



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
January 15, 2019  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, DECEMBER 18, 2018 AND TUESDAY, JANUARY 8, 2019

- [19-0014](#) Approval of the Tuesday, December 18, 2018 Committee of the Whole Meeting Minutes.
- [19-0028](#) Approval of the Tuesday, January 8, 2019 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

#### PRESENTATIONS

- [18-1164](#) 1 Year Update on DUI Prosecution Program

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

#### The Planning & Development Committee Met On Thursday, January 10, 2019 and Reviewed the Following Items:

- [18-1011](#) A Resolution Accepting the Dedication of an Easement North of I-88 and East of the Centerline of Deerpath Road  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1078](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property located at 260 South LaSalle Street from R-4, Two-Family Dwelling District to R-3, One Family-Dwelling District  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1099](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#4) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1117](#) A Resolution Approving the 2019 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG), HOME Investment Partnership Act Programs (HOME), and Emergency Solutions Grant (ESG).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

### **Planning & Development Committee Resolution**

- [18-1045](#) A Planning and Development Committee Resolution Approving the Final Plat for Lot 1 of the Orchard Road Industrial Subdivision, being Vacant Land, Located at the West Side of Deerpath Road and the North Side of I-88

*FINAL/APPEALABLE*

- [18-1046](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of the Orchard Road Industrial Subdivision, located at the West Side of Deerpath Rd and North Side of I-88, for a Business and Professional, Office (2400) Use and Warehouse, Distribution and Storage Services (3300) Use

*FINAL/APPEALABLE*

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

### **The Finance Committee Met On Tuesday, January 8, 2019 and Reviewed the Following Items:**

- [18-1066](#) A Resolution to Approve the Contract from Dinges Fire Company for the Purchase of Protective Gear for the Fire Department 2019.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1110](#) A Resolution Authorizing Amita Health Saint Joseph Hospital-Elgin Employee Assistance Program(EAP) from January 1, 2019 through December 31, 2021.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1167](#) A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2019 - 2020 Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation, 19-00326-00-BI.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1178](#) A Resolution Requesting Authorization for the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Purchasing to sign the Phase 3 Construction Engineering Agreement with HR Green, Inc. and to Appropriate the Motor Fuel Tax Funds for East Indian Trail Road Traffic Signal Interconnect and Modernization Project, MFT #18-00322-00-TL.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1129](#) A resolution to enter into Land Lease Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, January 8, 2019 and  
Reviewed the Following Items:**

- [18-1177](#) A Traffic Study for George Avenue and State Street, Ward 3, Alderman Mesiacos.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

- [19-0002](#) A Parking Study for Park Ridge Lane. Ward 10, Alderman Lofchie.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

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

**No meeting was held**

**REPORT OF THE  
SPECIAL ORDINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Tuesday, January 9, 2019 and Reviewed  
the Following Items:**

- [18-1122](#) An Ordinance Creating Chapter 41.5 Entitled "Special Events".

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**NEW BUSINESS**

- [18-1155](#) A Resolution authorizing the sale of real property owned by the City commonly known as 594 Fifth Ave, Aurora, Illinois to Trinidad Cervantes and Jose Carlos Saucedo in the amount of \$81,000.00.

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

- [18-1165](#) A Resolution Appointing Amber Foster and Kristin Ludwig to the Aurora Preservation Commission.

- [18-1173](#) A Resolution Appointing Darlene Varney, Harry Reineke IV and Jared Ploger and Reappointing Michael Sawdey to Aurora's Grand Army of the Republic Commission.
- [19-0035](#) A Resolution Appointing Lori Price, Lisa Jacino, Dr. Cynthia Penne, Eric Moch, Debbie Nardone, Todd Nardone, Elana Newkirk, Herman Shelton and Teresa Crafton to the Advisory Commission on Disabilities.
- [19-0037](#) A Resolution Appointing Greg Elsbree and Pedro Gonzales and reappointing Patrick Divine, Shanita Anderson, Donald Pilmer, Mike Reynolds, Ivan Chambers and Yvonne Owusu-Safo to the Aurora Planning Commission.

### **ALDERMAN'S CORNER**

### **REQUESTS AND REFERRALS**

- [19-0005](#) Requesting approval of an Annexation Agreement for 1.0 acres located south of Diehl Road, east of County Line Road, and north of the Prairie Path for Abbey Paving Co., Inc. Development (Abbey Paving Company, Inc. - 19-0005 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM- Ward 10)
- [19-0006](#) Requesting the Annexation, pursuant to an Annexation Agreement, of 1.0 acres located south of Diehl Road, east of County Line Road, and north of the Prairie Path (Abbey Paving Company, Inc. - 19-0006 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM- Ward 10)
- [19-0007](#) Requesting the Establishment of a Special Use Planned Development, pursuant to an Annexation Agreement, on the property located south of Diehl Road, east of County Line Road, and north of the Prairie Path, to be incorporated under the existing Special Use Planned Development for MTJ, LLC with an underlying ORI Office, Research, and Light Industrial District zoning district (Abbey Paving Company, Inc. - 19-0007 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM - Ward 10)
- [19-0008](#) Requesting a Plan Description Revision to the Special Use Planned Development on the property located at 1949 County Line Road being south of Diehl Road, east of County Line Road, and north of the Prairie Path (Abbey Paving Company, Inc. - 19-0008 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM- Ward 10)
- [19-0009](#) Requesting approval of a Final Plat Revision incorporating property into Lot 1 and 2 of Madden Molitor Subdivision located at 1949 County Line Road being south of Diehl Road, east of County Line Road, and north of the Prairie Path, and establishing Lot 1 and 2 of Madden Molitor Resubdivision (Abbey Paving Company, Inc. - 19-0009 / NA07/1-18.076-PA/A/ SU/PD/R/Fsd/Fpn/R - JM- Ward 10)

[19-0010](#)

Requesting approval of a Final Plan Revision for Lot 1 and 2 of Madden Molitor Resubdivision located at 1949 County Line Road being south of Diehl Road, east of County Line Road, and north of the Prairie Path for Paving and Related Businesses use (Abbey Paving Company, Inc. - 19-0010 / NA07/1-18.076-PA/A/SU/PD/R/Fsd/Fpn/R - JM- Ward 10)

**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.**