



City of Aurora

Committee of the Whole Meeting Minutes - Final

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

Tuesday

August 06, 2013

5:00 PM

ROLL CALL

The Committee of the Whole meeting was called to order at 5:09 by Mayor Weisner, and the Roll was called.

- Present** 11 - Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman John Peters, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Mayor Tom Weisner
- Absent** 2 - Alderman Abby Schuler, and Alderman Bob O'Connor

PRESENTATIONS

[13-00405](#)

Presentation on Cost Saving Initiatives by the Water Production Division

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

13-00420

Ordinance granting variance petition on 0.24 acres to allow a double axle recreational trailer on a residential lot located at 1317 Plain Avenue, Aurora, Illinois (Joe Van Tellingan - AU23/2-13.216-V - JR - Ward 7).

This Ordinance was returned to the Zoning Board of Appeals

[13-00421](#)

Ordinance granting a special use permit with a final plan on 1.37 acres for a gasoline station use and variances to setback lines located at the northeast corner of N. Farnsworth Avenue and Bilter Road, Aurora, Illinois (Chicago Title Land Trust Company, Trust #5077 / Thorntons - AU01/1-13.044-Su/Fpn/V - JR/JHS - Ward 1).

PLACED ON CONSENT AGENDA

[13-00422](#) Resolution accepting the dedication of 40 feet of right-of-way for N. Farnsworth Avenue located at the northeast corner of N. Farnsworth Avenue and Bilter Road, Aurora, Illinois (Chicago Title Land Trust Company, Trust #5077 / Thorntons - AU01/1-13.044- Su/Fpn/V - JR/JHS - Ward 1).

PLACED ON CONSENT AGENDA

[13-00419](#) Resolution approving a revision to the final plan on lot 7 of Waterford unit 2 to change from 62 condo apartments to 18 townhouse duplex units for the Alden of Waterford (Superior at Waterford, LLC - AU36/1-13.092-Fpn/R - TM - Ward 7) **(Appealable)**.

(INFORMATION ONLY)

FINANCE COMMITTEE RECOMMENDATIONS

[13-00461](#) Resolution authorizing the execution of a Redevelopment Agreement with Modesto Ventures, LLC, for the property located at 35 and 37 West New York Street - Development Services **(held from the 7/9/2013 committee meeting)**.

PLACED ON CONSENT AGENDA

[13-00423](#) Resolution authorizing the first extension of the term of the intergovernmental agreement between the City of Aurora and the Aurora Civic Center Authority regarding the management of Riveredge Park and John C. Dunham Pavilion - Planning & Zoning.

PLACED ON CONSENT AGENDA

[13-00424](#) Resolution authorizing the professional services contract with R.C. Wegman and WBK Associates for Riveredge Park bridge concept development in an amount of \$98,300 plus reimbursables - Planning & Zoning.

PLACED ON CONSENT AGENDA

[13-00425](#) Resolution authorizing the professional services contract with Ter Molen Watkins & Brandt LLC for Riveredge park master plan fundraising in an amount of \$48,000.00 plus reimbursables - Planning & Zoning.

PLACED ON CONSENT AGENDA

- [13-00426](#) Resolution accepting the quotation from Fulton Technologies, Roselle, Illinois in the amount of \$136,750.00 to purchase two (2) warning sirens and purchase one siren system controller for the Office of Emergency Management.
PLACED ON CONSENT AGENDA
- [13-00427](#) Resolution accepting the bid from J&S Construction Sewer and Water, Inc., Oswego, Illinois in the amount of \$55,000.00 for the demolition of the buildings located at 172-174 S. Lake Street and 178 S. Lake Street, Aurora, Illinois .
PLACED ON CONSENT AGENDA
- [13-00428](#) Resolution authorizing the execution of a Memorandum of Understanding between the City of Aurora, Kane County, and the City of Elgin, for the participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the use of the Aurora's portion towards the APD equipment purchases.
PLACED ON CONSENT AGENDA
- [13-00429](#) Resolution authorizing a supplemental contribution to Aurora Downtown for year 2013.
PLACED ON CONSENT AGENDA
- [13-00462](#) A Resolution authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the State of Illinois/Department of Transportation.
PLACED ON CONSENT AGENDA
- [13-00465](#) An Ordinance Prohibiting Encroachments within the State of Illinois Right-of-Way Along Illinois Route 59.
PLACED ON CONSENT AGENDA
- [13-00464](#) An Ordinance Restricting Parking Along IL Route 59 within the City of Aurora.
PLACED ON CONSENT AGENDA
- [13-00463](#) Resolution Appropriating Motor Fuel Tax Funds to Pay City of Aurora's Share of Route 59 Improvements per an Intergovernmental Agreement with the State of Illinois/Department of Transportation.
PLACED ON CONSENT AGENDA

