



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
June 16, 2015  
5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF JUNE 2, 2015

[15-00493](#) Approval of the Tuesday, June 2, 2015 Committee of the Whole Meeting Minutes.

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

#### The Planning & Development Committee Met On June 11, 2015 and Reviewed the Following Items:

- 15-00231** An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-4 Two Family Dwelling to R-3(S) One Family Dwelling, and Establishing a Special Use Planned Development and Approving the Plan Description for 0.13 Acres located at 20 N. Chestnut Street, Aurora, Illinois 60506  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- 15-00375** An Ordinance Vacating a Portion of Dedicated Public Right of Way for Duke Parkway and Vacating a Portion of a City Easement, north of Ferry Road in DuPage County, Aurora, Illinois, 60502 (Duke Realty - L15-00375 / WI33/3-15.083-Fsd/Fpn - TV - Ward 10) (Public Hearing at City Council - June 23, 2015)  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- 15-00377** A Resolution Approving a Final Plat for Unit Three of Butterfield East Subdivision located at Ferry Road and Duke Parkway, Aurora, Illinois 60502  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- 15-00378** A Resolution Approving a Final Plan on Lots 4, 6, 103, 104, 105 and 107 for Unit Three of Butterfield East Subdivision located at Ferry Road and Duke Parkway, Aurora, Illinois 60502  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00380** An Ordinance Establishing a Special Sign District on Lot 1 and 2 for of Metro 59 Subdivision located on Station Boulevard between Meridian Parkway and Meridian Lake Drive in DuPage County, Aurora Illinois

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On June 9, 2015 and Reviewed the Following Items:**

- 15-00286** A Resolution setting fees for the City of Aurora's Rental Licensing Program.

*COMMITTEE RECOMMENDED: FORWARDED WITH NO RECOMMENDATION 3-0*

- 15-00461** An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- 15-00462** An Ordinance Authorizing the Execution of a Lease Agreement with SprintCom, Inc. for the Placement and Operation of Communication Facilities on the Monopole located at 1325 W. Indian Trail Road, Aurora, Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- 15-00465** A Resolution to Purchase iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois as the annual division budget allows for the Water Meter and Reading Device Change-Out Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00466** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 (Amendment #2 for the 2014 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- 15-00475** An Ordinance Amending Chapter 48, Article II, Section 48-57 Entitled "Charges For Services" Of The Aurora Code Of Ordinances.

*COMMITTEE RECOMMENDED: APPROVAL 2-0*

- 15-00476** A Resolution Authorizing the Mayor and City Clerk to execute an Agreement with the Illinois Department of Transportation for the Maintenance of Municipal Streets.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00487** A Resolution Awarding a Request for Proposal (RFP) 15-39 to Bluestone Design Build to Provide Exhibit Design/Build Services for the Grand Army of the Republic (GAR) Memorial Museum in the Amount of \$246,000.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00488** A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the Eola Road (Montgomery Road to 87th Street) Project, Section 10-00292-00-WR..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00489** A Resolution authorizing submittal of a Surface Transportation Program (STP) funding request to the Kane/Kendall Council of Mayors in connection with the East New York Street (Farnsworth to Welsh) Reconstruction Project, Section 14-00210-02-PV..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00492** A Resolution authorizing the Mayor and City Clerk to approve the Local Agency Agreement for Federal Participation with the State of Illinois and the Phase III Engineering Services Agreement with HR Green, Inc. for the Indian Trail Road (Orchard Road to Edgelawn Drive) Resurfacing Project, MFT Section # 15-00305-00-RS, and the City Clerk to sign the associated Motor Fuel Tax Resolution in the amount of \$187,600.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00510** A Resolution Approving the creation of a Neighborhood Group Support Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee has requested a Special meeting for Tuesday, June 16, 2015 to review the following item:**

- 15-00533** A Resolution to Execute a Professional Engineering Contract with WBK Associates Ltd for Phase I Engineering for construction of the Aurora Transportation Center Regional Facility Enhancements Project.

*PENDING COMMITTEE APPROVAL*

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

**The Government Operations Committee Met On June 9, 2015 and Reviewed the Following Items:**

- 15-00082** An Ordinance Deleting Chapter 29, Art. II, Section 29-20.1 entitled "Vehicle Seizure and Impoundment" and Amending Chapter 29, Art.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- 15-00090** An Ordinance Creating Article III of Chapter 46 of the Aurora Code of Ordinance Entitled "Private Property Immobilization" Establishing a Licensing Program for the Immobilization of Vehicles on Private Property  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- 15-00451** An Ordinance Amending Chapter 32 of the City of Aurora's Code of Ordinances titled "Peddlers and Solicitors".  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- 15-00280** A Traffic Study for Foxridge Court. Ward 1, Alderman Bohman.  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- 15-00307** A Traffic Study for Ridge Avenue. Ward 7, Alderman Hart-Burns  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*
- 15-00449** Boy Scouts of America (BSA) Fox Fire District Cub Scout Day Camp, July 12-18, 2015 from 7:30am to 7:30pm at Phillips Park.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- 15-00478** The Compassion Foundation is requesting approval to dump miniature ducks off of the West Downer Place Bridge and collect the ducks at the finish line near Sci-Tech as part of its Lucky Ducky Derby activities on Saturday, July 25, 2015 from 11:00am to 3:00pm.  
*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 June 8, 2015 and  
Reviewed the Following Items:**

- 15-00479** A Resolution authorizing the Director of Purchasing to execute a contract with Copenhaver Construction for the Kensington Place and Russell Avenue Raingardens.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

- 15-00514** A Resolution Appointing Helen Ratzlow and Earle Robertson, and reappointing Veva Romania Walton and Warren Barton to the Block Grant Working Committee.

**REQUESTS AND REFERRALS**

- 15-00529** Requesting approval of a Final Plat for The Estate Homes of Verona Ridge Subdivision Unit 4 (Orleans RHIL, LP - L15-00529 / SG12/3-15.100-Fsd - TV - Ward 5)

**ADJOURN**

**CLOSED SESSION**