



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
April 04, 2017
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MARCH 21, 2017

[17-00278](#)

Approval of the Tuesday, March 21, 2017 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, March 30, 2017 and Reviewed the Following Items:

[17-00262](#)

A Resolution Authorizing an Annual Action Plan Amendment (2015 - #5) for the Community Development Block Grant Program - Aurora Area Interfaith Food Pantry Vehicular/Pedestrian Safety Project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00270](#)

A Resolution Accepting the Dedication of a City Easement and a Stormwater Control Easement at 2435 Church Road, being located east of Church Road and north of Corporate Boulevard.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00272](#)

A Resolution Accepting the Dedication of Right of Way for Church Road for property located at 2435 Church Road, being east of Church Road and north of Corporate Boulevard.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Finance Committee Met On Tuesday, March 28, 2017 and Reviewed the
Following Items:**

[16-01175](#) A Resolution Authorizing Presence Saint Joseph Hospital to Provide An Employee Assistance Program (EAP) for the Period of January 1, 2017 through December 31, 2018.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00162](#) A Resolution to Award the Contract for the 2017 City Wide Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$5,948,000.00 and to Appropriate Motor Fuel Tax Funds, 17-00000-01-GM.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00168](#) A Resolution Authorizing an Agreement for engineering services in the amount of \$28,678 with Crawford, Murphy and Tilly Inc. to rehabilitate airfield signage and update pavement marking.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00213](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and East Aurora School District No. 131 regarding School Developmental Impact Fees

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00234](#) A Resolution authorizing the Director of Procurement to purchase a new Caterpillar Model 430F2 Backhoe Loader from Patten Cat for the Water and Sewer Maintenance Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00235](#) A Resolution to authorize the acceptance of the Guaranteed Maximum Price Proposal from R.C.Wegman for the construction of replacement Aurora Fire Station # 7 in the amount not to exceed \$4,000,000.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00240](#) A Resolution Authorizing the annual Software Agreement with Everbridge, Pasadena, CA in the amount of \$38,900.00 for their resident and staff notification platform.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00243](#) A Resolution authorizing the purchase of replacement Cisco network equipment and consulting services from Sentinel Technologies, Inc. in the not-to-exceed amount of \$712,500 for the Police Department and Fire Station #8.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00244](#) A Resolution authorizing the purchase of Check Point Firewalls, related software and peripherals, maintenance, and installation services from Guardian Technologies, Inc., Aurora, Illinois in the not-to-exceed amount of \$163,045.00 for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00265](#) A Resolution Authorizing the Director of Procurement to Execute the Engineering Agreement with Engineering Enterprises, Inc.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00267](#) A Resolution to accept the bids for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00268](#) A Resolution Accepting the ComEd Customer Work Agreement for the Relocation and Undergrounding of the Overhead Electric Utility Lines for the ATC Regional Transportation Improvements Project

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00275](#) A Resolution Authorizing the City of Aurora/Alderman Carl Franco to Enter Into a Lease with West Aurora Plaza LLC for a Ward 5 Community Meeting Space.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On March 28, 2017 and Reviewed
the Following Items:**

- [17-00271](#) An Ordinance Creating Article XII to Chapter 12 of the of the Aurora City Code Regarding "Administrative Citations"

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [17-00185](#) Requesting permission for the Aurora Veterans Advisory Council to stage an Update and Dedication to the Veterans Monument at Phillips Park on Sunday, May 28, 2017 from 10:00 to 11:00 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00212](#) Requesting approval to stage the City of Aurora's annual fireworks display and evening activities on Tuesday, July 4, 2017 from 6:00 to 11:00 pm.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [17-00214](#) Requesting permission to stage the City of Aurora's annual 4th of July Parade on Tuesday, July 4, 2017 stepping off at 10:00 am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00249](#) The American Diabetes Association Tour de Cure Bike Ride, Sunday, June 11, 2017 from 5:00 AM to 4:00 PM..

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00252](#) The Advocate Health Care Fox Valley Marathon, Sunday, September 17, 2017 from 7:45am to 11:00am.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00255](#) Requesting permission to change logistics and services for L.I.F.T.'s Aurora's Harry Potter Festival taking place on July 30, 2017 (17-00046), approved by City Council on February 28, 2017.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[17-00263](#) The Fox Valley Garden Club is requesting permission to hold their annual Aurora Gardener's Plant Sale on Saturday, May 20, 2017 from 8:00 am to 12:00 pm at the Aurora Transportation Center.

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, March 27,
2017 and Reviewed the Following Items:**

[17-00215](#) A Resolution to Award the contract for the Tall Oaks Water Main Replacement - Phase 1 project to Gerardi Sewer & Water Co., 4520 N. Osage, Norridge, IL 60706 in the amount of three hundred seventy-two thousand, five hundred eighty-four dollars and seventy-five cents (\$372,584.75).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[17-00230](#) A Resolution Authorizing a Contract with Utility Dynamics Corporation for the Lot E Lighting Improvements, in the amount of \$63,245.00.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0

[17-00231](#) A Resolution Authorizing a Contract with WBK Engineering, to provide construction engineering services for various underground utility improvement projects during the 2017 construction season, in an amount not to exceed \$169,553.60.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[17-00287](#) A Resolution Appointing Edgardo Perez to the Aurora Veterans Advisory Council.

REQUESTS AND REFERRALS

[17-00284](#) Requesting approval of a Special Use for an Educational Services (6100) Use located at 250 and 254-300 E. Indian Trail Road being the north side of Indian Trail Road between Aurora Avenue and Mitchell Road (East Aurora School District #131 - 17-00284 / AU10/4-17.007-Su - JM - Ward 2017.007)

ADJOURN

CLOSED SESSION