



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

December 20, 2016

5:00 PM

ROLL CALL

Mayor O'Connor called the Committee of the Whole meeting to order at 5:08 P.M. and the roll was called.

Present 12 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Lynne Johnson, Alderman Richard Irvin, and Alderman Bob O'Connor

MINUTES OF THE MEETING OF DECEMBER 6, 2016

[16-01194](#)

Approval of the Tuesday, December 6, 2016 Committee of the Whole Meeting Minutes.

A motion was made Alderman Hart-Burns, seconded by Alderman Franco to approve and file the minutes from the Tuesday, December 6, 2016 Committee of the Whole Meeting. The motion carried by a voice vote.

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

The Planning and Zoning Committee Met On Thursday, December 15, 2016 and Reviewed the Following Items:

[16-00869](#)

A Resolution Approving the Final Plat for O'Reilly Subdivision located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue

(PLACED ON CONSENT AGENDA)

Enactment No: R16-388

[16-00871](#)

An Ordinance Establishing a Special Use Planned Development, Approving the O'Reilly Auto Parts Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of B-2 General Retail and OS-1 Conservation, Open Space, and Drainage for the

property located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue

(PLACED ON CONSENT AGENDA)

Enactment No: O16-089

[16-00872](#)

A Resolution Approving a Final Plan on Lots 1 and 2 of O'Reilly Subdivision located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue for an Auto Parts and Supplies (2820) Use

(PLACED ON CONSENT AGENDA)

Enactment No: R16-389

[16-00874](#)

An Ordinance Vacating a City Easement on the Property located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue, in Kane County, Aurora Illinois 60505

(PLACED ON CONSENT AGENDA)

Enactment No: O16-090

[16-01073](#)

An Ordinance Granting a Special Use Permit for a Telecommunication Facility (4211) Use on the Property located at 325 S. Union Street

(PLACED ON CONSENT AGENDA)

Enactment No: O16-091

[16-01079](#)

A Resolution Approving the Final Plat for Lindgens-Dolan Resubdivision, being Vacant Land located at west of Church Road and south of Bilter Road

(PLACED ON CONSENT AGENDA)

Enactment No: R16-393

[16-01080](#)

A Resolution Approving a Final Plan for Lots 1 and 3 of Lindgens-Dolan Resubdivision located west of Church Road and south of Bilter Road

(PLACED ON CONSENT AGENDA)

Enactment No: R16-394

[16-01098](#)

An Ordinance Approving a Revision to the Scalfaro Plan Description on 11.61 Acres for Property located at the northeast corner Liberty Street & Crane Avenue

(PLACED ON CONSENT AGENDA)

Enactment No: O16-092

[16-01099](#)

A Resolution Approving a Waiver of Final Plan Requirements for Hyperion Holdings, LLC, for the property located at northeast corner Liberty Street & Crane Avenue for a Special Purpose Recreational Institution

Petitioner, Jim Coxworth, was present to answer any questions.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-395

[16-01103](#)

A Resolution Approving a Revision to the Final Plan on Lot 1 for Phase 1 of Fox Valley Properties Subdivision located at 2940 Weber Drive, being the northeast corner of Weber Drive and Eola Road for a Vehicle Repair, Minor (2834) Use

(PLACED ON CONSENT AGENDA)

Enactment No: R16-396

[16-01145](#)

An Ordinance Approving Obvious Changes to Aurora's Comprehensive Plan for 13 Areas Located throughout the City of Aurora

Tracey Vacek, Planner, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-112

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, December 13, 2016 and Reviewed the Following Items:

[16-00356](#)

A Resolution to purchase a used 2012 Caterpillar 950K Wheel Loader with a 20" Daniels Wing Plow for the Aurora Airport from Patten Tractor, as a sole source, for \$171,500.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-387

[16-01055](#)

A Resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116, Aurora, Illinois 60504 for Resident Inspection and Engineering Services.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-390

[16-01105](#)

A Resolution to approve the contract for, and retain the construction management services of R.C. Wegman of Aurora, IL. for the construction phase of replacement fire station #7 in 2017 pending the approval of the 2017 Budget.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-397

[16-01109](#)

An Ordinance Levying Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

Brian Caputo, Chief Financial Officer, made a PowerPoint presentation regarding the item. Carie Anne Ergo, Chief Management Officer, spoke briefly on this item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O16-117

[16-01110](#)

An Ordinance Levying Library Fund Taxes For The City of Aurora, Illinois, For The Fiscal Year January 1, 2016 Through December 31, 2016.

