



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

January 21, 2020

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JANUARY 7, 2020 COMMITTEE OF THE WHOLE

[20-0007](#)

Approval of the Tuesday, January 7, 2020 Committee of the Whole Meeting 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 January 15, 2020 and Reviewed the Following Items:

[19-1104](#)

An Ordinance Granting a Special Use Permit for a Cannabis Dispensing Facility (2115) Use on the Property located at 1415 Corporate Boulevard

COMMITTEE RECOMMENDED: APPROVAL 4-1

Building, Zoning and Economic Development Committee Planning & Development Resolution

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On January 16, 2020 and Reviewed the Following Items:

[19-1177](#)

A Resolution Approving the Release of a Request for Proposals (RFP) for an Availability and Disparity Study on behalf of the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[19-1178](#)

A Resolution to approve the ratification for payment and expenses to Patterson Veterinary Supply, Inc. for various medications and vaccines for the animals in the care of Animal Care and Control not to exceed \$35,100.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [19-1179](#) A Resolution authorizing the modification of an agreement between the City, Aurora Public Library and School District 129 pertaining to the responsibilities of the Library and District with respect to the real property constituting Washington Middle School and the West Branch of the Aurora Public Library.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0011](#) An Ordinance Designating the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District, Redevelopment Project Area.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0012](#) An Ordinance Approving the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0013](#) An Ordinance Adopting the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0019](#) An Ordinance Designating the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0020](#) An Ordinance Approving the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0021](#) An Ordinance Adopting the City of Aurora's Galena and Broadway Tax Increment Financing District.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0022](#) An Ordinance Designating the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0023](#) An Ordinance Approving the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [20-0024](#) An Ordinance Adopting the City of Aurora's River and Benton Tax Increment Financing District.
- COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0027](#) A Resolution authorizing a Redevelopment Agreement with Stolp Island Social Restaurant at 5 E. Galena Blvd providing \$200,000 for capital build out of the restaurant.

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 January 14, 2020
and Reviewed the Following Items:**

- [19-1154](#) A Resolution authorizing the purchase of One (1) 2020 Wheeled Coach Ford F-550 4x4 diesel type 1 ambulance from Fire Service Inc., St. John, Indiana In the amount of \$292,826.00 for the Aurora Fire Department..

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0004](#) A Resolution approving a Memorandum of Understanding between the City of Aurora, through the Aurora Police Department, and Family Service Association of Greater Elgin Area regarding a police social worker, employed by FSA, to provide social work services to residents of the City of Aurora..

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0010](#) A Resolution authorizing approval of the 2020-2024 Consolidated Plan, 2020 Annual Action Plan, update to the Neighborhood Revitalization Strategy Area, and Annual Action Plan Substantial Amendment (2019-#3)

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Meeting of January 13, 2020 was
cancelled.**

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On January 7, 2020 and
Reviewed the Following Items:**

- [19-1149](#) A Resolution Appointing Kelvin Beene and Sandra Harrison to the Aurora African American Heritage Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

- [20-0008](#) A Resolution approving the conversion of the Aurora Public Library to a library maintained and operated under the Public Library District Act of 1991.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

STAFF REPORT

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.