



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 01, 2016

5:00 PM

ROLL CALL

MINUTES OF MEETINGS OF TUESDAY, FEBRUARY 2 AND FEBRUARY 16, 2016

- [16-00113](#) Approval of the Tuesday, February 2, 2016 Committee of the Whole Meeting Minutes.
- [16-00171](#) Approval of the Tuesday, February 16, 2016 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, February 25, 2016 and Reviewed the Following Items:

- [15-01051](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Dancer Drive, in Kane County, Aurora Illinois
COMMITTEE RECOMMENDED: DENIAL 3-0
- [16-00058](#) A Resolution Accepting the Dedication of a Stormwater Easement on certain portions of Farnswood Condominium No. 1, No. 2, and No.3 located at 1545 Perry Court.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00106](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the City of Warrenville regarding the Disconnection and Annexation of Certain Territory
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00143](#) An Ordinance Appointing Seize the Future Development Foundation a/k/a/ Invest Aurora as the Designated Zone Organization for the Aurora River Zone, an Illinois River Edge Redevelopment Zone
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, February 23, 2016 and Reviewed the
Following Items:**

[15-01135](#) A Resolution Authorizing Execution of an Amendment to a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00064](#) A Resolution Ratifying payments to Deuchler Environmental Incorporated in the amount of Twenty Six Thousand Thirteen Dollars and 62 Cents (\$26,013.62).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00069](#) A Resolution authorizing the purchase of a five-year Cisco Systems SMARTnet support and maintenance agreement from Sentinel Technologies to be financed through Key Government Finance, Inc. in the amount of \$452,271.80 annually.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00082](#) A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00111](#) A Resolution Authorizing the purchase of replacement Cisco network switches and equipment and consulting services from Sentinel Technologies, Inc. in the amount of \$777,417.00 for City Hall, Water Production, and Fire Station #8.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00121](#) A Resolution authorizing the purchase of Cisco UCS computing and networking equipment for the Police and Fire Departments in the amount of \$244,770 from Sentinel Technologies, Inc. of Downers Grove, IL.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00129](#) A Resolution Ratifying the 2015 Citywide Pavement Patching Water and Sewer Maintenance Contract with Geneva Construction in the Amount of One Hundred and Three Thousand, Seven Hundred and Seven Dollars (\$103,707.42).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00135](#) An Ordinance Amending Article IV Of Chapter 18 Of The Aurora Code Of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00136](#) A Resolution Ratifying Purchases from LaFarge Aggregates Illinois in the Amount of Seventeen Thousand Four Hundred and Twenty Four Dollars and 46 Cents (\$17,424.46) for the Purchase of Materials Received by the Water and Sewer Division
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00138](#) A Resolution to accept the bid from Utility Dynamics Corporation for the 2016 Electrical Service Contract for the Public Works Department Electrical Division.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00141](#) A Resolution Authorizing Change Order Number One with Bluestone Design Build for Design/Build Services for the Grand Army of the Republic Memorial Museum in the Amount of \$52,586.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00142](#) A Resolution authorizing payment to JULIE Incorporated for distribution of utility locate request to the City of Aurora for 2016 in the amount of Twenty Eight Thousand Nine Hundred and Six Dollars and 49 Cents (\$28,906.49).
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00144](#) A Resolution Authorizing the Mayor to Execute the Engineering Agreement with HR Green, Inc. for the Lake Street Median Improvements Project.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00150](#) A Resolution for interior work in the Grand Army of the Republic (GAR) Memorial Museum located at 23 E. Downer Place in the Amount not to exceed \$140,000 from F.H. Pashen, S.N. Nielsen & Associates, LLC Chicago, IL through the Naperville Job Order Contract Program.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00151](#) A Resolution Establishing 2016 Golf Rates at Phillips Park Golf Course Superseding Previous Resolutions for the Department of Public Properties.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, February 23, 2016 and
Reviewed the Following Items:**

- [16-00087](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Thursday, March 17, 2016 only, upon approval by the Local Liquor Control Commissioner.
COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00103](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 1st, 2016 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00123](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially related to application from: OM LLC. d/b/a Sunshine Pantry, located at 2958 Ogden Avenue, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00157](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00650](#) A Parking Study for Smith Street between Spring Street and Kane Street. Ward 2, Alderman Garza.

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

[15-01088](#) A Parking Study for Crestwood Drive in the 700 block. Ward 6, Alderman Saville.

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

[16-00001](#) The Aurora Sports Festival, Friday, May 13, 2016 at Phillips Park from 8:30am to 3:00pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00051](#) Aurora Veterans Advisory Council 5K Fun Run, Walk, Woof and Roll at Phillips Park, Sunday May 29, 2016 from 7:30am to 9:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00066](#) A Parking Study for the Luxemburg Club at 416 High Street. Ward 2, Alderman Garza.

