



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

January 17, 2017

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF JANUARY 3, 2017

[17-00034](#) Approval of the Tuesday, January 3, 2017 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, January, 12, 2017 and Reviewed the Following Items:

[17-00002](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2016 - #4) to Reflect Funding Re/Allocations and Programming Revisions for the City's Proposed U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, January 10, 2017 and Reviewed the Following Items:

[16-01221](#) An Ordinance Providing for the Termination of Special Service Area #27 in the City of Aurora Established Pursuant to Ordinance Nol. O93-101 on December 7, 1993.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01227](#) A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01228](#) A Resolution to purchase 22 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00001](#) A Resolution Authorizing the purchase of 15 Zoll X series cardiac monitor/defibrillators and accessories from the Silver Cross Purchasing Cooperative in the amount of \$467,627.76 for the Aurora Fire Department

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, January 10, 2017 and
Reviewed the Following Items:**

[16-01210](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Fun Eats and Drinks, LLC d/b/a Fox & Hound #65016, 4320 E. New York Street, Aurora).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01212](#) An Ordinance Amending Chapter 44 by adding a new Article XV entitled "Home Kitchen and Cottage Food Operations to the City of Aurora Code of Ordinances

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00951](#) A Traffic Study for Golden Oaks Parkway in the 1100 block. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00957](#) A Parking Study for the intersection of Kensington Place and S Evanslawn Avenue. Ward 5, Alderman Franco.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-01178](#) A Parking Study for Wennamacher Avenue in the 900 block for the installation of a Handicap on-street parking space. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[16-01179](#) A Parking Study for Clarendon Court. Ward 7, Alderman Hart-Burns.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[16-01217](#) A Parking Study for Evans Avenue and Hamilton Street intersection. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-01233](#) The Aurora Sports Festival, at Phillips Park on Friday, May 12, 2017 from 8:00am to 3:00pm.

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, January
9, 2017 and Reviewed the Following Items:**

[16-01218](#) A Resolution for accepting the improvements and maintenance security for Verona Ridge Unit 3

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01219](#) A Resolution for accepting the underground improvements and maintenance security and the posting of a new security for all remaining surface improvements for Verona Ridge Unit 4.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01230](#) A Resolution Awarding the Sanitary Sewer Televising contract to Michels Pipe Services; a division of Michels Corporation of Brownsville, Wisconsin, in the amount of one hundred thirty one thousand, two hundred and fifty dollars (\$131,250.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[17-00007](#) A Resolution Appointing Michael Walker and Michael Lord to the Aurora Preservation Commission.

[17-00008](#) A Resolution Appointing Kyle Dorf and reappointing William Rudigier and Douglas Koster to the Aurora Municipal Airport Advisory Board.

[17-00032](#) A Resolution Appointing Dr. Carmen Armstrong to the Aurora Civil Service Commission.

CLOSED SESSION

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