



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 07, 2018

5:00 PM

ROLL CALL

Alderman O'Connor called the Committee of the Whole meeting to order at 5:03 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 Judd Lofchie, Alderman Sherman Jenkins, and Alderman Bob O'Connor

Absent 1 - Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, JULY 17, 2018

[18-0651](#)

Approval of the Tuesday, July 17, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Garza to approve and file the minutes as presented. The motion carried by a voice vote with an abstention by Alderman Hart-Burns.

PUBLIC COMMENT

There were no members of the public wishing to address the Committee of the Whole.

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

The Planning & Development Committee Met On Thursday, July 26, 2018 and Reviewed the Following Items:

[18-0520](#)

An Ordinance Establishing a Special Use Planned Development and Approving the West Aurora Campus Plan Description for the property located east of Reimer Drive, between W. Galena Boulevard and Downer Place

Angie Smith, Assistant Superintendent of West School District and Stuart L Whitt, Attorney representing West Aurora School District, Spoke briefly on item 18-0520 and 18-0521.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-065

[18-0521](#)

A Resolution Approving a Final Plan located east of Reimer Drive, between W. Galena Boulevard and Downer Place for Educational Services

(PLACED ON CONSENT AGENDA)

Enactment No: R18-182

[18-0609](#)

A Resolution Accepting the Dedication of a Non-Exclusive Public Storm Sewer Easement and a Storm Sewer Access Easement at 1079 and 1111 S. State Route 59 being east of Commons Drive and south of 75th Street

(PLACED ON CONSENT AGENDA)

Enactment No: R18-184

[18-0630](#)

A Resolution Accepting the Dedication of an City Easement at 1995 Melissa Lane, being Lot 8 of Podolsky 88 Subdivision, Phase 1

(PLACED ON CONSENT AGENDA)

Enactment No: R18-191

Planning & Development Committee Resolution

- 18-0497** A Planning and Development Committee Resolution Approving a Revision to the Final Plat for Lot 4 and 5 of Meijer Subdivision being Vacant Land located at 716 and 724 N. State Route 59, being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, and Establishing Lot 1 of Meijer 2nd Resubdivision
- John Riely, President of Pete Construction, Jim Dora and Greg Hovis with General Hotel Corporation, Mitch Mathews, Representing Best Western and Representatives of Spaceco and Norr, briefly spoke and presented information regarding items number 18-0497 and 18-0498.*
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-015
- 18-0498** A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of Meijer 2nd Resubdivision located at 716 and 724 N. State Route 59 being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Hotel, select service (1360) Use
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-016
- 18-0519** A Planning and Development Committee Resolution Approving a Revision to the Final Plat for Lot 162 and Lot 164 of The Estate Homes of Verona Ridge, Unit Three located at west of Deerpath Road north of West Indian Trail, and establishing Lot 1 and Lot 2 of The Estate Homes of Verona Ridge 2nd Resubdivision of part of Unit Three
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-017
- 18-0532** A Planning and Development Committee Resolution Approving the Final Plat for World Class Wireless Subdivision, Unit 1, located at the northwest corner of Diehl Road and Eola Road
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-018
- 18-0555** A Planning and Development Committee Resolution Approving the Final Plat for Mitchell Road Industrial Park Subdivision, being Vacant Land located at the northeast corner of I-88 and Mitchell Road
- This P&D Resolution was finalized (appealable)**

Enactment No: PDFNL18-019

18-0556

A Planning and Development Committee Resolution Approving a Final Plan for Lot 1 and Lot 4 of Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road for a Warehouse, Distribution and storage services (3300) Use

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-020

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

The Finance Committee Met On Tuesday, July 24, 2018 and Reviewed the Following Items:

[18-0591](#)

A Resolution to purchase a replacement 2018 Ford Police Utility Interceptor from Currie Motors in the amount of \$31,664.00).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-183

[18-0615](#)

A Resolution ratifying payments to United Rent a Fence for \$54,118.75 for services rendered during the 2018 event season.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-189

[18-0624](#)

A Resolution to authorize the purchase and installation of landscaping for Fire Station 7 in the amount of \$85,721 from Twin Oaks Landscaping of Oswego, IL, and RC Wegman of Aurora, IL

(PLACED ON CONSENT AGENDA)

Enactment No: R18-190

[18-0632](#)

A Resolution Authorizing Payment to Advocate Occupational Health up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-192

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

The Government Operations Committee Met On Tuesday, July 24, 2018 and Reviewed the Following Items:

[18-0564](#)

Tag Day Event: Knights of Columbus Council #4849 submitted a charitable solicitations campaign permit application to conduct their Tootsie Roll Drive September 7 to September 8, 2018 at various locations on the west side of Aurora.

