



# City of Aurora

COMMITTEE OF THE WHOLE  
REMOTE ACCESS ONLY  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

August 18, 2020

5:00 PM

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THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:  
[www.aurora-IL.org](http://www.aurora-IL.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 821 1768 2257

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON AUGUST 18, 2020 - VIA EMAIL: [CITYCLERK@AURORA-IL.ORG](mailto:CITYCLERK@AURORA-IL.ORG) OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

### ROLL CALL

### MINUTES OF THE MEETING OF TUESDAY AUGUST 4, 2020 COMMITTEE OF THE WHOLE

[20-0464](#) Approval of the Tuesday, August 4, 2020 Committee of the Whole Meeting Minutes.

### PUBLIC COMMENT

### PRESENTATIONS

### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On August 12, 2020  
and Reviewed the Following Items:

[20-0175](#) A Resolution Initiating a Public Hearing to Amend and Expand the River Edge Redevelopment Zone, Known as the Aurora River Zone.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [20-0432](#) A Resolution consenting to a Direct Aviation Operating Agreement between Air School Corporation and the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Finance Committee Met On August 13, 2020 and Reviewed the Following Items:**

- [20-0184](#) A Resolution authorizing the execution of real estate contracts to purchase properties and to Appropriate Motor Fuel Tax Funds required for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV, in the amount of \$170,400.00.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0262](#) A Resolution requesting approval to utilize existing Emergency Telephone System Board (ETSB) funds to purchase 349 Getac portable computers and associated accessories for use by Aurora Public Safety Departments from CDW-G Corporation of Vernon Hills, IL

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0431](#) A Resolution to accept the quote from Pro-Tech, 1313 West Bagley Road, Berea, Ohio 44017 to purchase 150 complete sets of Personal Protective Equipment for the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0446](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with J&S Construction Sewer and Water, Inc., 136 Kirkland Circle, Oswego, IL 60543 in the amount of \$140,191.00 for demolition of structures and site cleanup at nine single family residences on Bilter Road.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0448](#) A Resolution authorizing the Chief Financial Officer to execute contracts with Nexamp to provide solar powered energy for various City of Aurora accounts.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0449](#) 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 City of Aurora Fox Valley Mall Area Tax Increment Financing District.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Public Health, Safety and Transportation Committee Met On August 11, 2020 and  
Reviewed the Following Items:**

[20-0444](#) A Resolution establishing the maximum number of Class B - On-Site Consumption City of Aurora liquor licenses (unofficially related to application from: Dixie's Bistro, LLC, d/b/a Dixie's Bistro, 1515 Butterfield Rd., Unit 111, Aurora, IL 60502).

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[20-0465](#) A Resolution establishing the maximum number of Class D: Specialty By Area - Downtown Core Entertainment District licenses (unofficially related to the application from Tavern On Broadway, Inc. d/b/a Tavern On Broadway, to be located at 24 N. Broadway, Aurora, Illinois 60505.)

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0450](#) Charitable Solicitation Application for Knights of Columbus Council 4849 Tootsie Roll Drive on September 11, 2020 and September 12, 2020.

*INFORMATION ONLY*

[20-0452](#) Charitable Solicitation Application for Knights of Columbus Council 14825 Tootsie Roll Drive on September 05, 2020 thru September 27, 2020.

*INFORMATION ONLY*

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

**The Infrastructure & Technology Committee Met On August 10, 2020 and Reviewed the  
Following Items:**

[20-0127](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Electrical Resource Management, 401 S. Carlton Avenue, Wheaton, IL 60187 for an amount not to exceed \$75,000 for the purchase of lighting materials for various locations downtown.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0398](#) A Resolution Authorizing a Contract with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of two hundred and sixty-seven thousand, seven hundred and fifty-five dollars and zero cents (\$267,755.00) for the 2020 Storm Sewer Extensions and Replacement project located in Wards 1, 5, 6, 7, & 9.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0420](#) A Resolution accepting of improvements and waiving the maintenance security for Vermeer Midwest - Parking Lot Expansion - 2801 Beverly Dr.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0439](#) A Resolution accepting the improvements and waving the maintenance security for WAHS Building and Parking additions with UG detention - 1201 W. New York St.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0440](#) A Resolution accepting the improvements and waiving the maintenance security for WASD No. 129 - Nancy Hill School Improvements - 724 Pennsylvania Ave.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0445](#) A Resolution accepting the improvements and waving the maintenance security for WAHS Parking additions - 1201 W. New York St.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0447](#) A Resolution authorizing the execution of a Sidewalk Agreement between the City of Aurora and Gonnella Baking Co. Inc., owner of the property at 2435 Church Road (Ward 1).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

## **REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

### **The Rules, Administration and Procedure Committee Met On August 4, 2020 and Reviewed the Following Items:**

[20-0397](#) An Ordinance Amending the Code of Ordinances, City of Aurora, Illinois by repealing paragraph (b) of Section 6-33 in its entirety.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0434](#) A Resolution Appointing Kristina Murphy and Ryan Anderson and reappointing Mavis Bates to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0437](#) A Resolution Appointing Karina Suarez-Darden and Daniel Tinajero and Reappointing Barbara Hernandez, Blanca Saavedra, Casildo Cuevas, Melissa Sosa and Marisela Fonseca to the Aurora Hispanic Heritage Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

## **NEW BUSINESS**

[20-0479](#) An Ordinance amending an intergovernmental agreement with the County of DuPage, Illinois, pertaining to the reimbursement of expenses incurred as a result of the COVID-19 Pandemic.

[20-0484](#)

A Resolution authorizing a donation in an amount not to exceed \$100,000.00 to West Aurora School District No. 129 to support the construction of an accessible playground at the Hope D. Wall School.

**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.**