

**AGENDA
COMMITTEE OF THE WHOLE MEETING
CONFERENCE ROOM 5B, CITY HALL
44 E. DOWNER PLACE, AURORA
DECEMBER 21, 2010
5:00 P.M.**

PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS

FINANCE COMMITTEE RECOMMENDATIONS

GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS

**BUILDING, GROUNDS & INFRASTRUCTURE COMMITTEE
RECOMMENDATIONS**

COMMITTEE OF THE WHOLE ITEMS

MAYOR'S REPORT

REQUESTS AND REFERRALS

Letter of Submittal - BA35/3-10.365-AR - Administrative Review to modify the existing monument sign by increasing the sign cabinet signage area and message center area with a total of 72 square feet of signage area located at 1000 Butterfield Road by MARMION ACADEMY (Ward 1 - JR/DF)

Letter of Submittal - AU11/4-10.372-AR - Administrative Review to add 3 antennas to existing arrays located at 1444 N. Farnsworth Avenue by FARNSWORTH OFFICES, LLC (Ward 1 - JR/DF)

Letter of Submittal - AU28/1-10.469-A - Annexation Petition pursuant to a Water Service Agreement at 915 Lenwood Court by GREGORY T. KIPPER (Ward 4 - TV/DF)

ADJOURN

CLOSED SESSION

**REPORT OF THE
PLANNING & DEVELOPMENT COMMITTEE
TO THE COMMITTEE OF THE WHOLE
FOR December 21, 2010**

The Planning And Development Committee Met On Thursday, December 16, 2010 and Reviewed the Following Items:

PD10.125 – An Ordinance Granting A Special Use Permit For A 150 Foot Telecommunication Tower Within 500 Feet Of Residentially Zoned Property Use Located 225 S. Highland Avenue, Aurora Illinois, 60505 (Shetland Properties Of Aurora, LLC - AU21/3-10.367-Su - TV - Ward 4)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.126 – Resolution Approving A Revision To The Final Plan On 10.2 Acres For A Special Purpose Recreational Facility On Property Located At 460 Garfield Avenue, Aurora, Illinois. (MB Holdings International, LLC - AU21/4-10.410-Fpn/R - TV/DF - Ward 4) (**Appealable**)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.127 – An Ordinance Vacating A Portion Of A 15 Foot Watermain Easement Located At 347 S. Gladstone Avenue In The City Of Aurora, Illinois (Aurora University - AU20/4-10.473-M - JR/TD - Ward 4)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.128 – NA05/2-10.424-AR – Administrative Review On Railroad Spur Car Port Enclosure Located At 2540 Prospect Court By TEMPLE INLAND (Ward 10 – JR/TD - Ward 10)
COMMITTEE RECOMMENDED: **PLACE IN HISTORY (INFORMATION ONLY)**

PD10.129 – AU21/2-10.446-AR – Administrative Review To Add 1 Antenna And 2 New Coax Cables To An Existing Telecommunication Tower At 631 West Park Avenue By TRANSBULK (Ward 6 – TV/DF - Ward 6)
COMMITTEE RECOMMENDED: **PLACE IN HISTORY (INFORMATION ONLY)**

Committee Chairman

Committee Clerk

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE
FOR DECEMBER 21, 2010**

The Finance Committee met on Tuesday, December 14 2010 and reviewed the following items:

F10.207 - A Resolution Authorizing the Renewal Purchase of Property, Excess Workers' Compensation and Internet Liability Insurance for the period of December 31, 2010 through December 31, 2011 – Human Resources
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.208 - A Resolution Authorizing the Purchase of Excess Liability Insurance for the period of December 31, 2010 through December 31, 2011 – Human Resources
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.209 - A Resolution Authorizing an Agreement for Health Insurance Stop/Loss Coverage with ING/Reliastar Employee Benefits Group for the period of January 1, 2011 through December 31, 2011 – Human Resources
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.210 - A Resolution Amending the City of Aurora Non-Exempt Pay Plan 2011 – Human Resources
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.211 - A Resolution Amending the City of Aurora Executive Pay Plan 2011 – Human Resources
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.212 - A Resolution Ratifying the Purchase of Equipment to Outfit Six (6) Police Interceptors in the Amount Totaling \$39,301.86 from NAPA Genuine Parts, Co., Naperville, Illinois plus Estimated Installation Cost in the Amount of \$24,000.00 for a Total Project Cost of \$63,301.86 for the Aurora Police Department
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.213 - A Resolution Authoring the Purchase of Six (6) Dell Laptop Computers and Docking Stations from Hipkind Technology Solutions, Hinsdale, Illinois, in the Total Amount of \$18,069.66 for the Aurora Police Department under the Kane County Intergovernmental Pricing Agreement
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.214 - A Resolution Accepting the Lowest Quotations from Various Suppliers for 2011 Materials and Supplies for the Water & Sewer Maintenance Division
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.215 - A Resolution Accepting the Proposal from JULIE, Inc., Joliet, Illinois in the Amount Not to Exceed \$20,000.00 for the 2011 Prepay Agreement Program for the Water & Sewer Maintenance Division
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.216 - A Resolution Authorizing the Purchase of Two (2) 2010 Ford E450 MedTec Type III Ambulances in the Amount Totaling \$313,504.00 from Foster Coach Sales, Inc., Sterling, Illinois for the Aurora Fire Department

