



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

August 15, 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, AUGUST 1, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0625](#) Approval of the Minutes of the Tuesday, August 1, 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 August 10, 2023
and Reviewed the Following Items:**

[23-0582](#) An Ordinance Annexing of Jericho Road, being 1.24 acres, located at between S. Edgelawn and Athena Road to the City of Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0585](#) A Resolution Authorizing the Endorsement of the 2021 Climate Action Plan for the Chicago Region.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0620](#) A Resolution Authorizing a Limited Operator Agreement with Stange Aviation, LLC at the Aurora Municipal Airport for a period of One Year.

COMMITTEE RECOMMENDED: APPROVAL 4-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[23-0586](#) A Resolution approving a Final Plan for the property located at 2931 Village Green Drive for a Multi-Family Dwelling (1140) Use

(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met on August 10, 2023, and Reviewed the Following Items:

[23-0598](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora Tax Increment Financing District No.3 Necessary for the Creation of the Cross Street Tax Increment Financing District.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[23-0600](#) An Ordinance Making Minor Amendments to the Redevelopment Plan and Project for the City of Aurora Proposed River Vine Tax Increment Financing District.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[23-0500](#) A Resolution authorizing the purchase of one 2026 E-ONE Cyclone 95' Rearmount Platform Aerial with \$30,000 garage set up fee, for a total of \$1,731,568.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[23-0603](#) A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement in the amount of \$55,500 between Crawford, Murphy and Tilly, Inc. and the City of Aurora for professional design services for the Airport Snow Removal Equipment Acquisition Project (ARR-5103 SRE).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[23-0621](#) A Resolution authorizing the Director of Purchasing to execute various contracts to purchase and/or rent holiday lighting decorations for use throughout the downtown in various wards in an amount not to exceed \$132,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[23-0367](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora West River Area Tax Increment Financing District No.5

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On August 8, 2023 and Reviewed the Following Items:

[23-0499](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with F.H Paschen, S.N. Nielsen & Associates, LLC in the amount of \$58,688.75 to retrofit opening windows at Fire Station 8.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0589](#) Charitable Solicitation Application for Knights of Columbus Tootsie Roll Drive on September 15, 2023 through September 17, 2023.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

- [23-0612](#) Charitable Solicitation Application for Knights of Columbus Council 14825 Tootsie Roll Drive on September 3, 2023 to October 1, 2023.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

- [23-0624](#) Charitable Solicitation Application for the Muscular Dystrophy Association's Fire Fighters Fill the Boot drive on September 1, 2023 thru September 3, 2023.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On August 7, 2023 and Reviewed the Following Items:

- [23-0559](#) A Resolution authorizing the Director of Purchasing to execute a contract with Tatisco, Inc., Yorkville, IL in the amount of \$71,000.00 for the installation of two new jumbotron mounts at RiverEdge Park in Ward 1.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [23-0581](#) A Resolution authorizing the approval of service agreement between Selectron Technologies and the City of Aurora for SelectTXT, a texting interface, with TRAKiT system.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [23-0588](#) A Resolution to award the Rural St and Wood St Drainage Improvements project located in Ward 1 to Stokes Excavating Inc. in the bid amount of one hundred eighteen thousand three hundred ten Dollars and zero Cents (\$118,310.00).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [23-0590](#) A Resolution to award the Broadway Avenue Water Main Improvement project located in Ward 2 to Berger Contractors, Inc. in the bid amount of two million seventy-five thousand three hundred seven Dollars and thirty-three Cents (\$2,075,307.33).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [23-0594](#) A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet, for \$526,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-1

- [23-0615](#) A Resolution authorizing the Director of Purchasing to increase an existing Purchase Order with Rubino Engineering, Inc., 425 Shepard Drive, Elgin, IL 60123 to an amount not to exceed \$80,000 to provide professional foundation materials testing services for the Public Works Combined Maintenance Facility project

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**The Rules, Administration and Procedure Committee Met On August 1, 2023 and
Reviewed the Following Items:**

[23-0587](#) An Ordinance amending Sec. 2-125 of the Code of Ordinances pertaining to meetings of the standing committees of the City Council.

COMMITTEE RECOMMENDED: APPROVAL 4-1

[23-0593](#) Discussion of upcoming proposed changes to Chapter 32, "Peddlers and Solicitors" of the Code of Ordinances.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

NEW BUSINESS

[23-0592](#) A Resolution Authorizing a First Omnibus Amendment, Assignment and Termination to HOME-2021-02 that Allows for the Continued Development of the Todd School (100 Oak Avenue) and the Lincoln School (631 South Lake Street) by Setting Forth Amended Terms Regarding The Redevelopment as Affordable Housing.

[23-0643](#) A Resolution authorizing the City to apply for a \$600,000 grant from the Illinois Department of Natural Resources for improvements at Garfield Park.

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. Every effort will be made to allow for meeting participation.