



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 19, 2019

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 19, 2019

[19-0176](#)

Approval of the Tuesday, February 19, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATIONS

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

The Planning & Development Committee Met on Thursday, March 14, 2019 and Reviewed the Following Items:

[19-0166](#)

A Resolution Approving the City of Aurora 4th Program Year (2018) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Solutions Grant (ESG) Programs

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0171](#)

A Resolution authorizing the Mayor to act on behalf of the City when the governing documents of a condo or homeowner's association require the City's consent as a prerequisite to the Association's adoption or recording of any amendments to such governing documents.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0188](#)

A Resolution Accepting the Dedication of a City Watermain Easement at 1155-1167 North Farnsworth Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, March 12, 2019 and Reviewed the
Following Items:**

- [18-0903](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Services Agreement in the amount of \$52,801.28 with HR Green, Inc. for the Paramount Riverwalk Promenade Project Phase II Engineering.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0149](#) A Resolution Ratifying Payment to Point B Communications for Public Relations, Marketing, Branding and Communications Services for Services Rendered in 2018.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0154](#) A Resolution to award the rental of crowd control barricades for parades to United Rent-A-Fence, Addison, IL.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0157](#) A Resolution requesting approval for the Innovation and Core Services Department to submit a grant application to the Kane County Grand Victoria Riverboat Fund, seeking \$35,709 for laptop computers and other technology for the soon-to-open Thrive Collaborative Center.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0158](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507-0998 in the amount of \$676,625.00 for the 2019 Citywide Pavement Patching for Water and Sewer Maintenance.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0159](#) A Resolution authorizing the purchase of video surveillance camera related hardware, software and professional installation services for the Aldermen's Offices under a National IPA purchasing contract in the amount of \$29,825 with CDW-G Corporation of Vernon Hills, IL.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0175](#) A Resolution the Acceptance of Bid Pricing from Contractors for the Mowing Landscape Maintenance for Several City Departments (Bid 19-01) for a Two Year Contract with a one year optional extension.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0183](#) An Ordinance Approving the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area) Redevelopment Project Area, Redevelopment Plan and Project.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

[19-0186](#) A Resolution Authorizing the purchase of one (1) additional and nine (9) replacement vehicles for the City of Aurora fleet.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0187](#) A Resolution authorizing the Director of Purchasing to enter into agreements with Crescent Electric Supply, 517 S River Street, Aurora, IL and SolarMax LED, Inc., 3080 12th St, Riverside, CA 92507 in the amounts of \$173,582.00 and \$66,850.74, respectively, for the purchase of LED Street Lights.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0189](#) An Ordinance Proposing the Establishment of a Special Service Area Number #197, Aurora University 2nd Resubdivision, (347 S. Gladstone Avenue) Aurora, Illinois, Kane County and providing for a public hearing and other procedures in connection therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0190](#) An Ordinance Proposing the Establishment of a Special Service Area Number #198, Butterfield Phase II, Unit 4B, Lots 19, 401, 403, (Vacant Lots: 2350 Frieder Lane) Aurora, Illinois, DuPage County and providing for a public hearing and other procedures in connection therewith.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0197](#) An Ordinance Designating the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area) Redevelopment Project Area.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0200](#) An Ordinance adopting Tax Increment Financing for the City of Aurora Downtown Tax Increment Financing District 9 (Stolp Avenue - Downtown Area).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, March 12, 2019 and
Reviewed the Following Items:**

[19-0153](#) A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially related to application from: Nick & Mike Fresh Market, LLC dba El Palenque at 363 N. Farnsworth, Aurora, Illinois*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0136](#) A Parking Study for roadways, on the southwest side of Aurora University. Ward 5, Alderman Franco.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, March 11,
2019 and Reviewed the Following Items:**

[19-0133](#) A Resolution to approve Security Reduction No. 1 for Orchard 88 Industrial - PH II.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0164](#) A Resolution accepting the improvements and maintenance security for Aurora University - Dining Hall.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0167](#) A Resolution to approve Security Reduction No. 1 for Orchard 88 Industrial - Road Improvements.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0181](#) A Resolution to award a contract to WBK Engineering, LLC in the amount of \$42,080.00 for the LOMR for Fox River Floodway project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Wednesday, March 13, 2019 and Reviewed
the Following Items:**

[19-0051](#) An Ordinance Amending Articles VII (Criminal Nuisance Abatement) and VIII (Noise Abatement) of Chapter 29 of the City of Aurora Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL AS AMEDNED 5-0

[19-0098](#) An Ordinance An Ordinance Amending Chapter 2, Article II, Division 3 of the Code of Ordinances of the City of Aurora Entitled "Aldermen".

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[19-0173](#) A Resolution Appointing Dr. Jamal Scott and Patrick Ruffolo as At-Large Representatives, Reappointing Joe Henning, Christine Goerlich Weber and Peter Aguilar as At-Large Representatives and Bill Donnell as Municipal Representative to the Aurora Area Convention and Visitors Bureau (AACVB).

STAFF REPORT

REQUESTS AND REFERRALS

- [19-0202](#) Requesting approval of a Final Plat for Cervantes Subdivision located at 594 5th Avenue, being the northwest corner of 5th Avenue and Spencer Street (City of Aurora - 19-0202 / AU27/2-19.039-Fsd - TV - Ward 3)
- [19-0213](#) Requesting approval of a Special Use for a Liquor License within 500 feet of residential property use on Part of Lot 12 of The George Acres Subdivision located at 1271 N. Lake Street (Arechiga Group 1, Inc., DBA El Jefe - 19-0213 / AU10/3-18.104-Su - JM - Ward 6)

CLOSED SESSION**ADJOURN**

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.