



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

August 17, 2021

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 contact the City Clerk's Office at (630) 256-3070 with any questions.

ROLL CALL

MINUTES OF THE TUESDAY, AUGUST 3, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0612](#) Approval of the Minutes of the Tuesday, August 3, 2021, Committee of the Whole Meeting.

PUBLIC COMMENT

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

*The Building, Zoning and Economic Development Committee Meeting
on August 11, 2021 was cancelled.*

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On August 12, 2021 and Reviewed the Following Items:

[21-0563](#) A Resolution Authorizing Full Circle Training Solutions of Morgantown, West Virginia to Provide Training to the Police Department for Compliance with Federal and State Police Reporting Requirements.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0597](#) A Resolution Authorizing the Participation in and Completion of the ComEd Green Region Program for the Riverside Pollinator Garden.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0602](#) A Resolution authorizing the City of Aurora to enter into a Lease Agreement of City Owned Property at 1130 Mitchell Road, Aurora, IL with Linares Partners LLC d/b/a Indian Trail Plaza.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0606](#) Acceptance of the 2020 Annual Financial Reports for the City, TIF funds, and Single Audit reporting requirements.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0614](#) A Resolution approving an extension of parking lot lease agreement with Hollywood Casino-Aurora, Inc., for the property located at 201 N. River Street, and known as the HCA-West lot, for an additional two years.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0616](#) A Resolution to use the City's primary fiber vendor, NTI National Technologies, Downers Grove, IL, for emergency fiber optic repairs for an annual amount not to exceed \$50,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0617](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Lite Construction, Inc., 711 S. Lake Street, Montgomery, IL 60538 for New York Street Bridge Stairs in the amount of \$144,902.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**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 10, 2021 and
Reviewed the Following Items:**

[21-0578](#) A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0600](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Smash Factor Indoor Golf, LLC d/b/a Smash Factor Indoor Golf at 367 S Rte 59, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0607](#) A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#2 to reallocate prior year resources and current year resources in response to the Corona Virus pandemic and other eligible activities.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0569](#) Charitable Solicitation Application for Boy Scouts of America Troop 81-Ticket Sales for Annual Pancake Breakfast Fundraiser From September 11, 2021 thru October 31, 2021.

INFORMATION ONLY

- [21-0595](#) Charitable Solicitation Application for Knights of Columbus Council 14825 Tootsie Roll Drive on September 3, 2021 thru September 27, 2021.

INFORMATION ONLY

- [21-0610](#) Charitable Solicitation Application for Three Fires Council, Boy Scouts of America popcorn sale from August 15, 2021 thru November 1, 2021.

INFORMATION ONLY

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

**The Infrastructure & Technology Committee Met On August 9, 2021 and Reviewed
the Following Items:**

- [21-0559](#) A Resolution allowing the Director of Purchasing to approve Change Order 1 to the Contract with W.E. Mundy Landscaping & Garden Center, Inc. for the 2021 Citywide Landscaping Repair and Maintenance Program.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0601](#) A Resolution to award a contract to Hard Rock Concrete Cutters, Inc. in the bid amount of \$33,687.50 for the 2021 Sidewalk Cutting Project.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0605](#) A Resolution authorizing the Director of Purchasing to execute a contract for the Downtown Bike Path Rehabilitation project located in Wards 4 and 6 with Geneva Construction Co., Aurora, IL in the bid amount of (\$288,379.00).

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On August 3, 2021 and
Reviewed the Following Items:**

- [21-0543](#) A Resolution to approve the City of Aurora Aldermen to attend the Annual IML Conference.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0592](#) An Ordinance amending Article 2-VI-5 to Codify Aurora's Technical Boards and Commissions by adding sections 2-540 (Building Code of Appeals), 2-545 (Electrical Commission), 2-550 (Fire Code Board of Appeals), 2-555 (Permanent Building and Fire Code Committee) and 2-560 (Permanent Housing Code Committee).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0593](#) A Resolution Approving the Appointments of the Members of the city's Administrative Boards including the Civil Service Commission; Fox Walk Overlay District Design Review Committee; Human Relations Commission; and Preservation Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0598](#) An Ordinance amending various provisions of Division 2-V-2 of Chapter 2 of the Code of Ordinances pertaining to purchases.

COMMITTEE RECOMMENDED: PENDING

REPORT

- [21-0637](#) Treasurer's Report - July 2021.

- [21-0638](#) Corporate Funds Investment Report - Second Quarter 2021.

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. Every effort will be made to allow for meeting participation.