



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
April 17, 2018
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, APRIL 3, 2018

[18-0320](#) Approval of the Tuesday, April 3, 2018 Committee of the Whole Meeting Minutes.

SPEAKERS

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

The Planning & Development Committee Met On Thursday, April 12, 2018 and Reviewed the Following Items:

[17-01173](#) An Ordinance Granting Revisions to the Special Use Permit for Parts of Lot 3 and Lot 4 of West Aurora Plaza Subdivision located at 1971 W. Galena Boulevard from B-2(S) General Retail District with a Special Use Planned Development to B-2(S) General Retail District with a Special Use for a Special Purpose Recreational Institution (5200) use

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0223](#) A Resolution Approving a Revision to the Final Plan on Lot 1, Lot 14, Lot 15, and Lot 16 for Phase Two of Fermi Corporate Park Subdivision, Located at 2801 Beverly Drive for a Business and Professional, Office (2400) and Warehouse, Distribution and Storage Services (3300) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0261](#) An Ordinance Annexing the Property Located at 619 Parker Avenue to the City of Aurora, Illinois 60505. (Wilson Perez - 18-0261 / AU34/2-18.053-A - SB - Ward 3)

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, April 10, 2018 and Reviewed the Following
Items:**

- [18-0128](#) A Resolution amending the contract for the Hexagon systems from Integraph Corporation of Huntsville Alabama for an additional amount not to exceed \$128,432.01.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0222](#) A Resolution Authorizing Ward 10 Residential Grant Program
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0247](#) A Resolution to purchase a replacement 2018 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$30,973.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0253](#) A Resolution consenting to an Aviation Agreement between CG Aviation, Inc. and the City of Aurora..
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0263](#) A Resolution Approving a Real Estate Sale Contract between the City of Aurora and Harner Family Properties, Inc. for Sale of Parcels 10-2 and 11-2 of the Aurora Municipal Airport.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0266](#) A Resolution to accept the low bid from Advantage Chevrolet for two cargo vans in the amount of \$49,635.00 for the Central Services and Police Patrol Divisions.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0296](#) A Resolution Consenting to an Operator Contract between Eclipse Aerospace, Inc and the City of Aurora.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0297](#) A Resolution to Award the contract for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project to Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of five hundred seven-eight thousand dollars and zero cents (\$578,000.00).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0298](#) A Resolution authorizing the execution of memoranda of understanding between the City of Aurora, St. Augustine College, CompTIA-Creating IT Futures and the Kane County Local Workforce Innovation Area #5 to be submitted to the Illinois Department of Commerce & Economic for consideration of workforce development training funds.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0299](#) A Resolution to purchase a used 2006 John Deere 9220 agricultural tractor for the Aurora Municipal Airport from RDO Equipment, as a sole source, for \$125,870.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0303](#) A Resolution to purchase a used 2005 International dump truck as a sole source from Elgin Township Road District for \$30,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0304](#) An Ordinance Proposing the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0305](#) An Ordinance Proposing the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0306](#) A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0309](#) An Ordinance Reserving 2018 Volume Cap in connection with Private Activity Bond Issues, and related matters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, April 10, 2018 and
Reviewed the Following Items:**

[18-0239](#) A Resolution Approving a Memorandum of Understanding between the City of Aurora and the Aurora Public Library to maintain the original documentation regarding the official actions of the Aurora City Council dated 1857-1983.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0254](#) A Resolution The Aurora Puerto Rican Cultural Council is requesting permission to stage the 46th annual Heritage Parade on State Route 25, Sunday, July 29, 2018 from 11:30 a.m. to 1:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0294](#) A Resolution Authorizing the City of Aurora to enter into an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0301](#) A Resolution requesting approval to stage the City of Aurora 4th of July Parade utilizing State Route 25 on Wednesday, July 4, 2018 from 10:00 am to Noon.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0152](#) A traffic study for W. Downer Place in the 1000 block. Ward 4, Alderman Donnell.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [18-0210](#) Family Focus is requesting permission to stage Roots Aurora on Water Street Mall and Mundy Park on Friday, September 7, 2018 from 5:00 to 9:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0228](#) Requesting approval to stage the City of Aurora Farmers Markets to be held throughout the summer and fall of 2018.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0229](#) The Fox Valley Garden Club is requesting permission to stage their annual Aurora Gardeners' Plant Sale on Saturday, May 19, 2018 from 8:00 am to 12:00 pm at the Aurora Transportation Center.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0234](#) Wheatlands Elementary School PTO is requesting permission to stage the Running of the Wolves 5K on Sunday, May 6, 2018 from 8:00 to 10:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0235](#) Granger Middle School is requesting permission to stage the Roaring 5K on Sunday, September 30, 2018 from 7:00 to 11:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0252](#) Requesting permission for the Aurora Veterans Advisory Council to hold a dedication ceremony at the Veterans Monument at Phillips Park on Sunday, May 27, 2018 at 11:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0255](#) Aurora Downtown is requesting permission to stage Downtown Aurora Magic on Saturday, June 9, 2018 from 11:00 am to 5:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0256](#) Requesting approval for the 1100 block of Timberlake Drive to be dedicated to Dr. A.A. Khawaja on Friday, May 18th, 2018.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0262](#) A Parking Study for Grove Street, adjacent to Cowherd Middle School. Ward 7, Alderman Hart-Burns.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0270](#) Athziry Dia de Muertos is requesting permission to stage Day of the Dead on Benton between Stolp and River on Friday, November 2, 2018 from 5:00 to 8:00 pm.

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

[18-0302](#) Requesting permission to stage the City of Aurora's annual fireworks display and evening activities on Wednesday, July 4, 2018 from 6:00 to 11:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, April 9, 2018
and Reviewed the Following Items:**

[18-0287](#) A Resolution to Award the contract for the Root Street Sanitary Sewer Improvements project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of sixty-seven thousand, seven hundred twenty-five dollars and zero cents (\$67,725.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

[18-0329](#) A Resolution authorizing the purchase and installation of data cabling at the Development Services Center from Cipher Technology Solutions, Montgomery, IL in the amount of \$78,168.00.

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

[18-0335](#) Requesting approval of a Special Use for an Internet Auto Sales (2814) use on Lot 3 of Fox Valley East, Region II, Phase III Subdivision located at 1175 S. Frontenac Street (ElusiveFX, Inc. - 18-0335 / NA32/2-18.046-Su - ES - Ward 8)

[18-0340](#) Requesting approval of a Final Plan for Lot 11 of Savannah Crossing Subdivision located at 1378 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a Drive-Through Facility (2530) Use (InSite Real Estate / Burger King - 18-0340 / BA35/4-17.188-Fpn - JM - Ward 1)

CLOSED SESSION

ADJOURN