



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

February 02, 2016

5:00 PM

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#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES OF MEETINGS OF TUESDAY, JANUARY 19, 2016 AND TUESDAY, JANUARY 26, 2016

- [16-00056](#) Approval of the Tuesday, January 19, 2016 Committee of the Whole Meeting Minutes.
- [16-00079](#) Approval of the Tuesday, January 26, 2016 Special 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, January 28, 2016 and Reviewed the Following Items:

- [15-01049](#) A Resolution accepting the dedication of a 10 feet City Easement adjacent to the right-of-way at 233 Ashland Avenue  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01146](#) A Resolution Approving a Final Plat on Lots 5A, 6A, 7A and 10 for Phase 1 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01147](#) A Resolution Approving a Revision to the Final Plan on Lots 5A, 6A and 10 for Phase 1 of the Resubdivision of Deerpath Commerce Center Subdivision Unit 2  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*
- [16-00055](#) An Ordinance Determining the Need for Certain Property and Requesting the Transfer Thereof by the Aurora Public Library to the City of Aurora  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, January 26, 2016 and Reviewed the  
Following Items:**

[15-00687](#) An Ordinance Amending Chapter 12 of the Aurora Code of Ordinances by Adding A New Article X1 Establishing a Vacant and Foreclosure Registration System Requiring Registration and Inspection of Properties and Establishing Regulations for Enforcement Thereof.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00992](#) A Resolution Authorizing the Execution of Agreements between the City of Aurora and Wennlund Farm LLC an Illinois Limited Liability Company as Successor in Interest to and to Aurora Redevelopment Company, LLC

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00021](#) A Resolution authorizing the purchase of four(4) complete sets of hydraulic rescue tools from Air One of South Elgin, Illinois in the amount of \$71,742.00 for the Aurora Fire Department

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00022](#) A Resolution to purchase a replacement 2016 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$29,400.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00045](#) A Resolution Approving a Settlement Agreement and Authorization of a Contract for the Installation of a FlexNet System with a Five-Year Service for Analytics with the Sensus, USA, Inc Company for the Water and Sewer Meter Maintenance Division and the Water Billing Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00050](#) A Resolution Establishing Procedures For Setting User Fee Rates For Ambulance/Paramedic Services.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[16-00047](#) Recommendation to solicit bids to provide approx. 71 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars.

*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, January 26, 2016 and Reviewed the Following Items:**

- [16-00005](#) A Resolution establishing the maximum number of Class I City of Aurora liquor licenses (*unofficially* related to application from: Colleen's Flower Baskets, Inc., d/b/a Flower Basket, 302 N. Lake Street).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, January 25, 2016 and Reviewed the Following Items:**

- [16-00028](#) A Resolution for accepting the improvements and maintenance security for White Oak West - Office / Warehouse - 2121 Diehl Rd.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00030](#) A Resolution for Security Reduction No. 1 for Verona Ridge Unit 4

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00032](#) A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8 Phase I.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00034](#) A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8B.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [16-00035](#) A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8c.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**MAYOR'S REPORT**

**MAYORAL APPOINTMENT**

- [16-00081](#) A Resolution Authorizing the Appointment of Keefe Jackson as Deputy Chief of Police for the City of Aurora, Illinois.

**CLOSED SESSION**

**ADJOURN**