

**AGENDA  
COMMITTEE OF THE WHOLE MEETING  
CONFERENCE ROOM 5B, CITY HALL  
44 E. DOWNER PLACE, AURORA  
JULY 15, 2008  
5:00 P.M.**

**PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE RECOMMENDATIONS**

**GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS**

**BUILDING, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS**

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

**ADJOURN**

**CLOSED SESSION**

**(SPECIAL CITY COUNCIL MEETING IMMEDIATELY FOLLOWING)**



# City of Aurora

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Mayor's Office, 44 E. Downer Place. Aurora, Illinois 60507-2067 (630) 844-3612 FAX (630) 892-8967

Thomas J. Weisner  
Mayor

## SPECIAL CITY COUNCIL MEETING

TO ALDERMEN:

NOTICE IS HEREBY GIVEN of a Special City Council Meeting, called by Mayor Thomas J. Weisner on **TUESDAY, JULY 15, 2008**, immediately following the Committee of the Whole Meeting in the 5th Floor Conference Room (5B), City Hall 44 East Downer Place, Aurora, Illinois.

The purpose of this Special Council Meeting is to consider the following:

NB08-09 – City Council Resolution supporting and recognizing formation of Citizen Corps Council

Dated this 11th day of July, 2008.

\_\_\_\_\_/s/ Thomas J. Weisner\_\_\_\_\_  
Mayor

\_\_\_\_\_/s/ Cheryl M. Vonhoff\_\_\_\_\_  
City Clerk

**REPORT OF THE  
PLANNING & DEVELOPMENT COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR JULY 15, 2008**

**The Planning & Development Committee Met On Thursday, July 10, 2008 and Reviewed the Following Items:**

**Recommendation For These Items Follow:**

PD08.125 - A Resolution Authorizing Assistance Under The Reconversion Incentive Program For Lincoln/LaSalle Overlay District For 318 S Lincoln Avenue, (William Anderson, Owner) (Held from 06/26/2008 meeting)

COMMITTEE RECOMMENDED: **APPROVAL 2-0**

PD08.126 - A Resolution Authorizing Building Exterior Architectural Assistance In The Amount Of \$4,000.00 For 68-70 S LaSalle Street, Kensington Place And Yellin Realty, Owner.

COMMITTEE RECOMMENDED: **APPROVAL 2-0**

PD08.127 - An Ordinance Granting A Special Use Permit For A (2831) Gasoline Station Use Located 948 N. Farnsworth Avenue Aurora Illinois, 60505 (Marathon Petroleum Company AU14/2-08.081-SU - TM/TD - Ward 1)

COMMITTEE RECOMMENDED: **APPROVAL 2-0**

PD08.128 - A Resolution Accepting The Dedication Of City Easements Located North Of Ferry Road And East Of The EJ&E Eastern Railroad, Aurora, Illinois (Duke Realty Limited Partnership - NA04/1-08.182-M - JR/TD - Ward 10)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD08.129 - An Ordinance Annexing Territory Located At 561 Saddle Lane To The City Of Aurora, Illinois 60505 Pursuant To A Water Service Contract (Alberto Tijerina (Andy Nanninga - Original Applicant) - AU10/4-08.188-A - JR - Ward 1)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD08.130 - An Ordinance Granting A Major Variance To Vary The Side Yard Setback From Eight Feet (8') To Four Feet (4') To Accommodate A Four-Car Garage On The Property Located At 345 Lra Drive Aurora, Illinois 60506. (Charles Owen - AU19/4-08.204-V - JR - Ward 5)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PDFNL08.14 - A Resolution Approving A Waiver Of Final Plan Requirements For Two Monument Signs On Lot 4 Of The White Oak West Subdivision, Located At 1995 Mckesson Street, Aurora, Illinois (McKesson Corporation - AU12/2.08-218/FPN/W - JR - Ward 1)

**(Appealable)**

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

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Committee Chairman

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Committee Clerk

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR July 15, 2008**

**The Finance Committee met on Tuesday, July 8, 2008 and reviewed the following items:**

**Recommendations for these items are as follows:**

F08.193 – An Ordinance Proposing the Establishment of a Special Service Area #128 Toyota-Resubdivision, Kane County, in the City of Aurora Following Notice and Public Hearing in Connection Therewith