(INFORMATION ONLY)

[18-0587](#)

The City of Lights Ukulele Society is requesting to stage the first City of Lights Ukulele Festival in downtown Aurora on Sunday, August 26, 2018 from 11:00 am to 6:00 pm.

Mark Strausberger and Todd VonOhlen, Members of the City of Lights Ukulele Society, made a brief announcement in regards to the up coming Ukulele Event taking place on Sunday, August 26, 2018.

(INFORMATION ONLY)

[18-0604](#)

Tag Day Event: The Three Fires Council, Boy Scouts of America, kick off their annual popcorn sale from September 1, 2018 through November 3, 2018 in which local youth sell popcorn to raise money to help support their pack, troop, and council programs.

(INFORMATION ONLY)

[18-0621](#)

Aurora Downtown is requesting permission to stage Alley Art Festival on Water Street Mall on Saturday, August 25, 2018 from 12:00 to 5:00 pm.

(INFORMATION ONLY)

[18-0622](#)

Requesting approval for the 4300 block of Westbrook Lane to be dedicated to John and Eileen Hix on Friday, August 24, at 11:00 am.

(INFORMATION ONLY)

The Government Operations Committee held a Special meeting on Tuesday, July 3, 2018 and Reviewed the following item:

- [18-0007](#) City of Aurora Special Needs Signage Policy.
(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 23, 2018
and Reviewed the Following Items:**

- [18-0611](#) A Resolution accepting the improvements and maintenance security for McDonald's - 2230 S. Eola Rd..
(PLACED ON CONSENT AGENDA)
Enactment No: R18-185
- [18-0612](#) A Resolution accepting the improvements and maintenance security for Fresenius Med Center - 810 N. Farnsworth Ave..
(PLACED ON CONSENT AGENDA)
Enactment No: R18-186
- [18-0613](#) A Resolution accepting the improvements and maintenance security for Casa Dei Bambini Montessori - 4393 Liberty St..
(PLACED ON CONSENT AGENDA)
Enactment No: R18-187
- [18-0614](#) A Resolution accepting the improvements and maintenance security for Heartland Recycling - Watermain Extension - 213 Mettel Rd.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-188
- [18-0635](#) An Ordinance vacating a 10' x 100' easement between lot 5 (1022 S Pleasure Ct) and lot 6 (1016 S Pleasure Ct) Block 1 in the Roy A Martins subdivision in Ward 4 of the City of Aurora.
(PLACED ON CONSENT AGENDA)
Enactment No: O18-066

MAYOR'S REPORT

No formal report was given.

ALDERMAN'S CORNER

No formal report given.

REQUESTS AND REFERRALS

[18-0654](#)

Requesting to downzone the property at 319 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Robert Aloisio - 18-0654 / AU22/2-18.157-DZ - TV - Ward 2)

This Petition was Forwarded to the Planning Commission to the Planning Commission

[18-0660](#)

Requesting approval of a Fence Variance pursuant to Section 10.5 for the property at 1560 South Hampton Drive to allow for the maximum permitted height of an open fence in the exterior rear yard of a reverse corner lot to be increased from four feet to six feet (Kheyria Mukhamedova - 18-0660 / AU17/1-17.173-V - SB - Ward 5)

This Petition was Forwarded to the Planning Commission to the Planning Commission

[18-0668](#)

Requesting approval of a Final Plan Revision for Lots 1, 2, & 10 of Yorkshire Plaza Subdivision located at the northwest corner of Route 59 and New York Street (Pacific Square LLC - 18-0668 / NA21/2-18.146-Fpn/R - TV - Ward 10)

This Petition was Forwarded to the Planning Commission to the Planning Commission

ADJOURN

A motion was made by Alderman Franco, seconded by Alderman Bohman, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 5:15 p.m.

CLOSED SESSION