



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

March 04, 2014

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF FEBRUARY 18, 2014

[14-00087](#) Approval of Minutes of the February 18, 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, February 27, 2014 and Reviewed the Following Items:

[13-00958](#) A Resolution approving a Final Plan and Plat on 5.26 acres in Union Square Subdivision for townhomes located north of Liberty Street, south of Meridian Parkway and west of State Route 59, Aurora, Illinois (APPEALABLE)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00112](#) An Ordinance amending Chapter 37, Entitled "Preservation"

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, February 25, 2014 and Reviewed the Following Items:

[14-00086](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00106](#) A Resolution Authorizing 2014 Ward Neighborhood Cleanup and Shred Programs for the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00118](#) A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 1 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,760,479.10.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00121](#) A Resolution to Award the Contract for the 2014 City Wide Sidewalk Repair Project to D'Land Construction LLC, 600 S. County Line Road, #1N, Bensenville, IL 60106 in the amount of \$411,175.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00123](#) A Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with Civiltech Engineering, Inc. and to Appropriate Motor Fuel Tax Funds for the 2014 Street Resurfacing Projects

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, February 25, 2014 and
Reviewed the Following Items:**

[14-00130](#) A Resolution establishing the maximum number of City of Aurora liquor licenses by class.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[13-00512](#) TS13.049 Request for "No Left Hand Turn" signage at N. Loucks and E. New York Street - Ward 7; Alderman Hart-Burns

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00063](#) The Color Vibe 5K, Sunday June 15, 2014 from 7:50am to 11:30am

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00066](#) A Traffic Study to determine whether Howell Place should have a certain curb space marked with No Parking signage or Yellow Curb. Ward 3, Alderman Mesiacos

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

[14-00085](#) Rosary High School Road Scholars 5K Run/Walk, Sunday May 18, 2014, 9:00am to 10:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00095](#) Granger Middle School Grizzly Gallop 5K-1Mile Run/Walk, Sunday May 4, 2014 from 8:45am to 10:30am

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00097](#) 2nd to None 5K Run/Walk, Sunday April 27, 2014 from 8:00am to 10:00am

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [14-00098](#) A Traffic Study for two-way STOP or YIELD signage on Andover Drive approaching Middlebury Lane. Ward 9; Alderman Bugg
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00113](#) The Nancy Young PTA Dolphin Dash, Saturday May 10, 2014 from 7:30am to 10:30am
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00120](#) Sacred Heart Church is requesting permission to conduct "Live Stations of the Cross" procession on Friday, April 18, 2014 from 10:00 am to 1:00 pm.
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, February
24, 2014 and Reviewed the Following Items:**

- [14-00006](#) A Resolution to Award a Contract to D Construction, Inc. of 1488 S. Broadway, Coal City, IL. 60416 for the Farnsworth Avenue Water Main Replacement Project - Indian Trail to Molitor Road
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00073](#) A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates of Aurora IL for engineering services for the Harrison Street and Charles Street Sewer Separation Project.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00110](#) A Resolution to Reject All Bids for the Farnsworth Avenue Water Main Lining Project.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00119](#) A Resolution Awarding a Contract to Will Burke Kelsey Associates of 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 for On-Site Construction Engineering Services on the 2013 Sanitary Sewer Rehabilitation Project in the Amount Not to Exceed \$37,142.00.
COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

COMMITTEE OF THE WHOLE RECOMMENDATIONS

[14-00131](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Monday, March 17, 2014 only, upon approval by the Local Liquor Control Commissioner .

[14-00164](#) A Resolution Appointing Joseph E. Jones to the position of Emergency Management Coordinator.

MAYORAL APPOINTMENTS

[14-00148](#) A Resolution Reappointing Michael Cotteleer and Richard Ray to the Fire Code Board of Appeals.

[14-00145](#) A Resolution Reappointing At-Large Members Linda Cole and Donald Pilmer and Aurora Township Representative Mike Reynolds to the Aurora Planning Commission. .

REQUESTS AND REFERRALS

(None)

ADJOURN

CLOSED SESSION