



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

January 07, 2020

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, DECEMBER 17, 2019 COMMITTEE OF THE WHOLE

[19-1168](#) Approval of the Tuesday, December 17, 2019 Committee of the Whole Minutes.

#### PUBLIC COMMENT

#### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Building, Zoning and Economic Development Committee Met On December 19, 2019 and Reviewed the Following Items:

[19-1073](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 740 N. State Route 59 from B-B(S) Business-Boulevard District with a Special Use to B-2 General Retail District

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

[19-1074](#) An Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility (2115) Use on the Property located at 740 N. State Route 59

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

#### Building, Zoning and Economic Development Committee Planning & Development Resolution

[19-0825](#) A Building, Zoning and Economic Development Committee Resolution Approving a Final Plan on Lot 3 of Citizens First National Bank Business Park Subdivision located at 1521 Ogden Avenue for a Retail/Office Use

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

*The Finance Committee meeting of December 26, 2019 was cancelled due to the holiday.*

**REPORT OF THE  
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

*The Public Health, Safety and Transportation Committee rescheduled their December 24, 2019 meeting to December 17, 2019 and have no items to report.*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Infrastructure & Technology Committee Met On December 23, 2019 and  
Reviewed the Following Items:**

[19-0855](#) A Resolution requesting approval to purchase the equipment of two internet routers from Sentinel Technologies Inc, 2550 Warrenville Road, Downers Grove, IL 60515, in an amount of \$77,483.

*COMMITTEE FORWARDED WITHOUT RECOMMENDATION*

[19-1060](#) An Ordinance Providing for the Termination of Special Service Area 60 (Bowditch) in the City of Aurora Established Pursuant to Ordinance No. O99-33 on May 11, 1999.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[19-1140](#) A Resolution accepting the improvements and maintenance security for Orchard 88 Industrial - PH II Public Imp.- 1998 Melissa Ln.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[19-1155](#) A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 - Overall Site Improvements.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

**The Rules, Administration and Procedure Committee Met On December 17, 2019 and  
Reviewed the Following Items:**

[19-1146](#) A Resolution Reappointing Michael Kluber and Adam Marshall to the Electrical Commission.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[19-1148](#) A Resolution Appointing John Kenneth Leask and Reappointing George Wells to the Aurora Veterans Advisory Council.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[19-1150](#) A Resolution Reappointing Paul Chabez Jr. to Aurora's Fire Code Board of Appeals.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[19-1153](#)

A Resolution Reappointing Mike Kluber and Terrence Lindsay to the Building Code Board of Appeals.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**MAYOR'S REPORT**

**ALDERMAN'S CORNER**

**REQUESTS AND REFERRALS**

**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.**