



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

January 02, 2024

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

MINUTES OF THE TUESDAY, DECEMBER 19, 2023 COMMITTEE OF THE WHOLE MEETING

[23-1051](#) Approval of the Minutes of the Tuesday, December 19, 2023, 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 Meeting Scheduled for December 20, 2023 [Rescheduled from December 27, 2023] was Cancelled.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On December 21, 2023 and Reviewed the Following Items:

[23-0882](#) A Resolution to provide annual true-up to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Preventive Maintenance & Support of City-wide CCTV for a total of \$71,765.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0883](#) A Resolution to provide annual true-up to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Network Infrastructure Managed Services of city-wide network infrastructure for an amount not to exceed \$139,050.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1044](#) A Resolution Authorizing the Provision of America Rescue Plan Act (ARPA) funding for Aurora Civic Center Authority (ACCA) in the amount of \$4,500,000 for 2024.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Public Health, Safety & Transportation Committee Meeting Scheduled for December 19, 2023 [Rescheduled from December 26, 2023] was Cancelled.

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

The Infrastructure & Technology Committee Met On December 18, 2023 and Reviewed the Following Items:

[23-0991](#) A Resolution authorizing the award of a contract for the 2024 citywide Sanitary Sewer CIPP Lining Project to Hoerr Construction Inc., in the bid amount of one million one hundred forty-eight thousand four hundred seventy-eight dollars and zero cents (\$1,148,478.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0994](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Donegal Services LLC, 13011 Grant Road, Lemont, IL 60439 in the amount of \$56,050 for Building Demolition at 14 S. LaSalle Street.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1013](#) A Resolution authorizing the purchase of a turf maintenance sprayer, from Reinders Inc., through Sourcewell, for \$109,819.86.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1020](#) A Resolution authorizing the Director of Purchasing to execute a professional services agreement with Walker Consultants in the amount of \$93,470 for a Downtown Parking Study.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1022](#) A Resolution authorizing the Director of Purchasing to adopt unit prices for the purchase of Sensus Water Meters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Meeting Scheduled for December 19, 2023 was Cancelled.

HELD ITEM (FROM DECEMBER 19, 2023 COMMITTEE OF THE WHOLE MEETING)[22-0211](#)

An Ordinance Creating Section 2-65 of the Code of Ordinances pertaining to Aldermanic Initiative Funds.

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.