



# City of Aurora

## Committee of the Whole

### Agenda - Final

Tuesday

October 07, 2025

5:00 PM

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

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, SEPTEMBER 16, 2025 COMMITTEE OF THE WHOLE MEETING

[25-0746](#) Approval of the Minutes of the Tuesday, September 16, 2025, 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 Met On September 24, 2025 and Reviewed the Following Items:

[25-0738](#) An Ordinance Vacating a Water Main Easement and Cross Access Easement on the Property located south of Bilter Road and west of N. Eola Road, in Dupage County, Aurora, Illinois 60502.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

### Building, Zoning and Economic Development Committee Planning & Development Resolutions

[25-0735](#) A Resolution Approving a Revision to the Final Plat for Lots 1 & 5 of Butterfield Phase II Unit 5A Subdivision on vacant land located south of Bilter Road and west of N. Eola Road and establishing Lot 1 of Butterfield Phase II Unit 5A Resubdivision No. 1

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]*

*COMMITTEE RECOMMENDED: APPROVAL 4-0 with Conditions*

*Enactment Number: PDFNL25-026*

25-0736 A Resolution Approving a Revision to the Final Plan on Butterfield Phase II Unit 5A Subdivision and Butterfield Phase II Unit 5A ReSubdivision No. 1 located south of Bilter Road and west of N. Eola Road

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]*

*COMMITTEE RECOMMENDED: APPROVAL 4-0 with Conditions*

*Enactment Number: PDFNL25-027*

### **REPORT OF THE FINANCE COMMITTEE**

#### **The Finance Committee Met On September 25, 2025 and Reviewed the Following Items:**

25-0693 A Resolution Authorizing Agreement for Administrative Services with Blue Cross Blue Shield of Illinois (BCBSIL) for HMO, PPO and Value HAS (HDHP) Group Health, and Stop Loss Plan Administration for period January 1, 2026 through December 31, 2026.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0706 A Resolution Authorizing the acceptance of a grant award of \$4,033.65 for the Aurora Fire Department to purchase hazardous materials equipment.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0715 A Resolution approving the purchase of bulk rock salt in the amounts of \$70.79 per ton from Compass Minerals America Inc., Overland Park, KS, for the Division of Street Maintenance under the DuPage County Department of Transportation of Illinois Joint Purchasing Agreement Bid for the 2025-2026 winter season.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0732 A Resolution authorizing Sun Life Insurance to provide life insurance services for January 1, 2026, through December 31, 2026.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0733 A Resolution authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2026, through December 31, 2026.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0752 A Resolution approving estoppel certificates for the solar farm development at the Aurora Airport.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0753 A Resolution authorizing the approval of an amendment to the agreement with MC2 to provide electrical aggregation services.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0754 A Resolution authorizing the City Treasurer to consent to the mortgage of the leasehold interest of TD Hangar, Inc. at the Aurora Municipal Airport.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Public Health, Safety and Transportation Committee Meeting Scheduled for  
September 23, 2025 was Cancelled.**

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On September 22, 2025 and  
Reviewed the Following Items:**

25-0619 A Resolution authorizing the purchase and installation of new pumping equipment for new Well 105 in the not to exceed amount of \$178,213.00.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

25-0663 A Resolution authorizing procurement of an Enterprise Agreement ("EA") for GIS software from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$562,100.00 for a three-year term plus year 2 and year 3 of ArcGIS Indoors and Business Analyst.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

25-0702 A Resolution authorizing the purchase of golf course patio furniture and portable bar from Sister Bay Furniture Co. using the TIPS-USA cooperative contract for \$67,586.10 from the Golf Operations Fund.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

25-0739 A Resolution to approve an amendment to an existing contract with HR Green in the amount of \$247,259.51 for the purposes of land acquisition.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

25-0740 A Resolution authorizing the Director of Purchasing to execute contracts and change orders for ongoing work at RiverEdge Park for jumbotron purchases and paver replacement.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

25-0741 A Resolution authorizing the Director of Purchasing to execute a change order to the existing contract with Ratio Architects in the amount of \$105,270 for design services at RiverEdge Park.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

25-0742 A Resolution authorizing the Director of Purchasing to execute a contract with National Technologies, Inc. in the amount of \$60,000 for fiber relocation in association with the Farnsworth and Bilter Roadway Improvement Project.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE****The Rules, Administration and Procedure Committee Met On September 16, 2025  
and Reviewed the Following Items:**

25-0707 A Resolution authorizing the appointment of Brian Caputo to the Aurora Civic Center Authority Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0724 A Resolution authorizing the reappointment of Ramona Wood and Craig Gunty to the Aurora Civil Service Commission.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

25-0730 A Resolution authorizing the reappointments of Gerald Lubshina, Eric Rodriguez, Linda Cole, Judy Durham, Minal Shah and the appointment of Shannon Buckley to the Block Grant Working Committee (BGWC).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**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](mailto: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](mailto:CityClerk@aurora.il.us). Se hará todo lo posible para permitir la participación en la junta.**