



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
April 16, 2019
5:00 PM

ROLL CALL

MINUTES OF THE MEETINGS OF TUESDAY, MARCH 19, 2019 AND TUESDAY, APRIL 2, 2019

- [19-0230](#) Approval of the Tuesday, March 19, 2019 Committee of the Whole Meeting Minutes.
- [19-0281](#) Approval of the Tuesday, April 2, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning & Development Committee Met On Thursday, April 11, 2019 and Reviewed the Following Items:

- [19-0202](#) A Resolution Approving the Final Plat for Cervantes Subdivision located at 594 5th Avenue

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

- [19-0184](#) A Resolution Approving the Final Plat for Triggs Addition, Lots 6-8, Block 2, Located at 361 Cleveland Avenue (Long Supply, Inc. - 19-0184 / AU21/3-19.009-Fsd/V - SB - Ward 4)

FINAL / APPEALABLE

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

**The Finance Committee Met On Tuesday, April 9, 2019 and Reviewed the Following
Items:**

[19-0151](#) A Resolution Authorizing the Sale of Obsolete and Surplus Property.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0232](#) A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$103,460 for New Carpentry required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0250](#) A Resolution the Acceptance of Bid Pricing from Beary Landscape Management, Lockport, IL for the Mowing Landscape Maintenance for the Property Standards Division (Bid 19-07) for a Two Year Contract with a one year optional extension.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0257](#) A Resolution the Acceptance of Bid Pricing from Cleanslate Chicago, LLC for Mowing/Weed Maintenance of Private Property Violations under the direction of the Property Standards Division.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0265](#) A Resolution requesting approval to procure professional services for IT Risk Assessment, development of National Institute of Standards and Technology (NIST) 800-53-1 Policies and Incident Response Plan to heighten the security of the information systems and critical infrastructure used within the City of Aurora government. Total amount will not exceed \$86,000.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
GOVERNMENT OPERATIONS COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, April 9, 2019 and Reviewed
the Following Items:**

[19-0126](#) A Resolution authorizing an extended hour of sale and consumption of alcoholic liquor for Liquor License classifications A, B, E and F on Sunday, May 5, 2019 only, upon approval by the Local Liquor Control Commissioner.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0280](#) A Resolution Approving a Law Enforcement Mutual Aid Agreement between the City of Aurora and the City of Naperville.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0225](#) Parking Studies for Marigold Court, Buttercup Court, Goldenrod Court and Sunflower Court, Ward 5, Alderman Franco.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

[19-0252](#) Special Events Report Out for April and May

COMMITTEE RECOMMENDED: (INFORMATION ONLY)

[19-0273](#) Information Only: 14th Annual Ice Cream Social Sunday, August 11, 2019 1:00 to 5:00 pm at McCarty Park 350 E Galena Blvd

(INFORMATION ONLY)

[19-0274](#) Information Only: Alderman Juany Garza's meet the Easter Bunny and Easter Egg Hunt at McCarty Park 350 E Galena Blvd Sunday, April 21, 2019 from 12 (Noon) to 1:00 pm.

(INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Monday, April 8, 2019
and Reviewed the Following Items:**

[19-0248](#) A Resolution Authorizing a Contract with Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of one hundred twenty-five thousand, three hundred seventy-six dollars and zero cents (\$125,376.00) for the 2019 Sanitary Sewer Spot Repair project.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0249](#) A Resolution Authorizing a Contract with Superior Excavating Co., in the amount of two hundred and seventy thousand, three hundred and sixty-four dollars and zero cents (\$270,364.00) for the Commonwealth Avenue Street Sewer Separation project located in Ward 4.

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Wednesday, April 10, 2019 and Reviewed
the Following Items:**

[19-0015](#) An Ordinance amending Chapter 2, Article III, Division 2 of the Code of the City of Aurora pertaining to the ethical standards of the City's officers and employees and creating Chapter 15 of the Code of the City of Aurora restating and amplifying those standards.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0148](#) An Ordinance Amending Articles I through V of Chapter 29 of the City Code.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[18-1070](#) An Ordinance Amending Chapter 25 Entitled "Licenses, Permits and Miscellaneous Business Regulations" of the Aurora Code of Ordinances to establish an Aurora Business Registration Program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[19-0311](#) A Resolution Appointing Zayra Gonzales to the Aurora Hispanic Heritage Advisory Board.

STAFF PRESENTATION

[19-0319](#) Aldermanic staff report on Aldermen orientation and onboarding.

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.