



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

December 19, 2023

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. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

MINUTES OF THE TUESDAY, DECEMBER 5, 2023 COMMITTEE OF THE WHOLE MEETING

[23-1003](#) Approval of the Minutes of the Tuesday, December 5, 2023, 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 December 13, 2023 and Reviewed the Following Items:

[23-0891](#) An Ordinance Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map attached thereto to Rezone Property located at 316 South LaSalle Street, from R-4, Two Family Dwelling District, to R-3, One Family Dwelling District

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0976](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Prairie Meadows Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-1(C) One-Family Dwelling District and OS-1(C) Conservation, Open Space, and Drainage District, OS-2(C) Open Space and Recreation District with a Conditional Use Planned Development for the property located at north side of Prairie Street, west of N. Kingsway Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0977](#) A Resolution Approving a Preliminary Plan and Plat for Prairie Meadows Subdivision located on the north side of Prairie Street, west of N. Kingsway Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1005](#) An Ordinance Changing the Name of Molitor Road to Diehl Road located between Felten Road and County Line Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met on December 14, 2023 and Reviewed the Following Items:

[23-0788](#) A Resolution authorizing the third amendment to the second amended and restated lease between Holcim-Mamr, Inc. (Holcim), formerly known as LaFarge Aggregates Illinois, Inc., and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0973](#) An Ordinance Making Minor Amendments to the First Amendment to the Redevelopment Plan and Project for the City of Aurora West Farnsworth Tax Increment Financing District No. 7.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0983](#) A Resolution authorizing execution of the First Amendment To Agreement Between the Cities for Financial Empowerment Fund, the City of Aurora and the Quad County Urban League.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0993](#) A Resolution authorizing the Director of Purchasing to enter into a managed services agreement for a Public Safety and Municipal Radio System from L3Harris Corporation, Lynchburg, VA for an agreement amount of \$15,900,000 for 10 years.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0995](#) A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Cyber and Excess Cyber Liability, Crime, Special Events Liability, Drone Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, and Liquor Liability insurance policies for the period of December 31, 2023, through December 31, 2024.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0996](#) A Resolution authorizing a one-year extension of an agreement with Vision M.A.I., LLC for the governmental affairs consulting services of Bukola Bello.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [23-0997](#) A Resolution authorizing a one-year extension of an agreement with Roger C. Marquardt & Co. for the governmental affairs consulting services of Scott Marquardt.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1001](#) A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2023 Fire Department Promotional Testing Process.
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [23-1006](#) An Ordinance Approving a First Amendment to the City of Aurora West Farnsworth Tax Increment Financing District No.7 Redevelopment Project Area Plan and Project.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1007](#) An Ordinance Designating the City of Aurora West Farnsworth Tax Increment Financing District No. 7 Amended Redevelopment Project Area.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1008](#) An Ordinance Adopting Tax Increment Financing for the City of Aurora West Farnsworth Tax Increment Financing District No. 7 Amended Redevelopment Project Area.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1009](#) An Ordinance Approving the City of Aurora Farnsworth Bilter Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1010](#) An Ordinance Designating the City of Aurora Farnsworth Bilter Tax Increment Financing District Redevelopment Project Area.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1011](#) An Ordinance Adopting Tax Increment Financing for the City of Aurora Farnsworth Bilter Tax Increment Financing District.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1014](#) A Resolution authorizing the Director of Purchasing to enter into an enterprise service agreement with Selectron Technologies for multiple Interactive Voice Response (IVR) systems.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- 23-1016** A Resolution to accept a contract with Wireframe Studio Inc. to lease two installations for Aurora's October 2024 Public Art Light Festival.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-1019](#) A Resolution Authorizing the Director of Purchasing to Execute a Three-Year agreement between the City of Aurora (City) and the Pipes and Drums of the Aurora Police, an Illinois Not for Profit Corporation (Pipes and Drums).
COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1025](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-1026](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.

COMMITTEE RECOMMENDED: APPROVAL 5-0

23-1027 A Resolution to accept a contract with Creos Experts-Conseils Inc. to lease "Sonic Runway," an installation for Aurora's October 2024 Public Art Light Festival.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On December 12, 2023 and Reviewed the Following Items:

[23-0985](#) A Resolution authorizing execution of a First Amendment to the Memorandum of Understanding ("MOU") between the Cities for Financial Empowerment Fund, Inc. ("the CFE Fund") and the City of Aurora for the Aurora Financial Empowerment Center ("Aurora FEC") to continue an FEC Expert Partner ("FEC Expert Partner") until October 31, 2025.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0992](#) A Resolution maintaining the maximum number of Class B City of Aurora liquor licenses (unofficially related to application from: JAS Bar & Grille Inc. d/b/a AC's Pub, 2124 W. Galena Blvd.) [Ward 5].

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On December 11, 2023 and Reviewed the Following Items:

[23-0898](#) A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch (CAD) resident administrator (RSA), in a contract amount not to exceed \$204,587.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On December 5, 2023 and Reviewed the Following Items:

[22-0211](#)

An Ordinance Creating Section 2-65 of the Code of Ordinances pertaining to Aldermanic Initiative Funds.

COMMITTEE RECOMMENDED: APPROVAL 5-0 (AS AMENDED)

CLOSED SESSION

ADJOURN

****A City Council Meeting will be held immediately upon the adjournment of the 5:00 PM Committee of the Whole Meeting****

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.