



City of Aurora

City Hall - 5th Floor
Conference Room
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

March 19, 2024

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, MARCH 5, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0157](#) Approval of the Minutes of the Tuesday, March 5, 2024, 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 March 13, 2024
and Reviewed the Following Items:**

[24-0159](#) An Ordinance Authorizing the Execution of an Easement Agreement Between the City of Aurora and Fox Valley Habitat for Humanity, for the Properties Located at 1900 Jericho Road and the Southwest Corner of Jericho Road and South Edgelawn Drive.

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[23-0338](#) A Resolution Approving the Final Plat for Habitat Green Freedom Subdivision, located at 1921 Jericho Road.

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0339](#) A Resolution Approving a Final Plan for Habitat Green Freedom Subdivision, located at 1921 Jericho Road, for a One Family Dwelling (1100) Use

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 5-0*

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met on March 14, 2024 and Reviewed the Following Items:

[24-0084](#) A Resolution to accept additional monies received from the Corridor Improvements Grant and award those monies to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for an amount not to exceed \$251,592.15.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0138](#) A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to update the city's water distribution system hydraulic model in an amount not-to-exceed of \$200,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Meeting Scheduled for March 12, 2024 was cancelled.

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On March 11, 2024 and Reviewed the Following Items:

[24-0017](#) A Resolution to use NTI National Technologies, Downers Grove, IL, as the primary fiber vendor and EX2 Technology, LLC of Omaha, NE as the secondary vendor for 2024 City of Aurora fiber optic projects for \$1,358,149.00 plus a 10% contingency. Total not to exceed \$1,493,963.90.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0143](#) A Resolution authorizing acceptance of the lowest bid from ProLine Fence for the installation of perimeter fencing at the Aurora Transportation Center in the amount of \$53,698.00, and a contingency of \$2,684.90.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0151](#) A Resolution to authorize the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$210,600 for water main flushing.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0152](#) A Resolution authorizing the Director of Purchasing to execute a 2-year contract with Fehr Graham & Associates, LLC of Freeport, IL in the amount of \$341,560.00 for monthly CSO Monitoring, DMR Reporting and new flow meters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0154](#) A Resolution authorizing the acceptance of bid pricing for three years for the installation of playground mulch at various park playground locations, not to exceed \$58,793.28.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0155](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Advantage Paving Solutions, Inc., 22774 Citation Road, Unit C, Frankfort, IL 60423 in the amount of \$150,239.25 for Galena/LaSalle Parking Lot Improvements.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0156](#) A Resolution authorizing the Director of Purchasing to enter into agreements with Graybar Electric, 1 Pierce Place, Suite 800, Itasca, IL 60143 and Volunteer Supply Industries, Ltd., 105 E Galena Blvd, Suite 806, Aurora, IL 60505 in amounts not to exceed \$243,818.80 and \$20,370.00, respectively, for the purchase of lighting materials for various locations throughout the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On March 5, 2024 and Reviewed the Following Items:

[24-0125](#) An Ordinance Establishing the Aging-in-Community Advisory Board Under Chapter 2, Article VI of the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0139](#) An Ordinance amending Chapter 2, Article 2, Division 2-VI-5, Sec. 2-414 entitled "Policies and Procedures".

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0145](#) A Resolution approving the appointment of Robert Pickens to the Aurora Planning and Zoning Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0146](#) A Resolution approving the reappointment of Sean Li, Brittney Borowicz Keller, and Ivan Quinones and the appointment of Keri Davis and Kelly Waynauskas to the Aurora LGBTQ Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0148](#) A Resolution authorizing the appointment of Aaron Malone and Renu Chandra Kanakamma and the reappointment of Ginger Ingram and Curtis Wilson to the Civilian Review Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

[24-0175](#)

A Resolution approving the appointment of Christopher Bennett to the Civilian Review Board.

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 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.