



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

October 03, 2017

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 19, 2017

[17-00890](#)

Approval of the Tuesday, September 19, 2017 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, September 28, 2017 and Reviewed the Following Items:

[17-00519](#)

An Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00520](#)

An Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00521](#)

A Resolution Approving a Revision to a portion of the Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00814](#)

A Resolution Approving a Waiver of Final Plan Requirements for Lot 2 of the Eola Crossing Subdivision, Located at the southeast corner of Eola Road and Hafenrichter Road, for a Parking Facilities, Non-Residential (4170) Use.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, September 26, 2017 and Reviewed the  
Following Items:**

- [17-00760](#) A Resolution to approve a Professional Service contract with Robert Half for technology staff augmentation for the Information Technology Division.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00833](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on October 10, 2017.)  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00860](#) A Resolution to accept professional services for the Division of MVPS Enforcement from Parking Revenue Recovery Services, Inc.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00862](#) A Resolution to accept a grant award from the Department of Homeland Security for the FY 2016 CCTA program to prepare communities for Complex Coordinated Terrorist Attacks Grant Program for a total amount of \$1,373,809.00.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00865](#) An Ordinance for the Establishment of a Special Service Area Number #191 East Aurora Fresenius Medical Care 810 North Farnsworth Avenue, Kane County, Illinois.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00867](#) An Ordinance for the Establishment of a Special Service Area Number #192 O'Reilly's Auto Parts 1435 East New York Street, Kane County, Illinois.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00878](#) A Resolution to Extend an Agreement with Communities in Schools of Aurora (CIS) to serve as Third Party Administrator (TPA) for Youth Development Programs for the 2017-2018 School Year in the amount not to exceed \$90,000  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00881](#) A Resolution to Reject All Bids for the Orchard Road Separation Barrier Repair project.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00882](#) A Resolution to accept a bid from Superior Excavating Company, PO Box 575, Channahon, IL 60447 for the 2 N. Broadway (Ward 2) Vault Infill Project in the amount of \$204,290.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00885](#) A Resolution to authorize the expenditure of up to \$600,000 for conversion of 2,070 existing lighting fixtures to LED utilizing the bids accepted on March 21, 2017 for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Governmental Operations Committee Met On Tuesday, September 26, 2017 and  
Reviewed the Following Items:**

[17-00679](#) A Parking Study for N. Sumner Avenue at the intersection of Fenton Street. Ward 7, Alderman Hart-Burns.

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

[17-00720](#) A Parking Study for Liberty Street east of Farnsworth Avenue. Ward 7, Alderman Hart-Burns.

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

[17-00861](#) The Fox Valley Park District is requesting permission to close Blackhawk from Galena to New York on Wednesday, October 18, 2017 from 2:00 to 6:00 pm for the Blackhawk Park Opening.

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

[17-00879](#) A Traffic Study for the N. Fordham Avenue and Charles Street intersection. Ward 4, Alderman Donnell.

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

[17-00886](#) Tag Day: Request for Charitable Solicitation Campaign permits by the Girls Scouts of Northern Illinois for their door-to-door Fall Product Sales October 2, 2017 to October 22, 2017.

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

[17-00887](#) Tag Day: Request for Charitable Solicitation Campaign permits by the Girl Scouts of Northern Illinois for their door-to-door Annual Cookie Sale January 5, 2018 to March 19, 2018.

*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, September 25, 2017 and Reviewed the Following Items:**

[17-00877](#) A Resolution Awarding the 2019 Overlay Sanitary Sewer Televising contract to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois, in the amount of one hundred ninety thousand, nine hundred and ninety dollars and zero cents (\$190,990.00).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00880](#) A Resolution allowing the Director of Purchasing to approve Change Order 1 to the Contract with Brandt Excavating for the Morningside Drive Water Main Replacement Project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**ALDERMAN'S CORNER**

**CLOSED SESSION**

**ADJOURN**