



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 07, 2017

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 21, 2017

[17-00190](#)

Approval of the Tuesday, February 21, 2017 Committee of the Whole Meeting Minutes.

PRESENTATION

[17-00152](#)

Aurora Public Library Update

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

The Planning & Development Committee Met On Thursday, March 2, 2017 and Reviewed the Following Items:

[16-00885](#)

An Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on Lot 1 of CyrusOne Subdivision located at 2905 Diehl Road

COMMITTEE RECOMMENDED: CONDITIONAL APPROVAL 3-0

[17-00119](#)

An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00140](#)

A Resolution Approving the City of Aurora 2nd Program Year (2016) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00163](#)

A Resolution Accepting the Dedication of an Easement at 525 N. Buell Avenue located north of Plum Street and east of Buell Avenue.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, February 28, 2017 and Reviewed the
Following Items:**

- [17-00009](#) A Resolution Approving the Second Amendment to the Intergovernmental Agreement between the City of Aurora, the City of Naperville, and the Naperville Township Road District to widen North Aurora Road in the vicinity of the CN Railway Crossing
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00134](#) A Resolution authorizing the Director of Procurement to enter into an agreement with Builders Paving, 4413 Roosevelt Road # 108, Hillside, IL 60162 in the amount of \$660,610.00 for the 2017 Citywide Pavement Patching for Water and Sewer Maintenance.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00145](#) A Resolution to purchase a replacement 2017 Ford Utility Police Interceptor from Currie Motors 9423 W. Lincoln Hwy., Frankfort, IL in the amount of \$31,049.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [17-00161](#) A Resolution Authorizing the Assignment of Commercial Sales Contract to Purchase Real Property Located at 31-33 South Broadway, Aurora, Illinois, and to Lease said Property to Existing Tenants.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, February 28 and
Reviewed the Following Items:**

- [16-00760](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado, 770 Claim Street).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [16-00761](#) A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (*unofficially* related to application from: Casa Blanca Supermercado, Inc., d/b/a Casa Blanca Supermercado Restaurant, 770 Claim Street).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [17-00141](#) A Resolution Approving 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

- [17-00146](#) The Wheatlands Elementary School PTO Running of the Wolves 5K, Sunday, April 30, 2017 from 8:00am to 10:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00158](#) Requesting approval for Aurora Downtown to hold the second annual Food Truck Festival on Friday, May 5, 2017 from 5:00 to 10:00 pm on Benton between River and Water Streets.

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, February
27, 2017 and Reviewed the Following Items:**

- [17-00064](#) A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 9 - 12, Claricone 5, and Sample Room 2 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 2-0

- [17-00074](#) A Resolution Authorizing Well Maintenance Services for Well No. 101 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00078](#) A Resolution to award a Contract for the Fox Valley East Booster Station Generator Improvements project for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00110](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Main Expansion

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00111](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Intersection Improvements - Bilter and Premium Outlets Blvd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00112](#) A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Parking Expansion.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00135](#) A Resolution for the acceptance of improvements and waiving the maintenance period for Calvary Church - Maintenance Building - 1079 S. State Rt. 59.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00148](#) A Resolution to award the contract for the W. New York Street & Spruce Street Sewer Separation Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of seven hundred seventy four thousand, seven hundred fifty-four dollars and twenty cents (\$774,754.20).

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

REQUESTS AND REFERRALS

- [17-00196](#) Requesting approval of a Final Plan Revision for Lots 8 and 9 of Meijer Subdivision located at 778 N. State Route 59 for a restaurant use (2500) (Miller's Ale House - 17-00196 / NA21/2-16.066-Fpn/R - TV - Ward 10)

- [17-00187](#) Requesting approval of a Final Plan for Lot 10 of Savannah Crossing Subdivision at 1382 Butterfield Road located between Church Road and Kirk Road for a Restaurant with a drive-through facility (2530) (N3 Real Estate - 17-00187 / BA35/4-16.113-Fpn - JM - Ward 1)

CLOSED SESSION

ADJOURN