



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 11, 2023
5:00 PM

**** Please note: This meeting was rescheduled from July 4, 2023 to July 11, 2023. ****

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 call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

MINUTES OF THE TUESDAY, JUNE 20, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0494](#) Approval of the Minutes of the Tuesday, June 20, 2023, Committee of the Whole Meeting.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On June 28, 2023 and Reviewed the Following Items:

[23-0171](#) An Ordinance Amending Chapter 49 of the Code of Ordinance, City of Aurora, by Modifying the Zoning Map Attached thereto to Rezone Property located near the Northeast Corner of North Farnsworth Avenue and Mountain Street from R-1, One Family Dwelling District, to M-1, Manufacturing District - Limited.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0491](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District describing the cost sharing of the W. Illinois Ave to Orchard Ave water main improvements project and city water main easement required for the proposed location of the water main.

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[23-0465](#)

A Resolution Approving a Revision to the Final Plat for Lot 1 of West Reimers Subdivision, Located at 55 South Constitution Drive, and Establishing Lindsay Window & Door Subdivision

(FINAL/INFORMATION ONLY) - COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

**The Finance Committee met on June 29, 2023 and did not have a quorum. Items scheduled for this meeting appear under "New Business" of this agenda.
(Items #23-0467, 23-0469, 23-0471 & 23-0503)**

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

**The Public Health, Safety and Transportation Committee Met On June 27, 2023
and Reviewed the Following Items:**

[23-0488](#)

A Resolution Repealing R01-173, Authorizing the Execution of an Emergency Warning Siren Activation Agreement between the City and the Village of Montgomery.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

**The Infrastructure & Technology Committee Met On June 26, 2023 and Reviewed
the Following Items:**

[23-0461](#)

A Resolution accept a bid proposal from Interiors for Business, Inc. of Batavia, Illinois, through a Sourcewell Cooperative Agreement Contract #121919-STI in the amount of \$87,675.23.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0462](#)

A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to the Water Production Division for a new water well construction project, in an amount not-to-exceed of \$283,000.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[23-0484](#)

A Resolution to award the Illinois Ave. to Orchard Ave. Water Main Improvements project located in Ward 6 to Stokes Excavating Inc. in the bid amount of four hundred two thousand eight hundred sixty-one Dollars and zero Cents (\$402,861.00).

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Meeting Scheduled for June 20, 2023 was cancelled.

NEW BUSINESS

- [23-0467](#) A Resolution authorizing the extension of project completion for 514 Claim Street.
- [23-0469](#) A Resolution amending the original contract with ESI Acquisition, Inc., of Atlanta, GA, for a three-year agreement for Emergency Management software services in the amount of \$73,684.34.
- [23-0471](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property.
- [23-0503](#) A Resolution Authorizing a Redevelopment Agreement with a New Italian Restaurant at 31-33 West New York Street known as Amore Mio.
- [23-0502](#) A Resolution approving the appointment of Martha Paschke as Director of Innovation and Strategy.
- [23-0525](#) A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim #188839814.
- [23-0526](#) A Resolution approving the appointment of Joshua Ream as Director of Development Services.

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.

****A City Council Meeting will be held immediately following upon the adjournment of this 5:00 PM Committee of the Whole Meeting****