

### **City of Aurora**

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

Aurora, IL

#### **Committee of the Whole**

### Agenda - Final

Tuesday May 03, 2016 5:00 PM

#### **ROLL CALL**

#### MINUTES OF THE MEETING OF TUESDAY, APRIL 19, 2016

<u>16-00386</u> Approval of the Tuesday, April 19, 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, April 28, 2016 and Reviewed the Following Items:

<u>16-00218</u>	An Ordinance Annexing Territory located at Vacant Property located just south of 1400 Mitchell Road to the City of Aurora, Illinois 60505
	COMMITTEE RECOMMENDED: APPROVAL 3-0
16-00219	An Ordinance Approving a Revision to the Special Use Planned Development for Unilock Aurora, and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, with an underlying zoning for a portion of the property from R-1 Single Family Dwelling District to M-1 Manufacturing - Limited District for property located at 1400 Mitchell Road and 301, 307, 309 E. Sullivan Road
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>16-00220</u>	A Resolution Approving a Final Plan on property located at 1400 Mitchell Road, 301, 307 and 309 E. Sullivan Road
	COMMITTEE RECOMMENDED: APPROVAL 3-0
16-00221	A Resolution Accepting the Dedication of Right of Way for Mitchell Road along

the property located at 1400 Mitchell Road (Wight & Company - 16-00221 / AU10/4-15.025-Fpn - TV - Ward 1)

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance Granting Revisions to the Special Use Permit for a Parking Lot expansion on the Property located at 941-951 and 971-981 Old Indian Trail

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>16-00249</u>	A Resolution Approving a Final Plan on Lots 72-76 for Unit 2 of Heritage Subdivision located at 941-951 and 971-981 Old Indian Trail
	COMMITTEE RECOMMENDED: APPROVAL WITH CHANGES 3-0
16-00290	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning Property located at 917 E. Benton Street from R-4 Two Family Dwelling to R-2 One Family Dwelling
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>16-00306</u>	An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and JTE Family Properties, LLC for the Hartford Avenue public right of way adjacent to 1032 Prairie Street
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>16-00365</u>	A Resolution Accepting the Dedication of an Easement at 1386 Butterfield Road, being Lot 9 of Savannah Crossing Subdivision
	COMMITTEE RECOMMENDED: APPROVAL 3-0
	REPORT OF THE FINANCE COMMITTEE
	TO THE COMMITTEE OF THE WHOLE
The	TO THE COMMITTEE OF THE WHOLE e Finance Committee Met On Tuesday, April 26, 2016 and Reviewed the Following Items:
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	Finance Committee Met On Tuesday, April 26, 2016 and Reviewed the Following Items:  A Resolution to accept the bid for the purchase of 100 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars, from Dive Rescue International of Fort Collins, CO, in the total amount of \$27,262.00.
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16-00333	Finance Committee Met On Tuesday, April 26, 2016 and Reviewed the Following Items:  A Resolution to accept the bid for the purchase of 100 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars, from Dive Rescue International of Fort Collins, CO, in the total amount of \$27,262.00.  COMMITTEE RECOMMENDED: APPROVAL 3-0  A Resolution authorizing the City of Aurora to accept a \$99,965 grant from the U.S. Department of Agriculture Farmers Market Promotion Program, to assist Aurora's Farmers Market.

Electrical Materials and Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>16-00357</u>

A Resolution to accept the bid of Crescent Electric Supply for the 2016

<u>16-00360</u>	A Resolution Authorizing the Purchase of Pollution Liability Insurance for the
	Period of April 30, 2016 through March 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution Approving and Requiring Commonwealth Edison to Install underground Improvements in accordance with Rider LGC as approved by the Illinois Commerce Commission at East New York Street from Eola Road to Asbury Drive.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>16-00367</u> A Resolution Rejecting Bids for Highland Avenue and Sullivan Road Roundabout

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution Authorizing the Mayor to Execute a Service Agreement and All Other Necessary Documentation Between the City of Aurora and Fox Valley Habitat for Humanity Under Illinois Housing and Development Authority (IHDA) Blight Reduction Program, Round 1 and Authorizing the Disposition of Real Estate Property known as 823 Gillette Avenue, Aurora, Illinois and Real Estate Property known as 1126 S. Fourth Street, Aurora Illinois to Fox Valley Habitat for Humanity.

COMMITTEE RECOMMENDED: APPROVAL 3-0

16-00371 A Resolution to Reject All Bids for Printing and Mailing of the City of Aurora's Aurora Borealis Newsletter

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

### The Government Operations Committee Met On Tuesday, April 26, 2016 and Reviewed the Following Items:

<u>16-00241</u>	Requesting permission to stage the City of Aurora's annual 4th of July Parade
	on Monday, July 4, 2016 stepping off at 10:00 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMTAION ONLY)

16-00269 A Traffic Study for Almond Drive in the 1100 block. Ward 5, Alderman Franco.

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

16-00280 Requesting approval to stage the City of Aurora's annual fireworks display and evening activities on Monday, July 4, 2016 from 6:00 to 11:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

<u>16-00281</u>	A Traffic Study for Lakelawn Blvd from Lake Street to the west. Ward 6, Alderman Saville.
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
<u>16-00287</u>	The Aurora Hispanic Heritage Advisory Board is requesting permission to stage the annual Fiestas Patrias parade in downtown Aurora on Sunday, September 11, 2016.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>16-00297</u>	A Parking Study for Wild Cherry Court at Fox Drive. Ward 5, Alderman Franco.
	COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
<u>16-00327</u>	The Granger Middle School Roaring 5K in the Stonebridge Neighborhood of Aurora, Sunday October 2, 2016 from 7:00am to 11:00am.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>16-00358</u>	Request for Charitable Solicitation Campaign Permit for the Aurora Area Shrine Club to sell Vidalia onions as a fundraiser at the transportation center on May 20, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

The Building Grounds & Infrastructure Committee meeting was cancelled.

**MAYOR'S REPORT** 

**CLOSED SESSION** 

**ADJOURN**