



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

September 04, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETINGS OF TUESDAY, AUGUST 7, 2018 & TUESDAY, AUGUST 21, 2018

[18-0742](#) Approval of the Tuesday, August 7, 2018 Committee of the Whole Meeting Minutes.

[18-0773](#) Approval of the Tuesday, August 21, 2018 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATION

[18-0772](#) Presentation of National Payroll Week.

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

The Planning & Development Committee Met On Thursday, August 30, 2018 and Reviewed the Following Items:

[18-0535](#) A Planning and Development Committee Resolution Approving a Final Plan on Lot 2 of West Aurora Plaza Resubdivision located north of Galena Boulevard and east of N. Constitution Drive for a Drive-through Facility (2530) Use

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0654](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 319 High Street from R-4 Two Family Dwelling District to R-3 One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, August 28, 2018 and Reviewed the
Following Items:**

- [18-0575](#) A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 for the 77 S. Broadway Ave. Parking Structure & 65 Water St. Demolition Project.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0710](#) A Resolution Authorizing the Repaving of the East Ramp Parking Lot at the Aurora Municipal Airport by Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 using the awarded contract unit prices for the Overlay Southeast Quadrant Perimeter Roadways Project in the not-to-exceed amount of \$73,200.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0740](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering Services in the amount of \$59,000 for the Phase 2: Airfield Pavement Rehabilitation Including General Aviation Apron and Taxiway P Project with Crawford, Murphy and Tilly, Inc.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0747](#) An Ordinance for the Establishment of a Special Service Area Number #196 Gramercy Square Vacant Lot Southeast Corner of Thatcher Drive in the Southeast Corner of Naperville Township, Section 28, DuPage County, in the City of Aurora (171 Townhome Units, M/I Homes of Chicago LLC).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0750](#) An Ordinance extending the tax levy for an additional eight (8) years of Special Service Area One (1) (Aurora Downtown) in the City of Aurora following notice and public hearing and other procedures in connection therewith.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0762](#) A Resolution Establishing OAP and HDHP Health Insurance Plans and Rates effective January 1, 2019 through December 31, 2019.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0763](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2019 through December 31, 2019.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0764](#) A Resolution Authorizing an Agreement with Aetna to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2019 through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0765](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2019 through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0767](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2019 to December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0768](#) A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2019 through December 31, 2019

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, August 28, 2018 and
Reviewed the Following Items:**

- [18-0661](#) A Resolution Approving the Issuance of a Music Festival Permit for Our Lady of Good Counsel located at 620 S. Fifth Street, for Sunday, September 23, 2018 from 11:00 a.m. to 7:00 p.m.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0744](#) A Resolution Requesting approval for the issuance of a Carnival License and a Music Festival permit to Our Lady of Mercy Church / Alpine Amusement Company, Inc. as part of their Mercy Fest event held on October 4th, 2018 through October 7th, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0745](#) A Resolution Requesting approval for Hills Banquet Hall to have a Music Festival as part of their 2018 Tardeada Mexicana event to be held on Saturday, September 22nd, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0751](#) A Resolution Requesting approval for the issuance of a Circus License to Kelly Miller Circus for a circus to be held at the Fox Valley Shopping Center on September 19 - 23, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00733](#) A Parking Study for the entire Echo Lane. Ward 10, Alderman Lofchie.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0721](#) The Rotary Club of Aurora is requesting permission to hold the annual Festival of Lights at Phillips Park, November 23 through December 26, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0722](#) The City of Aurora is requesting approval to stage the Veterans Day Procession and Ceremony on Sunday, November 11, 2018 at 10:15 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0724](#) Aurora Downtown is requesting permission to stage Octo Street Fest on Saturday, October 13, 2018 from 2:00 to 7:00 pm on Pinney Street.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0725](#) Tag Day: Knights of Columbus Council #736 Tootsie Roll Drive fundraiser September 8 to September 16, 2018 at various intersection in Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0726](#) Tag Day: Knights of Columbus Council #14825 Tootsie Roll Drive fundraiser September 14 to September 29, 2018 at various intersections (Orchard Rd & Indian Trail and Orchard Rd & Sullivan Rd) in Aurora.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0734](#) Tag Day: Kiwanis Club of Aurora Annual Peanut Day fundraiser September 11th through December 31, 2018 at various locations in Aurora as well as the Train Stations.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0755](#) Tag Day: Boy Scouts Troop 81 Annual Fundraiser Pancake Breakfast at Metea Valley High School. They be at various residential streets on east side bordering Naperville and 204 School District from September 8 to October 21, 2018

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0757](#) A Parking Study for 950 Oliver Avenue, Ward 4, Alderman Donnell.

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, August 27,
2018 and Reviewed the Following Items:**

[18-0736](#) A Resolution Authorizing a Contract with Suburban General Construction Inc. in the amount of one hundred twenty-four thousand, four hundred sixty-four dollars and zero cents (\$124,464.00) for the 2018 Sanitary Sewer Spot Repair project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0743](#) A Resolution to reject all bids for the Borealis Terrace Drainage Improvements project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-0746](#) A Resolution To approve the Letter of Credit Reduction No. 1 for East Aurora High School - Expansion.

COMMITTEE RECOMMENDED: APPROVAL 3-0

OLD 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

MAYORAL APPOINTMENTS

- [18-0777](#) A Resolution Reappointing Mary Jane Cross and Appointing John Harris and Antonio Cerda to the Aurora Bicycle, Pedestrian and Transit Advisory Board.
- [18-0796](#) A Resolution Appointing Jim Pilmer, Erica Tuttle and Lindsay Sebion as At-Large Representatives to the Aurora Area Convention and Visitors Bureau (AACVB).

ALDERMAN'S CORNER

REQUESTS AND REFERRALS

- [18-0788](#) Requesting approval of a Final Plat Revision consolidating the Aurora University Property into 1 Lot (Aurora University - 18-0788 / AU20/4-18-125-Fsd/Fpn/R - TV - Ward 4)
- [18-0789](#) Requesting approval of a Final Plan for a Parking Deck located north of Prairie Street, east of S. Evanslawn Avenue, and south of Southlawn Place (Aurora University - 18-0789 / AU20/4-18-125-Fsd/Fpn/R - TV - Ward 4)

CLOSED SESSION

ADJOURN