



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

March 03, 2015

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF FEBRUARY 17, 2015

[15-00147](#) Approval of the Minutes of the February 17, 2015 Committee of the Whole meeting.

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

The Planning & Development Committee Met On Thursday, February 26, 2015 and Reviewed the Following Items:

[15-00026](#) A Resolution requesting approval of Final Plat and Plan for Bowman Corporate Center Unit One Second Resubdivision located at 2245 Sequoia Drive.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00030](#) A Resolution approving a Revision to the Final Plan on Lot 1 of Copley East Subdivision located at 1310 Waterford Drive, Aurora, Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00044](#) A Resolution approving a Revision to the Final Plan on Lot 2 of Roundhouse Subdivision located at 111 N. Broadway Ave, Aurora, Illinois, 60505

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, February 24, 2015 and Reviewed the
Following Items:**

- [15-00088](#) A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00095](#) A Resolution ratifying payment of \$27,111.68 to J.U.L.I.E. Inc. for the generation and distribution of utility location requests to the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00113](#) A Resolution to accept the bid from Abbey Paving for the Aurora Transportation Center's concrete sidewalk and light base replacement including new electrical conduit and wire in the amount of \$98,391.30
COMMITTEE RECOMMENDED: APPROVED AS AMENDED 3-0
- [15-00115](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with H.R. Greene, Inc., 8 E. Galena Blvd. Suite 305, Aurora, IL for Engineering Services for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00121](#) A Resolution Resolution Authorizing an Amendment to a 2014 CDBG Subrecipient Agreement for Visiting Nurses Association Healthcare, Inc. (VNA), to Allow for the Completion of a Demonstration Kitchen and Classroom.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00137](#) A Resolution authorizing the Mayor to execute a Stipulated Agreement with the Illinois Commerce Commission and Wisconsin Central Limited for the grade crossing improvements at Montgomery Road
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00139](#) A Resolution authorizing the Mayor to execute an amended Phase 2 Local Agency Agreement with the Illinois Department of Transportation for the McCoy and Commons Signal Modernization and Interconnect.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00141](#) An Ordinance providing for the issuance of \$6,810,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015-A, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, February 24, 2015 and
Reviewed the Following Items:**

- [15-00140](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Tuesday, March 17, 2015 only, upon approval by the Local Liquor Control Commissioner.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [15-00055](#) Requesting approval for the Warehouse Church to hold their annual Motorcycle Sunday at Phillips Park on May 3, 2015 from 9:30 am to 4:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00076](#) A Traffic Study for the intersection of Liberty Street and Commerce Street. Ward 10, Alderman Johnson.
COMMITTEE RECOMMENDED: APPROVED AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00077](#) A Traffic Study for N. Commonwealth Avenue in the 1000 Block. Ward 6, Alderman Saville.
COMMITTEE RECOMMENDED: APPROVED AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00078](#) A Parking Study for the 100 Block of W. New York Street. Ward 6, Alderman Saville.
COMMITTEE RECOMMENDED: APPROVED AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00096](#) A Traffic Study for Halsted Court. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: APPROVED AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00127](#) Run to Achieve 10K, Saturday, July 4, 2015 from 7:00am to 8:15am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00128](#) Color Vibe 5k, Sunday, May 31, 2015 from 7:00am to 11:00am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00038](#) A Parking Study for the 350 block of W. New York Street. Ward 6, Alderman Saville
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [15-00039](#) A Traffic Study for the Rural Street and N. Ohio Street intersection. Ward 1, Alderman Bohman
COMMITTEE RECOMMENDED: DENIAL 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, February
23, 2015 and Reviewed the Following Items:**

[15-00091](#) A Resolution accepting the improvements and maintenance security for 12 Hill Ave Gas Station.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00099](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Engineering Enterprises, Inc. to provide Construction Engineering Services on the Redwood Drive Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00100](#) A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Lafayette St. Water Main Replacement project in the amount of two hundred twenty eight thousand two hundred twenty four dollars and fifty cents (\$228,224.50).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00103](#) A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Redwood Drive Water Main Replacement project in the amount of four hundred twenty eight thousand six hundred eighteen dollars and fifty cents (\$428,618.50).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00114](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Thomas Engineering Group to provide Construction Engineering Services for the East Galena Blvd Sewer Separation Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00136](#) A Resolution to Award a Contract to H. Linden & Sons Sewer & Water, Inc. of 722 E. South Street, Unit D, Plano, IL 60545 for the 2015 Storm Sewer Extensions Project - Fourth Street, Ashland Avenue to Simms Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

- 15-00165** Requesting approval of a Plan Description Revision to the Butterfield Planned Development District to amend the permitted uses on Lots 502 and 503 in Unit 5 of the Butterfield Center for Commerce and Industry (DuPage Properties Venture - L15-00165 / NA05/1-15.046-PPD/R - SP - Ward 10)

ADJOURN

CLOSED SESSION