



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

January 20, 2015

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF JANUARY 6, 2015

[15-00012](#) Approval of the Minutes of the January 6, 2015 Committee of the Whole meeting.

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

The Planning & Development Committee cancelled its January 15, 2015 meeting -  
No items to report

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, January 13, 2015 and Reviewed the  
Following Items:

[14-01083](#) An Ordinance Amending the Lease at the Aurora Airport between the City of Aurora and Sky Haven of Aurora, Inc.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01101](#) A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the 2015 - 2016 Biennial Bridge Inspections and the City Clerk to sign the associated Motor Fuel Tax Appropriation.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01108](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01123](#) A Resolution Authorizing the Mayor and City Clerk to Execute a One-Year Extension of the Direct Aviation Operating Agreement between Executive Flight Management (EFM) and the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01126](#) A Resolution authorizing the purchase of One (1) 2015 Wheeled Coach Ford F-450 type 1 ambulance from Fire Services, Inc., St. John, Indiana, in the amount of \$202,538.00 for the Aurora Fire Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01127](#) A Resolution to purchase of 23 new automobiles and trucks from the Illinois Department of Central Management Services Master Contracts or the Suburban Purchasing Cooperative.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01129](#) A Resolution to purchase 15 new Ford Police Interceptors from the Suburban Purchasing Cooperative.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00003](#) A Resolution Authorizing Execution of Supplemental Motor Fuel Tax Resolutions for Sections 13-00000-00-GM and 14-00-00000-00-GM

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00010](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 1514, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00014](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 3298, Council 31 American Federation of State, County and Municipal Employees AFL/CIO.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00015](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, January 13, 2015 and  
Reviewed the Following Items:**

[15-00005](#) Annual Ward 2 Meet the Easter Bunny and Easter Egg Hunt at McCarty Park, 350 E Galena Blvd. - Sunday, April 5, 2015 from 11:00 a.m. to 1:00 p.m.

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

[15-00007](#) Annual Ward 2 Ice Cream Social at McCarty Park, 350 E Galena Blvd. - Sunday, August 9, 2015 from 12:00 p.m. to 5:00 p.m.

*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, January  
12, 2015 and Reviewed the Following Items:**

[14-01091](#) A Resolution for accepting the improvements and maintenance security for Deerbrook Unit 2.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01106](#) A Resolution for accepting the improvements and maintenance security for Supermax - 1899 Sequoia Dr.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[14-01117](#) A Resolution Seeking Authorization for the City Engineer to Execute an Engineering Agreement for Professional Services with CEMCON, Ltd. to Complete a Drainage Study of the South Eola Road; Wheatlands Subdivision; Misty Creek Subdivision Areas.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00008](#) A Resolution for Security Reduction No. 1 for White Oak West / Warehouse - 2121 Diehl Rd.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

[15-00028](#) A Resolution Appointing Alderman Scheketa Hart-Burns and Juan Reyna to the Aquatics Administrative Board.

**REQUESTS AND REFERRALS**

**15-00026** Requesting approval of a Final Plat and Plan Revision of Lot 5, Unit 1, of Bowman Corporate Center First Resubdivision for additional parking located at 2245 Sequoia Drive (Zeller-Sequoia, LLC - 15-00026 / AU07/2-14.263-Fsd/Fpn/R - AM - Ward 5)

**15-00030** Requesting approval of a Final Plan Revision to convert the existing childcare building into a cancer resource/support center for the property located at 1310 Waterford Drive (Rush Copley Medical Center - 15-00030 / AU36/4-14.326-Fpn/R - ES - Ward 7)

**ADJOURN**

**CLOSED SESSION**