



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
May 19, 2015
5:00 PM

ROLL CALL

The Committee of the Whole Meeting was called to order at 5:13 p.m. by Mayor Weisner and the roll was called.

Present 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

MINUTES OF THE MEETING OF TUESDAY, MAY 5, 2015

[15-00418](#)

Approval of the Tuesday, May 5, 2015 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Irvin, that this agenda item be approved and filed. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson and Alderman Irvin

Abstain: 1 - Alderman O'Connor

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

Tracey Vacek, City of Aurora Planning Department and Bob Navarre, President of Valley Honda, spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

**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.

John Russell, Grant Writer for the City of Aurora, and Joe Toma, Chairman of the Aurora Veterans Advisory Council spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

[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.

John Russell, City of Aurora Grant Writer and Rena Church, Director of Public Arts, spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

[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

David Hulseberg, President & CEO of Seize the Future spoke briefly on this item.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

**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.

(PLACED ON CONSENT AGENDA)

[15-00301](#) A Traffic Study for the N. East Avenue and Claim Street intersection. Ward 2, Alderman Garza

(INFORMATION ONLY)

[15-00302](#) A Traffic Study for the N. Harrison Avenue and Spruce Street intersection. Ward 4, Alderman Donnell

(INFORMATION ONLY)

- [15-00324](#) A Traffic Study for Stoughton Drive and Stoughton Circle. Ward 8, Alderman Mervine
(INFORMATION ONLY)
- [15-00326](#) Advocate Dreyer Fox Valley Marathon, Sunday, September 20, 2015 from 7:45am to 11:00am.
(INFORMATION ONLY)
- [15-00336](#) A Parking Study for the 1800 block of Cattail Drive. Ward 7, Alderman Hart-Burns
(INFORMATION ONLY)
- [15-00341](#) Seth Egger Memorial 5K, Saturday, July 11, 2015 from 8:00am to 12:30pm at Phillips Park
(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).
(INFORMATION ONLY)
- [15-00368](#) A Parking Study for Kealsy Lane in the 2300 block. Ward 9, Alderman Bugg.
(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.
(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

The Mayor invited all of the Aldermen as well as anyone in attendance at the Committee of the Whole Meeting, to the reception for Joe and Helen Rippenger, the 2015 Memorial Day Grand Marshalls, taking place immediately following the meeting at the David L. Pierce Art and History Center.

CLOSED SESSION

A motion was made by Alderman Hart-Burns moved, seconded by Alderman O'Connor, that at the close of this meeting, the City Council go into a Closed Session pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act. The motion carried by a voice vote.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor, to adjourn the meeting at 5:27 p.m. The motion carried by a voice vote.

Alexandra E. K. Voigt
City Clerk