



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

February 07, 2017

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, JANUARY 17, 2017

[17-00071](#)

Approval of the Tuesday, January 17, 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, January 26, 2017 and Reviewed the Following Items:

[16-01115](#)

An Ordinance Establishing a Special Use Planned Development, Approving the Salerno Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of M-1 Manufacturing - Limited for the property located at 285 NE Industrial Drive being north of Sullivan Road, west of Industrial Drive and south of Mettel Road

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[16-01183](#)

A Resolution Approving a Final Plan on Lot 11 of Orchard Road Business Park Subdivision located at 2410 Bushwood Drive being the southwest corner of Orchard Road and Bushwood Drive

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[17-00026](#)

A Resolution Authorizing Execution of Amendments to the Intergovernmental Agreement between the City of Aurora and the Kane County Forest Preserve Regarding a Financial Contribution for the Construction of the RiverEdge Park Pedestrian Bridge

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

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

**The Finance Committee Met On Tuesday, January 24, 2017 and Reviewed the  
Following Items:**

[16-01216](#) A Resolution authorizing the purchase of One (1) E-One, 95 Ft aerial platform truck from Fire Services, Inc., St. John, Indiana, through the Houston-Galveston Area Council, in the amount not to exceed, \$987,855.000 for the Aurora Fire Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-01220](#) A Resolution authorizing the purchase of Two (2) 2016 Wheeled Coach Ford F-450 type 1 ambulances. From Fire Services Inc., St. John, Indiana In the amount of \$478,722.00.00 for the Aurora Fire Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00021](#) A Resolution authorizing the purchase of thirteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$48,464.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00023](#) A Resolution Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From The Proceeds Of An Obligation.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00027](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the City of Warrenville regarding Duke Parkway and Route 59 Intersection

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00028](#) A Resolution Authorizing Execution of a Roadway Agreement for Duke Parkway extended to Route 59 in DuPage County, Aurora, Illinois 60502

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00042](#) A Resolution increasing the reimbursement to Kane County from \$249,000 to \$444,861.22 for water main relocation associated with the new Jericho Road Bridge over Blackberry Creek in Ward 5.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[17-00047](#) A Resolution Authorizing a Supplemental Grant to 210 N. Lake Street, LLC for Save-A-Lot Store Located at 210 N. Lake Street Aurora Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [17-00051](#) A Resolution Authorizing the Mayor to sign the Economic Development Program Agreement with the State of Illinois and the Local Agency/Company Agreement with Amazon.com, Inc. and the Director of Procurement to sign the Engineering Services Agreement with HR Green, Inc.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [17-00062](#) A Resolution to request approval to enter into an agreement with The Strathmore Company to print and mail six (6) issues of Aurora's community newsletter, The Borealis, in the amount of \$66,830.40 per year for two years.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [17-00063](#) A Resolution Ratifying Payment of \$16,020.00 to Kelmscott Communications to printing and distribution the Aurora Borealis newsletter.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, January 24, 2017 and  
Reviewed the Following Items:**

- [17-00057](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [17-00058](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Tavern 25 Ltd. d/b/a Tavern 25, to be located at 24 N. Broadway, Aurora, Illinois 60505*).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-01197](#) Run and Achieve Pure Pikermi Half Marathon, Sunday, April 30, 2017 from 8:00am to 11:00am.

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

- [17-00044](#) Sacred Heart Church is requesting permission to conduct the "Live Stations of the Cross" procession on Friday, April 14, 2017 from 10:00 am to 1:00 pm.

*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, January  
23, 2017 and Reviewed the Following Items:**

- [17-00018](#) A Resolution accepting the improvements and maintenance security for Yorkshire Square Unit 3.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- [17-00038](#) A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy and Tilly to assist with the City-Wide Water Main Distribution System Flushing Program.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

### **NEW BUSINESS**

- [17-00073](#) A Resolution Approving an Intergovernmental Agreement between the Kane County Emergency Telephone System Board, the City of Aurora, the City of Naperville, and the Village of North Aurora Authorizing the Removal of Aurora and North Aurora from the Kane County 9-1-1 System and the Transfer of 9-1-1 service for Aurora and North Aurora to the Naperville Emergency Telephone System Board.

- [17-00076](#) A Resolution authorizing the City of Aurora to enter into Intergovernmental Agreement between the City of Naperville, the City of Aurora, and the Village of North Aurora regarding the function of the Naperville Emergency Telephone System Board

### **MAYOR'S REPORT**

#### **MAYORAL APPOINTMENTS**

- [17-00033](#) A Resolution Reappointing Terry Bohr and Appointing Bert Wickham, Jasmir Singh, Kelly Schomer and Paul Chabez to Aurora's Fire Code Board of Appeals.
- [17-00059](#) A Resolution Appointing Lynn Head as the School District 129 Representative and Reappointing William Bergeron and Kenneth Cameron as At-Large Representatives and Nestor Garcia as the School District 131 Representative to the Aurora Planning Commission.
- [17-00087](#) A Resolution Appointing Thomas J. Weisner to the Aurora Civic Center Authority Board.

#### **REQUESTS AND REFERRALS**

#### **CLOSED SESSION**

#### **ADJOURN**