



# City of Aurora

City Hall - 2nd Floor  
Council Chambers  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday  
April 18, 2023  
5:00 PM

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**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, APRIL 4, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0277](#) Approval of the Minutes of the Tuesday, April 4, 2023 Committee of the Whole Meeting.

### PUBLIC COMMENT

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

**The Building, Zoning and Economic Development Committee Met On April 12, 2023  
and Reviewed the Following Items:**

[23-0103](#) An Ordinance Approving a Revision to the Life Storage Centers, LLC, Plan Description on 5.48 Acres, for Property Located at 1650 North Randall Road.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0104](#) A Resolution Approving a Revision to the Final Plan for Life Storage Centers Subdivision, Located at 1650 North Randall Road for a Mini-Storage, Common Corridor Units (3342) Use

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0107](#) An Ordinance Vacating Stormwater Control Easements and City Easements on the Property located at South of Wolf's Crossing and East of Eola Rd, in Will County, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

[23-0088](#) A Resolution Approving the Final Plat for Lincoln Prairie by Del Webb Subdivision, Phase 2A on vacant land generally located at South of Wolf's Crossing Road and East of Eola Road

*(FINAL/APPEALABLE) - COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0089](#) A Resolution Approving the Final Plat for Lincoln Prairie by Del Webb Subdivision, Phase 2B on vacant land generally located at South of Wolf's Crossing Road and East of Eola Road

*(FINAL/APPEALABLE) - COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0090](#) A Resolution Approving a Final Plan for Lincoln Prairie by Del Webb Subdivision, Phase 2A and 2B generally located at South of Wolf's Crossing Road and East of Eola Road

*(FINAL/APPEALABLE) - COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

#### **The Finance Committee Met On April 13, 2023 and Reviewed the Following Items:**

[23-0173](#) A Resolution requesting to append approved resolution R22-098, dated 4/12/2022 from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604 for \$208,326.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0177](#) A Resolution to award a one-year contract for remote desktop connectivity software to Optiv Security, Inc., of Denver, CO, for \$38,771.43.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0227](#) A Resolution to use CTS Fire and Safety, Montgomery, IL as the primary low-voltage cabling vendor and NTI National Technologies, Downers Grove, IL, as the secondary vendor for 2023 City of Aurora low-voltage cabling needs for an amount not to exceed \$100,000.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0228](#) A Resolution requesting ratification for emergency low-voltage cable remediation from, NTI National Technologies, Downers Grove, IL in the amount of \$91,477.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0232](#) A Resolution authorizing and approving an Intergovernmental Agreement (IGA) between the City of Aurora and the Village of North Aurora for Public Safety Platform and Information Technology Related Support Services.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[23-0262](#) A Resolution to approve the purchase of computer equipment from Dell, Inc., Round Rock, TX in an amount not to exceed \$250,000.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0271](#) A Resolution to award a contract to Geneva Construction Co. in the amount of \$9,471,220.17, and to appropriate \$3,800,000.00 of MFT Funds for the 2023 City Wide Street Resurfacing Project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0275](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with TAT Enterprises in the amount of \$112,832.00 for the resurfacing of lot A in ward 2.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0283](#) A Resolution awarding Total Property Management Maintenance of Monee, IL as the 2023 contractor with a possible 1-year extension for Lawn Mowing Services (as a part of the Special Lawn Mowing Support program) within the City of Aurora Illinois for an amount not to exceed \$90,000.00.

*COMMITTEE FORWARDED TO COW WITH NO RECOMMENDATION*

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

#### **The Public Health, Safety and Transportation Committee Met On April 11, 2023 and Reviewed the Following Items:**

- [23-0129](#) A Resolution approving an inter-governmental agreement with the City of Aurora/Aurora Fire Department and the Illinois State Toll Highway Authority.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [23-0273](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from BC Aurora, LLC d/b/a Bonchon at 4302 E New York St, Unit #118). [Ward 10]

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [23-0246](#) Charitable Solicitation Application for Walter E Truemper American Legion Post 1944's Annual Poppy drive on May 26, 2023 to May 27, 2023.

*INFORMATION ONLY*

### **REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

#### **The Infrastructure & Technology Committee Met On April 10, 2023 and Reviewed the Following Items:**

- [23-0153](#) A Resolution to award the 410 Hill Av Water Main Lining project located in Wards 3 and 7 to Superior Excavating Co. in the bid amount of one hundred forty-six thousand three hundred fifty-five Dollars and zero Cents (\$146,355.00).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0242](#) A Resolution to award the California Ave Water Main Replacement project located in Ward 6 to Stokes Excavating Inc. in the bid amount of three hundred twelve thousand one hundred thirty seven Dollars and zero Cents (\$312,137.00).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0259](#) A Resolution to authorize the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$131,500 for water main flushing.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [23-0251](#) Request to proceed with corrective actions to address drainage related issues within the Right-of-Way utilizing stormwater funds with the approval of the Infrastructure and Technology Committee while following the appropriate procurement procedures.

*INFORMATION ONLY*

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

**The Rules, Administration and Procedure Committee Met On April 4, 2023 and approved the minutes of the RAP Committee meeting held on March 21, 2023.**

### **NEW BUSINESS**

- [23-0270](#) A Resolution approving the appointment of Viviana Ramirez as Director of Community Services.

### **MAYOR'S REPORT**

### **STAFF REPORT**

- [23-0294](#) Presentation of Invest Aurora's Annual 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.**