



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

March 01, 2016

5:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the meeting to order at 5:06 P.M. and the roll was called.

Present 12 - 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 Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

Absent 1 - Mayor Tom Weisner

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.

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to approve the minutes from the Tuesday, February 2, 2016 Committee of the Whole. The motion carried by a voice vote.

[16-00171](#)

Approval of the Tuesday, February 16, 2016 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Saville to approve the minutes from the Tuesday, February 16, 2016 Committee of the Whole. The motion carried by a voice vote.

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

Ed Sieben, Zoning Director, provided a presentation with PowerPoint slides regarding the request by the petitioner to vacate a portion of dedicated public right of way for

Dancer Drive.

Stephane Phifer, Director of Planning and Zoning, spoke regarding the Countryside Vision Plan regarding the area that is discussed. She utilized a PowerPoint document for her presentation. The plan was discussed that had been developed by City Council in the past.

Bill Wiet, Chief Development Officer, spoke regarding the request and what the City Council would have to undo regarding the Countryside Vision Plan and the standards by City Council in the past. If these actions were taken then the original plan would need to be re-evaluated and determined whether there would need to be changes. The plans for the residential development would also need to be re-evaluated.

(PLACED ON UNFINISHED BUSINESS)

[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.

Alderman Saville announced that his company, Baum Properties, is working on this project. However, he is not directly involved with the project or the development and has no financial gain from the project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-046

[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

Bill Wiet, Chief Development Officer, spoke regarding the proposed agreement with the City of Warrenville and the benefits both municipalities could gain as a result.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-053

[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

Bill Wiet, Chief Development Officer, spoke regarding the proposal and benefits for designating a non-profit development organization to be responsible for RiverEdge Redevelopment Zone. The recommendation is to name Seize the Future Development Foundation as the non-profit for this function.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-012

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-041

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-048

[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.

Ted Beck, Chief Information Officer, spoke regarding the process that was taken to enter into one consolidated agreement for service and support and the cost savings associated with this arrangement.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-049

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R16-050

[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.

Ted Beck, Chief Information Officer, and Carie Anne Ergo, Chief Management Officer spoke briefly regarding this item. The plan is to replace equipment at a discount prior to the lapse of support by Cisco. The length of time for service varies across equipment and often depends on the availability of upgraded equipment.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-054

- [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.
- (PLACED ON CONSENT AGENDA)**
- Enactment No: R16-055
- [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).
- (PLACED ON CONSENT AGENDA)**
- Enactment No: R16-058
- [16-00135](#) An Ordinance Amending Article IV Of Chapter 18 Of The Aurora Code Of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"
- Ken Schroth, Public Works Director, and Brian Caputo, Chief Financial Officer, spoke regarding the plan to raise the rates for the EPA-Mandated Long-Term Control Plan (LTCP) Fee to cover the costs of work required under the EPA mandate.*
- (PLACED ON CONSENT AGENDA)**
- Enactment No: O16-011
- [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
- (PLACED ON CONSENT AGENDA)**
- Enactment No: R16-060
- [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.
- (PLACED ON CONSENT AGENDA)**
- Enactment No: R16-061
- [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.
- Dan Barreiro, Chief Community Services Officer, spoke regarding the request to change the scope of work to be completed for the renovation of the Grand Army of the Republic Museum because of the changes in funding available for the project.*
- (PLACED ON CONSENT AGENDA)**

Enactment No: R16-062

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-063

[16-00144](#)

A Resolution Authorizing the Mayor to Execute the Engineering Agreement with HR Green, Inc. for the Lake Street Median Improvements Project.

Ken Schroth, Director of Public Works, spoke regarding an overview of the project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-064

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-067

[16-00151](#)

A Resolution Establishing 2016 Golf Rates at Phillips Park Golf Course Superseding Previous Resolutions for the Department of Public Properties.

Jeff Schmidt, Manager- Golf Operations, spoke regarding the proposal to raise golf rates.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-068

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-051

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-052

[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.*)

(PLACED ON CONSENT AGENDA)

Enactment No: R16-056

[16-00157](#)

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

Wendy McCambridge, City Clerk, provided a summary of the proposed changes to the Ordinances specific to the G-1 Beer and Wine sales with gasoline liquor class.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-013

[15-00650](#)

A Parking Study for Smith Street between Spring Street and Kane Street. Ward 2, Alderman Garza.

(INFORMATION ONLY)[15-01088](#)

A Parking Study for Crestwood Drive in the 700 block. Ward 6, Alderman Saville.

(INFORMATION ONLY)[16-00001](#)

The Aurora Sports Festival, Friday, May 13, 2016 at Phillips Park from 8:30am to 3:00pm.

(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.

(INFORMATION ONLY)[16-00066](#)

A Parking Study for the Luxemburg Club at 416 High Street. Ward 2, Alderman Garza.

(INFORMATION ONLY)

- [16-00089](#) Seth Egger Memorial Fund 5K Run Walk at Phillips Park, Saturday July 9, 2016 from 8:00am to 9:00am.
(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.
(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.
(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.
(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
(PLACED ON CONSENT AGENDA)
Enactment No: R16-043
- [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
(PLACED ON CONSENT AGENDA)
Enactment No: R16-044
- [16-00054](#) A Resolution Authorizing the Rehabilitation of River Intake Pumps in 2016 for the Water Production Division.
(PLACED ON CONSENT AGENDA)
Enactment No: R16-045
- [16-00062](#) A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 1 - 8 at the Water Treatment Plant.
(PLACED ON CONSENT AGENDA)
Enactment No: R16-047
- [16-00127](#) A Resolution accepting the improvements and maintenance security for Cosmic Montessori - 4100 Westbrook Dr..
(PLACED ON CONSENT AGENDA)
Enactment No: R16-057
- [16-00132](#) A Resolution accepting the improvements and waiving the maintenance period for a Sanitary Sewer Extension at 237 Ashland Ave.
(PLACED ON CONSENT AGENDA)
Enactment No: R16-059
- [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.
(PLACED ON CONSENT AGENDA)
Enactment No: R16-065

[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).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-066

**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

Dave Schumacher, Water Production Superintendent, provided information accompanying a PowerPoint slide presentation regarding the lime residual underground injection control project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-040

[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

Ken Schroth, Public Work Director, discussed that this proposal would be for review expert services for the work involved in the lime removal project.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-042

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.

Stephane Phifer, Director of Planning and Zoning, presented on this item regarding the clean-up at 33 N Broadway.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R16-070

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.

REFERRED TO CITY COUNCIL

Enactment No: R16-038

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

REFERRED TO CITY COUNCIL

Enactment No: R16-039

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

REFERRED TO CITY COUNCIL

Enactment No: R16-069

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)

This Petition was Forwarded to the Planning Commission to the DST Staff Council (Planning Council)

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)

This Petition was Forwarded to the Planning Commission to the DST Staff Council (Planning Council)

CLOSED SESSION

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman

to adjourn the Committee of the Whole Meeting. The motion carried by a voice vote.

Submitted by:

Wendy McCambridge, City Clerk