



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

March 01, 2022

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, FEBRUARY 15, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0137](#) Approval of the Minutes of the Tuesday, February 15, 2022 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 February 23, 2022 and Reviewed the Following Items:

[21-1030](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Integrated Development II 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-5A on Lot 2A of the Second Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1, located at the northeast corner of Fox Valley Mall, south of New York Street and west of Route 59

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-1032](#) A Resolution Approving a Preliminary Plan for Lot 2A of the Second Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1 on property located at the northeast corner of Fox Valley Mall, south of New York Street and west of Route 59

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

- [21-1033](#) A Resolution Approving a Revision to the Final Plat for Lot 1, Lot 3 and Lot 4 of The First Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1 located at northeast corner of Fox Valley Mall, south of New York Street, west of Route 59 and establishing The Second Resubdivision of Fox Valley East Region I Subdivision, Unit No. 1

FINAL/APPEALABLE

- [22-0083](#) A Resolution Approving a Revision to the Final Plan on Lots 1A, 2A, and 3A of The Second Resubdivision of Fox Valley East Region I Unit No. 1, located at northeast corner of Fox Valley Mall, S. of New York Street and W. of Route 59

FINAL/APPEALABLE

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

**The Finance Committee Met On February 24, 2022 and Reviewed the Following
Items:**

- [22-0138](#) An Ordinance making minor amendments to the Redevelopment Plan and Project for the City of Aurora 75th Street and Ogden Avenue Tax Increment Financing District.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0719](#) A Resolution authorizing an agreement with TinkRworks LLC for the provision of Science, Technology, Engineering, Arts, Mathematics (STEAM) training in an amount not to exceed \$300,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0039](#) A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest on a portion of currently City-Owned land on the west bank of the Fox River north of Downtown Aurora called the River and Vine TIF, and as authorized under the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74-.4-1 and 65ILCS 5/11-74.4-3(q).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0141](#) A Resolution requesting to approve the purchase of additional licenses of VETRO FiberMap from VETRO, Inc., Portland, ME 04101, for an amount not to exceed \$82,716 for a two-year term.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0142](#) A Resolution requesting approval of a three-year agreement with NetMotion Software, Inc., Seattle, for virtual private network software for an amount not to exceed \$307,645.00.

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 February 22, 2022
and Reviewed the Following Items:**

- [22-0129](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Night Market Group, LLC d/b/a 9 Bar at 1330 N Orchard Rd #108, Aurora). [Ward 5]

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [22-0133](#) A Resolution Authorizing Approval of the 2022 Annual Action Plan and Annual Action Plan Substantial Amendments (2022-#1) to the 2018, 2019, 2020, and 2021 Annual Action Plan Funding Recommendations

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

The Infrastructure and Technology Committee meeting scheduled for February 21, 2022 was cancelled.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On February 15, 2022 and
Reviewed the Following Items:**

- [21-0839](#) An Ordinance amending Chapter 13 of the Code of Ordinances pertaining to the licensure of retailers engaged in the business of selling certain vapor and alternate tobacco and nicotine products.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0114](#) A Resolution approving the appointment of a new member to the African American Heritage Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0115](#) A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0116](#) A Resolution Approving the Appointment of the Member of the city's Administrative Boards including the Building Code Board of Appeals; and the Permanent Building & Fire Code Committee.

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT**STAFF REPORT**[22-0158](#)

Aurora STEAM Academy Impact & Outcomes 2021 | 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. Every effort will be made to allow for meeting participation.