



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
July 06, 2021  
5:00 PM

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**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 contact the City Clerk's Office at (630) 256-3070 with questions.**

### ROLL CALL

### MINUTES OF THE TUESDAY, JUNE 15, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0472](#) Approval of the Minutes of the Tuesday, June 15, 2021 Committee of the Whole Meeting.

### 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 June 23, 2021  
and Reviewed the Following Items:**

[21-0337](#) An Ordinance Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map Attached Thereto by Rezoning the Property Located at 632 South Ohio Street from B-3, Business and Wholesale District to R-2, One Family Dwelling District

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[21-0362](#) An Ordinance approving a Plan Description Revision to the Conditional Use Planned Development, to change the underlying zoning district for a portion of the property from R-1(C) One family Dwelling District to O(C) Office District located west of Hanks Road, south of Galena Boulevard, east of Blackberry Creek, and north of Raven.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0364](#) A Resolution Approving the Final Plat for the property located at 2600 West Galena Boulevard

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0365](#) A Resolution approving a Final Plan for the property located at 2600 West Galena Boulevard for an Animal Hospital (2720) Use)

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Finance Committee Met On June 24, 2021 and Reviewed the Following Items:**

- [21-0403](#) A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2021 Fire Department Promotional Testing Process.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0427](#) A Resolution authorizing an extension of an agreement with Seize the Future Development Foundation, Inc. for services related to economic development through September 30, 2021.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0433](#) A Resolution Authorizing an Agreement with Infosend to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0461](#) A Resolution To approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2021.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0477](#) A Resolution to accept a Kane County Grand Victoria Riverboat Grant for the Aurora Financial Empowerment Center.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0483](#) A Resolution authorizing the purchase and construction of the supporting infrastructure, as previously mentioned in R20-249, for the body worn camera inventory and operating requirements as defined by the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0484](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021 (Amendment #1 For The 2021 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0485](#) A Resolution authorizing the purchase and installation of a fleet dash camera system and the Taser 7 equipment.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [21-0400](#) Request for authorization to advertise for bids for the purchase of a new replacement wheel loader for the Water and Sewer Maintenance Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

- [21-0478](#) A request to obtain bids for the construction of the Phillips Park Golf Course Simulator Addition and purchase of two golf simulators.

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)*

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

**The Public Health, Safety, and Transportation Committee Met on June 22, 2021 and  
Reviewed the Following Items:**

- [21-0448](#) Charitable Solicitation Application for Knights of Columbus Council 4849 Tootsie Roll Drive on September 10, 2021 thru September 11, 2021.

*INFORMATION ONLY*

- [21-0449](#) Charitable Solicitation Application for Wayside Cross Ministries to leave door hangers with information regarding accepted donations of used furniture, clothing etc. for the organization throughout subdivisions in the city.

*COMMITTEE RECOMMENDED: APPROVAL 5-0 (INFORMATION ONLY)*

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

**The Infrastructure & Technology Committee Met On June 21, 2021 and Reviewed the  
Following Items:**

- [21-0419](#) A Resolution to reject all bids for the Wilder Park Restroom and Concessions Facility project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0466](#) A Resolution to Award the contract for the San Souci Water Main Improvements project located in Ward 5 to Gerardi Sewer & Water Co., 1785 W. Armitage Court, Addison, IL 60101 in the amount of one million, six hundred thirty thousand, two hundred sixty-two dollars and eighty cents (\$1,630,262.80).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

**The Rules, Administration and Procedure Committee Met On June 15, 2021 and  
Reviewed the Following Items:**

- [21-0436](#) An Ordinance amending the Aurora Liquor Control Ordinance pertaining to E-Commerce Delivery Stores.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0453](#) A Resolution to approve the Ward 8 Residential Grant Program.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0441](#) An Ordinance amending Chapter 34 of the Code of Ordinances pertaining to planning and zoning procedures.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- 21-0500** A Resolution approving the 2021 Ward 9 Block Party Assistance Program.

### **NEW BUSINESS**

- [21-0509](#) A Resolution to approve the renewal and expansion of the \$10.0 million Line of Credit to \$15.0 million with Fifth Third Bank for one year.

### **MAYOR'S REPORT**

### **STAFF 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**