



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

August 06, 2024

4:00 PM

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**\*\*\*Please note 4:00 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 16, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0550](#) Approval of the Minutes of the Tuesday, July 16, 2024 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 24, 2024 and Reviewed the Following Items:**

[24-0254](#) An Ordinance Granting Revisions to the Conditional Use Permit for a Religious Institution (6400) Use on the Property located at 1101 Foran Lane.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0255](#) A Resolution Approving a Revision to the Final Plat for Shree Shirdi Saibaba Manor Subdivision, located at 1101 Foran Lane.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0256](#) A Resolution Approving a Revision to the Final Plan for Shree Shirdi Saibaba Manor Subdivision, located at 1101 Foran Lane for a Religious Institution

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0257](#) An Ordinance Vacating a City Easement on the Property located at 1101 Foran Lane, in Kane County, Aurora, Illinois, 60506

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

#### **The Finance Committee Met On July 25, 2024 and Reviewed the Following Items:**

[24-0551](#) A Resolution requesting approval to purchase CCTV cameras and equipment for a Forensics Laboratory for the Aurora Police Department using funds received from the Department of Justice Office of Community Oriented Policing Services (COPS) Technology and Equipment Program.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[24-0553](#) A Resolution authorizing the execution of a contract with Compass Minerals America Inc. in the amount of \$773,372.00 and the appropriation and expenditure of MFT funds for an amount up to \$1,000,000.00 for salt purchases.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[24-0558](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 (Amendment #2 For The 2024 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 3-0 (1 Abstain)*

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

**The Public Health, Safety and Transportation Committee Meeting Scheduled for July 23, 2024 was Cancelled.**

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

**The Infrastructure & Technology Committee Met On July 22, 2024 and Reviewed the Following Items:**

[24-0536](#) A Resolution to award the North Avenue Storm Sewer Extension project located in Wards 3 and 7 to Superior Excavating Co. in the bid amount of one hundred eighty-two thousand one hundred sixty-two Dollars and zero Cents (\$182,162.00).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[24-0540](#) A Resolution authorizing the Director of Purchasing to utilize the Sourcewell and Omnia Cooperative Purchasing Contracts to enter into an agreement with Interiors for Business, Inc. in the amount of \$1,090,000.00 for Furniture at the new Public Works Combined Maintenance Facility.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Rules, Administration and Procedure Committee Met On July 16, 2024 and Reviewed the Following Items:**

**24-0529: A Resolution authorizing and directing the Chief of Staff of the Office of the Aldermen to encumber and expend funds allocated to Ward 1 for purposes related to the Ward 1 Back to School Bash.**

*(Approved by the R.A.P. Committee 5-0 with enactment number RAP24-004.)  
[No Action needed by C.O.W. on this item]*

**NEW BUSINESS**

[24-0580](#)

A Resolution approving the appointment of Chris Ragona as Director of Community Services.

**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.