

City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
January 07, 2025
5:00 PM

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, DECEMBER 17, 2024 COMMITTEE OF THE WHOLE MEETING

24-1004 Approval of the Minutes of the Tuesday, December 17, 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 Meeting Scheduled for December 25, 2024 was Cancelled.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Meeting Scheduled for December 26, 2024 was Cancelled.

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Meeting Scheduled for December 24, 2024 was Cancelled.

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Meeting for December 23, 2024 was Cancelled.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On December 17, 2024 and Reviewed the Following Items:

<u>24-0966</u>	A Resolution reappointing two members: Nina Arme Rosa and Aaron Lechuga for
	a three-year term and appointing six new members Curtis Wilson, Robert De
	Maria, Francis Lopez, Ashley Dingle, Ginaly Rocha and Elizabeth Rupp to the
	Music, Events and Entertainment Commission (MEE).
	COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution appointing six members to the "Sister Cities Commission" (SCC).

COMMITTEE RECOMMENDED: APPROVAL 5-0

24-0974

24-0985 A Resolution authorizing the appointment of Richard Todas to the Grand Army of the Republic Memorial Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

24-0986 A Resolution approving the reappointments of David Tellner, Michael Carrasco and Joshua Pfeuffer to the Aurora Veteran's Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

A Resolution authorizing (1) the Assignment of the Redevelopment Agreement, Contractual Rights and Responsibilities of Frontier Development LLC to 7 South LLC for the redevelopment of property located at 7 S Broadway approved with resolution R24-185; (2) a modification of the project timeline set forth therein, and (3) an Assignment of Collateral from the Developer to its Lender for Construction Financing Purposes.

STAFF REPORT

<u>24-0953</u> Update on the Business Registration Application Pilot Program.

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. 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. Se hará todo lo posible para permitir la participación en la junta.