

**AGENDA  
COMMITTEE OF THE WHOLE MEETING  
CONFERENCE ROOM 5B, CITY HALL  
44 E. DOWNER PLACE, AURORA  
AUGUST 3, 2010  
5:00 P.M.**

**PLANNING & DEVELOPMENT COMMITTEE RECOMMENDATIONS**

**FINANCE COMMITTEE RECOMMENDATIONS**

**GOVERNMENT OPERATIONS COMMITTEE RECOMMENDATIONS**

**BUILDING, GROUNDS & INFRASTRUCTURE COMMITTEE RECOMMENDATIONS**

**MAYOR'S REPORT**

**MAYORAL APPOINTMENTS**

MA10-10 – Resolution appointing Avis Miller to the African American Heritage Advisory Board

MA1011 – Resolution appointing Keith Knazze Sr. to the African American Heritage Advisory Board

**REQUESTS AND REFERRALS**

Letter of Submittal - KDWK-09.360-AG - First Amendment to the Jurisdictional Boundary Line Agreement between North Aurora and Aurora to extend North Aurora's boundaries to include Randall Road bridge and portions of I-88 by **NORTH AURORA** (All Wards - JR)

**ADJOURN**

**CLOSED SESSION**

**REPORT OF THE  
PLANNING & DEVELOPMENT COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR AUGUST 3, 2010**

**The Planning & Development Committee at their Meeting on Thursday, July 29, 2010  
and Reviewed the Following Items:**

PD10.084 - A Resolution Approving a Window Restoration Grant for John D. Smith Sr., 306  
Sunset Avenue, Owner  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.085 - An Ordinance Amending Ordinance Number 3100, Being The Aurora Zoning  
Ordinance And The Zoning Map Attached Thereto, By Rezoning Property Located The 83  
North Avenue From B-3 Business And Wholesale To R-3 One Family Dwelling (The City Of  
Aurora – AU27/1-10.233-Rz - ES - Ward 3)  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.086 - An Ordinance Amending Ordinance Number 3100, Being The Aurora Zoning  
Ordinance And The Zoning Map Attached Thereto, By Rezoning Property Located At 593  
Second Avenue From R-4 Two Family To R-2 One Family (The City Of Aurora - AU27/2-  
10.234-Rz – ES - Ward 7) **(Public Hearing)**  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.087 - An Ordinance Granting A Special Use Permit For A Halfway House, Therapy Use  
For Property Along With Administrative Offices, Training, Counseling, & Meeting Rooms  
Located At 469-479 N. Lake Street, Aurora, Illinois, 60506 (Hope For Tomorrow, Inc. - AU22/1-  
10.242-Su/R - ES - Ward 6)  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

PD10.088 - A Resolution Filing Written Protest To The Will County Special Use Petition For  
Floodplain Development And Variance Petition To The Stream And Wetland Ordinance,  
Located North And South Of 111th Street, East Of ComEd Line And West Of 252nd Avenue  
By EJ&E Railway Company (EJ&E Railway Company - WH17/5-10.294-C-Su - JR/DF –  
Ward 9)  
COMMITTEE RECOMMENDED: **DENIAL 3-0**

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Committee Chairman

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Committee Clerk

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE  
FOR AUGUST 3, 2010**

**The Finance Committee met on Tuesday, July 27, 2010 and reviewed the following items:**

F10.114 - A Resolution Authorizing the Sale and License of City Real Estate Located at 48 North Kendall Street , Aurora, Illinois Permanent Index No. 15-26-227-017 (Carrie E. Williams)  
COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.115 - An Ordinance for the Establishment of a Special Service Area Number 162 New York Centre, LLC Kane County in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection Therewith.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.116 - A Resolution Authorizing Awarding a Contract to Midwest Environmental Consulting Services, Yorkville, Illinois, a Licensed Asbestos Abatement Service Firm, to Administer Asbestos Abatement Services for a Cost of \$31,200 at a City-Owned Building Located at 238 N Broadway.  
COMMITTEE RECOMMENDED: **APPROVAL as amended 2-0**

F10.117 - A Resolution Awarding a Contract to Alpine Demolition Services, LLC. Batavia, Illinois in the Amount not to Exceed \$54,750.00 to Demolish the City-Owned Building Located at 238 N Broadway, Aurora, Illinois  
COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.118 - A Resolution Accepting the Bid from Lindco Equipment Sales, Inc., Merrillville, Indiana in the Total Amount of \$113,623.00 for the Purchase of Thirteen (13) Wausau Home Safe Snow Plows for the Street Maintenance Division.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.119 - A Resolution Authorizing the Renewal of the Xiotech Storage Array Network (SAN) System Maintenance Agreement with Merrimac Solutions, Inc., Aurora, Illinois Annually for Three Years for the Aurora Police Department  
COMMITTEE RECOMMENDED: **APPROVAL as amended 2-0**

F10.120 - A Resolution Seeking Authorization to Reject All Bids and Re-Bid The Ward 2 Fencing Program-Alderman Juany Garza, 2<sup>nd</sup> Ward.  
COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.121 - A Resolution Accepting the Quotation from Vermeer Midwest, Aurora, Illinois in the Amount of \$28,999.00 for the Purchase of a Vermeer Brush Chipper for the Street Maintenance Division.

