



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
April 02, 2019  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF MARCH 5, 2019

[19-0229](#) Approval of the Tuesday, March 5, 2019 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

#### PRESENTATIONS

[19-0258](#) Presentation on the Innovation & Core Services Department Thrive Collaborative Center Concept.

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

#### The Planning & Development Committee Met On Thursday, March 28, 2019 and Reviewed the Following Items:

[19-0131](#) An Ordinance Annexing Property located at 537 Hartford Avenue to the City of Aurora, Illinois, 60506.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0132](#) An Ordinance Granting a Special Use Permit for a Community Residence, Major (1520) Use on the Property located at 537 Hartford Avenue

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0168](#) A Resolution Accepting the Dedication of a City Easement located at 625 W. Illinois Avenue, being south of New Haven Avenue, just west of the Burlington Northern Railroad

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0241](#) A Resolution Accepting the Dedication of an Easement and the Dedication of Right of Way for the Property located at 2114 Deerpath Road.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On Tuesday, March 26, 2019 and Reviewed the  
Following Items:**

- [19-0075](#) A Resolution Authorizing the Purchase of a Replacement Tandem Axle Dump Truck for the Streets Maintenance Division for \$210,831.00 from Rush Truck Center, Chicago, using Sourcewell.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0092](#) An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0121](#) A Resolution Authorizing the Purchase of a Replacement Aerial Bucket Truck for the Parks and Recreation Division for \$117,585.00 from Altec Industries, Inc. using Sourcewell.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0179](#) A Resolution Accepting the Proposal from Communities in Schools to Serves as Third Party Administrator for 2019 Summer Programs in the amount not to exceed \$188,979 for the Youth Services Sub-division  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0210](#) A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within such area (Terminal Building at Broadway and Galena and Surrounding Properties).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0220](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc. for the Construction Inspection and Material Testing Services for the 2019 City Wide Resurfacing Projects  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0221](#) A Resolution to authorize the Director of Purchasing to execute an agreement with Civiltech Engineering, Inc. of Two Pierce Place, Suite 1400, Itasca, IL 60143 for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0222](#) A Resolution authorizing an Amendment to the Ward 1 Business Grant Program to increase the budget for the program to \$60,000, with current guidelines.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0224](#) A Resolution authorizing the purchase of Altosid Natular Ingot insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2019 Mosquito Abatement Program in the amount of \$32,140.86 under the Illinois Central Management Contract for the Division of Street Maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0233](#) A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (80 S. River St. and Surrounding Properties).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0243](#) A Resolution enter With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (Property bounded by 75th St and Route 34/Ogden Ave and the proposed Commons Drive Extension).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, March 26, 2019 and  
Reviewed the Following Items:**

[19-0195](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.*).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, March 25,  
2019 and Reviewed the Following Items:**

[19-0140](#) A Resolution Authorizing the Sealing and Abandonment of Well No. 8 by Layne Christensen Company for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0163](#) A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2019 construction season, in an amount not to exceed \$188,078.90.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0208](#) A Resolution to Award the contract for the Breckenridge Drive Sanitary Sewer Improvement project to Brandt Excavating, Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of two hundred four thousand, nine hundred ninety-nine dollars and seventy cents (\$204,999.70).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0209](#) A Resolution to Award the contract for the Tollview Avenue Water Main Replacement project to Brandt Excavating Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of three hundred fifty-four thousand, six hundred ninety-four dollars and seven cents (\$354,694.07).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0211](#) A Resolution to Award the contract for the Basins 54 & 56 Sanitary Manhole Rehabilitation project to Kim Construction Company Inc., 3142 Holeman, P.O. Box 276, Steger, IL 60475 in the amount of seven hundred fifty-six thousand, eight hundred eighty-five dollars and zero cents (\$756,885.00).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0214](#) A Resolution accepting the improvements and maintenance security for Rush-Copley Front Parking Lot Addition. - 2000 Ogden Av.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0219](#) A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$229,800.00 for the 2019 Water Main Flushing Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE  
SPECIAL ORDINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Wednesday, March 27, 2019. All Items  
Discussed Were Held in Committee.**

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[19-0212](#) A Resolution Appointing Ariana Castro and Reappointing Hector Ochoa, Ashley Martinez, Erik Franzen, Juan Garcia, Viviana Ramirez and Rafael Martinez to the Aurora Hispanic Heritage Advisory Board.

[19-0215](#) A Resolution Reappointing Fernando Castrejon to the Aurora Preservation Commission.

[19-0259](#) A Resolution Appointing Will Hart to the Aurora Veterans Advisory Council.

**ALDERMAN'S CORNER****REQUESTS AND REFERRALS**

[19-0262](#) Requesting a revision to the Plan Description for the Ocean Atlantic Woodland Corporation Special Use Planned Development Amending the Land Use Parcel on the property located at southwest corner of Meadowridge Drive and 75th Street, being 11.30 acres, to the Multiplex Parcels with R-4A(S) zoning (Pulte Home Company, LLC - 19-0262 / NA28/3-17.234-PD/R/Ppn/Psd/R - JM - Ward 8)

[19-0263](#) Requesting approval of a revision to the Preliminary Plan and Plat for the property located at the southwest corner of Meadowridge Drive and 75th Street for a ROW Dwelling (Party Wall) (1130) Use (Pulte Home Company, LLC - 19-0263 /PD/R/Ppn/Psd/R - JM - Ward 8)

**CLOSED SESSION****ADJOURN**

**THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070 ), or via e-mail at [cityclerk@aurora-il.org](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.