



# City of Aurora

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

## Committee of the Whole

### Agenda - Final-revised

Tuesday  
August 04, 2015  
5:00 PM

---

#### ROLL CALL

#### MINUTES FROM THE MEETING OF JULY 21, 2015

[15-00660](#) Approval of the Tuesday, July 21, 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, July 30, 2015 and Reviewed the Following Items:

[15-00407](#) A Resolution Approving a Revision to the Final Plat for Lots 5, 6, and 7 in Unit Two of Deerpath Commerce Center Subdivision being Vacant Land located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506 (PPG/Conor Commercial Real Estate - L15-00407 / SG01/4-15.088-Fpn/Fsd/R - TV - WARD 5)

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00408](#) A Resolution Approving the Final Plan on Lot 5A, 6A, 7A, and 10 for Unit Two of the Resubdivision of Deerpath Commerce Center Subdivision being Vacant Land located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506

*COMMITTEE RECOMMENDED: APPROVAL WITHOUT CONDITIONS 3-0.*

[15-00452](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 536 North Avenue from B-2 General Retail to R-3 One Family Dwelling in Kane County, Aurora Illinois 60505

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00497](#) An Ordinance Granting a Special Use Permit for an Automotive Retail (2820) Use with a Final Plan on Lot 9 of Savannah Crossings Subdivision located at 1386 Butterfield Road, Aurora, Illinois, 60502

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00529](#) A Resolution Approving the Final Plat for Unit 4 of The Estate Homes of Verona Ridge Subdivision, being Vacant Land located north of Indian Trail Road and west of Deerpath Road, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

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

**The Finance Committee Met On Tuesday, July 28, 2015 and Reviewed the  
Following Items:**

- [14-00983](#) A Resolution approving Professional Engineering Services Agreement-Phase II with Engineering Enterprises, Inc. for Montgomery Road Multi-Use Path Project).

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [14-00987](#) A Resolution approving Professional Engineering Services Agreement (Phase 1) with Engineering Enterprises, Inc. for Kautz road Multi-use path extension (from New York Street to McCoy Drive).

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00546](#) A Resolution Authorizing the approval of Bid Package 15-25 Plum Street Pocket Park in the amount not to exceed \$84,108.00 to the lowest bidder, Fuerte Systems Landscaping, Inc., Plainfield, IL for the 6th Ward/Alderman Saville

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00599](#) A Resolution Authorizing the City of Aurora to Enter into a Residential Lease Agreement for 817 Forest Avenue.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00609](#) A Resolution Authorizing the Acquisition of Property from Francis J. & Elisabeth S. Henry for Right of Way Road Purposes For the Lake Street and River Street Two Way Conversion Project Partial Acquisition PIN: 15-21-476-016), 258 South Lake Street.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00645](#) A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

- [15-00649](#) A Resolution Approving Supplement #1 to the Professional Services Agreement with HR Green, Inc. for the Lake Street and River Street Two Way Conversion Project in an Amount not to Exceed \$120,000.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00652](#) A Resolution Authorizing the Execution of a Development Agreement between the City of Aurora and Metro 59, LLC for a Partial Building Permit Fee Reduction for Property Known as Metro 59, Station Boulevard, in the City of Aurora

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00654](#) An Ordinance for the Establishment of Special Service Area Number 184 Rush-Copley Medical Center (Main Entrance, Surgery, Parking) Kane County in the City of Aurora

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

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

**The Government Operations Committee Met On Tuesday, July 28, 2015 and  
Reviewed the Following Items:**

[15-00617](#) An Ordinance Amending the City of Aurora Code of Ordinances, Chapter 17, Article IV, Section 17-135 entitled "Maintenance"

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00641](#) A Resolution approving the issuance of a music festival permit to St. Mary's Church, 430 E. Downer Pl., for Saturday, August 15th and Sunday, August 16, 2015 from 3:00 p.m. to 8:00 p.m.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00643](#) A Resolution approving the issuance of a Carnival License to Covenant Christian School / Windy City Amusements, Inc. for a carnival to be held at the West Aurora Plaza, LLC parking lot on August 28 - 30, 2015.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

**15-00664** A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Central Florida Restaurants, Inc. d/b/a TGI Friday's, located at 888 N. State Route 59, Aurora, Illinois.*)

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

**15-00669** An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00279](#) A Traffic Study for the intersection of Laurel Drive and Charleston Drive. Ward 5, Alderman Franco.