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

[16-00089](#) Seth Egger Memorial Fund 5K Run Walk at Phillips Park, Saturday July 9, 2016 from 8:00am to 9:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00095](#) Nancy Young Elementary School PTA Dolphin Dash 5K Run and 1 Mile Walk/Run, Saturday May 14, 2016 from 7:30am to 10:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00114](#) For information only - Annual Ward 2 Meet the Easter Bunny and Easter Egg Hunt at McCarty Park, 350 E Galena Blvd. - Sunday, March 27, 2016 from noon to 1:30 p.m. - Ward 2, Alderman Juany Garza

INFORMATION ONLY

[16-00115](#) For information only - Annual Ward 2 Ice Cream Social at McCarty Park, 350 E. Galena Blvd. - Sunday, August 14, 2016 from 12:00 p.m. to 5:00 p.m. - Ward 2, Alderman Juany Garza

INFORMATION ONLY

[16-00118](#) Requesting approval for the Warehouse Church to hold their annual Motorcycle Sunday at Phillips Park on May 1, 2016 from 9:30 am to 4:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00155](#) Sacred Heart Church is requesting permission to conduct "Live Stations of the Cross" procession on Friday, March 25, 2016 from 10:00 am to 1:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00168](#) For information only - The 29th Annual Dr. Martin Luther King Park Funfest and Back to School Bash will be held Sunday, August 21, 2016 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

INFORMATION ONLY

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

**The Buildings, Grounds and Infrastructure Committee Met On Tuesday, February
23, 2016 and Reviewed the Following Items:**

[16-00029](#) A Resolution to authorize a Professional Services Agreement to assist with water main flushing for several areas of the City-Wide Water Main Distribution System Flushing Program and to update all flushing sequences for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00038](#) A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for several maintenance and improvement projects for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00054](#) A Resolution Authorizing the Rehabilitation of River Intake Pumps in 2016 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00062](#) A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 1 - 8 at the Water Treatment Plant.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00127](#) A Resolution accepting the improvements and maintenance security for Cosmic Montessori - 4100 Westbrook Dr..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00132](#) A Resolution accepting the improvements and waiving the maintenance period for a Sanitary Sewer Extension at 237 Ashland Ave.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00145](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with WBK Engineering, LLC to provide on-site construction engineering services for the Farnsworth Avenue and Sheffer Road Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00146](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Swallow Construction Corporation of 4250 Lacey Road, Downers Grove, IL 60515 for the Sheffer Road & Farnsworth Avenue Water Main Replacement in the amount of one million, nine hundred and ninety-nine thousand, nine hundred and ninety-nine dollars and ninety-nine cents (\$1,999,999.99).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Buildings, Grounds and Infrastructure and Finance Committee Met On
Tuesday, February 23, 2016 and Reviewed the Following Items:**

[15-00773](#) A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Lime Residual Underground Injection Control project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00027](#) A Resolution to Authorize a Professional Services Agreement for mine repurposing consulting services for the Lime Residual Underground Injection Control project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

[16-00159](#) A Resolution Authorizing the Mayor and City Clerk to enter into an Access Agreement between Commonwealth Edison Company and the City of Aurora for property located at 330 N Broadway.

MAYORAL APPOINTMENTS

[16-00134](#) A Resolution Reappointing Donald Pilmer as an At-Large member and Mike Reynolds as the Aurora Township representative and Appointing Ivan Chambers as the Fox Valley Park District representative to the Aurora Planning Commission.

- [16-00177](#) A Resolution Authorizing the Appointment of Javan Cross as Fire Marshal for the City of Aurora, Illinois.
- [16-00186](#) A Resolution Authorizing the Appointment of John Gilbert as Deputy Chief of Fire for the City of Aurora, Illinois.

MAYOR'S REPORT

REQUESTS AND REFERRALS

- [16-00179](#) Requesting approval of a Final Plat for CLA of Aurora Subdivision located at the SWC of 75th Street and Meadowridge Drive (Children's Learning Adventure Childcare Centers - L16-00179 / NA28/3-15.274-Fsd/Fpn - AM - Ward 8)
- [16-00180](#) Requesting approval of a Final Plan for Lots 1 and 3 of CLA of Aurora Subdivision for a Daycare facility (6310) and related stormwater detention facility. (Children's Learning Adventure Childcare Centers - L16-00180 / NA28/3-15.274-Fsd/Fpn - AM - Ward 8)

CLOSED SESSION

ADJOURN