

### **City of Aurora**

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

### **Committee of the Whole**

### Agenda - Final

Tuesday
April 15, 2025
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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

#### **ROLL CALL**

### MINUTES OF THE TUESDAY, APRIL 1, 2025 COMMITTEE OF THE WHOLE MEETING

25-0274 Approval of the Committee of the Whole Meeting Minutes of Tuesday, April 1, 2025.

#### **MAYOR'S REPORT**

#### PUBLIC COMMENT

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

The Building, Zoning and Economic Development Committee Met On April 9, 2025 and Reviewed the Following Items:

An Ordinance Establishing a Conditional Use Planned Development, Approving the Harvest Point 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-2 One-Family Dwelling District and OS-1 Conservation, Open Space And Drainage for the property located east of Raddant Road and north of Butterfield Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to rezone approximately 0.3 acres of the property located east of Raddant Road and north of Butterfield Road from R-1(C) One-Family Dwelling District with a Conditional Use to R-1 One-Family Dwelling District to remove the property from the Marmion Academy Plan Description

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0249 A Resolution Approving a Preliminary Plan and Plat for Lots 1-62 of Harvest Point Subdivision, on vacant land located east of Raddant Road and north of Butterfield Road

COMMITTEE RECOMMENDED: APPROVAL 5-0 AS AMENDED

# REPORT OF THE FINANCE COMMITTEE

### The Finance Committee Met On April 10, 2025 and Reviewed the Following Items:

| <u>25-0290</u> | An Ordinance Amending the Ward 8 Budget for the Fiscal Year 2025.   |
|----------------|---|
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0077</u> | A Resolution approving renewal of an Agreement for Consulting Services with Marketplace.city 20 N. Wacker Drive, Suite, 1000, Chicago IL 60606, for the purpose of performing technology purchasing services for a three-year term with an additional two-year option for a total award of \$375,000. |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0252</u> | A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.   |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0253</u> | A Resolution authorizing the execution of a Phase 2 Engineering Agreement with HR Green, Inc., maximum amount of \$153,789.00 and appropriating Motor Fuel Tax Funds for City's Safe Routes to School Projects in SD129, SD131, & SD204.  |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0286</u> | A Resolution authorizing the Chief Financial Officer to execute contracts with electricity suppliers to provide electricity to the City of Aurora.  |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0288</u> | A Resolution authorizing the execution of sales tax revenue sharing agreement with Valley Honda to modernize and expand its existing dealership location.   |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |
| <u>25-0291</u> | A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO) from 1/1/2025 through 12/31/2028.   |
|                | COMMITTEE RECOMMENDED: APPROVAL 4-0   |

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

# The Public Health, Safety and Transportation Committee Met On April 8, 2025 and Reviewed the Following Items:

| <u>25-0127</u> | A Resolution approving estimated payments not to exceed \$114,000.00 to |
|----------------|---|
|                | Suburban Law Enforcement Academy for police recruit training in 2025.   |

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution establishing the maximum number of Class D: Fox Valley Mall Entertainment District On-Site Consumption liquor licenses (unofficially related to the application from Foodiva, LLC d/b/a Bawarchi Biryanis at 4250 Fox Valley Center Drive, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0268</u> A Resolution to approve a rental agreement with East Aurora School District 131 for the City of Aurora's Youth Services division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0269</u> A Resolution to approve a rental agreement with West Aurora School District 129 for the City of Aurora's Youth Services division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution establishing the maximum number of Class D: Fox Valley Mall Entertainment District On-Site Consumption liquor licenses (unofficially related to the application from Kathryn's Place at 1300 Fox Valley Center Dr, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing or their designee to execute a service agreement with Oxcart Permit Systems, LLC for the creation and processing of online overweight and over-sized commercial motor vehicle permit applications.

COMMITTEE RECOMMENDED: APPROVAL 5-0

# REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

# The Infrastructure & Technology Committee Met On April 7, 2025 and Reviewed the Following Items:

A Resolution to award the 2025 Manhole Rehabilitation to National Power Rodding Corp. (NPR) in the bid amount of \$391,272.

COMMITTEE RECOMMENDED: APPROVAL 4-0

25-0242 A Resolution Awarding the bid to Service Sanitation, Inc. located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions

COMMITTEE RECOMMENDED: APPROVAL 4-0

| <u>25-0260</u> | A Resolution authorizing Crawford, Murphy & Tilly to provide professional  |
|----------------|--|
|                | engineering services to the Water Production Division for a new water well |
|                | construction project, in an amount not to exceed of \$195,990.             |

COMMITTEE RECOMMENDED: APPROVAL 4-0

A Resolution authorizing Engineering Enterprises, Inc. to provide professional engineering services for the Church Road Elevated Water Storage Tank Rehabilitation project for the Water Production Division in the not to exceed amount of \$206,149.

COMMITTEE RECOMMENDED: APPROVAL 4-0

A Resolution to award the Chatham Road/Circle Water Main Improvements project, located in Ward 5 to Miller Pipeline, LLC., in the bid amount of \$721,605.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

A Resolution authorizing the Director of Purchasing to execute a contract with Rubino Engineering in the amount of \$67,055.00 for materials testing at RiverEdge Park.

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

The Rules, Administration and Procedure Committee Meeting Scheduled for April 1, 2025 was Cancelled.

#### **OLD BUSINESS**

| <u>25-0209</u> | An Ordinance Granting a Conditional Use Permit for a Gas Station with Separate Diesel Lanes (Truck Stop Establishments 2841) on the Property located at the Southeast Corner of Eola Road & Diehl Road  HELD AT CITY COUNCIL ON APRIL 8, 2025 |
|----------------|---|
| <u>25-0210</u> | A Resolution Approving a Revision to the Preliminary Plan and Plat for property located at southeast Corner of Eola Road and Diehl Road  HELD AT CITY COUNCIL ON APRIL 8, 2025  |
|                | NEW BUSINESS  |

<u>25-0307</u> A Resolution approving the appointment of Steven A. Stemmet as Deputy Police Chief.

<u>25-0308</u> A Resolution approving the appointment of Matthew T. Thomas as Police Chief.

| <u>25-0316</u> | A Resolution authorizing the reappointment of Gina Moga, Kevin Fitzpatrick, Mike |
|----------------|--|
|                | Baum, Chistine Goerlich Weber, R. Peter Grometer, John Savage, Jonathan          |
|                | Hylton, Timothy Hoppa, and Cynthia Latimer to the Aurora Civic Center Authority  |
|                | board.   |

25-0319 An Ordinance amending Chapter 27, specifically Sec. 27-176 "Parking Commercial Vehicles, Trailers, Truck Trailers and Truck Tractors in Residential Districts."

#### **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 requiring language translation and/or 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.us. Every effort will be made to allow for meeting participation.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.