



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
October 18, 2016
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 4, 2016

[16-00983](#) Approval of the Tuesday, October 4, 2016 Committee of the Whole Meeting Minutes.

PRESENTATION

[16-00999](#) Fiestas Patrias Parade Float Winner.

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

**The Planning & Development Committee Meeting Scheduled for Thursday,
October 13, 2016 was cancelled.**

[16-00924](#) An Ordinance Amending Chapter 19, Article III, entitled "Telecommunications Facilities and Services" of the City of Aurora Code of Ordinances

This item was held at the Committee of the Whole meeting on Tuesday, September 20, 2016.

[16-00925](#) An Ordinance Amending Chapter 19 of the Aurora Code Of Ordinances adding a new Article VI entitled "Wireless Communication Facilities"

This item was held at the Committee of the Whole meeting on Tuesday, September 20, 2016.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, October 11, 2016 and Reviewed the
Following Items:**

[16-00765](#) A Resolution Approving additional payments to Hertz Local Addition, Des Plaines, Illinois for the rental of vehicles for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00945](#) A Resolution Designating the Invesco Premier Tax-Exempt Portfolio as an Authorized Depository of the City.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00977](#) A Resolution Approving a Property Tax Abatement with Duke Realty for Intersection Improvements at State Route 59 and Duke Parkway in the Butterfield Corporate Park, Aurora, Illinois.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00982](#) A Resolution Authorizing a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 1126 S 4th St.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, October 11, 2016 and
Reviewed the Following Items:**

- [16-00972](#) A Resolution Amending the City of Aurora Traffic Calming Policy.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [16-00864](#) A Parking Study for S. Randall Road in the 500 and 600 blocks. Wards 4 and 5, Aldermen Donnell and Franco.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00866](#) A Traffic Study for the Lundquist Drive and Shenandoah Drive intersection. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00867](#) A Traffic Study for Summerlin Drive. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [16-00906](#) A Traffic Study for North Avenue and S. East Avenue intersection. Ward 2, Alderman Garza.
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [16-00958](#) Request for Charitable Solicitation Campaign permits by Girl Scouts of Greater Chicago and Northwest Indiana for their door-to-door Fall Product Sales October 1, 2016 to October 23, 2016.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [16-00959](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Greater Chicago and Northwest Indiana for their door-to-door Annual Cookie Sales January 1, 2017 to January 22, 2017
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 Monday, October 10 and Reviewed the Following Items:

[16-00964](#) A Resolution for accepting the improvements and maintenance security for Spartan House - 1032 Prairie St.

COMMITTEE RECOMMENDED: APPROVAL 2- ABSTAIN 1

[16-00965](#) A Resolution for accepting the improvements and maintenance security for Butterfield Unit 3 - Lot 6 : Fellowes - 2850 Duke Parkway

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENT

[16-00993](#) A Resolution Appointing Anthony Stanford and Dr. Eva Serrano and Reappointing Jeffrey Butler and Maria Lozano to the Aurora Public Library Board.

[16-00997](#) A Resolution Appointing Yanet Garcia and Laquita Haynes and Reappointing Bill Powell to the Aurora Housing Authority Board.

[16-00998](#) A Resolution Reappointing Gina Moga and Christine Goerlich Weber to the Aurora Civic Center Authority.

CLOSED SESSION

ADJOURN