



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

March 03, 2020

4:00 PM

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Time is changed to 4:00 p.m. for this meeting only

### ROLL CALL

### MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 18, 2020 COMMITTEE OF THE WHOLE

[20-0130](#) Approval of the Tuesday, February 18, 2020 Committee of the Whole Minutes.

### PUBLIC COMMENT

### PRESENTATIONS

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

**The Building, Zoning and Economic Development Committee Met On Wednesday,  
February 26, 2020 and Reviewed the Following Items:**

[20-0070](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Seminary Avenue located east of S. Lincoln Avenue and west of S. 4th Street, in Kane County, Aurora Illinois

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[20-0072](#) An Ordinance Vacating Easements on the Property located at east of Lincoln Avenue and west of 4th Street, in Kane County, Aurora Illinois

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[20-0071](#) A Resolution Approving the Final Plat for C.W. Bardwell Subdivision located at 550 S. Lincoln Avenue

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[20-0074](#) A Resolution Approving the Final Plat Bardwell Community Subdivision located along Weston Avenue and Seminary Avenue between S. Lincoln Avenue and S. 4th Street

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0075](#) A Resolution Approving a Final Plan for Bardwell Community Subdivision located along Weston Avenue and Seminary Avenue between S. Lincoln Avenue and S. 4th Street

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0115](#) A Resolution Accepting Dedication of Right-of-Way for 1531 East New York Street, located at the Southwest Corner of East New York Street and Edgewood Avenue.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Finance Committee Met On Thursday, February 27, 2020 and Reviewed the  
Following Items:**

- [20-0051](#) A Resolution authorizing Trane U.S. Inc. to upgrade the automated building control system at the City of Aurora Police Headquarters for \$76,523.00.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0126](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with NES Environmental, 195 Industry Drive, Frankfort, IL 60448 in the amount of \$48,600 for Asbestos and Lead Paint Abatement at five single family residences on Bilter Road.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [20-0133](#) A Resolution authorizing the Chief Financial Officer to repay the Line of Credit issued with Fifth Third Bank and Old Second Bank up to \$3.0 million in 2020 in three equal installments on or before April 1, 2020, July 1, 2020, and October 1, 2020 as provided for in the 2020 Approved Gaming Fund Budget.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Public Health, Safety and Transportation Committee Met On Tuesday, February 25,  
2020 and Reviewed the Following Items:**

- [20-0139](#) A Resolution authorizing the City of Aurora Police Department to provide funding to Lexipol for Policy Manual updates and maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Infrastructure & Technology Committee Met On Monday, February 24, 2020 and  
Reviewed the Following Items:**

[19-1162](#) A Resolution authorizing the Director of Purchasing to sign the sub-agreement with Koloni Inc. for City of Aurora's Bike Share Program.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0099](#) A Resolution accepting the improvements and maintenance security for Cyrus One - PH I Building Expansion - 2905 Diehl Rd..

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0105](#) A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2020 construction season, in an amount not to exceed \$225,455.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0106](#) A Resolution approving Reduction No. 1 for Scientel Solutions - 2001 N. Eola Rd.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On Tuesday, February 18,  
2020 and Reviewed the Following Items:**

[20-0002](#) A Resolution authorizing the 2020 Ward neighborhood Cleanup Program for Wards 1, 2, 3, 5, 6, 7, 9, and 10 and Shred Events for Wards 4, 5, 6, 8, 9, and 10.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0026](#) A Resolution Authorizing Ward 10 Residential Grant Program

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0031](#) A Resolution Reappointing Celia Rodriguez to the Aurora Veterans Advisory Council.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0065](#) A Resolution Appointing Robert Shemansky to the Building Code Board of Appeals.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[20-0095](#) An Ordinance amending Chapter 29, Article IX - Cannabis and Drug Paraphernalia Violations.

*COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 5-0*

[20-0116](#)

A Resolution authorizing department heads to enter into student internship agreements with local educational institutions for the purpose of accepting unpaid, volunteer student interns, subject to review and approval by the Corporation Counsel and the Director of Human Resources.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**MAYOR'S REPORT**

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