



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
July 07, 2015
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF JUNE 16, 2015

[15-00580](#) Approval of the Tuesday, June 16, 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 Thursday, June 25, 2015 and Reviewed the Following Items:

[15-00404](#) An Ordinance Approving Revisions to Aurora's Comprehensive Plan for Property located at the southwest corner of Orchard Gateway and Deerpath Road in the City of Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00405](#) An Ordinance Approving a Revision to the Orchard Gateway Corporate Centre Plan Description on 25.891 Acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00406](#) A Resolution Approving a Revision to the Preliminary Plan and Plat on 47.66 acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00409](#) A Resolution Approving a Final Plan on Condo Lot 4 of Lot 5 of Aurora Corporate Center Subdivision and Granting a Setback Variance for property located along the east side of Beverly Drive, south of Ginger Woods Parkway, Aurora, Illinois, 60502

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, June 23, 2015 and Reviewed the
Following Items:**

- [15-00259](#) A Resolution to purchase two 2015 Ford F-750 Chip Dump Trucks from Altec Industries as a sole source in the amount of \$165,450.00 .
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00286](#) A Resolution setting fees for the City of Aurora's Rental Licensing Program .
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0
- [15-00332](#) A Resolution Awarding Request for Proposal (RFP) 15-12 to the Women's Business Development Center to Provide Small Business Micro-Lending Services - Community Development Block Grant (CDBG) Program.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00468](#) An Ordinance for the Establishment of Special Service Area Number #181 Chicago Premium Outlets - Surplus Parking Lot Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00470](#) An Ordinance for the Establishment of Special Service Area Number #182 Victory Packaging - Sequoia & Randall, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00471](#) An Ordinance for the Establishment of Special Service Area Number #185 958 Corporate Boulevard 958 Corporate Industrial Holdings, LLC, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00472](#) An Ordinance for the Establishment of Special Service Area Number #186 966 Corporate Boulevard Mitutoyo America Corporation, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00490](#) A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$86,229.70 for the Aurora Police Department.
COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00494](#) A Resolution Authorizing the Purchase of Cisco networking and server equipment maintenance for the Aurora Police Department in the amount of \$44,046 from Sentinel Technologies, Inc. of Downers Grove, Illinois.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00496](#) A Resolution Authorizing the execution of a first amendment to the current agreement with Parkmobile USA, Inc., Atlanta, Georgia to provide pay-by-phone option for daily parking at the Route 25 Transportation Center .
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00504](#) A Resolution to ratify the payment to Schindler Elevator for the emergency repairs to the northwest elevator in the amount of \$21,495.00 and approve the identical repairs and upgrades to the southeast elevator in the amount not to exceed \$40,000.00 as a sole source .
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00505](#) A Resolution authorizing the purchase of VoiceUtility IVR payment service from Selectron Technologies, Inc., Portland, Oregon in the amount of \$34,450.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00526](#) A Resolution Authorizing Execution of the Fourth Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion
- FORWARDED WITH NO RECOMMENDATION: APPROVAL 3-0*
- [15-00540](#) A Resolution authorizing the Mayor to sign all documents for the participation in the Blight Reduction Program through the Illinois Housing Development Authority
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00541](#) A Resolution to extend Motor Vehicle Parking Enforcement professional services contract for two years through Globetrotters International, Inc.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00542](#) A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the tuck-pointing for the Animal Control and Care Facility located at 600 S. River Street in the amount of \$37,977.13 through the Naperville Job Order Contract Program.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00543](#) A Resolution authorizing the purchase of 160 uninterrupted power supply ("UPS") batteries for the Aurora Police Department headquarters and the purchase of two annual preventive maintenance contracts from Critical Uptime Services for a total of \$77,641.38.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00544](#) A Resolution to purchase Matrox Keyboard, Video and Mouse Extenders for the Aurora 9-1-1 Center in the amount of \$48,020 from CDW-G through the National IPA contract.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00548](#) A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$80,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00550](#) A Resolution requesting authorization for purchasing authority of professional services from Wills, Burke, Kelsey Associates in the amount not to exceed \$25,000.00 for demolition projects coordinated by the Department of Neighborhood Standards

