



# City of Aurora

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

## Committee of the Whole Meeting Minutes - Final

Tuesday

June 02, 2015

5:00 PM

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### ROLL CALL

The Committee of the Whole Meeting was called to order at 5:09 p.m. by Mayor Weisner and the roll was called.

**Present** 13 - Mayor Tom Weisner, Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

### MINUTES OF THE MEETING OF TUESDAY, MAY 19, 2015

[15-00450](#)

Approval of the Tuesday, May 19, 2015 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, that this agenda item be approved and filed. The motion carried.

### 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)

*Tracey Vacek, City of Aurora Planning Department, introduced the petitioner Dan Soltis, and presented briefly on this item.*

**(PLACED ON UNFINISHED BUSINESS)**

[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

**(PLACED ON UNFINISHED BUSINESS)**

[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

**(PLACED ON UNFINISHED BUSINESS)**

[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

**(PLACED ON UNFINISHED BUSINESS)**

[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

*Bill Wiet, Chief Development Officer, provided an update on this item and introduced the petitioners.*

**(PLACED ON UNFINISHED BUSINESS)**

[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

*Tracey Vacek, City of Aurora Planning Department, spoke briefly on this item.*

**(PLACED ON CONSENT AGENDA)**

[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

**(PLACED ON CONSENT AGENDA)**

**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.  
**(RETURNED TO COMMITTEE)**
- 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.  
*Bill Wiet, Chief Development Officer, and Dr. Bill Marzano from Waubensee Community College, spoke on this item. Mr. Wiet agreed to provide copies of a parking study done two years ago to the Aldermen prior to the City Council Meeting.*  
**(PLACED ON UNFINISHED BUSINESS)**
- [15-00417](#) A Resolution Amending the 2015 Ward Neighborhood Cleanup and Shred Events for the City of Aurora.  
**(PLACED ON CONSENT AGENDA)**
- [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.  
**(PLACED ON CONSENT AGENDA)**
- [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.  
**(PLACED ON CONSENT AGENDA)**
- [15-00455](#) A Letter of Understanding Regarding the Joint Electrical Maintenance Bid with DuPage County.  
*Ken Schroth, City Engineer, spoke briefly on this item.*  
**(PLACED ON CONSENT AGENDA)**

**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*).
- (PLACED ON CONSENT AGENDA)**
- [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).
- (PLACED ON CONSENT AGENDA)**
- [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.)
- (PLACED ON CONSENT AGENDA)**
- [15-00451](#) An Ordinance Amending Chapter 32 of the City of Aurora's Code of Ordinances titled "Peddlers and Solicitors".
- (RETURNED TO COMMITTEE)**
- [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.)
- (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.
- (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.  
**(PLACED ON CONSENT AGENDA)**
- [15-00422](#) A Resolution to Award a Contract for the Main Pump Station Masonry Repointing Project for the Water Production Division  
**(PLACED ON CONSENT AGENDA)**
- [15-00423](#) A Resolution to Award a Contract for the Roofing and Skylight Replacement Project for the Water Production Division  
**PLACED ON CONSENT AGENDA)**
- [15-00442](#) A Resolution for Security Reduction No. 1 for Kingdom Impact Center - 1631 Plum St.  
**(PLACED ON CONSENT AGENDA)**
- [15-00448](#) A Resolution accepting the improvements and maintenance security for Aurora University Lot G Expansion.  
**(PLACED ON CONSENT AGENDA)**

**MAYOR'S REPORT**

- [15-00485](#) Status update for the Class V Underground Injection Control ("UIC") Permit for the Disposal of Lime Sludge Generated at the City Water Treatment Plant ("WTP").  
*Alex Alexandrou, Chief Administrative Services Officer, presented briefly on this item. Carie Anne Ergo, Chief Management Officer, requested that staff put together information on this topic for the Aldermen to review.*

**PRESENTATION**

- [15-00366](#) Pace Suburban Bus Presentation  
*Michael Groh and Kris Rose from Pace Bus, provided a presentation on the Fox Valley Transit Network Restructuring Program.*

**ADJOURN**

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine, to adjourn the meeting at 6.29 p.m. This motion carried by a voice vote.

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Acting  
City Clerk