



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
December 01, 2015
5:00 PM

CALL TO ORDER

ROLL CALL

MINUTES OF MEETINGS OF THE COMMITTEE OF THE WHOLE FROM TUESDAY, NOVEMBER 3, 2015 AND TUESDAY, NOVEMBER 17, 2015.

[15-01004](#) Approval of the Tuesday, November 3, 2015 Committee of the Whole Meeting Minutes.

[15-01053](#) Approval of the Tuesday, November 17, 2015 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On November 23, 2015 and Reviewed the Following Items:

[15-00962](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 724 Pennsylvania Avenue from R-1 and R-3 One Family Dwelling to P - Park and Recreation District

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00963](#) An Ordinance Granting a Special Use Permit for an Educational Services Use on the Property located at 724 Pennsylvania Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On November 24, 2015 and Reviewed the Following Items:

- [15-01019](#) A Resolution authorizing the City of Aurora to enter into a Commercial Lease Agreement with LaTanya Briggs for 90 square feet of commercial space at the Aurora Transportation Center.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01021](#) A Resolution to authorize the City of Aurora to enter into a Commercial Lease Agreement with Enjoliue Wilson, 2220 Mayflower Drive, Aurora, IL, 60506, for commercial space in the Aurora Transportation Center.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00950](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01008](#) A Resolution to Approve the Contracts from Johno's Main Surplus and Illinois Fire Store for the Purchase of Uniforms and Protective Clothing for the Fire Department for 2016 .
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01013](#) An Ordinance Adopting an Annual Budget For The Fiscal Year Beginning January 1, 2016 And Ending December 31, 2016 In Lieu Of Passage Of An Appropriation Ordinance..
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01001](#) An Ordinance Amending Chapter 44 of the City of Aurora Code of Ordinances to Add a New Article II Entitled "Municipal Motor Fuel Tax".
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01015](#) An Ordinance Proposing the Establishment of a Special Service Area Number #180 Prime Business Park Unit 1, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01016](#) An Ordinance Proposing the Establishment of a Special Service Area Number #183 Bickford of Aurora, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01017](#) An Ordinance Proposing the Establishment of a Special Service Area Number #187 Land of Learning Montessori, LLC, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01024](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01025](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01026](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Twenty-Seven).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01027](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Thirty-Two).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01028](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Forty-Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01029](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01031](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Three).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01032](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six A).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01033](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Five).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01034](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six B).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01035](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six C).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01036](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Six D).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01037](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Sixty-Seven).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01038](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Seventy).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01039](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Eighty-Eight).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01040](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number Ninety).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01041](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Thirty-Four).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01042](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2015 Through December 31, 2015 (Special Service Area Number One Hundred Forty-One).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01043](#) An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2015 Tax Levy Extension.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01044](#) A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, the Aurora Public Library, and the Support Companies, LLC Regarding the Sale and Use of the Old Main Library (1 E. Benton Street) and Amending the Prior Intergovernmental Agreement Between the City of Aurora and the Aurora Public Library Regarding Parking Improvements in the Vicinity of the New Main Library (101 S. River Street) and Disposition of the Old Main Library (1 E. Benton Street).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On November 24, 2015 and All Items
Reviewed were either Held or Pending in Committee.**

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On November 23,
2015 and Reviewed the Following Items:**

- [15-00910](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00912](#) A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00921](#) A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 9 - 12 for the Water Production Division.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00995](#) A Resolution for acceptance of improvements and waiving the maintenance period for the Metro 59 Development.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00996](#) A Resolution for acceptance of improvements and waiving the maintenance period for Metro 59 - Station Blvd. Improvements.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-01005](#) Drainage Issue-Corner of New Haven and Morton. Material costs associated with recommendation not to exceed \$5,000.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [15-01012](#) A Resolution Appointing Niveditta Ahuja and Girish Kapur and Reappointing Sharon Garcia and Kunal Majmundar to the Indian American Community Outreach Advisory Board.

CLOSED SESSION

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