



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 21, 2017

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 7, 2017

[17-00131](#)

Approval of the Tuesday, February 7, 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, February 16, 2017 and Reviewed the Following Items:

[16-01076](#)

A Resolution Approving the Final Plat for Balaji Homes Condominiums Subdivision, being Vacant Land located at southwest corner of Sequoia Drive and Randall Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01077](#)

A Resolution Approving a Final Plan for Balaji Homes Condominiums Subdivision located at southwest corner of Sequoia Drive and Randall Road for a Multi-Family Dwelling (1140) Use

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED WITH CONDITIONS 3-0

[16-01202](#)

A Resolution Approving the Final Plat for Unit Five of Deerbrook Place Subdivision, Being Vacant Land Located South of Hafenrichter Road and East of Farnsworth Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-01223](#)

An Ordinance granting a Special Use Permit for a Religious Institutions (6400) Use on the Property located at 170 E. Indian Trail being at the southwest corner of Indian Trail Road and Aurora Avenue

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED WITH CONDITIONS 3-0

[16-01224](#) An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-3 Business and Wholesale for the property located at 932 S. Lake Street

COMMITTEE RECOMMENED: APPROVAL 3-0

[16-01225](#) A Resolution Approving a Final Plan on 932 S. Lake Street for a Landscaping with Outside Storage (2910) Use

COMMITTEE RECOMMENED: APPROVAL 3-0

[16-01229](#) A Resolution Approving a Final Plan on Lot 12 of Orchard Road Business Park Subdivision located at 2413 Bushwood Drive being at the northwest corner of Bushwood Drive and Orchard Road.

COMMITTEE RECOMMENED: APPROVAL 3-0

[17-00114](#) A Resolution accepting the dedication of an easement at 515 Phoenix Court located east of High Street and south of Phoenix Court on Lot 1 of the Groch and Edwards Addition to Aurora Subdivision and on Lot 9 of Lewis Wilder's Addition to Aurora Subdivision

COMMITTEE RECOMMENED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, February 14, 2017 and Reviewed the
Following Items:**

[17-00035](#) A Resolution to authorize the purchase of a 2017 Mercury Thermoplastic Striper Trailer from M-B Companies for the Street Maintenance Division in the amount not to exceed \$80,000.00

COMMITTEE RECOMMENED: APPROVAL 3-0

[17-00082](#) A Resolution authorizing a new Commercial Lease Agreement with Alan & Kim Bok Sole Proprietors d/b/a The Best Cleaners, for commercial Space at Route 59 Commuter Station located at 1090 N. Route 59 Aurora, Illinois 60504.

COMMITTEE RECOMMENED: APPROVAL 2-0

[17-00083](#) A Resolution authorizing the City of Aurora to enter into a contract with KLF Enterprises of Markham, Illinois for the Demolition and Site Restoration of 450 Jackson St.

COMMITTEE RECOMMENED: APPROVAL 2-0

[17-00084](#) A Resolution authorizing a new Commercial Lease Agreement with Riverfront Playhouse for approximately 6,000 square feet of space located on the first floor of the Vargas Building located at 13 S. Water St.

COMMITTEE RECOMMENED: APPROVAL 2-0

- [17-00090](#) A Resolution Authorizing the 2017 Ward Neighborhood Cleanup Programs for Wards 1, 3, 5, 7 and 9 and Shred Event Programs for Wards 1, 4, 5, 6, 8 and 9 for the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00093](#) A Resolution to seek Kane County Riverboat Fund grant assistance to return the Sentry Statue to his post atop the GAR Memorial Museum.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00094](#) An Ordinance for the Establishment of a Special Service Area Number #188 Children's Learning Adventure, DuPage County, in the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00095](#) An Ordinance for the Establishment of a Special Service Area Number #189 Unilock Chicago, Inc., Kane County, in the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00096](#) An Ordinance for the Establishment of a Special Service Area Number #190 Sequel - 998 Corporate Boulevard, Kane County, Illinois.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00098](#) A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Procurement to sign the Engineering Agreement with Crawford, Murphy and Tilly, Inc., and the Appropriation of Motor Fuel Tax Funds for the Farnsworth Avenue Improvement Project, MFT #13-00302-00-BR.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00100](#) A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Procurement to sign the Engineering Agreement with HR Green, Inc., and the Appropriation of Motor Fuel Tax Funds for the East New York Street Resurfacing Project, MFT #16-00310-00-RS.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00107](#) A Resolution authorizing a new Commercial Lease Agreement with Subway Real Estate, LLC for the space approximately 1,400 square feet located at 5 E. Downer Pl. commonly known as Stolp Island Place.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00108](#) A Resolution Approving a change order for the Highland and Sullivan Roundabout with Geneva Construction for \$34,204.99
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00109](#) An Ordinance Amending Chapter 17, Article IV Regarding Fire Alarm Systems And Chapter 36, Article IV Regarding Police Alarm Systems.
COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00116](#) A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee, for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00117](#) A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee for commercial Space at Route 59 Commuter Station located at 1090 N. Route 59 Aurora, Illinois 60504.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00118](#) A Resolution authorizing a new Commercial Lease Agreement with Peter Lo Destro, d/b/a Jumpin Java Coffee for commercial space at the Aurora Transportation Center located at 233 N. Broadway Aurora, Illinois 60505.
COMMITTEE RECOMMENDED: APPROVAL 2-0
- [17-00122](#) An Ordinance Reserving 2017 Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.
COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, February 14, 2017 and
Reviewed the Following Items:**

