



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 16, 2014
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF SEPTEMBER 2, 2014

[14-00761](#) Approval of the Minutes of the September 2, 2014 Committee of the Whole meeting.

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

The Planning & Development Committee Met On Thursday, September 11, 2014 and Reviewed the Following Items:

[14-00572](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 311 Locust Street from R-3 One Family Dwelling to NC-Neighborhood Commercial.

COMMITTEE RECOMMENDED: DENIAL 3-0

[14-00694](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 1923 Bilter Road from ORI(S) to PDD Planned Development District and Granting a Variance to Parking Stall Width

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00695](#) A Resolution Approving the Final Plat and Plan for the 1st Addition to Chicago Premium Outlets for a Parking Lot Located at 1923 Bilter Road, Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00698](#) A Resolution Accepting an Easement for the purpose of signaling the intersection at 1900 Bilter Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00722](#) An Ordinance Amending Ordinance O06-131 Approving An Expansion To The River Edge Redevelopment Zone Known As The "Aurora River Zone" In The City Of Aurora Following Notice and Public Hearing In Connection Therewith

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, September 9, 2014 and Reviewed the
Following Items:**

- [14-00641](#) An Ordinance Amending Chapter 5, Article IV of the City of Aurora Code of Ordinances Entitled "Fuel Flowage Charge"
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00730](#) A Resolution to reject the bid from Geneva Construction for the 2014 Downtown Parking Lot Maintenance Program
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00732](#) A Resolution authorizing the purchase of two Morpho Trust live scan units.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00745](#) A Resolution to enter into an agreement with the Illinois Emergency Services Management Association / Logan County to be a host site for five state emergency generators and associated equipment.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00746](#) A Resolution to Award the Contract for the City Hall Vault Filling Project to Copenhaver Construction, 75 Koppie Drive, Gilberts, IL 60136 in the amount of \$95,000.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00758](#) A Resolution Awarding Thorne Electric Inc. the low bid of \$1,012,099.86 for the Two Way Conversion of New York Street and Galena Boulevard east to existing two configuration.
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 9, 2014 and
Reviewed the Following Items:**

- [13-00754](#) A Parking Study of Lawndale Avenue concerning Parking Restrictions, Ward 6, Alderman Saville
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00760](#) New York Street from Broadway to Smith Street and Galena Boulevard from Broadway to Ohio Street Two Way Conversion
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [13-00762](#) A Traffic Study for W. Benton St. between W. Downer Pl. and S. Lake St. to determine need for SPEED LIMIT signage and appropriate TWO-WAY STREET signage on W. Benton St.
Ward 4, Alderman Donnell
Ward 6, Alderman Saville
COMMITTEE ACCEPTED: 3-0 (INFORMATION ONLY)
- [13-00766](#) A Traffic Study on the north side of Weston Avenue to review the existing one-side-of-the-street parking restrictions. Ward 3, Alderman Mesiacos
COMMITTEE ACCEPTED: 3-0 (INFORMATION ONLY)
- [14-00504](#) A Traffic Study of W. Illinois Avenue and N. Constitution Drive intersection for STOP signage. Ward 5, Alderman Peters
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [14-00598](#) A Traffic Study for Pedestrian Crosswalk installation on County Line Road. Ward 7, Alderman Hart-Burns
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00659](#) A Traffic Study for the 400 Block of Oak Avenue. Ward 6, Alderman Saville
COMMITTEE ACCEPTED: 3-0 (INFORMATION ONLY)
- [14-00683](#) A Traffic Study for the New Haven Avenue and Sheldon Avenue intersection. Ward 6, Alderman Saville
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00737](#) Requesting approval to stage the City's annual Veterans Day Parade in downtown Aurora on Tuesday, November 11, 2014 beginning at 10:15 am.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00756](#) Halloween "Trick or Treat" Hours: Friday, October 31, 2014 from 4:00pm to 7:30pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00757](#) East High School of Aurora is requesting permission to use a block area consisting of 5th Ave to Smith Blvd, Smith Blvd to 4th Ave, 4th Ave to Union St., and Union St back to the High School on 5th Ave for its Homecoming Parade on Wednesday October 1, 2014 from 3:00pm to 5:30pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00762](#) Request by the Girl Scouts of Greater Chicago & NW Indiana to participate in the Fall Product Program, October, 2014; Delivery, before Thanksgiving November 2014; Annual Cookie Sale Program, January, 2015. Delivery of Order Card Sales February 2015 and Cookie Booths from February-May 2015).
COMMITTEE RECOMMENDED: APPROVAL PENDING RECEIPT OF REQUIREMENTS 3-0 (INFORMATION ONLY)

[14-00764](#) St. John UCC is requesting the closure of the 300 block of 5th Street on Sunday, September 21, 2014 from 11:00 am to 5:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[14-00775](#) For information only, Main Baptist Church is planning a community outreach event "Unity in the Community" to be held on Saturday, September 20, 2014 between 4:00 p.m. and 9:00 p.m.

(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 8, 2014 and Reviewed the Following Items:**

[14-00753](#) A Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke and Kelsey Associates to provide Construction Engineering Services for the Charles Harrison Sewer Separation Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00678](#) Discussion and possible committee action on a drainage issue located at 1931 Sapphire Ln.

COMMITTEE APPROVAL 3-0 (INFORMATION ONLY)

MAYOR'S REPORT

REQUESTS AND REFERRALS

14-00786 Final Plat and Plan for a 238,000 square foot office warehouse facility located at 958 Corporate Boulevard, Aurora, Illinois 60502 (Mitutoyo America Corporation - 14-00786 / AU02/3-14.038-Fsd/Fpn - ES - Ward 1)

ADJOURN

CLOSED SESSION