



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 02, 2021

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, OCTOBER 19, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0854](#) Approval of the Minutes of the Tuesday, October 19, 2021, Committee of the Whole Meeting.

STAFF REPORT

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On October 27, 2021 and Reviewed the Following Items:

[20-0879](#) An Ordinance Annexing Contiguous, Uninhabited, and Unincorporated Real Property Owned by the City of Aurora located at the Southwest Corner of Liberty Street and County Line Road in Kane County.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0880](#) An Ordinance Amending the Zoning Ordinance and the Zoning Map Attached Thereto, by Rezoning Property Located at the Southwest Corner of Liberty Street and County Line Road from R-1 One Family Dwelling District to M-1 Manufacturing District - Limited

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0738](#) An Ordinance Granting a Conditional Use Permit for a Religious Institution (6400) Use on the Property Located at 4315 Westbrook Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0827](#) A Resolution authorizing the execution of a direct aviation operating agreement with Gambit Aviation, LLC, and the termination of a direct aviation operating agreement with Bunker Aviation, LLC.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Finance Committee Met On October 28, 2021 and Reviewed the Following Items:

- [21-0710](#) A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating REBUILD Illinois Bond Funds required for the Farnsworth Avenue Bridge Project, in the amount of \$184,326.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0775](#) A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$299,073.00 and the appropriation of \$779,400.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0776](#) A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Thomas Engineering Group in the not to exceed amount of \$82,019.00, and the appropriation of \$458,179.00 of REBUILD Illinois Bond Funds for the Indian Trail Resurfacing Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0777](#) A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with V3 Companies, Ltd. in the not to exceed amount of \$246,070.00, and the appropriation of \$1,095,370.00 of REBUILD Illinois Bond Funds for the East New York Street Resurfacing (Ohio St to Farnsworth Ave) Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0832](#) A Resolution authorizing the appropriation and expenditure of Motor Fuel Tax (MFT) funds for snow removal operations in 2022, in an amount up to \$1,320,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0850](#) A Resolution Amending the Maintenance Agreement with Intergraph (Hexagon) Corporation of Huntsville, Alabama for Compliance with Mandatory State Police Reporting Requirement.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0856](#) A Resolution authorizing the award of a contract to Parking Revenue Recovery Services, Inc., Aurora, CO for the Division of MVPS Enforcement.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0873](#) A Resolution Authorizing the Execution of a Second Amendment to the Redevelopment Agreement between the City of Aurora and Bernie Laskowski/Craft Urban.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0877](#) A Resolution authorizing the Chief Financial Officer and the Director of Purchasing to consent to assignment of contracts/agreements in the event of vendor mergers or acquisitions.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0880](#) A Resolution to approve payment of one-year renewal of Accela, Inc., 2633 Camino Ramon, Suite 500 San Ramon, CA 94583 for Customer Relationship Management (CRM) hosted solution in the amount not to exceed \$40,519.72.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0885](#) A Resolution authorizing the purchase or surveillance cameras, server and support for the Stolp Island Parking Garage from Siemens USA, Mt. Prospect, IL in the amount of \$67,705.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Finance Committee also had Special Finance Committee meetings on October 26, 2021 and October 29, 2021, to discuss and review the Proposed 2022 City Budget.

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On October 26, 2021
and Reviewed the Following Items:**

[21-0848](#) A Resolution establishing the maximum number of Class D: Downtown Core Entertainment District liquor licenses (unofficially related to the application from Chupacabra Puerto Rican Kitchen, LLC at 31 N Broadway, Aurora). [Ward 2]

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Infrastructure & Technology Committee Met On October 25, 2021 and Reviewed
the Following Items:**

[21-0627](#) A Resolution A Resolution approving Petroleum Traders Inc. and Blu Petroleum LLC as the vendors for the purchase of unleaded and diesel motor fuel for the City of Aurora fleet and backup generators for an additional one (1) year, in an amount not to exceed \$1,168,100.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0774](#) A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois and the execution of a Phase 3 Construction Engineering Agreement with H.W. Lochner, Inc. in the not to exceed amount of \$139,376.00 for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0837](#) A Resolution authorizing the Director of Purchasing to execute a change order to an agreement with KR Tech Group LLC, 1371 Industrial Drive, Unit O, Itasca, IL 60143 for Downtown Riverwalk Tuck Pointing in the amount of \$81,500.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0845](#) A Resolution allowing the Director of Purchasing to approve Change Order 1 to extend the unit prices for the replacement of lead water service lines within the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On October 19, 2021 and
Reviewed the Following Items:**

[21-0829](#) A Resolution approving the appointments of members to the city's Bicycle, Pedestrian and Transit Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0830](#) A Resolution approving the appointments of members to the city's Advisory Commission for Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0833](#) A Resolution approving the appointments of members to the city's African American Heritage Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0835](#) A Resolution approving the appointment of Thomas Dees to the Veteran's Advisory Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0840](#) A Resolution approving the appointment of Keefe Jackson to the Civil Service Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0841](#) A Resolution approving the appointments of members to the city's Hispanic Heritage Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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.