



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

February 17, 2015

5:00 PM

ROLL CALL

MINUTES OF MEETING OF FEBRUARY 3, 2015

[15-00083](#) Approval of the Minutes of the February 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, February 12, 2015 and Reviewed the Following Items:

[14-01056](#) An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (HELD AT COW 2/3/15)

[14-01057](#) A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (HELD AT COW 2/3/15)

[15-00002](#) A Resolution Approving a Revision to the Final Plan on Lot 12 of McCarty Center Subdivision for a Dunkin Donuts with a drive-thru located at 3999 75th Street, Aurora, IL, 60504

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

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

**The Finance Committee Met On Tuesday, February 10, 2015 and Reviewed the
Following Items:**

- [15-00036](#) A Resolution authorizing the purchase of a three year Microsoft Enterprise License renewal From CDW-G, Inc. for the MIS Division under the State of Illinois Central Management Services contract in amount the amount of \$112,646.01 annually.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00050](#) A Resolution approving the use of professional services from Mr. Dennis M. Smith for optical fiber infrastructure consulting services in an amount of \$80.00 per hour not to exceed \$40,000.00 annually for the MIS Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00062](#) A Resolution authorizing a 5 year Lease Agreement with Key Government Finance (Cisco) for Cisco Smartnet maintenance for the City's voice over IP phone system.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00066](#) A Resolution to accept the Parts and Material Quotations for the Water and Sewer Maintenance Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00067](#) A Resolution requesting approval to purchase 16 Cale CWT Daily Parking Machines from Total Parking Solutions 2721Curtiss St. Downers Grove, IL 60515 for the RT 59 Transit Center in the amount not to exceed \$200,000.00
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00071](#) An Ordinance Approving a Settlement Agreement for the Acquisition of 330 North Broadway Avenue, Aurora Illinois
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00084](#) A Resolution to purchase a used 2014 Freightliner with a Century rollback car carrier from Zip's Truck Equipment as a sole source in the amount of \$62,575.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00087](#) A Resolution Approving a Memorandum of Understanding between the City of Aurora and DuPage Properties Venture for Lots 502 and 503 of Butterfield Center for Commerce and Industry
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-00089](#) A Resolution Authorizing ComEd to Bury the Proposed ComEd 12kv Overhead Feeder W1133 Transmission Line Along Bilter Road from Eola Road West to the Prairie Path in an Amount Estimated to be \$550,000.

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 10, 2015 and
Reviewed the Following Items:**

- [15-00085](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: A.B.J., LLC d/b/a Belle Salle Banquets, located at 1920 E. New York St.).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00054](#) Washington Middle School General Jog, Saturday, March 21, 2015 from 9:00am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [15-00056](#) Steck Fun Run, Saturday, September 26, 2015 from 9:00am to 10:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [15-00058](#) Requesting permission for pastors from the area United Methodist Churches to distribute ashes to commuters at the Metra Train Stations (ATC & Route 59) on Ash Wednesday, February 18, 2015, in the early morning and afternoon and, in addition, to pedestrians on New York St., Galena Blvd., River St., Broadway, Stolp Ave. and Downer Pl. during the hours of 7:00 a.m. to 6:00 p.m. (FROM THE SIDEWALKS, NOT FROM THE PLATFORM OR IN THE STREETS).

INFORMATION ONLY

- [15-00063](#) Communities in Schools and Aurora Area Interfaith Food Pantry 2nd 2 None 5K-10K Run Walk, Sunday, April 26, 2015 from 8:00am to 10:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [15-00069](#) Nancy Young PTA Dolphin Dash 5K and 1Mile, Saturday, May 9, 2015 from 7:30am to 10:30am.

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
9, 2015 and Reviewed the Following Items:**

[15-00033](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates for providing engineering services for the design of raingardens within the combined sewer system.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00064](#) A Resolution to allow the Director of Purchasing to sign an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for the construction of the Lake St. Sewer Separation project in the amount of one million two hundred twenty thousand six hundred seventy seven dollars and fifty cents (\$1,220,677.50)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00070](#) A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Wills Burke Kelsey Associates to provide construction engineering services for the Lake Street Sewer Separation Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**The Buildings, Grounds and Infrastructure Committee Met On Monday, February
16, 2015 to Review the Following Item:**

[15-00112](#) A Resolution to award a Contract to Superior Excavating Company of P.O. Box 575, Channahon, IL 60410 for the East Galena Blvd. and New York St. Sewer Separation from Root St. to Smith St. project in the amount of three million, nine hundred forty seven thousand, and seventy nine dollars (\$3,947,079.00).

MAYOR'S REPORT

REQUESTS AND REFERRALS

15-00111 Requesting approval of a Revised Preliminary Plan and Plat for property in Butterfield East Subdivision located at Ferry Road and Duke Parkway (Duke Realty - 15-00111 / WI33/3-13.494-Ppn/Psd/R - ES - Ward 10)

15-00117 Requesting approval of a Special Sign District for Chicago Premium Outlets (Simon/Chelsea Chicago Development, LLC/Chicago Premium Outlets Expansion, LLC - 15-00117 / AU01/4-15.011-V/SD - SP - Ward 1)

ADJOURN

CLOSED SESSION