



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 15, 2016

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MARCH 1, 2016

[16-00253](#) Approval of the Tuesday, March 1, 2016 Committee of the Whole Meeting Minutes.

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

The Planning and Development Committee Meeting scheduled for Thursday, March 10, 2016 was cancelled.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, March 8, 2016 and Reviewed the Following Items:

[16-00052](#) A Resolution authorizing the City of Aurora to enter into a ten (10) year License Agreement with the Fox Valley Park District for the use and development of land located immediately south of the City of Aurora Animal Control and Care Facility located at 600 S River Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00084](#) A Resolution to establish a city-wide janitorial supplies program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00125](#) A Resolution to authorize the purchase of a 2016 Elgin Whirlwind MV sweeper from Standard Equipment for the Street Maintenance Division in the amount not to exceed \$270,000.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00154](#) A Resolution Authorizing a professional services contract with Kluber Inc. for \$27,500 for design, specification development and construction management to install an emergency backup generator at AFD Fire Station 3.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00173](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00201](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507 in the amount of \$444,815.00 for the 2016 Citywide Water and Sewer Maintenance Patching Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00204](#) A Resolution Authorizing the 2016 Ward Neighborhood Cleanup and Shred Event Programs for the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[16-00205](#) A Resolution to Award the Contract for the 2016 Neighborhood Street Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Suite 108, Hillside, IL 60162 in the amount of \$4,038,960.95.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00208](#) An Ordinance Amending Chapter 44, Article VII, Entitled "Privilege Tax On Service Of Food Or Alcoholic Liquor Or The Sale Of Alcoholic Liquor At Retail" Of The Aurora Code Of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00210](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with V3 Companies.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00211](#) A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant for a project to light up the Water Street Mall.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00212](#) A Resolution Authorizing the City to apply for and accept a Kane County Grand Victoria Riverboat Fund grant to help improve the environmental condition of Millennium Plaza.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, March 8, 2016 and
Reviewed the Following Items:**

[15-01096](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Carrerra, Inc., d/b/a Supermercado Carrerra, 710 Foran Lane).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00223](#) A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (*unofficially related to application from: Karademas Hospitality, LLC- Leland Sky Club Series d/b/a Leland Sky Club, located at 7 South Stolp, Aurora, Illinois, 60506*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00085](#) A Traffic Study for the Montrose Drive and Savoy Court intersection. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00147](#) A Parking Study for the 0 to 100 block of N. Ohio Street. Ward 7, Alderman Hart-Burns.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00160](#) Riverfront Playhouse is requesting permission to stage Shakespeare on the Mall on Water Street Mall Saturday, July 23, 2016 from 7:00 to 9:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00178](#) Steck Elementary School PTA Fun Run, Saturday September 24, 2016 from 9:00am to 10:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00181](#) The American Diabetes Association Tour de Cure 10, 20, 40, 65, and 100 Mile Bike Rides Beginning and Ending at River Edge Park, Sunday June 12, 2016 from 5:00am to 4:00pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00183](#) The Color Vibe 5K Downtown Beginning and Ending at River Edge Park, Sunday May 29, 2016 from 7:30am to 9:30am.

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, March 7,
2016 and Reviewed the Following Items:**

[16-00158](#) A Resolution accepting the improvements and maintenance security for Pipefitters Training Center - 2650 N. Farnsworth Av.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00189](#) A Resolution authorizing the Director of Purchasing to enter into a contract with Gerardi Sewer & Water Co. of 4520 N. Osage, Norridge, IL 60706 for the Melrose-Homer-Elliot Water Main Replacement Project in the amount of \$969,773.77.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00190](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Engineering Enterprises, Inc. (EEI) to perform on-site construction engineering services for the Melrose-Homer-Elliot Water Main Replacement Project in an amount not to exceed \$83,277.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00191](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 for the Lincoln Avenue CIPP Lining Project in the amount of \$280,188.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00192](#) A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with D Construction, 1488 S. Broadway, Coal City, IL 60416 for the Farnsworth Avenue Water Main Replacement Project in the amount of \$111,865.25.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00196](#) A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of the East Side Rain Gardens in the amount of \$80,178.00 per year.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00202](#) A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of Stormwater Best Management Practice Areas in the amount of \$11,910.00 per year.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[16-00206](#) A Resolution Appointing Chief Gary Krienitz to the Aurora Fireman Pension Board.

[16-00237](#) A Resolution Appointing John Savage and Kevin Fitzpatrick and Reappointing Jonathan Hylton to the Aurora Civic Center Authority Board.

REQUESTS AND REFERRALS

[16-00245](#) Requesting approval of a Final Plan for Lot 5 of Butterfield East, Unit 3 for a Warehouse, Distribution and Storage Services Facility (3300) (Duke Realty - L16-00245 / WI33/4-16.010-Fpn - TV - Ward 10)

[16-00246](#) Requesting the Vacation of a public utility easement on the property at Lot 5 of Butterfield East, Unit 3 (Duke Realty - L16-00246 / WI33/4-16.010-Fpn - TV - Ward 10)

- [16-00247](#) Requesting approval of a Plat of Easement on Lot 5 of Butterfield East, Unit 3 (Duke Realty - L16-00247 / WI33/4-16.010-Fpn - TV - Ward 10)
- [16-00248](#) Requesting a Plan Description Revision to the Special Use Planned Development on the property located at 941-951 and 971-981 Old Indian Trail (Aurora Properties, LLC - L16-00248 / AU16/1-14.200-Su/PD/R/Fpn - ES - Ward 6)
- [16-00249](#) Requesting approval of a Final Plan for Lots 72-76 of Heritage Subdivision, Unit 2 located at 941-951 and 971-981 Old Indian Trail for Multi-Family Dwellings (1140) (Aurora Properties, LLC - L16-00249 / AU16/1-14.200-Su/PD/R/Fpn - ES - Ward 6)

ADJOURN

CLOSED SESSION