



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

February 18, 2014

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF FEBRUARY 4, 2014

[14-00092](#) Approval of the Minutes of the February 4, 2014 Committee of the Whole meeting.

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

#### The Planning & Development Committee Met On Thursday, February 13, 2014 and Reviewed the Following Items:

[13-00873](#) An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from B-3 Business and Wholesale District and R-4 Two-Family Dwelling District to B-2(S) Business District - General Retail With a Special Use for a Gasoline Station and Convenience Store on 0.444 Acres Located At 300 S Broadway, Aurora (M-N-M, Inc. - AU27/1-13.013-RZ/SU - TM - Ward 4)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00047](#) An Ordinance granting a Variance to increase the garage vertical sidewall height on the property located at 590 E. Galena Boulevard, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00048](#) An Ordinance granting a Special Use Permit for a restaurant with a drive-through facility use located at 4400 Fox Valley Center Drive, Aurora, IL

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00084](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #2) to Reflect Funding Reallocations for the Community Development Block Grant Program and a Neighborhood Stabilization Program (NSP) Program Income Allocation.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00958](#) A Resolution approving a Final Plan and Plat on 5.26 acres in Union Square Subdivision for townhomes located north of Liberty Street, south of Meridian Parkway and west of State Route 59, Aurora, Illinois (APPEALABLE)

*COMMITTEE RECOMMENDED: APPROVAL WITH CONDITIONS 3-0  
(INFORMATION ONLY)*

[14-00079](#) A Resolution Approving a Church Site Plan Review For An Existing Building ON 1.40 Acres As Per Section 4.2.H. Of The Aurora Zoning Ordinance, For The Property Located At 4000 Westbrook Drive In The City Of Aurora, IL. 60504 (APPEALABLE).

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

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

**The Finance Committee Met On Tuesday, February 11, 2014 and Reviewed the  
Following Items:**

[13-00809](#) An Ordinance for the Establishment of a Special Service Area Number 172 Aurora University Kane County in the City of Aurora Following Notice and Public hearing in Connection Therewith.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00949](#) A Resolution Approving a Development Agreement for HOME and NSP Program Loans Between the City of Aurora and Brinshore Development LLC (DBA Boreas LLC) for Scattered-Site Housing Development in the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00026](#) A Resolution to approve a Professional Services contract with Merrimac Solutions, Inc. for technology staff augmentation for the Information Technology (IT) Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00037](#) A Resolution Authorizing Assistance under the Single Family Restoration Program - a Forgivable Loan for 535 West Downer Place, (Nichole Allen, Owner), Two Units Reduced to One Unit - 4th Ward

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00038](#) A Resolution A Resolution Authorizing Assistance Under the Single Family Restoration Program - a Forgivable Loan for 595 East Downer Place, (Armando and Sarah Escareno, Owners), Two Units Reduced to One Unit - 2nd Ward

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00045](#) A Resolution authorizing payment of the annual maintenance contract with Harris Corporation, Lynchburg, VA for an annual support agreement for the Public Safety and Municipal Radio System. Contract amount of \$366,058.59.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [14-00060](#) A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2014 golf season in the amount not to exceed \$31,500.00  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00064](#) A Resolution Authorizing Assistance under the Single Family Restoration Program Forgivable Loan for 65 South Chestnut Street, (Paul and Mary Lyzun, Owners), two units reduced to one unit - 4th Ward  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00065](#) A Resolution Authorizing Assistance under the Single Family Restoration Program Forgivable Loan for 202 Arnold Avenue, (Daniel and Guadalupe DeLeon, Owners), Three Units Reduced to One Unit - 4th Ward  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00075](#) A Resolution authorizing the sale of the City's retired vehicles and equipment through JJ Kane Auctioneers).  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00078](#) A Resolution Authorizing the Purchase of Various Golf Course Equipment in the Total Amount of \$61,731.87 Under the National Intergovernmental Purchasing Alliance.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00082](#) A Resolution authorizing the purchase of three replacement heavy duty dump trucks from Rush Truck Centers, Springfield, Illinois under the Illinois Department of Central Management Services Contract in an amount not to exceed \$370,000  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00089](#) A Resolution authorizing the execution of a collection services agreement with Municipal Collections of America, Inc.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00091](#) A Resolution Authorizing the Execution of a Development Agreement for the Façade Repair and Restoration of 56-60 S LaSalle St.  
*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 11, 2014 and  
reviewed the following items:**

[14-00067](#) The Warehouse Church is requesting permission to conduct their annual Motorcycle Sunday event on Sunday, May 4, 2014 from 9:30 am to 4:00 pm at Phillips Park. Final approval is requested by February 25, 2014.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00069](#) The Fox Valley Garden Club is requesting permission to conduct their annual Aurora Gardeners' Plant Sale on Saturday, May 17, 2014 from 8:00 am to 1:00 pm at the Aurora Transportation Center. Final approval is requested by February 25, 2014.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

[14-00076](#) Tag Day request for the Boy Scouts of America Three Fires Council Camp Card sale to be held from 2-1-14 through 5-30-14 at tables outside local businesses and door to door with no sales at the Route 59 Train Station and NO SALES FROM THE STREETS.

*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, February  
10, 2014 and Reviewed the Following Items:**

[14-00033](#) A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00034](#) A Resolution Authorizing Repairs to Pumping Equipment from Well Nos. 20 and 29 for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-00049](#) A Resolution for Acceptance of Improvements and Maintenance Security for Toyota Training Center - 2345 Sequoia Dr.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT****COMMITTEE OF THE WHOLE RECOMMENDATION**

[14-00094](#) An Ordinance Establishing a Temporary Moratorium on Progressive Raffle Permits in the City of Aurora.

**MAYORAL APPOINTMENTS**

[14-00090](#) A Resolution Appointing Shanita Anderson as an At-Large member and reappointing At-Large member Margaret Truax, School District 129 representative Mark Engen and Fox Metro representative Patrick Divine to the Aurora Planning Commission.

[14-00101](#) A Resolution Reappointing John Duggan to the Police Pension Board .

[14-00102](#) A Resolution Reappointing Michael Kluber to the Building Code Board of Appeals.

[14-00103](#) A Resolution Appointing Imelda Avila, Ramon Zepeda, Andrew Carr and Cornelius Mack and Reappointing Marlin Mittag, Gerald Lubshina, Veva Romania Walton and Bences Maravilla to the Block Grant Working Committee .

**REQUESTS AND REFERRALS**

[14-00114](#) AU07/1-14.010-Fsd - Final Plat on 8.472 acres for a new 50,000 square foot medical office and associated parking located at 2363 Sequoia Drive by ORCHARD BUSINESS, LLC (Ward 5 - ES)

AU07/1-14.034-V/Fpn - Variance Petition with a Final Plan on 8.472 acres for parking setbacks for a new 50,000 square foot medical office and associated parking located at 2363 Sequoia Drive by ORCHARD BUSINESS CENTER, LLC (Ward 5 - ES).

**ADJOURN****CLOSED SESSION**