



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

January 17, 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, JANUARY 3, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0005](#) Approval of the Minutes of the Tuesday, January 3, 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 January 11, 2023 and Reviewed the Following Items:

[22-0966](#) A Resolution Approving a Preliminary Plat and Plan for Habitat Green Freedom Subdivision, located at 1921 Jericho Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-1063](#) An Ordinance Approving a Revision to the Calvary Temple Church Plan Description on 107.3 Acres for Property Located at 9S200 State Route 59

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On January 12, 2023 and Reviewed the Following Items:

[22-0575](#) A Resolution to award a contract for a five-year IT Service Management (ITSM) software to Ivanti, of Salt Lake City, UT, for \$391,893.39.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0995](#) A Resolution authorizing a SharePoint migration agreement with Burwood Group, Inc., Chicago, IL, for a total amount not to exceed \$307,800.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-1016](#) A Resolution requesting approval for a three-year software maintenance renewal agreement with Zencity Technologies US Inc. for the Zencity platform in the total amount of \$264,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-1062](#) A Resolution to accept agreement number 53468-0001 between the Local Initiatives Support Corporation (LISC) & the City of Aurora for the Corridor Improvements Grant Program Grant for the IT Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-1067](#) A Resolution establishing a yearly fee for Liquor License Endorsements and maximum violation fees for licensees related to Chapter 6, "Alcoholic Liquor" of the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0003](#) A Resolution authorizing the execution of an Engineering Agreement with Alfred Benesch & Company in the not to exceed amount of \$226,616.00, and the appropriation of \$226,616.00 of MFT Funds for the 2023-2024 Bridge Inspections.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0019](#) A Resolution establishing the maximum number of licenses for tattoo and body art establishments in the City of Aurora in accordance with Chapter 25, Article XI "Tattoo and Body Art Establishments".

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On January 10, 2023 and Reviewed the Following Items:

[22-1046](#) A Resolution establishing the maximum number of Class B: Onsite Consumption liquor licenses (unofficially related to the application from Telugu Ruchulu of Aurora LLC, d/b/a Nawabi Hyderabad House at 4448 E. New York Street, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-1072](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Fox Valley Park District d/b/a Orchard Valley Golf Course at 2411 W. Illinois Ave., Aurora). [Ward 5]

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-1073](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Black Pepper Lounge, LLC d/b/a Black Pepper Lounge at 1515 Butterfield Rd., Unit #119, Aurora). [Ward 1]

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [23-0013](#) A Resolution establishing the maximum number of Class A: Packaged Sales liquor licenses (unofficially related to the application from Sunshine Pantry, LLC, d/b/a Sunshine Pantry at 2958 Ogden Ave., Aurora). [Ward 8]

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On January 9, 2023 and Reviewed the Following Items:

- [22-1014](#) A Resolution to award a contract for a three-year Managed Phone Service Partnership to Sentinel, of Downers Grove, for \$307,102.96.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [23-0001](#) A Resolution to adopt unit prices provided by two respondents for 2023 Electrical Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [23-0002](#) A Resolution to adopt unit prices submitted by Utility Dynamics Corporation, 23 Commerce Drive, Oswego, IL 60543 for 2023 Electrical Services.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On January 9, 2023 and Reviewed the Following Items:

- [22-1069](#) An Ordinance amending Chapter 41.5 of the Code of Ordinances pertaining to Special Events.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [22-1070](#) A Resolution approving the appointment of Joseph Weber to the Aurora Airport Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [22-1071](#) A Resolution approving the re-appointment of Colette Rozanski, Dr. Adrian Talley, Dr. Jeff Craig, Patricia Rooney, Lynor Johnson, Dr. Mark Curtis-Chavez, Dr. Lisa Hichens, and Dr. Collette House to the Aurora Education Commission.

COMMITTEE RECOMMENDED: APPROVAL 4-0

NEW BUSINESS

- [23-0012](#) 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 #188812841-001
- [23-0026](#) A motion authorizing and directing the Chief of Human Resources Officer to execute a settlement agreement on behalf of the City in worker's compensation claim #188378080
- [23-0041](#) A Resolution approving the appointment of James J. Birchall as Chief Public Facilities Officer.
- [23-0043](#) A Resolution approving the appointment of Derrick R. Winston as Director of Public Facilities.

MAYOR'S 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.