



City of Aurora

COMMITTEE OF THE WHOLE
REMOTE ACCESS ONLY
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

December 01, 2020

5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:

www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 847 2621 8433

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON DECEMBER 1, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

MINUTES OF THE TUESDAY, NOVEMBER 17, 2020 COMMITTEE OF THE WHOLE MEETING

[20-0783](#)

Approval of the Tuesday, November 17, 2020 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Meeting On November 25, 2020 was Cancelled

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

The Finance Committee Met On November 19, 2020 and Reviewed the Following Items:

- [20-0205](#) A Resolution authorizing the Director of Purchasing to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment 6949 N. 3000 E. Rd. Manteno, IL 60950 in the amount of Three Hundred and Ninety Thousand Six Hundred and thirty nine Dollars and no Cents. (\$390,639.00).
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0701](#) A Resolution Authorizing the Execution of an Exclusive Listing Agreement with JBSC, INC. D/B/A Caton Commercial Real Estate Group.
COMMITTEE RECOMMENDED: APPROVAL 4-1
- [20-0706](#) Recommendation to Amend the Resident and Non-Resident Ambulance User fees.
INFORMATION ONLY
- [20-0721](#) A Resolution Authorizing Well Maintenance Services for Well No. 129 for the Water Production Division.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0722](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0759](#) A Resolution Authorizing purchases from IDEXX Laboratories, Inc., for budget year 2021 for the Water Production Division
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0770](#) A Resolution Ratifying payment to Rush Truck Centers of Illinois for the replacement of the main engine in Truck 6 for the Aurora Fire Department in the amount of \$59,645.00.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0771](#) A Resolution Authorizing and Approving a Business Development District Sales Tax Sharing Agreement with Pacific Square, DE LLC and Authorizing and Approving the Use of Business District Taxes to Reimburse Pacific Square, DE LLC for Eligible Costs in Redeveloping Pacifica Square Shopping Center.
COMMITTEE RECOMMENDED: APPROVAL 5-0

The Finance Committee Met On November 24, 2020 and Reviewed the Following Items:

- [20-0603](#) A Resolution to contract with MDI Access Data Center Solutions ("MDI"), 123000 S Keeler Ave, Alsip, IL 60803 for UPS Battery Equipment and Maintenance in various City facilities in an amount totaling \$103,635.00 for five years.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0743](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number One)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0744](#) An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Forty-Four)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0745](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Three)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0746](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Five)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0747](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six A)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0748](#) An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 through December 31, 2020. (Special Service Area Number Sixty-Six B)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0749](#) An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six C)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [20-0750](#) An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Six D)
- COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [20-0751](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Sixty-Seven)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0752](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Seventy)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0753](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Eighty-Eight)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0754](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Ninety)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0755](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. Special Service Area Number One Hundred Forty-One)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0756](#) An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2020 Through December 31, 2020. (Special Service Area Number Twenty- Four)
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0776](#) An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2021 And Ending December 31, 2021 In Lieu Of Passage Of An Appropriation Ordinance.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0777](#) An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2020 Through December 31, 2020.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [20-0779](#) A Resolution Authorizing the Purchase of Bulk Road Salt in the amount of \$45.25 per ton for the 2020-2021 winter season from Cargill Incorporated, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.
COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0793](#) A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Crime, Cyber Liability, Excess Cyber, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, Liquor Liability, Special Events Liability and Drone Liability insurance policies for the period of December 31, 2020 through December 31, 2021.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Public Health, Safety and Transportation Committee Met On November 24, 2020 and Reviewed the Following Items:

- [20-0679](#) A Resolution establishing the maximum number of Class A: Package Sales (Beer and Wine) and Class B: On-Site Consumption licenses (unofficially related to the application from Casa Blanca Supermercado, Inc., at 770 Claim Street, Aurora, IL 60505).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [20-0772](#) A Resolution authorizing the Chief of Police the authority to sign a yearly updated agreement for use of an outdoor firearms range between the Kendall County Sheriff's Office (KCSO) and the Aurora Police Department (APD).

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Infrastructure & Technology Committee Met On November 23, 2020 and Reviewed the Following Items:

- [20-0427](#) A Resolution to accept the Proposals received for the 2021 Water & Sewer Division Emergency Repair Program.

COMMITTEE RECOMMENDED: APPROVAL 4-0 (ONE ABSTENTION)

- [20-0678](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2021 calendar year.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0680](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 4-0 (ONE ABSTENTION)

- [20-0775](#) A Resolution to adopt unit prices provided by respondents for 2021/2022 Electrical Materials and Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On November 17, 2020 and Reviewed the Following Items:

[20-0758](#) Recommendation to approve an Aldermanic Aide to the Aldermen.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0768](#) A Resolution Appointing Wanda Malone to the Advisory Commission on Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

20-0805 A Resolution authorizing the Chief Financial Officer to enter into an Acknowledgement Agreement that directs the payment of the Second Lump Sum Payment to be made at the completion of the development in accordance with the Redevelopment Agreement with Fox Valley Developers as amended.

MAYOR’S REPORT

STAFF REPORT

CLOSED SESSION

ADJOURN

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk’s Office at least 48 hours in advance of the scheduled meeting. The City Clerk’s Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.