

City of Aurora

City Hall - Second Floor Council Chambers

44 East Downer Place Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday
March 18, 2025
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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

ROLL CALL

MINUTES OF THE TUESDAY, MARCH 4, 2025 COMMITTEE OF THE WHOLE MEETING

<u>25-0202</u> Approval of the Minutes of the Tuesday, March 4, 2025, 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 12, 2025 and Reviewed the Following Items:

25-0131 An Ordinance Vacating an Access Easement on the Property Located near the Northwest Corner of East Indian Trail and North Farnsworth Avenue, in Kane County, Aurora, Illinois, 60505.

COMMITTEE RECOMMENDED: APPROVAL 3-0

An Ordinance Approving a Revision to the Liberty and Eola Plan Description on 5.61 Acres and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto for approximately 0.9 acres of the parcel to an underlying zoning of OS-1 Conservation, Open Space, and Drainage District Zoning for the property located at the southwest Corner of Liberty Street and N. Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

25-0193 A Resolution Approving a Revision to the Preliminary Plan and Plat for Liberty and Eola Subdivision, located at the southwest Corner of Liberty Street and N. Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

Building, Zoning and Economic Development Committee Planning & Development Resolutions

A Resolution Approving a Revision to the Final Plat for Aurora Police
Department Subdivision, located near the Northwest Corner of East Indian Trail
and North Farnsworth Avenue, and Establishing Aurora Public Safety Campus
Subdivision

(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 3-0

A Resolution Approving a Revision to the Final Plan on Lot 1 of Aurora Public Safety Campus Subdivision, located near the Northwest Corner of East Indian Trail and North Farnsworth Avenue, for a Public Facilities and Services (6200) Use.

(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Meeting Scheduled for March 13, 2025 was Cancelled.

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On March 11, 2025 and Reviewed the Following Items:

25-0176 A Resolution awarding Anthem Excavation & Demolition Inc Aurora, IL as the 2025 contractor with a possible two (2) one-year extension for Junk and Trash abatement services within the City of Aurora Illinois.

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0178 A Resolution awarding Tavarez and Sons Lawn Care LLC of Aurora, IL as the 2025 contractor with a possible two (2) 1-year extensions for Grass and Weeds abatement services within the City of Aurora Illinois.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing to execute the service agreement approving of Third-Party Administrative Services for the Boys and Girls Club of North Central Illinois to administer the 2025 Summer Programs in an amount not to exceed \$180,000.00 for the Youth Services division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On March 10, 2025 and Reviewed the Following Items:

<u>25-0155</u>	A Resolution authorizing well maintenance services for Well No. 29 for the
	Water Production Division in an amount not to exceed \$358,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution to award a contract for site piping, vaults, and electrical improvements for the new Well 105 site in the amount of \$963,175.00 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution awarding Property First, Hazel Crest, IL as the 2025 contractor for Downtown mowing and landscape maintenance with the option for two (2) one year extensions.

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0183 A Resolution to award a contract to RJN Group, Inc. in the amount of \$271,500 for the 2025 and 2026 Overlay Manhole Inspections located throughout the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the execution of real estate contracts to purchase properties for the Farnsworth Bilter Church Roadway Expansion Project, in the amount of \$290,000.00

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$200,000 for water main flushing.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On March 4, 2025 and Reviewed the Following Items:

A Resolution approving the appointment of Darice Jados, Javi Terrazas, and Richard Mulligan to the Aurora LGBTQ Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0180 A Resolution appointing thirteen inaugural members and one student representative to the "Asian American, Native Hawaiian, and Pacific Islander Advisory Board" (AANHPI).

COMMITTEE RECOMMENDED: APPROVAL 5-0

HELD FROM THE LAST C.O.W. MEETING

25-0181

A Resolution authorizing approval of a Short-Term Loan Agreement between the City of Aurora and Delicia Bowling for the purpose of facilitating the opening of The Soul Spot, a soul food restaurant, in Unit E4 at the Fox Valley Mall located at 195 Fox Valley Center Dr, Aurora, IL 60504

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 requiring language translation and/or 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.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.