



# 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 19, 2013

5:00 PM

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#### ROLL CALL

#### MINUTES OF MEETING OF NOVEMBER 5, 2013

[13-00726](#) Approval of the Minutes of the November 5th, 2013 Committee of the Whole Meeting.

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

#### The Planning & Development Committee Met on November 14, 2013 and Reviewed the Following Items:

[13-00799](#) An Ordinance granting a Special Use Permit for a Special Purpose Recreational Institution (5200) use for a comprehensive aquatic training facility located at 3600 Thayer Court, Aurora Illinois, 60504 (ROC Thayer, LLC - NA32/2-13.377-SU - TM - Ward 8)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00812](#) An Ordinance granting a Special Use Permit Revision for an addition to a religious institution use at 1101 Foran Lane Aurora, Illinois, 60506 (Sai Samsthan USA - AU16/1-13.443-Su/R - TV/ST - Ward 6)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00813](#) A Resolution approving a Final Plat for the Sai Sansthan USA Subdivision on 5.658 acres located at 1101 Foran Lane, in the City of Aurora, IL. 60506 (Sai Samsthan USA - AU16/1-13.466-Fsd - TV/ST - Ward 6) (APPEALABLE)

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

[13-00814](#) An Ordinance Granting a Variance to increase the maximum building height on 10 acres located at 301 E. Sullivan Road, Aurora, Illinois (Unilock - AU10/4-13.408-V - JR - Ward 1)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00801](#) Resolution Approving a Revision to the Final Plan on Lots 1 and 2 of the Oakhurst Center Subdivision to remove previously approved restrictions on the use of the Electronic Message Center in the Shopping Center sign on the property located at 444 N Eola Road (Oakhurst Center, LLC - NA20/3-13.388-Fpn/R - TM - Ward 7) (APPEALABLE)

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

[13-00811](#) Resolution approving a revision to the Final Plan of West Aurora Plaza for the addition of a Goodwill retail store at 1925 W Galena Boulevard, Aurora, IL (West Aurora Plaza, llc - AU19/2-13.303-Fpn/R - TM - Ward 5) (APPEALABLE)

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

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

**The Finance Committee Met On November 12, 2013 and Reviewed the Following  
Items:**

[13-00447](#) Ordinance for the Establishment of a Special Service Area Number 174 McDonald's USA, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00455](#) Ordinance for the Establishment of a Special Service Area Number 175 Marmion Campus - Abbey Farms, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00709](#) Resolution Requesting Authority to Purchase Seven WatchGuard 4RE In-Car Camera Systems for use with the Police Department's WatchGuard In-Car Video System in the Amount not to Exceed \$36,000.00

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00770](#) Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00777](#) An Ordinance Authorizing the Execution of an Agreement Concerning the Granting of a License for use of City Owned Property Located at 329 Plum Street (PIN: 15-15-352-055)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00781](#) A resolution authorizing the purchase and installation of a communications tower at 649 South River St. (Water and Sewer Maintenance Facility). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$188,243.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00783](#) Resolution Accepting an Illinois Housing Development Authority (IHDA) Grant in the Amount of \$279,300 to Fund a First Time Homebuyer Acquisition and Rehabilitation Program and Authorization to Execute Agreements with IHDA and the Joseph Corporation to Implement the Program

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00794](#) Resolution approving and Intergovernmental Agreement with the Illinois Department of Transportation for the IL Route 34 Overpass over the Canadian National Railroad Tracks and corresponding ordinances for Discharge of Waste Restrictions, Parking Restrictions, and Prohibition of Encroachment.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00797](#) Resolution Authorizing the Mayor and City Clerk to Approve the Local Agency Agreement for Federal Participation with the State of Illinois, to Execute the Engineering Agreement with Wills Burke Kelsey Associates, Ltd. and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Project

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00800](#) Resolution Accepting the Bid from Fire Service Inc , St John, Indiana in the Amount of \$195,246.00 for the Purchase of One 2013 Ford F450 Type I Ambulance.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00808](#) An Ordinance Proposing the Establishment of a Special Service Area Number 172 Aurora University Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00820](#) Resolution Authorizing the Sale of One (1) 1992 Surplus Fire Apparatus for the Fire Department through B & P Fire Apparatus of Aurora, Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00824](#) A resolution authorizing the purchase and installation of a communications tower at 2680 Church Road. (Church Road Water Tower). Purchases to be made with Sentinel Downers Grove, IL and RA Ubert Yorkville, IL. Total project cost of \$169,418.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Met On November 12, 2013 and Reviewed the  
Following Items:**

[13-00687](#) A Traffic Study for the installation of a Handicap Parking Space in front of 411 Weston Ave. Ward 3, Alderman Mesiacos

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

[13-00749](#) A Traffic Study for Plum Street and N. View Street intersection for possibility of four-way STOP signage. Ward 6, Alderman Saville

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

[13-00786](#) A Traffic Study for Sixth Avenue between Union Street and Gates Street for parking restrictions. Ward 3, Alderman Mesiacos

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

[13-00787](#) A Traffic Study at the Spruce St. and N. Fordham Av. intersection for the possibility of installing all-way Stop signage. Ward 4, Alderman Donnell

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

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

**The Building Grounds & Infrastructure Committee Met on November 12, 2013  
and Reviewed the Following Items:**

[13-00758](#) Resolution Authorizing the Execution of an Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the Continued Lease of Granular Activated Carbon for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00764](#) Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00768](#) Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00788](#) Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**COMMITTEE OF THE WHOLE RECOMMENDATIONS**

[13-00859](#) A Resolution Appointing James Butler and Reappointing Juan Delatorre, Bob McKnight, John Muschler and Joe Toma to the Aurora Veterans Advisory Council

**13-00862** A Resolution Authorizing the Execution of A Parking Access Agreement Between the City of Aurora and Simon/Chelsea Chicago Development LLC, for Use of City Owned Property at 2500-02 North Farnsworth Avenue

## REQUESTS AND REFERRALS

[13-00856](#) AU13/1-13.078-M - Plat of Dedication for right-of-way dedication of Farnsworth Avenue and easements located at 1185 N. Farnsworth Avenue by **MCDONALDS CORPORATION** (Ward 1 - JR/ST)

AU13/1-13.483-M - Easement Agreement for a temporary construction easement at 1185 N. Farnsworth Avenue by **MCDONALDS CORPORATION** (Ward 1 - JR)

**ADJOURN**

**CLOSED SESSION**