



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

March 21, 2023

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

### ROLL CALL

### MINUTES OF THE TUESDAY, MARCH 7, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0219](#) Approval of the Minutes of the Tuesday, March 7, 2023 Committee of the Whole Meeting.

### PUBLIC COMMENT

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

**The Building, Zoning and Economic Development Committee Met On March 15, 2023  
and Reviewed the Following Items:**

[23-0138](#) An Ordinance Granting a Conditional Use Permit for a Cannabis Dispensing Facility (2115) Use on the Property located at 1350 N. Orchard Road

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[23-0218](#) A Resolution Authorizing Approval of the 2023 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

### Building, Zoning and Economic Development Committee Planning & Development Resolution

[22-0639](#) A Resolution Approving a Revision to the Final Plat for PAS Plaza Resubdivision, located at the Southwest Corner of Butterfield Road and North Farnsworth Avenue, and Establishing PAS Plaza Subdivision

*(FINAL/APPEALABLE) - COMMITTEE RECOMMENDED: APPROVAL 3-0*

[22-0640](#) A Resolution Approving a Revision to the Final Plan on PAS Plaza Subdivision, located at the Southwest Corner of Butterfield Road and North Farnsworth Avenue

*(FINAL/APPEALABLE) - COMMITTEE RECOMMENDED: APPROVAL 3-0*

## **REPORT OF THE FINANCE COMMITTEE**

### **The Finance Committee Met On March 16, 2023 and Reviewed the Following Items:**

- [23-0130](#) A Resolution authorizing ratification of the purchase of eight (8) SCBA's (Self Contained Breathing Apparatus) and a TIC (Thermal Imaging Camera) for \$75,069 from Municipal Emergency Services.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [23-0202](#) A Resolution Authorizing the Mayor and City Clerk to Execute a Retainer Engineering Services Agreement between Crawford, Murphy and Tilly, Inc. and the City of Aurora for Services at the Aurora Municipal Airport.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [23-0218](#) A Resolution Authorizing Approval of the 2023 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums
- (FORWARDED WITH NO RECOMMENDATION)*
- [23-0222](#) A Resolution authorizing approval of a 3-year renewal of software licenses for Computer Aided Dispatch (CAD), Records Management System (RMS) at a total cost of \$1,023,986.27 from Intergraph Corporation, 305 Telegraph Way, Madison, AL.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*

## **REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE**

### **The Public Health, Safety and Transportation Committee Met On March 14, 2023 and Reviewed the Following Items:**

- [23-0204](#) A Resolution establishing the maximum number of Class A: Packaged Sales (Beer and Wine Only) liquor licenses (unofficially related to the application from Payal and Jashoda, Inc., d/b/a 7-Eleven #33814B at 1790 N Farnsworth Ave.). [Ward 1]
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [23-0212](#) A Resolution Authorizing Approval Annual Action Plan Substantial Amendment 2023-#2 - HOME-ARP Needs Assessment Findings and Recommendations
- COMMITTEE RECOMMENDED: APPROVAL 5-0*

## **REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

### **The Infrastructure & Technology Committee Met On March 13, 2023 and Reviewed the Following Items:**

[23-0152](#) A Resolution authorizing the acceptance of bid pricing for the purchase of radiograph equipment for the Phillips Park Zoo, from MinXray Inc., in the amount of \$50,408.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0199](#) A Resolution Authorizing a Contract with Performance Construction & Engineering, LLC in the amount of one million, thirty-eight thousand, seven hundred eighty dollars and zero cents (\$1,038,780.00) for the Hinman Ave & 2nd Ave Sewer Separation & Water Main Replacement project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0203](#) A Resolution awarding Cox Landscaping LLC, Yorkville, IL as the 2023 contractor for Downtown mowing and landscape maintenance with the option for two (2) one year extensions.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0206](#) A Resolution requesting the designation of Bilter Road from Farnsworth Avenue to Eola Road as a Federal Aid Urban Route.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0208](#) A Resolution requesting the designation of Eola Road from US 30 to Keating Drive as a Federal Aid Urban Route.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

### **The Rules, Administration and Procedure Committee Met On March 7, 2023 and Reviewed the Following Items:**

[23-0186](#) A Resolution approving the appointment of Curtis Wilson to the African American Heritage Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0194](#) A Resolution approving the appointment of Judy Durham to the Civilian Review Board.

*DISCUSSED AT COMMITTEE ON MARCH 7, 2023 AND MARCH 21, 2023*

[23-0198](#) An Ordinance amending Chapter 25, Article XII entitled "Mobile Food Unit Vendors" of the Code of Ordinances.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**NEW BUSINESS**[23-0217](#)

A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim #189631894.

**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.**