



# City of Aurora

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

## Committee of the Whole

### Agenda - Final-revised

Tuesday

November 06, 2018

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, OCTOBER 16, 2018

[18-0975](#)

Approval of Tuesday, October 16, 2018 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

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

#### The Planning & Development Committee Met On Thursday, October 25, 2018 and Reviewed the Following Items:

[18-0326](#)

An Ordinance providing for the Execution of an Easement Agreement between the City of Aurora and Midwest Generation, LLC for a sanitary sewer easement on the property located at 5S171 Eola Road being on the east side of the N. Eola Road, south of Illinois Prairie Path (City of Aurora / Midwest Generation, LLC - 18-0326 / NA08/1-18.072-DED/E - TV - Ward 10)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### Planning & Development Committee Resolution

[18-0868](#)

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of PDA Resubdivision located at 3055 E. New York Street being at the southwest corner of E. New York Street and Oakhurst Drive for an Office, Business and Professional, including Medical Clinics, use

*FINAL/APPEALABLE*

[18-0889](#)

A Planning and Development Committee Resolution Approving a Revision to the Final Plan for 455 Mercy Lane being along private Mercy Lane, east of N. Highland Avenue and west of N. Lake Street, for a Health and human services (6300) use

*FINAL/APPEALABLE*

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

**The Finance Committee Met On Tuesday, October 23, 2018 and Reviewed the  
Following Items:**

- [18-0680](#) A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0791](#) A Resolution for approval to use 180 Engineering (aka CY LLC) for technology staff augmentation for the Information Technology Division.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0925](#) A Resolution Approving the purchase and installation of a digital sign for the corner of Indian Trail and Church Road in Ward 1 from Aurora Sign Company, Aurora, Illinois in the amount of \$48,716.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0929](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0939](#) A Resolution authorizing the Director of Purchasing to enter into a contract with Youngren's Inc. 736 New Haven Ave, Aurora IL, 60506 in the amount of sixty six thousand, one hundred and twenty four dollars and no cents (\$66,124.00) for the installation of ventilation improvements for the Water and Sewer Maintenance building located at 649 S. River Street.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0940](#) A Resolution accepting the proposal from Edmund G Urban of Urbancom Communications Inc. for a new 3-year term for the internet bandwidth the City receives from Urbancom Communications Inc.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0956](#) A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending December 31, 2018, 2019, 2020, And 2021.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0901](#) A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and the Aurora Supervisors Association (ASA) from April 1, 2017 through December 31, 2020.
- REFERRED WITHOUT RECOMMENDATION*

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

**The Government Operations Committee Met On Tuesday, October 23, 2018 and  
Reviewed the Following Items:**

[18-0890](#) A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2018 Thanksgiving Cranberry Jam event to be held at 1650 Premium Outlets Blvd. on November 22, 2018

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0943](#) Traffic Study for the intersection of Garfield Avenue and Gladstone Avenue. Ward 4, Alderman Donnell.

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

[18-0948](#) Traffic Study for the intersection of Kensington Place and Calumet Avenue. Ward 4, Alderman Donnell.

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

[18-0964](#) Tag Day Event: The Salvation Army 2018 Red Kettle Campaign Fundraiser from November 10, 2018 to December 24, 2018 at various locations in Aurora, IL.

*FORWARDED WITH NO RECOMMENDATION*

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

**The Buildings, Grounds and Infrastructure Committee Met On October 22, 2018 and  
Reviewed the Following Items:**

[18-0933](#) A Resolution accepting the improvements and maintenance security for Verona Ridge Unit 4.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0938](#) A Resolution to Award the contract for the West Branch Downer Place Bridge Water Main Repair project to Superior Excavating Co., P.O. Box 575, Channahon, IL 60410 in the amount of one hundred eleven thousand dollars and zero cents (\$111,000.00).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**UNFINISHED BUSINESS**

[18-0708](#) A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

[18-0958](#) A resolution authorizing the execution of additional documents related and subordinate to the redevelopment agreement between the City of Aurora and Pizzuti Aurora Industrial, LLC dated August 28, 2018.

**NEW BUSINESS**

[18-0906](#) A Resolution Establishing Amusement Fees Charged by the City of Aurora.

[18-0986](#) A Resolution approving an Agreement between the City of Aurora, through the Aurora Police Department, and Family Service Association of Greater Elgin Area regarding a partnership to provide community-based mental health services to youths and their families in Aurora.

[18-0992](#) An Ordinance authorizing the acquisition of certain real estate commonly known as 2380 North Farnsworth Ave through the settlement of a pending eminent domain action.

**MAYOR'S REPORT****MAYORAL APPOINTMENTS**

[18-0937](#) A Resolution appointing Cole Grizzell to the Aurora Youth Council.

[18-0998](#) A Resolution Appointing Victoria Esparza, Daniel Gonzalez and Noemi Vargas to the Aurora Hispanic Heritage Advisory Board.

**ALDERMAN'S CORNER****REQUESTS AND REFERRALS**

[18-0983](#) Requesting approval of a Special Use for a Video Gaming Terminal License within 2,640 feet of another licensed establishment on Lot 8 of East Reimers Subdivision, Resub No. 3, located at 2124 W Galena Blvd, Suite 107 (AC's Pub - 18-0983 / AU19/2-18.190-Su/R - ES - Ward 5)

**CLOSED SESSION****ADJOURN**

**THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.**

**Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070 ), or via e-mail at [cityclerk@aurora-il.org](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**