



City of Aurora

COMMITTEE OF THE
WHOLE
44 East Downer Place
Aurora, IL

Committee of the Whole Meeting Minutes - Final

Tuesday
July 07, 2020
5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312 626 6799
Meeting ID: 840 2978 4216

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
CITY CLERK NO LATER THAN 3:00 PM ON JULY 7, 2020 - VIA EMAIL:
CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE
ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL
TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

Mayor Irvin called the meeting to order at 5:01 p.m. and the roll was called.

Present 12 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

Absent 1 - Alderman Scheketa Hart-Burns

MINUTES OF THE MEETING OF TUESDAY, JUNE 16, 2020 COMMITTEE OF THE WHOLE

[20-0344](#)

Approval of the Tuesday, June 16, 2020 Committee of the Whole Minutes.

A motion was made by Alderman Jenkins and seconded by Alderman Franco to approve the minutes as presented. The motion carried by the following vote:

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

PUBLIC COMMENT

There were no members of the public wishing to address Council.

**REPORT OF THE
BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE
TO THE COMMITTEE OF THE WHOLE****The Building, Zoning and Economic Development Committee Met On June 24, 2020 and
Reviewed the Following Items:**

[20-0234](#) An Ordinance granting revisions to the Special Use Permit for a Religious Institutions (6400) Use on the Property located at 2295 Church Road)

(PLACED ON CONSENT AGENDA)

[20-0241](#) An Ordinance Annexing Property located at 2795 Church Road to the City of Aurora, Illinois, 60502

(PLACED ON CONSENT AGENDA)

[20-0242](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 2795 Church Road from R-1, One Family Dwelling District to O, Office District.

(PLACED ON CONSENT AGENDA)

[20-0301](#) A Resolution consenting to a Direct Aviation Operating Agreement between Bunker Aviation, LLC and the City of Aurora.

(PLACED ON CONSENT AGENDA)

**Building, Zoning and Economic Development Committee Planning & Development
Resolution**

20-0316 A Building, Zoning and Economic Development Committee Resolution Approving a Final Plan for the Property located at the Southeast Corner of North Eola Road and Weber Drive, for a Business and Professional, Office (2400) use and a Warehouse, Distribution, and Storage Services (3300) Use.

This P&D Resolution is final/appealable.

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

The Finance Committee Met On June 25, 2020 and Reviewed the Following Items:[20-0330](#)

A Resolution authorizing the purchase of a replacement 2020 Ford Utility Police Interceptor from Currie Motors for \$37,312.00.

(PLACED ON CONSENT AGENDA)

[20-0332](#)

A Resolution Ratifying payment of \$25,688.66 to Fire Service Inc. of Saint John, Indiana.

(PLACED ON CONSENT AGENDA)

[20-0352](#)

A Resolution authorizing the amendment of a redevelopment agreement between the City and Fox Valley Developers, LLC and the amendment of an intergovernmental agreement between the City and the Board of Education of East Aurora Public School District 131, both related to the redevelopment of the former Copley Hospital.

Alderman Mesiacos abstained from discussion regarding this item and was not present on screen during Council's discussion regarding this item.

David Dibo - City of Aurora, presented and responded to questions regarding this item.

Marty Lyons, Chief Financial Officer - City of Aurora, presented and responded to questions regarding this item.

(PLACED ON CONSENT AGENDA)

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

**The Public Health, Safety and Transportation Committee Met On June 23, 2020 and
Reviewed the Following Items:**

[20-0214](#)

A Resolution authorizing the renewal of license between the United States Army and the Aurora Emergency Management Agency to operate and maintain an outdoor warning siren.

(PLACED ON CONSENT AGENDA)

[20-0327](#)

A Resolution to accept the quote from North American Rescue, 35 Tedwall Court, Greer, SC 29650 to purchase 135 Patrol Vehicle Trauma Kit w/ Combat Gauze for the Aurora Police Department.

(PLACED ON CONSENT AGENDA)

[20-0328](#)

A Resolution establishing the maximum number of Class D - Specialty by Area (Downtown Fringe) City of Aurora liquor licenses (unofficially related to application from: Project Canvas, d/b/a Society 57, 100 S. River Street, Aurora, IL 60506).

Scott Hodge of Project Canvas (d/b/a Society 57), presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

[20-0334](#)

A Resolution establishing the maximum number of Class A - (Package Sales) City of Aurora liquor licenses (unofficially related to application from: Jackia Enterprises, LLC, d/b/a Park to Shop Supermarket Aurora, 4334 E. New York Street, Aurora, IL 60504).

(PLACED ON CONSENT AGENDA)

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

The Infrastructure & Technology Committee Met On June 22, 2020 and Reviewed the Following Items:

[20-0313](#)

A Resolution to Award the contract for the Rotary Park & Lot F Parking and Sanitary Sewer Improvements to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of three hundred thirteen thousand, one hundred sixty dollars and zero cents (\$313,160.00).

(PLACED ON CONSENT AGENDA)

[20-0333](#)

Request to proceed with appropriate procurement procedures utilizing Infrastructure and Technology Committee funds to address drainage issues at seven locations throughout the City.

(PLACED ON CONSENT AGENDA)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On June 16, 2020 and Reviewed the Following Items:

[20-0322](#)

A Resolution authorizing the execution of an Intergovernmental Maintenance Agreement between the City of Aurora and the Fox Valley Park District for the Golfview Drainage Improvements Project.

(PLACED ON CONSENT AGENDA)

[20-0329](#)

An Ordinance Amending Chapter 27, Section 129 Off-road motor vehicles.

Deb Lang, Assistant Corporation Council - City of Aurora, presented and responded to questions regarding this item.

Lieutenant Steve Stemmet - City of Aurora Police Department, presented and responded to questions regarding this item.

(PLACED ON CONSENT AGENDA)

NEW BUSINESS

[20-0360](#)

An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Lake Galena Tax Increment Financing District).

This item was not discussed at this meeting.

MAYOR'S REPORT

ALDERMAN'S CORNER

REPORT

[20-0359](#)

Introduce Announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Lake and Galena TIF District.

Trevor Dick - City of Aurora, presented briefly regarding this item.

This Report was presented for information only and was referred to the City Council.

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Franco and seconded by Alderman Jenkins to adjourn the meeting. The motion carried by the following vote and the meeting adjourned at 6:32 p.m.

Aye: 11 - Alderman Llamas, Alderman Garza, Alderman Mesiascos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Smith, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

Submitted by:

Jennifer Stallings - City Clerk

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.