



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

January 21, 2020

5:00 PM

ROLL CALL

Mayor Irvin called the meeting to order at 5:07 p.m. and the roll was called.

Present 13 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

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.

A motion was made by Alderman Hart-Burns and seconded by Alderman Franco to approve the minutes as presented. The motion carried by a voice vote.

PUBLIC COMMENT

Clerk Stallings read a statement regarding the rules of public comment and the following individuals addressed the City Council:

Corinne Pierog spoke to introduce herself to the City Council.
Marjorie Logman made general comments.
Tom Mihelic spoke in opposition to 19-1104.

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

Tracey Vacek, Senior Planner - City of Aurora, presented on this item.

Jim Hughes, Next Generation Development, presented on this item.

Bob Fitzimmons, Nu Med, presented and answered questions from City Council on this item.

(PLACED ON UNFINISHED BUSINESS)

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.

Alex Voigt, Deputy Chief of Staff - City of Aurora, presented briefly on this item.

(PLACED ON CONSENT AGENDA)

[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.

(PLACED ON CONSENT AGENDA)

[19-1179](#)

A Resolution authorizing the modification of an agreement between the Aurora Public Library and School District 129 pertaining to the responsibilities of the same with respect to the real property constituting Washington Middle School and the West Branch of the Aurora Public Library.

(PLACED ON CONSENT AGENDA)

[20-0011](#)

An Ordinance Designating the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District, Redevelopment Project Area.

(PLACED ON CONSENT AGENDA)

- [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.
(PLACED ON CONSENT AGENDA)
- [20-0013](#) An Ordinance Adopting the City of Aurora's 75th Street and Ogden Avenue Tax Increment Financing District.
(PLACED ON CONSENT AGENDA)
- [20-0019](#) An Ordinance Designating the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area.
(PLACED ON CONSENT AGENDA)
- [20-0020](#) An Ordinance Approving the City of Aurora's Galena and Broadway Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.
(PLACED ON CONSENT AGENDA)
- [20-0021](#) An Ordinance Adopting the City of Aurora's Galena and Broadway Tax Increment Financing District.
(PLACED ON CONSENT AGENDA)
- [20-0022](#) An Ordinance Designating the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area.
(PLACED ON CONSENT AGENDA)
- [20-0023](#) An Ordinance Approving the City of Aurora's River and Benton Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.
(PLACED ON CONSENT AGENDA)
- [20-0024](#) An Ordinance Adopting the City of Aurora's River and Benton Tax Increment Financing District.
(PLACED ON CONSENT AGENDA)

[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.

David Dibo, Director of Economic Development - City of Aurora, presented regarding this item.

Amy Morton, Stolp Island Social, presented regarding this item.

Marty Lyons, Chief Financial Officer - City of Aurora, presented regarding this item.

Alex Alexandrou, Chief Management Officer - City of Aurora, presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

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..

(PLACED ON CONSENT AGENDA)

[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..

(PLACED ON CONSENT AGENDA)

[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)

Chris Ragona, Community Development Manager - City of Aurora, presented and responded to Council questions regarding this item.

(PLACED ON UNFINISHED BUSINESS)

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.

(PLACED ON CONSENT AGENDA)

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.

Rick Veenstra, Corporation Counsel - City of Aurora, presented and responded to questions from City Council regarding this item.

Alex Alexandrou, Chief Management Officer - City of Aurora, presented briefly on this item.

John Savage, President - Aurora Public Library, responded to questions from City Council regarding this item.

(PLACED ON UNFINISHED BUSINESS)

MAYOR'S REPORT

MAYORAL APPOINTMENTS

STAFF REPORT

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns and seconded by Alderman Franco to adjourn the meeting. The motion carried by a voice vote and the meeting adjourned at 6:46 p.m.

**Submitted by: _____
Jennifer Stallings, City Clerk**

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.