



City of Aurora

City Hall - 5th Floor Conference
Room B

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final-revised

Tuesday

September 20, 2016

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF SEPTEMBER 6, 2016

[16-00909](#) Approval of the Tuesday, September 6, 2016 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, September 15, 2016 and Reviewed the Following Items:

[16-00806](#) A Resolution Approving a Final Plat for Lots 1 and 2 of the Interfaith Food Pantry Subdivision, located at 1110 and 1128 Jericho Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00807](#) An Ordinance Establishing a Special Use Planned Development, Approving the Aurora Interfaith Food Pantry Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-3(S) Business and Wholesale and R-2(S) One Family Dwelling for the property located at 1110 Jericho Road and 1128 Jericho Road being south side of Jericho Road near Montgomery Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00808](#) A Resolution Approving a Final Plan on Lot 1 of Interfaith Food Pantry Subdivision located at 1110 Jericho Road, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00848](#) An Ordinance Annexing Property at 1300 Prairie Street (south of Prairie Street and west of South Gladstone Avenue) to the City of Aurora, Illinois 60506.

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Planning & Development Committee had a Special meeting on Tuesday, September 20, 2016 and Reviewed the Following Items:

- 16-00825** A Resolution Approving a Waiver of Final Plan Requirements for Lot 5 for Unit Three of Butterfield East Subdivision located at 2865 Duke Parkway being south and east of Duke Parkway north of Ferry Road
- 16-00861** A Resolution Accepting the Dedication of City Easements at 213 S. Buell Avenue, 760 Sherwood Avenue and 764 Sherwood Avenue

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

The Finance Committee Met On Tuesday, September 13, 2016 and Reviewed the Following Items:

- [16-00858](#) A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Legends 7, Inc., for the City Owned space located next to 222 W Benton Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00859](#) A Resolution Authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois, and Rochelle Waste Disposal for the disposal of non-special and special excavated soil.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00860](#) A Resolution authorizing the City of Aurora to enter into a new Commercial Lease Agreement with Prisco's Family Market, Inc. and JTE Family Properties, LLC Series E, d/b/a Spartan House, for the City Owned premises attached to Well House #15 located at 1036 Prairie Street.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00868](#) A Resolution Authorizing the Expenditure of up to an Additional \$100,000 with Superior Road Striping Inc. for Pavement Marking Maintenance for the Division of Street Maintenance.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00873](#) A Resolution awarding the 2016 City wide Traffic Calming Program to the low bidder in the amount of \$101,638.50 to Geneva Construction Co.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00891](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2017 through December 31, 2017.
COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00892](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2017 through December 31, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00894](#) A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2017 through December 31, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00897](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2017 to December 31, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00898](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with Cigna For the Period January 1, 2017 through December 31, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, September 13, 2016
and Reviewed the Following Items:**

[16-00732](#) A Resolution Establishing the Maximum Number of Class E City of Aurora liquor licenses (*unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00829](#) A Resolution requesting approval for Alpha Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 8, 2016 be held at Hollywood Casino Parking Lot, 201 N. River Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00832](#) A Resolution approving the issuance of a music festival permit to St. Joseph Catholic Church, 722 High Street for Sunday, October 9, 2016 from 12:00 p.m. to 5:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00610](#) A Traffic Study for Bilter Road at I-88 exit ramp. Ward 10, Alderman Johnson.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[16-00733](#) A Traffic Study for Stonebridge Blvd. near Downing Court. Ward 10, Alderman Johnson.

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

- [16-00734](#) A Parking Study for S. Russell Avenue in the 100 block. Ward 4, Alderman Donnell.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00735](#) A Traffic Study for the Smithfield Lane and Stuart Kaplan Drive/Court intersection. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00772](#) American Cancer Society Bark for Life Walk With Dogs Around Mastodon Lake and Island at Phillips Park, Saturday, October 29, 2016 from 9:00am to 12:00pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00786](#) Requesting approval to stage the City of Aurora Veterans Day Parade and Ceremony downtown on Friday, November 11, 2016 at 10:15 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00793](#) Requesting permission to stage the City of Aurora's Winter Lights event downtown on Friday, November 18, 2016 from 6:30 pm to 8:00 pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00797](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Northern Illinois for their door-to-door Fall Product Sales October 7, 2016 to October 21, 2016.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00798](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Northern Illinois for their door-to door Annual Cookies Sale January 6, 2017 to March 19, 2017.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00803](#) A Traffic Study for the southern end of S. Commons Drive. Ward 8, Alderman Mervine.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00828](#) Knights of Columbus, Robert H Weaver Council #12005 requesting permission to conduct their Tootsie Roll Drive September 16 to September 18, 2016 at various locations on the east side of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00830](#) Halloween Trick-or-Treat Hours, Monday, October 31, 2016 from 4:00pm to 7:30pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00841](#) East Aurora High School Homecoming Parade, Tuesday, September 27, 2016 from 3:45pm to 4:30pm.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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,
September 12, 2016 and Reviewed the Following Items:**

[16-00817](#) A Resolution for the acceptance of improvements and waiving the maintenance period for Our Lady of Mercy - 801 S. Eola Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00820](#) A Resolution for accepting the improvements and maintenance security for Stonehaven Unit 2.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00836](#) A Resolution for accepting the improvements and waiving the maintenance security for Sav-A-Lot - 210-212 N. Lake St..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00842](#) A Resolution for accepting the improvements and maintenance security for Valley Honda - Parking Expansion - 4040 Healthway Dr.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00844](#) A Resolution to Award the Contract for the Waterford Court Water Main Replacement Project to Swallow Construction Corporation in the amount of one hundred forty-two thousand, nine hundred seventy-five dollars and twenty-five cents (\$142,975.25).

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

[16-00922](#) Discussion and potential nomination of Acting Mayor.

[16-00913](#) An Ordinance Amending Chapter 13.5-6 (B) of the City of Aurora Code of Ordinances Entitled "Safety Personnel Qualifications"

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[16-00824](#) A Resolution Appointing Scott Roscoe, Danny Corral, John Anderson and Michael Scott Collins and Reappointing Jay Harriman, William Noltemeyer, Michael Sawdey and Ronald Stone to Aurora's Grand Army of the Republic Commission.

[16-00207](#) A Resolution Reappointing Landa Midgley, Jane Regnier, John Stanicek, Chris Hoban and Gail Piccolo and Appointing Nafisa Husain, Alexis Cardenas, Melissa Mercado and Julie Gervais to the Aurora Public Art Commission.

REQUESTS AND REFERRALS

[16-00907](#)

Requesting approval of a variance pursuant to Section 5.13-3.8.1.E.iii Driveways Configuration for the property at 8 S. State Street being on the east side of State Street south of Galena Boulevard to allow for a Driveway located in front of the dwelling structure (Noe and Yolanda Favela - 16-00907 / AU26/1-14.037-V - ES - Ward 2)

CLOSED SESSION

ADJOURN