



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

August 05, 2025

2:00 PM

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**\*\*Please Note: 2:00 p.m. start time for this meeting only.\*\***

**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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.**

#### ROLL CALL

#### MINUTES OF THE TUESDAY, JULY 15, 2025 COMMITTEE OF THE WHOLE MEETING

[25-0590](#) Approval of the Minutes of the Tuesday, July 15, 2025, 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 July 23, 2025 and Reviewed the Following Items:**

[25-0573](#) A Resolution authorizing the acceptance of a Bid for Tree and Brush Removal by Homer Tree Service, Inc. at the Aurora Municipal Airport in the amount of \$63,500.

*COMMITTEE RECOMMENDED: APPROVAL*

[25-0586](#) A Resolution authorizing the purchase of a salt storage structure from ClearSpan Corporation, through Sourcwell, in the amount of \$40,681.56, and associated concrete work for the Aurora Municipal Airport in a total amount not to exceed \$60,000.00.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

[25-0559](#) A Resolution Approving a Revision to the Final Plat for Lot 1A of Resubdivision of Lot One in Orchard Road Subdivision on vacant land located at 1380 N. Orchard Road and 1444 N. Orchard Road and establishing Springs at Aurora Subdivision

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: FORWARD TO C.O.W. 4-0*

[25-0560](#) A Resolution Approving a Final Plan on the property located at 1444 N. Orchard Road for a Multi-Family Dwelling (1140) Use

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: FORWARD TO C.O.W. 4-0*

[25-0579](#) A Resolution Approving a Final Plan Revision for 1125 Aurora Avenue to modify a condition placed on the Final Plan approval

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: FORWARD TO C.O.W. 4-0*

## REPORT OF THE FINANCE COMMITTEE

### The Finance Committee Met On July 24, 2025 and Reviewed the Following Items:

[25-0574](#) A Resolution to authorize the purchase of museum collection storage equipment from Bradford Systems, at a total cost of \$84,889.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[25-0594](#) Acceptance of the 2024 Annual Financial Reports for the City, TIF funds, Single Audit and GATA Reports.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

### The Public Health, Safety and Transportation Committee Met On July 22, 2025 and Reviewed the Following Items:

[25-0492](#) A Resolution authorizing the Emergency Management Coordinator to enter into agreements with non-profit and non-governmental organizations for emergency and disaster relief services and support.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0537](#) A Resolution authorizing the Director of Purchasing to enter into a renewal of the ShotSpotter service agreement with Soundthinking, Inc. for a period of three years.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On July 21, 2025 and Reviewed the  
Following Items:**

- [25-0575](#) A Resolution authorizing the director of purchasing to enter into a five year agreement with Mark43, Inc. of New York, New York and ancillary vendors at a cost of \$4,020,267.64 for the purposes of obtaining a CAD/RMS system and developing interfaces required for system functionality.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On July 15, 2025 and  
Reviewed the Following Items:**

**Rules, Administration and Procedures Committee Resolutions**

- [25-0572](#) A Resolution authorizing the Ward 1 Residential and Nonprofit Grant Program.

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

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

*ENACTMENT NUMBER: RAP25-005*

**NEW BUSINESS**

- [25-0284](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with L3Harris of Melbourne, FL to construct a communications tower for a total cost of \$481,166.48.

- [25-0285](#) A Resolution authorizing the Director of Purchasing to purchase services for Amendment 4 of the System Maintenance Agreement with L3Harris, Melbourne, FL for \$544,624.70.

**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 requiring language translation and/or 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.**

**Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a [CityClerk@aurora.il.us](mailto:CityClerk@aurora.il.us). Se hará todo lo posible para permitir la participación en la junta.**