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.217 - A Resolution Accepting the Quotation from Ameron Pole Products, c/o L.A.P.D. Sales, Crystal Lake, Illinois in the Amount Totaling \$21,735.00 for the Purchase of Twenty-one (21) Streetlight Poles for the Division of Electrical Maintenance

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.218 - A Resolution Accepting the Bid Proposal from Iron Mountain, Mountain View, California in the Amount Totaling \$46,377.00 for the Purchase of an E-mail Archival System and Recurring Annual Maintenance in the Amount of \$6,237.00 for a Total First Year Cost of \$52,614.00 for the Management Information Services Division

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.219 - An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011 in Lieu of Passage of an Appropriation Ordinance.

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (forwarding with no recommendation)**

F10.220 - An Ordinance Levying taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2010 through December 31, 2010.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.221 - An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2010 through December 31, 2010.

COMMITTEE RECOMMENDED: **APPROVAL 2-1**

F10.222 - An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies, 2010 Tax Levy Extension

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.223 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number One) (Aurora Downtown)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.224 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 19A) (Randall Road-North Area)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.225 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 19B) (Randall Road-South Area)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.226 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Twenty) (Evanslawn Avenue Area)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.227 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Twenty-Five) (Indian Trail/Edgelawn Area)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.228 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Thirty-Two) (North Kendall Street)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.229 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Thirty-Five) (Riddle Highlands)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.230 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Forty-Four) (Blackberry Trail)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.231 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Sixty) (Bowditch/East Lake)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.232 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Sixty-Three) (Near West Side Lighting District)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.233 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 65) (Eastview Estates)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.234 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 66A) (Foran Lane/New Haven)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.235 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 66B) (West Side of Foran Lane)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.236 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 66C) (North Foran Lane)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.237 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 66D) (Northeast Foran Lane)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.238 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Sixty-Seven) (Palace Street)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.239 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Seventy) (East Lake 800)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.240 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Eighty-Eight) (View Street)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.241 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Ninety) (Plum Street/Howard Avenue)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.242 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 134) (Tanner Historic Lighting)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.243 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number 141) (Country Squire Estates)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.244 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Twenty-Four) (Eagle Point)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.245 - An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2010 through December 31, 2010 (Special Service Area Number Twenty-Seven) (Concord Valley)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.246 - An Ordinance Authorizing, and Providing for, the Abatement of Special Service Area Tax Levies 2010 Tax Levy Extension
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.247 - A Resolution Authorizing a Five Year Agreement for Cisco SmartNet Maintenance in the Amount of \$102,746.61 Annually with Cisco Systems Capital/Key Government Finance, Inc., Superior, Colorado for the Police Technical Services Division – (pending review by the legal department)
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F10.248 - A Resolution the Execution of an Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the Water Production Division – Water Production
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

Committee Chairman

Committee Clerk

**REPORT OF THE
GOVERNMENT OPERATIONS COMMITTEE
TO THE COMMITTEE OF THE WHOLE
FOR DECEMBER 21, 2010**

The Government Operations Committee held the regular Scheduled Meeting on Tuesday, December 14, 2010 and reviewed the following items:

GO10.185 - Traffic Study (10.115) Requesting traffic study for the intersection of Sequoia Dr and Bowman Dr. Some parking/stopping restrictions in this area at other locations may need to be implemented – Alderman Peters and Farmer’s Insurance. **(Recommend a stop sign placed on Bowman Dr. and “No Parking, Standing, or Stopping here to corner on curb return on the Southwest and Southeast corner on both Sequoia Dr and Bowman Drive.)**

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (Information Only)**

GO10.186 - Traffic Study (10.117) Requesting two handicap signs for Meadowridge Drive, first one just east of Shoreline Dr visible eastbound Meadowridge and the second one just south Teasel Ln visible southbound Meadowridge traffic – Alderman Keith & Daniel Burns, resident at 884 Meadowridge Drive **(Recommend 2 “Handicap Child” signs at the locations listed above)**

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (Information Only)**

GO10.187 - Traffic Study (10.118) Request for stop sign at Dietrich Elementary School coming out of parking lot. This is to assure the safety of the children – Aldermen Kifowit & Hart-Burns.