COMMITTEE RECOMMENDED: **APPROVAL 2-0**

F10.122 - An Ordinance Providing for the Financing by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, of a Project and the Refunding of Certain Outstanding Bonds of said City; Authorizing the Issuance of a Special Facility Revenue Bond, Series 2010 (Marmion Project) in the Principal Amount of \$10,000.00 and Confirming the Sale Thereof; Authorizing the Execution and Delivery of a Loan Agreement, an Assignment and Agreement, a Tax Exemption Certificate and Agreement and Related Documents; and Related Matters.

COMMITTEE RECOMMENDED: **APPROVAL 2-0**

FB10.25 - A Recommendation Seeking Authority to Bid the Retrofitting of Interior Lights at the Fred Rodgers Community Center Building for the Division of Central Services.

COMMITTEE RECOMMENDED: **APPROVAL 2-0 (Information Only)**

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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 AUGUST 3, 2010**

**The Government Operations Committee held the regular Scheduled Meeting on Tuesday, July 27, 2010 and reviewed the following items:**

GO10.120 – Resolution Approving a Music Festival Permit for Our Lady of Good Counsel for 8/20 to 8/22, 2010 from 2:00 PM to 10:00 PM – City Clerk  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO10.121 - Resolution Approving a Carnival Application for Our Lady of Good Counsel Church/Big H Amusements for a Carnival to be held on the grounds of Our Lady of Good Counsel on 8/20 to 8/22, 2010 from 3:00 PM to 10:00 PM each day – City Clerk  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO10.122 - Resolution Approving a Music Festival Permit for St. Rita of Cascia School 9/17 to 9/19, 2010 – City Clerk  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO10.123 - Resolution Approving a Carnival License Application from St. Rita of Cascia/Windy City Amusements to be held at St. Rita of Cascia School 9/17 to 9/19, 2010 – City Clerk  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO10.124 - Resolution Approving a Music Festival Permit for Fiestas Patrias Celebration – September 18 & 19, 2010 – City Clerk  
COMMITTEE RECOMMENDED: **APPROVAL 3-0**

GO10.125 - Special Event – East High Homecoming Parade 9/22/2010 from 4:00 to 5:00 PM – MOSE  
COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

GO10.126 - Special Event – St. John UCC German Heritage Fest 9/11/10 from 10:00 AM to 7:00 PM – MOSE  
COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

GO10.127 - Special Event – Chicagoland All Wheel Show 8/29/10 from 10:00 AM to 4:00 PM – MOSE  
COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

GO10.128 - Special Event – Celebrando Unidos: Bicelebrario Mexicano 9/12/10 from 11:00 AM to 3:00 PM – MOSE  
COMMITTEE RECOMMENDED: **APPROVAL 3-0 (information only)**

GO10.129 - Special Event – Waubensee Community College to place MIT’s Mobile Fab Lab on Stolp Avenue 9/2/10 from 9:00 AM to 5:00 PM and 9/3/10 from 10:00 AM to 6:00 PM–  
MOSE

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

GO10.130 - Special Event – Halloween Trick or Treat Hours 10/31/10 from 4:00 to 7:30 PM -  
MOSE

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

GO10.131 - Special Event – Phillips Park Fall Festival 9/25/10 from 11:00 AM to 3:00 PM –  
MOSE

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

GO10.132 - Jalisco en Aurora event on 9/1/10 from 4:00 PM to 7:00 PM at McCarty Park –  
Aldermen’s Office

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

GO10.133 - The Webelos University BB gun range at Big Woods Church on Eola Road south of Butterfield Road for Monday, September 13, 2010 – Hector Colón, Troop 849 & Alderman Mervine

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

GO10.134 - Traffic Study (10.064) – Request for possible revision of prior traffic study 10.030 requesting no parking from 2:00 AM to 5:00 AM signage on Richard Street between Foran Lane & Morton Avenue (recommendation is for designated no parking on the south side of Richard Street between Foran Lane & Morton Avenue) – Alderman Saville

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

GO10.135 - Street Light Req 10.009 – Request a street light on S. Union Street between 5<sup>th</sup> and 6<sup>th</sup> Avenues (recommendation for an additional 150W HPS ComEd street light be installed at 512 S. Union Street) – ACR request & Alderman Kifowit

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

TD10.005 - Request by the Girl Scouts of Greater Chicago to participate in the Fall Product Program, October 8-23, 2010; Annual Cookie Sale Program, January 8-23, 2011.

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

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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 AUGUST 3, 2010**

**The Buildings, Grounds & Infrastructure Committee met on, Monday, July 26, 2010 and reviewed the following items:**

BGI 10.059 – A Resolution To Award the Colleen And Shamrock Courts Watermain Improvements To R.A. Ubert Construction, Inc., P.O. Box 160, Yorkville, IL. 60560.  
COMMITTEE RECOMMENDED: APPROVAL 3-0

BGI 10.060 – A Resolution To Award A Contract To Complete Fence Inc., For Water System Security Perimeter Fencing Improvements For the Water Production Division.  
COMMITTEE RECOMMENDED: APPROVAL 3-0

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Committee Chairman

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Committee Clerk