



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 18, 2014

5:00 PM

ROLL CALL

MINUTES OF MEETING OF MARCH 4, 2014

[14-00177](#) Approval of the Minutes of the March 4, 2014 Committee of the Whole meeting.

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

The Planning & Development Committee Met On Thursday, March 13, 2014 and Reviewed the Following Items:

[14-00044](#) A Resolution Authorizing Approval of the City of Aurora Fourth Program Year (2013) Consolidated Annual Performance Evaluation Report (CAPER)

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00112](#) An Ordinance amending Chapter 37, Entitled "Preservation"

COMMITTEE RECOMMENDED: APPROVAL 2-0

[14-00182](#) A Resolution filing written protest to the DuPage County Variation Petition filed by Jim Luurs requesting to reduce the north side yard setback from 28 feet to 15.5 feet for a telecommunication tower on the property located at 9S774 Route 59, Naperville, IL 60564

COMMITTEE RECOMMENDED: APPROVAL 2-0

[13-00958](#) A Resolution approving a Final Plan and Plat on 5.26 acres in Union Square Subdivision for townhomes located north of Liberty Street, south of Meridian Parkway and west of State Route 59, Aurora, Illinois (APPEALABLE)

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

[14-00156](#) A Resolution Approving the Final Plat Revision on 10.346 acres to re-subdivide a portion of Stonegate Unit 8B to create Stonegate Unit 8C, Aurora, Illinois 60506. (APPEALABLE)

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

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

**The Finance Committee Met On Tuesday, March 11, 2014 and Reviewed the
Following Items:**

- [14-00059](#) A Resolution Authorizing the Mayor to Execute an Agreement to Reduce Density and Memorandum of Agreement (721-723 Pennsylvania Avenue, PIN 15-16-431-020)
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00068](#) A Resolution to ratify the purchase of video camera/surveillance system network for the Aurora Police Department in the amount of \$57,922.47 to MidCo, Inc.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00124](#) A Resolution Granting Neighborhood Festival Funds to Community Groups for 2014 in the Amount of \$12,250 for the Community Services Department
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00144](#) A Resolution authorizing purchase of Altosid XR Ingot insecticides from Clarke Mosquito Inc., Roselle, Illinois for the 2014 Mosquito Abatement Program in the amount of \$34,100.00 under the Illinois Central Management Contract for the Division of Street Maintenance.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00158](#) A Resolution Authorizing the Mayor and City Clerk to execute the Local Agency Agreement for Federal Participation and the Phase II Engineering Agreement with V3 Companies for IL. Rte. 59 Metra Commuter Parking Lot Modifications and Station Blvd Extension Project Section 13-00300-00-PK
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00166](#) An Ordinance Reserving 2014 Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00178](#) A Resolution to Award a Not-to-Exceed Contract in the amount of \$500,000 for the 2014 Citywide Patching -Water and Sewer Maintenance Project to Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, IL 60162.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [14-00179](#) A Resolution Authorizing the City to Enter Into a Consulting Agreement with Emergency Services Consulting International ("ESCI") for an Organizational Study and Operations Review of the Aurora Fire Department.
COMMITTEE RECOMMENDED: APPROVAL 3-0

- [14-00181](#) A Resolution Authorizing the Execution of an Energy Agreement with Good Energy, L.P. for the provision of Electricity Aggregation Consulting Services.

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 11, 2014 and
Reviewed the Following Items:**

- [14-00139](#) Freeman Elementary School PTA Funracer (Fun Run) Run Walk on Saturday May 17, 2014 from 8:00am to 10:00am

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [14-00153](#) A Traffic Study for Elder Drive at Foxcroft Circle regarding the installation of a YIELD sign on the Elder Drive approach. Ward 5, Alderman Peters

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

- [14-00154](#) A Traffic Study for O'Brien Drive for the installation of NO PARKING signs on both sides of the street in addition to the existing Yellow Curb. Ward 10, Alderman Johnson

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

- [14-00155](#) A Traffic Study for Heather Glen Drive approaching N. Oakhurst Drive, installing a STOP sign on the Heather Glen Drive approach. Ward 10, Alderman Johnson

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

- [14-00159](#) A Traffic Study for the Featherock Drive and Sans Souci Drive intersection for possible STOP signage. Ward 5, Alderman Peters

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

- [14-00162](#) A Traffic Study to Consider STOP control at the intersection of Lyndhurst Lane and Eastwick. Ward 9, Alderman Bugg

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

- [14-00167](#) The Aurora Hispanic Heritage Advisory Board is requesting approval to stage El Día de los Niños at the Lincoln and Spring parking lot on Saturday, April 26th from 1:00 to 5:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (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 10,
2014 and Reviewed the Following Items:**

[14-00133](#) A Resolution for acceptance of improvements and maintenance security for Pep Boys Located at 2945 Kirk Road.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00161](#) A Resolution Awarding a Contract to Gerardi Sewer and Water Company, Inc. of 4520 N. Osage Avenue, Norridge, IL. 60706 for the Tanglewood and Carriage Hill Drive Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00170](#) A Resolution for acceptance of improvements and maintenance security for Verona Ridge Units 1&2.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00171](#) A Resolution for acceptance of improvements and maintenance security for Verona Ridge - Deerpath Road Improvements.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[14-00190](#) A Resolution Appointing Barbara Hernandez, Nestor Garcia, Ashley Martinez and Andrea Rios McMillian to the Hispanic Heritage Advisory Board.

REQUESTS AND REFERRALS

[14-00204](#) AU22/4-13.383-V - Variance request to reduce the required front and exterior side setbacks for a parking lot at the southeast corner of E. New York Street and Madison Street at 635 E. New York Street by J AND G PROPERTIES GROUP, LLC (Ward 2 - TM)

AU02/2-13.476-V/Fpn - Variance Petition on 10 acres for setbacks with a Final Plan for the expansion to the existing facility located at 2435 Church Road by GONNELLA BAKING CO. (Ward 1 - ES)

ADJOURN

CLOSED SESSION