



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
May 15, 2018
5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:07 P.M. and the roll was called.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, MAY 1, 2018 COMMITTEE OF THE WHOLE MEETING

[18-0412](#)

Approval of the Tuesday, May 1, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, that the minutes as presented be approved and filed. The motion carried by voice vote.

SPEAKERS

There were no speakers present for public comment.

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

The Planning & Development Committee Met On Thursday, May 10, 2018 and Reviewed the Following Items:

[18-0240](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 707 W. Downer Place from R-4 Two Family Dwelling District to R-2 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-043

Planning & Development Committee Resolution

- 18-0289** A Planning and Development Committee Resolution Approving the Final Plat Revision for White Eagle Commons, Lot 16 White Eagle Commons Resubdivision, Being Vacant Land Located at 1303 Macom Drive, South of Montgomery Road and West of Macom Drive
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-004
- 18-0290** A Planning and Development Committee Resolution Approving a Revision to the Final Plan on Lots 9 and 16 of the White Eagle Commons Resubdivision Located at 1303 Macom Drive, South of Montgomery Road and West of Macom Drive
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-005
- 18-0312** A Planning and Development Committee Resolution Approving the Final Plat for Unit 1 of Gramercy Square Subdivision, being Vacant Land, located on the east side of Commons Drive south of 75th Street
- Jill Morgan, Planner, and Matt Pagoria from M/I Homes spoke regarding items 18-0312, 18-0313, 18-0314 and 18-0315.*
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-006
- 18-0313** A Planning and Development Committee Resolution Approving the Final Plat for Unit 2 of Gramercy Square Subdivision, being Vacant Land, located on the east side of Commons Drive south of 75th Street
- Jill Morgan, Planner, and Matt Pagoria from M/I Homes spoke regarding items 18-0312, 18-0313, 18-0314 and 18-0315.*
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-007
- 18-0314** A Planning and Development Committee Resolution Approving the Final Plat for Unit 3 of Gramercy Square Subdivision, being Vacant Land, located on the east side of Commons Drive south of 75th Street
- Jill Morgan, Planner, and Matt Pagoria from M/I Homes spoke regarding items 18-0312, 18-0313, 18-0314 and 18-0315.*
- This P&D Resolution was finalized (appealable)**
- Enactment No: PDFNL18-008
- 18-0315** A Planning and Development Committee Resolution Approving a Final

Plan on Lots 1-47 for Unit 1, Unit 2 and Unit 3 of Gramercy Square Subdivision located on the east side of Commons Drive south of 75th Street for a ROW Dwelling (Party Wall) (1130) Use

Jill Morgan, Planner, and Matt Pagoria from M/I Homes spoke regarding items 18-0312, 18-0313, 18-0314 and 18-0315.

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-009

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, May 8, 2018 and Reviewed the Following Items:

[18-0280](#)

A Resolution to Award the Randall Road and Greenview Drive Sidewalk project construction to the low bidder, Geneva Construction Company in the amount of \$106,052.60 and to Appropriate Motor Fuel Tax (MFT) Funds (MFT sec no: 15-00308-00-SW).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-123

[18-0347](#)

A Resolution Approving Third Amendment to Development Agreement with Jimi Allen Photography Inc. for 56-58-60 South LaSalle Street

(PLACED ON CONSENT AGENDA)

Enactment No: R18-124

[18-0375](#)

A Resolution to purchase a used 2015 CAT 938M wheel loader for the Street Maintenance Division from Patten Tractor, as a sole source \$14,500.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-126

[18-0385](#)

A Resolution to Award the Contract for the 2018 Downtown Sidewalk Projects to Geneva Construction Company, P.O. Box 998, Aurora, IL 60507, IL in the amount of \$55,895.10.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-128

[18-0397](#)

A Resolution authorizing the Lease of Premises at 5 E. Downer Pl., Suite F between the City of Aurora and the County of Kane on behalf of the Kane County Clerk.

