



City of Aurora

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

Committee of the Whole Meeting Minutes - Final

Tuesday

December 04, 2018

5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:05 P.M. and the roll was called.

Present 13 - Alderman Kristina "Tina" Bohman, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

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.

A motion was made by Alderman Hart-Burns, seconded by Alderman Franco, that the minutes be approved and filed. The motion carried by voice vote.

Clayton Muhammed introduced the visit of the Consulate-General of the People's Republic of China in Chicago

PUBLIC COMMENT

There were no speakers present for 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 (PUBLIC HEARING)

Tracey Vacek, Senior Planner, spoke regarding the item. Attorney Bruce Goldsmith was present to answer questions.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-098

[18-0983](#)

An Ordinance Granting a Special Use Permit for a Video Gaming Terminals License on the Property located at 2124 W. Galena Boulevard

Steve Edwards and Ancuta Covaliu, owners of A.C.'s Pub and Steve Broadwell, Planner, was present to answer questions.

(PLACED ON CONSENT AGENDA)

Enactment No: O18-097

**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

Alisia Lewis, Human Resources Director, spoke regarding Item 18-0965 and 18-1049.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-316

[18-0978](#)

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-317

[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.

This Resolution was returned to the Finance Committee

- [18-1021](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-320
- [18-1022](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-321
- [18-1023](#) A Resolution to accept the Proposals received for the 2019 Water & Sewer Division Emergency Repair Program.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-322
- [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
(PLACED ON CONSENT AGENDA)
Enactment No: R18-323
- [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.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-324
- [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.
Alisia Lewis, Human Resources Director, spoke regarding Item 18-0965 and 18-1049.
(PLACED ON CONSENT AGENDA)
Enactment No: R18-325
- [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.
(PLACED ON CONSENT AGENDA)

Enactment No: R18-326

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).

Marty Lyons, Chief Financial Officer, provided an overview of the proposed budget. Alex Alexandrou, Chief Management Officer, also provided additional information.

(PLACED ON UNFINISHED BUSINESS)

Enactment No: O18-099

**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.

(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

(PLACED ON CONSENT AGENDA)

Enactment No: R18-318

[18-1002](#)

A Resolution Authorizing the Purchase of Lime Slurry Dosing Pumps for the Water Production Division

(PLACED ON CONSENT AGENDA)

Enactment No: R18-319

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.

(PLACED ON CONSENT AGENDA)

Enactment No: R18-315

MAYOR’S REPORT

Mayor Irvin spoke regarding the Consulate-General of the People's Republic of China in Chicago visit to Aurora. He also spoke regarding the "Cocoa Crawl" and the RiverEdge light display. He wishes a belated happy birthday to Alderman Garza and Alderman Hart-Burns.

STAFF REPORT

[18-1040](#)

Economic Development Update

John Curley, Chief Development Officer, David Dibo, Economic Development Director and Trevor Dick, Director of Development, Strategy and Facilitation presented information regarding the changes to the Cities' Economic Development Strategy.

(INFORMATION ONLY)

CLOSED SESSION

There was no need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Bohman to adjourn the meeting. The motion carried by a voice vote. The meeting was adjourned at 6:44 P.M.

Submitted by: _____
Wendy McCambridge, City Clerk

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.