



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

June 21, 2016

5:00 PM

ROLL CALL

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

**The Planning & Development Committee Met On Thursday, June 16, 2016 and
Reviewed the following items:**

- [16-00486](#) An Ordinance Providing for the Execution of an Annexation Agreement Revision for the Lincoln Prairie Planned Development with the Owners of Record of Territory located south of Wolf's Crossing Road, east of Route 30 and north of 111th Street in Will County, Aurora, Illinois 60503 (PUBLIC HEARING AT CITY COUNCIL)
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [16-00490](#) An Ordinance Vacating a City Easement on the Property located at 2810 Duke Parkway in DuPage County, Aurora Illinois 60502
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [16-00489](#) A Resolution Accepting the Dedication of an Easement at 2810 Duke Parkway, being Lot 2A Unit 1 of Butterfield East Resubdivision of Lot 2 Subdivision located at west of Duke Parkway north of Ferry Road
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [16-00435](#) A Resolution Accepting the Dedication of a Stormwater Easement at 1535 Reckinger Road
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [16-00521](#) A Resolution Adopting new Section 8.4 "Murals" to the FoxWalk Overlay District Design Guidelines, Regulations, and Procedures, as an Appendix to the Aurora Zoning Ordinance
- COMMITTEE RECOMMENDED: APPROVAL 2-0*
- [15-01141](#) An Ordinance Authorizing an Annexation Agreement with the Owners of Record and Providing for PDD Planned Development District zoning for the territory located at the northwest corner of Sunrise Road and Meridian Road in DuPage County, Aurora Illinois 60563 (PUBLIC HEARING AT CITY COUNCIL)
- COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

- [15-01142](#) An Ordinance Annexing Certain Property located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

- [15-01143](#) An Ordinance Establishing a Planned Development District, pursuant to an Approved Annexation Agreement, and Approving the Butterfield Plan Description for 4.96 Acres located at the northwest corner of Sunrise Road and Meridian Road

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

- [15-01144](#) A Resolution Approving the Preliminary Plat Revision for Butterfield Phase II Unit 4C located south of Ferry Road between Frieder Lane and Meridian Road.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

- [15-01145](#) A Resolution Approving a Preliminary Plan for Butterfield Phase II Unit 4C being vacant land located south of Ferry Road between Frieder Lane and Meridian Road.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

- [16-00377](#) A Resolution Authorizing the Renewal of the Neighborhood Revitalization Strategy Area (NRSA) Strategy as identified in the City of Aurora's 2015-2019 Community Development Block Grant Consolidated Plan for the 2016 CDBG Program Year and Establishing Efforts to Pursue an Amendment to the NRSA Strategy.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, June 14, 2016 and Reviewed the
following items:**

- [16-00508](#) An Ordinance of the City of Aurora, Illinois, Ascertain the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00422](#) A Resolution Approving An Amendment to the Agreement with Seize the Future Development Foundation to Provide Funding for Economic Development Activities and Services

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00426](#) A Resolution Approving First Amendment to Development Agreement with Jimi Allen Photography Inc., for 56-58-60 South LaSalle Street

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00444](#) A Resolution to purchase two new trucks from the Illinois Department of Central Management Services Master Contract for the Streets and Parks & Recreation Maintenance Divisions.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00460](#) A Resolution Authorizing the Mayor to Execute an Engineering Agreement Between the City of Aurora and V3 Companies for Phase I Engineering Services for Eola Road Extension to US Rte. 30.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00477](#) A Resolution Authorizing a Roadway Construction and Financing Agreement with Five H, LLC for the Extension of Eola Road to U.S. Rte. 30.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00501](#) A Resolution approving the purchase of up to 300 Dell personal computers and workstations through CDW-Government of Vernon Hills, Illinois, through the date of December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00502](#) A Resolution authorizing the purchase of fourteen Panasonic Toughpad computers off of State of Illinois Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$50,792.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00506](#) A Resolution approving the purchase of an extended warranty from Dell, Inc. for Storage Area Network (SAN) in the amount of \$55,167.98 for the MIS Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00534](#) A Resolution authorizing payment of the 2016 FX and SUMS software maintenance agreement with the Harris Corporation Lynchburg, VA in the amount of \$50,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00526](#) A Resolution to accept the Proposals received for the 2016-2017 Water & Sewer Division Emergency Repair Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00529](#) A Resolution Authorizing Renewal of The Auto Group Lease Amendment #8

