



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

January 16, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:07 P.M. and the roll was called.

Alderman Mesiacos arrived after roll call was completed at 5:08 P.M.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns , Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, JANUARY 2, 2018

[18-0009](#)

Approval of the Tuesday, January 2, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried by voice vote with an abstention from Alderman Lofchie.

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning & Development Committee Met On Thursday, January 11, 2018 and Reviewed the Following Items:

[17-00716](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 416-418 S. 4th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-004

[17-00737](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 428 Rosewood Avenue from R-4 Two Family

Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-005

[17-00823](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 577 S. Lake Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

Ed Sieben, Planning and Zoning Director, spoke regarding the process of downzoning.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-006

[17-00856](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 787-787 1/2 E. New York Street from R-4 Two Family Dwelling District to R-2 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-007

[17-00946](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 260 Schiller Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-008

[17-00987](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 443 Jackson Street from R-4 Two Family Dwelling District to R-2 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-009

[17-01102](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 628 W. Downer Place from R-4 Two Family Dwelling District to R-2 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-010

[17-01155](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora

Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 117 5th Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O18-012

[18-0019](#)

An Ordinance adopting the 2015 International Code Council series commercial building codes with local amendments per the recommendations of the Electrical Commission, the Building Code Board of Appeals and the Fire Code Board of Appeals.

John Curley, Chief Development Officer, spoke regarding items 18-0019, 18-0020, and 18-0021 to adopt the codes listed.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-013

[18-0020](#)

An Ordinance adopting the 2014 National Electrical Code for commercial buildings with local amendments and Annex H per the recommendations of the Electrical Commission.

John Curley, Chief Development Officer, spoke regarding items 18-0019, 18-0020, and 18-0021 to adopt the codes listed.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-014

[18-0021](#)

An Ordinance adopting the 2015 International Residential Code with local amendments per the recommendations of the Electrical Commission, the Building Code Board of Appeals and the Fire Code Board of Appeals.

John Curley, Chief Development Officer, spoke regarding items 18-0019, 18-0020, and 18-0021 to adopt the codes listed.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-015

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

**The Finance Committee Met On Tuesday, January 9, 2018 and Reviewed the
Following Items:**

[17-01210](#)

A Resolution to Reject All Bids for the Randall Road and Greenview Drive Sidewalk Project for the Engineering Department.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-013

[17-01216](#) A Resolution to purchase 36 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-014

[17-01217](#) A Resolution authorizing the purchase of eight work stations to be placed in the Special Operations Group Office at the Aurora Police Department to house federal task force officers.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-015

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

**The Government Operations Committee Met On Tuesday, January 9, 2018 and
Reviewed the Following Items:**

[17-00560](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

Wendy McCambridge, City Clerk, provided information regarding the changes proposed to the ordinance in items 17-00560 and 17-01128 regarding the Liquor Code.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-003

[17-01128](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

Wendy McCambridge, City Clerk, provided information regarding the changes proposed to the ordinance in items 17-00560 and 17-01128 regarding the Liquor Code.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-011

[17-01163](#) Three Fires Council Boy Scouts Foxfire District Cub Scout Day Camp, June 24 to June 30, 2018 at Phillips Park from 7:30am to 4:00pm daily.

(INFORMATION ONLY)

[17-01183](#) Seth Egger Memorial Fund 5K Run Walk, Saturday, June 30, 2018 from 9:00am to 9:45am.

(INFORMATION ONLY)

[17-01211](#) East Aurora High School Building Leadership Team Run for the Fund 5K Run and Walk, Saturday, March 17, 2018, from 8:00am to 9:30am.
(INFORMATION ONLY)

[18-0015](#) A discussion of Chapter 22 of the City of Aurora Code of Ordinances entitled "Human Rights".
(INFORMATION ONLY)

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

The Building Grounds & Infrastructure meeting scheduled for Monday, January 8, 2018 was canceled.

MAYOR'S REPORT

The Mayor spoke about the Mayoral Appointments.

MAYORAL APPOINTMENTS

[18-0038](#) A Resolution Appointing Bertha Baillie to the Aurora Human Relations Commission.
This Resolution was referred to the City Council
Enactment No: R18-011

[18-0039](#) A Resolution Appointing Fawn Clarke Peterson and Ray Ziganto to the Aurora Public Art Commission.
This Resolution was referred to the City Council.
Enactment No: R18-012

ALDERMAN'S CORNER

Alderman Saville presented information regarding Ward 6 activities and events.

Alderman Jenkins spoke regarding the event for the Quad County African American Chamber of Commerce.

Alderman Hart-Burns thanked those who were in attendance at the Naomi King event remembering the life of Martin Luther King, Jr..

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman O'Connor to enter into a Closed Session under Section 2(c)11) of the Open Meetings Act

for discussion of litigation, when the action against, affecting or on behalf of the particular public body has been filed and is pending before a court at the conclusion of the open portion of this meeting. The motion carried by the following vote:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman Jenkins, that this agenda item be adjourned. The motion carried by voice vote. The open portion of the meeting ended at 6:05 P.M. The closed portion of the meeting began at 6:10 P.M. and concluded at 7:08 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk