



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
September 01, 2015
5:00 PM

CALL TO ORDER

ROLE CALL

MINUTES OF THE MEETING OF AUGUST 18, 2015

[15-00798](#) Approval of the Tuesday, August 18, 2015 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Thursday, August 27, 2015 and Reviewed the Following Items:

[15-00552](#) A Resolution Approving a Revision to the Final Plan on Lot 6 for Unit 2 of White Eagle Commons Subdivision located at 1309 Macom Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00593](#) A Resolution Approving a Final Plan on Lot 14 for Phase II of Fox Valley Properties, LTD Subdivision located at 480 N. Oakhurst Drive

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0

[15-00598](#) An Ordinance Granting a Setback Variance for property located at 939 Montgomery Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, August 25, 2015 and Reviewed the Following Items:

[15-00688](#) A Resolution Authorizing the Execution of a Sales Tax Revenue Sharing Agreement between the City of Aurora and JTE Family Properties, LLC for the Property Located at 1032 Prairie Street, Aurora Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00747](#) A Resolution Consenting to the Assignment of Aviation Operating Agreement at the Aurora Municipal Airport between the City of Aurora and ARR-OW 2, Inc. to Glass Simulation Center & Logistics, Inc., a Wisconsin Corporation.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00754](#) A Resolution Approving the Second Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Downtown Restaurant Forgivable loan Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00756](#) A Resolution Approving the Third Amendment to the Seize the Future Development Foundation Finish Line Grant Program to Provide for the Grease Trap and Sanitary Relocation Grant

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, August 25, 2015 and
Reviewed the Following Items:**

[15-00700](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Gillerson's LLC. d/b/a Gillerson's Grubbery, located at 31 W. New York Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00718](#) An Ordinance Amending Chapter 27 of the Aurora Code of Ordinances Regarding Parking Enforcement Issues.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00737](#) A Resolution approving the issuance of a music festival permit to St. George Catholic Church, 720 Rural Street for Saturday, September 19th, 2015 from 3:00 p.m. to 8:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00741](#) A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 11, 2015 from 12:00 p.m. to 5:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00763](#) A Resolution approving the issuance of a Music Festival permit to Crossroads Community Church, 3017 Lundquist Drive, for the Crossroads Fall Festival Event on Sunday, October 4th, 2015 with a rain date of Sunday, October 11th, 2015 from 4:00 p.m. to 6:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00675](#) Tag Day - Request by the Aurora Fire Department to hold the annual "Fill the Boot" drive to benefit the Muscular Dystrophy Association (MDA) from September 4th to September 6th, 2015 at various intersections within the City of Aurora.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (information only)*
- [15-00681](#) A Parking Study for the Gabrielle Lane at Frontenac Street intersection. Ward 10, Alderman Johnson.
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (information only)*
- [15-00698](#) A Traffic Study for W. Indian Trail and Robert Street. Ward 6, Alderman Saville.
- COMMITTEE RECOMMENDED: DENIAL 3-0 (information only)*
- [15-00708](#) The Rotary Club of Aurora is requesting permission to hold the annual Festival of Lights at Phillips Park from November 27 through December 28, 2015.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (information only)*
- [15-00713](#) A Parking Study for the Alameda Drive and Coral Avenue intersection. Ward 5, Alderman Franco.
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (information only)*
- [15-00714](#) Boy Scout Troop 81 submitted a charitable solicitations campaign permit application to sell tickets for their annual Pancake Breakfast fundraiser held at Metea Valley High School on October 31, 2015. Selling will be on weekends from September 12 to October 25, 2015, on Saturdays from 9:00 am to noon and 1:00 p.m. to 4:00 p.m. and on Sundays from 10:00 am to 4:00 pm.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (information only)*
- [15-00715](#) A Parking Study for Savannah Drive between Mesa Lane and Solitude Lane. Ward 1, Alderman Bohman.
- COMMITTEE RECOMMENDED: DENIAL 3-0 (information only)*
- [15-00716](#) A Traffic Study for Station Blvd. Ward 10, Alderman Johnson.
- COMMITTEE RECOMMENDED: DENIAL 3-0 (information only)*
- [15-00726](#) West Aurora High School Homecoming Parade Held on Streets Near the High School on Thursday October 1, 2015 from 2:00pm to 4:30pm.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (information only)*
- [15-00731](#) The Knights of Columbus Robert Weaver Council #12005 submitted a charitable solicitations campaign permit application to conduct their annual Tootsie Roll Drive on September 18-19, 2015 to raise funds for individuals with intellectual disabilities.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (information only)*
- [15-00750](#) Halloween Trick or Treat Hours on Saturday, October 31, 2015 from 4:00pm to 7:30pm.
- 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, August
24, 2015 and Reviewed the Following Items:**

[15-00697](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide Construction Engineering Services on the Church Road Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00702](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide Construction Engineering Services on the Prairie Street Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00704](#) A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. To provide Construction Engineering Services on the Sperry Court Storm Sewer Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00753](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates Ltd., 8 East Galena Boulevard, Suite 402, Aurora, IL 60506 for construction engineering services in an amount not to exceed forty three thousand, seven hundred fifty dollars and no cents (\$43,750.00).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00758](#) A Resolution authorizing the Director of Purchasing to Execute the Contract Change Order with H. Linden & Sons Sewer & Water, Inc. for the 2013 Sanitary Sewer Rehabilitation Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00759](#) A Resolution accepting the improvements and maintenance security for Dreyer Support Building - 2357 Sequoia Dr.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

[15-00793](#) Requesting to amend Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to rezone Lots 2 and 3 of Hercules Park Addition Subdivision, generally known as 1032 Prairie Street, from B-2 General Retail District to B-1 Local Retail District (Michael Poulakidas - L15-00793 / AU29/2-15.115-Rz/Su/Fpn - TV - Ward 4)

[15-00786](#) Requesting a Text amendment modifying certain portions of Section 3.3. Definitions, Section 4.3. Special Use & Structures, Section 6.6-4. Use Regulations, Sec. 19.2 Adoption, and Table One: Use Categories of Ordinance Number 3100, being the Aurora Zoning Ordinance (City of Aurora - L15-00786 / KDWK-15.209-TXT - TV - All Wards)

CLOSED SESSION

ADJOURN

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