



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

December 15, 2015

5:00 PM

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### ROLL CALL

### MINUTES OF THE MEETING OF NOVEMBER 17, 2015

[15-01098](#) Approval of the Tuesday, December 1, 2015 Committee of the Whole Meeting Minutes.

### REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

### The Planning & Development Committee Met On Thursday, December 10, 2015 and Reviewed the Following Items:

[15-00665](#) An Ordinance Granting a Special Use Revision to extend use of the Six (6) Modular Classroom Units until July 31, 2016 on the Property located at 85 S. Constitution Drive

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-00972](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 232 Plum Street from R-4 Two Family Dwelling to R-3 One Family Dwelling

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01070](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Sam and Larissa Melton for the property at 113 S. 4th Street (Sam and Larissa Melton - L15-01070 / AU27/1-15.288-HP/GR- JH - Ward 2)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01071](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Mary Anne Cummings for the property at 169 S. Lincoln Avenue (Mary Anne Cummings - L15-01071/ AU27/1-15.289-HP/GR - JH - Ward 2)

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01074](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Michael Lord for the property at 238 Lawndale Avenue (Michael Lord- L15-01074 / AU15/3-15.290-HP/GR- JH - Ward 6 )

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01080](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Mary and Brian Wells for the property at 418 Grand Avenue (Mary and Brian Wells- L15-01080 / AU22/1-15.291-HP/GR - JH - Ward 6).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Finance Committee Met On Tuesday, December 8, 2015 and Reviewed the  
Following Items:**

- [15-00965](#) A Resolution For the modernization of the City Hall elevator located at 44 E. Downer Place, in the amount of \$158,265.84, from F.H. Paschen, S.N. Nielsen & Associates, LLC Chicago, IL through the Naperville Job Order Contract Program.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-00970](#) A Resolution Authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01020](#) An Ordinance Levying Taxes For The City Of Aurora, Illinois For The Fiscal Year January 1,2015 Through December 31, 2015.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01022](#) An Ordinance Levying Library Fund Taxes For The City Of Aurora, Illinois For The Fiscal Year January 1,2015 Through December 31, 2015.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01023](#) An Ordinance Authorizing And Providing For The Abatement Of General Obligation Bond Tax Levies. 2015 Tax Levy Extension..

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01047](#) A Resolution to purchase nine (9) Masimo RAD 57 carbon monoxide monitoring devices from the Masimo Company in the amount of \$48,122.95 for the Aurora Fire Department.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01054](#) A Resolution to approve a purchase of a used 2012 Ford F550 with an Altec Electrical Aerial bucket for the Electrical Maintenance Division from Global Industries as a sole source in the amount of \$48,000.00

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [15-01057](#) A Resolution approving an agreement with Accela, Inc. of San Ramon, California for their PublicStuff Customer Relationship Management (CRM) hosted solution in an annual amount of \$27,000.00, and a one-time \$6,000.00 data conversion fee.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01061](#) A Resolution to approve the lowest responsive responsible bid for the City Clerk Office remodel and the additional HVAC upgrades to R.C. Wegman Construction Company of Aurora, IL in the amount of \$129,000.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01064](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01069](#) A Resolution for the approval of Total Facility Maintenance, Inc., Wood Dale, IL, A. Lindoo Building Maintenance LTD., Aurora, IL, and All Cleaners Inc., Willowbrook, IL as the lowest responsive responsible bidders for the janitorial contracts for the City of Aurora with the effective date of January 1, 2016.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01075](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2015 through December 31, 2016.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01076](#) A Resolution Authorizing the Local Agency Agreement for Federal Participation with the State of Illinois, the Construction Engineering Agreement with HR Green, Inc. and the Appropriation of Motor Fuel Tax Funds for Construction and Engineering Services, all related to the Eola Road Reconstruction - Montgomery to 87th Street Project #GB053 (Section # 10-00292-00-WR).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01077](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2015 through December 31, 2016.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01079](#) A Resolution Establishing Application, License and Renewal Fees for Private Immobilization of Vehicles on Private Property in the City of Aurora
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [15-01083](#) A Resolution Authorizing the Purchase of Intergraph CAD (Computer Aided Dispatch), Intergraph RMS (Records Management System) and Xerox Firehouse RMS (Fire Records Management) Systems from Intergraph Corporation of Huntsville Alabama for a Purchase Amount Not to Exceed \$5,288,000 as well as Signatory Authority for Related Contracts with Intergraph Corporation of Huntsville Alabama and Xerox Government Systems, LLC (Firehouse).
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01093](#) A Resolution Authorizing Presence Saint Joseph Hospital to Provide An Employee Assistance Program (EAP) for the Period of January 1, 2015 through December 31, 2016.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01095](#) A Resolution Authorizing the Execution of a Land Purchase Contract for Vacant Property Located at the Southeast Corner of New York and River Street (PIN 15-22-302-020)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01099](#) A Resolution Authorizing the Execution of an Agreement in Support of the Aurora Area Convention and Visitors Bureau through the Hotel Operators' Occupation Tax.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01100](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01101](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Executive Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE  
GOVERNMENT OPERATIONS COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, December 8, 2015 and  
Reviewed the Following Items:**

[15-01058](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: The Stadium LLC d/b/a Wild Ram Grill & Pub, located at 1555 Butterfield Road, Aurora, Illinois, 60502.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01059](#) A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (*unofficially related to application from: Rise Pies LLC, doing business as Rise Pies, 1690 Premium Outlets Blvd., Suite 1700 Aurora, 60502.*)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[15-01111](#) An Ordinance Amending Chapter 29, Article VII, Entitled "Criminal Nuisance Abatement".

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE  
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday,  
December 7, 2015 and Reviewed the Following Items:**

[15-01072](#) A Resolution to accept Plumbing Service Bids for the Water and Sewer Maintenance Division.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01086](#) A Resolution for acceptance of improvements and waiving the maintenance period for the Kingdom Impact Center - 1631 Plum St.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01089](#) A Resolution for acceptance of improvements and maintenance period for Gillerson's Grubbery - 33 W. New York St.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[15-01092](#) A Resolution accepting the improvements and maintenance security for the Enbridge Pipeline Project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**NEW BUSINESS**

[15-01018](#) A Resolution Approving the Memorandum of Understanding for the Future Creation of a Joint Emergency Telephone System Board between the City of Aurora and the City of Naperville.

**MAYOR'S REPORT**

**REQUESTS AND REFERRALS**

**ADJOURN**

**CLOSED SESSION**