



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

January 07, 2020

5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:07 p.m. and the roll was called.

Present 13 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 17, 2019 COMMITTEE OF THE WHOLE

[19-1168](#)

Approval of the Tuesday, December 17, 2019 Committee of the Whole Minutes.

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

PUBLIC COMMENT

Clerk Stallings read a statement regarding the rules of public comment and the following individuals addressed the City Council:

Lynne Johnson spoke against items 19-1073 and 19-1074.

Salim Ali spoke against items 19-1073 and 19-1074.

Erik Nolasco spoke against items 19-1073 and 19-1074.

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On December 19, 2019 and Reviewed the Following Items:

[19-1073](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 740 N. State Route 59 from B-B(S) Business-Boulevard District with a Special Use to B-2 General Retail District

This item was held at the request of the Petitioner.

[19-1074](#) An Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility (2115) Use on the Property located at 740 N. State Route 59

This item was held at the request of the Petitioner.

Building, Zoning and Economic Development Committee Planning & Development Resolution

19-0825 A Building, Zoning and Economic Development Committee Resolution Approving a Final Plan on Lot 3 of Citizens First National Bank Business Park Subdivision located at 1521 Ogden Avenue for a Retail/Office Use
(INFORMATION ONLY)

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

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

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

The Infrastructure & Technology Committee Met On December 23, 2019 and Reviewed the Following Items:

[19-0855](#) A Resolution requesting approval to purchase the equipment of two internet routers from Sentinel Technologies Inc, 2550 Warrenville Road, Downers Grove, IL 60515, in an amount of \$77,483.

(PLACED ON CONSENT AGENDA)

[19-1060](#) An Ordinance Providing for the Termination of Special Service Area 60 (Bowditch) in the City of Aurora Established Pursuant to Ordinance No. O99-33 on May 11, 1999.

(PLACED ON CONSENT AGENDA)

[19-1140](#) A Resolution accepting the improvements and maintenance security for Orchard 88 Industrial - PH II Public Imp.- 1998 Melissa Ln.
(PLACED ON CONSENT AGENDA)

[19-1155](#) A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 - Overall Site Improvements.
(PLACED ON CONSENT AGENDA)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On December 17, 2019 and Reviewed the Following Items:

[19-1146](#) A Resolution Reappointing Michael Kluber and Adam Marshall to the Electrical Commission.
(PLACED ON CONSENT AGENDA)

[19-1148](#) A Resolution Appointing John Kenneth Leask and Reappointing George Wells to the Aurora Veterans Advisory Council.
(PLACED ON CONSENT AGENDA)

[19-1150](#) A Resolution Reappointing Paul Chabez Jr. to Aurora's Fire Code Board of Appeals.
(PLACED ON CONSENT AGENDA)

[19-1153](#) A Resolution Reappointing Mike Kluber and Terrence Lindsay to the Building Code Board of Appeals.
(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

CLOSED SESSION

No Closed Session was necessary.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn the meeting. The motion carried by a voice vote and the meeting adjourned at 5:21 p.m.

Jennifer Stallings, City Clerk

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.