



# City of Aurora

## Committee of the Whole

### Agenda - Final

Tuesday

March 05, 2024

5:00 PM

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

**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, FEBRUARY 20, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0126](#) Approval of the Minutes of the Tuesday, February 20, 2024, Committee of the Whole Meeting.

### MAYOR'S REPORT

### PUBLIC COMMENT

### STAFF REPORT

[24-0133](#) Invest Aurora Report.

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

**The Building, Zoning and Economic Development Committee Met On February 28, 2024 and Reviewed the Following Items:**

[24-0064](#) An Ordinance Establishing a Conditional Use Planned Development and Approving the Christ Pentecostal International Church Plan Description for the Property Located at 2020 Church Road

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0111](#) An Ordinance Granting a Conditional Use Permit for a Special Purpose Recreational Institutions Use on the Property located at 4304 E. New York Street

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

24-0128 An Ordinance Vacating an Easement on the Property located property generally located south of New York Street and west of Route 59 in DuPage County, Aurora, Illinois.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **REPORT OF THE FINANCE COMMITTEE**

**The Finance Committee Met On February 29, 2024 and Reviewed the Following Items:**

24-0105 An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Amendment #1 For The 2024 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Public Health, Safety and Transportation Committee Met On February 27, 2024 and Reviewed the Following Items:**

24-0120 A Resolution establishing the maximum number of Class D: Fox Valley Entertainment District licenses, with Self-Service, Strolling and Package Sales Endorsements, (unofficially related to the application from Fox Taps, LLC d/b/a Tapville Social - Fox Valley, at the Fox Valley Mall, 195 Fox Valley Center, Aurora, IL 60504) - Ward 10.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Infrastructure & Technology Committee Met On February 26, 2024 and Reviewed the Following Items:**

24-0028 A Resolution to award the 2023 Manhole Rehabilitation project within all 10 wards to EmerGia Inc. in the bid amount of one hundred sixty-three thousand nine hundred sixty two Dollars and zero Cents (\$163,962).

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

24-0081 A Resolution requesting to approve the purchase of additional licenses of VETRO FiberMap from VETRO, Inc., Portland, ME 04101, for an amount not to exceed \$175,320 for a three-year term.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

24-0082 A Resolution to approve \$100,000 for any necessary repairs or replacement of City-owned Closed Circuit TV (CCTV) cameras for 2024.

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

24-0083 A Resolution authorizing an amount of up to \$100,000 to Scientel Solutions, LLC, for any necessary repairs or replacement of City-owned computer network infrastructure for 2024.

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

24-0122 A Resolution to award the McCleery Water Main Loop project, located in Ward 4, to Brandt Excavating, Inc., 385 E. Hoover St., Morris, Illinois 60450 in the bid amount of eighty-six thousand two hundred dollars and zero cents (\$86,200.00).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

24-0123 A Resolution authorizing the purchase of a reel grinder from Reinders Inc. in the amount not to exceed \$59,327.40.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On February 20, 2024 and Reviewed the Following Items:**

24-0112 A Resolution authorizing the appointment of Ashley Goeken to the Innovation and Technology Advisory Commission.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **Item 24-0060: A Resolution establishing the Ward 9 Scholarship Program process.**

**(Approved by the R.A.P. Committee 5-0 with enactment number RAP24-001)  
[No action needed by C.O.W. on this item]**

## **NEW BUSINESS**

24-0136 A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City for Workers Compensation Claim #188578274-001.

24-0137 A Resolution approving the appointment of Mark Taghap as Chief Information Security Officer.

## **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.