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00563](#) A Resolution to Enter into an Agreement with Michael Preston of 176 Westwood Ln., North Aurora, IL 60542 for Non- Exclusive Boat Rental Concessions at Phillips Park Mastodon Lake.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, June 23, 2015 and
Reviewed the Following Items:**

[15-00491](#) A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 16th, 2015 from 1:00 p.m. to 4:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[15-00524](#) A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 9th, 2015 from 1:00 p.m. to 7:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00525](#) A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Northgate Plaza on August 7-9, 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00308](#) A Parking Study for the 900 Block of Southbridge Drive. Ward 6, Alderman Saville

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

- [15-00369](#) A Parking Study for Flagg Street in the 600 block. Ward 2, Alderman Garza.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00399](#) A Parking Study for Trask Street in the 100 block. Ward 7, Alderman Hart-Burns
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [15-00437](#) A Parking Study for Village Green Drive between Village Green Court and Avondale Lane. Ward 8, Alderman Mervine
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00439](#) A Traffic Study for Colfax Avenue and Solfisburg Lane intersection. Ward 7, Alderman Hart-Burns
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [15-00463](#) A Traffic Study for the intersection of Pleasant Place and Parker Avenue. Ward 3, Alderman Mesiacos.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00481](#) Requesting approval for Light of the Heart to conduct its 3rd annual Art Jam at the Phillips Park Pavilion on Saturday, September 5, 2015 from 1:00 to 5:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00500](#) A Parking Study for the 1300 block of Ironwood Court. Ward 5, Alderman Franco.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0
- [15-00502](#) A Parking Study for Packford Lane in the 2700 block. Ward 10, Alderman Johnson.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00523](#) Requesting permission for Dignity Media LLC to stage the first Cock-A-Doodle Brew Festival on Saturday, October 10, 2015 from 11:00 am to 4:00 pm at 201 N. River Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00534](#) Charitable Solicitation Campaign Permit request for The Three Fires Council, Boy Scouts of America, annual popcorn sale from September 1st through November 7th, 2015 in which local youth sell popcorn to raise money to help support their pack, troop, and council programs.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, June 22,
2015 and Reviewed the Following Items:**

[15-00507](#) A Resolution to Award a Contract for the Phillips Park Water Tower Water Main Connection Project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00535](#) A Resolution accepting the improvements and maintenance security for Sacred Heart Church Parking Lot. 125 N. State St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00561](#) A Resolution Authorizing an Access Agreement between NICOR, Commonwealth Edison and the City of Aurora for 421 S. River Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[15-00527](#) A Resolution Appointing Anthony Stanford and Mariana Ponce Hill to the Aurora Housing Authority Board.

[15-00603](#) A Resolution Appointing Ashok Easwaran to the Indian American Community Outreach Advisory Board.

REQUESTS AND REFERRALS

[15-00574](#) Requesting approval of a Final Plan Revision for Lot 3 of Orchard Lake Development Subdivision Unit 1A located at 2287 W. Galena Boulevard (Charles Vincent George Architects - L15-00574 / AU19/1-15.125-Fpn/R - TV - Ward 5)

[15-00593](#) Requesting approval of a Final Plan for Lot 14 of Fox Valley Properties, Phase 2 Subdivision located at 480 N. Oakhurst Drive (DuPage County Swim Center & Tebrugge Engineering - L15-00593 / NA20/1-15.137-Fpn - TV - Ward 10)

[15-00596](#) Requesting approval of a Final Plat consolidating Lot 3A3 with Lot 4 of Eola Crossing Subdivision located on Eola Road south of Hafenrichter Road. (Fernandes Tennis Academy - L15-00596 / WH06/4-14.358-Fsd/Su/Fpn/V - TV - Ward 9)

[15-00597](#) Requesting approval of a Special Use for a special purpose recreational facility (5200) with a Final Plan and parking variance on Lot 4 of Eola Crossing Subdivision (Fernandes Tennis Academy - L15-00597 / WH06/4-14.358-Fsd/Su/Fpn/V - TV - Ward 9)

[15-00598](#)

Requesting approval of a setback and lot coverage variance for the property at 939 Montgomery Avenue. (A Touch of Glass and Mirror - L15-00598 / AU29/4-15.075-V - ES - Ward 4)

ADJOURN

CLOSED SESSION