



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
May 05, 2015
5:00 PM

ROLL CALL

The Committee of the Whole Meeting was called to order at 5:06 p.m. by Mayor Weisner and the roll was called.

- Present** 12 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, and Alderman Richard Irvin
- Absent** 1 - Alderman Bob O'Connor

MINUTES OF THE MEETING OF TUESDAY, APRIL 21, 2015

15-00354

Approval of the Tuesday, April 21, 2015 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Peters, seconded by Alderman Irvin, that this agenda item be approved and filed. The motion carried.

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Peters, Alderman Saville, Alderman Mervine, Alderman Bugg, Alderman Johnson and Alderman Irvin

Abstain: 1 - Alderman Hart-Burns

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

Ed Sieben, Planning & Zoning and Susan Bergdoll from Duke Realty presented briefly on this item.

(PLACED ON CONSENT AGENDA)

[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

Stephane Phifer, Director of Planning, along with two representatives from the Chicago Premium Outlet Mall presented briefly on this item.

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[15-00339](#)

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

(PLACED ON CONSENT AGENDA)

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)

(PLACED ON UNFINISHED BUSINESS)

**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 \$28,035,000.00 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.

Brian Caputo, Chief Financial Officer, presented briefly on this item.

(PLACED ON UNFINISHED BUSINESS)

[15-00347](#)

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

(PLACED ON CONSENT AGENDA)

[15-00349](#)

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

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

**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.
(PLACED ON CONSENT AGENDA)
- [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.
(INFORMATION ONLY)
- 15-00278** A Traffic Study for Mesa Lane and Savannah Drive. Ward 1, Alderman Bohman.
(INFORMATION ONLY)
- 15-00318** Two Brothers Brewing Company is requesting approval to stage the Two Brothers Summer Festival June 26 through 28, 2015.
(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.
(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.
(INFORMATION ONLY)

15-00353 Requesting permission to stage the Chicagoland Emergency Vehicle Show Procession through Aurora on Friday, August 7, 2015.

(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.

(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.

(PLACED ON CONSENT AGENDA)

PRESENTATION

New Trash Program Implementation Plan

Jim Pilmer, Director of Neighborhood Standards and Gio Santana, Management Assistant for Neighborhood Standards, presented the Trash Rollout Plan to the City Council.

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)

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

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)

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

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)

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

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)

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

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, to adjourn the meeting at 5:32 p.m. The motion carried by a voice vote.

Alexandra E. K. Voigt
City Clerk