



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 02, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 18, 2018

[18-0887](#) Approval of the Tuesday, September 18, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Planning & Development Committee Met On Thursday, September 27, 2018 and Reviewed the Following Items:

[18-0606](#) An Ordinance Granting a Major Variance to exceed the forty percent lot coverage requirement in the R-2, One Family Dwelling District to allow for a driveway extension, pursuant to Section 10.5 and Section 7.6-5.6 of the Aurora Zoning Ordinance, for the property located at 816 Hinman Street (Gerardo and Ana Sosa - 18-0606 / AU27/4-18.109-V - SB - Ward 3)

COMMITTEE RECOMMENDED: DENIAL 2-1

[18-0841](#) A Resolution Accepting the Dedication of an Easement for Fox Valley Center Drive, being Unit One of Fox Valley East, Region 1 Subdivision, Parcel 1 and 2 (City of Aurora - 18-0841 / NA21/4-18.180-DED/E - SB - Ward 10)

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, September 25, 2018 and Reviewed the
Following Items:**

[18-0542](#) A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0760](#) A Resolution Approving the Reauthorization of Funds to Seize the Future Development Foundation for Downtown Building Rehabilitation Projects Known as the Finish Line Grant Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0829](#) A Resolution A Resolution Authorizing an Agreement with Group Alternatives, Inc. to Provide Benefit Consulting Services For the Period of January 1, 2019 through December 31, 2021.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0838](#) A Resolution to authorize the expenditure of up to \$300,000 for conversion of 639 existing lighting fixtures to LED utilizing the bids accepted on March 21, 2017 for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0861](#) A Resolution to purchase an Eagle Air Talon II self-contained breathing air (SCBA) compressor and fill station, in the amount of \$48,553.00 from SCBAS Inc., of Washington , IL.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0869](#) A Resolution to approve the ratification for payment and expenses for the remainder of 2018 Fox Valley Ford/Gerald Ford for various automotive repairs to Aurora's fleet.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0871](#) An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 (Amendment #1 for the 2018 Fiscal Year).

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, September 25, 2018 and
Reviewed the Following Items:**

- [18-0730](#) A Resolution Entering into an Agreement concerning reciprocal reporting of criminal and quasi-criminal offenses of students enrolled in East Aurora School District 131 between East Aurora School District 131 and the City of Aurora, through the Aurora Police Department, for the school year 2018 - 2019.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0810](#) A Resolution for the City of Aurora, through the Aurora Police Department, to enter into an agreement with East Aurora School District 131 concerning Police School Resource Officer Program and Crossing Guard Program at East Aurora School District 131.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0858](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: JAS Bar & Grille Inc. d/b/a AC's Pub, 2124 W. Galena Blvd., Aurora).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0723](#) Requesting permission for the City of Aurora to stage Winter Lights on Friday, November 16, 2018 from 6:30 to 7:30 pm.
- COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*
- [18-0857](#) Halloween Trick or Treat Hours, Wednesday, October 31, 2018 from 4:00pm to 7:30pm.
- 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, September
24, 2018 and Reviewed the Following Items:**

- [18-0737](#) A Resolution to Award the contract for the Benton Street Sanitary Sewer Pipe Bursting & Manhole Modification project to Benchmark Construction Co., Inc. 2260 Southwind Blvd. Bartlett, IL 60103 in the amount of one hundred seventy-four thousand dollars and zero cents (\$174,000.00).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0814](#) A Resolution accepting the improvements and waiving the maintenance security for Hometown of Farnsworth - Mass Earthwork.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0815](#) A Resolution for accepting the improvements and waiving the maintenance period for Hometown of Farnsworth - Ph1 Public Improvements.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0859](#) A Resolution to award a contract to Copenhagen Construction, Inc. in the amount of \$84,160.00 for the Borealis Terrace Driveway, Sidewalk, and Drainage Improvements project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0860](#) A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$45,872.00 for the 2018 Ditch Grading Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0863](#) A Resolution authorizing payment to the Fox River Study Group to conduct water quality studies of the Fox River and implement a plan for improving water quality.

COMMITTEE RECOMMENDED: APPROVAL 3-0

UNFINISHED BUSINESS

- [18-0708](#) A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- [18-0889](#) Requesting approval of a Final Plan Revision for 455 Mercy Lane being along private Mercy Lane, east of N. Highland Avenue and west of N. Lake Street, for a Health and Human Services (6300) Use (Christopher Kidd & Associates, LLC - 18-0889 / AU09/4-18.156-Fpn/R - JM - Ward 6)

- [18-0893](#) Requesting approval of an Annexation Agreement for approximately 35.05 acres located on the west side of Orchard-Gateway Road, north of Vision Court for Gottemoeller Real Estate, Ltd. Development (Gottemoeller Real Estate, Ltd. - 18-0893 / SU01/3-18.179-PA - TV - Ward 5)

CLOSED SESSION

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