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.194 – An Ordinance Proposing the Establishment of a Special Service Area #131 White Oak Business Park, Du Page County, in the City of Aurora Following Notice and Public Hearing in Connection Therewith

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.195 – An Ordinance Authorizing The Execution A Land Lease At The Aurora Municipal Airport Between The City Of Aurora And HJ Holdings, LLC, An Iowa Limited Liability Corporation (HJ)

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.196 – A Resolution To Award The Wolf's Crossing And Heggs Road Improvement Project In The Amount Of \$1,685,030.00 To Geneva Construction Company, Inc., P.O. Box 998, Aurora, Illinois 60507

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.197 – A Resolution Authorizing The Mayor To Execute An Agreement With The State Of Illinois For Federal Participation For Construction, Construction Engineering And Right-Of-Way For The Indian Trail Road, Church Road To Farnsworth Avenue, Project, Sections 06-00260-00-Pv And 08-00260-01-PV

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.198 –A Resolution Accepting The Bid From Daniels Plows, Inc., Barrington, Illinois For The Purchase Of Two (2) 24' Wide Wing Plows In The Amount Totaling \$38,035.00 For The Aurora Airport

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.199 – A Resolution Accepting The Bid From Automatic Fire Systems Inc., Rockford, Illinois To Upgrade The Fire Protection Sprinkler System In The Amount Of \$10,301.00 And To Accept The Quote From Alarm Detection Systems Of Aurora, Aurora, Illinois For The Upgrade Of The Fire Alarm System In The Amount Of \$4,670.00 At The Electrical Building For The Electrical Division Of Public Property

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.200 – A Resolution Accepting The Proposal From Beck Disaster Recovery, Inc., Orlando, Florida In The Amount Not To Exceed \$44,000.00 To Create A Continuity Of Operation Plan (COOP) For The Office Of Emergency Management

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.201 – A Resolution Accepting The Proposal From Urban Communications, Inc., Oak Forest, Illinois For The Replacement Of Network Switching Equipment In The Amount Totaling \$17,140.00 For The Information Technology Department

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.202 – A Resolution Accepting The Bid From Lindco Equipment Sales, Inc., Merrillville, Indiana For The Purchase Of Three (3) Wausau Snow Plows In The Amount Totaling \$22,539.00 For The Division Of Street Maintenance

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.203 – A Resolution Authoring The Purchase Of Panasonic Toughbook Personal Computers And Related Parts From CDS Office Technologies, Naperville, Illinois In The Amount Of \$13,227.00 For The Aurora Police Department Under The State Of Illinois Purchasing Contract

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.204 – A Resolution Authoring The Purchase Of VHF Radios And Parts From Communications Direct, Inc., Batavia, Illinois In The Amount Of \$28,366.05 For The Aurora Police Department Under The State Of Illinois Purchasing Contract

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.205 – A Resolution Accepting The Proposal From Sauber Manufacturing Company For The Purchase Of A Fiberglass Utility Body In The Amount Of \$16,036.00 For The Division Of Water & Sewer Maintenance

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.206 – A Resolution Accepting The Proposal From Associated Technical Services, Ltd., Villa Park, Illinois For A Three (3) Year Agreement For Leak Detection And Location Surveys For The Water And Sewer Maintenance Division

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.207 – A Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

F08.208 – A Financial Report For the Fiscal Year Ended December 31, 2007, City of Aurora  
Comprehensive Annual Financial Report

COMMITTEE RECOMMENDED: **ACCEPT AND FILE 3-0**

F08.209 – A Financial Report for the Fiscal Year Ended December 31, 2007, Tax Increment  
Financing Fund No 1 (Downtown).

COMMITTEE RECOMMENDED: **ACCEPT AND FILE 3-0**

F08.210 – A Financial Report for the Fiscal Year Ended December 31, 2007, Tax Increment  
Financing Fund No. 2 (Farnsworth Area)

COMMITTEE RECOMMENDED: **ACCEPT AND FILE 3-0**

F08.211 – A Financial Report for the Fiscal Year Ended December 31, 2007, Tax Increment  
Financing Fund No. 3 (River City Area).

