



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
May 06, 2014
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF APRIL 15, 2014

[14-00264](#) Approval of the Minutes of the April 15, 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, April 24, 2014 and Reviewed the Following Items:

[14-00239](#) An Ordinance Granting a Variance to reduce the required front yard setback from thirty (30) feet to ten (10) and the exterior side yard setback from fifteen (15) feet to six (6) feet for a parking lot located at 635 E. New York Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00282](#) A Resolution Approving a Revision to the Final Plan for exterior façade changes and signage improvements, including a new car wash addition to the automobile dealership located at 4333 Ogden Avenue, Aurora, Illinois 60504 (Napleton Hyundai - NA28/2-13.296-Fpn/R - TM Ward 10).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00287](#) An Ordinance Amending Chapter 34, Article II. Entitled "Planning Commission"

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00288](#) A Resolution Establishing New By-Laws for the Aurora Planning Commission.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00292](#) A Resolution Authorizing an Easement Agreement at 28 West New York Street between the City of Aurora and West New York LLC, an Illinois Limited Liability Company.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00293](#) An Ordinance Amending Chapter 2, Article VI. Division 7 Entitled "Aurora Neighborhood Council.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00294](#) A Resolution Establishing the Aurora Neighborhood Council By-Laws

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00315](#) A Resolution Authorizing Execution of the Second Amendment to the Intergovernmental Agreement between The City of Aurora and The Fox Valley Park District for RiverEdge Park

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, April 22, 2014 and Reviewed the
Following Items:**

[14-00260](#) A Resolution Resolution Authorizing the Purchase of One (1) 2013 Wheeled Coach Ford F-450 Type I Ambulance for the Amount of \$195,246.00 from Fire Service Inc.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00268](#) A Resolution Approving the Community Sponsor Agreement for the 'GreenTown Aurora' Conference and Contribution of \$10,000 to Seven Generations Ahead and A5 Group Inc.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00275](#) A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,398,106.05.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00279](#) A Resolution Authorizing a Professional Service Contract with Teska Associates, Inc. for Neighborhood Planning Consulting Services

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00302](#) A Resolution requesting authorization for the Mayor to execute a Professional Services Contract with Wills Burke Kelsey Associates for the Demolition Program at 14 Blackhawk Street in the amount of \$68,500.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00309](#) A Resolution requesting the award of the lowest qualified bid for city hall HVAC upgrades to Mechanical, Inc. of Freeport, Illinois in the amount of \$172,500.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00313](#) A Recommendation to Advertise for Bids for the Stonegate Units 1, 5, and 6 Street Lighting Improvements - Finance Committee Meeting April 22, 2014

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Government Operations Committee Met On Tuesday, April 22, 2014 and
Reviewed the Following Items:**

- [14-00230](#) An Ordinance Amending Chapter Nine, Section 9-2 Regarding Foster Homes, Section 9-12 Regarding Nuisance Feeding.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00332](#) An Ordinance Amending Chapter 6 Entitled "Alcoholic Liquors" of the Aurora Code Ordinances
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00267](#) Requesting approval for the Aurora Puerto Rican Cultural Council to stage their annual parade as part of their festival on Sunday, July 27, 2014 at Noon.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00270](#) The Roosevelt-Aurora Post 84 American Legion and Auxiliary members to solicit donations via the annual Poppy Days May 22, 23, 24, 2014 at pre-approved / selected stores, businesses and the Aurora train stations on Broadway and Rt. 59, from the sidewalks and not from the streets.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00274](#) A Traffic Study for 333 S. Evanslawn Avenue regarding speeds. Ward 4 & 5; Alderman Donnell; Alderman Peters
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00278](#) A Traffic Study on Crane Street to determine Truck traffic Volumes/Speed. Ward 7; Alderman Hart-Burns
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [14-00305](#) A Traffic Study for Parking standards in front of 512-514 S. River Street. Ward 4; Alderman Donnell
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [14-00317](#) Homestead Elementary School PTA Husky Hustle 5K Run/Walk, Saturday April 26, 2014 from 8:00am to 10:30am.
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, April 21,
2014 and Reviewed the Following Items:**

[14-00276](#) An Ordinance Dissolving Resolution R09-315 and Re-Establishing In Chapter 2, Article VI. A New Division 9 Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00277](#) A Resolution Establishing "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board) By-Laws

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

[14-00346](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora, Batavia Public School District No. 101, Chicago Premium Outlets Expansion, LLC and Simon/Chelsea Chicago Development, LLC in Regard to a Tax Rebate relative to the Expansion of the Chicago Premium Outlets Shopping Center

MAYORAL APPOINTMENTS

[14-00356](#) A Resolution Appointing Caryl Riley, Charlie Zine, Lisa Cotner, Karen Wan, Bernina Perkins and John O'Neill to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

REQUESTS AND REFERRALS

[14-00355](#) NA19/4-12.041-Su - Special Use Petition on 1.45 acres for a Class F beer and wine liquor license at 2711 E. New York Street by CHASE MANAGEMENT GROUP, INC. / THOMAS BARBEQUE (Ward 8 - TM)

SG24/1-14.039-AR - Administrative Review for modifications to the existing telecommunication facility located at 225 Barnes Road by CITY OF AURORA / SPRINT (Ward 5 - ES)

AU22/1-14.040-AR - Administrative Review for modifications to the existing telecommunications facility located at 421 N. Lake Street by COR, UNUM / SPRINT (Ward 6 - ES)

AU24/1-14.071-AR - Administrative Review to delay fee in lieu of street improvements at the southeast corner of Solifsburg Avenue and Beckwith Street by FOX VALLEY HABITAT FOR HUMANITY (Ward 7 - ES)

AU20/2-14.102-Rz - Rezoning Petition on .278 acres rezoning property from R-4 Two Family Dwelling District to R-1 Single Family Dwelling District located at 1111 Garfield Avenue by ELINOR J. NUYEN-WAKE (Ward 4 - ES)

AU21/4-14.116-Rz - Rezoning Petition rezoning property from R-5 Multiple Family Dwelling District to R-2 Single Family Dwelling District located at 65 S. Chestnut Street by PAUL AND MARCY LYZUN (Ward 4 - ES).

ADJOURN**CLOSED SESSION**