



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

January 02, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, DECEMBER 19, 2017

[17-01205](#)

Approval of the Tuesday, December 19, 2017 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Meeting schedule for Thursday, December 28, 2017 has been canceled.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 19, 2017 and Reviewed the Following Items:

[17-01107](#)

A Resolution authorizing approval of the Supplemental Contract #1 for Engineering Enterprises Inc. for their additional engineering work conducted as part of Phase 1 & II for Kautz Road Multi-Use Path Project.

17-01135

A Resolution Authorizing the Mayor and City Clerk to amend Resolution R17-348 and to execute the revised Local Agency Agreement with the State of Illinois (IDOT) and approve the project cost increase for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.

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

The Government Operations Committee Met On Tuesday, December 19, 2017 and Reviewed the Following Items:

- [17-01124](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Welcome Food and Beer, Inc. dba Angelina's Food and Beer located at 2218 Ogden Avenue, Aurora, IL).
- [17-01132](#) A Parking Study for Autumn Lane. Ward 1, Alderman Bohman.
- [17-01169](#) The Aurora Police Department Girls Run The World 5K Run and Walk, and Party in the Park, Saturday, April 28, 2018 from 8:00am to 3:00pm.
- [17-01175](#) A Parking Study for Lansdale Street in the 2700 block. Ward 9, Alderman Bugg.

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

**The Building Grounds & Infrastructure meeting scheduled for Monday, December 18,
2017 was canceled.**

NEW BUSINESS

- 17-01213** A Resolution Authorizing Implementation of a Revised Anti-Harassment/Sexual Harassment Policy for the City of Aurora Pursuant to State Law.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [17-01206](#) A Resolution Appointing Lawrence Lenior to the Aurora Veterans Advisory Council.
- [17-01209](#) A Resolution Appointing Jennifer Baird-del Debbio and reappointing Daniel Miller to the Aurora Preservation Commission.

ALDERMANS CORNER

REQUESTS AND REFERRALS

- [17-01212](#) Requesting to rezone the property at 907 S. River Street from R-3, One Family Dwelling District to NC, Neighborhood Commercial District for retail sales or service (2100) use (The Flooring Guys of Illinois - 17-01212 / AU28/3-17.132-Rz - SB - Ward 4)

CLOSED SESSION

ADJOURN