



# City of Aurora

## Committee of the Whole

### Agenda - Final - Revised

Tuesday

June 06, 2023

5:00 PM

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

**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, MAY 16, 2023 COMMITTEE OF THE WHOLE MEETING

23-0406 Approval of the Minutes of the Tuesday, May 16, 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 May 24, 2023 and Reviewed the Following Items:**

23-0307 A Resolution Approving the Final Plat for Associated Bank Subdivision, Located at 301 West Galena Boulevard.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

23-0309 An Ordinance Vacating a Portion of Dedicated Public Right-of-Way for an Alley, on the Property Located at 301 West Galena Boulevard, in Kane County, Aurora, Illinois 60506.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

23-0379 A Resolution Approving a Final Plan Revision on Lot 108 of Butterfield, Phase II, Unit 1-C, for a Business and Professional, Office (2400) Use and a Warehouse, Distribution and Storage Services (3300) Use.

*(INFORMATION ONLY) - COMMITTEE RECOMMENDED: APPROVAL 5-0*

#### REPORT OF THE FINANCE COMMITTEE

**The Finance Committee Met On May 25, 2023 and Reviewed the Following Items:**

23-0048 A Resolution authorizing a five-year renewal of software products from CentralSquare Technologies, LLC, for a total award of \$2,038,298.52.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0176 A Resolution authorizing the Director of Purchasing to enter into a 38-month agreement with 5 optional 1-year renewals for golf course management software from GolfNow, LLC of Orlando, FL for a maximum exchange of three tee times per day.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0358 A Resolution authorizing the execution of a Phase 2 Design Engineering Agreement with Crawford, Murphy & Tilly, Inc. in the not to exceed amount of \$412,745.00, and the appropriation of \$430,000.00 of REBUILD Illinois Bond Funds for the Sullivan Road - Edgelawn Dr to Golden Oaks Pkwy Project.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0380 A Resolution approving the purchase of bulk rock salt in the amount of \$78.31 per ton from Compass Minerals America Inc. Overland Park, KS, for the Division of Street Maintenance under the DuPage County Joint Purchasing Agreement Bid for the 2023-2024 winter season.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0418 An Ordinance calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora Cross Street Tax Increment Financing District.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0424 An Ordinance amending ordinance No. 023-017 calling for a public hearing and a Joint Review Board meeting to consider the designation of a redevelopment project area and the approval of a Redevelopment Plan and Project for the City of Aurora River Vine Tax Increment Financing District to reschedule the public hearing date.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Public Health, Safety and Transportation Committee Met On May 23, 2023 and  
Reviewed the Following Items:**

23-0384 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Taqueria Muniz & Restaurant, LLC d/b/a Taqueria Muniz & Restaurant at 518 S Lake St.). [Ward 4]

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0395 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Paulie's Pub & Grille, LLC at 444 N Eola Rd.). [Ward 7]

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

23-0398 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from J&C Tutti Frutti, Inc. d/b/a Sushi Plus at 4302 E New York St #124). [Ward 10]

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On May 22, 2023 and Reviewed the  
Following Items:**

23-0391 A Resolution authorizing the Director of Purchasing to execute a contract with Duke's Root Control, Inc., Elgin, IL in the amount of \$96,000.00 for sanitary sewer smoke testing in Wards 2, 3 and 4.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

23-0394 A Resolution authorizing the Director of Purchasing to execute a contract with MBE Fence, Warrenville, IL in the amount of \$257,700 to install new fencing at RiverEdge Park in Ward 1.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On May 16, 2023 and  
Reviewed the Following Items:**

23-0356 A Resolution approving the appointment of Denise Zartmann to the city's Advisory Commission for Disabilities.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

23-0387 Overview of upcoming proposed license-based ordinance amendments.

*INFORMATION ONLY*

**NEW BUSINESS**

23-0446 A Resolution approving the appointment of Michael Nelson as Director of Community Events.

**MAYOR'S REPORT****ALDERMAN'S CORNER****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.**