



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

May 07, 2019

4:00 PM

NOTE: Special Start Time

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, APRIL 16, 2019

[19-0355](#) Approval of the Tuesday, April 16, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATIONS

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

The Planning & Development Committee Met On Thursday, April 25, 2019 and Reviewed the Following Items:

[19-0227](#) An Ordinance Approving a Revision to the New Song Highlands Plan Description on 16.136 Acres for Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0170](#) A Resolution Approving a Revision to the Preliminary Plan and Plat for Property located north of Hafenrichter Road, east of Barrington Drive, and west of Whitethorn Drive

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0213](#) An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property on the property located at 1271 N. Lake Street generally located on the east side of Lake Street, north of Indian Trail Road

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0239](#) An Ordinance Establishing a Special Use Planned Development at 1500 Southlawn Place and 1501 Southlawn Place to be incorporated under the existing 2018 Aurora University Plan Description

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0240](#) A Resolution Approving a Final Plan and granting a setback variance on Lot 1 of Aurora University 2nd Resubdivision located at 1330 Marseillaise Place for a 1,090 sq. ft. addition to the Parolini Music Center

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0283](#) A Resolution Authorizing Modification One to Community Development Grant Subrecipient Agreement CDBG-2017-02 for The Safety First Program.

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

[19-0284](#) A Planning and Development Committee Resolution Approving a Revision to the Final Plan on Lot 2 of Scientel Solutions Subdivision located at 245 N. Eola Road

COMMITTEE RECOMMENDED: APPROVAL 3-0 FINAL / APPEALABLE

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, April 23, 2019 and Reviewed the Following Items:

[19-0269](#) A Resolution to accept the proposal from Segway, Inc, 14 Technology Drive, Bedford, New Hampshire, for the purchase of two Segway SE-3 Patrollers (Police) for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0275](#) A Resolution requesting approval to purchase BenTek Master Software as a Service (SaaS) as our Benefits Enrollment and Administration Software, including licenses, payroll integration and services in the amount not to exceed \$75,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0285](#) A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Board of Education of East Aurora School District No. 131, Kane County, Illinois regarding the relocation of the District's Administrative Offices.

COMMITTEE RECOMMENDED: APPROVAL 2 - ABSTAIN 1

[19-0297](#) A Resolution authorizing the Director of Purchasing to purchase a new valve maintenance trailer from E.H. Wachs of Lincolnshire, IL.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0299](#) A Resolution Authorizing Trotsky Investigative Polygraph, Inc. as the Provider for Services of Pre-employment Polygraph Assessments through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0301](#) A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [19-0308](#) A Resolution authorizing a Change Order for Crowe Horwath, LLP, Oak Brook, Illinois for the Public Safety Hexagon CAD/RMS project in the amount of \$334,500.00.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0313](#) A Resolution Authorization to Accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0314](#) A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$82.96 per ton for the 2019-2020 Winter Season from Compass Minerals America Inc. Overland Park, Kansas
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0317](#) A Resolution Authorizing Exterior Repairs To The Elmslie Building Located At 1 S. Broadway, Aurora, Illinois.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0325](#) An Ordinance amending the annual budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018 (Amendment #2 for the 2018 fiscal year)
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0326](#) A Resolution authorizing the Director of Purchasing to enter into agreements with Alarm Detection Systems, Inc, 1111 Church Road, Aurora, IL 60505 not to exceed \$82,655 for smoke detection and security systems at four City Buildings including the Development Services Center (DSC) located at 77 S. Broadway.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0329](#) A Resolution Authorizing expenditures in excess of \$25,000 for purchase and installation of helical piers for observation decks for Mastodon Island from Techno Metal Post Illiana LLC, Chicago, IL.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0333](#) A Resolution Authorizing the Purchase of Pollution Liability Insurance for the Period of March 31, 2019 through March 31, 2022.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [19-0335](#) Approval of a motion authorizing Tax Increment Finance District (TIF) Feasibility Studies - Broadway and Galena/UEP Aurora LLC, Benton River St./80 S. River LLC and Ogden and 75th Street/Town Center Associates LLC, using the services of Kane McKenna.
- COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, April 23, 2019 and Reviewed
the Following Items:**

[19-0130](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (unofficially related to application from: Chill'Axe Aurora LLC d/b/a Chill'Axe, 4302 E. New York Street, Aurora).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0271](#) A Resolution establishing the maximum number of Class D-3 City of Aurora liquor licenses (*unofficially* related to application from: Fox Valley Music Foundation, dba: The Venue, 21 S. Broadway, Aurora, IL 60506).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0321](#) A Resolution of the City of Aurora, through the Aurora Police Department, authorizing the execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0324](#) A Traffic Study for the intersection of High Street and Front Street. Ward 2, Alderman Garza.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

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

**The Buildings, Grounds and Infrastructure Committee Met On Monday, April 22, 2019
and Reviewed the Following Items:**

[19-0315](#) A Resolution to Award the contract for the S. Fordham Avenue and Lancaster Avenue Sanitary Sewer Improvements project to Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of three hundred thirteen thousand, seven hundred seven dollars and zero cents (\$313,707.00).

COMMITTEE RECOMMENDED: APPROVAL 2-0

[19-0316](#) A Resolution accepting the improvements and waiving the normally required maintenance security and period for Aurora Corporate Center Public Sidewalk for Lots 2, 3, & 5.

COMMITTEE RECOMMENDED: APPROVAL 2-0

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

[19-0138](#) An Ordinance revising Chapter 2, Article II, Division 5 of the Code of the City of Aurora pertaining to the number, composition, jurisdiction and procedures of the committees of the City Council.

FORWARDED WITH NO RECOMMENDATION

[19-0286](#) An Ordinance Amending Chapter 30 of the City of Aurora Code of Ordinances Entitled "Parks and Recreation".

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-1

MAYOR'S REPORT

MAYORAL APPOINTMENTS

ALDERMAN'S CORNER

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.