



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

December 18, 2018

5:00 PM

ROLL CALL

The meeting was called to order by Mayor Irvin at 5:07 P.M. and the roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

Absent 1 - Alderman Judd Lofchie

MINUTES OF THE MEETING OF DECEMBER 4, 2018 COMMITTEE OF THE WHOLE

[18-1123](#)

Approval of Tuesday, December 4, 2018 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Jenkins, to approve the minutes as presented. The motion carried by voice vote.

PUBLIC COMMENT

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

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

The Planning & Development Committee Meeting scheduled for Thursday, December 13, 2018 has been canceled.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 11, 2018 and Reviewed the Following Items:

[18-0657](#)

A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-328

[18-0991](#)

A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-329

[18-1056](#)

A Resolution Establishing Alcoholic Liquor Fees and Fines Charged by the City of Aurora.

Wendy McCambridge, City Clerk, spoke regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-331

[18-1069](#)

A Resolution authorizing the expenditure of Motor Fuel Tax (MFT) Funds for snow removal operations in 2019, in an amount up to \$1,170,000.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-333

[18-1073](#)

A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$400,000 of Motor Fuel Tax funds for snow removal operations in 2018.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-334

[18-1079](#)

An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2018 Through December 31, 2018.

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-100

[18-1080](#)

An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2018 through December 31, 2018.

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-101

[18-1081](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-102

[18-1082](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Twenty-Four)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-103

[18-1083](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018.(Special Service Area Number Thirty-Two)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-104

[18-1084](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-105

[18-1085](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Three)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-106

[18-1086](#)

An Ordinance Levying Certain Special Service Area Taxes For The

Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six A)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-107

[18-1087](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Five)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-108

[18-1088](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six B)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-109

[18-1089](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six C)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-110

[18-1090](#)

An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Six D)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-111

[18-1091](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Forty-Four)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-112

[18-1092](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Seventy)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-113

[18-1093](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Sixty-Seven)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-114

[18-1094](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Eighty-Eight)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-115

[18-1095](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number Ninety)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-116

[18-1096](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2018 Through December 31, 2018. (Special Service Area Number One Hundred Forty-One)

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-117

[18-1097](#)

An Ordinance Authorizing And Providing For The Abatement of General

Obligation Bond Tax Levies. 2018 Tax Levy Extension.

Marty Lyons, Chief Financial Officer, spoke regarding items 18-1079 -through 18-1097.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-118

[18-1118](#)

A Resolution Authorizing Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation, Cyber Liability, Excess General Liability/Law Enforcement and Fine Arts Insurance for the Period of December 31, 2018 through December 31, 2019.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-337

The Finance Committee held a Special Meeting on Tuesday, December 4, 2018 and Reviewed the Following Item:

[18-1019](#)

A Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Sentinel Technologies of Downers Grove in the amount not to exceed \$260,000.00 for the Information Technology Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-330

18-1113

A Resolution authorizing the purchase of One (1) 2019 Wheeled Coach Ford F-450 type 1 ambulance from Fire Service Inc., St. John, Indiana In the amount of \$262,203.00 for the Aurora Fire Department, with a credit of \$5,000.00 for the trade-in of the 2010 Reserve Medic 4, for a final cost of \$257,203.00.

Deputy Fire Chief, John Gilbert, was present to discuss and answer questions regarding the item.

(REFERRED TO NEW BUSINESS)

Enactment No: R18-338

The Finance Committee Met On Tuesday, December 18, 2018 and Reviewed the Following Items:

[18-1108](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

Alisia Lewis, HR Director, spoke regarding the item and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-335

[18-1109](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

Alisia Lewis, HR Director, spoke regarding the item and answered questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-336

[18-1129](#)

A resolution to enter into Land Lease Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

(HELD)

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

**The Government Operations Committee Met On Tuesday, December 11, 2018 and
Reviewed the Following Items:**

[18-1101](#)

A Traffic Study for Fourth Avenue and Bevier Place. Ward 3, Alderman Mesiacos.

(INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, December 10,
2018 and Reviewed the Following Items:**

[18-1065](#)

A Resolution accepting the improvements and maintenance security for Aldi Parking Addition - 1315 Corporate Blvd..

(PLACED ON CONSENT AGENDA)

Enactment No: R18-332

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Wednesday, December 12, 2018 and
Reviewed the Following Items:**

[18-1036](#)

An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

Wendy McCambridge, City Clerk, spoke and answered questions regarding the item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-119

[18-1052](#)

An Ordinance Amending Chapter 46 of the City of Aurora Code of Ordinances entitled "Towing Services".

Aurora Police Officer, Matt Fichtel, Deb Lang, Assistant Corporation Counsel, and Alex Voigt, Assistant Chief of Staff spoke and answered questions regarding the item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-120

MAYOR'S REPORT

The Mayor thanked members of City Council and City staff for all their hard work in 2018. He said he looked forward to working with everyone in 2019.

MAYORAL APPOINTMENTS

[18-1106](#)

A Resolution Appointing René Craig to the Aurora Bicycle, Pedestrian and Transit Advisory Board.

This Resolution was referred to the City Council

Enactment No: R18-327

REQUESTS AND REFERRALS

18-1147

Requesting a Plan Description Revision to the Special Use Planned Development on the property located at the northeast corner of Route 25 and Sullivan Road to allow alternative energy systems (4310) as a primary use (Ameresco - 18-1147 / AU10/1-18.214-Su/R/Fpn - TV- Ward 1)

This Petition was Forward to Planning Council to the City Council

18-1148

Requesting approval of a Final Plan for the property located at the northeast corner of Route 25 and Sullivan Road (Ameresco - 18-1148 / AU10/1-18.214-Su/R/Fpn - TV- Ward 1)

This Petition was Forward to Planning Council to the City Council

CLOSED SESSION**ADJOURN**

A motion was made by Alderman Hart-Burns , seconded by Alderman Bohman, that this meeting be adjourned. The motion carried by voice vote. The meeting adjourned at 6:03 P.M.

Submitted by: _____
Wendy McCambridge, 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.