



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
July 18, 2017
5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:05 P.M. and the roll was called.

Present 11 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, 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

Absent 2 - Alderman Ted Mesiacos, and Alderman Bill Donnell

MINUTES OF THE MEETING OF TUESDAY, JULY 11, 2017

[17-00644](#)

Approval of the Tuesday, July 11, 2017 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns , seconded by Alderman Garza, that the minutes be approved and filed. The motion carried by voice vote.

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

**The Planning & Development Committee Met On Thursday, July 13, 2017 and
Reviewed the Following Items:**

[17-00479](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 90 S. Chestnut Street from R-5 Multiple Family Dwelling District to R-2 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O17-044

[17-00491](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 1030 Front Street from R-4 Two

Family Dwelling District to R-3 One Family Dwelling District

(PLACED ON CONSENT AGENDA)

Enactment No: O17-045

[17-00546](#)

A Resolution Approving a Revision to the Final Plan on Lot 5 for Unit 2 and Unit 3 of Aurora Corporate Center Subdivision, Located at 2619 Beverly Drive, Being the Southeast Corner of Beverly Drive and Ginger Woods Parkway for a Warehouse, Distribution and Storage Services (3300) use

(PLACED ON CONSENT AGENDA)

Enactment No: R17-224

[17-00607](#)

A Resolution Accepting the Dedication of a City Watermain Easement at 2655 White Oak Circle, being Lot 24 Unit Three of White Oak Business Subdivision located east of White Oak Circle and south of Diehl Road.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-228

[17-00608](#)

An Ordinance Vacating a Utility & Drainage Easement on the Property located at 2685 Clara Avenue, in DuPage County, Aurora, Illinois

(PLACED ON CONSENT AGENDA)

Enactment No: O17-047

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

**The Finance Committee Met On Tuesday, July 11, 2017 and Reviewed the
Following Items:**

[17-00593](#)

A Resolution authorizing the transfer of a 2013 Ford Focus (38-502) from Aurora Emergency Management Agency to the Aurora Fire Department for use by the Fire Cadet program.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-226

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

**The Government Operations Committee Met On Tuesday, July 11, 2017 and
Reviewed the Following Items:**

- [17-00565](#) A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 13th, 2017 from 1:00 p.m. to 4:00 p.m.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-225
- [17-00609](#) A Resolution approval for Aurora Downtown to have a Music Festival as part of their 2017 Stolp Island Block Party Festival event to be held on Stolp Avenue (between Galena & Downer) on August 4th and September 1st, 2017.
(PLACED ON CONSENT AGENDA)
Enactment No: R17-230
- [17-00610](#) A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2017 Party on the Pond Concert Series event to be held at 1650 Premium Outlets Blvd. on August 3rd, 17th and 31st, September 14th and 21st and October 5th, 2017
(PLACED ON CONSENT AGENDA)
Enactment No: R17-231
- [14-00899](#) A Traffic Study for Clark Street and 5th Street for STOP signage. Ward 2, Alderman Garza.
(INFORMATION ONLY)
- [17-00385](#) A Parking Study for S. Lasalle Street in the 100 block. Ward 2, Alderman Garza.
(INFORMATION ONLY)
- [17-00449](#) A Traffic Study for Station Blvd. generally between New York Street and Liberty Street. Ward 10, Alderman Lofchie.
This Study was returned to the Government Operations Committee.
- [17-00602](#) Hesed House Hike for Hesed Walk, Saturday, September 16, 2017 from 9:00am to 1:00pm.
(INFORMATION ONLY)

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

The Buildings, Grounds and Infrastructure Committee Met On Monday, July 10, 2017 and Reviewed the Following Items:

[17-00601](#)

A Resolution to award a contract to D. Construction, Inc. in the amount of \$528,976.80 for the South Eola Road Stormwater Management and Conveyance Improvements.

(PLACED ON CONSENT AGENDA)

Enactment No: R17-227

MAYORAL APPOINTMENTS

[17-00655](#)

A Resolution Appointing Shireen Long and John Aguilar to the Aurora Housing Authority Board.

This Resolution was referred to the City Council

Enactment No: R17-222

[17-00659](#)

A Resolution Appointing Mark Wade as an Administrative Hearing Officer for the City of Aurora.

