



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 20, 2021
5:00 PM

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 any questions.

ROLL CALL

MINUTES OF THE TUESDAY, JULY 6, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0519](#) Approval of the Minutes of the Tuesday, July 6, 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 July 14, 2021 and Reviewed the Following Items:

[21-0505](#) A Resolution rejecting previous bids for the installation of approximately 1,800 L.F. of security fencing at the Aurora Municipal Airport and accept the proposal from F. H. Paschen under the Job Order Contracting Program in the not-to-exceed amount of \$85,595.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0511](#) A Resolution to Approve a Memorandum of Understanding between the City of Aurora and JH Real Estate Partners LLC regarding Public Art

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0512](#) A Resolution to Approve Burlington Northern Right of Entry for City of Aurora Public Art Mural at Viaduct Wall along E New York St.

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

- 21-0495** A Resolution Approving a Final Plan on Lot 2 of Kirkland Crossing, Located at 2903 Kirk Road for a Car Wash, Single Bay (2832) Use.

INFORMATION ONLY

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On July 15, 2021 and Reviewed the Following Items:

- [21-0470](#) A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 1 - 4, 5 - 8, and 9 - 12 for the Water Production Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0475](#) A Resolution to approve the purchase of the Applications Payment module from Event Approvals, Inc., Vancouver, Canada in the amount of \$5,500.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0482](#) A Resolution Authorizing the Purchase of a Deep Well Motor from Layne Christensen Company in an Amount not to Exceed \$159,600.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0496](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Standard Equipment Company for the purchase of one truck mounted pipeline inspection system for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0513](#) A request to obtain bids for the reconstruction of the staircase from New York Street to the Fox River Trail on the east shore of the Fox River.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0523](#) A Resolution Authorizing the Execution of a Redevelopment Agreement with DAC Developments, LLC.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0530](#) A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within the area known as the East Bank Development and adjacent property.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0533](#) A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within 110 Cross Street and adjacent property.

COMMITTEE RECOMMENDED: APPROVAL 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 July 13, 2021 and
Reviewed the Following Items:**

- [21-0491](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Hill Investment Group, LLC d/b/a Umai at 4416 E New York St., Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0492](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Planet Fun Enterprises, Inc. d/b/a Galaxi Fun Zone at 301 S Rte 59, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0501](#) A Resolution establishing the maximum number of Class B: On-Site Consumption City of Aurora liquor licenses (unofficially related to application from: Aurora Athletic Club, d/b/a Aurora Athletic Club, 550 Clearwater Dr., North Aurora, 60542). [Ward 1]

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0520](#) Charitable Solicitation Application for Knights of Columbus Council 12005 Tootsie Roll Drive on September 17, 2021 and September 18, 2021.

INFORMATION ONLY

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

**The Infrastructure & Technology Committee Met On July 12, 2021 and Reviewed the
Following Items:**

- [21-0516](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Marc Kresmery Construction LLC, 1725 Weld Road, Elgin, IL 60123 in the amount of \$96,869.00 to furnish and install a new pump for the waterfall in Phillips Park..

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**The Rules, Administration and Procedure Committee Met On July 6, 2021 and
Reviewed the Following Items:**

[21-0276](#) An Ordinance Amending Chapter 2 and Chapter 9 of the City of Aurora Code of Ordinances Pertaining to the Sale of Pets within the City.

INFORMATION ONLY

[21-0452](#) An Ordinance amending the following: Article 2-VI-2 of Chapter 2; Chapter 13.5; Section 220 of Chapter 15; Article II of Chapter 22; Sections 201-207 of Chapter 34; and Sections 21-24 of Chapter 37; all relating to Administrative Boards within the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0508](#) An Ordinance amending Chapter 2 of the Code of Ordinances pertaining to the City's Officers and Departments.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

[21-0547](#) A Resolution Approving the Appointments of Management Personnel within the Development Services Department.

[21-0549](#) A Resolution Approving the Appointments of Management Personnel within the Human Resources Department.

[21-0548](#) A Resolution Approving the Appointment of the Chief Financial Officer/City Treasurer.

[21-0554](#) A Resolution Approving the Appointments of Management Personnel within the Community Services Department.

[21-0553](#) A Resolution Approving the Appointments of Management Personnel within the Information Technology (IT) Department.

[21-0552](#) A Resolution Approving the Appointments of Management Personnel within the Community Affairs Department.

[21-0550](#) A Resolution Approving the Appointments of Chief and Deputy Chief of Police.

[21-0542](#) A Resolution Approving the Appointments of Management Personnel within the Public Works Department.

MAYOR'S 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. Every effort will be made to allow for meeting participation.