



# City of Aurora

COMMITTEE MEETING REMOTE  
ACCESS ONLY  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final-revised

Tuesday

May 04, 2021

5:00 PM

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THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:  
[www.aurora-il.org](http://www.aurora-il.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR  
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312 626 6799

Meeting ID: 825 7748 7037

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
CITY CLERK NO LATER THAN 3:00 PM ON MAY 4, 2021 - VIA EMAIL:  
[CITYCLERK@AURORA-IL.ORG](mailto:CITYCLERK@AURORA-IL.ORG) OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST  
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE  
ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL  
TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

### ROLL CALL

### MINUTES OF THE TUESDAY, APRIL 20, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0296](#) Approval of the Minutes of the Tuesday, April 20, 2021 Committee of the Whole Meeting.

### PUBLIC COMMENT

### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On April 28, 2021 and  
Reviewed the Following Items:

[21-0279](#) A Resolution Authorizing the Execution of a Historic Preservation Grant  
Agreement with Jerry E. Metzger and Rosemary Gardner for 741 Wilder Street

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0290](#) A Resolution authorizing the issuance of a certificate of approval for a plat of subdivision for certain territory located within the unincorporated area of Kane County and within one and one half miles from the corporate limits of the City. .

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE  
FINANCE COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Met On April 29, 2021 and Reviewed the Following Items:**

[20-0886](#) A Resolution requesting ratification of Professional Services for IT Project Management Office (PMO) Framework and Toolkit with Crowe, LLP, 225 W. Wacker Drive, Chicago, Illinois 60606 in the amount not to exceed \$60,000.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0097](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0271](#) A Resolution approving the purchase of bulk rock salt in the amount of \$81.13 per ton from Compass Minerals America Inc. Overland, Kansas for the Division of Street Maintenance under the DuPage County Joint Purchasing Agreement Bid for the 2021-2022 winter season.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0274](#) A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division in an amount not to exceed \$180,000.00 to Layne Christensen Company, Aurora, IL.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0281](#) A Resolution requesting approval for additional contracts as a part of the Intrado Next Gen E911 system improvements to Intrado Life and Safety Solutions for \$20,160, to Word Systems, LLC for \$6,690 and to Sentinel Technologies, Inc. for \$14,822 for integration with the Intrado Viper NG911 phone system.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0257](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 (Amendment #1 For The 2020 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0261](#) A Resolution requesting approval to increase the contract with Melrose Pyrotechnics by \$30,000 for the 2021 Independence Day fireworks display

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE  
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Public Health, Safety and Transportation Committee Met On April 27, 2021 and  
Reviewed the Following Items:**

[21-0235](#) A Resolution to approve the contract to remodel and add a gender-neutral bathroom from P.H. Paschen S.N. Nielson & Associates, LLC, in the amount of \$159,993.00

*COMMITTEE RECOMMENDED: APPROVAL 4-1 ABSTAIN*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE  
TO THE COMMITTEE OF THE WHOLE**

**The Infrastructure & Technology Committee Met On April 26, 2021 and Reviewed the  
Following Items:**

[21-0135](#) A Resolution to amend approved resolution R20-311, dated December 22, 2020, from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604 for \$1,601,730.00. Total amount not to exceed \$3,202,215.00 over a five-year contract.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0243](#) A Resolution authorizing the purchase of the maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$46,000.00, for the annual maintenance of Arc Geographic Information System.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0254](#) A Resolution accepting the public improvements, waiving the maintenance security, and accepting and executing an Intergovernmental Agreement ( the "Agreement") by and between the City of Aurora and East Aurora School District No. 131 regarding the maintenance of street curb for the completed EASD - H.S Expansion, COA Case No. 16.040, located at 417 5th St., Aurora, IL. 60505-4700.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0267](#) A Resolution to Enter into a Donation Agreement with Metropolitan Family Services for the Installation of a Playful Learning Project Educational Monument at the Marie Wilkinson Community Gardens.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met on April 20, 2021 and discussed the proposed Ordinance Amending Chapters 2 and 9 of the City of Aurora Code of Ordinances Pertaining to the Sale of Pets within the City of Aurora. The Committee also discussed the Legislative Update.**

**NEW BUSINESS**

- [21-0315](#) A motion authorizing and directing the Director of Human Resources to execute a settlement agreement on behalf of the City in Workers Compensation Claim #188878878.
- [21-0316](#) A motion authorizing and directing the Director of Human Resources to execute a settlement agreement on behalf of the City in Workers Compensation Claim #188922092.
- [21-0317](#) A motion authorizing and directing the Director of Human Resources to execute a settlement agreement on behalf of the City in Workers Compensation Claim #188679387.
- [21-0318](#) An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to Cigarette, Tobacco, Alternative Nicotine Product or Vapor Products Dealer's Licenses issued on or May 15, 2021.
- [21-0323](#) A Resolution Authorizing the Execution of a Redevelopment Agreement Between the City of Aurora and Magick Woods, a Business Located at 1600 Sequoia Drive, to Facilitate the Company's Expansion and Long-Term Commitment to Maintaining Operations in the City of Aurora.

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