



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

November 07, 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, OCTOBER 17, 2023 COMMITTEE OF THE WHOLE MEETING

[23-0854](#) Approval of the Minutes of the Tuesday, October 17, 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 meeting scheduled for October 25, 2023 was cancelled.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On October 26, 2023 and Reviewed the Following Items:

[23-0840](#) A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating REBUILD Illinois Bond Funds required for the Indian Trail Signal Modernization and Resurfacing (Edgelawn to Highland) Project in the amount of \$23,600.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0857](#) A Resolution authorizing the Director of Purchasing to increase a Purchase Order with Oxie Valley Electric Supply to an amount not to exceed \$70,000 for supplies needed for the Electrical Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0859](#) A Resolution authorizing the City to accept a grant award of \$85,630.00 from the Illinois Attorney General's Office as part of the Attorney General's Organized Retail Crime Grant Program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0865](#) A Resolution updating the snow parking violation fee pertaining to Chapter 27, Sec. 27-8 "Fees, Fines and Penalties" of the City of Aurora Code of Ordinances Entitled "Motor Vehicles and Traffic".

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Finance Committee also had Special Finance Committee meetings on October 17, 2023, October 19, 2023, October 24, 2023, November 1, 2023 and November 2, 2023, to discuss and review the Proposed 2024 City Budget.

At the Special Finance Committee Meeting on November 1, 2023, the Finance Committee Also Reviewed the Following Item:

[23-0855](#) An Ordinance pertaining to the paid leave policies and practices applicable to employees of the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On October 24, 2023 and Reviewed the Following Items:

[23-0769](#) A Resolution authorizing the Director of Purchasing to purchase fire hose from Air One Equipment of South Elgin IL for the amount of \$177,223.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure and Technology Committee Met On October 23, 2023 and there were no items advanced to Committee of the Whole.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On October 17, 2023 and Reviewed the Following Items:

[23-0416](#) A Resolution approving the Invest Aurora and Ward 3 Façade and Site Improvement Grant Program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[23-0512](#) A Resolution authorizing a two-year grant program in the amount of \$50,000.00 per year in partnership with Rebuilding Together Aurora (RTA) and The Neighbor Project to assist qualified residents with projects in the Third Ward.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [23-0800](#) An Ordinance Amending Chapter 8 - Division 8-IV-1 Pertaining to Amusement Devices Generally.
COMMITTEE FORWARDED ITEM TO THE COMMITTEE OF THE WHOLE MEETING WITH NO RECOMMENDATION: 4-0
- [23-0801](#) An Ordinance Amending Chapter 8 - Article 8-IV, Division 8-IV-5 Pertaining to Video Gaming.
COMMITTEE FORWARDED ITEM TO THE COMMITTEE OF THE WHOLE MEETING WITH NO RECOMMENDATION: 4-0
- [23-0803](#) An Ordinance Amending Chapter 29 - Article 29-IV, Division 29-IV-2 Pertaining to Gambling.
COMMITTEE FORWARDED ITEM TO THE COMMITTEE OF THE WHOLE MEETING WITH NO RECOMMENDATION: 4-0
- [23-0806](#) An Ordinance Amending Chapter 8 - Division 8-IV-6 Pertaining to Video Gaming.
COMMITTEE FORWARDED ITEM TO THE COMMITTEE OF THE WHOLE MEETING WITH NO RECOMMENDATION: 4-0
- [23-0815](#) A Resolution approving the appointment of Michael Zepeda to the Aurora Veteran's Advisory Board.
COMMITTEE RECOMMENDED: APPROVAL 4-0
- [23-0817](#) A Resolution appointing three inaugural members Daryl Silberman, Tiffany Hall and Alvin Watkins for a three-year term to the Music, Events and Entertainment Commission (MEE).
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0818](#) An Ordinance amending Chapter 2, Sec. 2-491 "Music, Events and Entertainment Commission".
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0835](#) A Resolution appointing four inaugural members Didi Foley, Michael Summers, Alex Benitez and Braden Smith for a two-year term to the Music, Events and Entertainment Commission (MEE).
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0837](#) A Resolution appointing four inaugural members John Sargent, Nina Arme Rosa, William Small Jr. and Aaron Lechuga for a one-year term to the Music, Events and Entertainment Commission (MEE).
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [23-0843](#) An Ordinance amending Chapter 27, section 27-168, Stopping, Standing or Parking Prohibited.
COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

- [23-0892](#) A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Workers Compensation Claim #189999617-001.
- [23-0903](#) A Resolution authorizing an agreement for a three-year subscription with two option years for a complete website redesign and existing digital services from Granicus, Denver, CO for a total amount of \$1,277,459.69.

STAFF REPORT

- [23-0449](#) Grand Army of the Republic (GAR) Update

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.