

City of Aurora

City Hall - Second Floor Council Chambers 44 East Downer Place

Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday November 18, 2025 5:00 PM

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

ROLL CALL

MINUTES OF THE TUESDAY, NOVEMBER 4, 2025 COMMITTEE OF THE WHOLE MEETING

<u>25-0938</u> Approval of the Minutes of the Tuesday, November 4, 2025, Committee of the Whole Meeting.

MAYOR'S REPORT

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On November 12, 2025 and Reviewed the Following Items:

<u>25-0885</u> An Ordinance Granting a Conditional Use Permit for a Community Residence, minor (1510) Use on the Property located at 1130 North Randall Road.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On November 13, 2025 and Reviewed the Following Items:

A Resolution authorizing the Director of Purchasing to enter into a purchase agreement with Five Eight Group for the procurement of a drive test scanner for the Aurora Police Department, in a total amount not to exceed \$170,000.

COMMITTEE RECOMMENDED: APPROVAL 3-Yes, 2-No

<u>25-0799</u>	A Resolution authorizing the appropriation and expenditure of MFT funds for snow removal operations in 2026 in an amount up to \$1,399,600.00.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0821</u>	A Resolution authorizing the City to apply for a second \$600,000 grant from the Illinois Department of Natural Resources Open Space Lands Acquisition and Development (OSLAD) program for improvements at Garfield Park.
	COMMITTEE RECOMMENDED: APPROVAL 4-Yes, 1-No
<u>25-0847</u>	A Resolution authorizing the City to accept a grant award of \$147,375.00 under a grant agreement between the Driving a Cleaner Illinois through IEPA and the City of Aurora.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0848</u>	A Resolution to accept award number # 24-203712 (HD240371) from the Illinois Department of Commerce and Economic Opportunity Program for \$2,000,000.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0881</u>	A Resolution authorizing the adjustment of parking fees for the Route 25 and Route 59 Transportation Centers.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0882</u>	A Resolution authorizing the execution of an Intergovernmental Agreement with the Village of Montgomery and the appropriation of \$200,000.00 of MFT funds for the Douglas Avenue Resurfacing project.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0922</u>	A Resolution authorizing the fourth amendment to the second amended and restated lease between Amrize Mid-America, Inc., formerly known as Holcim-MAMR, Inc., and the City of Aurora.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0924</u>	An Ordinance Amending the Ward 6 Budget for Fiscal Year 2025.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0926</u>	An Ordinance Amending the Ward 1 Budget for Fiscal Year 2025.
	COMMITTEE RECOMMENDED: APPROVAL 4-Yes, 0-No, 1-Abstain
<u>25-0927</u>	An Ordinance Amending the Ward 10 Budget for Fiscal Year 2025.

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Finance Committee also met on November 4th, 6th & 13th to Review the Proposed 2026 Budget.

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On November 12, 2025 and Reviewed the Following Items:

<u>25-0876</u>	A Resolution establishing the maximum number of Class B: Onsite Consumption liquor licenses, (unofficially related to the application from FJC Restaurant, LLC at 470 Hinman St., Ste C). [Ward 3]
	COMMITTEE RECOMMENDED: APPROVAL 4-0
25-0887	A Resolution establishing the maximum number of Class B: Onsite Consumption liquor licenses, (unofficially related to the application from Ishwar Hotel LLC dba Holiday Inn Aurora North located at 2424 W Sullivan Rd). [Ward 5]
	COMMITTEE RECOMMENDED: APPROVAL 4-0
<u>25-0889</u>	A Resolution establishing the maximum number of Class D: Downtown Core Onsite Consumption liquor licenses, (unofficially related to the application from Vibez on the River LLC located at 29 W New York St). [Ward 6]
	COMMITTEE RECOMMENDED: APPROVAL 4-0
<u>25-0911</u>	A Resolution establishing the maximum number of Class A: Package Sales (Gas Station - Beer & Wine Only) liquor licenses, (unofficially related to the application from RDK Ventures, LLC d/b/a Circle K at 2946 E New York St.). [Ward 7]

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On November 10, 2025 and Reviewed the Following Items:

<u>25-0585</u>	A Resolution authorizing the purchase of a Utility Task Vehicle (UTV) with patient compartment from Alternative Support Apparatus LLC. for \$61,485.
	COMMITTEE RECOMMENDED: APPROVAL 4-0
<u>25-0783</u>	A Resolution authorizing the award of contracts to supply process chemicals for the Water Production Division.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0878</u>	A Resolution to accept the Proposals received for the 2026 Water & Sewer Maintenance Division Emergency Repair Program.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
25-0883	A Resolution adopting unit price bids for the on-call full replacement of disturbed lead water service lines in 2026 within the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing to process a change order to the contract with Crawford Murphy & Tilly, Inc. for Resident Inspection and Engineering Services in the amount of \$60,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0914 A Resolution authorizing the Director of Purchasing to execute a change order with Rubino Engineering in the amount of \$65,000 for material testing services at RiverEdge Park.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On November 4, 2025 and Reviewed the Following Items:

A Resolution authorizing the re appointments of Jonathan Hylton, John Savage and Mike Baum to the Aurora Civic Center Authority Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

Rules, Administration and Procedures Committee Resolutions

A Resolution authorizing the Ward 4 Residential and Business Storm Damage Grant Program for qualifying residences and businesses within the 4th Ward reimbursement up to a maximum \$1,500.00 per project, per year for any storm damage replacement costs.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 5-0 ENACTMENT NUMBER: RAP25-008

The Rules, Administration and Procedure Committee Also Met On November 7, 2025 and Reviewed Item 25-0898, which was approved at the City Council meeting on November 12, 2025. (Ordinance O25-075: An Ordinance Restricting the use of City of Aurora Property for Civil Immigration Enforcement Activities.)

NEW BUSINESS

25-0949 An Ordinance Amending Ordinance No. 025-066 Authorizing the 2025 Voluntary Reduction in Force Incentive Plan.

ALDERMAN'S CORNER

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 requiring language translation and/or 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.us. Every effort will be made to allow for meeting participation.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.