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00530](#) A Resolution awarding the Roundabout Intersection Improvements for Highland Avenue and Sullivan Road construction to the low bidder in the amount of \$ 526,348.68, Geneva Construction Co.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00535](#) A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount of \$56.35 Per Ton for the 2016-2017 Season

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00550](#) A Resolution to extend the contract with VisionFriendly.com, Naperville, Illinois for website services through January 2017 in the Total Amount of \$35,000

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00548](#) A Resolution to approve the proposal for Municipal Website Design Services from Icon Enterprises d/b/a Civic Plus, Manhattan, Kansas, in the amount of \$44,186 per year for three years which includes hosting and maintenance

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00547](#) A Resolution Approving a Memorandum of Understanding Between the City of Aurora and The Community Builders, Inc. for the Redevelopment of the Properties Located at 5 East Galena Boulevard, 14-20 South Stolp Avenue, and 32 South Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Thursday, June 14, 2016 and
Reviewed the following items:**

- [16-00448](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00455](#) A Resolution establishing the maximum number of Class Q City of Aurora liquor licenses (*unofficially related to application from: The Aspen Lane Wine Company LLC. d/b/a Aspen Lane Winery, located at 3682 Prairie Lake Court, Aurora, Illinois.*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00450](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Hills Banquet Hall LLC. d/b/a Hills Banquet Hall, located at 649 Hill Avenue, Aurora, Illinois.*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00452](#) A Resolution establishing the maximum number of Class P City of Aurora liquor licenses (*unofficially related to application from: Coffee House holdings. d/b/a Starbucks #10825, located at 2948 Kirk Road, Aurora, Illinois.*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00464](#) A Resolution Authorizing a Memorandum of Understanding or MOU with the Kane County Sheriff's Department for the Installation of Communication Equipment on the Tower Located at the Aurora Police Department, 1200 E. Indian Trail.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00470](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Suma Inc. d/b/a 7-Eleven #32202F, located at 1202 N. Eola Road, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00471](#) A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Dweeti Inc., doing business as Rosati's Pizza, 2990 Ogden Avenue, Aurora, IL 60506.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00561](#) A Resolution of a License Agreement for Temporary Use of Public Property Relative to an Outdoor Seating Area and as Part of a Temporary Liquor License Extension for Ballydoyle Aurora, LLC.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[16-00335](#) A Traffic Study for New Castle Lane and Colorado Avenue. Ward 5, Alderman Franco.

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

[16-00338](#) A Parking Study on N. Root Street in the 700 Block. Ward 1, Alderman Bohman.

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

[16-00457](#) A Traffic Study for the Foran Lane and New Haven Avenue intersection. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[16-00504](#) A Parking Study for Fulton Street in the 700 block. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: DENIAL 3-0 (INFORMATION ONLY)

[16-00497](#) Sri Jagannath Society Chariot Festival, Saturday July 9, 2016 at 2295 Church Road and Corporate Blvd from 1:00pm to 3:00pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00498](#) Communities in Schools 2nd 2 None 5K at Chicago Premium Outlets Parking Lot on Sunday July 17, 2016 from 8:00am to 10:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00505](#) L.I.F.T. Aurora is requesting approval to stage On the Wall on Water Street Mall, Sunday, July 17, 2016 from 1:00 pm to 7:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[16-00509](#) Requesting approval for the Aurora Puerto Rican Cultural Council to stage their annual parade on Sunday, July 24, 2016 at 12:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [16-00537](#) First Presbyterian Church is requesting the closure of 4th Street between Benton and Downer on the evenings of July 8 and 9 for community events.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Building Grounds & Infrastructure Committee Met On Monday, June 13, 2016
and Reviewed the following items:**

- [16-00507](#) A Resolution for Reduction No. 1 of the Developer's Security for Aurora Memory Care - 1340 N. River St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00518](#) A Resolution for accepting the improvements and maintenance security for La Chicanita Ice Cream Shop - 302 Jackson St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [16-00524](#) A Resolution to award a contract to Superior Excavating Co. of P.O. Box 575, Channahon, IL 60410 for the Mitchell Road, Rosewood Avenue, & South Broadway Avenue Sanitary Sewer Repairs in the amount of two hundred seventy-nine thousand, seven hundred seventy-nine dollars and fifty cents (\$279,779.50).

