



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 03, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 20, 2015 COMMITTEE OF THE WHOLE MEETING

[15-00958](#)

Approval of the Tuesday, October 20, 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 Thursday, October 29, 2015 and Reviewed the Following Items:

[15-00596](#)

A Resolution Approving the Final Plat for Eola Crossing 4th Resubdivision, being Vacant Land located at 2360 and 2390 S. Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00597](#)

An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Use and Granting a Parking Variance on Lot 1 of Eola Crossing 4th Resubdivision

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00839](#)

An Ordinance Establishing a Special Use Planned Development, Approving the West Aurora High School Campus Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of P Park and Recreation District for the property located at 1201 W New York Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00947](#)

A Resolution Approving a Final Plan for West Aurora High School Campus located at 1201 W New York Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00908](#) A Resolution Approving the 2016 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00918](#) An Ordinance Authorizing the Execution of the 2015 Addendum to the Jurisdictional Boundary Line Agreement Amendment between the City of Aurora and the Village of North Aurora

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, October 27, 2015 and Reviewed the
Following Items:**

[15-00877](#) A Resolution authorizing the purchase of Panasonic semi-rugged laptops and related hardware and software for the Aurora Police Department in the amount not to exceed \$525,000 from CDS Office Technologies of Itasca, Illinois and related vendors.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00922](#) A Resolution entering into an agreement with Advent Systems, Inc. to add security cameras at the North end of the Lincoln Avenue parking lot and pedestrian tunnel in the amount of \$33,568.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00935](#) A Resolution Amending resolution R13-263 with Crowe Horwath, LLP, Oak Brook Illinois for an additional amount of \$65,000.00 for the Technical Services and MIS Divisions.

COMMITTEE RECOMMENDED: NO RECOMMENDATION 3-0

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

**The Government Operations Committee Met On Tuesday, October 27, 2015 and
Reviewed the Following Items:**

[15-00920](#) Charitable Campaign Permit request from the Salvation Army for their Red Kettle Campaign 2015 to be held November 13 through December 24, 2015 between the hours of 8:00 a.m. and 8:00 p.m. each day, excluding Sundays and Thanksgiving Day, at various businesses throughout the Aurora Community

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, October
26, 2015 and Reviewed the Following Items:**

[15-00943](#) A Resolution for acceptance of improvements and waiving the maintenance period for the FVPD Virgil Gilman Trail Bridge at Galena Blvd..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00944](#) A Resolution for acceptance of improvements and waiving the maintenance period for EASD No. 103 Kindergarten Center - 250 E. Indian Trail.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[15-00946](#) A Resolution Appointing Joshua Pfeuffer and Juan Reyna and reappointing Dale Anderson, Scott Roscoe and Christopher Hess to the Aurora Veterans Advisory Council.

REQUESTS AND REFERRALS

[15-00973](#) Requesting approval of a Preliminary Plan and Plat located at the SWC of 75th Street and Meadowridge Drive for a commercial development (CLA / Hiffman - L15-00973 / NA28/3-14.231-Ppn/Psd - AM - Ward 8)

CLOSED SESSION

ADJOURN