



# City of Aurora

City Hall - 5th Floor Conference  
Room B

44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

May 19, 2015

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, MAY 5, 2015

- 15-00418** Approval of the Tuesday, May 5, 2015 Committee of the Whole Meeting Minutes.

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

**The Planning & Development Committee Met On Thursday, May 14, 2015 and Reviewed the Following Items:**

- 15-00257** An Ordinance Granting a Revision to the Special Use Permit with a Final Plan for an Off-Street Parking Lot as Primary Use on Lots 6, 7, and 17 of the Medical/Business Campus Subdivision, Aurora, Illinois, 60504

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, May 12, 2015 and Reviewed the Following Items:**

- 15-00342** A Resolution Authorizing Application for Grand Victoria Riverboat Funds for Construction of an Aurora Veterans Memorial at Phillips Park, and Execution of All Necessary Documents.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00373** A Resolution Seeking Authorization to apply for the Grand Victoria Riverboat Fund grant in the amount of \$23,838 to purchase display/storage equipment for the new GAR Memorial Museum Research and Visible Storage Center, and Execution of All Necessary Documents.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00394** A Resolution Approving the First Amendment to Resolution R14-152 to Revise the Funding Ratios of the Seize the Future Development Foundation Finish Line Grant Program

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00398** A Resolution authorizing the Mayor and City Clerk to execute an agreement between the State of Illinois Department of Transportation and the City of Aurora for improvements within the right-of-way along Illinois Route 31 from Indian Trail Road to Illinois Avenue (Agreement # JN-115-506) and the City Clerk to sign the associated Motor Fuel Tax Resolution.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00401** A Resolution to ratify the payment to Abbey Paving for the Alternate 3 plus five change order items in the amount of \$32,648.12.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00402** A Resolution awarding the Lake Street and River Street Two Way Conversion construction to the low bidder in the amount of \$2,195,147.40, Geneva Construction Co.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00403** A Resolution awarding the Lincoln Avenue Bikeway project to the low bidder in the amount of \$42,550.95, Mark-It Striping Inc.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, May 12, 2015 and  
Reviewed the Following Items:**

- 15-00340** A Resolution approving the issuance of a music festival permit to St. Nicholas Church, 308 High St., for Saturday June 27th, 2015 from 10:00 a.m. to 8:00 p.m., and Sunday June 28th, 2015, from 10:00 a.m. until 8:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00301** A Traffic Study for the N. East Avenue and Claim Street intersection. Ward 2, Alderman Garza

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

- 15-00302** A Traffic Study for the N. Harrison Avenue and Spruce Street intersection. Ward 4, Alderman Donnell

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

- 15-00324** A Traffic Study for Stoughton Drive and Stoughton Circle. Ward 8, Alderman Mervine

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

- 15-00326** Advocate Dreyer Fox Valley Marathon, Sunday, September 20, 2015 from 7:45am to 11:00am.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00336** A Parking Study for the 1800 block of Cattail Drive. Ward 7, Alderman Hart-Burns  
*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*
- 15-00341** Seth Egger Memorial 5K, Saturday, July 11, 2015 from 8:00am to 12:30pm at Phillips Park  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00367** The Aurora Salvation Army is requesting permission to accept donations and distribute "tags" on Donut Tag Days, June 5 and 6, 2015, at various businesses throughout the Aurora community and at the Route 25 N. Broadway and Route 59 Train Stations (FROM SIDEWALKS NOT IN THE STREETS OR TRAIN PLATFORMS).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00368** A Parking Study for Kealsy Lane in the 2300 block. Ward 9, Alderman Bugg.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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, May 11,  
2015 and Reviewed the Following Items:**

- 15-00397** A Resolution for Security Reduction No. 1 for Stonehaven Unit 2.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

**ADJOURN**

**CLOSED SESSION**