



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

February 04, 2014

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF JANUARY 21, 2014

- [14-00009](#) Approval of the Minutes of the January 21, 2014 Committee of the Whole meeting.

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

#### The Planning & Development Committee Met On Thursday, January 30, 2014 and Reviewed the Following Items:

- [13-00956](#) An Ordinance granting a Special Use Permit for an Educational Services use located at 841 N. Lake Street, Aurora, Illinois  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00957](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property located at 302 W. Downer Place from B-1 to R-2 District  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00010](#) A Resolution Authorizing Approval of a Revision to the City of Aurora Annual Action Plan 2014  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, January 28, 2014 and Reviewed the  
Following Items:**

[13-00860](#) Resolution Authorizing the Execution of a Development Agreement with 210 N. Lake Street, LLC for 212 N. Lake Street and 221 Spruce Street (210 N. Lake Street, LLC - AU22/1-13.026-AG - SP - Ward 6)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00928](#) Resolution Authorizing the Execution of a Development Agreement with Salvatore Arenella for 30 N. Broadway (Salvatore Arenella - AU22/3-13.050-AG - ES - Ward 2)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00949](#) A Resolution Approving a Development Agreement for HOME and NSP Program Loans Between the City of Aurora and Brinshore Development LLC (DBA Boreas LLC) for Scattered-Site Housing Development in the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00012](#) A Resolution Authorizing the Mayor to Execute a Professional Services Agreement with HR Green Inc 8 East Galena Blvd Aurora IL 60506 for the Phase II Engineering of the Galena Blvd Two Way Conversion.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00015](#) A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and execute the Phase II Engineering Services Agreement with HR Green, Inc. for the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00025](#) A Resolution authorizing the purchase of new duty ammunition for sworn police personnel.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00028](#) A Resolution to Accept the Parts and Materials Quotations for the Water and Sewer Maintenance Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00030](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon Inc. for Government Affairs Consulting Services.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00043](#) A Resolution Authorizing the Execution of an Investment Fiduciary Service Agreement for the Implementation of Fund Menu Option 2B of the Section 457 Deferred Compensation Plan Offered by the City of Aurora Through Nationwide Retirement Solutions and Other Related Actions.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, January 28, 2014 and  
Reviewed the Following Items:**

- [14-00023](#) A Traffic Study for Sunnymere parking signage in front of the two exit/entrances at 925 Sixth Avenue. Ward 3; Alderman Mesiacos

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

- [14-00024](#) A Traffic Study for 811 High Street parking signage. Ward 1; Alderman Bohman

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

- [14-00042](#) Steck Elementary School PTA Fun Run, Saturday September 27, 2014 from 9:00am to 10:30am

*COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, January  
27, 2014 and Reviewed the Following Items:**

- [14-00005](#) A Resolution to Award a Contract for the Ashland Avenue Sanitary Sewer Replacement Project to Superior Excavating Co. of P.O. Box 575, Channahon, IL. 60410

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00007](#) A Resolution Authorizing the Upgrade of Hardware and Software Components of the Lime Slaking Control System for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00031](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for Work Related to the CSO Control Policies.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**COMMITTEE OF THE WHOLE RECOMMENDATION**

[14-00070](#)

A Resolution Appointing Shaun Thomas, Marco Martin and Adam Marshall and Reappointing Michael Kluber to the Electrical Commission.

**REQUESTS AND REFERRALS**

**(None)**

**ADJOURN**

**CLOSED SESSION**