



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

February 20, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole Meeting to order at 5:03 P.M. and the roll was called.

Present 13 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 6, 2018

[18-0121](#)

Approval of the Tuesday, February 6, 2018 Committee of the Whole Meeting Minutes.

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

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning & Development Committee Met On Thursday, February 15, 2018 and Reviewed the Following Items:

[17-01212](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property Located at 907 South River Street from R-3, One Family Dwelling District to NC, Neighborhood Commercial District

A representative from the petitioner, The Flooring Guys, was present

(PLACED ON CONSENT AGENDA)

Enactment No: O18-016

[18-0098](#)

An Ordinance Changing the Name of Loreen Drive to McKesson Street located south of Diehl, in Kane County, Aurora, Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O18-017

[18-0103](#)

An Ordinance Changing the Name of Indian Trail, Indian Trail Road, New Indian Trail Road, West Indian Trail Road, East Indian Trail Road, and Indian Trail Drive to W. Indian Trail and E. Indian Trail in Kane and DuPage County, Aurora, Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O18-018

[18-0106](#)

A Resolution Authorizing the Execution of a Roadway Agreement for Commons Drive from the terminus at Thatcher Drive to the terminus at Stonehaven Subdivision Unit 1 in DuPage County, Aurora, Illinois 60504

Jill Morgan, Planner, provided a summary on the item. Matt Pagoria was also present from M/I Homes.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-047

[18-0111](#)

An Ordinance Changing the Name of Dayward's Court to Daywards Court located north of 5th Avenue and west of Harriet Avenue, in Kane County, Aurora, Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O18-019

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

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

[18-0042](#)

A Resolution to obtain City Council authorization for a professional services agreement with National Technologies (NTI) for fiber audit, preventative maintenance, and repairs.

Shanita Thompson, Directory of Operations, and Mike Pegues, Chief Information Officer, spoke regarding the item and the need for this audit.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-028

[18-0046](#)

A Resolution approving a Tax Increment Financing (TIF) grant in the amount of \$75,000 to OnLight Aurora to extend fiber optic to the TIF District # 1 commercial properties.

Mike Pegues, Information Technology Director, provided an overview of the item and the progress of the project.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R18-046

[18-0047](#)

A Resolution Authorizing the City of Aurora to enter into a lease agreement with the Elssy Fabela Foundation for 712 S. River Street, Aurora, IL 60506.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-029

[18-0048](#)

A Resolution authorizing the purchase of uninterrupted power supply ("UPS") batteries and annual preventative maintenance for our Information Technology closets located around the city for a total cost of \$26,290 for replacement of batteries, and annual maintenance for three years in the amount of \$1960 each year to United Power & Battery.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-030

[18-0056](#)

A Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Engineering Services between Crawford, Murphy and Tilly, Inc. and the City of Aurora.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-031

[18-0065](#)

A Resolution authorizing the purchase of One (1) 2018 Wheeled Coach Ford F-450 type 1 ambulance. From Fire Services Inc., St. John, Indiana In the amount of \$245,058.00 for the Aurora Fire Department.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-032

[18-0069](#)

A Resolution Appointing Martin S. Lyons As The City's Illinois Municipal Retirement Fund Authorized Agent.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-034

[18-0073](#)

A Resolution authorizing the approval of a contract to provide a Mastodon Interactive Exhibit with Taylor Studios, Inc to complete the OSLAD project at Phillips Park as designed.

Dan Anderson, Superintendent of Parks and Recreation, and Bob Collins, Project Manager, spoke regarding the project to enhance Mastodon Island at Phillips Park.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-035

[18-0078](#)

A Resolution Authorizing the 2018 Ward Neighborhood Cleanup Program For Wards 1, 2, 3, 5, 6, 7, 9 and 10 and Shred Events in the 4th, 5th, 6th, 8th, 9th & 10th Wards in the City of Aurora.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-037

[18-0081](#)

A Resolution Authorizing the purchase 1 Toshiba multi-function color copier and 5 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters..

(PLACED ON CONSENT AGENDA)

Enactment No: R18-038

[18-0083](#)

A Resolution to award a contract to Performance Construction & Engineering, LLC in the amount of \$51,910.00 for the Demolition of 104 and 108 Woodlawn Avenue project.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-039

[18-0091](#)

A Resolution authorizing the acquisition of TrakIt and Bluebeam, the Development Services application solutions from Superior, LLC.

John Curley, Chief Development Officer, provided an overview of the item with a PowerPoint presentation.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-040

[18-0094](#)

A Resolution Approving an Intergovernmental Agreement between the City of Aurora and the Sugar Grove Park District In Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-041

[18-0095](#)

A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions

(PLACED ON CONSENT AGENDA)

Enactment No: R18-042

[18-0097](#)

A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties

(PLACED ON CONSENT AGENDA)

Enactment No: R18-043

[18-0112](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Business District and to Induce Development Interest within Such Area (Yorkshire Business District No. 1)

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item. Mr. Nee was also present to answer questions

(PLACED ON CONSENT AGENDA)

Enactment No: R18-048

[18-0113](#)

A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within Such Area (Yorkshire TIF)

Dave Hulseberg, CEO Invest Aurora, spoke regarding the item. Mr. Nee was also present to answer questions

(PLACED ON CONSENT AGENDA)

Enactment No: R18-049

[18-0120](#)

A Resolution Acknowledging Acceptance of the 2016 ComEd Green Region Program Grant.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-044

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

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

[17-01106](#)

Requesting approval for Indivisible Aurora to stage the inaugural Aurora Pride Parade on Sunday, June 17, 2018 in Downtown Aurora, stepping off at 1:00 pm.

(INFORMATION ONLY)

[18-0080](#)

Sacred Heart Church is requesting permission to conduct the annual

"Live Stations of the Cross" procession on Friday, March 30, 2018 from 10:00 am to 1:00 pm.

(INFORMATION ONLY)

[18-0102](#)

A Parking Study for 717 Fulton Street. Ward 2, Alderman Garza.

(INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Buildings, Grounds and Infrastructure Committee Met On Monday, February 12, 2018 and Reviewed the Following Items:

[18-0067](#)

A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-033

[18-0074](#)

A Resolution accepting the improvements and maintenance security for Panera Bread - 491 S. Rt. 59.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-036

MAYOR'S REPORT

Mayor Irvin announced that the Aurora African-American Heritage Advisory Board is hosting its 14th Annual Heritage Dinner is this upcoming Friday.

MAYORAL APPOINTMENTS

[18-0133](#)

A Resolution Appointing Zachary Draves to the Aurora Human Relations Commission.

This Resolution was referred to the City Council

Enactment No: R18-027

REPORT

[18-0119](#)

Public Works Update.

Ken Schroth, Director of Public Works, provided an overview of the Department. A PowerPoint presentation was utilized.

CLOSED SESSION

There was not a need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn this meeting of the Committee of the Whole. The motion carried by voice vote. The meeting was adjourned at 6:29 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk