

### **City of Aurora**

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

#### **Committee of the Whole**

### Agenda - Final

Tuesday
October 01, 2013
5:00 PM

#### **ROLL CALL**

#### MINUTES OF MEETINGS OF SEPTEMBER 3, 2013 AND SEPTEMBER 17, 2013

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

### The Planning & Development Committee Met On 09/26/13 and Reviewed the Following Items:

An Ordinance granting a Setback Reduction for Building and Parking for the property located at 1036 N. State Route 59, Aurora, Illinois 60504 (Darden Restaurants, Inc. - NA16/4-11.347-V - TM - Ward 10)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00609 Resolution approving a revision to the Final Plan on Lot 2 in Meridian Business Campus phase 2 unit 8 for the Red Lobster located at 1036 N. State Route 59. (Darden Restaurants, Inc. - NA16/4-11.347-V - TM - Ward 10)

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map Attached thereto, by rezoning property from R-2 One Family Dwelling District And B-2 General Retail To R-2(S) Special Use Planned Development, and establishing a Plan Description for 4.764 acres located at 808 E. Galena Boulevard (Main Baptist Church - AU26/1-13.213-Su - TM - Ward 7)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00611 Resolution Approving the Final Plat and Plan for Main Baptist Church located At 808 E. Galena Boulevard in the City of Aurora, IL. 60505 (Main Baptist Church-AU26/1-13.213-Su - TM - Ward 7)

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance granting a Special Use Permit for a Special Purpose Recreational Institutions use located at 875 Aurora Avenue, Aurora, Illinois (875 Aurora, LLC -AU15/2-13.306-SU - JR - Ward 1).

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00660

An Ordinance providing for the execution of an Annexation Agreement providing for B-2(S) Business District, General with a Special Use Planned Development zoning with the owners of record of territory which may be annexed to the City of Aurora and which is located at the northwest corner of Molitor Road and N. Farnsworth Avenue, being 3.63 acres of vacant land in Kane County, Illinois (Estate of Adeline Diehl & Chicago Title Land Trust Co., Trust #303 - AU11/2-13.242-PA/SU - JR/MG - Ward 1) (If Moved Forward By the Planning and Development Committee at its 9/26/2013 meeting, a Public Hearing will be Scheduled for the 10/22/2013 City Council Meeting)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00661

An Ordinance annexing certain property being 3.63 acres of vacant land located at the northwest corner of Molitor Road and N. Farnsworth Avenue to the City Of Aurora, Illinois, pursuant to an approved Annexation Agreement (Estate of Adeline Diehl & Chicago Title Land Trust Co., Trust #303 - AU11/2-13.243-A - JR/MG - Ward 1) (If moved forward by the Planning and Development Committee at its 9/26/2013 meeting, this item should accompany the Annexation Agreement to the 10/22/2013 City Council meeting as Unfinished Business after the Public Hearing)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00662

An Ordinance establishing a Planned Development District for B-2(S) zoning, approving a Plan Description and a Concept Plan pursuant to the terms of the Plan Description for property located at the northwest corner of Molitor Road and N. Farnsworth Avenue, being 3.63 acres of vacant land in Kane County, Illinois (Estate of Adeline Diehl & Chicago Title Land Trust Co., Trust #303 - AU11/2-13.242-PA/Su - JR/MG - Ward 1) (If moved forward by the Planning and Development Committee at its 9/26/2013 meeting, this item should accompany the Annexation Agreement to the 10/22/2013 City Council meeting as Unfinished Business after the Public Hearing)

COMMITTEE RECOMMENDED: APPROVAL 3-0

13-00596

Resolution approving the Final Plan Revision on lot 3 of the Savannah Crossings subdivision to enclose the patio for the Sonic restaurant located at 2974 Kirk Road in the City of Aurora, Illinois (Boom Enterprises, LLC - BA36/3-13.280-Fpn/R - JR/DF - Ward 1)(Appealable)

COMMITTEE RECOMMENDED: APPROVAL 3-0 INFORMATION ONLY

<u>13-00665</u>

Resolution approving the Final Plat for the Mitutoyo Subdivision, located at 945 and 965 Corporate Boulevard in the City Of Aurora, IL 60506 (Mitutoyo America Corporation - AU02/3-12.387-FSD - TM - ward 1) (APPEALABLE)

COMMITTEE RECOMMENDED: APPROVAL 3-0 - INFORMATION ONLY

# REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Finance Committee Met On 09/24/13 and Reviewed the Following Items:

