



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

October 19, 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. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

MINUTES OF THE TUESDAY, OCTOBER 5, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0799](#) Approval of the Minutes of the Tuesday, October 5, 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 October 13, 2021 and Reviewed the Following Items:

[21-0713](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Fox Valley Apartments-Lincoln School 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-5 Multiple-Family Dwelling District for the property located at 631 and 641 S. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 4-0

[21-0714](#) A Resolution Approving the Final Plat for Lot 1 of Fox Valley Apartments-Lincoln School Subdivision located at 631 and 641 S. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 4-0

[21-0715](#) A Resolution Approving a Final Plan on Lot 1 of Fox Valley Apartments-Lincoln School Subdivision, located at 631 and 641 S. Lake Street, for a Multi-Family Dwelling (1140) Use

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0716](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Fox Valley Apartments-Todd School 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-5 Multiple-Family Dwelling District for the property located at 100 Oak Avenue

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0717](#) A Resolution Approving the Final Plat for Lot 1 and Lot 2 of Fox Valley Apartments-Todd School located at 100 Oak Avenue

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0718](#) A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Fox Valley Apartments-Todd School, located at 100 Oak Avenue, for a Multi-Family Dwelling (1140) use and Social Service Agencies, Charitable Organizations, Health Related Facilities, and similar uses when not operated for pecuniary profit (6630) Use

COMMITTEE RECOMMENDED: APPROVAL 4-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

- [21-0825](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of Greenfield Commons Subdivision, Located at 2372 West Indian Trail, for a Processing, Finishing and Assembly Facilities (3140) Use.

FINAL/APPEALABLE

The Building, Zoning and Economic Development Committee Reconvened on October 15, 2021 and discussed a request for Certificate of Appropriateness.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On October 14, 2021 and Reviewed the Following Items:

- [21-0565](#) A Resolution authorizing approval of an upgraded annual subscription (renewal) for Executive Programs Membership Basic and Leadership Team Service for IT Research and Advisory Services from Gartner, Inc of Stamford, CT.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0752](#) A Resolution Authorizing an Agreement with Assured Partners, formerly Group Alternatives, Inc. to Provide Benefit Consulting Services For the Period of January 1, 2022 through December 31, 2024.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0763](#) An Ordinance Authorizing A Loan Agreement (Public Water Supply Loan Program - Home Rule Entity) For The Lead Service Line Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0809](#) A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 1 Engineering Agreement with V3 Companies, Ltd., maximum amount of \$39,154.00, and the appropriation of \$39,154.00 of Motor Fuel Tax (MFT) Funds for Montgomery Road at Wisconsin Central (CN) Railway Tracks Crossing Project, MFT #20-00332-00-FL.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0811](#) A Resolution Authorizing the Rehabilitation of River Intake Pump #5 for the Water Production Division in an amount not to exceed \$60,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0816](#) An Ordinance Terminating the Designation of the Aurora Downtown Tax Increment Financing Redevelopment Project Area and Dissolving the Aurora Downtown Special Tax Increment Allocation Fund.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0820](#) A Resolution to extend the agreement between the City of Aurora and Seize the Future, doing business as Invest Aurora for a period of five (5) months from October 1, 2021 to March 1, 2022.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0826](#) A Resolution Authorizing the Execution of a Sales Tax Reimbursement Agreement with Windfall LLC.

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 October 12, 2021
and Reviewed the Following Items:**

- [21-0770](#) A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 7-Eleven, Inc., d/b/a 7-Eleven #32334H at 2130 W Galena Bl, in Aurora). [Ward 5]

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On October 11, 2021 and Reviewed
the Following Items:**

- [21-0810](#) A Resolution extending the current Citywide Traffic Signal and Street Light Maintenance contract with Meade Electric Inc., two additional years, for the period December 1, 2021 through November 30, 2023.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0812](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Kovilic Construction Company, Inc., 3721 N. Carnation Street, Franklin Park, IL 60131 in the amount of \$65,000 for Fox River West Dam and Canoe Chute Repairs.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0815](#) A Resolution approving the renewal of a 36-month contract for the City of Aurora's Internet bandwidth from Urbancom Communications Inc., Oak Forest, Illinois for an amount of \$206,637.50.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On October 5, 2021 and Reviewed the Following Items:

- [21-0765](#) A Resolution Granting the Authority to Make Modification to Liens Issued Through City Loan and Grant Programs.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0797](#) A Resolution approving the appointment of Gerald Butters Jr. to the Grand Army of the Republic Memorial Commission (GAR).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0803](#) A Resolution approving the appointments of members to the city's Human Relations Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0805](#) An Ordinance Amending Chapter 2, for Record Keeping Purposes, and Amending Article 2-VI-3 to Codify and update Aurora's Advisory Boards and Commissions including The Advisory Commission on Disabilities; the Airport Advisory Board; Bicycle Pedestrian and Transit Board; Economic Development Commission; Education Commission; Sustainable Aurora; Tree Board; Veterans' Advisory Council; and Youth Council

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [21-0806](#) A Resolution approving the appointment of a Ward 1 representative to the Block Grant Working Committee.

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S 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.