



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 05, 2019

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY OCTOBER 15, 2019

[19-0953](#) Approval of the Tuesday, October 15, 2019 Committee of the Whole Minutes.

PUBLIC COMMENT

PRESENTATIONS

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On October 23, 2019 and Reviewed the Following Items:

[19-0743](#) A Resolution Approving Revisions to the City of Aurora Sustainability Plan to Enhance the Quality of Life for Present and Future Generations of Aurorans by Planning for Natural, Social and Economic Resilience.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0829](#) An Ordinance Granting a Special Use Permit for a Liquor License within Five Hundred Feet of a Residential Property, for the Property located at 918 North Highland Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0883](#) A Resolution Authorizing an Intergovernmental Agreement Extension between the City of Aurora and the Village of North Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[19-0819](#) A Building, Zoning and Economic Development Committee Resolution Approving the Final Plat consolidating lot A of Island Avenue Addition and part of lots 8, 9 and 12 of the Assessor's Map of Stolp's Island for the Silver Plate Subdivision located at the northeast corner of Stolp Avenue and East Downer Place

FINAL/APPEALABLE

[19-0857](#) A Building, Zoning and Economic Development Committee Resolution Approving a Revision to the Final Plan on Lot 1 of Aurora University 2nd Resubdivision to remove of the gate across Southlawn Place to allow vehicle access entering or leaving the Campus by means of Southlawn Place located at 1405 Prairie Street

FINAL/APPEALABLE

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On October 24, 2019 and Reviewed the Following Items:

[19-0914](#) A Resolution Approving the Request for Project Change Orders to Append Approved resolution 19-175 dated June 11, 2019 for IT Risk Assessment by Data Defenders in an amount not to exceed \$54,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0939](#) A Resolution authorizing H3 Services LLC to provide and install three protective liners in three existing sodium hypochlorite bulk storage tanks for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0941](#) A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$96.25 Per Ton for the 2019-2020 winter season from Compass Minerals America Inc. Oakland Park, KS, through the State of Illinois Joint Purchasing Agreement.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0942](#) A Resolution to Amend the Agreement with Dr. Friedman as a Provider of Psychological Assessments for Public Safety Candidates.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0949](#) A Resolution to Approve the Payment of \$30,000 to the Fox Valley Park District to Be Used for the Purchase and Installation of Trees and Landscaping Materials at the Southeast Corner of the Intersection of Lake Street and Illinois Avenue in Front of the Prisco Community Center on Fox Valley Park District Property.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [19-0974](#) A Resolution Authorizing the Execution of A Redevelopment Agreement with Fox Valley Developers, LLC for the Avalon Heights Development.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On October 22, 2019
and Reviewed the Following Items:**

- [19-0945](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Chipotle Mexican Grill, Inc. dba Chipotle Mexican Grill #3468, 1167 N. Eola Rd., #105, Aurora, 60502).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0946](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Taqueria Aurora, dba Taqueira Aurora, 645 N. Elmwood Dr., Aurora, 60506).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0950](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Taqueria Muniz Mexican Food Inc., dba Muniz Restaurant, 518 S. Lake St., Aurora, 60506).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0951](#) A Resolution establishing the maximum number of Class B City of Aurora liquor licenses (*unofficially* related to application from: Aurora Athletic Club, dba Aurora Athletic Club, 550 Clearwater Dr., North Aurora, 60542).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-0952](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Altiro Aurora LLC dba Altiro Latin Fusion, 1 S. Stolp Ave., Aurora 60506).

COMMITTEE RECOMMENDED: APPROVAL 4-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Infrastructure & Technology Committee Met On October 21, 2019 and Reviewed
the Following Items:**

- [19-0886](#) A Resolution to award a contract to Crawford Murphy & Tilly, Inc. for Resident Inspection and Engineering Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0903](#) A Resolution authorization to purchase ArcServer software from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$34,000.00, for the Geographic Information System mapping, and the annual maintenance in the amount of \$10,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0915](#) An Ordinance Proposing the Establishment of a Special Service Area Number #201 Poly USA Expansion (Vacant Lots East of Russell Avenue & North of New Haven Avenue) and calling for a Public Hearing on the proposed Special Service Area in the City of Aurora Kane County and providing for a Public Hearing and other procedures in connection therewith PIN(s): 15-16-177-011 & 15-16-177-013.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0936](#) A Resolution formalizing an Intergovernmental Agreement (IGA) between the City of Aurora and the City of Naperville regarding recurring maintenance fees for a video conferencing system hosted by the City of Aurora and utilized by the Fire Departments of both Cities.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0944](#) A Resolution accepting the improvements and maintenance security for Sika - Butterfield - Colors : 625 W. Illinois Ave.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On October 15, 2019 and Reviewed the Following Items:

[19-0778](#) An Ordinance Adding Article 8 to Chapter 41.5, of the Code of the City of Aurora

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0891](#) A Resolution authorizing the Corporation Counsel and the Risk Manager for the City of Aurora to execute indemnification and hold harmless agreements with private property owners for exercise trainings taking place throughout the corporate limits of the City of Aurora for the FEMA Coordinated Complex Terrorist Attack grant.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0928](#) An Ordinance amending Chapter 42, Section 22, of the City of Aurora Code of Ordinances Entitled "Mailboxes."

COMMITTEE RECOMMENDED: APPROVAL 5-0

OLD BUSINESS[18-1155](#)

A Resolution authorizing the sale of real property owned by the City commonly known as 594-596 Fifth Ave, Aurora, Illinois to Trinidad Cervantes and Jose Carlos Saucedo in the amount of \$81,000.00.

MAYOR'S REPORT**ALDERMAN'S CORNER****REQUESTS AND REFERRALS**[19-0993](#)

Requesting a Plan Description Revision to the River Street Plaza Special Use Planned Development to allow for a personal services (2600) use, being a salon and spa on the property located at 160 S River Street, Unit 106 (RE/MAX Suburban Kammes Commercial - 19-0993 / AU21/4-19.194-Su/R - JS - Ward 4)

CLOSED SESSION**ADJOURN**

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.