

City of Aurora

44 East Downer Place Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday August 15, 2017 5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, AUGUST 1, 2017

<u>17-00757</u>

Approval of the Tuesday, August 1, 2017 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Thursday, August 10, 2017 and Reviewed the Following Items:

17-00477 An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Downzoning Property located at 753 Liberty Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00541</u> An Ordinance Vacating an Ingress/Egress Easement on the Property located at 4020-4090 East New York Street, North of New York Street and West of Station Boulevard, in DuPage County, Aurora Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00542</u> A Resolution Approving a Final Plat for Transitional Care-Aurora Subdivision Located at the Northwest Corner of New York Street and Station Boulevard

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00543</u> A Resolution Approving a Final Plan for Lot 1 of Transitional Care-Aurora Subdivision located north of New York Street, west of Station Boulevard for a Nursing, Supervision, and other Rehabilitative Services (6320) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00611</u> An Ordinance Granting a Special Use Permit for a Parking Facilities, Non-Residential (4170) Use on a portion of the property at 659 S. Elmwood Drive located along Hartford Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00612</u> An Ordinance Granting a Setback Requirement Variance pursuant to Section 10.5 for property located at 659 S. Elmwood Drive being the west side of Elmwood Drive between Rathbone Avenue and Ridgeway Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00645</u> A Resolution Approving a Final Plan on Lot 2 for Unit 1 of the Orchard Lake Development Subdivision located at 2275 W. Galena Boulevard for a Retail Sales or Service (2100) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00646</u> An Ordinance An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Downzoning Property located at 730 Columbia Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, August 8, 2017 and Reviewed the Following Items:

<u>17-00672</u> An Ordinance Proposing the Establishment of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith (PUBLIC HEARING).

COMMITTEE RECOMMENDED: APPROVAL 2-0

<u>17-00676</u> A Resolution to approve a Professional Service contract with Reliance One for technology staff augmentation for the Information Technology Division.

COMMITTEE RECOMMENDED: APPROVAL 2-0

<u>17-00694</u> A Resolution Authorizing the Purchase of Bulk Rock Salt in the amount of \$51.49 Per Ton for the 2017-2018 Season.

COMMITTEE RECOMMENDED: APPROVAL 2-0

<u>17-00715</u> An Ordinance Approving Second Amendment to Ordinance O14-097, an Ordinance Authorizing the Execution of a Redevelopment Agreement with Fox Island Apartments LLC for Properties Located at 7 South Stolp, 33-35 South Stolp, and 77 South Stolp Avenue

COMMITTEE RECOMMENDED: APPROVAL 2-0

<u>17-00730</u> A Resolution to accept a donation of Community Emergency Response Team (CERT) equipment from the Toyota Motor Sales, Inc. Chicago Parts Distribution Center.

COMMITTEE RECOMMENDED: APPROVAL 2-0

<u>17-00742</u>	A Resolution Seeking Approval for Municipal Driving Under the Influence (DUI)
	Prosecution Process Services by the Law Offices of Kimberly M. DiGiovanni
	LTD.

COMMITTEE RECOMMENDED: APPROVAL 2-0

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

The Government Operations Committee Met On Tuesday, August 8, 2017 and Reviewed the Following Items:

<u>17-00680</u> A Resolution Establishing the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00681</u> A Resolution Authorizing a Circus License to Circo Hermanos Vazques for a Circus at the Fox Valley Mall, 195 Fox Valley Center, September 1 - 5 and September 7 - 11, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00705</u> A Resolution to Modify City of Aurora Municipal Codes that Make Reference to Persons with Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00613</u> A Parking Study for S. Ohio Street in the 401 to 418 block. Ward 3, Alderman Mesiacos.

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

<u>17-00621</u> A Parking Study for Longmeadow Drive approaching Ogden Avenue from the south. Ward 10, Alderman Lofchie.

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

<u>17-00628</u> Muscular Dystrophy with the Aurora Fire Department Fill the Boot Campaign on September 1 to September 3, 2017 at various locations in the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

<u>17-00709</u> The Knights of Columbus of Illinois St. Rita of Cascia Council 14825 submitted a charitable solicitations campaign permit application to conduct their 48th Annual Tootsie Roll Drive on 9-16-17 and 9-23-17 at the street corners of Indian Trail and Orchard Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

<u>17-00710</u> Block Party Request - Monica Henley is requesting a block party permit for the 700 block of W Downer Place between S Russell Ave and S Lancaster Ave Saturday, September 23, 2017 from 9:30 am to dusk.

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, August 7, 2017 and Reviewed the Following Items:

<u>17-00695</u> A Resolution accepting the improvements and maintenance security for Poly USA, Inc. - 821 N. Russell Av.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00713</u> A Resolution Authorizing a Contract with National Power Rodding Corporation the amount of three hundred forty-one thousand, eight hundred dollars and zero cents (\$341,800.00) for the Sanitary Sewer Heavy Cleaning Contract.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00722</u> A Resolution for the acceptance of improvements and waiving the maintenance period for Wayside Cross Ministries - 215 E. New York St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00727</u> A Resolution accepting the improvements and maintenance security for PTI Building Addition - 2655 White Oak Cir.

COMMITTEE RECOMMENDED: APPROVAL 3-0

NEW BUSINESS

<u>17-00759</u> An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances Entitled "Administration".

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

<u>17-00545</u> Requesting to downzone the Palace Street Park property located west of Palace Street and north and south of Michigan Avenue from R-1 One Family Dwelling and R-5 Multiple Family Dwelling District to P Park and Recreation District (City of Aurora - 17-00545 / AU15/1-17.010-DZ - JM - Ward 6)

ADJOURN

CLOSED SESSION