



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 21, 2015
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF JULY 7, 2015

[15-00636](#) Approval of the Tuesday, July 7, 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, July 16, 2015 and
Reviewed the Following Items:**

[15-00565](#) A Resolution Authorizing the Mayor to Execute an Agreement with Burlington Northern Santa Fe Granting the City of Aurora a Permanent Easement over a Certain Vacated Portion of McClure Road

COMMITTEE RECOMMENDED: APPROVAL 3-0.

[15-00567](#) A Resolution Authorizing an Easement Agreement between the City of Aurora and Burlington Northern Santa Fe Railway Company over the Property located between BNSF Railroad Tracks, Spring Street and Liberty Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On July 14, 2015 and Reviewed the Following Items:

[15-00350](#) A Resolution Approving an Amended Intergovernmental Parking Agreement Between the City of Aurora and Waubensee Community College Located at 18 South River Street, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0.

[15-00568](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2015 And Ending December 31, 2015. (Amendment #1 For The 2015 Fiscal Year)

COMMITTEE RECOMMENDED: APPROVAL 3-0.

[15-00575](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County, and the City of Elgin; the participation in the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchases.

COMMITTEE RECOMMENDED: APPROVAL 3-0.

[15-00594](#) A Resolution to Execute an Agreement with Illinois Emergency Management Agency to receive grant funds in the amount of \$53,831.25 for reimbursement of certain expenditures.

COMMITTEE RECOMMENDED: APPROVAL 3-0.

[15-00600](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement Change Order with Engineering Enterprises, Inc.

COMMITTEE RECOMMENDED: APPROVAL 3-0.

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

**The Government Operations Committee Met On July 14, 2015 and Reviewed the
Following Items:**

[15-00281](#) A Traffic Study for the intersection of Cheshire Drive and McCoy Drive. Ward 8, Alderman Mervine.

COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)

[15-00309](#) A Traffic Study for the Ashland Avenue and Lafayette Street intersection. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)

[15-00325](#) A Parking Study for E. Pleasure Court in the 500 block. Ward 4, Alderman Donnell

COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)

[15-00438](#) A Traffic Study for Traffic Calming in the backyard of 990-992 Alyce Lane on E. Indian Trail near Traffic Signal. Ward 1, Alderman Bohman

COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)

[15-00501](#) A Traffic Study for Hammond Avenue between Illinois Avenue and Florida Avenue. Ward 6, Alderman Saville.

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

[15-00503](#) A Traffic Study for Howell Place. Ward 3, Alderman Mesiacos.

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

- [15-00509](#) A Parking Study for Trade Street on the west side next to Napleton's Valley Hyundai. Ward 10, Alderman Johnson.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00518](#) A Parking Study for College Avenue in the 600 block. Ward 2, Alderman Garza.
COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)
- [15-00519](#) A Traffic Study for Princeton Avenue in the 3500 block. Ward 10, Alderman Johnson.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00556](#) A Traffic Study for the Trask Street and Midlane Drive intersection. Ward 1, Alderman Bohman.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00557](#) A Parking Study for Edinburgh Lane in the 2000 block. Ward 7, Alderman Hart-Burns.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00558](#) A Traffic Study for Conifer Court by Evergreen Lane. Ward 10, Alderman Johnson.
COMMITTEE RECOMMENDED: DENIAL 3-0. (INFORMATION ONLY)
- [15-00576](#) A Traffic Study for the Watson Street and Simms Street intersection. Ward 3, Alderman Mesiacos.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00582](#) Hike for Hesed Walk from River St. to Benton St. to Broadway to the Aurora Transportation Center by Sidewalks, Saturday, October 3, 2015 from 8:00am to 11:30am.
COMMITTEE RECOMMENDED: APPROVAL 3-0. (INFORMATION ONLY)
- [15-00587](#) A Parking Study for Eastwood Drive in the 1300 block. Ward 6, Alderman Saville.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0. (INFORMATION ONLY)
- [15-00591](#) KJ Multisport Aurora Duathlon 2 Mile Run on Barnes Road between Prairie and W. Galena Blvd, and 20K Bike at Blackberry Farm and Various Surrounding Roads on Sunday, August 23, 2015 from 7:00am to 12:00pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0. (INFORMATION ONLY)

[15-00611](#) New England Church is requesting permission to close Chestnut for their Fall Picnic on September 13, 2015 from 9:00 am to 2:00 pm.

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

[15-00612](#) Communities in Schools is requesting traffic control assistance to stage the annual Back to School Fair on Saturday, August 15, 2015 on Fourth, Downer and Benton from 7:30 am to 2:00 pm.

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

[15-00613](#) Requesting approval of additional street closures and barricades to #15-00208 for the Friends of LaSalle Street Historic Auto Row Car Show on August 23, 2015.

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 July 13, 2015 and
Reviewed the Following Items:**

[15-00590](#) A Resolution accepting the improvements and maintenance security for New York Centre - 918 E. New York Street..

COMMITTEE RECOMMENDED: APPROVAL 2-0.

[15-00601](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Church Road Water Main Replacement project in the amount of six hundred eighty eight thousand, four hundred five dollars, and no cents (\$688,405.00).

COMMITTEE RECOMMENDED: APPROVAL 2-0.

[15-00602](#) A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Prairie St. Water Main Replacement project in the amount of seven hundred ninety four thousand, five hundred one dollars, and no cents (\$794,501.00).

COMMITTEE RECOMMENDED: APPROVAL 2-0.

[15-00610](#) Allow concrete removal and placement, dirt work and landscape restoration in an amount not to exceed \$5,000.00 in an effort to minimize the movement of water from the public right-of-way onto private property at 1126 Homer Ave.

COMMITTEE RECOMMENDED: FORWARDED AS INFORMATION ONLY. 2-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [15-00627](#) A Resolution Appointing Cinthia Salgado, Samuel Nunez, Iliana Rivera and Carmen Julia Rodriguez Torres and reappointing Adrienne Mercad Holloway and Mariana Ponce Hill to the Aurora Hispanic Heritage Advisory Board.

REQUESTS AND REFERRALS

- 15-00640** Requesting approval of a Special Use Permit for a Religious Institution (6400) Use on the Property located at 78 S. LaSalle Street. (Community Christian Church - L15-00640 / AU22/3-15.129-SU - TV - Ward 2).
- 15-00642** Requesting approval of a Special Use Permit for a Special Purpose Recreational Use on the Property located at 2300 S. Eola Road (Horizon Realty Services, Inc. - L15-00642 / WH06/4-15.102-SU - TV - Ward 9).

CLOSED SESSION**ADJOURN**