



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

October 18, 2016

5:00 PM

ROLL CALL

Mayor Pro Tem O'Connor called the Committee of the Whole meeting to order at 5:09 P.M. and the roll was called. Alderman Johnson was not present at roll call, but arrived at 5:18 P.M.

Present 12 - 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

Absent 1 - Mayor Tom Weisner

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 4, 2016

[16-00983](#)

Approval of the Tuesday, October 4, 2016 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns to approve and file the minutes from the Tuesday, October 4, 2016 Committee of the Whole Meeting. The motion carried by a voice vote.

PRESENTATION

[16-00999](#)

Fiestas Patrias Parade Float Winner.

The Presentation for the Fiestas Patrias Float Winner was made to Asociacion Catolica Guadalupana de San Jose.

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

(HELD)

[16-00925](#)

An Ordinance Amending Chapter 19 of the Aurora Code Of Ordinances adding a new Article VI entitled "Wireless Communication Facilities"

(HELD)

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-336

[16-00945](#)

A Resolution Designating the Invesco Premier Tax-Exempt Portfolio as an Authorized Depository of the City.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-338

[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.

Dave Hulseberg, Invest Aurora, spoke regarding the item and the pending application with the State for EDGE funds through the Illinois Department of Commerce. After the announcement has been made regarding the additional funds from the State of Illinois the identity of the business will be released.

(PLACED ON CONSENT AGENDA)

[16-00982](#)

A Resolution Authorizing a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 1126 S 4th St.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-342

**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.

Eric Gallt, City Traffic Engineer, spoke regarding updates to the Traffic Calming Policy. These changes follow current and best practices.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-341

[16-00864](#)

A Parking Study for S. Randall Road in the 500 and 600 blocks. Wards 4 and 5, Aldermen Donnell and Franco.

(INFORMATION ONLY)

[16-00866](#)

A Traffic Study for the Lundquist Drive and Shenandoah Drive intersection. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

[16-00867](#)

A Traffic Study for Summerlin Drive. Ward 9, Alderman Bugg.

(INFORMATION ONLY)

[16-00906](#)

A Traffic Study for North Avenue and S. East Avenue intersection. Ward 2, Alderman Garza.

(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.

(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

(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.

Alderman Mesiacos abstained from any discussion on this item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-339

[16-00965](#)

A Resolution for accepting the improvements and maintenance security for Butterfield Unit 3 - Lot 6 : Fellowes - 2850 Duke Parkway

(PLACED ON CONSENT AGENDA)

Enactment No: R16-340

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.

This Resolution was referred to the City Council

Enactment No: R16-333

[16-00997](#)

A Resolution Appointing Yanet Garcia and Laquita Haynes and Reappointing Bill Powell to the Aurora Housing Authority Board.

This Resolution was referred to the City Council

Enactment No: R16-334

[16-00998](#)

A Resolution Reappointing Gina Moga and Christine Goerlich Weber to the Aurora Civic Center Authority.

This Resolution was referred to the City Council

Enactment No: R16-335

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, for City Council to enter into a Closed Session following the Committee of the Whole meeting. The motion carried by the following vote:

Aye: 11 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Irvin and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the Committee of the Whole Meeting. The motion carried by a voice vote. This meeting was adjourned at 5:37 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk