



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

May 05, 2015

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, APRIL 21, 2015

- 15-00354** Approval of the Tuesday, April 21, 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, April 30, 2015 and Reviewed the Following Items:

- 15-00111** A Resolution Approving a Revision to the Preliminary Plan and Plat and Granting associated Variances for property located on north side of Ferry Road, west of Route 59, and south of Butterfield Road, Aurora, IL
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0
- 15-00117** An Ordinance Establishing a Special Sign District for Chicago Premium Outlets located at 1650 Premium Outlet Boulevard in Kane County, Aurora Illinois 60502
COMMITTEE RECOMMENDED: APPROVAL 3-0
- 15-00145** An Ordinance Granting a Special Use Permit for a Non-Residential Parking Use on the Property located at 779 Fulton Street, Aurora, Illinois, 60505
COMMITTEE RECOMMENDED: APPROVAL 3-0
- 15-00235** A Resolution Approving the Revision to the Final Plat for Unit 2 of Butterfield East Subdivision being vacant Land located on the north side of Ferry Road, west of Duke Parkway, Aurora, Illinois
COMMITTEE RECOMMENDED: APPROVAL 3-0
- 15-00330** A Resolution Approving a Final Plan and Granting associated Variance on Lot 1 & Lot 2 of Butterfield East Subdivision, Unit 2 located on north side of Ferry Road, west of Duke Parkway, Aurora, Illinois
COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00339** A Resolution Accepting the Dedication of a City Easement on Lot 24 of Hometown Farnsworth Phase 1.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00370** An Ordinance Vacating a Portion of Dedicated Public Right of Way for Meridian Road/Prairie Lane and Ferry Road located on the north side of Ferry Road, west of Duke Parkway (City Council Public Hearing - May 26, 2015)

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, April 28, 2015 and Reviewed the
Following Items:**

- 15-00316** An Ordinance authorizing and providing for the issuance of \$_____ aggregate principal amount of Waterworks and Sewerage Revenue Refunding Bonds, Series 2015-B, of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, for the purpose of refunding certain outstanding revenue bonds of said City relating to the combined waterworks and sewerage system of said City, prescribing all the details of said bonds, confirming the sale of said bonds, providing for the collection, segregation and distribution of the revenues of the combined waterworks and sewerage system of said City in relation thereto, and related matters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00347** A Resolution Approving the 2015 Neighborhood Festival Fund Program in the Amount of \$29,650.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00349** A Resolution approving a right of way agreement with Presence Health for the southeast corner of Highland Avenue and Sullivan Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- 15-00359** A Resolution authorizing the City of Aurora to enter a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 330-334 North Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, April 28, 2015 and
Reviewed the Following Items:**

- 15-00305** A Resolution to approve the issuance of a Music Festival permit to Two Brothers for the Summer Festival to be held at Two Brothers on Friday, June 26, Saturday, June 27 and Sunday, June 28, 2015.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00168](#) Special Note: This year's El Dia de los Niños festival was postponed from the original date of April 25, 2015 due to sustained rain and high winds. The event has been rescheduled for the following Saturday, May 2, 2015 and all other details remain exactly the same. The G.O. Committee had previously approved: The Aurora Hispanic Heritage Advisory Board's request to stage El Dia de los Niños on Saturday, April 25, 2015 from 1:00 pm to 5:00 pm. at the spring and Lincoln parking lot.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00278** A Traffic Study for Mesa Lane and Savannah Drive. Ward 1, Alderman Bohman.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00318** Two Brothers Brewing Company is requesting approval to stage the Two Brothers Summer Festival June 26 through 28, 2015.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00319** The Aurora Regional Fire Museum is requesting permission to stage the Chicagoland Emergency Vehicle Show on August 7 and 8, 2015 in downtown Aurora.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00333** Residents of Ward 10 request permission to hang blue ribbons on trees, signs, etc. along Indian Trail, Eola Road, and New York Street in Ward 10 to honor the Aurora Police Department during National Police Week. Ribbons will be hung on Saturday, May 9 and taken down on Sunday, May 17, 2015 - Alderman Lynne Johnson, Ward 10.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00353** Requesting permission to stage the Chicagoland Emergency Vehicle Show Procession through Aurora on Friday, August 7, 2015.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

- 15-00356** The Roosevelt-Aurora American Legion Post 84 and Auxiliary members to solicit donations via the annual Poppy Days May 21, 22 and 23, 2015 at pre-approved / selected stores, businesses and the Aurora train stations on Broadway and Rt. 59, from the sidewalks and not from the streets.

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, April 27,
2015 and Reviewed the Following Items:**

- 15-00270** A Resolution Authorizing Well Maintenance Services for Well No. 27 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

PRESENTATION

New Trash Program Implementation Plan

REQUESTS AND REFERRALS

- 15-00375** Requesting approval of a Plat of Vacation for a portion of Duke Parkway (Duke Realty - L15-00375 / WI33/3-15.083-Fsd/Fpn - TV - Ward 10)
- 15-00377** Requesting approval of a Final Plat for Butterfield East Subdivision, Unit 3 (Duke Realty - L15-00377 / WI33/3-15.083-Fsd/Fpn - TV - Ward 10)
- 15-00378** Requesting approval of a Final Plan for Lots 4, 5, 103, 104, 105 and 107 in Butterfield East Subdivision, Unit 3 (Duke Realty - L15-00378 / WI33/3-15.083-Fsd/Fpn - TV Ward 10)
- 15-00380** Requesting approval of a Special Sign District for Metro 59 Subdivision located on Station Boulevard between Meridian Parkway and Meridian Lake Drive (Next Generation Development, LLC / Metro 59, LLC - L15-00380 / NA16/4-15.056-SSD - TV - Ward 10)

ADJOURN

CLOSED SESSION