



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

March 04, 2014

5:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 5:10 p.m. by Mayor Pro Tem O'Connor, and the Roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Mayor Tom Weisner

MINUTES OF THE MEETING OF FEBRUARY 18, 2014

[14-00087](#)

Approval of Minutes of the February 18, 2014 Committee of the Whole meeting.

Alderman Peters moved, seconded by Alderman Bohman, to approve the minutes of the Council Meeting held on February 18, 2014. Motion carried by voice vote.

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

[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)

Danielle Dash, with Next Generation Development, LLC., led a presentation on this item.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, to return this item to the Planning & Development Committee. The motion carried by voice vote.

[14-00112](#)

An Ordinance amending Chapter 37, Entitled "Preservation"

This Resolution was returned to the Planning & Development Committee.

FINANCE COMMITTEE RECOMMENDATIONS

[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.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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

(PLACED ON CONSENT AGENDA)

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

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

(PLACED ON CONSENT AGENDA)

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

(INFORMATION ONLY)

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

(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
(INFORMATION ONLY)
- [14-00085](#) Rosary High School Road Scholars 5K Run/Walk, Sunday May 18, 2014, 9:00am to 10:30am.
(INFORMATION ONLY)
- [14-00095](#) Granger Middle School Grizzly Gallop 5K-1Mile Run/Walk, Sunday May 4, 2014 from 8:45am to 10:30am
(INFORMATION ONLY)
- [14-00097](#) 2nd to None 5K Run/Walk, Sunday April 27, 2014 from 8:00am to 10:00am
(INFORMATION ONLY)
- [14-00098](#) A Traffic Study for two-way STOP or YIELD signage on Andover Drive approaching Middlebury Lane. Ward 9; Alderman Bugg
(INFORMATION ONLY)
- [14-00113](#) The Nancy Young PTA Dolphin Dash, Saturday May 10, 2014 from 7:30am to 10:30am
(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.
(INFORMATION ONLY)

BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

- [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
(PLACED ON CONSENT AGENDA)
- [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.
(PLACED ON CONSENT AGENDA)

[14-00110](#) A Resolution to Reject All Bids for the Farnsworth Avenue Water Main Lining Project.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

MAYORAL APPOINTMENTS

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

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

ADJOURN

Alderman Peters moved, seconded by Alderman Hart-Burns, to adjourn the meeting at 5:36 p.m. Motion carried by voice vote.

Isabel M. Garcia-Kodron
City Clerk