



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

December 04, 2018

5:00 PM

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#### ROLL CALL

#### MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 20, 2018 COMMITTEE OF THE WHOLE

[18-1075](#) Approval of Tuesday, November 20, 2018 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

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

#### The Planning & Development Committee Met On Thursday, November 29, 2018 and Reviewed the Following Items:

[18-0893](#) An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI(S) Office, Research, and Light Industrial District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located at west side of Orchard-Gateway Road, north of Vision Court being Vacant Land in Kane County, Aurora Illinois 60506

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[18-0983](#) An Ordinance Granting a Special Use Permit for a Video Gaming Terminals License on the Property located at 2124 W. Galena Boulevard

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Finance Committee Met On Tuesday, November 27, 2018 and Reviewed the Following Items:

[18-0965](#) A Resolution Authorizing the Execution of Labor Agreement Between the City of Aurora and Management/Supervisory Personnel of the Aurora Police Department from June 1, 2017 to May 31, 2020

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-0978](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.  
*FORWARDED WITH NO RECOMMENDATION*
- [18-1021](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1022](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1023](#) A Resolution to accept the Proposals received for the 2019 Water & Sewer Division Emergency Repair Program.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1038](#) A Resolution requesting approval for the purchase of police squad car printers, paper and accessories from CDW-G of Vernon Hills in the amount of \$81,556.50  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1039](#) A Resolution requesting authority to purchase (50) HP Probook laptops, (50) Microsoft Surface laptops, 50 Microsoft Surface Pro tablets, their supplies and three year warranties from Insight Public Sector of Addison, IL in the amount of \$141,380.55.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1043](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Aurora Fire Officers Association (AFOA) from January 1, 2017 to December 31, 2020.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*
- [18-1049](#) A Resolution ratifying emergency expenditures with CDW-G Corporation of Vernon Hills, IL for security cameras related hardware, software and professional services under a National IPA purchasing contract in the amount of \$168,000 for emergency repairs at various City sites.  
*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**The Finance Committee held a Special Meeting On Thursday, November 29, 2018 and discussed the Following Item:**

- [18-1047](#) An Ordinance Adopting An Annual Budget For the Fiscal Year Beginning January 1, 2019 And Ending December 31, 2019 In Lieu Of Passage Of An Appropriation Ordinance (PUBLIC HEARING).

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

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

**The Government Operations Committee Met On Tuesday, November 27, 2018 and Reviewed the Following Items:**

- [18-1042](#) A Parking Study for West Park Avenue (Lake Street to River Street). Ward 6, Alderman Saville.

*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, November 26, 2018 and Reviewed the Following Items:**

- [18-0980](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

- [18-1002](#) A Resolution Authorizing the Purchase of Lime Slurry Dosing Pumps for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**UNFINISHED BUSINESS**

- [18-0708](#) A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.

**MAYOR'S REPORT**

**STAFF REPORT**

- [18-1040](#) Economic Development Update

**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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**