City of Aurora

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

Committee of the Whole
Meeting Minutes - Final

Tuesday

March 07, 2017

5:00 PM

ROLL CALL

Mayor O'Connor called the Committee of the Whole Meeting to order at 5:06 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 TUESDAY, FEBRUARY 21, 2017

17-00190

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

A motion was made by Alderman Franco, seconded by Alderman Hart-Burns, to approve and file the minutes from the February 21, 2017 Committee of the Whole meeting. The motion carried by voice vote.

PRESENTATION

17-00152 Aurora Public Library Update

Aurora Library Board President, John Savage, and Aurora Library Executive Director, Daisy Porter-Reynolds, presented an update and answered questions regarding the Library's 2017 budget and the newly developed strategic plan for 2017-2020.

This Presentation was (INFORMATION ONLY)

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

Ed Sieben, Zoning Administrator, was present and representatives from the petitioner, Juan Vasquez from CyrusOne and a representative from Bowman Consulting, was also present.

(PLACED ON CONSENT AGENDA)

17-00119 An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained

Jill Morgan, Planner, was present to answer questions regarding the item.

(PLACED ON CONSENT AGENDA)

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).

Amy Munro, Development Coordinator, spoke briefly regarding the CDBG accomplishments and next year's plan. This item will require a public hearing at next week's City Council meeting.

(PLACED ON UNFINISHED BUSINESS)

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.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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).

(PLACED ON CONSENT AGENDA)

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).

(PLACED ON CONSENT AGENDA)

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.

(PLACED ON CONSENT AGENDA)

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

(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.

(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.

(PLACED ON CONSENT AGENDA)

17-00074 A Resolution Authorizing Well Maintenance Services for Well No. 101 for the Water Production Division.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

17-00110 A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Main Expansion

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

17-00112 A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Parking Expansion.

(PLACED ON CONSENT AGENDA)

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

(PLACED ON CONSENT AGENDA)

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).

(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

No 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)

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

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)

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

CLOSED SESSION

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco to move into Closed Session under Section 2(c) (5) of the Open Meetings Act for discussion of the purchase or lease of real property for the use of the public body, includeing meetings held for the purpose of discussing whether a particular parcel should be acquired. The motion carried by the following vote:

Aye: 12 - Alderman Bohman, Alderman Garza, Alderman Mesiacos, Alderman Donnell, Alderman Franco, Alderman Saville, Alderman Hart-Burns, Alderman Mervine, Alderman Bugg, Alderman Johnson, Alderman Irvin and Alderman O'Connor

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to adjourn this meeting of the Committee of the Whole. This meeting was adjourned at 5:37 P.M.

Wendy McCambridge

City Clerk