



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

December 06, 2016

5:00 PM

ROLL CALL

MINUTES OF THE MEETINGS OF NOVEMBER 1, 2016 AND NOVEMBER 15, 2016

[16-01082](#) Approval of the Tuesday, November 1, 2016 Committee of the Whole Meeting Minutes.

[16-01144](#) Approval of the Tuesday, November 15, 2016 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Monday, November 21, 2016 and Reviewed the Following Items:

[16-00781](#) An Ordinance Granting a Special Use Permit for a Planned Development on the Property located at 407 S. Lake Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00782](#) A Resolution Approving a Final Plan for a Gas Station (2381) Use on Lot 1 of Marshalls Addition Subdivision located at 407 S. Lake Street being the west side of Lake Street between Gale Street and Prairie Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00924](#) An Ordinance Amending Chapter 19, Article III, entitled "Telecommunications Facilities and Services" of the City of Aurora Code of Ordinances

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00925](#) An Ordinance Amending Chapter 42, Article X of the Aurora Code Of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
PLANNING & DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Planning & Development Committee and Finance Committee met on
Thursday, December 1, 2016 and reviewed the following items:**

- [16-01030](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2016 - #3) to Reflect Funding Allocations for the Community Development Block Grant (CDBG) Program and Revision to Section 108 Economic Development Program Activity Description.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On November 22, 2016 and Reviewed the Following
Items:**

- [16-01021](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-01027](#) A Resolution to approve Mansfield Oil Company's bid for the purchase of unleaded gasoline and diesel fuel for the Central Garage Fueling Station.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-01048](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Traffic Control Corporation for Central System Inspection and Maintenance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-01089](#) An Ordinance Proposing the Establishment of Special Service Area Number #188 Children's Learning Adventure, DuPage County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-01090](#) An Ordinance Proposing the Establishment of Special Service Area Number #189 Unilock Chicago, Inc., Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-01091](#) An Ordinance Proposing the Establishment of a Special Service Area Number #190 Sequel - 998 Corporate Boulevard, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01096](#) A Resolution Approving of a change order in the amount of \$111,913 for final payment to Thorne Electric Company for the New York Street and Galena Blvd two way conversion.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01097](#) A Resolution Approving First Amendment to Resolution R15-261 Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie Street, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01101](#) A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee held a Special Meeting on Tuesday, November 29, 2016 and reviewed the following item:

[16-01108](#) An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2017 And Ending December 31, 2017 In Lieu Of Passage Of An Appropriation Ordinance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
FINANCE COMMITTEE AND PLANNING & DEVELOPMENT COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Finance Committee and the Planning & Development Committee met on Thursday, December 1 and reviewed the following items:

[16-01137](#) A Resolution Authorizing the execution of a Development Agreement between the City of Aurora, The Aurora Metropolitan Exposition, Auditorium and Office Building Authority and Aurora Arts Center Developer LLC for the Property Located at 5 East Galena Boulevard and 2-20 South Stolp Avenue - Aurora Arts Centre Commercial Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01138](#) A Resolution authorizing the execution of development agreement with Aurora revitalization owner LLC for the property located at 5 East Galena Boulevard and 2-20 South Stolp Avenue - Aurora Arts Centre Residential Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operation Committee Met On Tuesday, November 22, 2016 and
Reviewed the Following Item:**

[16-01033](#) A Traffic Study for the Pennsbury Lane and Bennett Place intersection. Ward 10, Alderman Johnson.

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,
November 21, 2016 and Reviewed the Following Items:**

[16-01074](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-01083](#) A Resolution accepting the improvements and maintenance security for J. B. Industries - New Water Service - 601 N. Farnsworth Av.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[16-01084](#) A Resolution accepting the improvements and maintenance security for 1500 N. Farnsworth Av. Daycare.

COMMITTEE RECOMMENDED: APPROVAL 2-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

[16-01115](#) Requesting the Establishment of a Special Use Planned Development, and to change the underlying zoning district from R-1 One Family Dwelling District to M-1 Manufacturing - Limited District on the property located at 285 NE Industrial Drive being north of Sullivan Road, west of Industrial drive and south of Mettel Road (Anthony Salerno, Sr. - 16-01115 / AU10/2-16.155-Rz/Su/PD - TV - Ward 1)

CLOSED SESSION

ADJOURN