



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday

November 16, 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

Mayor Irvin called the meeting to order at 5:04 p.m. and the roll was called.

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Franco to allow Alderman Saville to participate in this meeting remotely per section 2-80 based on a reasonable anticipation of an extended illness. The motion carried by voice vote.

Present 13 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Scheketa Hart-Burns, Alderwoman Patty Smith, Alderman Edward J. Bugg, Alderwoman Shweta Baid, Alderman Ron Woerman, Alderman Sherman Jenkins, and Mayor Richard Irvin

MINUTES OF THE TUESDAY, NOVEMBER 2, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0915](#)

Approval of the Minutes of the Tuesday, November 2, 2021, Committee of the Whole Meeting.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve the minutes as presented. Alderman Franco did not vote on this item. The motion carried by voice vote.

MAYOR'S REPORT

Mayor Irvin congratulated City Grant Writer John Russell on his upcoming retirement from the City of Aurora after 40 years of service. Mayor Irvin presented a Mayoral Proclamation naming November 18, 2021 as John Russell Day in the City of Aurora.

PUBLIC COMMENT

There were no members of the public wishing to make 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 10,
2021 and Reviewed the Following Items:**

[21-0663](#)

An Ordinance Establishing a Conditional Use Planned Development, Approving the DAC Developments Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of DF Downtown Fringe District for the property located at 100 N. Broadway

Representatives from DAC Developments presented regarding this item and item 21-0664.

(PLACED ON CONSENT AGENDA)

[21-0664](#)

A Resolution Approving a Preliminary Plan and Plat for DAC Development Subdivision on property located at 100 N. Broadway for a Multi-Family Dwelling (1140) Use

(PLACED ON CONSENT AGENDA)

[21-0757](#)

An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to rezone Property located at 2120 Sullivan Road from O(C) Office District with a Conditional Use to ORI Office, Research, Light Industrial

Ed Sieben, Zoning and Planning Director - City of Aurora, spoke briefly regarding this item.

(PLACED ON CONSENT AGENDA)

[21-0758](#)

A Resolution approving a Final Plat on vacant land located at 2120 Sullivan Road

(PLACED ON CONSENT AGENDA)

[21-0759](#)

A Resolution approving a Final Plan for the property located at 2120 Sullivan Road for a Warehouse, Distribution and Storage Services (3300) Use

(PLACED ON CONSENT AGENDA)

[21-0908](#)

A Resolution amending resolution R21-079 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with John Karm for 14 S. May Street granted on April 13, 2020

(PLACED ON CONSENT AGENDA)

[21-0909](#) A Resolution amending resolution R21-082 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with Chad McDaniel for 448 Wilder Street granted on April 13, 2021

(PLACED ON CONSENT AGENDA)

[21-0911](#) A Resolution amending resolution R21-084 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with Guadalupe Zavala for 517 S. 4th Street granted on April 13, 2021.

(PLACED ON CONSENT AGENDA)

Building, Zoning and Economic Development Committee Planning & Development Resolution

21-0691 A Resolution Approving a Final Plan Revision on Lot 1 and Lot 3 of Pacifica Square Subdivision located at the northwest corner of New York Street and State Route 59

This P&D Resolution was finalized (appealable).
PDFNL21-022

21-0842 A Resolution Approving the Final Plat for INC Board Subdivision, Located North of West Indian Trail and East of Mercy Lane

This P&D Resolution was finalized (appealable).
PDFNL21-023

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On November 9, 2021 and Reviewed the Following Items:

[21-0883](#) A Resolution authorizing the purchase of bulk rock salt in the amount of \$48.93 per ton from Compass Minerals America Inc. Overland Park, Kansas for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement.

(PLACED ON CONSENT AGENDA)

The Finance Committee also had Special Finance Committee meetings on November 4, 2021 and November 8, 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 9, 2021
and Reviewed the Following Items:**

[21-0878](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Foreign Exchange Brewing, Inc. at 110 Cross St, Aurora). [Ward 4]
(PLACED ON CONSENT AGENDA)

[21-0896](#) A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.
(PLACED ON CONSENT AGENDA)

[21-0906](#) A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#3 to modify Project CDBG-2018-02 - Mutual Ground Shelter Exterior Rehabilitation Project and to allocate HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Administration and Planning Funding
(PLACED ON CONSENT AGENDA)

[21-0910](#) A Resolution to Approve the Contract from JCM Uniforms Inc. for the Purchase of Clothing and Uniforms for the Fire Department 2022.
(PLACED ON CONSENT AGENDA)

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

**The Infrastructure & Technology Committee Met On November 8, 2021 and Reviewed
the Following Items:**

[21-0849](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
(PLACED ON CONSENT AGENDA)

- [21-0898](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2022 calendar year.
(PLACED ON CONSENT AGENDA)
- [21-0899](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.
(PLACED ON CONSENT AGENDA)
- [21-0900](#) A Resolution to accept the Proposals received for the 2022 Water & Sewer Division Emergency Repair Program.
(PLACED ON CONSENT AGENDA)
- [21-0901](#) A Resolution Awarding the 2022 Sanitary & Storm Sewer Televising contract to National Power Rodding Corporation, 2500 W. Arthington St., Chicago, Illinois, 60612 in the amount of four hundred thirty thousand, seven hundred and seventy-seven dollars and seventy-five cents (\$430,777.75).
(PLACED ON CONSENT AGENDA)
- [21-0905](#) A Resolution to award a contract to HR Green, Inc. in the amount of \$381,850.00 for design engineering services for improvements to Bilter Road between Premium Outlets Boulevard and the Illinois Prairie Path.
(PLACED ON CONSENT AGENDA)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On November 2, 2021 and Reviewed the Following Items:

- [21-0891](#) A Resolution approving the appointment of René Craig to the Bicycle, Pedestrian & Transit Advisory Board.
(PLACED ON CONSENT AGENDA)
- [21-0893](#) A Resolution approving the appointments of members to the Aurora Youth Council.
(PLACED ON CONSENT AGENDA)

ALDERMAN'S CORNER

Alderman Llamas presented a presentation on events occurring in Ward 1.

CLOSED SESSION

There was no need for a closed session at this meeting.

ADJOURN

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Franco to adjourn this meeting. The motion carried by voice vote and the meeting adjourned at 6:00 p.m.

Submitted by:

Jennifer Stallings, City Clerk

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.