

### **City of Aurora**

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

Aurora, IL

### **Committee of the Whole**

### Agenda - Final

Tuesday May 16, 2017 5:00 PM

### **ROLL CALL**

## MINUTES OF THE MEETINGS OF TUESDAY, APRIL 18, 2017 and TUESDAY, MAY 2, 2017

<u>17-00433</u>

Approval of the Tuesday, April 18, 2017 Committee of the Whole Meeting Minutes.

17-00435

Approval of the Tuesday, May 02, 2017 Committee of the Whole Meeting Minutes.

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

## The Planning & Development Committee Met On Thursday, May 11, 2017 and Reviewed the Following Items:

17-00226 A Resolution Approving the Final Plat for Lot 1 of Church Corporate Park Resubdivision Number 2, Located at 975 and 985 Corporate Boulevard

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution Approving a Final Plan on Lot 1 of Church Corporate Park Resubdivision Number 2, Located at 975 and 985 Corporate Boulevard for a Business and Professional, Office (2400) and Warehouse, Distribution and

Storage Services (3300) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance Granting a Special Use Permit for an Educational Services (6100) Use on the Property located at 250 and 254-300 E. Indian Trail Road being the north side of Indian Trail Road between Aurora Avenue and Mitchell Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00333</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning properties
	located at the northeast corner of Orchard Road and Prairie Street, 137 N. 4th
	Street, and 14 Blackhawk Street respectively from R-1 One Family Dwelling,
	R-3 One Family Dwelling, R-4A(S) Two Family Dwelling and R-5(S) Multiple
	Family Dwelling District to P Park and Recreation

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>17-00410</u> An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances

COMMITTEE RECOMMENDED: APPROVAL 3-0

Approval of a Certificate of Appropriateness for exterior improvements to the Coulter Courts Building at 104 E. Downer Place and 32-34 S. Broadway Avenue (The Community Builders, Inc. - 17-00366 / AU22/3-17.027-DST - ES - Ward 2)

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

## REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

## The Finance Committee Met On Tuesday, May 9, 2017 and Reviewed the Following Items:

<u>17-00354</u>	A Resolution authorizing the purchase of One (1) 2017 Wheeled Coach Ford
	F-450 type 1 ambulance, from Fire Services Inc., St. John, Indiana In the
	amount of \$241,695.00 for the Aurora Fire Department

COMMITTEE RECOMMENDED: APPROVAL 3-0

17-00355 A Resolution consenting to an aviation agreement between TEAM Advantage Inc. and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution authorizing the Mayor and City Clerk to execute a one year extension of the Direct Aviation Operating Agreement between Executive Flight Management (EFM) and the City of Aurora

COMMITTEE RECOMMENDED: APPROVAL 3-0

17-00397 A Resolution to Award the Contract for the 2017 City Wide Sidewalk, Patching, Crack Filling and Bike Path Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$1,080,792.95.

COMMITTEE RECOMMENDED: APPROVAL 3-0

17-00406 A Resolution to accept the low bid from Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 for the site and parking lot improvements of the M-lot that is located at 50 N. LaSalle adjacent to the Aurora Historical Fire Museum in the amount not to exceed \$115,000.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance An Ordinance providing for the issuance of \$16,500,000 aggregate principal amount of General Obligation Bonds, Series 2017, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, for the purpose of financing capital improvements, confirming the sale thereof, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

## The Government Operations Committee Met On Tuesday, May 9, 2017 and Reviewed the Following Items:

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<u>17-00395</u>	A Resolution establishing the maximum number of Class C City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Shree Ekdant LLC, d/b/a Aj's Liquor Land, located at 1669 #1, Montgomery Road, Aurora, IL.
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00405</u>	A Resolution establishing the maximum number of Class C City of Aurora liquor licenses ( <i>unofficially</i> related to application from: Shree Balchandra LLC d/b/a Aj's Liquorland, 2150 W Galena Blvd., Aurora).
	COMMITTEE RECOMMENDED: APPROVAL 3-0
<u>17-00065</u>	A Traffic Study for Garfield Avenue in the 1000 block. Ward 4, Alderman Donnell.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00154</u>	A Traffic Study for Daisy Street. Ward 1, Alderman Bohman.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00155</u>	A Traffic Study for the Simms Street and Gates Street intersection for possibility of installing all-way Stop signage. Ward 3, Alderman Mesiacos.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00372</u>	Sri Jagganath Society Chariot Festival, Sunday, June 25, 2017 from 1:00pm to 3:00pm.
	COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)
<u>17-00373</u>	Pedal4Life HeroInMe Bike Ride, Sunday May 21, 2017 from 8:00am to

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

<u>17-00409</u> Charitable Solicitation Application for the American Legion Roosevelt Post #84 for their Poppy Days on May 24, 25 & 26, 2017 at the Aurora Transportation Center.

10:30am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATOIN ONLY)

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

## The Buildings, Grounds and Infrastructure Committee Met On Monday, May 8, 2017 and Reviewed the Following Items:

A Resolution for accepting the improvements and maintenance security for Advanced Auto - 1386 Butterfield Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution Authorizing a Contract with Suburban General Construction Inc. in the amount of four hundred ninety-eight thousand, six hundred forty-two dollars and zero cents (\$498,642.00) for the Citywide Sanitary Sewer Spot Repair - Contract A project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution to award a contract to J. Congdon Sewer Service, Inc. in the amount of \$497,497.00 for the Sard Avenue Water Main Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

### **MAYOR'S REPORT**

#### MAYORAL APPOINTMENTS

17-00432 A Resolution Appointing David Voirin to the Aurora Veterans Advisory Council.

#### **CLOSED SESSION**

#### **ADJOURN**