

City of Aurora

Committee of the Whole

Agenda - Final
Tuesday
July 15, 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, JULY 1, 2025, COMMITTEE OF THE WHOLE MEETING

<u>25-0550</u> Approval of the Minutes of the Tuesday, July 1, 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 July 9, 2025 and Reviewed the Following Items:

A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering and Planning Special Services with Crawford, Murphy and Tilly, Inc. in the amount of \$99,900 for the "Replace Airfield Signage, Wind Cones, Runway 15 and 27 REILs & Airport Rotating Beacon; Construct Guard Lights at Runway 15/33" Project (ARR-5201) at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On July 10, 2025 and Reviewed the Following Items:

25-0485 A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and the Aurora Supervisors Association (ASA) from January 1, 2026, through December 31, 2028.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0519</u> An Ordinance Enacting a Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax.

COMMITTEE RECOMMENDED: APPROVAL 4-1

25-0543 An Ordinance authorizing the issuance and sale of Adjustable Rate Demand Economic Development Revenue Bonds, Aurora University, in one or more series, of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, in an aggregate principal amount not to exceed \$16,000,000, and confirming the sale thereof; authorizing the execution and delivery of a Loan Agreement, Trust Indenture, Bond Purchase Agreement and related documents; authorizing the distribution of an Official Statement; approving the delivery of a Letter of Credit, a Reimbursement Agreement and a Remarketing Agreement; and authorizing certain related matters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0552</u> An Ordinance amending Article 44 Section 191 of the Municipal Code, "Hotel Occupancy Tax."

COMMITTEE RECOMMENDED: APPROVAL 4-1

<u>25-0554</u> An Ordinance Amending the Ward 6 Budget for Fiscal Year 2025.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0564</u> A Resolution authorizing the purchase of Cornerstone's OnDemand Public Sector eLearning Subscription in the amount of \$106,658.60 from August 15, 2025, to August 15, 2028.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Meeting Scheduled for July 8, 2025 was Cancelled.

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On July 7, 2025 and Reviewed the Following Items:

25-0499 A Resolution authorizing the execution of a Phase 3 Construction Engineering Agreement with HR Green, Inc. in the not to exceed amount of \$199,731.00 for the 2025 City Wide Resurfacing Projects.

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>25-0502</u> A Resolution authorizing the use of funds not to exceed \$455,000 for Furniture, Fixtures, and Equipment (FF&E) for new fire stations 9 and 13.

COMMITTEE RECOMMENDED: THIS ITEM BE FORWARDED TO COW 2-0

A Resolution authorizing the Director of Purchasing to award contracts for the Citywide Mowing Bid 25-013 lists A,B,C,E-2, F, I, and J to vendors Groundworks Land Design (Plainfield, IL), Beary Landscaping (Lockport, IL), and Apex Landscaping (Hawthorne, IL).

COMMITTEE RECOMMENDED: APPROVAL 3-0

<u>25-0538</u> Letter of intent to remain a part of the U.S. Army Corps of Engineer's (USACE) study regarding the removal of dams on the Fox River.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On July 1, 2025 and Reviewed the Following Items:

Rules, Administration and Procedures Committee Resolutions

<u>25-0535</u> A Resolution authorizing the 2025 Ward 2 Scholarship Program.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 5-0 ENACTMENT NUMBER: RAP25-004

HELD

<u>25-0516</u> An Ordinance Amending Chapter 2 and Chapter 14 of the Code of Ordinances pertaining to the organization of the departments and divisions of the City.

HELD FROM THE C.O.W. MEETING ON JULY 1, 2025

NEW BUSINESS

- <u>25-0568</u> A Resolution approving the appointment of Stacey Peterson as Chief Financial Officer / City Treasurer.
- <u>25-0569</u> A Resolution approving the appointment of Jason Bauer as Director of Public Works / City Engineer.
- <u>25-0570</u> A Resolution approving the appointment of Henry Thompson as Superintendent of Facilities Maintenance.

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.