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

- [13-00440](#) Ordinance Amending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances.
PLACED ON UNFINISHED BUSINESS
- [13-00441](#) Special Event - National Association of Letter Carriers Branch 219 Aurora as well as National Assoc. of Letters Carriers Nationwide Fill-a Satchel Day for MDA on Sunday, September 29, 2013 from Noon to 3:00 pm at Montgomery Rd & Route 34 as well as Lake Street & Indian Trail, also looking at standing at a couple of grocery stores in town.
(INFORMATION ONLY)
- [13-00442](#) Special Event - Buenos Nuevas Community Church - Kermes & Health Fair, Saturday, August 17, 2013 from 9am to 5pm in the grass area of the Church property at 402 Sherman Avenue.
(INFORMATION ONLY)
- [13-00443](#) Special Event - The Light of the Heart - Art Jam - Saturday, September 21, 2013 at the main pavilion of Phillips Park from 1pm to 4pm.
(INFORMATION ONLY)
- [13-00444](#) Special Event - 5th Annual Day of the Dead Celebration, Saturday, November 2, 2013 on Water Street Mall from 1pm to 6pm.
(INFORMATION ONLY)
- [13-00445](#) Special Event - Rotary Club of Aurora Festival of Lights November 29 - December 26, 2013 at Phillips Park - (Installation Nov. 18-27, 2013 Removal Dec. 27-28, 2013).
(INFORMATION ONLY)
- [13-00446](#) Tag Day - Request by the Girl Scouts of Greater Chicago to participate in the Fall Product Program, October 2013; Annual Cookie Sale Program, January, 2014. Delivery of Order Card Sales- February 2014.
(INFORMATION ONLY)

- [13-00448](#) Tag Day - Request by The Knights of Columbus to Conduct the Annual Tootsie Roll Drive for the Weekends Of 9-20 & 9/21, 2013 from 6am to 6pm to Solicit at Various Street Corners (List Attached) and the METRA Station on Route 59 for the Hours of 5am to 9am On Friday, 9-20, 2013 Only - (From Sidewalks Not In The Streets Or Platform).
(INFORMATION ONLY)
- [13-00449](#) Traffic Study (13.066) - Request for No Outlet signs at entrance of Wild Meadow Lane and Aspen Lane (both are streets off of Oakhurst Drive) - Alderman Mervine and resident.
(INFORMATION ONLY)
- [13-00450](#) Traffic Study (13.079) - Request corrective measures and/or speed bumps on Hoffman Blvd - speeding adjacent to Lakewood Park - Alderman Bugg.
(INFORMATION ONLY)
- [13-00451](#) Traffic Study (13.083) - Request for speed/traffic study for Alyce Lane between High Street and Church Road. Also request for stop signs at the intersection of Alyce Lane and Kenmore Avenue - Ald. Schuler.
(INFORMATION ONLY)
- [13-00452](#) Traffic Study (13.086) - Request to install "No Left Turn" time restricted signs at White Eagle Elementary School at both ends of the circle drive - Alderman Mervine & Eric Gallt.
(INFORMATION ONLY)
- [13-00453](#) Traffic Study (13.087) - Request to install "No Left Turn" time restricted signs on Redwood Drive and Heather Drive - Alderman Peters & Eric Gallt
(INFORMATION ONLY)
- [13-00438](#) Traffic Study (13.074) - Request for Stop sign at Avon St. and Lincoln Ave. - Alderman Garza and resident (**Held from 07-09-13 mtg**).
(INFORMATION ONLY)
- [13-00454](#) Block Party Request - Monica Henley is requesting block party permit for the 700 block of W Downer Place between S Russell Ave. and S Lancaster Ave Saturday, September 21, 2013 from 9:00 am to dusk..
(INFORMATION ONLY)

[13-00408](#) Resolution Approving the Issuance of a Circus License to Carson and Barnes Circus, Inc. to be held at Westfield Fox Valley Mall on August 16, 17, and 18, 2013.

