



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

December 01, 2015

5:00 PM

CALL TO ORDER

Mayor Weisner called the meeting to order at 5:08 P.M.

ROLL CALL

- Present** 12 - Mayor Tom Weisner, 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 Lynne Johnson, and Alderman Bob O'Connor
- Absent** 1 - Alderman Richard Irvin

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.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bugg to approve and file the Minutes from the November 3, 2015 meeting. The motion carried by a voice vote.

[15-01053](#)

Approval of the Tuesday, November 17, 2015 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bugg to approve and file the Minutes from the November 17, 2015 meeting. The motion carried by a voice vote.

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

(PLACED ON CONSENT AGENDA)

Enactment No: O15-077

[15-00963](#)

An Ordinance Granting a Special Use Permit for an Educational Services Use on the Property located at 724 Pennsylvania Avenue

(PLACED ON CONSENT AGENDA)

Enactment No: O15-078

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

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

[15-01044](#)

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).

This item was moved to the top of the Finance Committee for discussion. Alderman Mesiacos informed the Chairman and the City Council members that he would be abstaining from the discussion and vote on this item because of a potential conflict. David Hulseberg, Seize the Future, spoke regarding the process of the Support Companies, LLC of acquiring the property formerly used as the Aurora Public Library and the terms of the agreement between the Library Board and the Support Companies, LLC.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-332

[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.

Joe Hopp, Maintenance Services Manager, spoke briefly regarding the open space for rent in the Aurora Transportation Center. There are two sections available. The owner of "On the Go" has requested to be located in one of the spaces to be allowed to sell incidentals at the site. The lease will be for one year.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-330

[15-01021](#)

A Resolution to authorize the City of Aurora to enter into a Commercial Lease Agreement with Enjolique Wilson, 2220 Mayflower Drive, Aurora, Il, 60506, for commercial space in the Aurora Transportation Center.

Joe Hopp, Maintenance Services Manager, spoke briefly regarding the open space for rent in the Aurora Transportation Center. The other section available has been requested to be rented by Angelique Wilson to sell spices and rubs. The lease will be for one year.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-331

[15-00950](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-326

[15-01008](#)

A Resolution to Approve the Contracts from John's Main Surplus and Illinois Fire Store for the Purchase of Uniforms and Protective Clothing for the Fire Department for 2016 .

(PLACED ON CONSENT AGENDA)

Enactment No: R15-329

[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".

Carie Anne Ergo, Chief Management Officer, summarized the discussion that was held at the Finance Committee regarding the proposal to increase the Municipal Motor Fuel Tax (MMFT) by \$.04/gallon to fund the Neighborhood Street Resurfacing Program.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-098

[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..

Brian Caputo, Chief Financial Officer, spoke briefly regarding the budget process. Carie Anne Ergo, Chief Management Officer, spoke regarding the highlights of the budget including strategic priorities, budgeted expenditures, transportation projects, water and sewer projects, technology projects, major vehicle replacement, new staff positions, budgeted revenues, and the state impact on local taxes. (All were highlighted on a PowerPoint slide presentation.)

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-099

[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

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-100

[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

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-101

[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

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O15-102

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-079

[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).

Brian Caputo, Chief Financial Officer, spoke briefly to highlight that this Special Service Area has been increased by \$1,000 per the request of the subdivision's homeowners association to compensate for inflation.

(PLACED ON CONSENT AGENDA)

Enactment No: O15-080

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-081

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-082

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-083

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-084

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-085

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-086

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-087

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-088

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-089

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-090

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-091

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-092

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-093

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-094

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-095

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: O15-096

[15-01043](#)

An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2015 Tax Levy Extension.

Brian Caputo spoke briefly regarding this item. The 34 series Special Service Area (SSA) includes seven SSAs that had been developed to fund the operation of a Fire Station and to construct elementary schools. The City has collected enough funds from land cash fees to use \$20,000 for debt abatement at this time and is requesting permission to use the funds for this purpose.

(PLACED ON CONSENT AGENDA)

Enactment No: O15-097

**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

(PLACED ON CONSENT AGENDA)

Enactment No: R15-323

[15-00912](#)

A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R15-324

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-325

[15-00995](#)

A Resolution for acceptance of improvements and waiving the maintenance period for the Metro 59 Development.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-327

[15-00996](#)

A Resolution for acceptance of improvements and waiving the maintenance period for Metro 59 - Station Blvd. Improvements.

(PLACED ON CONSENT AGENDA)

Enactment No: R15-328

[15-01005](#)

Drainage Issue-Corner of New Haven and Morton. Material costs associated with recommendation not to exceed \$5,000.00.

(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

The Mayor spoke briefly after the first item on the Finance Committee Report regarding the delegation from Shenzhen, China who were present at the meeting. Assistant Chief of Staff, Rick Guzman, provided background on the delegation coordinated by 21st Century Institute and the activities the delegation has been engaged in while visiting Aurora such as visiting with governmental entities and schools in the area.

The Mayor resumed the Mayor's Report after the Mayoral Appointments item discussion.

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.

This Resolution was referred to the City Council

CLOSED SESSION

ADJOURN

A motion was made, seconded by Alderman Franco to adjourn this meeting of the Committee of the Whole. The motion carried by a voice vote. The meeting

was adjourned at 6:10 P.M.