



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
December 02, 2014
5:00 PM

ROLL CALL

MINUTES OF MEETING OF NOVEMBER 18, 2014

[14-01017](#) Approval of the Minutes of the November 18, 2014 Committee of the Whole meeting.

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

The Planning & Development Committee Met On Thursday, November 13, 2014 and Reviewed the Following Item:

[14-00936](#) A Resolution Authorizing Approval of the 2015-2019 Consolidated Plan for Federal Funding and the 2015 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Planning & Development Committee Met On Monday, November 24, 2014 and Reviewed the Following Item:

[14-00940](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #5) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, November 25, 2014 and Reviewed the Following Items:

[14-00919](#) A Resolution Authorizing the Execution of a Development Agreement with the Boy Scouts of America Three Fires Council.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00948](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00954](#) A Resolution Authorizing the Purchase of Cisco computing and networking equipment for the Police Department in the amount of \$109,441.77 from Sentinel Technologies, Inc

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00976](#) A Resolution authorizing payment of the annual maintenance contract with Harris Corporation, Lynchburg, VA for an annual support agreement for the Public Safety and Municipal Radio System. Contract amount of \$387,632.76.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00985](#) A Resolution to Approve the Mutual Aid Box Alarm System-Illinois Contract Addendum, Ordinance, and Secretary/Clerk Certificate.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00988](#) A Resolution Authorizing the Execution of a Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property at 111 North Broadway

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00992](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00994](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2014 through December 31, 2015

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00995](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2015 through December 31, 2015

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-00996](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2014 through December 31, 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01011](#) A Resolution Authorizing the Renewal Contract With Broadspire Services, Inc. To Provide Third-Party Administrative Services For The City's General & Auto Liability Claims And Workers' Compensation Claims As of January 1, 2015.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01020](#) An Ordinance Adopting An Annual Budget For The Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 In Lieu Of Passage Of An Appropriation Ordinance.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01021](#) A Resolution authorizing the Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 590 Parker Avenue, Aurora, IL in the amount of \$58,000.00

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, November 25, 2014
and Reviewed the Following Items:**

[14-00782](#) A Traffic Study for Summerlin Drive. Ward 9, Alderman Bugg

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[14-00857](#) A Traffic Study for the Plum Street & Iroquois Drive intersection. Ward 4, Alderman Donnell

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[14-00901](#) A Traffic Study for the Stonegate/Carillon community. Ward 10, Alderman Johnson.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[14-00906](#) A Traffic Study for N. May Street 500-600 Block. Ward 6, Alderman Saville.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

[14-00990](#) A Parking Study for 4th Avenue in the 500 Block. Ward 3, Alderman Mesiacos.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 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,
November 24, 2014 and Reviewed the Following Items:**

[13-00788](#) Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

COMMITTEE RECOMMENDED: APPROVAL 3-0

[14-01001](#) A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL 60554 to provide construction engineering services for the Lincoln Avenue Emergency Sanitary Sewer Repairs Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

ADJOURN

CLOSED SESSION