



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 20, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF MARCH 6, 2018

[18-0171](#) Approval of the Tuesday, March 6, 2018 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, March 15, 2018 and Reviewed the Following Items:

[18-0165](#) A Resolution Approving the City of Aurora 3rd Program Year (2017) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0199](#) An Ordinance establishing a temporary moratorium on remodeling, change of occupancy or change of use of single family homes to lodging houses, boarding houses, or congregate living facilities and the issuance of rental licenses or the required revised certificate of occupancy to convert single family homes to lodging houses, boarding houses or congregate living facilities when the occupants do not fit the definition of family in Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, March 13, 2018 and Reviewed the Following Items:

[18-0079](#) A Resolution Amending and authorizing the continuation of the Ward 2 Fence Improvement Program for the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0167](#) A Resolution Request to accept Kone Inc. complete maintenance agreement for the vertical transportation equipment (elevators) located at the Police Headquarters and the maintenance contract rider for the Development Services Center.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0172](#) A Resolution to purchase a heavy duty stake bed truck from Rush Truck Center through the Illinois Department of Central Management Services Master Contract 4018132 for the Street Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0174](#) A Resolution Request to accept additional services from Kone Inc. for the completion of elevator repairs for the Development Services Center.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0175](#) A Resolution Awarding the Downer Place Two Way Conversion project construction to the low bidder, Virgil Cook & Son, Inc. in the amount of \$ 78,947.10.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0190](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0200](#) A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program including Homeowner and Condo Associations that are organized under Illinois Law and in good standings with the Secretary of State. The grant is not for primary or the exclusive benefit of the Association or its members.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0206](#) A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2018 in the amount of Twenty Nine Thousand One Hundred and Thirty dollars and Seventy Two cents (\$29,130.72

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0207](#) A Resolution authorization to enter into a three year agreement for the purchase of Microsoft Enterprise License annual renewals for the Information Technology Division under the State of Illinois Central Management Services contract with CDW-Government, Inc not to exceed \$294,264 annually

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, March 13, 2018 and
Reviewed the Following Items:**

- [18-0178](#) An Ordinance Amending Chapter 13 of the City of Aurora Code of Ordinances Entitled "Cigarettes, Cigars and Tobacco".
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)
- [18-0158](#) ShebBix Inc. is requesting permission to stage the Advocate Health Care Fox Valley Marathon on Sunday, September 16, 2018 from 7:45 to 11:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0181](#) The Aurora Veterans Advisory Council is requesting permission to stage the annual 5K Fun Run, Walk, Woof and Roll on Sunday, May 20, 2018 from 9:00 to 11:00 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0186](#) Aurora Downtown is requesting permission to stage the Food Truck Festival on Friday, May 4, 2018 from 5:00 to 10:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0201](#) New Horizon Christian Fellowship is requesting permission to stage CROSSWALK on Saturday, March 31, 2018 from 10:00 am to 12:00 pm.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [18-0205](#) A traffic study for LaSalle Street and Evans Avenue. Ward 4, Alderman Donnell.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0208](#) A traffic study for Jackson Street, Bardwell Street to Downer Place. Ward 3, Alderman Mesiacos.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0211](#) Communities in Schools is requesting City services to assist in staging the annual Back to School Fair on Saturday, August 11, 2018 from 8:00 am to 3:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [18-0213](#) Requesting permission to stage the City of Aurora's annual Memorial Day Parade to be held Monday, May 28, 2018 stepping off at 12:00 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, March 12,
2018 and Reviewed the Following Items:**

- [18-0197](#) A Resolution to Award the contract for the Tall Oaks Water Main Replacement - Phase 2 project to Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL 60515 in the amount of seven hundred fifty-five thousand, one hundred forty-four dollars and zero cents (\$755,144.00).

COMMITTEE RECOMMENDED: APPROVAL 2-0

SPEAKERS

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- [18-0240](#) Requesting to downzone the property at 707 W. Downer Place from R-4 Two Family Dwelling District to R-2 One Family Dwelling District (Jason & Nicole Robbert - 18-0240 / AU21/1-17.138-DZ - TV - Ward 4)
- [18-0241](#) Requesting the Establishment of a Special Use Planned Development on the property located at 1424 Southlawn Place, to be incorporated under the existing Aurora University Special Use Planned Development approved by Ordinance No. 012-007 on February 28, 2012. (Aurora University - 18-0241 / AU20/3-18.032-Su/PD - TV - Ward 4)

CLOSED SESSION

ADJOURN