

City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
October 05, 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 call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

Mayor Irvin called the meeting to order at 5:02 p.m. and the roll was called.

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Saville to authorize Alderwoman Baid and Alderman Franco to participate remotely in this Committee of the Whole meeting per section 2-80 of the Code of Ordinances. The motion carried by voice vote and Alderwoman Baid and Alderman Franco participated in this meeting remotely via Zoom teleconference.

Present 13 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Scheketa Hart-Burns, Alderwoman Patty Smith, Alderman Edward Bugg, Alderwoman Shweta Baid, Alderman Ron Woerman, Alderman Sherman Jenkins, and Mayor Richard Irvin

MINUTES OF THE TUESDAY, SEPTEMBER 21, 2021 COMMITTEE OF THE WHOLE MEETING

21-0766

Approval of the Minutes of the Tuesday, September 21, 2021, Committee of the Whole Meeting.

A motion was made by Alderwoman Hart-Burns and seconded by Alderwoman Garza to approve the minutes as presented. The motion carried by voice vote.

PUBLIC COMMENT

There were no members of the public present and wishing to address the Committee of the Whole.

MAYOR'S REPORT

The Mayor's Report was taken out of order and heard prior to the Committee Reports. Mayor Irvin reported regarding the results of the 2020 Census and the status of the City of Aurora's response to the 2020 Census results.

Alderwoman Smith temporarily left the meeting at 5:07 p.m. and returned to the meeting at 5:09 p.m.

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

The Building, Zoning and Economic Development Committee Met on September 29, 2021 and discussed two items, both requesting a Certificate of Appropriateness with respect to murals within the City.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On September 30, 2021 and Reviewed the Following Items:

21-0721

A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch resident administrator (CAD RSA), in a contract amount not to exceed \$179,928.00.

Mike Pegues, Chief Information Officer - City of Aurora, presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

21-0751

A Resolution to approve the purchase of licenses and equipment to increase interoperability of Public Safety radios form L3Harris, Melbourne, FL in the amount of \$108,124.63 with a \$3,000 contingency.

Commander Steve Stemmet - City of Aurora Police Department, presented briefly regarding this item.

Deputy Chief Dave McCabe - City of Aurora Fire Department, was present regarding this item.

Jeff Anderson, Deputy Chief Information Officer - City of Aurora, presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

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

The Public Health, Safety and Transportation Committee Met On September 28, 2021 and Reviewed the Following Items:

21-0727 A Resolution authorizing the execution of a memorandum of agreement

with the Illinois Search and Rescue Council, Inc.

Natalie Wiza, Emergency Management Coordinator - City of Aurora, presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

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

The September 27, 2021 Infrastructure & Technology Committee Meeting was Cancelled.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On September 21, 2021 and Reviewed the Following Items:

<u>21-0729</u>	A Resolution approving the appointments of the members to the Block
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Grant Working Committee.

(PLACED ON CONSENT AGENDA)

21-0743 A Resolution Approving the Appointment of Ansar Kazmi a ward 9

resident to the city's Veterans Advisory Council.

(PLACED ON CONSENT AGENDA)

21-0744 A Resolution approving the appointments of members to the city's

Human Relations Commission.

(PLACED ON CONSENT AGENDA)

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21-0753

An Ordinance amending various provisions of the Code of Ordinances, City of Aurora, pertaining to the unlawful sale, possession, and use of fireworks.

Rick Veenstra, Corporation Counsel - City of Aurora, presented briefly regarding this item

Clayton Muhammad, Chief Communications Officer and Chief Equity Officer - City of Aurora, presented briefly regarding this item.

(PLACED ON CONSENT AGENDA)

NEW BUSINESS

There were no items of new business.

ALDERMAN'S CORNER

Alderman-at-Large Sherman Jenkins and Alderman-at-Large Ron Woerman presented their Alderman's Corner Report via pre-recorded video presentation.

CLOSED SESSION

There was no need for a closed session.

ADJOURN

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Franco to adjourn this meeting. The motion carried by voice vote and the meeting adjourned at 5:49 p.m.

Submitted by:	
Jennifer Stallings, City Clerk	

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.

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