



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
January 06, 2015  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF DECEMBER 16, 2014

[14-01104](#) Approval of the Minutes of the December 16, 2014 Committee of the Whole meeting.

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

**The Planning & Development Committee Met On Monday, December 22, 2014  
and Reviewed the Following Items:**

[14-01022](#) A Resolution Approving the Final Plat of Elks Club Second Resubdivision, being Vacant Land located at 77 S. Stolp Avenue and 1 W. Benton Street, Aurora, Illinois 60506.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, December 23, 2014 and Reviewed the  
Following Items:**

[14-00984](#) A Resolution Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for traffic signal maintenance and electrical energy responsibilities.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01030](#) A Resolution authorizing the purchase of a payment kiosk from Sungard Public Sector in the amount of \$38,349.00 and maintenance fees from Sungard Fusion and Adcomp Systems.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01058](#) A Resolution to approve the lowest and qualified bid for HVAC modifications to the 911 Center and Electrical Room at the Aurora Police Department Headquarters to Amber Mechanical Contractors, Inc of Alsip, Illinois in the amount of \$165,600.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01098](#) A Resolution Authorizing the Mayor to Execute an Agreement and All other Necessary Documentation to Accept the Donation of Real Estate Known as Property Located at 922 Garfield Avenue, Aurora, Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01102](#) A Resolution accepting the lowest qualified bid for demolition of the city owned property located at 14 S. Blackhawk Street, Aurora, Illinois from Alpine Demolition Services, LLC of St. Charles, Illinois in the amount of \$656,485.93.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, December 23, 2014 and  
Reviewed the Following Items:**

[14-01003](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Mai Quesi, Inc. d/b/a Mai Quesi, located at 1518 E. New York St.*).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Buildings, Grounds and Infrastructure Committee Met On December 22,  
2014 and Reviewed the Following Items:**

[14-01002](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into a 2015 Master Service Agreement for Soil Management/CCDD Documentation and Various On-Call Environmental Services in an amount not to exceed seventy five thousand dollars and zero cents (\$75,000.00) with Huff & Huff, Inc., 915 Harger Road, Suite 330, Oak Brook, IL 60523.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01105](#) A Resolution for the acceptance of improvements and waiving the maintenance period for Crossroads Community Church - Mass Grading.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

**15-00002** Requesting approval of a Final Plan Revision of Lot 12 of McCarty Center Subdivision for a Dunkin Donuts with a drive-thru in half the building and office use in the other half located at 3999 75th Street (Raj Patel - 15-00002 / NA28/3-14.283-Fpn/R - ES - Ward 8).

**14-01125** Requesting to rezone property at the southwest corner of Sequoia Drive and Randall Road from R-1 and B-2 to R-5A(S) with a Special Use for a Planned Development and approval of a Preliminary Plan and Plat (Balaji Partner, LLC - 14-01125 / AU08/1-13.299-Rz/Su - SP - Ward 5)

**ADJOURN**

**CLOSED SESSION**