



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

October 01, 2019

5:00 PM

---

#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 17, 2019

[19-0849](#) Approval of the Tuesday, September 17, 2019 Committee of the Whole Minutes.

#### 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 Wednesday,  
September 25, 2019 and Reviewed the Following Items:**

[19-0715](#) An Ordinance Granting a Special Use Permit for a Telecommunication Facility (4211) Use on Lot 1 of the West Aurora High School Subdivision, located at 1201 West New York Street

[19-0761](#) A Building, Zoning and Economic Development Resolution Approving a Final Plan on Lot 1 of Aurora University 2nd Resubdivision located at 1433 Prairie Street for a Student Success Center

[19-0850](#) A Resolution to Accept the Authorization and Execution of a Covenant Running with Land for Right-of-Way Dedication, and to also Accept Future Dedication of the Right-of-Way, with the McDonalds Corporation for the Property Located at 1023 North Lake Street.

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On Thursday, September 26, 2019 and Reviewed the  
Following Items:**

- [19-0827](#) A Resolution authorizing the purchase of security system hardware, software, installation and annual maintenance services from CDW-G Corporation of Vernon Hills, IL under a National IPA purchasing agreement for an amount not to exceed \$1,825,209.
- [19-0832](#) A Resolution authorizing execution of a supplemental Motor Fuel Tax resolution appropriating \$600,000 of Motor Fuel Tax funds (MFT Section No. 19-00000-00-GM) for snow removal operations in 2019.
- [19-0846](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the 75th Street Ogden Avenue Tax Increment Financing District.
- [19-0860](#) Introduction of Public Hearing to be held on October 8, 2019 regarding the creation of the proposed River Benton Tax Increment Finance District.
- [19-0861](#) Introduction of Public Hearing to be held on October 8, 2019 regarding the creation of the proposed Galena Broadway Tax Increment Finance District.

**REPORT OF THE  
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On Tuesday,  
September 24, 2019 and Reviewed the Following Items:**

- [19-0754](#) A Resolution to accept a grant from the State of Illinois in the Amount of \$750,000 to complete the restoration of the Aurora Grand Army of the Republic Memorial Museum
- [19-0838](#) A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding between the Drug Enforcement Agency (DEA), and the Aurora Police Department (APD).
- [19-0851](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: La Tuna Banquet Hall, Inc. d/b/a La Tuna Banquet Hall, located at 620 Ashland Ave. , Aurora, Illinois.*).
- [19-0853](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: Aurora Restaurant, LLC located at 5 E. Galena, Aurora, IL 60506*).

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

**The Infrastructure & Technology Committee Met On Monday, September 23, 2019  
and Reviewed the Following Items:**

- [19-0818](#) A Resolution accepting the improvements and maintenance security for A&E Roofing - Lot 2 in the Bell-Gale Business Park. - 325 Marshall Ave.
- [19-0834](#) A Resolution authorizing a contract with Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of two hundred ninety-nine thousand, thirty-five dollars and zero cents (\$299,035.00) for the 2019 Ditch Grading and Driveway Culverts project located in Wards 1 and 5.
- [19-0837](#) A Resolution authorizing the acceptance of the required improvements at the M14-Hoops Facility - 2414 Church Rd.
- [19-0847](#) A Resolution to authorize the purchase of a 3 year subscription for Legislative Management Suite from Granicus, Inc., Hurst, Texas in the amount of 32,567.82 plus a 7% increase each additional year for a total of \$104,702.29, a 3 year subscription for streaming in the amount of \$9,300.00 plus a 7% increase each additional year for a total amount of \$29,898.57, and a one-time purchase of 3 brand new encoders in the amount of \$18,100.00. Total amount in year one estimated at \$59,967.82, total amount in year two estimated at \$44,798.57 and total amount in year three estimated at \$47,934.77.

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE****The Rules, Administration and Procedure Committee Met On Tuesday, September 17, 2019 and Reviewed the Following Items:**

- [19-0505](#) An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".
- [19-0826](#) A Resolution Appointing Bruce Cairns to the Aurora Veterans Advisory Council.
- [19-0843](#) A Resolution Appointing Leela Karumuri to the Indian American Community Outreach Advisory Board.
- [19-0844](#) A Resolution Appointing Janine McDonough to the Advisory Commission on Disabilities.

**MAYOR'S REPORT****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.org](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**