



# City of Aurora

COMMITTEE OF THE WHOLE  
REMOTE ACCESS ONLY  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

November 03, 2020

5:00 PM

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THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:  
[www.aurora-IL.org](http://www.aurora-IL.org) or [www.facebook.org/cityofauroraIL](https://www.facebook.org/cityofauroraIL)

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:  
Phone Number: +1 312 626 6799  
Meeting ID: 894 9145 9144

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON NOVEMBER 3, 2020 - VIA EMAIL: [CITYCLERK@AURORA-IL.ORG](mailto:CITYCLERK@AURORA-IL.ORG) OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

### ROLL CALL

### MINUTES OF THE TUESDAY, OCTOBER 20, 2020 COMMITTEE OF THE WHOLE MEETING

[20-0674](#) Approval of the Tuesday, October 20, 2020 Committee of the Whole Meeting Minutes.

### 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 28, 2020 and Reviewed the Following Items:

[20-0672](#) A Resolution Authorizing and Approving an Extension of the Intergovernmental Agreement between the City of Aurora and the Village of Plainfield.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Finance Committee Met On October 29, 2020 and Reviewed the Following Items:**

[20-0146](#) 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 HR Green, Inc. in the not to exceed amount of \$895,105.94, and the appropriation of \$4,448,257.00 of REBUILD Illinois Bond Funds for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project.

*COMMITTEE RECOMMENDED: 5-0*

[20-0634](#) A Resolution authorizing the execution of real estate contracts to purchase properties and to appropriate Motor Fuel Tax Funds required for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV, in the amount of \$21,500.00.

*COMMITTEE RECOMMENDED: 5-0*

[20-0655](#) An Ordinance Designating the City of Aurora Fox Valley Mall Area Tax Increment Financing District Redevelopment Project Area.

*COMMITTEE RECOMMENDED: 5-0*

[20-0656](#) An Ordinance Approving the City of Aurora Fox Valley Mall Area Tax Increment Financing District, Redevelopment Project Area, Redevelopment Plan and Project.

*COMMITTEE RECOMMENDED: 5-0*

[20-0657](#) An Ordinance Adopting Tax Increment Financing for the City of Aurora Fox Valley Mall Area Tax Increment Financing District.

*COMMITTEE RECOMMENDED: 5-0*

[20-0673](#) A Resolution authorizing the execution of Phase 2 Design Engineering Amendment #1 with HR Green, Inc. in the not to exceed amount of \$94,402.31 for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project.

*COMMITTEE RECOMMENDED: 5-0*

[20-0676](#) A Resolution authorizing the purchase of a replacement 2021 Ford Utility Police Interceptor from Currie Motors for \$37,183.00.

*COMMITTEE RECOMMENDED: 5-0*

[20-0696](#) A Resolution Entering into an Agreement for a Traffic Impact Analysis Addendum for Orchard Road and Bushwood Drive Property Access with Iteris, Inc.

*COMMITTEE RECOMMENDED: 5-0*

**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 27, 2020 and  
Reviewed the Following Items:**

[20-0647](#) A Resolution establishing the maximum number of Class B: On-Site Consumption licenses (unofficially related to the application from El Burrito Loco-Aurora, Inc., d/b/a El Burrito Loco, at 880 N. Farnsworth Ave., Aurora, IL 60505).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0683](#) Tag Day: Girl Scouts of Northern IL Annual Cookie Program from January 6, 2021 to March 31, 2021.

*INFORMATION ONLY*

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

**The Infrastructure & Technology Committee Met On October 26, 2020 and Reviewed the  
Following Items:**

[20-0629](#) A Resolution to award a contract to HR Green, Inc. in the amount of \$182,000 for design engineering services in accordance with Resolution R19-053 a Redevelopment Agreement with Aurora Town Center Associates for engineering design work associated with Phase I of the agreement.

*COMMITTEE RECOMMENDED: APPROVAL 4-0 (ONE ABSTENTION)*

[20-0677](#) A Resolution to reject all bids for 2021/2022 Materials and Supplies for the Electrical Division.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On October 26, 2020 and  
Reviewed the Following Items:**

[20-0471](#) An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, Illinois, commonly known as the "Aurora Zoning Ordinance"

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0658](#) An Ordinance amending Chapter 34 of the Code of Ordinances, City of Aurora, in its entirety and repealing conflicting prior enactments

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0665](#) A Resolution Appointing Judy Durham to the Block Grant Working Committee.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**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.**