



City of Aurora

COMMITTEE OF THE WHOLE
REMOTE ACCESS ONLY
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final-revised

Tuesday

September 01, 2020

5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 889 3155 1911

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON SEPTEMBER 1, 2020 - VIA EMAIL: 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, AUGUST 18, 2020 COMMITTEE OF THE WHOLE MEETING

[20-0502](#) Approval of the Tuesday, August 18, 2020 Committee of the Whole Meeting Minutes.

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 August 26, 2020
and Reviewed the Following Items:**

[20-0425](#) An Ordinance Granting a Variance pursuant to Section 10.5-6 of the Aurora Zoning Ordinance for the property located at 613 Smith Boulevard to reduce the lot width from 75 feet to 57.33 feet, to reduce the minimum exterior side setback requirement from 15 feet to 3 feet, and to increase the maximum lot coverage from 40% to 44%

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0516](#) An Ordinance Amending Ordinance No. O14-061 Approving an Expansion of the River Edge Redevelopment Zone Known as the "Aurora River Zone" in the City Of Aurora, Illinois, Following Notice and Public Hearing in Connection Therewith.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Finance Committee Met On August 27, 2020 and Reviewed the Following Items:

- [20-0458](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and Sugar Grove Drainage District #1 for Mutual Cooperation in the Construction of Drainage Improvements on the Site of the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0469](#) A Resolution awarding the Job Order Contracting Vendor Services (JOC) for the City of Aurora to F.H. Paschen, S.N. Nielsen & Associates, LLC of Chicago, IL.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0476](#) A Resolution Approving the Director of Purchasing to enter into Intergovernmental Agreement(s) with various agencies/entities to allow the use of the City of Aurora Job Order Contracting Services program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0487](#) A Resolution Requesting Authorization for the Mayor to Execute the Local Public Agency Agreement for Federal Participation with the State of Illinois, the Mayor to Execute the Phase 2 Design Engineering Agreement with Christopher B. Burke Engineering, Ltd., 9575 W. Higgins Road, Suite 600, Rosemont, IL 60018 in the amount of \$108,541.29 for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement Project, MFT Section 18-00325-00-PK.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0491](#) A Resolution to amend the grant agreement with the Cities for Financial Empowerment to accept \$80,000 in additional funding to support the Aurora Financial Empowerment Center.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0518](#) A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$78,100 with Crawford, Murphy and Tilly, Inc. for the Airfield Pavement Rehabilitation Phase 3, Area 1 Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0520](#) A Resolution authorizing the acceptance of a Federal Emergency Management Agency (FEMA) grant in the amount of \$975,000.00 towards the purchase of new self-contained breathing apparatus (SCBA) for the Aurora Fire Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0530](#) A motion to discharge the Finance Committee from further deliberations upon Item 20-0431 pursuant to Sec. 2-122(g) of the Code of Ordinances.

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

**The Public Health, Safety & Transportation Committee Meeting Scheduled for Tuesday
August 25, 2020 was Cancelled.**

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

**The Infrastructure & Technology Committee Met On August 24, 2020 and Reviewed the
Following Items:**

- [20-0467](#) A Resolution to Award a Contract for the Lime Sludge Removal and Disposal for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [20-0490](#) A Resolution Awarding the 2020 Sanitary Sewer CIPP Lining contract to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave, Bridgeview, IL 60455 in the amount of eight hundred ninety-eight thousand, seven hundred and ninety-seven dollars and zero cents (\$898,797.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On August 18, 2020 and
Reviewed the Following Items:**

- [20-0468](#) Committee action involving the selection process to fill anticipated vacancies in staff positions in the Office of the Aldermen.

FORWARDED AS INFORMATION ONLY/DISCUSSION

- [20-0478](#) A Resolution appointing Ahana Narayana, D'Angelo Carbajal, Gabriel Bradford, Gauri Venkatraman, Ian Ortego, Mariella Acevedo, Moises Jimenez, Pravallika Padyala, Satya Balmuri and reappointing Arleth Rodriguez to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0481](#) A Resolution pursuant to Sec. 2-101(a) of the Code of Ordinances, City of Aurora, pertaining to categories of business authorized for placement on the consent agenda.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0486](#) An Ordinance amending the Aurora Liquor Control Ordinance pertaining to nuisance activity and the process of applying for licensure in certain locations .

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

- [20-0528](#) A Resolution regarding the implementation of officer-worn body cameras for the City of Aurora Police Department.

OLD BUSINESS

- [20-0431](#) A Resolution to accept the quote from Pro-Tech, 1313 West Bagley Road, Berea, Ohio 44017 to purchase 150 complete sets of Personal Protective Equipment for the Aurora Police Department.

(REQUIRES DISCHARGE OF THE FINANCE COMMITTEE)

MAYOR'S REPORT

STAFF REPORT

- [20-0522](#) Staff Update: Phillips Park Zoo

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.