



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 20, 2018

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, FEBRUARY 6, 2018

[18-0121](#) Approval of the Tuesday, February 6, 2018 Committee of the Whole Meeting Minutes.

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

The Planning & Development Committee Met On Thursday, February 15, 2018 and Reviewed the Following Items:

[17-01212](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property Located at 907 South River Street from R-3, One Family Dwelling District to NC, Neighborhood Commercial District

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0098](#) An Ordinance Changing the Name of Loreen Drive to McKesson Street located south of Diehl, in Kane County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0103](#) An Ordinance Changing the Name of Indian Trail, Indian Trail Road, New Indian Trail Road, West Indian Trail Road, East Indian Trail Road, and Indian Trail Drive to W. Indian Trail and E. Indian Trail in Kane and DuPage County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0106](#) A Resolution Authorizing the Execution of a Roadway Agreement for Commons Drive from the terminus at Thatcher Drive to the terminus at Stonehaven Subdivision Unit 1 in DuPage County, Aurora, Illinois 60504

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0111](#) An Ordinance Changing the Name of Dayward's Court to Daywards Court located north of 5th Avenue and west of Harriet Avenue, in Kane County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, February 13, 2018 and Reviewed the
Following Items:**

- [18-0042](#) A Resolution to obtain City Council authorization for a professional services agreement with National Technologies (NTI) for fiber audit, preventative maintenance, and repairs.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0046](#) A Resolution approving a Tax Increment Financing (TIF) grant in the amount of \$75,000 to OnLight Aurora to extend fiber optic to the TIF District # 1 commercial properties.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0047](#) A Resolution Authorizing the City of Aurora to enter into a lease agreement with the Elssy Fabela Foundation for 712 S. River Street, Aurora, IL 60506.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0048](#) A Resolution authorizing the purchase of uninterrupted power supply ("UPS") batteries and annual preventative maintenance for our Information Technology closets located around the city for a total cost of \$26,290 for replacement of batteries, and annual maintenance for three years in the amount of \$1960 each year to United Power & Battery.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0056](#) A Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Engineering Services between Crawford, Murphy and Tilly, Inc. and the City of Aurora.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0065](#) A Resolution authorizing the purchase of One (1) 2018 Wheeled Coach Ford F-450 type 1 ambulance. From Fire Services Inc., St. John, Indiana In the amount of \$245,058.00 for the Aurora Fire Department.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0069](#) A Resolution Appointing Martin S. Lyons As The City's Illinois Municipal Retirement Fund Authorized Agent.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-0073](#) A Resolution authorizing the approval of a contract to provide a Mastodon Interactive Exhibit with Taylor Studios, Inc to complete the OSLAD project at Phillips Park as designed.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0078](#) A Resolution Authorizing the 2018 Ward Neighborhood Cleanup Program For Wards 1, 2, 3, 5, 6, 7, 9 and 10 and Shred Events in the 4th, 5th, 6th, 8th, 9th & 10th Wards in the City of Aurora.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0081](#) A Resolution Authorizing the purchase 1 Toshiba multi-function color copier and 5 Toshiba multi-function black & white copiers and quarterly maintenance from "The Interlocal Purchasing System" (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters. .
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0083](#) A Resolution to award a contract to Performance Construction & Engineering, LLC in the amount of \$51,910.00 for the Demolition of 104 and 108 Woodlawn Avenue project.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0091](#) A Resolution authorizing the acquisition of TrakIt and Bluebeam, the Development Services application solutions from Superior, LLC.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0094](#) A Resolution Approving an Intergovernmental Agreement between the City of Aurora and the Sugar Grove Park District In Regard to the Use and Conveyance of Parcel 33-2 of the Aurora Municipal Airport.
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0095](#) A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0097](#) A Resolution Authorizing the Second Amendment to the Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District concerning Police Services at Phillips Park and other City Park Properties
COMMITTEE RECOMMENDED: APPROVAL 3-0
- [18-0112](#) A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Business District and to Induce Development Interest within Such Area (Yorkshire Business District No. 1)
COMMITTEE RECOMMENDED: APPROVAL 2-1
- [18-0113](#) A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within Such Area (Yorkshire TIF)
COMMITTEE RECOMMENDED: APPROVAL 2-1

[18-0120](#) A Resolution Acknowledging Acceptance of the 2016 ComEd Green Region Program Grant.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, February 13, 2018 and
Reviewed the Following Items:**

[17-01106](#) Requesting approval for Indivisible Aurora to stage the inaugural Aurora Pride Parade on Sunday, June 17, 2018 in Downtown Aurora, stepping off at 1:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 2-0 (INFORMATION ONLY)

[18-0080](#) Sacred Heart Church is requesting permission to conduct the annual "Live Stations of the Cross" procession on Friday, March 30, 2018 from 10:00 am to 1:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[18-0102](#) A Parking Study for 717 Fulton Street. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, February 12,
2018 and Reviewed the Following Items:**

[18-0067](#) A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0074](#) A Resolution accepting the improvements and maintenance security for Panera Bread - 491 S. Rt. 59.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[18-0133](#) A Resolution Appointing Zachary Draves to the Aurora Human Relations Commission.

REPORT

[18-0119](#)

Public Works Update.

CLOSED SESSION

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