AND REFERRALS**

[18-0606](#) Requesting approval of a variance to exceed 40% lot coverage for the property at 816 Hinman Street to allow for a driveway extension (Gerardo and Ana Sosa - 18-0606 / AU27/4-18.109-V - SB - Ward 3)

**CLOSED SESSION**

**ADJOURN**