



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
April 18, 2017
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, APRIL 4, 2017

[17-00341](#)

Approval of the Tuesday, April 4, 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, April 13, 2017 and Reviewed the Following Items:

[17-00105](#)

An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 Business District, General Retail and P Park and Recreation District for the property located on the south side of New York Street, west of Welsh Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00106](#)

A Resolution Approving a Preliminary Plan and Plat for the Fox Valley Square Subdivision Being Vacant Land located on the south side of New York Street, west of Welsh Drive

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0

[17-00196](#)

A Resolution Approving a Revision to the Final Plan on Lots 8 and 9 of Meijer Subdivision located at 778 N. State Route 59 for a Restaurant Use (2500)

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 11, 2017 and Reviewed the
Following Items:**

- [17-00269](#) A Resolution Authorizing the purchase of dress/work uniform clothing from Ray O'Herron Company for the Aurora Fire Department.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00274](#) A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00285](#) A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00288](#) A Resolution to purchase a replacement 2017 Ford F-150 pickup truck from Roesch Ford - 333 W. Grand Ave, Bensenville, IL for \$27,203.00
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00296](#) A Resolution Authorizing the Execution of an Amended and Restated Development Agreement Between the City of Aurora, The Aurora Metropolitan Exposition, Auditorium and Office Building Authority and Aurora Arts Center Developer LLC for the Properties Located at 5 East Galena Boulevard and 2-20 South Stolp Avenue - Aurora Arts Centre Commercial Project.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00297](#) A Resolution Authorizing the purchase of a new rough mower for Phillips Park Golf Course.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00302](#) A Resolution to apply for an Illinois Department of Natural Resources Recreational Trails Program grant to install a new, safer staircase linking the south end of the Fox River Trail East Branch with New York Street in downtown Aurora.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00303](#) An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges for Services" Of the Aurora Code of Ordinances.
COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00307](#) A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$100,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00308](#) A Resolution to accept the bid from Advantage Chevrolet in the amount of \$23,883.51 for a 2017 2500 cargo van and the approval to have Mavron reinstall an animal interior in this van for \$14,055 for Aurora's Animal Control Division as a sole source.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00309](#) A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$47,912.22 for the Police Patrol and Water Meter Divisions..

COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00316](#) A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan of 16727 Grace St Lockport IL 60441, d/b/a Jumpin Java Coffee, for commercial Space at the Route 59 Commuter Station.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00317](#) A Resolution Authorizing a new Commercial Lease Agreement with Ms. Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.

COMMITTEE RECOMMENDED: APPROVAL 2-0

[17-00318](#) A Resolution Authorizing a new Commercial Lease Agreement with Jolene Ryan, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.

COMMITTEE RECOMMENDED: APPROVAL 2-0

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

The Government Operations Committee Met On Tuesday, April 11, 2017 and Reviewed the Following Items:

[17-00016](#) A Traffic Study for a Pedestrian Crossing on Hoffman Blvd. Ward 9, Alderman Bugg.

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

[17-00017](#) A Traffic Study for a Pedestrian Crossing on Spinnaker Drive. Ward 9, Alderman Bugg.

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

[17-00048](#) A Parking Study for the N. Highland Avenue and Michigan Avenue intersection. Ward 6, Alderman Saville.

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

[17-00259](#) Requesting approval for Aurora Downtown to close Stolp Avenue between Downer and Galena for First Friday on August 4 and September 1, 2017 from 4:00 pm to 11:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00264](#) The Aurora Hispanic Heritage Advisory Board is requesting permission to stage the annual Fiestas Patrias parade in downtown Aurora stepping off at 11:00 am on Sunday, September 17, 2017.

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, April 10,
2017 and Reviewed the Following Items:**

[16-00936](#) A Resolution for accepting the Mass Grading, Improvements and Maintenance Security for Deerpath Commerce Center - 2570 Orchard-Gateway Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00286](#) A Resolution Authorizing a Contract with Superior Excavating Co. in the amount of \$108,112.50 for the Sperry Court Water Main Replacement project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00301](#) A Resolution for accepting the improvements and maintenance security for DuPage Swimming Center - Parking Expansion - 480 N. Oakhurst Dr.

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

[17-00344](#) A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

[17-00346](#) A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

[17-00347](#) A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers (I.B.E.W.), AFL/CIO.

- [17-00350](#) A Resolution Authorizing Execution of the Wage Rollover Agreement Between the City of Aurora and the Aurora Supervisor's Association.
- [17-00351](#) Motion to approve a contract with Kane, McKenna and Associates, Inc. authorizing the study of the feasibility of establishing a Tax Increment Financing District within the general area of Galena Boulevard, Stolp Avenue, Downer Place and the Fox River, assuming that the area is removed from the Aurora Downtown TIF District No. 1..
- [17-00352](#) Motion to Approve a Resolution Declaring the City's Official Intent to Reimburse Expenditures (Aurora Stolp Avenue Tax Increment Financing District NO. 9)

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [17-00326](#) A Resolution Appointing Jonathan Nunez to the Aurora Hispanic Heritage Advisory Board.
- [17-00327](#) A Resolution Appointing Albert "Al" Signorelli to the Aurora Preservation Commission.
- [17-00332](#) A Resolution Appointing Joseph Henning, Douglas Grier, Peter Aguilera, Jeff Long, Christine Goerlich Weber, Phil Whitsel and Patrick Ruffalo as the City of Aurora's At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).
- [17-00343](#) A Resolution Appointing Roberto Saenz to the Aquatics Administrative Board.

REQUESTS AND REFERRALS

- [17-00333](#) Requesting to downzone the properties located at the northeast corner of Orchard Road and Prairie Street (R-1 One Family Dwelling), 137 N. 4th Street (R-3 One Family Dwelling), and 14 Blackhawk Street (R-4A Two Family Dwelling District) to P Park and Recreation District (Fox Valley Park District - 17-00333 / AU22/2-16.098-AG/IGA/A - TV - Wards 5, 2 and 6)
- [17-00338](#) Requesting approval of a Final Plat for the Marie Wilkinson Subdivision located at 844-838 N. Highland Avenue and 834 N. Highland Avenue being the west side of Highland Avenue between New Haven Avenue and Florida Avenue (Marie Wilkinson Food Pantry - 17-00338 / AU16/4-17.032-Fsd/Rz - SB - Ward 6)
- [17-00339](#) Requesting to rezone the property at 844-838 N. Highland Avenue and 834 N. Highland Avenue being the west side of Highland Avenue between New Haven Avenue and Florida Avenue from R-3 One Family Dwelling District and B-3 Business and Wholesale District to B-2 General Retail District (Marie Wilkinson Food Pantry - 17-00339 / AU16/4-17.032-Fsd/Rz - SB - Ward 6)

CLOSED SESSION

ADJOURN