

City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday November 05, 2013 5:00 PM

ROLL CALL

MINUTES OF MEETINGS OF

<u>13-00620</u> Approval of the Minutes of the October 15, 2013 Committee of the Whole Meeting.

PRESENTATIONS / REPORTS

13-00817 Library Update

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

The Planning & Development Committee Met On October 21, 2013 and Reviewed the Following Items:

<u>13-00663</u>	An Ordinance approving Revisions to Aurora's Comprehensive Plan for
	property located on the West side of Orchard Road, North of The I-88 Tollway
	(The City of Aurora - SG01/4-13.131-COMP - TV - Ward 5)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 HELD AT THE OCTOBER 15, 2013 COMMITTEE OF THE WHOLE MEETING

13-00683 Resolution Authorizing Approval of the City of Aurora 2014 Annual Action Plan for Federal Community Development Block Grant and HOME Investment Partnership Act Funding.

COMMITTEE RECOMMENDED: APPROVAL 3-0 HELD AT THE OCTOBER 15, 2013 COMMITTEE OF THE WHOLE MEETING

An Ordinance granting a Special Use Permit for a gasoline station use located at 287 S. Broadway, Aurora, Illinois 60505 (Aurora Redevelopment Company, LLC - AU27/1-13.323-Su - TV - Ward 2)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00733	Resolution approving the Final Plat Revision for Lot 1 of the White Oak West Resubdivision and granting a Variance to the lot area for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.321-Fsd/R/V - JR/ST - Ward 1)
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00734	Resolution approving the Final Plan on Lot 1 of the White Oak West Resubdivision and granting a setback line variance for the vacant 8.42 acre property located at 2121 Diehl Road and 1954 McKesson Street (White Oak West TMG, LLC - AU12/2-13.322-Fpn/V - JR/ST - Ward 1)
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00735</u>	An Ordinance granting a Special Use Permit for a Health and Human Services use, being a medical office located at 403 W. Galena Boulevard Aurora, Illinois (Trevino Properties, LLC - AU21/2-13.163-Su - TV - Ward 6)
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00736	An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 20 N. Chestnut Street from R-4 Two Family Dwelling District to O - Office District (Trevino Properties, LLC - AU21/2-13.354-Rz - TV - Ward 6)
	COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0
<u>13-00739</u>	Resolution authorizing an Easement Agreement between the City of Aurora and Matthew and Heather Johnson for a temporary construction easement and accepting the dedication of a City Easement at 10 S. Calumet Avenue
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00740</u>	Resolution authorizing an Easement Agreement between the City of Aurora and Aaron and Andrea Rolfe for a Temporary Construction Easement at 14 S. Calumet Avenue
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00741</u>	Resolution authorizing an Easement Agreement between the City of Aurora and Sammy and Gilda Walls for a temporary construction easement and accepting the dedication of a permanent City Easement at 1314 W. Galena Boulevard.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00742	Resolution authorizing an Easement Agreement between the City of Aurora and Michael and Christi Johnson for a temporary construction easement and accepting the dedication of a City Easement at 1310 W. Galena Boulevard
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00743	Resolution authorizing an Easement Agreement between the City of Aurora and Casey and Erika Solgos for a temporary construction easement and accepting the dedication of a City Easement at 1304 W. Galena Boulevard
	COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00744 Resolution authorizing an Easement Agreement between the City of Aurora and Terry and Stephanie Fox for a temporary construction easement at 3 S. Gladstone Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00713

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On October 22, 2013 and Reviewed the Following Items:

A Resolution appropriating \$941,750 of Motor Fuel Tax Funds for snow removal

	for the 2013 - 2014 winter season. MFT Section 14-00000-00-GM
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00722	Resolution Authorizing the Purchase of Bulk Highway Salt in the Amount of \$54.75 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio and Liquid Calcium Chloride under the State of Illinois Joint Purchasing

COMMITTEE RECOMMENDED: APPROVAL 3-0

Agreement for the Division of Street Maintenance.

13-00723 Resolution Authorizing the Mayor and City Clerk to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue - PIN #15-16-431-020)

COMMITTEE RECOMMENDED: APPROVAL 3-0 HELD AT THE OCTOBER 15, 2013 COMMITTEE OF THE WHOLE MEETING

Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Merrimac Solutions, Inc. in the amount not to exceed \$217,632.00 for the Aurora Police and Fire Departments.

