



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

March 17, 2015

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF MARCH 3, 2015

[15-00185](#) Approval of the Minutes of the March 3, 2015 Committee of the Whole meeting.

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

#### The Planning & Development Committee Met On Thursday, March 12, 2015 and Reviewed the Following Items:

[15-00151](#) A Resolution Authorizing Approval of the City of Aurora Fifth Program Year (2014) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00184](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2015 - #1) to Reflect Funding Allocations for the Community Development Block Grant Program - Downtown Façade Improvement Project and Aurora Interfaith Food Pantry Vehicular/Pedestrian Safety Project

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

#### The Finance Committee Met On Tuesday, March 10, 2015 and Reviewed the Following Items:

[15-00108](#) A Resolution Authorizing the Execution of an Intergovernmental and Lease Agreement between the City of Aurora, Aurora East School District #131 and the Fox Valley Park District for the tennis facility at Phillips Park, six owned by the City of Aurora and six owned by Aurora East School District #131.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00135](#) A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL for the East Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00138](#) A Resolution authorizing the Mayor to execute an amendment to the 2006 agreement for the North Aurora Road Underpass between the City of Aurora, City of Naperville, and Naperville Township Road District and corresponding Motor Fuel Tax appropriation.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00155](#) A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2015 golf season in the amount not to exceed \$31,500.00

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00172](#) A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, authorizing the Director of Purchasing to sign the Construction Engineering Agreement with V3 Companies and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Replacement Project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00173](#) A Resolution Accepting the Bid from Twin Oaks Landscaping, Inc., Oswego, IL for the West Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00176](#) A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00178](#) A Resolution Accepting the Bid from Beary Landscape Management, Lockport, IL for the Facilities and Grounds Landscape Maintenance for Various City Divisions for 2015 and 2016.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

### **The Government Operations Committee Met On Tuesday, March 10, 2015 and Reviewed the Following Items:**

[15-00174](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 3th, 2015 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00175](#) A Resolution approving the issuance of a Carnival License to Variety the Children's Charity of Illinois / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on April 30-May 3 and May 7-10, 2015.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00132](#) A Parking Study for the 450 block of West Park Avenue. Ward 6, Alderman Saville

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

[15-00158](#) The Fox Valley Garden Club is requesting permission to conduct their annual Aurora Gardener's Plant Sale on Saturday, May 16, 2015 from 8:00 am to 1:00 pm at the Aurora Transportation Center.

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

[15-00159](#) Requesting Approval to Stage the Three City of Aurora Farmers Markets to be held Throughout the Summer and Fall of 2015.

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

[15-00162](#) The Homestead Elementary School PTA Husky Hustle 5K and 1 Mile Fun Run, Saturday, April 25, 2015 from 8:30am to 10:15am.

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

[15-00163](#) Metea LIFE Run, Saturday, June 6, 2015 from 9:00am to 10:00am.

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

[15-00166](#) Rosary High School Road Scholars 5K Run Walk, Sunday, May 17, 2015 from 9:00am to 10:30am.

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

[15-00168](#) The Aurora Hispanic Heritage Advisory Board is requesting approval to stage El Dia de los Niño's on Saturday, April 25, 2015 from 1:00 pm to 5:00 pm. at the spring and Lincoln parking lot.

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

[15-00169](#) American Diabetes Association "Tour de Cure", Sunday, June 14, 2015 from 5:00am to 5:00pm.

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

[15-00134](#) A Traffic Study for the intersection of Bromley Lane and Sheffer Road. Ward 10, Alderman Johnson

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

- [15-00181](#) INFORMATION ONLY - St. Therese Parish, 271 N. Farnsworth Ave., Aurora, IL, is requesting permission to conduct their Annual Parish Festival on Sunday, August 9, 2015 from 10:00 AM to 8:00 PM on the parish parking lot grounds. The Parish is aware that a music festival permit will be required if live musical entertainment is provided and if more than three hundred fifty (350) persons are in attendance.

*(INFORMATION ONLY)*

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

### **The Buildings, Grounds and Infrastructure Committee Met On Monday, March 9, 2015 and Reviewed the Following Items:**

- [15-00016](#) A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00020](#) A Resolution Authorizing the Conditional Purchase of a PAX Model PWM600 Water Mixing Unit for the Water Production Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00046](#) A Resolution Authorizing Well Maintenance Services for Well No. 17 for the Water Production Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00079](#) A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

## **MAYOR'S REPORT**

### **MAYORAL APPOINTMENTS**

- [15-00198](#) A Resolution Appointing Susan Sosa Bachmeier and Tony Martinez to Aurora's Human Relations Commission.

### **REQUESTS AND REFERRALS**

- 15-00200** Requesting a Final Plat for Lots 1 and 2 of Maruti Subdivision on the property located at 1271 N. Lake Street. (Jay Maruti #3 Corporation - L15-00200 / AU10/3-13.071-SU/FSD/FPN - TV - WARD 6)
- 15-00201** Requesting to Rezone Lots 1 and 2 of Maruti Subdivision to an underlying zoning district designation of B-2 General Retail (Jay Maruti #3 Corporation - L15-00201 / AU10/3-13.071-RZ/SU/FSD/FPN - TV - Ward 6)

**15-00202** Requesting approval of a Special Use Permit for a Restaurant Drive-Thru Use and a Final Plan on Lot 2 of Maruti Subdivision. (Jay Maruti #3 Corporation - L15-00202 / AU10/3-13.071-R/SU/FSD/FPN - TV - Ward 6)

**15-00209** Text amendment modifying certain portions of Section 3.3 Definitions, Section 4.3 Special Uses and Structures and Table One: Use Categories of Ordinance Number 3100, being the Aurora Zoning Ordinance.

**ADJOURN**

**CLOSED SESSION**