Brian Caputo, Chief Financial Officer, made a PowerPoint presentation regarding the item. Daisy Porter-Reynolds, Executive Director Aurora Public Library and Jeff Butler, Library Board of Directors, were present to answer questions. Carie Anne Ergo, Chief Management Officer, also spoke briefly on this item.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O16-118

[16-01111](#)

An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2016 Tax Levy Extension.

Brian Caputo, Chief Financial Officer, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-093

[16-01119](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-094

[16-01120](#)

An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Twenty-Four)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-095

[16-01121](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Thirty-Two)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-096

[16-01122](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Fourty-Four)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-097

[16-01123](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-098

[16-01124](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Three)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-099

[16-01125](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Five)

(PLACED ON CONSENT AGENDA)ii

Enactment No: O16-100

[16-01126](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six A)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-101

[16-01127](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six B)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-102

[16-01128](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six C)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-103

[16-01129](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Six D)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-104

[16-01130](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Sixty-Seven)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-105

[16-01131](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Seventy)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-106

[16-01132](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Eighty-Eight)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-107

[16-01133](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number Ninety)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-108

[16-01134](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Thirty-Four)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-109

[16-01135](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2016 Through December 31, 2016. (Special Service Area Number One Hundred Forty-One)

(PLACED ON CONSENT AGENDA)

Enactment No: O16-110

[16-01136](#) An Ordinance Authorizing And Providing For The Abatement Of Special Service Area Tax Levies. 2016 Tax Levy Extension.

Brian Caputo, Chief Financial Officer, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-111

[16-01142](#) A Resolution Approving the Purchase from Word Systems, Inc. of a new Interview Recording System for the Aurora Police Headquarters

(PLACED ON CONSENT AGENDA)

Enactment No: R16-398

[16-01146](#) An Ordinance Providing for the Termination of Special Service Area 34A in the City of Aurora, Previously Established Pursuant to Ordinance No. O96-34 on April 9, 1996.

Brian Caputo, Chief Financial Officer, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-113

[16-01147](#) An Ordinance Providing for the Termination of Special Service Area 34B in the City of Aurora Previously Established Pursuant to Ordinance O96-43 on April 23, 1996.

Brian Caputo, Chief Financial Officer, spoke briefly regarding the item.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-114

[16-01154](#) An Ordinance Amending and Restating Certain Documents Relating to the Collateralized Single Family Mortgage Revenue Bonds of the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$600,000,000, Authorizing the Execution and Delivery of Certain Documents in Connection Therewith, and Related Matters.

(PLACED ON CONSENT AGENDA)

Enactment No: O16-115

[16-01155](#) A Resolution authorizing the purchase of office furniture off of GSA contract from Groupe LaCasse, LLC for the MIS Division in an amount to exceed \$75,000.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-404

[16-01165](#) A Resolution Authorizing the Extension of an Agreement with Dan Shomon, Inc. for Government Affairs Consulting Services.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-405

[16-01167](#) A Resolution To approve the payment for landscape design, construction administration, and bidding/negotiation services from Dewberry Architects Inc. of Elgin, IL for the replacement fire station #7 project in the amount of \$102,280.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-406

[16-01168](#) A Resolution awarding the Phase III Construction Engineering contract to Thomas Engineering Group for Kautz Road Shared Use Path Project in an amount not to exceed \$47,000.00.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-407

[16-01169](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler Machinery, Inland Marine, Employee Dishonesty/Crime, Excess Workers Compensation and Fine Arts Insurance for the Period of December 31, 2016 through December 31, 2017.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-408

[16-01170](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2016 through December 31, 2017.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-409

[16-01172](#) A Resolution Authorizing Renewal of Third Party Administrative Services With Broadspire Services, Inc. For The City's General Liability, Auto Liability Claims And Workers' Compensation Claims For The Period of January 1, 2017 through December 31, 2019.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-410

[16-01173](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-411

[16-01174](#)

A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-412

[16-01176](#)

A Resolution Authorizing Payment to Northwestern Medicine for Providing Occupational Health Services.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-413

[16-01186](#)

A Resolution Ratifying Payment of \$24,925.00 to Strathmore for the design, printing and distribution of the combined Aurora Borealis newsletter and City Resident Guide for City of Aurora..

