



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 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

APPROVAL OF MINUTES

[23-0881](#) Approval of the Draft Closed Session Meeting Minutes from October 17, 2023.

[23-0918](#) Approval of the Minutes of the Tuesday, November 7, 2023, Committee of the Whole Meeting.

MAYOR'S REPORT

PRESENTATIONS

[23-0938](#) Aurora Police Department - Technology Update.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

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

[23-0910](#) A Resolution Adopting the 2023 Edition of the FoxWalk Overlay District Design Guidelines Intent, Rules and Regulations as an Appendix to Chapter 49 of the Code of Ordinances, City of Aurora, being the Zoning

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met on November 16, 2023 and Reviewed the Following Items:

- [23-0842](#) A Resolution Authorizing Presence Behavioral Health Employee Assistance Program (EAP) from January 1, 2024 through December 31, 2026.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0879](#) A Resolution approving the purchase of bulk rock salt in the amounts of \$70.15 & \$70.72. per ton from Morton Salt Inc., Chicago, IL for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2023-2024 winter season.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0888](#) A Resolution authorizing the City to accept a donation of real property owned by H. Linden & Sons Development, Inc. on South Spencer St., Aurora, Illinois.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0905](#) A Resolution authorizing the execution of a Phase II Supplemental Engineering Agreement with Baxter and Woodman, Inc., and appropriating Motor Fuel Tax Funds in the amount of \$18,833 for the Montgomery Road and Kautz Road Traffic Signal Installation project.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0832](#) Review the Proposed 2024 City Budget - Public Facilities.
INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

The Finance Committee also had Special Finance Committee meetings on November 7, 2023 and November 14, 2023 to discuss and review the Proposed 2024 City Budget.

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

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

- [23-0858](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Muchacho Alegre, LLC at 1941 W Galena Blvd., Aurora). [Ward 5]
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0895](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Nori Aurora, LLC d/b/a Nori Sushi and Grill at 2933 Kirk Rd, Aurora). [Ward 1]
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0913](#) A Resolution establishing the maximum number of Class A: Package Sales/Gas Station Beer & Wine Only liquor licenses (unofficially related to the application from Shiva Aurora, Inc. d/b/a Shiva Aurora at 300 W Galena, Aurora). [Ward 2]
COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

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

- [23-0844](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0845](#) A Resolution adopting unit price bids for the on-call full replacement of disturbed lead water service lines in 2024 within the City.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0885](#) A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for \$161,678.51 for the Water Production Division.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0906](#) A Resolution Awarding the 2024 Sanitary Sewer Televising contract to Pipe View, LLC DBA Pipe View America in the amount of five hundred seventeen thousand, seventy-five dollars and fifty cents (\$517,075.50).
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0924](#) A Resolution to renew a 12-month agreement with AT&T for Intrastate services in the amount of \$172,440.00.
COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

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

- [23-0710](#) An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers authorized to sell all tobacco, nicotine, alternative nicotine products or vape products.
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [23-0816](#) A Resolution approving reappointments of Nadia Kanai, Sunil Patel, Nitin Fuldeore and Anu Krishnamurthy to the Indian American Community Outreach Advisory Board.
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [23-0872](#) An Ordinance amending Chapter 47 of the City of Aurora Code of Ordinances entitled "Trees, Shrubs and Weeds".
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [23-0874](#) A Resolution approving the Arboricultural Specification Manual for the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0894](#) A Resolution approving the reappointments of Dr. Yolanda Stovall, Keith Wise, Sandra Harrison and Glenda Blakemore to the African American Heritage Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0896](#) An Ordinance amending Chapter 6 of the Code of Ordinances pertaining to the licensure of retailers authorized to sell alcoholic liquor.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0904](#) A Resolution approving the appointment of Jersey Kimbrough to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 4-0

NEW BUSINESS

[23-0897](#) A Resolution authorizing the appointment of Megan Paul and Shannon Gutierrez to the FoxWalk Overlay District Design Review Committee.

[23-0900](#) A Resolution approving the reappointments of Sherrill Dodson-Lewis, Meloyne Wimbley and the appointment of Gabriel Robinson to the Aurora Housing Authority Board.

[23-0950](#) A Resolution approving the appointment of Jestin Kolar as Director of Building and Permits.

[23-0951](#) A Resolution establishing the maximum number of Class D: Downtown Core On-Site Consumption liquor licenses (unofficially related to the application from Little Piano NY at 33 W. New York Street). [Ward 6]

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.