



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 15, 2022

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, FEBRUARY 1, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0091](#) Approval of the Minutes of the Tuesday, February 1, 2022 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 February 9, 2022 and Reviewed the Following Items:

[22-0054](#) An Ordinance Vacating Easements on the property located at 2200 Sullivan Road, in Kane County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Items placed on Hold at the January 18, 2022 Committee of the Whole Meeting.

[21-0924](#) An Ordinance Annexing Certain Property being located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0925](#) An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to rezone Property located at the northwest corner of Sunrise Road and Meridian Road to PDD Planned Development District to be incorporated into the existing Butterfield Planned Development District pursuant to an Approved Annexation Agreement

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0926](#) A Resolution Approving the Final Plat for Butterfield Phase II Unit 4C Subdivision, located at the southwest corner of Ferry Road and Meridian Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0927](#) A Resolution Approving a Final Plan on Lot 402 of Butterfield Phase II Unit 4C Subdivision, located at the southwest corner of Ferry Road and Meridian Road for a Warehouse, Distribution and storage services (3300) Use

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0928](#) An Ordinance Vacating a Watermain Easement on the Property located at the southwest corner of Ferry Road and Meridian Road, in DuPage County, Aurora, Illinois 60502

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Finance Committee Met On February 10, 2022 and Reviewed the Following
Items:**

[22-0038](#) An Ordinance Reserving 2022 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0062](#) A Resolution authorizing the City of Aurora Police Department to enter a contract with ShotSpotter, Inc. for the installation and set-up of the necessary equipment for a gunshot detection system, and for a three-year service agreement.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0064](#) A Resolution authorizing the City of Aurora Police Department to enter a contract with Forensic Technology, Inc. for a five-year warranty on the National Integrated Ballistics Information Network (NIBIN) that is housed at the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0106](#) A Resolution to purchase a 3-year subscription of the Appian's Workforce Safety and Readiness (WSR) solution from Allwyn Corporation, Herndon, VA, for \$135,809.28.

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 February 8, 2022
and Reviewed the Following Items:**

[21-0945](#) A Resolution establishing the maximum number of Class A: Packaged Sales (Convenience Store/Beer and Wine Only) liquor licenses (unofficially related to the application from Tropical Market Aurora, LLC at 150 S Broadway, Aurora). [Ward 2]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0037](#) A Resolution Approving the 2022 Quality of Life Grants in the amount of \$888,000

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0057](#) A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,457.56 for the Aurora Fire Department from Zoll Medical Corporation of Chelmsford, MA.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0079](#) 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 #32202L at 1202 N Eola Rd, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0086](#) A Resolution Authorizing the City of Aurora to enter an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**The Public Health, Safety, and Transportation Committee also discussed a
Community Events report out for event applications that have been submitted thus
far.**

FOR INFORMATION ONLY

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

**The Infrastructure & Technology Committee Met On February 7, 2022 and Reviewed
the Following Items:**

[21-0603](#) A Resolution to award a contract to Misfits Construction Company in the amount of \$334,950.00 for the McCoy Drive Pedestrian Bridge Repairs Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0050](#) A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2022 construction season, in an amount not to exceed \$390,712.60.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0052](#) A Resolution Authorizing the 2022-2023 Professional Services Agreements for Soil Management & CCDD Documentation services with Huff & Huff Incorporated and Deuchler, a Division of Fehr Graham for a total amount not to exceed \$170,000.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0071](#) A Resolution to approve the purchase a 3-year subscription of the ePremium platform from Event Approvals, Inc., Vancouver, Canada in the amount of \$46,000 annually, for a total award of \$138,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On February 1, 2022 and Reviewed the Following Items:

[22-0060](#) A Resolution approving the appointment of members to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0061](#) A Resolution approving the appointment of Dan Hoffman to the Retiree Health Insurance Trust Fund Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0063](#) A Resolution approving the appointment of a member to the city's Human Relations Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0070](#) An Ordinance Amending Chapter 41.5, entitled Special Events, to the Aurora Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[22-0080](#) A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Rules, Administration, and Procedure Committee also discussed Boards, Commissions and Councils Updates.

FOR INFORMATION ONLY

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. Every effort will be made to allow for meeting participation.