



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 16, 2024
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.

ROLL CALL

MINUTES OF THE TUESDAY, JULY 2, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0523](#) Approval of the Minutes of the Tuesday, July 2, 2024 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 July 10, 2024 and Reviewed the Following Items:

[24-0516](#) An Ordinance Annexing a portion of railroad property located east of Gordon Road and West of Orchard Road, in Sugar Grove Township, Kane County, Illinois to the City of Aurora pursuant to 65 ILCS 5/7-1-8

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0517](#) An Ordinance Annexing property generally bounded by the Kane County Forest Preserve to the east, ComEd utility right-of-way to the west, Progressive Baptist Church to the north, and the BNSF Railway to the south, in Sugar Grove Township, Kane County, Illinois, to the City of Aurora pursuant to 65 ILCS 5/7-1-13

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolutions

[24-0478](#) A Resolution Approving the Final Plat for Lots 1-5 of Butterfield Phase II Subdivision, Unit 5B, on vacant land, located at 2725 Bilter Road being south of Bilter Road, west of Eola Road, and north of Interstate 88

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 5-0*

[24-0479](#) A Resolution Approving a Final Plan for Lots 1-5 of Butterfield Phase II Subdivision, Unit 5B located at 2725 Bilter Road being south of Bilter Road, west of Eola Road, and north of Interstate 88 for a Warehouse, Distribution and storage services (3300) in the form of a data center only and a Telecommunications Facility (4211) Use

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 5-0*

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On July 11, 2024 and Reviewed the Following Items:

[24-0528](#) A Resolution Approving a forgivable loan to Carniceria El Paso Grande Corp and the Rodriguez Family, to assist in the opening their facility at 2134 West Galena Boulevard.

*COMMITTEE RECOMMENDED ITEM BE FORWARDED TO C.O.W. WITH NO
RECOMMENDATION AS AMENDED (APPROVAL 5-0)*

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On July 9, 2024 and Reviewed the Following Items:

[24-0471](#) A Resolution establishing the maximum number of Class D: Downtown Core On-Site Consumption liquor licenses (unofficially related to the application from River Street Italian, Inc. d/b/a Giardino Pizzeria and Trattoria at 12 N River St, Aurora). [Ward 2]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0472](#) A Resolution establishing the maximum number of Class D: Downtown Core On-Site Consumption liquor licenses (unofficially related to the application from River Street Bistro, Inc. d/b/a Touche French Creole at 6 N River St, Aurora). [Ward 2]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0511](#) A Resolution establishing the maximum number of Class D: Fox Valley Mall Entertainment District liquor licenses (unofficially related to the application from Bit Enterprises, Inc. d/b/a Bit Theater at 4034 Fox Valley Center Drive, Aurora). [Ward 10]

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On July 8, 2024 and Reviewed the Following Items:

[24-0080](#) A Resolution authorizing the use of Cipher Technology Solutions as the City's primary low-voltage cabling vendor in total aggregate amount not to exceed \$100,000.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0501](#) A Resolution authorizing Aurora Sign Company to fabricate and install a new 4-side projection sign on to the City Hall facility for \$121,825.65, with a ten percent (10%) Contingency of \$12,182.56.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0508](#) A Resolution to award the Keating Drive Water Main Improvements project located in Ward 9 to Performance Construction & Engineering LLC in the bid amount of \$647,770.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0513](#) A Resolution to Award the Contract for the Benton Street and Water Street Intersection Improvements to Landmark Contractors, Inc., 11916 W. Main St., Huntley, IL 60142 in the amount of \$492,293.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0515](#) A Resolution authorizing the Director of Purchasing to execute an agreement with R.C. Wegman in an amount not to exceed \$4,148,794 for construction management services and the first bid package for the RiverEdge Park Phase II Expansion.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On July 2, 2024 and Reviewed the Following Items:

[24-0483](#) A Resolution authorizing the reappointments of Brian Failing, Fernando Castrejon, and Clara Diaz to the FoxWalk Overlay District Design Review Committee.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0487](#) A Resolution approving reappointments of Megan Paul and Rafael Blanco to the Aurora Public Art Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0489](#) Recommendation to approve an Aldermanic Aide for the Office of Aldermen.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]

[24-0491](#) A Resolution approving the appointment of Daniel Olvera to the Aurora Veteran's Advisory Council (AVAC).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0495](#) A Resolution approving the reappointment of Ald. Bill Donnell to the Aurora Area Convention and Visitors Bureau Board (AACVB).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0496](#) A Resolution approving the reappointment of Brennen Roberts, Ivan Chambers, and Donald Pilmer to the Aurora Planning and Zoning Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0505](#) An Ordinance establishing the Asian American, Native Hawaiian, and Pacific Islander Advisory Board (AANPI) Under Chapter 2, Article VI of the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

[24-0527](#) A Resolution approving the appointment of Kevin Nickel as Deputy Fire Chief.

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.