



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

April 15, 2014

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF APRIL 1, 2014

[14-00250](#) Approval of the Minutes of the April 1, 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, April 10, 2014 and Reviewed the Following Items:

[14-00242](#) An Ordinance Granting a Special Use Permit for a Religious Institution Use on the Property located at 502 Westgate Drive, Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, April 8, 2014 and Reviewed the Following Items:

[14-00126](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District Concerning a Fireworks Show and other Programmed Activities on Park District Property on July 4, 2014 and July 4, 2015

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00217](#) A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois and to execute a Cooperative Service Agreement with the U.S. Department of Agriculture for a Wildlife Management Study & Plan at the Aurora Municipal Airport..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00219](#) A Resolution Authorization to purchase three Wausau Home-Safe Snow Plows from Lindco Equipment Sales, as a sole source, in the amount of \$30,949.00 .

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00232](#) A Resolution which authorizes the purchase of two FORD utility vehicles for the Aurora Police Department Special Operations Group.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00243](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$30,000 with Geneva Construction Company for the 2014 Downtown Sidewalk Removal and Replacement Project..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00248](#) A Resolution to Purchase 300 SmartPoint Transceiver Units and 300 iPerl Water Meters from HD Supply Waterworks Ltd., Carol Stream, Illinois in an Amount not to Exceed \$70,000 for the Water and Sewer Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee has requested a Special meeting for Tuesday, April 15, 2014 to review the following item:

[14-00150](#) A Resolution Authorizing the Execution of a Development Agreement with Simon Property Group, Inc. / Chicago Premium Outlets for 1901 Bilter Road

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

**The Government Operations Committee Met On Tuesday, April 8, 2014 and
Reviewed the Following Items:**

[14-00228](#) A Resolution establishing the maximum number of City of Aurora liquor licenses by class.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00263](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Monday, May 5, 2014 only, upon approval by the Local Liquor Control Commissioner.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00099](#) A Traffic Study at Thunderbird Court and Middlebury Drive to check paint condition of the pedestrian cross-walks and addition of Pedestrian Crossing signage. Ward 9; Alderman Bugg (Held in Committee at the February 25, 2014 meeting.) (Held in Committee at the March 11, 2014 meeting.)

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0 (INFORMATION ONLY)

[14-00168](#) A Traffic Study for the Elmwood Drive and Plum Street intersection for the installation of Pedestrian Crossing Signage. Ward 4, Alderman Donnell .

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0 (INFORMATION ONLY)

- [14-00174](#) A Traffic Study for Ottawa Avenue during school dismissal, requesting taking steps to reduce traffic congestion. Ward 4, Alderman Donnell
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0 (INFORMATION ONLY)
- [14-00213](#) A Traffic Study for "No-Left-Turn" signage for traffic exiting Brooks Elementary School onto Stonebridge Blvd. Ward 10, Alderman Johnson
COMMITTEE RECOMMENDED: DENIAL 2-0 (INFORMATION ONLY)
- [14-00216](#) Advocate Dreyer Fox Valley Marathon/ShebBix Inc. Sunday September 21, 2014 from 7:00am to 12:00pm..
COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)
- [14-00221](#) The Wheatlands Elementary School PTA Running of the Wolves 5K, Sunday May 4, 2014 from 8:00am to 10:00am..
COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)
- [14-00226](#) American Cancer Society Bark for Life Walk, Sunday May 18, 2014 from 9:00am to 1:00pm.
COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)
- [14-00247](#) Kiwanis Peanut Days Fundraiser at the Metra D/T Train Station and the Metra Rt. 59 Train Station on Tuesday, September 16th, 2014 and Wednesday, September 17th, 2014 (No sales from the streets.)
COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)
- [14-00253](#) Request by Rebuilding Together Aurora (RTA) to close May Street to through traffic from Illinois Avenue to New Haven Avenue, on April 25th and 26th. .
COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met on Monday, April 14,
2014 and Reviewed the Following item:**

- [14-00295](#) An Ordinance authorizing the lease of vacant city-owned property with Marie Wilkinson Food Pantry, Inc, for a community garden.

MAYOR'S REPORT**MAYORAL APPOINTMENTS**

- [14-00237](#) A Resolution Appointing Raquel Tamer and Josie Alcaarez Tanksley and Reappointing Hector Ochoa, Maria del Carmen Tinajero and Dalila Alegria to the Aurora Hispanic Heritage Advisory Board.
- [14-00266](#) A Resolution Appointing Keith Gerald and Jacquelyn Spires to the Aurora African American Heritage Advisory Board.

REQUESTS AND REFERRALS

- [14-00286](#) NA28/1-13.174-Fpn - Final Plan on 2.04 acres for an 8,460 square foot Montessori School located 4100 Westbrook Drive by DEI ROSSI, INC./COSMIC MONTESSORI SCHOOL (Ward 10 - TM)
- AU18/4-14.098-AR - Administrative Review for the installation of new telecommunication equipment located at 401 N. Constitution Drive by ASSISSI HOMES-CONSTITUTION HOUSE, INC. / VERIZON WIRELESS (Ward 5 - TM)

ADJOURN**CLOSED SESSION**