Alex Voigt, Assistant Chief of Staff, Alex Alexandrou, Chief Management Officer, spoke regarding the item and answered questions.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-130

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

**The Government Operations Committee Met On Monday, May 7, 2018 and Reviewed
the Following Items:**

[18-0362](#) A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 23th, 2018 from 10:00 a.m. to 8:00 p.m., and Sunday June 24th, 2018 from 10:00 a.m. to 8:00 p.m.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-125

[18-0383](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: U Samba Corporation d/b/a U Samba, 37 W New York Street, Aurora, IL)

(PLACED ON CONSENT AGENDA)

Enactment No: R18-127

[17-01177](#) A Parking Study for N. Gladstone Avenue. Ward 6, Alderman Saville.

(INFORMATION ONLY)

[18-0364](#) The American Diabetes Association is requesting permission to stage Tour de Cure on Sunday, June 10, 2018 from 5:00 am to 4:00 pm.

(INFORMATION ONLY)

[18-0374](#) The National Multiple Sclerosis Society is requesting permission for a portion of their Bike MS Tour de Farms event to run through Aurora on Sunday, June 24, 2018.

(INFORMATION ONLY)

[18-0384](#) A Parking Study for Ashton Court. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

[18-0386](#) A Parking Study for Vaughn Court. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

- [18-0388](#) A Traffic Study for Seminary Avenue and LaSalle Street. Ward 4, Alderman Donnell.
(INFORMATION ONLY)
- [18-0391](#) Our Lady of Mercy Catholic Church is requesting permission to stage the Corpus Christi Procession on Saturday, June 3, 2018 from 1:45 to 3:00 pm.
(INFORMATION ONLY)
- [18-0393](#) A Traffic Study for Fenton Street and Sumner Avenue. Ward 7, Alderman Hart-Burns.
(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, May 7, 2018
and Reviewed the Following Items:**

- [18-0390](#) A Resolution accepting the improvements and maintenance security for Shine Bright Car Wash - 2410 Bushwood Dr.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-129

MAYOR'S REPORT

Mayor Irvin spoke regarding the progress on Water Street Mall.

MAYORAL APPOINTMENT

- [18-0354](#) A Resolution Appointing Paloma Arroyo, Blanca Monarrez Saavedra and Casildo Cuevas and Reappointing Barbara Hernandez to the Aurora Hispanic Heritage Advisory Board.
This Resolution was referred to the City Council
Enactment No: R18-121
- [18-0356](#) A Resolution Appointing Melinda Riddick and Dee Nila Basile to the Aurora Public Library Board.
This Resolution was referred to the City Council
Enactment No: R18-122

REPORT

[18-0428](#)

Animal Control Update: Wildlife Policy.

Anna Payton, Animal Control Manager, spoke regarding the City of Aurora's Wildlife Response Policy.

ALDERMAN'S CORNER

There was no report provided this week.

REQUESTS AND REFERRALS

[18-0425](#)

Requesting the Establishment of a Special Use Planned Development on the property located at the northeast corner of I-88 and Mitchell Road to be incorporated under the existing West Corporate Center Phase III Special Use Planned Development and to change the underlying zoning district to ORI Office, Research, and Light Industrial District (The Pizzuti Companies - 18-0425 / AU02/3-17.202-SUPD/Ppn/Psd - TV - Ward 1)

This Petition was Forward to Planning Council to the Planning Council

[18-0426](#)

Requesting approval of a Preliminary Plat for Mitchell Road Industrial Park Subdivision located on northeast corner of I-88 and Mitchell Road (The Pizzuti Companies - 18-0426 / AU02/3-17.202-SUPD/Ppn/Psd - TV - Ward 1)

This Petition was Forward to Planning Council to the Planning Council

[18-0427](#)

Requesting approval of a Preliminary Plan for Lot 1 and Lot 4 of Mitchell Road Industrial Park Subdivision for Warehouse, Distribution and storage services (3300) (The Pizzuti Companies - 18-0427 / AU02/3-17.202-SUPD/Ppn/Psd - TV - Ward 1)

This Petition was Forward to Planning Council to the Planning Council

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Franco, that this meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 5:49 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk