



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

September 07, 2021

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

ROLL CALL

MINUTES OF THE TUESDAY, AUGUST 17, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0662](#) Approval of the Minutes of the Tuesday, August 17, 2021 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 August 25, 2021
and Reviewed the Following Items:**

[21-0468](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Redwood of Aurora 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-4 Two Family Dwelling District for the property located north of W. Indian Trail and east of N. Randall Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0469](#) A Resolution Approving a Preliminary Plan and Plat for Lot 1 and 2 of Redwood of Aurora Subdivision on vacant land located north of W. Indian Trail and east of N. Randall Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0506](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Chelsea Manor 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-4A(C) Two Family Dwelling District with a Conditional Use Planned Development, and OS-1(C) Conservation, Open Space, and Drainage District with a Conditional Use Planned Development, for the property located near the Southeast Corner of South Commons Drive and Irving Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0507](#) A Resolution Approving a Revision to the Preliminary Plat and Plan for the Property Located Near the Southeast Corner of South Commons Drive and Irving Road (M/I Homes of Chicago, LLC - 21-0506 / NA33/2-21.195-CUPD/Psd/Ppn/R - SB - WARD 8)

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0630](#) An Ordinance rescinding the special use for the real property located at 998 Corporate Blvd. authorized by Ordinances O11-075 and O16-048.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Finance Committee Met On August 26, 2021 and Reviewed the Following Items:

- [21-0410](#) An Ordinance Amending the Business District Retailers' Occupation Tax Rate, the Business District Service Occupation Tax Rate and the Hotel Operators' Occupation Tax Rate Imposed in Ordinance 19-058 Within the Boundaries of the Aurora Business District No. 1 (Pacifica Square Business District).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0631](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Altorfer CAT for the purchase of one 926M Caterpillar Wheel Loader for the not to exceed amount of one hundred and fifty thousand six hundred and seventy dollars and no cents (\$150,670.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0650](#) A Resolution Establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2022 through December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0653](#) A Resolution Establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2022 through December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0654](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2022 to December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0657](#) A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management (PBM), Flexible Spending, Dental, Vision, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2022 through December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0659](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2022 through December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0660](#) A Resolution Authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2022 through December 31, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0665](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Electrical Resource Management, 401 S. Carlton Avenue, Wheaton, IL 60187 in an amount not to exceed \$251,115.00 for the purchase of lighting materials for various locations throughout the City.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0667](#) Resolution requesting approval to enter into an agreement with Crowe LLP, 225 W. Wacker Drive, Chicago, IL 60606 for consulting services to support the City of Aurora in developing, establishing, implementing, and operating an Open Data Strategy in the amount not to exceed \$95,100.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0668](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Integral Construction, Inc., 320 Rocbaar Drive, Romeoville, IL, 60446 in the amount of \$232,000.00 for the Phillips Park Golf Pro Shop Addition.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0670](#) A Resolution to Establish Annual Fees for Complimentary Alcohol Service liquor licenses as defined in Chapter 6, Alcoholic Liquor, of the Code of Ordinances, City of Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0676](#) A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy & Tilly, Inc., for bidding and construction observation services for the Normal Pressure System Master Meter Replacement Project in the not-to-exceed amount of \$62,000 for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0678](#) Summary of Anticipated Amendment and Modification of Previously Approved Redevelopment Agreements.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0679](#) A Resolution Authorizing the Execution of an Amendment for the Previously Approved RDA for the Terminal Building (2 N Broadway Avenue)

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0683](#) A Resolution Authorizing the Execution of an Amendment for the Previously Approved RDA for the Keystone Building (30 S Stolp Avenue).

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 August 24, 2021 and reviewed the Charitable Solicitation Application for the Aurora Fire Department for the annual "Fill The Boot" drive to benefit the Muscular Dystrophy Association (MDA).

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

The Infrastructure & Technology Committee Met On August 23, 2021 and Reviewed the Following Items:

- [21-0463](#) A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with Copenhaver Construction Inc. for the Wilder Park Site Improvements project in the amount of thirty-five thousand dollars and zero cents (\$35,000.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0613](#) A Resolution Authorizing Olsson Roofing Company to Replace the Roofs of Three (3) City Buildings, in the Amount of \$258,250.00, Plus a Ten (10%) Contingency of \$25,825.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0633](#) A Resolution establishing a new Private Service Line Replacement Program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0640](#) A Resolution to Award the contract for the Marion Avenue & Weston Avenue Water Main Replacement project located in Ward 3 to Swallow Construction Corporation, 490 Topsoil Drive, West Chicago, IL 60185 in the amount of eight hundred sixty thousand, two hundred sixty-two dollars and zero cents (\$860,262.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0642](#) A Resolution authorizing the Director of Purchasing to execute a contract with KWCC, Inc., Sugar Grove, IL, in the amount of \$296,000.00 for the construction of the Wilder Park Pavilion at Wilder Park, in Ward 6 and to purchase a playground shelter and ten benches utilizing a cooperative purchasing program in an amount not to exceed \$25,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0644](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Blinderman Construction Company, Inc., 224 N. Des Plaines Street, Suite 650, Chicago, IL, 60661 in the amount of \$110,413.00 for the Vault Infill 2021 project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On August 17, 2021 and Reviewed the Following Items:

- [21-0632](#) A Resolution approving the appointment of a member to the Planning and Zoning Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0635](#) A Resolution approving the appointment of a member to the Preservation Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0636](#) A Resolution approving the appointment of a member to the Retiree Health Insurance Trust Fund Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT

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.