

City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday July 03, 2018 5:00 PM

ROLL CALL

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF TUESDAY, JUNE 19, 2018

<u>18-0540</u> Approval of the Tuesday, June 19, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Thursday, June 28, 2018 and Reviewed the Following Items:

<u>18-0425</u>	An Ordinance Establishing a Special Use Planned Development at the northeast
	corner of I-88 and Mitchell Road, to be incorporated under the existing West
	Corporate Center Phase III Plan Description and Amending Ordinance Number
	3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to
	an underlying zoning of ORI Office, Research, and Light Industrial District

18-0426 A Resolution Approving a Preliminary Plat for Mitchell Road Industrial Park Subdivision being vacant Land located at the northeast corner of I-88 and Mitchell

COMMITTEE RECOMMENDED: APPROVAL 3-0

Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

18-0427 A Resolution Approving a Preliminary Plan for Lot 1 and Lot 4 of the Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

18-0524 An Ordinance Annexing Certain Property being Duke Parkway Right of Way west of State Route 59 to the City of Aurora, Illinois, pursuant to an Approved Intergovernmental Agreement

COMMITTEE RECOMMENDED: APPROVAL 3-0

18-0474 A Resolution Accepting the Dedication of a City Watermain Easement at 1000 and 1050 S. Edgelawn Drive located south of Jericho Road and east of S. Edgelawn Drive

FORWARDED WITH NO RECOMMENDATION

Planning & Development Committee Resolution

A Planning and Development Committee Resolution Approving a Final Plan on Lot 2 of Citizens First National Bank Business Park Subdivision located at 1553
Ogden Avenue being south of Ogden Avenue and west of S. Farnsworth Avenue for a Day Care (6310) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0 (FINAL/APPEALABLE)

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, June 26 and Reviewed the Following Items:

A Resolution to authorize the purchase of 75 Cardiac Science G5 AED's and 3
Cardiac Science G5 Trainer Units from Second Chance Cardiac Solutions,
Yorkville, Illinois for the Aurora Fire Department and the Aurora Police Department,
over the next two years.

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance for the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance for the Establishment of a Special Service Area Number #195 PAS
Plaza Vacant Lots Southwest Corner of Farnsworth Avenue and Butterfield Road,
Kane County, in the City of Aurora

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

The Government Operations Committee Met On Tuesday, June 26, 2018 and Reviewed the Following Items:

A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Jefa Tacos, Inc., d/b/a Jefa Tacos, Inc., 1555 Butterfield Rd. #107).

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>18-0495</u> Sri Jagganath Society is requesting permission to stage the Chariot Festival Saturday, July 14, 2018, from Noon to 3:00 pm on Corporate from Church to Farnsworth.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONL)

Tag Day: The Knights of Columbus #12005 submitted a charitable solicitations campaign permit application to conduct their Tootsie Roll Drive September 21 to September 23, 2018 at various locations on the east side of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

The Government Operations Committee held a Special meeting On Tuesday, June 3, 2018 and Reviewed the Following Item:

18-0529 L.I.F.T. Aurora is requesting approval to stage On the Wall Urban Arts Festival on Water Street Mall, Saturday, July 14, 2018 from 12:00 pm to 7:00 pm.

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, June 25, 2018 and Reviewed the Following Items:

18-0536 A Resolution accepting the improvements and maintenance security for Fox Valley Square Subdivision PH 1 - 2045 E. New York St..

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

18-0552	A Resolution Appointing	George Scowins to	the Block Grant Working	Committee.
		•	· · · · · · · · · · · · · · · · · · ·	,

<u>18-0553</u> A Resolution Appointing Simon Munoz to the Aurora Preservation Commission.

18-0533 A Resolution appointing Margarita Medina, Arleth Rodriquez, Kaushal Gumpula, Nallely Ramierez, Safa Zaman, Saher Zaman, Jake Kelly, Mohini Shanker, Nathaniel Hasting, and Symone Barnes to the Aurora Youth Council.

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- 18-0554

 Requesting approval of a Revision to the Preliminary Plan and Plat for Orchard Industrial Subdivision located on the west side of Deerpath Road and the north side of I-88 for Warehouse, Distribution and Storage Services (3300) Use to elect the ORI(S) zoning classification as provided in the Plan Description (Panattoni Development Company, Inc. 18-0554 / SG01/4-17.268-Ppn/Psd/R SB Ward 5)
- 18-0555 Requesting approval of a Final Plat for Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road (The Pizzuti Companies 18-0555 / AU02/3-18.108-Fsd/Fpn TV Ward 1)
- 18-0556
 Requesting approval of a Final Plan for Lot 1 and Lot 4 of Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road (The Pizzuti Companies 18-0556 / AU02/3-18.108-Fsd/Fpn TV Ward 1)

CLOSED SESSION

ADJOURN