



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 01, 2014
5:00 PM

ROLL CALL

MINUTES OF MEETING OF JUNE 17, 2014

[14-00517](#) Approval of the Minutes of the June 17, 2014 Committee of the Whole meeting.

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

The Planning & Development Committee Met On Thursday, June 26, 2014 and Reviewed the Following Items:

[14-00323](#) An Ordinance Granting a Variance for parking setbacks due to the IDOT taking located at 956-996 N. State Route 59, Aurora, Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00328](#) A Resolution approving a Final Plan Revision on 10.13 acres of the southern campus for Aurora University located at 347 S. Gladstone Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00329](#) An Ordinance Granting a Variance from the enclosed parking standards within the R-5 Zoning District to convert the existing 3 car garage into office space located at 523-531 N. Edgelawn Drive, Aurora, Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL WITH ADDED CONDITION 3-0

[14-00421](#) An Ordinance Granting a Variance Petition reducing side and rear yard setbacks to allow for a single car detached 20 foot by 12 foot garage at 214 N. Chestnut Street, Aurora, Illinois 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00467](#) A Resolution Approving the Final Plan on Lot 61 of Lehigh Station Subdivision, Unit 2 for a mixed use building located at southwest corner of Milford Lane and Station Boulevard, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00481](#) A Resolution approving a Preservation Grant to Kristoffer Schroeder for the property located at 211 Center Avenue, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (HELD AT THE JUNE 17, 2014 MEETING)

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On Tuesday, June 24, 2014 and Reviewed the
Following Items:**

[14-00428](#) A Resolution approving an Intergovernmental Agreement between the City of Aurora, Illinois and the Illinois Department of Transportation (IDOT) for sharing of geospatial data.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00448](#) A Resolution Authorizing the Purchase of Bulk Rock Salt In The Amount of \$70.44 Per Ton from Morton Salt Inc. Chicago, IL for the Division of Street Maintenance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00449](#) A Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Construction Engineering Agreement with TranSystems and to Appropriate Motor Fuel Tax Funds for the Acquisitions, Construction and Engineering Services related to the Ohio Street Bridge Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00453](#) A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00469](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, the County of Kane, and the City of Elgin; the participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and the use of the City of Aurora's portion toward special equipment purchases.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00475](#) A resolution appropriating \$1,209,480 of Motor Fuel Tax Funds for snow removal for the 2014 - 2015 winter season.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00476](#) A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$62,277.24 for the Aurora Police Department. .

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00489](#) A Resolution approving of the Wright Express Fleet Card for refueling of City vehicles as a backup to the Central Garage fuel station).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00498](#) A Resolution authorizing the Mayor to enter into a Program Funding Agreement with Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$100,000.00 for eligible uses - in connection with the Illinois Recycling Grants Program (IRGP) for Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00499](#) A Resolution to ratify the purchase of street light poles in the total amount of \$48,996 from Ameron Pole Products.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00503](#) A Resolution authorizing the execution of a contract to purchase real property known as 1044 Gates Street, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, June 24, 2014 and
Reviewed the Following Items:**

[14-00485](#) An Ordinance Amending Article VI of Chapter 25 of the Aurora Code of Ordinances Entitled "Pawnbrokers and Secondhand Dealers"

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00032](#) A Traffic Study for Hermitage Drive and W Illinois Avenue to investigate the appropriateness of installing STOP signage. Ward 5; Alderman Peters

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

[14-00227](#) A Traffic Study on Monomoy Street to eliminate five parking spaces. Ward 6, Alderman Saville

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

[14-00427](#) A Traffic Study for Parker Avenue between Elliott Avenue and Douglas Avenue. Ward 4, Alderman Donnell

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00477](#) A Traffic Study for the intersection of Lakelawn Blvd and Iowa Avenue. Ward 6, Alderman Saville

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

[14-00491](#) A Traffic Study for the intersection of Teasel Lane and Heinz Drive. Ward 8, Alderman Mervine

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

[14-00502](#) Tag Day Permit request for the Boy Scouts of America - Troop 11 out of Wesley Methodist Church, 14 N. May St., to conduct their Summer Camp Fund Raiser by selling BBQ tickets door to door from 6-23-14 to 7-8-14.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, June 23,
2014 and Reviewed the Following Items:**

[14-00509](#) Authorization to utilize BGI funds to replace the dual storm sewers on Hanks Road north of Galena Blvd.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

MAYORAL APPOINTMENTS

[14-00245](#) A Resolution Appointing Paul Chabez, Jr. and Reappointing Paul Buddy, Terry Bohr, Kevin Ream, Mike Kluber, Richard Ray and Michael Cotteleer to the Permanent Building and Fire Code Committee.

[14-00413](#) A Resolution Appointing Jacqueline Herrarte-Arellano and Mark Rising to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

MAYOR'S REPORT

ADJOURN

CLOSED SESSION