



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

August 19, 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, AUGUST 5, 2025 COMMITTEE OF THE WHOLE MEETING

[25-0604](#)

Approval of the Minutes of the Tuesday, August 5, 2025 Committee of the Whole Meeting.

MAYOR'S REPORT

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On August 13, 2025
and Reviewed the Following Items:

Building, Zoning and Economic Development Committee Planning & Development Resolutions

[25-0602](#)

A Resolution Approving the Final Plat for Freedom Graphic Systems Subdivision, located at 780 McClure Road.

(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On August 14, 2025 and Reviewed the Following Items:

- [25-0588](#) An Ordinance authorizing a 100% principal forgiveness Loan Agreement (Public Water Supply Loan Program - Home Rule Entity) for the Lead Service Line Replacement Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [25-0620](#) A Resolution Authorizing the Renewal of the Line of Credit (LOC) in the amount of \$10 million with Old Second National Bank for a one-year term expiring on June 30, 2026.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE****The Public Health, Safety and Transportation Committee Met On August 12, 2025 and Reviewed the Following Items:**

- [25-0599](#) 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 The Soul Spot at 1300 Fox Valley Center Dr, Unit E4, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [25-0606](#) A Resolution establishing the maximum number of Class B: Onsite Consumption liquor licenses, (unofficially related to the application from Ye International, LLC at 4350 E New York Street). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE****The Infrastructure & Technology Committee Met On August 11, 2025 and Reviewed the Following Items:**

- [25-0581](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with TCD Concrete Works, Inc., 306 Fairmont Court, St. Charles, IL, in the amount of \$23,691.00 for a reinforced concrete slab for a greenhouse at 339 Middle Avenue.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [25-0600](#) A Resolution authorizing the purchase of a replacement digger/derrick truck for the Electrical Division not to exceed the budgeted amount of \$164,000.00

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [25-0608](#) A Resolution authorizing the award of a contract to Schroeder Asphalt Services, Inc. in the amount of \$1,464,898.53 for the 2025 Citywide Right-of-Way Maintenance Project.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [25-0611](#) A Resolution to award the Bridgeport Lane Storm Sewer Installation project, located in Wards 7 and 9, to Winner Excavating, Inc., in the bid amount of \$112,927.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

The I&T Committee also discussed a "walk-on" item: #25-0530 during this meeting, which is listed under the "New Business" section of this agenda.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On August 4, 2025 and Reviewed item 25-0605 titled "A discussion on Chapter 9, Article 9-11, Sec 9-15 as it pertains to backyard chickens." and the RAP Committee recommended to hold the item at the committee level until the following committee meeting.

NEW BUSINESS

- [25-0530](#) A Resolution authorizing the Director of Purchasing to purchase video conferencing hardware and services from Burwood Group, Inc., Chicago, IL, for a total amount not to exceed \$280,000.
- [25-0616](#) A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim # 23Q051562320.
- [25-0634](#) A Resolution approving the appointment of Krista Heinke as Director of Financial Operations.
- [25-0635](#) A Resolution approving the appointment of Mario Benavides as Assistant Superintendent of Streets.
- [25-0642](#) A Resolution approving the appointment of Kurtis Muth as Assistant Director of Public Works / Assistant City Engineer.

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.