



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

August 16, 2016

5:00 PM

ROLL CALL

Mayor Weisner called the Committee of the Whole Meeting to order at 5:06 P.M. and the roll was called.

Present 12 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Alderman Bill Donnell

MINUTES OF THE MEETING OF TUESDAY, AUGUST 2, 2016

[16-00776](#)

Approval of the Tuesday, August 2, 2016 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Bohman, to approve the minutes from the Tuesday, August 2, 2016 Committee of the Whole Meeting be approved and filed. The motion carried by voice vote.

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

The Planning and Development Committee Met On Thursday, August 11, 2016 and Reviewed the Following Items:

No items to report

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, August 09, 2016 and Reviewed the Following Items:

[16-00640](#)

A Resolution Authorizing an Airport Operations Agreement with Dan Wolf Inc. for Maintenance of the Aurora Municipal Airport.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-263

[16-00731](#)

A Resolution authorizing the Director of Purchasing to execute a contract with Rush Power Systems for preventative maintenance of the standby natural gas generators at the City of Aurora lift stations for Water and Sewer Maintenance

(PLACED ON CONSENT AGENDA)

Enactment No: R16-264

[16-00736](#)

A Resolution Approving an agreement with Global Data Solutions for contracted services.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-265

[16-00744](#)

A Resolution Authorizing Approval of an Artistic Mural Agreement for the Installation of the Blues Mural on 6 East Downer Place, Aurora, IL.

Dan Barreiro, Chief Community Services Director, and Rena Church, Director of Public Arts, were present to provide background for the project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-267

[16-00747](#)

A Resolution Authorizing Acceptance of Bid Pricing for the DuPage County Division of Transportation 2016 Pavement Marking Maintenance.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-268

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

**The Government Operations Committee Met On Tuesday, August 9, 2016 and
Reviewed the Following Items:**

[16-00451](#)

A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially related to application from: Grocery Guys LLC. d/b/a Save-a-Lot, located at 212 N. Lake Street, Aurora, Illinois.*)

(PLACED ON CONSENT AGENDA)

Enactment No: R16-258

[16-00611](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: Galena Gasoline Inc d/b/a BP Gas Station, located at 2200 W. Galena Blvd., Aurora, Illinois).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-259

[16-00614](#)

A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Om N K S. d/b/a 7-Eleven #32334C, located at 2130 W. Galena Blvd., Aurora, Illinois.*).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-260

[16-00619](#)

A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: El Autentico Jalisco, Inc., doing business as El Autentico Jalisco, 110 N. Lake Street, Aurora, 60506.*)

(PLACED ON CONSENT AGENDA)

Enactment No: R16-261

[16-00739](#)

A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 2nd, 2016 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-266

[16-00402](#)

A Parking Study for Prairie Street in the 800 block. Ward 4, Alderman Donnell.

(INFORMATION ONLY)

[16-00539](#)

A Traffic Study for the N. Union Street and Fulton Street intersection. Ward 2, Alderman Garza.

(INFORMATION ONLY)

[16-00557](#)

A Parking Study for the entire Echo Lane. Ward 10, Alderman Johnson.

(INFORMATION ONLY)

[16-00609](#)

A Parking Study for Bunker Hill Circle at N Gregory Street. Ward 10,

Alderman Johnson.

(INFORMATION ONLY)

[16-00643](#)

A Parking Study for the alley in back of 454-424 North Avenue. Ward 2, Alderman Garza.

(INFORMATION ONLY)

[16-00644](#)

A Parking Study for Kane Street in the 1100 block. Ward 7, Alderman Hart-Burns.

(INFORMATION ONLY)

[16-00674](#)

Requesting permission for Alpha Media LLC to stage the second annual Cock-A-Doodle Brew Festival on Saturday, October 8, 2016 from 11:00 am to 7:00 pm at 201 N. River Street.

(INFORMATION ONLY)

[16-00680](#)

Athziriy Dia de Muertos is requesting permission to stage Day of the Dead on Benton between Stolp Avenue and River Street on Sunday, November 6, 2016 from 1:00 to 5:00 pm.

(INFORMATION ONLY)

[16-00681](#)

Batavia Container Inc. is requesting approval to stage Haunts for Hope at Tivoli Plaza on Saturday, September 24, 2016 from 5:00 to 10:00 pm.

(INFORMATION ONLY)

[16-00713](#)

Request for Block Party in the 700 block of W. Downer Place between S. Lancaster Ave. and S. Russell Ave on Saturday, September 24, 2016 from 9:30 a.m. to 7:30 p.m. or dusk.

(INFORMATION ONLY)

[16-00718](#)

Tag Day - Request by the Aurora Fire Department to hold the annual "Fill the Boot" drive to benefit the Muscular Dystrophy Association (MDA) from September 9th to September 11th, 2016 at various intersections within the City of Aurora and store fronts if permission is given.

(INFORMATION ONLY)

[16-00720](#)

Tag Day - The Three Fires Council, Boy Scouts of America, annual popcorn sale from September 1st through November 5th, 2016 to raise money to help support their pack, troop, and council programs.

(INFORMATION ONLY)

[16-00726](#)

Family Focus is requesting permission to stage Roots Aurora on Water

Street Mall and in Mundy Park on Friday, September 2, 2016 from 5:00 to 9:00 pm.

