



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday
July 03, 2018
5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole to order at 5:04 P.M. and the roll was called.

Present 13 - 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 Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

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

[18-0540](#)

Approval of the Tuesday, June 19, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Bohman to approve and file the minutes as presented. The motion carried by a voice vote with an abstention by Alderman Hart-Burns.

PUBLIC COMMENT

There were no members of the public wishing to address the Committee of the Whole.

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:

[18-0425](#)

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

Ed Sieben, Zoning Administrator, spoke regarding IItems 18-0425, 18-0426 and 18-0427.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-058

[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 Road

Ed Sieben, Zoning Administrator, spoke regarding IItems 18-0425, 18-0426 and 18-0427.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-161

[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

Ed Sieben, Zoning Administrator, spoke regarding IItems 18-0425, 18-0426 and 18-0427.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-162

[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

(PLACED ON CONSENT AGENDA)

Enactment No: O18-059

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R18-163

Planning & Development Committee Resolution

18-0457

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

Jill Morgan, City Planner, spoke regarding the item.

This P&D Resolution was finalized (appealable)

Enactment No: PDFNL18-014

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

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

[18-0361](#) 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.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-160

[18-0527](#) 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

(PLACED ON CONSENT AGENDA)

Enactment No: O18-060

[18-0528](#) 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

(PLACED ON CONSENT AGENDA)

Enactment No: O18-061

18-0542 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.

(PLACED ON UNFINISHED BUSINESS)

**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:**

[18-0510](#) 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) .

(PLACED ON CONSENT AGENDA)

Enactment No: R18-164

[18-0495](#)

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.

(INFORMATION ONLY)[18-0526](#)

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.

(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.

(INFORMATION ONLY)**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..

(PLACED ON CONSENT AGENDA)

Enactment No: R18-165

MAYOR'S REPORT

The Mayor wished everyone a Happy 4th of July and reminded all present of the activities scheduled to celebrate the holiday.

MAYORAL APPOINTMENTS[18-0552](#)

A Resolution Appointing George Scowins to the Block Grant Working Committee.

This Resolution was referred to the City Council

Enactment No: R18-158

[18-0553](#)

A Resolution Appointing Simon Munoz to the Aurora Preservation Commission.

This Resolution was referred to the City Council

Enactment No: R18-159

[18-0533](#)

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

This Resolution was referred to the City Council

Enactment No: R18-157

ALDERMAN'S CORNER

No Alderman's Corner due to upcoming holiday tomorrow.

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)

This Petition was Forward to Planning Council.

[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)

This Petition was Forward to Planning Council.

[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)

This Petition was Forward to Planning Council.

CLOSED SESSION

There was not a need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 5:15 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk