



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday
June 07, 2022
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, MAY 17, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0428](#) Approval of the Minutes of the Tuesday, May 17, 2022, Committee of the Whole Meeting.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

**The Building, Zoning and Economic Development Committee Met On May 25, 2022
and Reviewed the Following Items:**

[22-0284](#) An Ordinance Granting Revisions to the Conditional Use Permit for a Religious Institutions Use (6400) on the Property located at 2295 Church

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0319](#) An Ordinance Establishing a Conditional Use Planned Development and Approving the Plan Description for the property located at 417 5th Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0320](#) A Resolution approving a Final Plan for the property located 417 5th Street for an Educational Services (6100)

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On May 26, 2022 and Reviewed the Following Items:

[22-0397](#) A Resolution approving ratification for purchases of security system hardware and software from CDW-G Corporation of Vernon Hills, IL for an amount not to exceed \$128,190.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[22-0426](#) A Resolution to enter into a Agreements with the Illinois Department of Transportation, and Crawford, Murphy and Tilly for Design Phase and Construction Phase Engineering Services in the amounts of \$55,300 and \$114,600 for the Airfield Pavement Rehabilitation Phase 4 Project (ARR-4785).

COMMITTEE RECOMMENDED: APPROVAL 4-0

[22-0435](#) A Resolution requesting approval to utilize the services of Intrado Life & Safety Solutions Corporation to connect the new State-supplied ESInet Next Generation 911 to the existing Intrado Viper Next Generation 911 solution, in an amount not to exceed \$23,400.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[22-0436](#) A Resolution requesting purchase of two laptops and warranty services from Intrado Life & Safety Solutions Corporation for an amount not to exceed of \$28,806.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On [enter date] and Reviewed the Following Items:

[22-0377](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption licenses, (unofficially related to the application from Final Stretch Events, LLC d/b/a Tapville Social - Chicago Premium Outlets, at the Chicago Premium Outlet Mall) - Ward 1.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On May 23, 2022 and Reviewed the Following Items:

[22-0420](#) A Resolution A resolution Authorizing a Contract and IEPA PWSLP loan agreement with Brandt Excavating Inc, 385 E. Hoover Street, Morris, IL 60450 for the Lead Service Replacement Project - Contract 1 for the bid amount of \$4,592,394.46, pending approval of an IEPA principal forgiveness loan.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0423](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Tatisco, Inc., 91 Lillian Lane, Yorkville, IL 60560 for the New York Street Bridge West Stairs in the amount of \$186,350.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0425](#) A Resolution to award the Lebanon St., T St., and Smith St. Water Main Replacement project located in Wards 4 and 7 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of nine hundred thirty-nine thousand five hundred twenty-seven dollars and zero cents (\$939,527.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On May 17, 2022 and Reviewed the Following Items:

[22-0399](#) An Ordinance amending Chapter 13.5-6 of the Code of Ordinances pertaining to the qualifications of newly-hired public safety personnel.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0400](#) An Ordinance amending Chapter 6 Section 6-2 of the Code of Ordinances pertaining to the service of alcoholic liquor.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0408](#) A Resolution approving the appointment of Chaitanya Kovvuri to the Indian American Community Outreach Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0409](#) A Resolution approving the appointment of Lisa McClellan to the Mayor's Sustainable Aurora Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0410](#) A Resolution approving the re-appointment of John Duggan to the Aurora Police Pension Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0413](#) A Resolution authorizing the appointment of new members to the Veterans Advisory Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

- [22-0448](#) A Resolution approving the appointment of Bruce Kuehl to the Planning and Zoning Commission.

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.