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00765 Recommendation to Authorize of a Request for Proposal (RFP) to Dispose of 83 North Avenue as a Historic Preservation Opportunity

COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0

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

The Government Operations Committee Met On October 22, 2013 and Reviewed the Following Items:

A Traffic Study to determine the appropriateness of installing School Zone signage by the East Aurora Magnet School occupying the South-East corner of N. Root St. and College Avenue. Ward 2, Alderman Garza

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED (INFORMATION ONLY)

<u>13-00730</u>	A Traffic Study on Teasel Lane to determine the possibility of imposing parking restrictions. Ward 8, Alderman Mervine
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED (INFORMATION ONLY) 3-0
13-00748	A Traffic Study to determine the feasibility of installing two handicap parking spaces on Fourth Avenue near the rear of a Church. Ward 3, Alderman Mesiacos
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED (INFORMATION ONLY) 3-0
13-00750	The Salvation Army Red Kettle Campaign 2013, to solicit donations at various businesses throughout the Aurora Community, will be held November 15 thru December 24, 2013 from 8:00 a.m. to 8:00 p.m. each day, not on Sundays or Thanksgiving Day. (From the sidewalks and not from the streets)
	COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0
<u>13-00755</u>	A Traffic Study of the 300 block of Buell Avenue for one-side-of-street Parking Restrictions. Ward 5, Alderman Peters
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED (INFORMATION ONLY) 3-0
<u>13-00760</u>	A Traffic Study to review the One-Way stretch of Superior Street and convert it back into a Two-Way Street. Ward 2, Alderman Garza
	COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0
<u>13-00767</u>	A Traffic Study for STOP signage at the exits to East High onto 6th Avenue. Ward 3, Alderman Mesiacos
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED (INFORMATION ONLY) 3-0
<u>13-00769</u>	A Traffic Study for a Stoughton Cr. DEAF CHILD handicap sign. Ward 8, Alderman Mervine
	COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0

COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0

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

The Buildings, Grounds and Infastructure Committee Met On October 21, 2013 and Reviewed the Following Items:

13-00753 A resolution to amend the "Landscape Architecture Services Green Infrastructure Combined Sewer Overflow Control Project" contract with Hey and Associates 1444 N. Farnsworth Avenue, Suite 407 Aurora, Illinois 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00517

BGI13.015 complaint received from resident regarding drainage that runs down from Smith Street and flows through backyards of the 800 block of George Avenue.

COMMITTEE RECOMMENDED: PLACED IN HISTORY 3-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

<u>13-0</u>0810

AU19/2-13.303-Fpn/R - Final Plan Revision to demo 1905, 1911, 1921 and 1901 W. Galena Boulevard in order to accommodate an addition for a 19,147 square foot Goodwill retail store at 1925 W. Galena Boulevard by **WEST AURORA PLAZA, LLC** (Ward 5 - TV)

NA17/1-13.331-AR - Administrative Review to modify the parking lot for outdoor seating located at 1147 N. Eola Road by **CHICAGO TITLE & TRUST**, **#8002349030 / THE LELYN GROUP, INC.** (Ward 10 - JR)

AU09/4-13.384-M - Special Sign District Petition for hospital campus signage at 1325 N. Highland Avenue by **PRESENCE MERCY MEDICAL CENTER** (Ward 6 - TM)

NA20/3-13.388-Fpn/R - Final Plan Revision for the LED sign restrictions to be revised for Paulie's Pub & Grill, LLC located at 444 N. Eola Road by **OAKHURST CENTER, LLC** (Ward 7 - TM)

AU10/4-13.408-V - Variance Petition to increase the building height located at 301 E. Sullivan Road by **UNILOCK** (Ward 1 - JR)

AU15/3-13.442-V - Variance Petition to vary the vertical sidewall height of the garage from 9 feet to 13.4 feet at 249 W. Illinois Avenue by **SZYMON BILOTAS** (Ward 6 - TM)

AU16/1-13.466-Fsd - Final Plat to consolidate the property into two lots located at 1101 Foran Lane by **SAI SAMSTHAN USA** (Ward 6 - TV)

ADJOURN

CLOSED SESSION