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [16-00483](#) A Resolution Appointing Yvonne Owusu-Safo as an At-Large Representative of the Aurora Planning Commission.

- [16-00520](#) A Resolution Appointing Sandeep Londhe and Reappointing Roopa Anjanappa, Deepak Mehta, Anupama Setty, Gautam Bhatia, Ashok Easwaran, Girish Kapur and Niveditta Ahuja to the Indian American Community Outreach Advisory Board.

- [16-00541](#) A Resolution Appointing Chief Gary Krienitz to the Aurora Electrical Commission.

REQUESTS AND REFERRALS

- [16-00572](#) Requesting a Special Sign District for Orchard Valley Golf Course located at 2411 W. Illinois Avenue (Fox Valley Park District - 16-00572 / SG13/4-16.052-V/SD - AM - Ward 5)

- [16-00576](#) Requesting approval of a Special Use for a Nursing, supervision, and other rehabilitative services (6320) use on Lots 165, 166, and on a portion of Lots 164 and Lots 167 of the Plaza on New York Subdivision (future Lot 1 of Transitional Care - Aurora Subdivision) located at along New York Street, west of Station Boulevard (Innovative Health - 16-00576 / NA21/1-15.294-Su/Ppn/Psd - TV - Ward 10).
- [16-00577](#) Requesting approval of a Preliminary Plat for Transitional Care - Aurora Subdivision located along New York Street, west of Station Boulevard (Innovative Health - 16-00577 / NA21/1-15.294-Su/Ppn/Psd - TV - Ward 10)
- [16-00578](#) Requesting approval of a Preliminary Plan for Lot 1 of Transitional Care - Aurora Subdivision for a Nursing, supervision, and other rehabilitative services (6320) use (Innovative Health - 16-00578 / NA21/1-15.294-Su/Ppn/Psd - TV - Ward 10)
- 16-00581** Requesting approval of an Annexation Agreement for 6.33 acres located at 424 and 434 Hill Avenue located at the northeast corner of 5th Street and Hill Avenue for Retail Development (380 W. Galena, LLC - 16-00581 / AU26/2-14.024-AA/A/SU/FSD/FPN - AM - Ward 3)
- 16-00582** Requesting the Annexation, pursuant to an Annexation Agreement, of 6.33 acres located at 424 and 434 Hill Avenue located at the northeast corner of 5th Street and Hill Avenue (380 W. Galena, LLC - 16-00582 / AU26/2-14.024-AA/A/SU/FSD/FPN - AM - Ward 3)
- 16-00583** Requesting the Establishment of a Special Use Planned Development with B-2(S) General Retail and OS-1(S) Conservation, Open Space, and Drainage District zoning on the property located at the northeast corner of 5th Street and Hill Avenue, pursuant to an Annexation Agreement (380 W. Galena, LLC - 16-00583 / AU26/2-14.024-AA/A/SU/FSD/FPN - AM - Ward 3)
- 16-00584** Requesting approval of a Final Plat for Cinco De Mayo Subdivision located at the northeast corner of 5th Street and Hill Avenue (380 W. Galena, LLC - 16-00584 / AU26/2-14.024-AA/A/SU/FSD/FPN - AM - Ward 3)
- 16-00585** Requesting approval of a Final Plan for Lots 1, 2 and 3 of Cinco De Mayo Subdivision located at the northeast corner of 5th Street and Hill Avenue for two retail strip centers (2100) (380 W. Galena, LLC - 16-00585 / AU26/2-14.024-AA/A/SU/FSD/FPN - AM - Ward 3)
- [16-00586](#) Requesting the Establishment of a Special Use Planned Development on four properties located along Randall Road, Spruce Street and Fordham Avenue, to be incorporated under the existing Special Use Planned Development for West Aurora High School, and to change the underlying zoning district from R-2 One Family Dwelling District to P Park and Recreation District (West Aurora School District #129 - 16-00586 / AU20/2-16.089-Rz/Su/Fpn/R - TV - Ward 4)

[16-00587](#)

Requesting approval of a Final Plan Revision for West Aurora High School located at 1201 W. New York Street (West Aurora School District #129 - 16-00587 / AU20/2-16.089-Rz/Su/Fpn/R - TV - Ward 4)

CLOSED SESSION

ADJOURN