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

[15-00555](#) A Traffic Study for the driveway at 642 Redwood Drive. Ward 5, Alderman Franco.

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

[15-00604](#) A Traffic Study for the 2nd Avenue and S. Kendall Street intersection. Ward 7, Alderman Hart-Burns.

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

[15-00605](#) A Parking Study for W. Downer Place in the 400 block. Ward 4, Alderman Donnell.

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

[15-00614](#) Family Focus Aurora is requesting permission to stage Roots Aurora on LaSalle Street between Benton and Downer on Saturday, September 26, 2015 from 4:00 to 8:00 pm.

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

[15-00615](#) The Aurora Hispanic Chamber of Commerce is requesting permission to stage Claim's Festival at Claim Street Park on Saturday, August 8, 2015 from 1:00 to 6:00 pm.

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

[15-00626](#) Amend the permit request of Kiwanis Peanut Days Fundraiser file 15-00424 previously approved by the Government Operations Committee on 5-26-15. Request to change starting date to Friday, September 11, 2015 from Tuesday, September 15, 2015. (End date remains December 31, 2015.)

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

[15-00639](#) The Aurora Hispanic Heritage Advisory Board is requesting permission to stage the annual Fiestas Patrias parade in downtown Aurora on Sunday, September 13, 2015.

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

[15-00646](#) The 28th Annual Dr. Martin Luther King Park Funfest and Back to School Bash will be held Sunday, August 16, 2015 from 1:00 p.m. to 6:00 p.m. at the Dr. Martin Luther King Park on the corner of Farnsworth Ave. and Grand Blvd. - Ward 7, Alderman Scheketa Hart-Burns

*COMMITTEE FORWARDED AS INFORMATION ONLY. 3-0.*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, July 27,  
2015 and Reviewed the Following Items:**

[15-00595](#) A Resolution Authorizing Well Maintenance Services for Well No. 23 for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00606](#) A Resolution Authorizing the Procurement and Integration of Video Cameras at Three Finished Water Storage Sites for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00618](#) A Resolution to Reject All Bids for the Indian Trail Elevated Tank Site Improvements Project for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00648](#) A Resolution accepting the improvements and maintenance security for The Learning Center - 1555 Mesa Ln.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

[15-00651](#) A Resolution accepting the improvements and maintenance security for Excel Container Addition - 4390 Liberty St.

*COMMITTEE RECOMMENDED: APPROVAL 3-0.*

### **NEW BUSINESS**

[15-00673](#) An Ordinance Amending Chapter 13.5, Section 13.5-3 of the City of Aurora Code of Ordinances Entitled "Chief Examiner-Generally"

[15-00620](#) A Resolution Approving a Preliminary Plan and Plat for Balaji Homes Condominiums Subdivision Being Vacant Land located at Southwest corner of Sequoia Drive and Randall Road, Aurora, Illinois 60506

### **MAYOR'S REPORT**

### **MAYORAL APPOINTMENTS**

[15-00689](#) A Resolution Appointing Alberto Reynaga-Arreola and Janel Cabadas to the Aurora Hispanic Heritage Advisory Board.

### **REQUESTS AND REFERRALS**

**15-00692** Requesting approval of a Final Plan of 3.79 acres of Meijer Subdivision located at Route 59 & Liberty St. for a Montessori School (FHS Design Build LLC - L15-00692 / NA21/2-15.058-Fpn - TV - Ward 10)

**15-00694** Requesting an Ordinance Annexing Territory located at 2065 Bilter Road to the City of Aurora, Illinois 60502 (City of Aurora - L15-00694 / AU01/2-15.195-A - TV - Ward 1)

### **CLOSED SESSION**

### **ADJOURN**