



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

November 06, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:06 P.M. and the roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, 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 Carl Franco

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 16, 2018

[18-0975](#)

Approval of Tuesday, October 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.

PUBLIC COMMENT

There were no speakers for this meeting.

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

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

[18-0326](#)

An Ordinance providing for the Execution of an Easement Agreement between the City of Aurora and Midwest Generation, LLC for a sanitary sewer easement on the property located at 5S171 Eola Road being on the east side of the N. Eola Road, south of Illinois Prairie Path (City of Aurora / Midwest Generation, LLC - 18-0326 / NA08/1-18.072-DED/E - TV - Ward 10)

Tracey Vacek, Senior Planner, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-088

Planning & Development Committee Resolution

18-0868

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of PDA Resubdivision located at 3055 E. New York Street being at the southwest corner of E. New York Street and Oakhurst Drive for an Office, Business and Professional, including Medical Clinics, use

Jill Morgan, Planner, spoke regarding the item.

This Resolution was finalized (appealable)

Enactment No: PDFNL 18-024

18-0889

A Planning and Development Committee Resolution Approving a Revision to the Final Plan for 455 Mercy Lane being along private Mercy Lane, east of N. Highland Avenue and west of N. Lake Street, for a Health and human services (6300) use

Jill Morgan, Planner, spoke regarding the item.

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-025

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

**The Finance Committee Met On Tuesday, October 23, 2018 and Reviewed the
Following Items:**

[18-0680](#)

A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

Ian Wade, Engineer, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-291

[18-0791](#)

A Resolution for approval to use 180 Engineering (aka CY LLC) for technology staff augmentation for the Information Technology Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-292

[18-0925](#)

A Resolution Approving the purchase and installation of a digital sign for the corner of Indian Trail and Church Road in Ward 1 from Aurora Sign Company, Aurora, Illinois in the amount of \$48,716.00.

Alderman Mervine to abstain.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-303

[18-0929](#)

A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.

Alisia Lewis, Director of Human Resources, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-295

[18-0939](#)

A Resolution authorizing the Director of Purchasing to enter into a contract with Youngren's Inc. 736 New Haven Ave, Aurora IL, 60506 in the amount of sixty six thousand, one hundred and twenty four dollars and no cents (\$66,124.00) for the installation of ventilation improvements for the Water and Sewer Maintenance building located at 649 S. River Street.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-298

[18-0940](#)

A Resolution accepting the proposal from Edmund G Urban of Urbancom Communications Inc. for a new 3-year term for the internet bandwidth the City receives from Urbancom Communications Inc.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-299

[18-0956](#)

A Resolution Accepting The Proposal of Sikich LLP To Conduct The Audit Of All Funds And Accounts Of The City For Fiscal Years Ending December 31, 2018, 2019, 2020, And 2021.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-300

[18-0901](#)

A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and the Aurora Supervisors Association (ASA) from April 1, 2017 through December 31, 2020.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-294

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

**The Government Operations Committee Met On Tuesday, October 23, 2018 and
Reviewed the Following Items:**

[18-0890](#)

A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2018 Thanksgiving Cranberry Jam event to be held at 1650 Premium Outlets Blvd. on November 22, 2018

Alex Voigt, Assistant Chief of Staff, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-293

[18-0943](#)

Traffic Study for the intersection of Garfield Avenue and Gladstone Avenue. Ward 4, Alderman Donnell.

(INFORMATION ONLY)

[18-0948](#)

Traffic Study for the intersection of Kensington Place and Calumet Avenue. Ward 4, Alderman Donnell.

(INFORMATION ONLY)

[18-0964](#)

Tag Day Event: The Salvation Army 2018 Red Kettle Campaign Fundraiser from November 10, 2018 to December 24, 2018 at various locations in Aurora, IL.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On October 22, 2018 and
Reviewed the Following Items:**

[18-0933](#)

A Resolution accepting the improvements and maintenance security for Verona Ridge Unit 4.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-296

[18-0938](#)

A Resolution to Award the contract for the West Branch Downer Place Bridge Water Main Repair project to Superior Excavating Co., P.O. Box

575, Channahon, IL 60410 in the amount of one hundred eleven thousand dollars and zero cents (\$111,000.00).

(PLACED ON CONSENT AGENDA)

Enactment No: R18-297

UNFINISHED BUSINESS

[18-0708](#)

A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

(HELD)

[18-0958](#)

A resolution authorizing the execution of additional documents related and subordinate to the redevelopment agreement between the City of Aurora and Pizzuti Aurora Industrial, LLC dated August 28, 2018.

(REFERRED TO NEW BUSINESS)

NEW BUSINESS

[18-0906](#)

A Resolution Establishing Amusement Fees Charged by the City of Aurora.

Wendy McCambridge, City Clerk, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-302

[18-0986](#)

A Resolution approving an Agreement between the City of Aurora, through the Aurora Police Department, and Family Service Association of Greater Elgin Area regarding a partnership to provide community-based mental health services to youths and their families in Aurora.

Deb Lang, Assistant Corporation Counsel, Janeth Barba, Family Services Association, and Officer Rashkow, Police Officer spoke regarding the proposed item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-301

[18-0992](#)

An Ordinance authorizing the acquisition of certain real estate commonly known as 2380 North Farnsworth Ave through the settlement of a pending eminent domain action.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-089

MAYOR'S REPORT

Mayor Irvin commented on the Halloween attendance at 1,600 children. He also encouraged attendance at the Veteran's Day Parade on Sunday, November 11th.

MAYORAL APPOINTMENTS

[18-0937](#)

A Resolution appointing Cole Grizzell to the Aurora Youth Council.

This Appointment/Oath of Office was referred to the City Council

Enactment No: R18-289

[18-0998](#)

A Resolution Appointing Victoria Esparza, Daniel Gonzalez and Noemi Vargas to the Aurora Hispanic Heritage Advisory Board.

This Resolution was referred to the City Council

Enactment No: R18-290

ALDERMAN'S CORNER

Alderman Hart-Burns spoke regarding the activities in the 7th Ward.

REQUESTS AND REFERRALS

18-0983

Requesting approval of a Special Use for a Video Gaming Terminal License within 2,640 feet of another licensed establishment on Lot 8 of East Reimers Subdivision, Resub No. 3, located at 2124 W. Galena Boulevard, Suite 107 (AC's Pub - 18-0983 / AU19/2-18.190-Su/R - SB-Ward 5)

This Petition was Forward to Planning Council to the Planning Council

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to move into Closed Session immediately after the open portion of the meeting to discuss matters relating to Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of a closed meeting pursuant to 5 ILCS 120/2(c)(110) fo the Open Meetings Act. The motion carried.

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Jenkins, seconded by Alderman Hart-Burns, to adjourn this meeting at the conclusion of the Closed Session. The motion carried by voice vote. The open portion of the meeting adjourned at 6:11 P.M. The closed portion of the meetin was called to order at 6:16 P.M. and adjourned at 6:35 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk