



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

September 19, 2023

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, SEPTEMBER 5, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0726](#) Approval of the Minutes of the Tuesday, September 5, 2023, 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 September 13, 2023 and Reviewed the Following Items:**

#### **Building, Zoning and Economic Development Committee Planning & Development Resolution**

[23-0538](#) A Resolution Approving a Revision to the Final Plan on Lot 2 of PAS Plaza Subdivision, Located at the Southwest Corner of Butterfield Road and North Farnsworth Avenue, for a Minor Vehicle, Repair (2834) Use.

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

[23-0644](#) A Resolution approving the Final Plat of Resubdivision of Lot 1 of Meridian Business Campus, Phase 2 Unit 4 for the property generally located at the northwest corner of Liberty Street and State Route

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

## REPORT OF THE FINANCE COMMITTEE

### The Finance Committee Met On September 14, 2023 and Reviewed the Following Items:

[23-0629](#) A Resolution authorizing the execution of a Joint Funding Agreement with the State of Illinois, the execution of a Phase 3 Construction Engineering Services Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$58,852.00, and the appropriation of \$225,000.00 of MFT Funds for the Farnsworth Ave at Marshall Blvd & Illinois Prairie Path Project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0706](#) A Resolution authorizing the Director of Purchasing to purchase a 60-month subscription for a Human Resources Information System from Ultimate Kronos Group (UKG), Weston, FL for a total award of \$1,279,400 with a 10% contingency.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0731](#) A Resolution Authorizing the Execution of Assignment and Assumption Agreement Regarding the Hotel Occupancy Tax Economic Incentive Agreement by and Between the City of Aurora, Illinois and Midwest Management II, Inc. (Holiday Inn Express - 111 North Broadway, Aurora, Illinois).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0732](#) A Resolution authorizing the approval of an agreement with MC2 to provide electrical aggregation services.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0729](#) Announcement of the Availability of Amendments to the West Farnsworth TIF District #7 Redevelopment Project Area and First Amendment to the Redevelopment Plan and Project.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W]*

[23-0733](#) Announcement of the Availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the Proposed Farnsworth Bilter TIF District.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W]*

## REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

### The Public Health, Safety and Transportation Committee Met On September 12, 2023 and Reviewed the Following Items:

[23-0679](#) A Resolution to Accept Grant Funding from the Institute of Museum and Library Services for \$41,998.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0724](#) Charitable Solicitation Application for Girl Scouts of Northern IL's Girl Scout Cookie program on January 5, 2024 to March 10, 2024.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W]*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On September 11, 2023 and  
Reviewed the Following Items:**

[23-0520](#) A Resolution to accept the selected proposal for a Multi-Use Sculpture at 14 E. Downer Place, Aurora, IL, Ward 2.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0617](#) A Resolution authorizing the Director of Purchasing to purchase five-year subscription for a Real-Time Crime Center analytics solution from Fusus, Peachtree Corners, GA for a total award of \$666,328.00 with a 10% contingency.

*COMMITTEE RECOMMENDED: APPROVAL 3-1*

[23-0631](#) A Resolution to Award a Contract to Jetco, Ltd. for the Water Treatment Plant Coatings Rehabilitation project in the amount of \$431,560.00 for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0703](#) A Resolution authorizing the Director of Purchasing to execute a change order to the agreement with Kluber, Inc., 41 W Benton Street, Aurora, IL, 60506 in the amount of \$99,750 for additional design services for the 2nd Floor Build Out of the new Public Works Combined Maintenance Facility.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0717](#) A Resolution to award the 5th St and Bevier PI Sewer Separation and Avon St Water Main Replacement project located in Ward 2 to Gerardi Sewer and Water Co. in the bid amount of one million seventy two thousand five hundred thirty Dollars and zero Cents (\$1,072,530.00).

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0718](#) A Resolution authorizing the Director of Purchasing to execute an agreement with Ratio Architects, Chicago, IL in the amount of \$946,850.00 for design services at RiverEdge Park in Ward 1.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0719](#) A Resolution authorizing the Director of Purchasing to execute a contract with Hitchcock Design Group for preliminary design services for Millennium Plaza in the amount of \$70,000.00 in Ward 2.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE****The Rules, Administration and Procedure Committee Met On September 5, 2023  
and Reviewed the Following Items:**

[23-0571](#) An Ordinance amending Chapter 32 of the Code of Ordinances pertaining to Peddlers and Solicitors.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0654](#) A Resolution approving the appointments of Caroline Escobedo, Alison Altman, Jensen Coonradt, and Britany Chavarria to the Aurora Youth Council.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[23-0710](#) An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers authorized to sell all tobacco, nicotine, alternative nicotine products or vape products.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**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.**