



City of Aurora

COMMITTEE MEETING REMOTE
ACCESS ONLY
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

March 02, 2021

5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312 626 6799

Meeting ID: 847 0022 7017

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
CITY CLERK NO LATER THAN 3:00 PM ON MARCH 2, 2021 - 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, FEBRUARY 16, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0114](#) Approval of the Tuesday, February 16, 2021 Committee of the Whole 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 Met On February 24, 2021
and Reviewed the Following Items:

[21-0024](#) An Ordinance Approving a Text Amendment to the Historic Districts and
Landmarks Guidelines to modify certain portions being B.2.6 Existing Garages,
Carriage Houses and Outbuildings; B. 2.7 Gutters and Downspouts; B.2.14
Satellite Dishes, Antennas, and Solar Panels; B.2.18 Windows; B.2.19 Wood
Siding; B.3.3 New Garages and Outbuildings; B.4.1 Fences and Walls; and B.4.5
Parking

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

- [21-0109](#) A Resolution Approving A Revision to the Final Plan for the Swami Temple Located at 1145 West Sullivan Road for Two Building Additions and a Patio.

INFORMATION ONLY

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On February 25, 2021 and Reviewed the Following Items:

- [21-0081](#) A Resolution to authorize the renovation of existing office space at the Aurora Police Department, and for the purchase and installation of the equipment necessary to accommodate the Critical Incident Intelligence Center.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0082](#) An Ordinance Reserving 2021 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0104](#) A Resolution to award a contract to Geneva Construction Company in the bid amount of \$5,520,347.25, and to appropriate \$2,800,000.00 of MFT Funds for the 2021 City Wide Street Resurfacing Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0128](#) A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Aurora Fire Officers Association.

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 February 23, 2021 and Reviewed the Following Items:

- [21-0103](#) A Resolution approving the bid from F.H. Paschen, S.N. Nielsen & Associates, LLC to replace the windows at Aurora Fire Station 5 in the amount of \$35,453.83.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0111](#) A Resolution establishing the maximum number of Class D: Fox Valley Entertainment District licenses, with Self-Service, Strolling and Package Sales Endorsements, (unofficially related to the application from Final Stretch Events, LLC d/b/a Tapville Social - Fox Valley, at the Fox Valley Mall, 195 Fox Valley Center, Aurora, IL 60504) - Ward 10.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On February 22, 2021 and Reviewed
the Following Items:**

[21-0107](#) A Resolution to Award the contract for the Lakewood Place Water Main Replacement project located in Ward 4 to Mauro Sewer Construction, Inc., 1251 Redeker Rd., Des Plaines, IL 60016 in the amount of three hundred twenty-nine thousand, nine hundred eighty-eight dollars and zero cents (\$329,988.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0115](#) An Ordinance authorizing the acceptance of the obligations set forth in a restrictive covenant in lieu of certain required public improvements for Butterfield Phase II, Unit 4B - Lot 401 - 2350 Frieder Ln and accepting the above ground improvements thereupon.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The February 16, 2021 Meeting of the Rules, Administration, and Procedure Committee
was Cancelled.**

**The Rules, Administration, and Procedure Committee Held a Special Meeting on
February 17, 2021 and Continued their Discussion of the Regulation of the Sale of Pets
at Retail Locations within the City of Aurora.**

MAYOR'S REPORT

STAFF REPORT

21-0150 Update on the Coronavirus Emergency Relief Fund (CERF)

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.