PLACED ON CONSENT AGENDA

[13-00456](#) Dr. Martin Luther King Park Funfest Back 2 School Bash, Sunday, August 25, 2013.

(INFORMATION ONLY)

BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

[13-00415](#) A Resolution for acceptance of improvements and maintenance security for Phil's Irrigation - 720 N. Farnsworth Ave.

PLACED ON CONSENT AGENDA

[13-00416](#) A Resolution for acceptance of improvements and maintenance security for West Suburban Bank - 1311 Butterfield Road.

PLACED ON CONSENT AGENDA

[13-00417](#) BGI Complaint Form - Burr Oak Circle. - General flooding. Mike Saville - Ward# 6.
(Held from 05-13-13) (To pending 05-29-13) (Held on 06-10-13) (Held on 06-24-13).

(INFORMATION ONLY)

[13-00418](#) BGI13.012 - BGI Complaint Form - Sullivan Rd. and N. Randall Rd. - Due to recent grading at this intersection are adding to water concerns at the Hindu Temple. Mike Saville - Ward# 6. (Held from 05-13-13) (To pending 05-29-13). (Held on 06-10-13). (Held on 06-24-13).

(INFORMATION ONLY)

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[13-00489](#) Resolution appointing Sheila Gray, William Small, Qocavib Revolorio to the Human Relations Commission with terms to expire August 1, 2016.

PLACED ON CONSENT AGENDA

REQUESTS AND REFERRALS

The following Requests and Referrals were referred to the Planning Council and Planning Commission

- [13-00466](#) Letter of Submittal - AU22/1-13.037-Su - Special Use for a Planned Development on .83 acres for 7,300 square foot retail strip center located at 20-22, 28 and 30 N. Lake Street and 212 and 214 W. New York Street by PLS INVESTMENT PROPERTY OF ILLINOIS, LLC (Ward 6 - TV)
- [13-00467](#) Letter of Submittal - AU10/1-13.268-PA - Annexation Agreement on 10.5 acres for utilities and non-metallic mining locates S. of Mettel Road, N. of Sullivan Road between Clearwater Drive and Nottingham Drive by **COMMONWEALTH EDISON COMPANY** (Ward 1 - TM)
- [13-00468](#) Letter of Submittal - AU10/1-13.269-A - Annexation Petition on 10.5 acres for utilities and non-metallic mining located S. of Mettel Road, N. of Sullivan Road between Clearwater Drive and Nottingham Drive by **COMMONWEALTH EDISON COMPANY** (Ward 1 - TM)
- [13-00469](#) Letter of Submittal - AU10/2-13.270-Rz/Su - Rezoning and Special Use Petition on 4.26 acres rezoning property from M-1 to M-1(S) with a Special Use for non-metallic mining and other extractions located at 200 E. Sullivan Road by **LINDA F. CLAUD, LLC** (Ward 1 - TM)
- [13-00472](#) Letter of Submittal - AU10/4-13.271-Rz/Su - Rezoning and Special Use Petition on 30.8 acres rezoning property from R-1 and Out to M-1(S) with a Special Use for utilities and non-metallic mining located between Mettel Road and Indian Trail Road, E. of Aurora Avenue Lane by **COMMONWEALTH EDISON COMPANY** (Ward 1 - TM).
- [13-00473](#) Letter of Submittal - BA35/3-13.282-M - Plat of Easement granting a Stormwater Control Easement on property located at 850 Butterfield Road by **MARMION ABBEY** (Ward 1 - JR)
- [13-00474](#) Letter of Submittal - BA35/3-13.283-M - Plat of Easement granting a City Easement on property located at 850 Butterfield Road by **MARMION ABBEY** (Ward 1 - JR)
- [13-00475](#) Letter of Submittal - AU10/1-13.290-Su - Special Use Petition on 49.83 acres for non-metallic mining located at 213 Mettel Road by **THE CITY OF AURORA** (Ward 1 - TM).

[13-00476](#)

Letter of Submittal - AU10/1-13.291-Rz/Su - Rezoning and Special Use Petition on 17.99 acres rezoning the property from R-1(S) to ORI(S) with a Special Use for non-metallic mining located E. of Route 25 and N. of Sullivan Road by **THE CITY OF AURORA** (Ward 1 - TM)

ADJOURN

A motion was made by Alderman Peters, seconded by Alderman Hart-Burns, that this meeting be adjourned. The motion carried by voice vote. Meeting adjourned at 6:04 p.m.