

City of Aurora

City Hall - Second Floor Council Chambers 44 East Downer Place Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday
December 07, 2021
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. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

MINUTES OF THE TUESDAY, NOVEMBER 16, 2021 COMMITTEE OF THE WHOLE MEETING

21-0956 Approval of the Minutes of the Tuesday, November 16, 2021, Committee of the Whole Meeting.

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 November 22, 2021 and Reviewed the Following Items:

21-0958
An Ordinance Annexing Contiguous, Uninhabited, and Unincorporated Real Property Owned by the City of Aurora located at 1951 Bilter Road, 1971 Bilter Road, 1981 Bilter Road, 1995 Bilter Road, 2025 Bilter Road, 2055 Bilter Road, 2091 Bilter Road, 2115 Bilter Road, and 2145 Bilter Road, being directly north of the Chicago Premium Outlet Mall on Bilter Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

21-0959 An Ordinance amending O20-116 granting additional time for compliance of the Conditional Use for a Cannabis Dispensing Facility (2115) at 1415 Corporate Boulevard that was granted on December 22, 2020

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On November 23, 2021 and Reviewed the Following Items:

21-0780	An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2022 And Ending December 31, 2022 In Lieu Of Passage Of An Appropriation Ordinance.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0781</u>	An Ordinance Levying Taxes For the City of Aurora, Illinois, For The Fiscal Year January 1, 2021 Through December 31, 2021.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0782	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number One)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0783	An Ordinance Levying Certain Special Service Area Taxes For Fiscal Year January 1, 2021 through December 31, 2021. (Special Service Area Number Forty-Four)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0784	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2021 through December 31, 2021. (Special Service Area Number Sixty-Three)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0785</u>	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2021 through December 31, 2021. (Special Service Area Number Sixty-Five)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0786	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2021 through December 31, 2021. (Special Service Area Number Sixty-Six A)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0787</u>	An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2021 through December 31, 2021. (Special Service Area Number Sixty-Six B)
	COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>21-0788</u>	An Ordinance Levying Certain Special Service Area Taxes for The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Sixty-Six C)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0789</u>	An Ordinance Levying Certain Special Service Area Taxes for Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Sixty-Six D)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0790	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Sixty-Seven)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0791</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Seventy)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0792</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Eighty-Eight)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0793</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Ninety)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0794</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. Special Service Area Number One Hundred Forty-One)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0795</u>	An Ordinance Levying Certain Special Service Area Taxes For The Fiscal Year January 1, 2021 Through December 31, 2021. (Special Service Area Number Twenty- Four)
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0796</u>	An Ordinance Authorizing And Providing For The Abatement of General Obligation Bond Tax Levies. 2021 Tax Levy Extension.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0916</u>	A Resolution approving a renewal agreement with Marketplace.city of 1218 West Oakdale Avenue, Chicago, IL 60657 to perform purchasing searches for technology related goods/services
	COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>21-0960</u> A Resolution authorizing an extension and amendment to a contract for refuse, recyclables and yard waste collection services presently assigned to Groot, Inc.

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Finance Committee also had Special Committee meetings on November 16, 2021, November 18, 2021 and November 19, 2021 to discuss City Budget.

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 23, 2021 and Reviewed the Following Items:

21-0929 A Resolution establishing the maximum number of Class D: Downtown Core Entertainment District liquor licenses (unofficially related to the application from Wyckwood House, LLC at 80 S River St #108, Aurora). [Ward 6]

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

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

A Resolution Authorizing the Mayor to execute an intergovernmental agreement, between the City of Aurora and the State of Illinois Department of Transportation, for the maintenance & energy of traffic signals, on State roadways, in the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution adopting unit price bids for the for the on-call full replacement of disturbed lead water service lines within the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

21-0935 A Resolution to Award a Contract to Tecorp, Inc. for the Fox Valley East Ground Storage Tanks Rehabilitation project in the amount of \$2,651,176.00 for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On November 16, 2021 and Reviewed the Following Items:

21-0839 An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

COMMITTEE FORWARDED WITH NO RECOMMENDATION

<u>21-0914</u>	An Ordinance Amending "Chapter 25, Article XI, Section 265, Definitions" of the Code of Ordinances.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0939</u>	A Resolution approving the appointment of a Ward 9 representative to the Block Grant Working Committee.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0940</u>	A Resolution approving the appointment of members to the African American Heritage Advisory Board.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0941</u>	A Resolution approving the appointments of members to the Hispanic Heritage Advisory Board.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>21-0943</u>	A Resolution approving the appointment of Sumitra Murali to the Indian American Community Outreach Advisory Board.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
21-0944	A Resolution approving the appointment of members to the Grand Army of the Republic Memorial Commission (GAR).

COMMITTEE RECOMMENDED: APPROVAL 5-0

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.

SPECIAL CITY COUNCIL MEETING TO BE HELD IMMEDIATELY UPON THE ADJOURNMENT OF THE 5:00 PM COMMITTEE OF THE WHOLE MEETING