



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

January 21, 2014

5:00 PM

---

#### ROLL CALL

#### MINUTES OF MEETING OF JANUARY 14, 2014

[14-00016](#) Approval of the Minutes of the January 14, 2014 Committee of the Whole Meeting.

#### REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning and Development Committee cancelled its January 16, 2014 meeting - No items to report

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, January 14, 2014 and Reviewed the Following Items:

[13-00872](#) Resolution Authorizing the Mayor and City Clerk to Execute the Engineering Agreement with Engineering Enterprises, Inc. and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Drainage Improvements

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00907](#) Ordinance Providing for the Termination of Special Service Area Twenty in the City of Aurora Established pursuant to Ordinance No. O92-94 on November 19, 1992.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[13-00931](#) A resolution authorizing the purchase of an annual maintenance contract for the Aurora Fire Department Zetron Fire Station Alerting from Mercury Systems Naperville, Illinois. Total annual expense of \$56,601.81.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [13-00945](#) A Resolution authorizing the purchase of 15 replacement vehicles from the Illinois Department of Central Management Services or/and the Suburban Purchasing Cooperative in an amount not to exceed \$400,000.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00946](#) A Resolution authorizing the purchase of fourteen (14) Ford Police Utility Interceptor vehicles and six (6) Ford Fusion police general purpose vehicles through the Suburban Purchasing Cooperative in an amount not to exceed \$496,000.00.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00947](#) A Resolution authorizing the purchase of one Bobcat Toolcat from Atlas Bobcat in an amount of \$69,634.00  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00948](#) A Resolution to purchase an Elgin Pelican Sweeper for the Street Maintenance Division from the Suburban Purchasing Cooperative in the amount of \$174,320.00.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00950](#) Resolution authorizing the purchase of two (2) E-One 1500 Gallon per Minute Fire Engines from Fire Service Inc., Saint John, Indiana in the amount of \$803,874.00  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [13-00954](#) A Resolution to Purchase 3500 SmartPoint Transceivers Units and 700 Iperl Water Meters from HD Supply Waterworks Ltd., Carol, Stream, Illinois in an Amount not to Exceed \$485,000.00 for the Water and Sewer Division.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00004](#) A Resolution Authorizing Execution of Memorandum of Agreement between the City of Aurora and the Aurora Supervisor's Association.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [14-00020](#) A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, January 14, 2014 and  
Reviewed the Following Items:**

- [13-00933](#) A Traffic Study on Pennsylvania Ave. for the installation of Handicap signage - Ward 6, Alderman Saville  
*COMMITTEE RECOMMENDED: DENIAL (INFORMATION ONLY) 3-0*

- [13-00934](#) A Traffic Study of the South side of Liberty St for the installation of Parking restriction signage at Johnson School. Ward 7, Alderman Hart-Burns  
*COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0*
- [13-00936](#) A Traffic Study to consider guardrail installation on Liberty Street along the reverse curve in the vicinity of 402 Crane Street. Ward 7, Alderman Hart-Burns  
*COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0*
- [13-00937](#) A Traffic Study on Pineland Ct for Parking regulation signage. Ward 8, Alderman Mervine  
*COMMITTEE RECOMMENDED: DENIAL (INFORMATION ONLY) 3-0*
- [13-00951](#) Wayside Cross Walk a Mile, Saturday, February 8, 2014  
*COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0*
- [13-00952](#) Aurora Sports Festival, Friday, May 9, 2014 from 8:30am to 3:00pm  
*COMMITTEE RECOMMENDED: APPROVAL (INFORMATION ONLY) 3-0*

**REPORT OF THE  
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, January  
13, 2014 and Reviewed the Following Items:**

- [13-00955](#) A Resolution to Accept Plumbing Service Bids for the Water and Sewer Division  
*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0*

**MAYOR'S REPORT**

**COMMITTEE OF THE WHOLE RECOMMENDATION**

- 14-00035** A Resolution Appointing Laurie Hoffman to the Aurora Planning Commission.

**REQUESTS AND REFERRALS**

**(None)**

**ADJOURN**

**CLOSED SESSION**