



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

May 07, 2024

5:00 PM

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**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, APRIL 16, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0302](#) Approval of the Minutes of the Tuesday, April 16, 2024, Committee of the Whole Meeting.

### MAYOR'S REPORT

### PUBLIC COMMENT

### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

**The Building, Zoning and Economic Development Committee Met On April 24, 2024  
and Reviewed the Following Items:**

[24-0095](#) An Ordinance Establishing a Conditional Use Planned Development and Approving the Fazal Plan Description for the Property Located at 1125 Aurora Avenue.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0096](#) A Resolution Approving the Final Plat for Fazal Subdivision, Located at 1125 Aurora Avenue.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0097](#) A Resolution Approving a Final Plan for the Fazal Subdivision, Located at 1125 Aurora Avenue for a Retail Sales or Service (2100) Use, Restaurant with a Drive-through Facility (2530) Use, and a Gasoline Station (2831) Use

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

## Building, Zoning and Economic Development Committee Planning & Development Resolutions

- [24-0219](#) A Resolution Approving the Final Plat for Lincoln Crossing South Subdivision, Phase 1A on vacant land located at southeast corner of Eola Road and Del Webb Boulevard
- (FINAL: Enactment #: PDFNL24-004) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [24-0220](#) A Resolution Approving the Final Plat for Lincoln Crossing South Subdivision, Phase 1B on vacant land located at southeast corner of Eola Road and Del Webb Boulevard
- (FINAL: Enactment #: PDFNL24-005) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [24-0224](#) A Resolution Approving a Final Plan for Lincoln Crossing South Subdivision located at southeast corner of Eola Road and Del Webb Boulevard
- (FINAL: Enactment #: PDFNL24-006) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [24-0279](#) A Resolution Approving the Final Plat for Wheatland Crossing Subdivision Phase I, on vacant land located at the southeast corner of Ogden Avenue and Farnsworth
- (FINAL: Enactment #: PDFNL24-007) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [24-0280](#) A Resolution Approving a Final Plan on Wheatland Crossing Subdivision Phase I, located at the southeast corner of Ogden Avenue and Farnsworth Avenue, for a One Family Dwelling (1110), ROW Dwelling (Party Wall) (1130) Use, and future commercial use
- (FINAL: Enactment #: PDFNL24-008) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 5-0

## REPORT OF THE FINANCE COMMITTEE

### The Finance Committee Met On April 25, 2024 and Reviewed the Following Items:

- [23-0959](#) A Resolution authorizing the City to accept a grant award of \$258,461.25 from the Illinois State Police for reimbursement of Next Generation 911 (NG911) improvements completed.
- COMMITTEE RECOMMENDED: APPROVAL 5-0
- [24-0278](#) A Resolution authorizing the increase of \$23,421 to the purchase price for the 2024 E-ONE cyclone Custom HR 100 Aerial Truck for a total of \$1,323,686.
- COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0306](#) A Resolution authorizing a change order to the contract awarded to Ultimate Kronos Group (UKG) for a combined Scheduling, Time and Attendance solution in the amount of \$48,600.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [24-0307](#) A Resolution to award \$243,686.00 to NTI National Technologies (NTI), Downers Grove, IL, to provide an alternate fiber infrastructure route to the Fox Valley Habitat for Humanity Habitat Green Freedom Subdivision.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**The Finance Committee also discussed items 24-0318, 24-0319, 24-0320 and 24-0228 (Walked On item), all of which are under the "New Business" section of this agenda.**

### **REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE**

**The Public Health, Safety and Transportation Committee Met On April 23, 2024 and Reviewed the Following Items:**

- [24-0248](#) A Resolution establishing the maximum number of Class A: Package Sales/Gas Station Beer & Wine Only liquor licenses (unofficially related to the application from DAMJ TEAM, Inc. d/b/a 7-Eleven #32202G at 1202 N Eola Rd, Aurora). [Ward 10]

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [24-0258](#) A Resolution approving estimated payments in the amount of \$122,000.00 to Macon County Law Enforcement in partnership with Richland Community College for police recruit training, lodging, and meals in 2024.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [24-0273](#) A Resolution awarding West Hauling Landscaping, and Tavarez and Sons Lawn Care, IL as the 2024 contractors with a possible 2-year extension for Lawn Mowing Services (as a part of the Special Lawn Mowing Support program) within the City of Aurora Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

### **REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On April 22, 2024 and Reviewed the Following Items:**

- [24-0197](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Crowne Industries, LTD, 651 S. Sutton Rd., Suite #214, Streamwood, IL 60107 in the amount of \$1,383,869.00 for construction of a new fueling station at the new Public Works Facility.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0259](#) A Resolution authorizing the Director of Purchasing to increase the Purchase Order for RC Wegman Construction Company, 750 Morton Avenue, Aurora, IL, 60506 by the amount of \$153,825.00 for bid package 4 (shelving), which is part of the Public Works Combined Maintenance Facility Project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0260](#) A Resolution authorizing the Director of Purchasing to purchase a 3-year subscription for remote desktop connectivity software to Optiv Security, Inc., of Denver, CO, for \$134,109.12.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0281](#) A Resolution to award the Marion Ave., Lafayette St., and Seminary Ave. Sewer Separation project located in Wards 3 and 4 to Performance Construction & Engineering, LCC of Plano, IL in the bid amount of \$1,027,780.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0286](#) A Resolution Authorizing the Acceptance of Bid pricing from Various Contractors for Supplemental Snow Removal Services and Snow and Ice Control Services for a two year contract with optional two one year extensions for the Division of Street Maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0288](#) A Resolution to award the Heathercrest Subdivision Water Main Improvements project located in Ward 5 to Brandt Excavating, Inc of Morris, IL in the bid amount of \$2,908,475.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0303](#) A Resolution requesting approval to continue with Bentek Benefits Technology of Palm Beach Gardens, FL as the City's Benefits Enrollment and Administration Software provider one additional year for an amount not to exceed \$65,500.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0304](#) A Resolution authorizing the Director of Purchasing to purchase CCTV devices from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$15,247.38.

*COMMITTEE RECOMMENDED THIS ITEM BE FORWARDED TO C.O.W. WITH NO RECOMMENDATION: 3-1-1*

## **REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

### **The Rules, Administration and Procedure Committee Met On April 16, 2024 and Reviewed the Following Items:**

[24-0077](#) A Resolution authorizing reappointment of Mavis Bates and the appointment of Tim Pollowy, Mariza Martinez, Cornelius Mack to the Mayor's Sustainable Aurora Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

- [24-0265](#) Discussion item to create a policy for implementing parking restrictions in public right of way.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]*

- [24-0285](#) A Resolution authorizing the appointment of L.Dawn D'Orazio to the Civilian Review Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **NEW BUSINESS**

- [24-0228](#) A Resolution authorizing the City to accept a grant from Petco Love in the amount of \$2,500.

- [24-0318](#) A Resolution authorizing the Director of Purchasing to purchase a 3-year subscription for License Plate Reader (LPR) Hosting Services for \$15,000 and a 3-year subscription for LPR integration services for \$72,000 from Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, IL 60661, for a total purchase of \$87,000.

- [24-0319](#) A Resolution authorizing the Mayor or the Aurora Police Department Chief of Police to enter into an agreement between the City of Aurora, Illinois and Chicago Premium Outlets, LLC

- [24-0320](#) A Resolution authorizing the Director of Purchasing to purchase License Plate Readers from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$61,520.00.

### **STAFF REPORT**

- [24-0337](#) Sister Cities Presentation.

### **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.us](mailto:CityClerk@aurora.il.us). Every effort will be made to allow for meeting participation.**