(PLACED ON CONSENT AGENDA)

Enactment No: R16-416

16-01187

A Resolution approving a Master Access and Remediation Agreement as well as a Highway Authority Agreement with the Nicor Gas Company and Commonwealth Edison Company for the remediation of River Street and North Avenue from Prairie Street to North Avenue.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-417

[16-01191](#)

An Ordinance Prohibiting the use of Groundwater as a Potable Water Supply in the area of the Intersection of North Avenue and River Street..

(PLACED ON CONSENT AGENDA)

Enactment No: O16-116

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

**The Finance Committee will meet on Tuesday, December 20, 2016 and Reviewed
the Following Item:**

[16-01180](#)

A Resolution Authorizing the Mayor to execute contracts with electricity suppliers to provide electricity to the City of Aurora.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-415

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

**The Government Operations Committee Met On Tuesday, December 13, 2016 and
Reviewed the Following Items:**

[16-01177](#)

A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially* related to application from: ABJ, LLC d/b/a Belle Salle Banquets, 1920 E. New York Street, Aurora).

(PLACED ON CONSENT AGENDA)

Enactment No: R16-414

[16-01157](#)

Lifespring and Urban Youth Ministry of Wayside Cross Ministries Walk a Mile in My Shoes, Saturday, February 11, 2017 from 8:00am to 11:00am.

(INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday,
December 12, 2016 and Reviewed the Following Items:**

[16-01066](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R16-391

[16-01068](#)

A Resolution Authorizing a One-Year Instrumentation Service

Agreement with the HACH Company for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R16-392

[16-01149](#)

A Resolution for acceptance of the improvements and waiving the maintenance period for Butterfield East Unit 1 Mass Grading.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-399

[16-01150](#)

A Resolution for accepting the improvements and maintenance security for Butterfield East Unit 1 - Overall Site Improvements.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-401

[16-01151](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 1- Lot 1.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-400

[16-01152](#)

A Resolution accepting the improvements and maintenance security for Mitutoyo America - 958 & 966 Corporate Blvd.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-402

[16-01153](#)

A Resolution Accepting the Improvements and Maintenance Security for Advocate / Dreyer Medical Center - 2285 Sequoia Dr - and Releasing the \$500,000 Additional Security for the applicant's former property located at 1870 West Galena Blvd., Aurora, IL. 60506 - 13.519.

(PLACED ON CONSENT AGENDA)

Enactment No: R16-403

NEW BUSINESS

[16-01207](#)

A Resolution Approving a Settlement Agreement with RTW Fox Valley, LLC regarding a Lease at the Fox Valley Golf Course

(PLACED ON CONSENT AGENDA)

Enactment No: R16-418

MAYOR'S REPORT

Mayor O'Connor spoke regarding the recent announcement that Amazon will be building a fulfillment center in Aurora with at least 1,000 employees between two buildings.

He also announced that Governor Rauner has signed the extension of the River Edge Tax Credit. He spoke with the Governor's Office regarding the City's appreciation to continue through 2018.

REQUESTS AND REFERRALS

16-01202

Requesting approval of a Final Plat for the Resubdivision of Lots 317, 318 and 319 of Deerbrook Place Subdivision located south of Hafenrichter Road and east of Farnsworth Avenue (Joe Keim Land Corp. - 16-01202 / OS01/2-16.141-Fpn - SB - Ward 9)

This Petition was Forward to Planning Council to the DST Staff Council (Planning Council)

CLOSED SESSION

There was not a need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Mervine to adjourn the Committee of the Whole Meeting. The motion carried by a voice vote. The meeting was adjourned at 6:07 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk