



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 11, 2017
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JUNE 20, 2017

[17-00594](#)

Approval of the Tuesday, June 20, 2017 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 29, 2017 and Reviewed the Following Items:

[17-00456](#)

A Resolution Approving a Preliminary Plat for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and Frieder Lane

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00476](#)

A Resolution Approving a Preliminary Plan for Butterfield Phase II, Unit 4B Subdivision Being Vacant Land located south of Ferry Road and Frieder Lane

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00486](#)

A Resolution Approving the Final Plat for Femosh Subdivision, being Vacant Land, located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00487](#)

A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Femosh Subdivision located on the west side of Elder Drive between Birch Lane and Foxcroft Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00566](#)

An Ordinance Changing the Name of Marilyn Lane to Friar Drive between Mitchell Road and Schomer Road in Kane County, Aurora Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00568](#)

An Ordinance Changing the Name of 4th Street to East 4th Street between Reid Place and Poss Road in DuPage County, Aurora Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, June 27, 2017 and Reviewed the
Following Items:**

[17-00516](#) A Resolution to accept the quote from Watch Guard, 415 Century, Parkway, Allen Texas, 75013, for the purchase of the EL4 software system with two redactive licenses and technical support for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00578](#) A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Police Management.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**The Finance Committee Met On Tuesday, July 11, 2017 and Reviewed the
Following Items:**

[17-00528](#) A Resolution for the purchasing authority of professional engineering services not to exceed \$75,000 for City demolition projects coordinated by the Department of Neighborhood Standards.

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

**The Government Operations Committee Met On June 27, 2017 and Reviewed the
Following Items:**

[17-00503](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: OM Sainath Liquor Inc, dba: Royal Food & Liquor, 335 E. Indian Trail, Aurora, IL 60505).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00950](#) A Traffic Study for S. Eola Road from Hafenrichter Road to Wolfs Crossing. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00015](#) A Traffic Study for the N. Ohio Street and Mountain Street intersection. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00149](#) A Traffic Study for the Shannon Drive and Marikay Avenue intersection. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00247](#) A Traffic Study for N. Constitution Drive near Constitution Court. Ward 5, Alderman Franco.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00383](#) A Traffic Study for the Fenton Street and N. Loucks Street intersection. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00557](#) Wayside Cross Ministries want to raise awareness that Wayside accepts donations of used furniture/clothing, etc. They will have volunteers from various colleges, church groups distribute the attached door hanger.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00559](#) A Parking Study for Prairie Street in the 1000 block. Ward 4, Alderman Donnell.

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 26,
2017 and Reviewed the Following Items:**

[17-00530](#) A Resolution accepting the improvements and maintenance security for Aurora St. Charles Senior Apartments - 400 E. New York St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00536](#) A Resolution Authorizing a Contract with Swallow Construction Corporation in the amount of four hundred forty-two thousand, five hundred forty-nine dollars and zero cents (\$442,549.00) for the Citywide Sanitary Sewer Spot Repair - Contract B project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00539](#) A Resolution accepting the improvements and maintenance security for Seefried Properties - 1600 Sequoia Dr.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00548](#) A Resolution to award a contract to Brandt Excavating, Inc., Inc. in the amount of \$93,248.76 for the North Gregory Street Water Main Replacement Project..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00552](#) Request to proceed with appropriate bidding procedure for corrective action of a drainage related issue located at 2690 Asbury Dr. in an amount not to exceed \$35,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

NEW BUSINESS

[17-00597](#) A Resolution Approving First Amendment to Contract for the Purchase and Sale of a Portion of City Owned Real Estate Located at the Northeast Corner of Sullivan Road and State Route 25

MAYOR'S REPORT**MAYORAL APPOINTMENTS**

- [16-00519](#) A Resolution Appointing Ranjan Mohanty and Reappointing Prasad Garkhedkar to the Indian American Community Outreach Advisory Board.
- [17-00564](#) A Resolution Appointing Joe Fuller, Aziz Alam, Debra Newman Roe and reappointing Gerald Lubshina and Marlin Mittag to the Block Grant Working Committee.
- [17-00605](#) A Resolution Appointing the Chief Financial Officer and Reappointing John Duggan Aurora to the Aurora Police Pension Board.

REQUESTS AND REFERRALS

- [17-00477](#) Requesting to downzone the property at 753 Liberty Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Penny Falcon - 17-00477 / AU23/3-17.118-DZ - TV - Ward 2)
- [17-00611](#) Requesting approval of a Special Use for a Parking Facilities, Non-Residential (4170) use and a setback variance pursuant to Section 10.5, Section 10.6 and Section 4.3 on Lot 18 of Robinson's Addition to Aurora and a portion of Lot 1 of McKee's Subdivision being a portion of the property at 659 S. Elmwood Drive located along Hartford Avenue (ATMI Precast/930 Ridgeway LP - 17-00611 / AU29/2-16.018-Su/V - JM - Ward 4)
- [17-00612](#) Requesting approval of a setback variance pursuant to Section 10.5 for the property at 659 S. Elmwood Drive located on the west side of Elmwood Drive between Rathbone Avenue and Ridgeway Avenue (ATMI Precast/930 Ridgeway LP - 17-00612 / AU29/2-16.018-Su/V - JM - Ward 4)

CLOSED SESSION**ADJOURN**