



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

February 06, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:08 P.M. and the roll was called.

Present 12 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

Absent 1 - Alderman Kristina "Tina" Bohman

MINUTES OF THE MEETING OF TUESDAY, JANUARY 16, 2018

[18-0075](#)

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

A motion was made by Alderman Jenkins, seconded by Alderman Garza, that the minutes be approved and filed. The motion carried by voice vote.

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

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

[17-00870](#)

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located on the east side of Commons Drive south of 75th Street being Vacant Land in DuPage County, Aurora Illinois 60504

Jill Morgan, Planner, and petitioner, Matt Pagoria, M/I Homes of Chicago, was present who spoke regarding the project discussed in Items 17-00870, 17-00871, 17-00872 and 17-00873.

(PLACED ON UNFINISHED BUSINESS)

[17-00871](#)

An Ordinance Annexing Certain Property being Vacant Land located on the east side of Commons Drive south of 75th Street to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement

Jill Morgan, Planner, and petitioner, Matt Pagoria, M/I Homes of Chicago, was present who spoke regarding the project discussed in Items 17-00870, 17-00871, 17-00872 and 17-00873.

(PLACED ON UNFINISHED BUSINESS)

[17-00872](#)

An Ordinance Establishing a Special Use Planned Development, Approving the District 204 Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use for the property located on the east side of Commons Drive south of 75th Street

Jill Morgan, Planner, and petitioner, Matt Pagoria, M/I Homes of Chicago, was present who spoke regarding the project discussed in Items 17-00870, 17-00871, 17-00872 and 17-00873.

(PLACED ON UNFINISHED BUSINESS)

[17-00873](#)

A Resolution Approving a Preliminary Plan and Plat for Lot 1-43 of District 204 Subdivision Being Vacant Land located on the east side of Commons Drive south of 75th Street

Jill Morgan, Planner, and petitioner, Matt Pagoria, M/I Homes of Chicago, was present who spoke regarding the project discussed in Items 17-00870, 17-00871, 17-00872 and 17-00873.

(PLACED ON UNFINISHED BUSINESS)

[18-0025](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #1) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs

Rick Guzman, Neighborhood Development Manager, spoke briefly regarding the item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-022

Planning & Development Committee Resolution

17-01179

A Planning and Development Committee Resolution Approving the Final Plat for CyrusOne Subdivision, Phase Two located south of Diehl Road, north and south of the Prairie Path, west of 2905 Diehl Road

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-001

17-01180

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 and Lot 2 of CyrusOne Subdivision, Phase Two located at 2705, 2805, 2905 Diehl Road for an Electronic Data Storage Center and Stormwater Management Facility Use

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-002

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

The Finance Committee Met On January 23, 2018 and Reviewed the Following Items:

[18-0027](#)

A Resolution Authorizing the Director of Purchasing to purchase two six inch trailer mounted diesel pumps from Xylem Dewatering Solutions for the Water and Sewer Maintenance Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-020

[18-0040](#)

A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-021

[18-0050](#)

A Resolution Authorizing a Professional Service Contract with Schoppe Design Associates, Inc. for planning consulting services for the Route 59 Corridor Comprehensive Plan Update. (Schoppe Design Associates, Inc. - 18-0050 / KDWK-17.169-COMP - AM - WARD 10)

Stephane Phifer, Director of Planning and Sustainability, spoke briefly regarding the item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-023

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

The Government Operations Committee Met On January 23, 2018 and Reviewed the Following Items:

[18-0008](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Lazaro RS Corp. Inc. d/b/a La Quinta De Los Reyes, 36 E New York Street, Aurora, IL).
(PLACED ON CONSENT AGENDA)

Enactment No: R18-019

[17-01214](#) A Parking Study for Best Place and Linda Court. Ward 5, Alderman Franco.
(INFORMATION ONLY)

[18-0004](#) A Traffic Study for the N Highland Avenue and W New York intersection. Ward 4, Alderman Donnell.
(INFORMATION ONLY)

[18-0023](#) Change of Date: Girls Run the World 5K to June 2, 2018 at Phillips Park.
(INFORMATION ONLY)

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

[18-0034](#) Presentation on keeping Aurora's waterways clean.

Mark Phipps, Engineer, provided a presentation regarding keeping Aurora's waterways clean.

(INFORMATION ONLY)

NEW BUSINESS

[18-0072](#) A Resolution Approving the First Amendment to the Memorandum of Understanding Between the Aurora Election Commission, the City of Aurora, and Kane County, dated November 15, 2017.

Rick Veenstra, Corporation Counsel, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-024

SPEAKERS

There were no speakers present.

MAYOR'S REPORT

The Mayor spoke regarding being a judge for the School District 204 Marketing Project for the Route 59 Corridor. The winning team came up with the slogan "Shop wine and dine on route 59". At Naperville's City Council meeting tonight they will announce the winner, Waubonsie Valley High School.

MAYORAL APPOINTMENTS

[17-01207](#)

A Resolution Appointing John Perkins and Reappointing Timothy Oelker to the Aurora Civil Service Commission.

This Resolution was referred to the City Council

Enactment No: R18-016

[18-0087](#)

A Resolution Appointing Dr. Vincent Gaddis and Reappointing Robert Lundquist to the Aurora Human Relations Commission.

This Resolution was referred to the City Council

Enactment No: R18-017

[18-0090](#)

A Resolution Appointing Martin Lyons to the Aurora Firefighters Pension Fund Board.

This Resolution was referred to the City Council

Enactment No: R18-018

ALDERMAN'S CORNER

Alderman Garza provided an overview of the activities and vision of the 2nd Ward.

Alderman Jenkins made an announcement regarding the Quad County African American Chamber of Commerce jazz brunch event was very well attended. He thanked those who were able to attend.

Alderman Mesiacos- Aurora Boxing Club is having an event on February 7, 2018 to accept donated boxing equipment.

Alderman Mervine announced a black history month event at Metea Valley High School.

Alderman Saville announced the new location of the Marie Wilkinson's Food Pantry is having a ribbon cutting at East High.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins to adjourn this meeting of the Committee of the Whole. Th motion carried by voice vote. This meeting was adjourned at 6:06 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk