



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

May 01, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, APRIL 17, 2018

[18-0363](#) Approval of the Tuesday, April 17, 2018 Committee of the Whole Meeting Minutes.

SPEAKERS

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

**The Planning & Development Committee Met On Thursday, April 6, 2018 and
Reviewed the Following Items:**

[18-0336](#) A Resolution Accepting the Dedication of an Easement at 213 Mettel Road, being South of Mettel Road and East of State Route 25 (Heartland Recycling - 18-0336 / AU10/1-18.040-DED/E - SB - Ward 1)

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, April 24, 2018 and Reviewed the Following
Items:**

[18-0045](#) A Resolution requesting authorization to purchase a cyber security software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the amount of \$47,237.24.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0307](#) A Resolution to ratify payment to CTS of Illinois in the amount of \$28,577.00. For network cabling, server rack installation and related wiring needed for the operation of fire station 7.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0330](#) A Resolution Authorizing Payment to Northwestern Medicine up to the Amount of \$200,000 Annually for Providing Occupational Health Services.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0334](#) A Resolution to purchase a new Moto Electric 28 Passenger Shuttle for Phillips Park from Moto Electric from the GSA contract GS-03F-038CA in the amount of \$49,192.62).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0352](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Amendment #1 for the 2017 Fiscal Year).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, April 24, 2018 and
Reviewed the Following Items:**

[18-0258](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 7, 2018 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0295](#) A Resolution approval for Chicago Premium Outlet to have a Music Festival as part of their 2018 Party on the Pond Concert Series event to be held at 1650 Premium Outlets Blvd. on June 15th, July 20th and August 17th, 2018

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0310](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially* related to application from: ASRR Corporation d/b/a 7-Eleven, 2411 W Sullivan Road, Aurora, IL).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0355](#) A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Chicago Premium Outlet Mall on May 10th - 13th, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0366](#) An Ordinance Amending Chapter 47, entitled "Trees, Shrubs and Weeds", of the Aurora Code of Ordinances to modify certain provisions therein contained (Sec. 47-6. - Tree board; establishment, composition, appointment of members, duties.)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0104](#) A Traffic Study for Eastwood Drive, near Smith Elementary School. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0185](#) The Friends of LaSalle Street Auto Row are requesting permission to stage the LaSalle Street Car Show on Sunday, August 19, 2018 from 11:00 am to 3:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0271](#) Happy Feet Walkers Club LLC is requesting permission to stage Happy Feet Healthy Heart 5K Walk in Phillips Park on Sunday, August 18, 2018 from 9:00 to 10:30 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0351](#) Mobile Summer Food Service Program to Serve Lunch at Aurora's McCarty Park and Plum Park.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0357](#) A Parking Study for Landreth Court and Pontarelli Court. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[18-0358](#) A Parking Study for Thunderbird Court (West). Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

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

**The Building, Grounds & Infrastructure Committee Meeting for Monday, April 23,
2018 was canceled.**

NEW BUSINESS

[18-0349](#) A Resolution for the Acceptance of Bid Pricing from Contractors for Mowing Landscape Maintenance for Several City Departments (RFP 18-20) for a Two Year Contract with Two Optional One Year Extensions.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[18-0344](#) A Resolution appointing members to the newly established Aurora Education Commission.

[18-0370](#) A Resolution Authorizing the Appointment of David McCabe as Assistant Fire Chief of the Aurora Fire Department.

ALDERMAN'S CORNER

CLOSED SESSION

ADJOURN