



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

November 20, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:07 P.M. and the roll was called.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 6, 2018

[18-1032](#)

Approval of Tuesday, November 6, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, that the minutes be approved and filed. The motion carried by voice vote.

PUBLIC COMMENT

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

There were no members of the public wishing to address City Council.

The Planning & Development Committee Met On Thursday, November 15, 2018 and Reviewed the Following Items:

[18-0845](#)

An Ordinance Approving a Revision to the Savannah Crossing (TMK Aurora Venture, LLC) Plan Description on 1.04 Acres for Property located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road

Jill Morgan, Planner, and Tracey Vacek, Senior Planner were present and answered questions.

This Ordinance was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: O18-090

- [18-0846](#) A Resolution Approving a Final Plan on Lot 10 of Savannah Crossing Subdivision located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) Use
This Resolution was (PLACED ON CONSENT AGENDA) to the City Council
Enactment No: R18-304
- [18-0916](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 519 E. Benton Avenue from R-5 Multiple-Family Dwelling District to R-3 One Family Dwelling District
This Ordinance was (PLACED ON CONSENT AGENDA) to the City Council
Enactment No: O18-091
- [18-0935](#) An Ordinance Annexing Property located at 1112 White Avenue to the City of Aurora, Illinois 60506
This Ordinance was (PLACED ON CONSENT AGENDA) to the City Council
Enactment No: O18-092
- [18-1003](#) A Resolution Accepting the Dedication of a City Easement at 965 Corporate Boulevard being Lot 1 of Mitutoyo Subdivision located south of Corporate Boulevard and west of Church Road
This Resolution was (PLACED ON CONSENT AGENDA) to the City Council
Enactment No: R18-311

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

**The Finance Committee Met On Tuesday, November 13, 2018 and Reviewed the
Following Items:**

- [18-0961](#) A Resolution to approve a purchase of a 2018 Ford F-450 dump truck for the Street Maintenance Division in the amount of \$55,624.00 from Currie Motors.
This Resolution was (PLACED ON CONSENT AGENDA) to the City Council
Enactment No: R18-305
- [18-0973](#) A Resolution authorizing the purchase of diesel fuel and gasoline for the Aurora Fire Department vehicles and emergency backup generators from Blu Petroleum of Mundelein, IL, in an amount in excess of \$25,000.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-307

[18-0979](#)

A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-308

[18-0984](#)

A Resolution Ratify payments to the University Of Illinois Fire Service Institute.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-309

[18-0988](#)

A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$63.87 per ton.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-310

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

**The Government Operations Committee Met On Tuesday, November 13, 2018 and
Reviewed the Following Items:**

[18-0949](#)

A Parking Study for Gillette Avenue. Ward 6, Alderman Saville.

This Reports/Studies was (INFORMATION ONLY)

[18-1004](#)

A Traffic Study for Prairie Street and Kingsway Drive. Ward 5, Alderman Franco.

This Reports/Studies was (INFORMATION ONLY)

[18-1005](#)

A Parking Study for Downing Court. Ward 10, Alderman Lofchie.

This Reports/Studies was (INFORMATION ONLY)

[18-1007](#)

A Parking Study for Haversham Drive, just south of Bennett Place. Ward 10, Alderman Lofchie.

This Reports/Studies was (INFORMATION ONLY)

[18-1008](#)

A Parking Study for 325 Jackson Street. Ward 3, Alderman Mesiacos.

This Reports/Studies was (INFORMATION ONLY)

[18-1010](#)

A Traffic Study for Parker Avenue and Lafayette Street. Ward 4, Alderman Donnell.

This Reports/Studies was (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Wednesday,
November 14, 2018 and Reviewed the Following Items:**

[18-0971](#)

A Resolution Authorizing Well Maintenance Services for Well No. 127 for the Water Production Division.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-306

[18-1012](#)

A Resolution to approve the Security Reduction No. 1 for M-14 Hoops Facility
2414 Church Rd.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-312

[18-1017](#)

A Resolution to approve the Security Reduction No. 1 for Fox Valley Farms
2619 Beverly Dr.

This Resolution was (PLACED ON CONSENT AGENDA) to the City Council

Enactment No: R18-313

UNFINISHED BUSINESS

[18-0708](#)

A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

This Resolution was (HELD)

MAYOR'S REPORT

Mayor Irvin spoke regarding the Winter Lights event last week. Fireworks at the event was sponsored by the Chicago Premium Outlet Mall. He thanked the Broadway business owners for painting the windows in holiday themes. He also thanked everyone who participated in and supported the Winter Lights event.

STAFF REPORT

Marty Lyons, Chief Financial Officer, spoke regarding an ordinance that will be introduced at the November 27, 2018 City Council meeting to begin the creation of TIF 9.

[18-1000](#)

P Ticket Update

John Curley, Chief Development Officer, spoke regarding P-Tickets. Anna Payton, Animal Control Manager, and Kelvin Beene, Property Standards Manager spoke regarding the use of the P-Tickets for the Animal Control and Property Standards divisions.

This Presentation was (INFORMATION ONLY)

CLOSED SESSION

There was no reason for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that this agenda item be adjourned. The motion carried by voice vote.

Submitted by: _____
Wendy McCambridge, City Clerk

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. Every effort will be made to allow for meeting participation.