



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
June 03, 2014
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF MAY 20, 2014.

[14-00435](#) Approval of the minutes of the May 20, 2014 Committee of the Whole Meeting.

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

The Planning & Development Committee Met On Thursday, May 29, 2014 and Reviewed the Following Items:

[14-00287](#) An Ordinance Amending Chapter 34, Article II. Entitled "Planning Commission"

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00288](#) A Resolution Establishing New By-Laws for the Aurora Planning Commission

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00289](#) An Ordinance Amending Chapter 34 To Create A New Article IV, Entitled "Zoning Board of Appeals"

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00290](#) A Resolution Establishing New By-Laws For The Zoning Board of Appeals

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00293](#) An Ordinance Amending Chapter 2, Article VI. Division 7 Entitled "Aurora Neighborhood Council"

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00294](#) A Resolution Establishing the Aurora Neighborhood Council By-Laws

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00300](#) An Ordinance Granting a Variance to reduce the north side yard setback from 15 feet to 5.6 feet for the Expansion to the Existing Facility Located at 2435 Church Road, Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00322](#) A Resolution Approving the Final Plan for a Montessori School Use located at 4100 Westbrook Drive, Aurora, Illinois 60504.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00331](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property located at 65 S. Chestnut Street from R-5 Multiple Family Dwelling to R-2 One Family Dwelling

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, May 27, 2014 and Reviewed the
Following Items:**

[14-00297](#) A Resolution Authorizing the Reimbursement of Funds to Aurora Civic Center Authority for RiverEdge Park Not to Exceed \$162,000 for 2014 Facility Enhancements

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00380](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with IMS Infrastructure Services, LLC.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00382](#) A Resolution Authorizing the First Amendment to the Agreement between the City of Aurora and Two Brothers Roundhouse Inc. for the Main Food Vendor Services at RiverEdge Park Music Garden

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00386](#) A Resolution Authorizing a Professional Services Agreement for the Development of a Strategic Plan to Reduce Water Loss for the Water Loss Mitigation Task Force

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00391](#) A Resolution Authorizing acceptance of the bid for the replacement of the roof of the Aurora Central Fire Station, (75 N. Broadway St). From Elens & Maichin Roofing of Joliet, Illinois for \$129,370.00.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00406](#) A Resolution Approving Annual Grant Funding To Seize The Future Development Foundation For A Downtown Grant Initiative To Be Called Finish Line Downtown Grant Program

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00412](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2013 And Ending December 31, 2013. (Amendment #2 For The 2013 Fiscal Year)

COMMITTEE RECOMMENDED: APPROVAL 2-0

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

**The Government Operations Committee Met On Tuesday, May 27, 2014 and
Reviewed the Following Items:**

[14-00378](#) A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00408](#) A Resolution approving the issuance of a music festival permit to St. Nicholas Church, 308 High St., for Saturday June 28th, 2014 from 12:00 noon to 8:00 p.m., and Sunday June 29th, 2014, from 12:00 noon until 7:30 p.m.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[14-00255](#) A Traffic Study for Station Blvd and the Lehigh Station community for the installation of Pedestrian Crosswalk signage. Ward 10, Alderman Johnson

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00348](#) Requesting approval to stage the City of Aurora's annual 4th of July Fireworks Display and Evening Activities to be held on Friday, July 4, 2014 from 5:00 p.m. to 10:30 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00361](#) A Traffic Study for W. Downer Place near Garfield Avenue to determine Speeds and Truck Traffic volumes. Ward 5; Alderman Peters

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00365](#) Request to close Palace from California to Colorado for the "10 on 10th" on June 10, 2014 from 6:00 to 8:00 pm sponsored by Cease Fire.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00366](#) A Traffic Study for the Intersection N. Elmwood Drive and Old Indian Trail Ward 6; Alderman Saville

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

[14-00367](#) A Traffic Study on N. Highland Avenue for special signage. Ward 6; Alderman Saville

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

- [14-00375](#) A Traffic Study for E. New York Street and Commons Drive regarding eastbound NO RIGHT TURN ON RED signage. Ward 10, Alderman Johnson
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00376](#) A Traffic Study near Summerlin Park. Ward 9, Alderman Bugg
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00377](#) A Traffic Study for S. Farnsworth Avenue and Hafenrichter Road intersection for installing Pedestrian Crossing signage and pavement markings from the south side of Hafenrichter Road across Farnsworth Avenue. Ward 9, Alderman Bugg
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00394](#) A Traffic Study on Cumberland Road for the installation of a Handicap Parking. Ward 7, Alderman Hart-Burns
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00401](#) Requesting permission for the Family Bible Church to close Marseillaise between Commonwealth and LeGrande on June 11 between the hours of 8:00 am and 4:00 pm to kick off their summer program for kids
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00403](#) Request to use Phillips Park for Your Health Vision's City of Lights 10K, Friday, July 4, 2014 from 7:00am to 8:30am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00404](#) Request to use Fire Station #8 grounds and Phillips Park Zoo by the Fox Valley Park District for the Amazing Race, Saturday, August 9, 2014 from 9:00am to 1:00pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00407](#) Three Fires Council Foxfire District is requesting permission to have an Archery and BB Gun Range at its Cub Scout Day Camp, proposed to be held at Phillips Park from July 13, 2014 to July 18, 2014 from 7:00am to 8:30pm.
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 Wednesday, May
28, 2014 and Reviewed the Following Items:**

- [14-00383](#) A Resolution for accepting of improvements and maintenance security for The Supreme Courts - 880 Frontenac Ct.
COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00411](#) A Resolution for Reduction of the Developer's Security for Station Blvd. Roadway Improvements

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

- [14-00437](#) A Resolution Authorizing the Execution of a Redevelopment Agreement with Aurora Curbside Limited for the Property Located at 260 South Highland Avenue

- [14-00436](#) An Ordinance Accepting an Assignment of an Agreement for Purchase and Sale of Certain Improved Real Property Commonly Known as 143 Middle Avenue, Aurora, Illinois (Jeffrey L. and Karen Sue Anderson, Seller).

MAYORAL APPOINTMENTS

- [14-00396](#) A Resolution Appointing Marge Linnane and Reappointing Judith Morrison, Leticia Morales-Perez and William Powell to the Civil Service Commission.

REQUESTS AND REFERRALS

- [14-00441](#) AU21/2-14.179-V - Variance Petition for side and rear yard setbacks to allow for a single car detached 20 foot by 12 foot garage by SUSAN LAIS AND EMILY DUMONT (Ward 6 - ES)

ADJOURN

CLOSED SESSION