



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
June 07, 2016
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MAY 17, 2016

[16-00494](#) Approval of the Tuesday, May 17, 2016 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, May 26, 2016 and
Reviewed the Following Items:**

[16-00480](#) An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land Conveyance and Contribution for Blues Island

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00481](#) A Resolution Accepting the Dedication of Right of Way for Diehl Road located along the property at the northwest corner of Diehl Road and Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, May 24, 2016 and Reviewed the
Following Items:**

[16-00152](#) A Resolution authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the City of Aurora, and the Aurora Township Highway Department regarding the replacement of the bridge at Farnsworth Avenue and the Ronald Reagan Memorial Tollway (I-88).

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00353](#) A Resolution authorizing the Director of Purchasing to enter into a 2016-2018 professional services agreement for water system leak detection services with ADS Environmental Services, 935 W. Chestnut Street, Suite 415, Chicago, IL 60642 for an amount not to exceed two hundred thirty-six thousand, six hundred forty dollars and thirty-two cents (\$236,640.32), with extensions based on mutual agreement between the City and the consultant.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00354](#) A Resolution to reject the one bid received for the 2016 Stone Material Bid for the Public Works Water and Sewer Division.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00425](#) An Ordinance Approving the Second Commercial Real Estate Sales Contract for the sale of City-owned Property located at 2500 North River Road, North Aurora, Illinois, Commonly Known as the Fox Valley Golf Course

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00429](#) An Ordinance Approving First Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00431](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 (Amendment #2 for the 2015 Fiscal Year.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00441](#) A Resolution Authorizing the Execution of a Contract for Phase II Engineering Design Services with WBK Engineering LLC and Santacruz Land Acquisition for the Aurora Transportation Center (ATC) and Regional Enhancement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00445](#) A Resolution Authorizing the Execution of a New Golf Car Lease Agreement for Phillips Park Golf Course.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00456](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc., Authorizing the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, and to Appropriate Motor Fuel Tax Funds for the Montgomery Road Bridge Project, MFT #16-00315-00-BR.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-00461](#) A Resolution Authorizing the Execution of a Redevelopment Agreement Between the City of Aurora and Sandri Properties LLC for Property Located at 115 West Indian Trail Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00462](#) A Resolution Authorizing the City to apply for and accept an Illinois Transportation Enhancement (ITEP) grant for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00473](#) A Resolution Ratifying Payment of \$20,400.00 to Kelmscott Communications for the design, printing and distribution of the final edition of the 2015 Aurora Borealis newsletter for City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, May 24, 2016 and
Reviewed the Following Items:**

[16-00436](#) A Resolution Approving a Music Festival permit to St. Nicholas Church, 308 High St., for Saturday June 25th, 2016 from 10:00 a.m. to 8:00 p.m., and Sunday June 26, 2016 from 10:00 a.m. to 8:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00351](#) A Parking Study for the 5th Avenue and Jackson Street intersection. Ward 3, Alderman Mesiacos.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00362](#) A Traffic Study for Barrington Drive East in the 2200 block. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00421](#) A Parking Study for Claim Street in the 800 block. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[16-00423](#) A Parking Study for N. Highland in the 800 block. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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, May 23,
2016 and Reviewed the Following Items:**

[16-00453](#) A Resolution Authorizing an Agreement with H. Linden & Sons Sewer & Water, Inc. for the Rosewood and North Avenues Sanitary Service Replacement Project in the amount of one hundred twenty-four thousand, eight hundred fifty-five dollars (\$124,855.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

[16-00476](#) Commonwealth Edison: Smart Meter Presentation.

[16-00514](#) Aurora Public Library Update.

REQUESTS AND REFERRALS

[16-00484](#) Requesting approval of a size and setback variance for a shed on the property at 551 Old Indian Trail. (Mark Keith - 16-00484 / AU16/2-15.260-V - ES - Ward 6)

CLOSED SESSION

ADJOURN