



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 06, 2015

5:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[15-00864](#) Approval of the Tuesday, September 15, 2015 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Rescheduled the September 24, 2015 Meeting and Met On September 23rd 2015 and Reviewed the Following Items:

[15-00642](#) An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Institution Use on the Lot 3A-4 of Eola Crossing 3rd Resubdivision located at 2300 S. Eola Road, Aurora, Illinois, 60503

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00749](#) An Ordinance Granting a Special Use for Educational Services (6100) with a Final Plan for West Aurora School District 129 Freeman Elementary located at 153 S. Randall Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00751](#) An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School Dist. 129 Jefferson Middle at 1151 Plum Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-00752](#) An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School District 129 McCleery Elementary at 1002 W. Illinois Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00786](#) An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify certain portions being Section 3.3. Definitions, Section 4.3. Special Use & Structures, Section 6.6-4. Use Regulations, Sec. 19.2 Adoption, and Table One: Use Categories

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
PLANNING & DEVELOPMENT AND FINANCE COMMITTEES
TO THE COMMITTEE OF THE WHOLE**

The Planning & Development and Finance Committees met at a Special Joint Meeting following by a Special Meeting by the Planning & Development Committee on September 24th 2015 and Reviewed the Following Items:

- [15-00869](#) A Resolution Approving a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P., LLC) for a Senior Housing Development in the City of Aurora.

*FINANCE COMMITTEE RECOMMENDED: APPROVAL 3-0
NO VOTE WAS TAKEN BY THE PLANNING & DEVELOPMENT COMMITTEE*

- [15-00837](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2014 - #6) and (2015 - #2) to Reflect Funding Re/Allocations for the HOME Investment Partnerships Act (HOME) Programs and Application to the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

*COMMITTEES DISCUSSED THE ITEM, NO VOTE WAS TAKEN IN JOINT SESSION.
DURING THE SPECIAL PLANNING AND DEVELOPMENT COMMITTEE MEETING
THE COMMITTEE RECOMMENDED: 2-0 APPROVAL*

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

The Finance Committee Met On September 22, 2015 and Reviewed the Following Items:

- [15-00819](#) A Resolution authorizing approval of a multi-year renewal of the agreement with Verizon for cell phone and cellular data services for the City of Aurora, Illinois. Approximate annual cost to the City not to exceed \$250,000

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00820](#) A Resolution Rescinding Resolution R14-321 and Authorizing the Execution of a Revised Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property Located at 111 North Broadway

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [15-00838](#) A Resolution Authorizing the Second Amendment to the Master Agreement with OnLight Aurora.

COMMITTEE RECOMMENDED: APPROVAL- 2; ABSTAIN-1

- [15-00847](#) A Resolution ratifying Route 25 Train Station security camera repairs in an amount not to exceed \$29,606.00, and approving Advent Systems, Inc. as the City of Aurora's preferred Genetec System implementation and support provider.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00851](#) A Resolution Authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00860](#) An Ordinance Consenting to the Assignment of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Synergy Property Holdings LLC to MacNeil Real Estate Holdings, LLC.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00866](#) An Ordinance Authorizing the Purchase of Real Estate Located at 64 - 66 N. LaSalle St., Aurora, Illinois.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00867](#) A Resolution Approving a Professional Services Agreement with Dr. Kathryn Birkett in support of Aurora's Pathways to Prosperity initiative.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On September 22, 2015 and
Reviewed the Following Items:**

- [15-00709](#) 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 Northgate Plaza on October 16-18, 2015.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00829](#) A Resolution establishing the maximum number of Class N City of Aurora liquor licenses (unofficially related to application from: Nothing But Winers, Inc, dba Nothing But Winers located at 1515 Butterfield Road, Suite 111, Aurora, Illinois).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-00794](#) A Traffic Study for the intersection of Church Road and Church Road. Ward 1, Alderman Bohman.
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)*

- [15-00796](#) A Traffic Study for N. Commonwealth Avenue in the 800 block. Ward 6, Alderman Saville.
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [15-00799](#) A Traffic Study for Beau Ridge Drive in the 1400 block. Ward 6, Alderman Saville.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00800](#) A Parking Study for Forest Avenue in the 300 block. Ward 1, Alderman Bohman.
COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)
- [15-00801](#) A Parking Study for Blackburn Court. Ward 9, Alderman Bugg.
COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)
- [15-00824](#) Aurora East High School Homecoming Parade Using 5th Ave, Smith St., 4th Ave., and Union St. on Wednesday September 30, 2015 from 3:30pm to 4:30pm.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00849](#) World Relief Organization request permission to raise funds from October 3 to October 8, 2015 in the neighborhoods surrounding Aurora University. Funds will be used for household items for newly arriving refugee families being resettled in the Aurora Community.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00853](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Greater Chicago and Northwest Indiana for their door-to-door Fall Product Sale, October 1, 2015 to October 25, 2015.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00854](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Greater Chicago and Northwest Indiana for their door-to-door Girl Scout Cookie sale, January 1, 2016 to January 26, 2016.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00855](#) Request for Charitable Solicitation Campaign permits by the National Association of Letter Carriers for the Fill the Satchel for Muscular Dystrophy fund raiser to be held Sunday, October 4, 2015.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
- [15-00871](#) Request for Charitable Solicitation Campaign permits by the Girl Scouts of Northern Illinois for their door-to-door Fall Product Sale, October 9, 2015 to October 23, 2015.
COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Building Gounds & Infrastructure Committee Met On September 21, 2015
and have no items to report. :**

PRESENTATION

[15-00569](#)

An informational presentation on the Chicago Metropolitan Agency Local Technical Assistance Program grant to amend the Seize the Future Master Plan for Downtown to incorporate walkability and art and culture elements.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[15-00895](#)

A Resolution Appointing Adrienne Coleman and Willie Mayes and reappointing Marc Dale, Jr. and Cynthia Miller to the Aurora African American Heritage Advisory Board.

CLOSED SESSION

ADJOURN