COMMITTEE RECOMMENDED: **ACCEPT AND FILE 3-0**

F08.212 – A Financial Report for the Fiscal Year Ended December 31, 2007, Aurora Single  
Audit Report.

COMMITTEE RECOMMENDED: **ACCEPT AND FILE 3-0**

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Committee Clerk

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Committee Chairman

**REPORT OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR JULY 15, 2008**

**The Government Operations Committee had a meeting on Tuesday, July 8, 2008 and reviewed the following items:**

**Recommendation for these items follows:**

GO08.117 - Code of Ordinance Sec. 13-9 “Proximity to Certain Institutions (held from 6/24/08 meeting)– Alderman Keith & Alderman Peters  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO08.118 - Event – Hoops on Fire 3-on-3 Tournament 8/2/2008 from 8 AM to 6 PM – city services required as deemed necessary are police, EMA and Fires assistance. Street closure of Lincoln Avenue between Spring Street and Claim Street.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0 (information only)**

GO08.119 - Special Events – Community in School is Requesting Street Closure for their 14<sup>th</sup> Annual CIS Project Unity Back-to-School Fair, Saturday, August 9, 2008 from 10:00 am to 3:00 pm to be held at First Presbyterian Church, Harkness Center. Closure will be for Fourth Street between Downer Place and Benton Street from 8:30 a.m. to 3:00 p.m.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0 (information only)**

GO08.120 - Special Events – Celebrate Our Children 8/23/2008 at McCarty Park – police assistance for crowd control along with other services are being requested (amended to read that no police assistance for crowd control will be required).  
COMMITTEE RECOMMENDED: **APPROVAL 2-0 (information only)**

GO08.121 - Block Party Application for 9/27/2008 from dawn to dusk re the 700 block of West Downer Place from Russell to Lancaster– Monica Henley, resident.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0 (information only)**

GO08.122 - Traffic Study (08.048) – Requesting a traffic study to research speeding on Jackson Street from Melrose Avenue to Parker Avenue – Alderman Kifowit  
COMMITTEE RECOMMENDED: **APPROVAL 2-0 (information only)**



GO08.123 - Traffic Study Request – (07-131) Requesting a Traffic Signal at the intersection of 5<sup>th</sup> Avenue and Waterford Drive. Please see attached petitions and resolution from the area – Alderman Hart-Burns, Nature’s Glen Sub and St. Athanasios Greek Church.(Held from 1/15/2008 meeting)(Held from 1/29/2008 meeting)(Placed on pending agenda 3/25/2008 **will review 7/8/2008 meeting**)

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

GO08.124 - Requesting a street light to be installed around the 1300 block of Russell Avenue – Alderman Saville and Mario Millan, resident

COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

**The Government Operations Committee had a special meeting on Friday, July 11, 2008 and reviewed the following item:**

**Recommendation for the item follows:**

GO08.125 – Campaign Financing Reform

COMMITTEE RECOMMENDED: **APPROVAL 2-1**

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Committee Chairman

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Committee Clerk

**REPORT OF THE  
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR JULY 15, 2008**

**The Buildings, Grounds & Infrastructure Committee met on, Monday, July 7, 2008 and reviewed the following items:**

BGI08.080 – (Held from 6-23-08) Resolution for Letter of Credit Reduction No. 1 for Schillerwise.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI08.081- A Resolution for Acceptance of Improvements and Maintenance Letter of Credit for Starbucks, 2575 Ogden Avenue.

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI08.082- A Resolution Authorizing an Increase in the Engineering Services Agreement For Southeast Standpipe Rehabilitation For the Water Production Division

COMMITTEE RECOMMENDED: **APPROVAL 3-0**

BGI08.083- Discussion Item: 2305 Church Road- Flooding Issue

COMMITTEE RECOMMENDED: **PLACED IN HISTORY (Information Only)**

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Committee Chairman

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Committee Clerk