13-00614	Resolution accepting the proposal from R. A. Ubert Construction, Yorkville, Illinois, in the amount of \$34,850.00 for Benton Street Bridge Railing Repairs.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00617	Resolution Authorizing the Replacement of the Upper Roof Structure Of the Scitech Building Located at 18 West Benton Street from Tremco/Weatherproofing Technologies, Incorporated, Beachwood, Ohio in the Amount of \$199,947.95 through the GSA Procurement Contract #GS-07-8798C.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00625</u>	Resolution Authorizing the Execution of a Development Agreement with Jimi Allen Photography, Inc. for 56-58-60 S LaSalle St (Jimi Allen Photography, Inc AU22/3-11.285-AG - ES - Ward 2)
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00640</u>	Resolution Authorizing the Execution of a Proposal From Arris Architects + Planners, PC of Plainfield, Illinois for Architectural Services for the Interior Restoration of the GAR in the Amount Not to Exceed \$75,000
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00674</u>	A Resolution Establishing PPO Group Health Insurance Rates Effective January 1, 2014.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00675</u>	A Resolution Authorizing Blue Cross Blue Shield Blue Advantage HMO (BCBS) and Life Insurance for Group Health Care Services for Period of January 1, 2014 through December 31, 2014.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00676</u>	A Resolution Establishing Heath and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2014.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00678</u>	A Resolution Establishing Dental Insurance Rates Effective January 1, 2014.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00679	A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2014.
	COMMITTEE RECOMMENDED: APPROVAL 3-0

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

## The Government Operations Committee Met On 09/24/13 and Reviewed the Following Items:

13-00654	Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class-Government Operations Committee on Sept. 24, 2013.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00545</u>	Request for permanent speed humps for Hamman Way - Ward 10, Alderman Johnson and residents.
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY
<u>13-00580</u>	A Traffic Study requesting Felten Road and Reckinger Road intersection change to 4-Way STOP. Ward 1, Alderman Schuler
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY
13-00590	A Traffic Study requesting NO PARKING DURING SCHOOL HOURS on the south side of the street 6th Avenue between Gates Avenue and S. Union Street. Ward 3, Alderman Mesiacos
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY
<u>13-00593</u>	Traffic Study Request for Installation of an All Way Stop at Benton Street and Water Street. Ward 2 Alderman Garza
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY
<u>13-00599</u>	A Traffic Study to Investigate Parking Issues on Monomoy and Old Randall Rd at the West Randall Apartments Ward 6, Alderman Seville-Ward 5, Alderman Peters
	COMMITTEE RECOMMENDED: ACCEPT TRAFFIC STUDY 3-0 - INFORMATION ONLY
<u>13-00616</u>	Tag Day - Request by the Aurora Fire Department to hold the annual "Fill the Boot" drive to benefit the Muscular Dystrophy Association (MDA) on October 4th, 5th, and 6th at various intersections within Aurora.
	COMMITTEE RECOMMENDED: APPROVED 3-0 - INFORMATION ONLY
<u>13-00636</u>	A Traffic Study to Consider Parking Restrictions on N. May Street south of Illinois Avenue near Wilbert Walters Park Ward 6, Alderman Saville
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY
13-00672	Halloween "trick or treat" hours: Thursday, October 31, 2013 from 4:00 p.m. to 7:30 p.m.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 - INFORMATION ONLY
13-00681	A Traffic Study to consider a 20 MPH School Zone on Benton Street near SciTech. Ward 6 Alderman Saville/Ward 4 Alderman Donnell
	COMMITTEE RECOMMENDED: DENIAL 3-0 - INFORMATION ONLY

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

## The Buildings, Grounds and Infastructure Committee Met On 09/23/13 and Reviewed the Following Items:

<u>13-00655</u>	A Resolution Awarding a Contract for the Ogden Avenue Water Main Relocation Project to R. A. Ubert Construction, Inc. BGI Committee - September 23, 2013.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00659</u>	A Resolution to award the 2013 Sanitary Sewer Rehabilitation Project to H. Linden and Sons Sewer and Water, Inc. BGI Committee - September 23, 2013.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
13-00664	A Resolution Awarding a Contract for the Gladstone and Calumet Avenue Sanitary Sewer Replacement Project to H. Linden and Sons Sewer and Water, Inc.
	BGI Committee - September 23, 2013.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00666</u>	Resolution for Acceptance of Improvements and Waving of the Maintenance Period for NE Cor. Bilter & Farnsworth Av 03.185
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00670</u>	Resolution for security reduction No. 2 Stonegate West Unit 8 BGI Committee meeting September 23rd, 2013
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>13-00680</u>	Resolution for Acceptance of Improvements and Waving of the Maintenance Period for Michels Plumbing - 07.305.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**MAYOR'S REPORT** 

**ADJOURN** 

**CLOSED SESSION**