



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

February 02, 2016

5:00 PM

CALL TO ORDER

Mayor Weisner called the Committee of the Whole Meeting to order at 5:07 P.M. and the roll was called.

ROLL CALL

- Present** 12 - Mayor Tom Weisner, 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 Richard Irvin, and Alderman Bob O'Connor
- Absent** 1 - Alderman Lynne Johnson

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.

A motion was made by Alderman Irvin, seconded by Alderman Donnell to approve the minutes from the Tuesday, January 19, 2016 Committee of the Whole meeting. The motion was carried by a voice vote with Alderman Hart-Burns abstaining.

[16-00079](#)

Approval of the Tuesday, January 26, 2016 Special Committee of the Whole Meeting Minutes.

A motion was made by Alderman Franco, seconded by Alderman Bohman to approve the minutes from the Tuesday, January 26, 2016 Special Committee of the Whole meeting. The motion was carried by a voice vote with Alderman Hart-Burns abstaining.

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

(PLACED ON CONSENT AGENDA)

Enactment No: R16-018

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R16-019

[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

(PLACED ON CONSENT AGENDA)

Enactment No: R16-020

[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

Stephane Phifer, Director of Planning and Zoning, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-003

**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.

Alex Voigt, Assistant Chief of Staff, Chuck Nelson, Interim Director of Neighborhood Development and Blanca Dominguez, Assistant Corporation Counsel spoke regarding the vacant building ordinance changes. A PowerPoint presentation was displayed and discussed.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O16-004

[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

David Hulseberg, Invest Aurora, spoke regarding the item. A compromise settlement was requested to be mediated by Invest Aurora. Mr. Hulseberg outlined the contents of the proposed agreements.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: R16-071

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-022

[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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-023

[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

Ken Schroth, City Engineer, spoke briefly regarding the settlement agreement referenced in the item.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-029

[16-00050](#)

A Resolution Establishing Procedures For Setting User Fee Rates For Ambulance/Paramedic Services.

Brian Caputo, Chief Finance Officer, spoke briefly regarding the setting of non-resident rates for ambulance services.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-030

[16-00047](#)

Recommendation to solicit bids to provide approx. 71 Mustang Survival First Responder Water Rescue Kits (MRK110) to equip Aurora Police squad cars.

(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).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-021

**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.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-024

[16-00030](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 4

(PLACED ON CONSENT AGENDA)

Enactment No: R16-025

[16-00032](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8 Phase I.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-026

[16-00034](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8B.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-027

[16-00035](#)

A Resolution for accepting the improvements and maintenance

security for Stonegate West Unit 8c.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-028

MAYOR'S REPORT

The Mayoral Appointment was the only item on the 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.

This Resolution was referred to the City Council.

Enactment No: R16-017

ADJOURN

Prior to adjournment, the Mayor asked if there were any comments. Alderman Franco spoke to the issue surrounding the 10th Ward Alderman Johnson's arrest for retail theft. Alderman Franco asked how the City should move forward given the situation. Corporation Counsel advised the Council that she is investigating the matter and will report back to the Committee.

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the meeting. The motion carried by a voice vote. This meeting was adjourned at 5:56 P.M.

Submitted by:

Wendy McCambridge, City Clerk