



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 16, 2019
5:00 PM

ROLL CALL

PUBLIC COMMENT

PRESENTATIONS

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

The Building, Zoning, and Economic Development Committee meeting scheduled for Wednesday, July 10, 2019 was canceled.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Thursday, July 11, 2019 and Reviewed the Following Items:

[19-0394](#) A Resolution Authorizing the extension of the Sales Tax Revenue Sharing Agreement (R10-396) with Pacifica Square LLC. (formally Yorkshire Plaza) and the City of Aurora for the facilitation of a lease renewal for major anchor Best Buy.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0464](#) A Resolution authorizing a contract with the Law Office of Victor Puscas for the professional services of an administrative hearing officer

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0556](#) A Resolution Authorizing the Purchase of Eight (8) Additional Replacement Squad Cars for the Aurora Police Department from Currie Motors, using the Suburban Purchasing Cooperative in the amount of \$296,784.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0572](#) A Resolution authorizing a contract with the Law Office of Mark K. Wade for the professional services of an administrative hearing officer.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0573](#) An Ordinance Proposing the Creation of a Business District in the City of Aurora and the Establishment of a Public Hearing in Connection with the Same (Yorkshire Plaza/Route 59 Business District No. 1).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0577](#) A Resolution Authorizing the Director of Purchasing to Execute the Engineering Services Agreement with Santacruz Land Acquisitions and to Appropriate Motor Fuel Tax Funds for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0583](#) A Resolution Amending the Redevelopment Agreement (RDA) between the City of Aurora and 80 S. River, LLC for the Redevelopment of 80 S. River St.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0584](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Abbey Paving & Sealcoating Company, Inc., 1949 County Line Road, Aurora, IL 60502 in the amount of \$949,031.25 for improvements to Parking Lot E, located east of Broadway between New York Avenue and Galena Boulevard.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0585](#) A Resolution to Award the Contract for the Benton and Stolp Intersection Improvements to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$540,854.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Public Health, Safety and Transportation Committee Met On Tuesday, July 9,
2019 and Reviewed the Following Items:**

[19-0543](#) A Resolution to accept the request to extend the current contract for Enterprise Leasing of Chicago, 1050 Lombard Rd, Lombard, Illinois, for a three year vehicle rental agreement, for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

**The Infrastructure & Technology Committee Met On Monday, July 8, 2019 and
Reviewed the Following Items:**

[19-0551](#) A Resolution for accepting the improvements and maintenance security for Lehigh Station - Unit 3 Lot 6.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0567](#) A Resolution Authorizing a Contract with Brandt Excavating Inc. in the amount of two hundred and sixty-nine thousand, three hundred and eleven dollars and zero cents (\$269,311.00) for the S. River Street Sewer Separation project located in Ward 4.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0568](#) A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water Inc. in the amount of two hundred and thirteen thousand, three hundred and twenty-one dollars and zero cents (\$213,321.00) for the Rosedale, Liberty, and Sans Souci Storm Sewer Extensions project located in Wards 5 & 7.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On Tuesday, July 02, 2019 and Reviewed the Following Items:

[19-0015](#) An Ordinance amending Chapter 2, Article III, Division 2 of the Code of the City of Aurora pertaining to the ethical standards of the City's officers and employees and creating Chapter 15 of the Code of the City of Aurora restating and amplifying those standards.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0507](#) A Resolution with respect to the preliminary meeting materials available to members of the City Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0539](#) A Resolution Appointing Shweta Baid, Sunil Patel, Nadia Kanhai, Ajay Jain and Sukanya Rangarajan and Reappointing Sanjeev Panday, Roopa Anjanappa, Anupama Setty, Gautam Bhatia, Sharon Garcia, Kunal Majmundar, Ashok Easwaran and Sandeep Londhe to the Indian American Community Outreach Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0552](#) An Ordinance authorizing the execution of an Intergovernmental Agreement with the County of DuPage for the shared enforcement of the City of Aurora Ethics Ordinance.

COMMITTEE RECOMMENDED: APPROVAL 5-0

19-0510 A Resolution authorizing a two-year grant in the amount of \$27,500 per year in partnership with Rebuilding Together Aurora (RTA) and The Neighbor Project to assist qualified residents with projects in the Third Ward.

MAYOR'S REPORT

STAFF 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.