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (Information Only)**

GO10.188 - Special Events – Wayside Cross Ministries – Walk-A-Mile on February 12, 2011 from 8:00 am to 1:00 pm at Fred Rodgers Community Center – Scot Thurman

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (Information Only)**

Committee Chairman

Committee Clerk

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE
FOR DECEMBER 21, 2010**

The Buildings, Grounds & Infrastructure Committee met on, Monday, December 13, 2010 and reviewed the following items:

BGI10.091 - A Resolution Authorizing an Increase in the Professional Engineering Services Agreement (with C.M.T.) for the Water Systems Security Improvements Project for the Water Production Division (Held from 11/22/2010 meeting)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI10.092 - A Resolution for Acceptance of Improvements and Waiving the Maintenance Period for Rollingwood Colony.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI10.093 - A Resolution for Acceptance of Improvements and Maintenance Security for Vastu Commons.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI10.094 - A Resolution for Acceptance of Improvements and Waiving the Maintenance Period for Waterford Plaza Phase III – 1659 Montgomery Road.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI10.095 - A Resolution Authorizing the Mayor to Execute a Settlement Agreement Between the City of Aurora and Neumann Homes in Regard to Permits Fees and Cash Bonds.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI10.096 - A Resolution to Award the “Downer Place and Stolp Avenue Sanitary Sewer Improvements” to Len Cox & Sons Excavating of 151 Springfield Avenue, Suite 10, Joliet IL 60435.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

Committee Chairman

Committee Clerk

**AGENDA
AURORA CITY COUNCIL MEETING
CITY COUNCIL CHAMBER
44 E. DOWNER PLACE, AURORA
DECEMBER 21, 2010
6:00 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETING OF DECEMBER 14, 2010

APPOINTMENT OF SERGEANT-AT-ARMS

**PLEASE SEE ATTACHED
COMMITTEE OF THE WHOLE AGENDA
FOR COMMITTEE ITEMS THAT MAY BE CONSIDERED**

CONSENT AGENDA

UNFINISHED BUSINESS

**(THE FOLLOWING ITEMS HAVE BEEN HELD AT COMMITTEE OF THE
WHOLE AND/OR CITY COUNCIL AND WILL BE CONSIDERED)**

(PUBLIC HEARING - PD10.121)

PD10.121 - Ordinance Providing for the Execution of an Annexation Agreement Providing for B-2(S) Business District - General Retail with a Special Use for a Planned Development Zoning with the Owners of Record of 3.63 Acre Territory which may be Annexed to the City of Aurora and which is Located East of Eola Road, North of the Illinois Prairie Path (DuPage County) (Cibulskis, et al - NA08/1-10.151-PA - JR/TD - Ward 10)

PD10.122 - Ordinance Annexing Certain Property being 3.63 Acres of Vacant Land Located East of Eola Road and North of the Illinois Prairie Path, Pursuant to an Approved Annexation Agreement (Cibulskis, et al - NA08/1-10.152-A - JR/TD - Ward 10)

PD10.123 - Ordinance Establishing a B-2(S) Special Use Planned Development on 3.63 Acres and Rezoning 1.69 Acres from ORI to Said B-2(S) Special Use Planned Development at the Southeast Corner of Diehl and Eola Roads, North of the Illinois Prairie Path (DuPage County) (Cibulskis et al - NA08/1-10.150-Rz/Su - JR/TD - Ward 10)

PD10.124 - Resolution Approving a Preliminary Plan and Plat on 5.32 Acres for a Commercial Development for the Property Located at 231 N. Eola Road and East of Eola Road and North of the Illinois Prairie Path (DuPage County) (Cibulskis, et al - NA08/1-10.150-Rz/Su - JR/TD - Ward 10)

NEW BUSINESS

BILLS

Accounts Payable Summary Dated 12-23-10	\$ 1,319,557.77*
Wire Transfers (5)	<u>478,148.86</u>
TOTAL	<u>\$ 1,797,706.63</u>

*Including (48) large bill items totaling \$946,163.65

SPEAKERS

ADJOURN

CLOSED SESSION