



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

December 17, 2013

5:00 PM

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#### ROLL CALL

#### MINUTES OF MEETINGS OF DECEMBER 3 and DECEMBER 10, 2013

- [13-00484](#) Approval of the Minutes of the December 3, 2013 Committee of the Whole Meeting.
- [13-00403](#) Approval of the Minutes of the Special Committee of the Whole Meeting held on December 10, 2013

#### PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

#### The Planning & Development Committee Met On December 12, 2013 and Reviewed the Following Items:

- [13-00839](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from O Office District and B-2 Business District, General Retail to B-2(S) Business District, General Retail Special Use Planned Development, and establishing a Plan Description for 2.7334 acres located at 212 N. Lake Street and 221 Spruce Street, Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.436-Rz/Su - TV - Ward 6)  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [13-00840](#) Resolution approving the Final Plat and Plan for the Save-A-Lot Subdivision located at 212 N. Lake Street and 221 Spruce Street in the City of Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.437-Fsd/Fpn - TV - Ward 6)  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0*
- [13-00857](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-4 to R-3 located at 121 N. Highland Avenue (The City of Aurora - AU21/2-13.467-Rz - JR - Ward 4)  
*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[13-00882](#) Resolution authorizing a Temporary Construction Easement and Barrier Median Agreement located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.483-M - JR/ST - Ward 1)

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[13-00883](#) Resolution accepting the dedication of 7 feet of public right-of-way for N. Farnsworth Avenue and easements located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.078-M - JR/ST - Ward 1)

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

[13-00885](#) Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #1) to Reflect Funding Allocations for the Home Investment Partnerships Program and Neighborhood Stabilization Program.

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 2-0*

### **FINANCE COMMITTEE RECOMMENDATIONS**

#### **The Finance Committee Met On December 10, 2013, and held a Special Meeting on December 12, 2013, and Reviewed the Following Items:**

[13-00838](#) A Resolution to Approve a Leak Detection Survey of the City of Aurora Water Distribution System to ADS Environmental Services LLC, Huntsville, AL in the Amount Not to Exceed \$38,150.00 for the Water & Sewer Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00845](#) A Resolution to Purchase 1100 Additional SmartPoint Transceivers Units to Wirelessly Read Water Meters thereby Amending Resolution R13-123.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00880](#) An Ordinance authorizing the modification of the existing T-Mobile lease for tower colocation at 1325 West Indian Trail. This lease modification is required to allow for the move of their equipment from the City of Aurora water tower to the City owned communication monopole on the same site.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00886](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number One)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00887](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Four)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00888](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Five)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00889](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Twenty-Seven)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00890](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Thirty-Two)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00891](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Forty-Four)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00892](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00893](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Three)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00894](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Five)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00895](#) An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number 66A)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00896](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six B)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00897](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six C)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00898](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six D)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00899](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Seven)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00900](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Seventy)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00901](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Eighty-Eight)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00902](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Ninety)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00903](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Thirty Four)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00904](#) An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Hundred Forty One)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00905](#) An Ordinance Authorizing and Providing for the Abatement of Special Service Area Tax Levies, 2013 Tax Levy Extension

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00909](#) An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies, 2013 Tax Levy Extension

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00910](#) An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00916](#) A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. for PPO Group Health Plan Administration for Period January 1, 2014 through December 31, 2014

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00917](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO Effective 1/1/13 through 12/31/16

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00918](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2014 through December 31, 2014

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00920](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2013 through December 31, 2014

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00921](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2013 through December 31, 2014.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00923](#) An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00926](#) Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00927](#) Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

## **GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS**

### **The Government Operations Committee Met On December 10, 2013 and Reviewed the Following Items:**

[13-00884](#) Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00906](#) Resolution Establishing the Indian American Community Outreach Advisory Board

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00865](#) A Traffic Study to determine the appropriateness of prohibiting the five existing parking spaces on the West side of Union from Galena Blvd. to New York Street. Ward 2, Alderman Garza

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[13-00866](#) A Traffic Study to determine appropriate parking regulations at 345 S. Lincoln Ave. Ward 4, Alderman Donnell

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

[13-00869](#) A Traffic Study to review the placement of a NO DUMPING sign across the street from 657 Aurora Ave. Ward 1, Alderman Bohman

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

[13-00870](#) A Traffic Study for additional NO DUMPING signage in the alley behind 922 Liberty St. Ward 2, Alderman Garza

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[13-00881](#) A Traffic Study for the Prairie St. and S. Evanslawn Ave. intersection regarding parking on Evanslawn. Wards 4 and 5, Aldermen Donnell and Peters.

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

[13-00912](#) A Traffic Study was requested to restrict parking along Crane St. between Solfisburg Ave. and Indian Ave., particularly during Johnson School pick-up and drop-off. Ward 7, Alderman Hart-Burns

*COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)*

### **BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS**

#### **The Buildings, Grounds and Infrastructure Committee Met On December 9, 2013 and Reviewed the Following Items:**

[13-00852](#) A resolution authorizing the Mayor and City Clerk to enter into an agreement with Walter E. Deuchler Associates for design engineering services for the Prairie Street CSO 10 Sewer Separation Project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00863](#) Resolution to award a contract for the Indian Trail Elevated Tank Rehabilitation Improvements for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

### **MAYOR'S REPORT**

### **REQUESTS AND REFERRALS**

*(None)*

**ADJOURN**

**CLOSED SESSION**