



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 16, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, OCTOBER 2, 2018

[18-0905](#) Approval of Tuesday, October 2, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATIONS

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

The Planning & Development Committee Met On Thursday, October 11, 2018 and Reviewed the Following Items:

[18-0400](#) An Ordinance Granting a Special Use Permit for a Restaurant with a Drive-through Facility (2530) Use on the Property Located at 2340 West Indian Trail

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0401](#) A Resolution Approving a Final Plan on Lot 1 of Greenfield Commons Second Resubdivision Subdivision, Located at 2340 West Indian Trail for a Multi-Tenant Retail Sales or Services (2100) Use and a Restaurant with a Drive-through Facility (2530) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0455](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Southlawn Place adjacent to property located at 1424 Southlawn Place

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0788](#) A Resolution Approving a Revision to the Final Plat located north of Prairie Street, east of S. Evanslawn Avenue, south of Marseillaise Place, west of S. Gladstone Avenue and establishing Lot 1 of Aurora University 2nd Resubdivision

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0821](#) An Ordinance repealing Resolutions R93-427 and R99-464 and Ordinance O87-5641 and O94-046 and re-establishing and amending Chapter 2, Article VI., Division 5. Entitled "Riverwalk Commission" to be renamed "The Foxwalk Overlay District Design Review Committee"

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0875](#) A Resolution Establishing the Aurora FoxWalk Overlay District Design Review Committee By-Laws

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0918](#) A Resolution Authorizing the Acceptance of the Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0920](#) A Resolution Recognizing the Importance of Pollinators to Ecosystem Health, the Value of Increasing Awareness about Pollinators to Support, Protect and Sustain Pollinators (City of Aurora - 18-0920 / KDWK-18.120-PZ/S - AM - Ward).

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

- [18-0789](#) A Planning and Development Committee Resolution Approving a Final Plan for a Parking Deck on Lot 1 of Aurora University 2nd Resubdivision and Granting a height variance located north of Prairie Street, east of S. Evanslawn Avenue, and south of Southlawn Place

FINAL/APPEALABLE

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, October 9, 2018 and Reviewed the Following Items:

- [18-0543](#) A Resolution authorizing the purchase of (4) Unmanned Aircraft Systems, commonly referred to as drones, and the necessary equipment to operate them.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0646](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Village of Sugar Grove.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0853](#) An Ordinance Authorizing the Execution of a Lease of Real Estate Agreement between the City of Aurora and ALB Properties, Inc. for Lease of Real Estate at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0897](#) A Resolution to approve Mansfield Oil Company for the diesel fuel tanker loads and Petroleum Traders for the gasoline tanker loads for the Central Garage Fueling Station.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0900](#) A Resolution authorizing the Mayor's Office of Economic Development to apply for a \$400,000 grant from the Illinois Department of Natural Resources for improvements at Wilder Promenade..

COMMITTEE RECOMMENDED: APPROVAL 2-0

- [18-0911](#) An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018B (River City TIF Number 3) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0912](#) An Ordinance of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, providing for the issuance of Tax Increment Revenue Refunding Bonds, Series 2018B (River City TIF Number 3) in an aggregate principal amount of \$_____, for the purpose of refunding certain bonds heretofore issued by the City and now outstanding, and authorizing the sale of said bonds to the purchasers thereof.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, October 9, 2018 and
Reviewed the Following Items:**

- [18-0581](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Silver Oaks Illinois BNS, Inc. d/b/a TW Café, 4430 Fox Valley Center Drive, Aurora).

COMMITTEE RECOMMENDED: APPROVAL 2-0-1

- [18-0597](#) A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (*unofficially related to application from: Galena Mart Inc., dba Galena Mart, located 320 W. Galena Blvd., Aurora, Illinois*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0787](#) An Ordinance amending various provisions of Article II of Chapter 2 of the Code of the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[18-0834](#) A Resolution Establishing the Maximum Number of Class E City of Aurora liquor licenses (*unofficially related to application from: El Autentico Jalisco, Inc., doing business as El Autentico Jalisco, 110 N. Lake Street, Aurora, 60506.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0852](#) A Resolution establishing the maximum number of Class N City of Aurora liquor licenses (*unofficially related to application from: Oakhurst Liquors 2, Inc., dba Oakhurst Liquors located at 2681 E. New York Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 2-0-1

[18-0866](#) An Ordinance Amending Sec. 29-16 of the City of Aurora Code of Ordinances entitled "Disorderly Conduct."

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0880](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Moveable Feast & Company, Inc. d/b/a Company 251, located at 251 S. River Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0910](#) An Ordinance Amending Chapter 2 of the City of Aurora Code of Ordinances to Create a New Article VI Entitled "Advisory Commission on Disabilities".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0908](#) Parking Restriction for Streets near the Southwind Apartments. Ward 4, Alderman Donnell.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, October 8,
2018 and Reviewed the Following Items:**

[18-0851](#) A Resolution Authorizing Well Maintenance Services for Well No. 18 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0881](#) A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 - Lot 5 : Amazon Site : 2865 Duke Pkwy.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0885](#) A Resolution to Extend the Current Contract with Stewart Spreading, Inc., for Lime Sludge Removal and Disposal for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0888](#) A Resolution accepting the improvements and maintenance security for Stu's Landing - 1720 N. Orchard Rd..

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0913](#) A Resolution accepting the improvements and maintenance security for Butterfield East Unit 2 Lot 1 - Spec Bldg. - Parking Addition. : 4200 Ferry Rd.

COMMITTEE RECOMMENDED: APPROVAL 3-0

UNIFINSHED 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

- [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

NEW BUSINESS

- [18-0934](#) An Ordinance creating and appointing a Special City Council Committee on Revisions to the City Code and making provisions related thereto.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

- [18-0924](#) A Resolution Appointing Curtis Spivey and Reappointing Joshua Pfeffuer to the Aurora Veterans Advisory Council.

STAFF REPORT

REQUESTS AND REFERRALS

[18-0935](#)

Requesting the Annexation of property located at 1112 White Avenue being 0.174 acres to the City of Aurora with a Water Service Agreement (Jose Luis Saenz - 18-0935 / AU29/2-14.262-A - JM - Ward 4)

CLOSED SESSION

ADJOURN