(INFORMATION ONLY)

[16-00738](#)

Tag Day: Kiwanis Club of Aurora annual Peanut Days Fundraiser for the Aurora Kiwanis Foundation at local businesses from September 5, 2016 to December 31, 2016 as well as at scheduled times at the Aurora Transportation Center on Route 25 and at the Route 59 Train Station. (No sales from the streets.)

(INFORMATION ONLY)

[16-00742](#)

Aurora Downtown is requesting permission to stage Alley Art Festival on Water Street Mall Saturday, August 27, 2016 from Noon to 5:00 pm.

(INFORMATION ONLY)

[16-00743](#)

St. John United Church of Christ is requesting closure of the 300 block of Fifth Street on Saturday, September 3, 2016 from 11:00 am to 6:00 pm.

(INFORMATION ONLY)

[16-00745](#)

The Knights of Columbus Council #4849 of Illinois submitted a charitable solicitations campaign permit application to conduct their annual Tootsie Roll Drive on September 9th and 10th, 2016 to raise funds for Special Olympics.

(INFORMATION ONLY)

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, August 8, 2016 and Reviewed the Following Items:

[16-00631](#)

A Resolution Authorizing the Director of Purchasing to award the Waubonsie Lake Restoration Improvements Contract to Lakes and Rivers Contracting, Inc. in the amount of \$1,845,000.00.

Ken Schroth, Director of Public Works, and Carie Anne Ergo, Chief Management Officer, spoke regarding the process that will be taken to complete the project and the history of action taken at this location and other locations within the City.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-262

NEW BUSINESS

[16-00778](#)

An Ordinance Amending Article II of Chapter 2, of the Aurora Code of Ordinances Entitled, "Administration" (Aldermanic Compensation)

Alisia Lewis, Director of Human Resources, spoke regarding the data given to the Compensation Committee. Joe Henning, President and CEO of the Aurora Regional Chamber of Commerce, spoke regarding the research and process taken to make the proposed adjustments.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-060

[16-00784](#)

An Ordinance Amending Article II of Chapter 2, of the Aurora Code of Ordinances Entitled, "Administration" (Mayoral Compensation)

Alisia Lewis, Director of Human Resources, spoke regarding the data given to the Compensation Committee. Joe Henning, President and CEO of the Aurora Regional Chamber of Commerce, spoke regarding the research and process taken to make the proposed adjustments.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-061

MAYOR'S REPORT

Mayor Weisner reported that Support Tech is starting to move into their new building, the old Library building on Benton. He also reported that India Day was celebrated at Phillip's Park in Aurora over the past weekend.

MAYORAL APPOINTMENT

[16-00766](#)

A Resolution Appointing Kate Shields, Marissa Furneaux and Herman Shelton and reappointing Fernando Castrejon to the Aurora Preservation Commission.

This Resolution was referred to the City Council

Enactment No: R16-257

REQUESTS AND REFERRALS

16-00769

Requesting the establishment of a Special Use Planned Development, and to change the underlying zoning district on a portion of the subject property from R-1 Single Family Dwelling District to P Park and Recreation District on the property located at 500 Tomcat Lane being the south side of 5th Avenue between State Street and Smith Boulevard (East Aurora School District #131 - 16-00769 / AU26/3-16.040-Su/Fsd/Fpn - TV - Ward 3)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

16-00770 Requesting approval of a Final Plat for Lot 1 & 2 of East Aurora High School Subdivision located at 500 Tomcat Lane being the south side of 5th Avenue between State Street and Smith Boulevard (East Aurora School District #131 - 16-00770 / AU26/3-16.040-Su/Fsd/Fpn - TV - Ward 3)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

16-00771 Requesting approval of a Final Plan for Lot 1 & 2 of East Aurora High School Subdivision located at 500 Tomcat Lane being the south side of 5th Avenue between State Street and Smith Boulevard for an Educational Services (6100) Use (East Aurora School District #131 - 16-00771 / AU26/3-16.040-Su/Fsd/Fpn - TV - Ward 3)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

16-00781 Requesting the establishment of a Special Use Planned Development on the property located at 407 S. Lake Street on the west side of Lake Street between Gale Street and Prairie Street (Amphion Engineering - 16-00781 / AU21/4-15.223-Su/Fpn - JH - Ward 4)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

16-00782 Requesting approval of a Final Plan for Lot 1 of Marshalls Addition Subdivision located at 407 S. Lake Street on the west side of Lake Street between Gale Street and Prairie Street for a Gasoline Station (2831) Use (Amphion Engineering - 16-00782 / AU21/4-15.223-Su/Fpn - JH - Ward 4)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

16-00783 Requesting approval of a Shed Area, Size, and Height Variance pursuant to Section 4.4-6.6 and Section 10.5 for the property at 106 Le Grande Boulevard / West of Le Grande Boulevard and South of Garfield Avenue to allow for a 20' x 16' shed being 320 square feet in area, 20' 9" in height, with a 20' wall length, and a 9' 11" vertical wall height (Alexandra Juriga - 16-00783 / AU20/2-16.143-V - ES - Ward 4)

**This Petition was Forward to Planning Council to the DST Staff Council
(Planning Council)**

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the meeting. The motion carried by a voice vote. The meeting was adjourned at 5:51 P.M.

**Submitted by: _____
Wendy McCambridge, City Clerk**