



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
January 08, 2019
5:00 PM

**RESCHEDULED COMMITTEE OF THE WHOLE MEETING ON
TUESDAY, JANUARY 8, 2019 FOLLOWED BY THE
CITY COUNCIL MEETING AT 6:00 P.M.
CITY OF AURORA, ILLINOIS
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL, 44 E. DOWNER PLACE**

ROLL CALL

PUBLIC COMMENT

PRESENTATIONS

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

**The Planning & Development Committee Met On Thursday, December 27, 2018 and
Reviewed the Following Items:**

[18-1161](#) A Resolution Accepting the Dedication of a City Easement located south of Ferry
Road and east of Frieder Lane

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Finance Committee Met On Tuesday, December 18, 2018 and Reviewed the
Following Items:**

[18-0445](#) A Resolution Amending All Fees Pertaining to Chapter 46 of the City of Aurora
Code of Ordinances Entitled "Towing Services".

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-0987](#) A Resolution to accept the bids for the 2019/2020 Electrical Materials and
Supplies for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-1041](#) A Resolution to Approve the partial Contract from Ray O'Herron's for Group 2 Jackets/Sweatshirts - specifically sweatshirts and Group 4 Polo Shirts and to Approve the partial Contract from JCM Uniforms for Group 1 Work/Dress Uniforms and Group 2 Jackets/Sweatshirts - specifically the Gerber and Flying Cross Spectrum Jackets for the Fire Department 2019.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-1055](#) A Resolution to accept a bid from Utility Dynamics establishing unit rates for the 2019/2020 Electrical Services and establish an open Purchase Order not to exceed \$125,000 annually to support the City's Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

- [18-1129](#) A resolution to enter into Land Lease Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Government Operations Committee Met On Tuesday, December 18, 2018 and
Reviewed the Following Items:**

- [18-1134](#) A Parking Study for Cerena Court. Ward 10, Alderman Lofchie.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

- [18-1135](#) A Parking Study for 837 Columbia 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, December 17,
2018 and Reviewed the Following Items:**

- [18-1111](#) A Resolution accepting the improvements and maintenance security for 645 N. Elmwood Dr. - Retail Strip.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

**The Special Ordinance Committee Met On Wednesday, December 19, 2018. There are
no items to report.**

NEW BUSINESS

18-1155 A Resolution authorizing the sale of real property owned by the City commonly known as 594 Fifth Ave, Aurora, Illinois to Trinidad Cervantes and Jose Carlos Saucedo in the amount of \$81,000.00.

[18-1163](#) A Resolution Authorizing the Appointment of Jessica Kalal as Assistant Corporation Counsel.

MAYOR'S REPORT**MAYORAL APPOINTMENTS**

[18-1053](#) A Resolution Appointing Brian Failing, Fawn Clarke Peterson, Charlie Zine, Jeff Palmquist, Fernando Castrejon, Clara Diaz and Karen Christensen to the City of Aurora FoxWalk Overlay District Design Review Committee.

STAFF REPORT**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.