This Resolution was referred to the City Council

Enactment No: R17-223

MAYOR'S REPORT

Mayor Irvin announced that for this year's National Night Out on August 1, 2017 there will be 45 locations across Aurora taking part in the event. As a result for the Committee Of the Whole meeting for August 1, 2017 it was suggested by Alderman Bugg to change the start time of the meeting to 4:00 PM instead of 5:00 PM. There was no objection.

ALDERMAN'S CORNER

Alderman Franco from Ward 5 reported the following projects he was working on: sound barrier along Orchard Road; creating an economic plan for the ward with Invest Aurora; shredding event in wards 4, 5, 6 ward on 7/29; meeting space in West Plaza; newsletter in the fall; Aurora Veterans Advisory Council- car show 7/29 at West Plaza.

Ward 1- 7/21 6:30 - 8:30 Magic and Music at Garfield Park; Ward 2: ice cream social 8/13 at McCarty Park and 9/15 Pioneers breakfast; Ward 6: 7/29 shred event, closing on carsons this thursday; Ward 7: Back to School Festival on 8/20 at Dr. Martin Luther King, Jr. Park; Ward 8: this week Park Ave event, groups going to Steve Miller concert on thursday, Georgetown summer camp coming to a close, 6th year of Shop Local, National Night Out; Ward 9: opening of McDonalds in the ward, Shop Local in august, 8/19 recycle, clean-up, and blood drive event; Ward 10: giving away tickets at Dairy Queen for the Harry Potter Festival on 7/30; Alderman At Large O'Connor: no specific; Alderman At Large Jenkins: community job fair 7/21 at Prisco Community Center from 10AM - 2PM.

REQUESTS AND REFERRALS[17-00639](#)

Requesting approval of a Final Plan Revision for Hometown Farnsworth Subdivision, Phase One and Two located north of Montgomery Road, between Hill Avenue and Farnsworth Avenue for new building elevations and footprint change (Bigelow Farnsworth, LLC - 17-00639 / AU35/2-17.024-Fpn/R - SB - Ward 3)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

17-00645

Requesting approval of a Final Plan for Lot 2 of Orchard Lake Development Subdivision Unit, 1A located at 2275 W. Galena Boulevard for a Retail Sales or Service (2100) Use (Aldi, Inc. - 17-00645 / AU19/1-17.044-Fpn - SB - Ward 5)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00646](#)

Requesting to downzone the property at 730 Columbia Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Mary Herrera - 17-00646 / AU23/3-17.129-DZ - TV - Ward 2)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00649](#)

Requesting approval of an Annexation Agreement for 22.47 acres located south of Diehl Road north and south of the Prairie Path west of 2905 Diehl Road (CyrusOne - 17-00649 / NA07/2-16.165-PA/A/Rz - TV - Ward 10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00650](#)

Requesting the Annexation, pursuant to an Annexation Agreement, of 22.47 acres located south of Diehl Road north and south of the Prairie Path west of 2905 Diehl Road (CyrusOne - 17-00650 / NA07/2-16.165-PA/A/Rz - TV - Ward 10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00651](#)

Requesting to rezone the property located south of Diehl Road north and south of the Prairie Path west of 2905 Diehl Road from R-1 One Family Dwelling District zoning to ORI Office, Research, and Light Industrial, E Estate Single Family Detached Dwelling District, and OS-1 Conservation, Open Space, and Drainage District (CyrusOne - 17-00651 / NA07/2-16.165-PA/A/Rz - TV - Ward 10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00652](#)

Requesting approval of a Preliminary Plat for CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road (CyrusOne - 17-00652 / NA07/2-17.130-Ppn/Psd - TV - Ward 10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00653](#)

Requesting approval of a Preliminary Plan for Lots 1 and 2 of CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road for an Electronic Data Storage Center (3301) Use (CyrusOne - 17-00653 / NA07/2-17.130-Ppn/Psd - TV - Ward10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

[17-00654](#)

Requesting approval of a variance for Lot 1 of CyrusOne Subdivision, Phase 2 located south of Diehl Road and west of Eola Road to allow two principal buildings on a zoning lot (CyrusOne - 17-00654 / NA07/2-17.134-V - TV - Ward 10)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

CLOSED SESSION

A motion was made by Alderman Bohman, seconded by Alderman Hart-Burns, for Council to go into Closed Session immediately following the conclusion of this meeting. The motion carried by the following vote:

Aye: 10 - Alderman Bohman, Alderman Garza, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns , seconded by Alderman O'Connor, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 5:33 P.M.