



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

March 03, 2015

5:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 5:09 p.m. by Mayor Weisner, and the Roll was called.

Present 12 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, and Alderman Bob O'Connor

Absent 1 - Alderman Richard Irvin

MINUTES OF THE MEETING OF FEBRUARY 17, 2015

[15-00147](#)

Approval of the Minutes of the February 17, 2015 Committee of the Whole meeting.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bugg, that this agenda item be approved and filed. The motion carried by voice vote. Alderman Peters abstained.

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

[15-00026](#)

A Resolution requesting approval of Final Plat and Plan for Bowman Corporate Center Unit One Second Resubdivision located at 2245 Sequoia Drive.

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

FINANCE COMMITTEE RECOMMENDATIONS

[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

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[15-00121](#) A 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.

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

- [15-00141](#) An Ordinance providing for the issuance of \$6,690,000 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.
- (PLACED ON UNFINISHED BUSINESS)

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

- [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.
- (PLACED ON CONSENT AGENDA)
- [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.
- (INFORMATION ONLY)
- [15-00076](#) A Traffic Study for the intersection of Liberty Street and Commerce Street. Ward 10, Alderman Johnson.
- (INFORMATION ONLY)
- [15-00077](#) A Traffic Study for N. Commonwealth Avenue in the 1000 Block. Ward 6, Alderman Saville.
- (INFORMATION ONLY)
- [15-00078](#) A Parking Study for the 100 Block of W. New York Street. Ward 6, Alderman Saville.
- (INFORMATION ONLY)
- [15-00096](#) A Traffic Study for Halsted Court. Ward 9, Alderman Bugg.
- (INFORMATION ONLY)
- [15-00127](#) Run to Achieve 10K, Saturday, July 4, 2015 from 7:00am to 8:15am.
- (INFORMATION ONLY)
- [15-00128](#) Color Vibe 5k, Sunday, May 31, 2015 from 7:00am to 11:00am.
- (INFORMATION ONLY)

[15-00038](#) A Parking Study for the 350 block of W. New York Street. Ward 6, Alderman Saville
(INFORMATION ONLY)

[15-00039](#) A Traffic Study for the Rural Street and N. Ohio Street intersection. Ward 1, Alderman Bohman
(INFORMATION ONLY)

BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

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

[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.
(PLACED ON CONSENT AGENDA)

[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).
(PLACED ON CONSENT AGENDA)

[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).
(PLACED ON CONSENT AGENDA)

[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.
(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

Mayor Weisner asked Bill Wiet and Ken Schroth to report out on Greentown, which recently took place in Aurora for the second time. Mr. Wiet reported that city staff exceeded attendance expectations, and the event overall was a success. Greentown also provided the opportunity for the city to highlight sustainability projects happening throughout Aurora.

Alderman Peters asked Mayor Weisner for an update on the tanker/rail car issue. Mayor Weisner provided an overview of continued efforts.

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)

The Requests and Referrals were referred to the DST Staff Council (Planning Council)

ADJOURN

Alderman Hart-Burns moved, seconded by Alderman Mervine, to adjourn the meeting at 5:42 p.m. Motion carried by voice vote.

Alexandra E. K. Voigt
City Clerk