



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
June 05, 2018
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MAY 15, 2018 AND TUESDAY, MAY 29, 2018 SPECIAL COMMITTEE OF THE WHOLE

- [18-0463](#) Approval of the Tuesday, May 15, 2018 Committee of the Whole Meeting Minutes.
- [18-0476](#) Approval of the Tuesday, May 29, 2018 Special Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Friday May 25, 2018 and Reviewed the Following Items:

- [18-0217](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Dancer Drive and the adjacent City Easements, in Kane County, Aurora Illinois
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0219](#) A Resolution Approving a Revision to the Final Plat Consolidating Lots 11, 12, 13, and 14 of Podolsky Orchard 88, Phase 2 Subdivision, located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive and Establishing Lot 1 of Podolsky Orchard 88, Phase 2 Resubdivision
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0220](#) An Ordinance Establishing a Special Use Planned Development and Approving the Missner Development Plan Description for the property located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0221](#) A Resolution Approving a Final Plan on Lot 1 of Podolsky Orchard 88 Phase 2 Resubdivision located at 1998 Melissa Lane and 2706, 2717, 2718 Dancer Drive
COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0437](#) A Resolution Authorizing the Execution of a Roadway Agreement regarding the roadway improvement to the intersection of Sullivan and Deerpath Road in Kane County, Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0335](#) An Ordinance Granting a Special Use Permit for an Internet Auto Sales (2814) Use on the Property located at 1175 South Frontenac Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

[18-0316](#) A Planning and Development Committee Resolution Approving a Revision to the Final Plat subdividing Lot 6 of Diehl Industrial Park Assessment Plat No. 2 located at 245 N Eola Road, and establishing Lots 1 and 2 of Scientel Solutions Subdivision

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

[18-0317](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 2 of Scientel Solutions Subdivision located at 245 N. Eola Road being east of N. Eola Road and south of Diehl Road

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

[18-0340](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 11 of Savannah Crossing Subdivision located at 1378 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) use

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

The Planning & Development Committee held a Special meeting On Thursday May 31, 2018 and Reviewed the Following Items:

[18-0454](#) An Ordinance adopting the 2015 International Property Maintenance Code with local amendments and modifications of Rental Housing standards, plus enumeration of nuisances.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On May 22, 2018 and Reviewed the Following Items:

[18-0096](#) A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$55,900.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0268](#) A Resolution authorizing the annual renewal of required software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the total amount of \$129,837.84.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0392](#) A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$513,051.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0415](#) A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0419](#) A Resolution authorizing the purchase of installing a backup emergency generator, transfer switch and required wiring at fire station 10, from Frank Marshal Electric Inc. of Aurora, IL. In the amount of \$94,190.00 the Aurora Fire Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0435](#) A Resolution authorizing the funds to update/retro fit the 2002 Aurora Command Post vehicle.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0450](#) An Ordinance amending Chapter 2 ("Administration"), Article V ("Finances") of the City of Aurora Municipal Code by adding a new Division 5 ("Local Preference in Bidding for City Contracts").

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On May 22, 2018 and Reviewed the
Following Items:**

[18-0447](#) An Ordinance Amending Chapter 27 of the City of Aurora Code of Ordinances Entitled "Motor Vehicles and Traffic".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0452](#) An Ordinance Amending Chapter 8 of the Aurora Code of Ordinances Entitled "Amusements."

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0423](#) Tag Day Event: Roosevelt-Aurora American Legion Post #84 Poppy Days for May 24, 25 & 26, 2018 at selected stores (e.g. grocery); businesses (e.g. banks); and train stations (e.g. Broadway & Route 59)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0441](#) A Parking Study for Albany Court. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0444](#) A Traffic Study for Havenshire Road and Colchester Lane/Briarheath Drive, Havenshire Road and Colchester Lane/Kingsley Lane. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0451](#) An Ordinance Amending Chapter 29 of the City of Aurora Code of Ordinances Entitled "Offenses - Miscellaneous"

FORWARD WITH NO RECOMMENDATIONS

[18-0453](#) Charitable Solicitation Campaign Application for the Springbrook Church and Red Cross placing door hangers and yard signs Saturday, June 2, 2018

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Building, Grounds & Infrastructure Committee Meeting for Monday, May 21,
2018 was canceled.**

MAYOR'S REPORT

MAYORS APPOINTMENTS

[18-0482](#) A Resolution Appointing Marisela Fonseca and Melissa Sosa to the Aurora Hispanic Heritage Advisory Board.

[18-0483](#) A Resolution Appointing Justyn Arnold and Seth Hoffman to the Aurora Preservation Commission.

[18-0484](#) A Resolution Appointing Catherine Steig to the Aurora Public Art Commission.

[18-0485](#) A Resolution Appointing Sherrill Dodson-Lewis to the Aurora Housing Authority Board.

ALDERMAN'S CORNER

CLOSED SESSION

ADJOURN