



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
June 02, 2015
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MAY 19, 2015

[15-00450](#) Approval of the Tuesday, May 19, 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, May 28, 2015 and Reviewed the Following Items:

[14-00807](#) An Ordinance Providing for the Execution of an Annexation Agreement and establishing B-2(S) General Retail Business District and OS-1(S) Conservation zoning, with the Owners of Record of the property located at the southwest corner of Butterfield Road and Farnsworth Avenue, being Vacant Land in Kane County, Aurora Illinois (Public Hearing at City Council - June 23, 2015)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00808](#) An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Butterfield Road and Farnsworth Avenue to the City of Aurora, Illinois, 60502, pursuant to an Approved Annexation Agreement

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00809](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1, B-3, and B-3(S) to B-2(S) General Retail Business District and OS-1(S) Conservation, Open Space and Drainage District, and Establishing a Special Use Planned Development and Approving the Pas Plaza Plan Description for 5.035 acres located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00810](#) A Resolution Approving a Preliminary Plan and Plat for Property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00258](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 2295 Church Road to O(S) - Office with a Special Use Permit for a Religious Institution in Kane County, Aurora, Illinois, 60502

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0

[15-00363](#) A Resolution Approving a Final Plat for the Resubdivision of Lots 3 and 4 of the Unit No. One, Prime Business Park Subdivision, being Vacant Land west of Randall Road, between Sequoia Drive & Sullivan Road, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00364](#) A Resolution Approving a Final Plan on Lot 3A of the Resubdivision on Lots 3 and 4 of Prime Business Park Unit No. One Subdivision located at west of Randall Road, between Sequoia Drive & Sullivan Road, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0

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

**The Finance Committee Met On Tuesday, May 26, 2015 and Reviewed the
Following Items:**

[15-00286](#) A Resolution setting fees for the City of Aurora's Rental Licensing Program.

FORWARDED WITH NO RECOMMENDATION: APPROVAL 3-0

[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.

FORWARDED WITH NO RECOMMENDATION: APPROVAL 3-0

[15-00417](#) A Resolution Amending the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00446](#) A Resolution to Award the Contract for the 2015 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,147,643.45.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00447](#) A Resolution Authorizing the Director of Purchasing to sign the Construction Engineering Agreement with Thomas Engineering Group, the Mayor to sign the Local Agency Agreement for Federal Participation with the State of Illinois and to appropriate Motor Fuel Tax Funds for the E New York Street Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00455](#) A Letter of Understanding Regarding the Joint Electrical Maintenance Bid with DuPage County.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Government Operations Committee Met On Tuesday, May 12, 2015 and
Reviewed the Following Items:**

[15-00410](#) A Resolution establishing the maximum number of Class K City of Aurora liquor licenses (*unofficially related to application from: Sodexo America, LLC d/b/a Aurora University - Welcome Center located at 347 S. Gladstone, Aurora, 60506*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00420](#) A Resolution Establishing the Maximum Number of Class G City of Aurora liquor licenses (*unofficially related to application from: Alma Food Market, Inc. d/b/a Alma Food Market located at 823 Aurora Ave., Aurora, 60505*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00441](#) A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Thomas Barbeque, d/b/a Thomas Barbeque located at 1955 E. New York St., Aurora, 60502*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00451](#) An Ordinance Amending Chapter 32 of the City of Aurora's Code of Ordinances titled "Peddlers and Solicitors".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00424](#) Kiwanis Peanut Days Fundraiser at local businesses from September 15, 2015 to December 31, 2015 as well as at scheduled times at the Aurora Transportation Center on Route 25 and at the Route 59 Train Station. (No sales from the streets.)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[15-00444](#) TAG DAY - World Relief Organization requesting a Tag Day permit to raise funds for household items for newly arriving refugee families being resettled in the Aurora Community. Planning on going around the neighborhoods surrounding Aurora University from June 16, 2015 to June 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 Wednesday, May
27, 2015 and Reviewed the Following Items:**

[15-00385](#) A Resolution to accept the Proposals received for the 2015 Sewer and Water Repair Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00422](#) A Resolution to Award a Contract for the Main Pump Station Masonry Repointing Project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00423](#) A Resolution to Award a Contract for the Roofing and Skylight Replacement Project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00442](#) A Resolution for Security Reduction No. 1 for Kingdom Impact Center - 1631 Plum St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00448](#) A Resolution accepting the improvements and maintenance security for Aurora University Lot G Expansion.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

[15-00485](#)

PRESENTATION

[15-00366](#) Pace Suburban Bus Presentation

ADJOURN

CLOSED SESSION