- [17-00077](#) A Resolution approving the issuance of a Carnival License to Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on April 27th - 30th, 2017 and May 4th - 7th, 2017.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00091](#) A Resolution establishing the maximum number of Class S-1 City of Aurora liquor licenses (*unofficially related to application from: Round One Entertainment Inc. d/b/a Round 1 Bowling and Amusement, to be located at 2480 Fox Valley Center, Aurora, Illinois 60504*).
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00101](#) A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 7th, 2017 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [17-00014](#) Information Only - Alderman Juany Garza & Ward 2 Committee's Easter Egg Hunt at McCarty Park-350 E Galena Blvd-Sunday, April 16, 2017 from Noon to 1:30 pm
INFORMATION ONLY

[17-00030](#) Information Only - Alderman Juany Garza & 2nd Ward Committee - 12th Annual Ice Cream Social Sunday, August 13, 2017 from 1:00 pm to 5:00 pm at McCarty Park 350 E Galena Blvd.

INFORMATION ONLY

[17-00046](#) Requesting approval for L.I.F.T. Aurora to stage the first City of Lumos: Aurora's Harry Potter Festival on Water Street Mall, Mundy Park and Millennium Plaza on July 30, 2017 from 12:00 pm to 5:00 pm.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00085](#) Requesting approval for the Warehouse Church to hold the 17th annual Motorcycle Sunday at Phillips Park on Sunday, May 7, 2017 from 9:30 am to 4:00 pm.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00086](#) Nancy Young Elementary School PTA Dolphin Dash 5K Run and 1 Mile Walk/Run, Saturday, May 6, 2017 from 7:30am to 10:30am.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00088](#) Steck Elementary School PTA Fun Run, Saturday, September 23, 2017 from 9:00am to 10:00am.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00089](#) Rosary High School Alumnae 5K, Sunday, May 21, 2017 from 9:00am to 11:00am.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00097](#) Seth Egger Memorial Fund 5K, Saturday, July 15, 2017 from 8:30am to 9:15am.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00099](#) The Color Vibe 5K, Sunday, May 28, 2017, from 7:30am to 9:30am.

COMMITTEE RECOMMENED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Government Operations Committee has requested a special meeting on
Tuesday, February 21, 2017 and Reviewed the Following Item:**

17-00132 A Resolution establishing the maximum number of Class S-1 City of Aurora liquor licenses (*unofficially related to application from: Salerno's Aurora, Inc. d/b/a Salerno's Pizzeria & R Bar, located at 85 Executive Drive, Aurora, Illinois 60504*).

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

**The Buildings, Grounds and Infrastructure Committee meeting for Monday,
February 13, 2017 was canceled.**

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[17-00137](#) A Resolution Appointing Avis Miller and Joe Filapek Reappointing John Savage, Archie Needam and Andrew Smith to the Aurora Public Library Board.

[17-00139](#) A Resolution Reappointing Patricia Holt, Joseph Grisson, Ricky Rodgers, Deborah Goss-Johnson, Telenae Williams Reid, Avis Miller, Toshia Moss, Jacquelyn Spires and Keith Gerald to the Aurora African American Heritage Advisory Board.

CLOSED SESSION

ADJOURN