



City of Aurora

COMMITTEE OF THE WHOLE
REMOTE ACCESS ONLY
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final-revised

Tuesday
October 06, 2020
4:00 PM

TIME CHANGE FOR THIS MEETING ONLY. THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroraIL

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312 626 6799
Meeting ID: 890 0933 8756**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 2:00 PM ON OCTOBER 6, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.
MINUTES OF TUESDAY, SEPTEMBER 15, 2020 COMMITTEE OF THE WHOLE MEETING**

ROLL CALL

[20-0577](#) Approval of the Tuesday, September 15, 2020 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

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

The Building, Zoning and Economic Development Committee Meeting for Wednesday, September 23, 2020, was canceled.

The Building, Zoning and Economic Development Committee held a Special Meeting on Wednesday, September 30, 2020 and discussed the following item:

- [20-0543](#) An Ordinance Approving a Revision to the Greenfield Partnership Plan Description on 13.8227 Acres for the Property located at 2372 W. Indian Trail

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Finance Committee Met On Thursday, September 24, 2020 and Reviewed the Following Items:

- [20-0582](#) An Ordinance Designating the City of Aurora Lake and Galena Tax Increment Financing District Redevelopment Project Area.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0585](#) An Ordinance Approving the City of Aurora Lake and Galena Tax Increment Financing District, Redevelopment Project Area Redevelopment Plan and Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0586](#) An Ordinance Adopting Tax Increment Financing the City of Aurora Lake and Galena Tax Increment Financing District.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0588](#) An Ordinance Designating the City of Aurora Lincoln and Weston Tax Increment Financing District Redevelopment Project Area.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0590](#) An Ordinance Approving the City of Aurora Lincoln and Weston Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0591](#) An Ordinance Adopting Tax Increment Financing for the City of Aurora Lincoln and Weston Tax Increment Financing District.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0597](#) A Resolution Authorizing the Amendment of a Sales Tax Reimbursement Agreement with Pacific Square DE, LLC.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**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, September 22, 2020 and Reviewed the Following Items:

[20-0561](#) A Resolution authorizing the Chief of Police to sign an updated Memorandum of Understanding between the Drug Enforcement Agency (DEA), and the Aurora Police Department (APD).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0584](#) Charitable Solicitation Application for Knights of Columbus Council 14795 Tootsie Roll Drive on September 4, 2020 thru September 20, 2020.

INFORMATION ONLY

The Public Health, Safety, and Transportation Committee held a Special Meeting on Tuesday, September 29, 2020 and discussed the following item:

[20-0581](#) A Resolution Directing the Preparation of an Ordinance Establishing a Civilian Review Board to Review Matters Involving the Police Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Infrastructure & Technology Committee Met On Monday, September 21, 2020 and Reviewed the Following Items:

[20-0211](#) A Resolution authorizing the Director of Purchasing to enter into a professional services agreement with Associated Technical Services LTD, Villa Park, IL for water main leak detection services in the amount of \$244,760.64.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0498](#) A Resolution approving the extension amendment of the contract agreements with AT&T for three years to expire 10-16-2023 in the amount of \$34,741.00 annually that will be paid in 12 monthly payments.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0540](#) A Resolution Authorizing the Director of Purchasing to adopt unit prices for the purchase of large Sensus water meters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0573](#) A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois for the disposal of non-special and special excavated soil.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0575](#) Provide information regarding the upgrade to new version of Municode that provides for self-publishing of City ordinances while reducing annual fees.

INFORMATION ONLY

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On Tuesday, September 15, 2020 and Reviewed the Following Items:

- [20-0568](#) A Resolution Reappointing John Perkins and Ramona Wood to the Aurora Civil Service Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0468](#) Committee action involving the selection process to fill anticipated vacancies in staff positions in the Office of the Aldermen.

INFORMATION ONLY

OLD BUSINESS

- 20-0611** Continued discussion regarding the Hased House loan of \$800,000 based on County Board schedules.

MAYOR'S REPORT

STAFF REPORT

- 20-0623** Financial Empowerment Center Update

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.