



City of Aurora

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

Committee of the Whole

Agenda - Final - Revised

Tuesday
July 02, 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. Please call the City Clerk's Office at (630) 256-3070 with questions.

ROLL CALL

MINUTES OF THE TUESDAY, JUNE 18, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0482](#) Approval of the Minutes of the Tuesday, June 18, 2024 Committee of the Whole Meeting.

MAYOR'S REPORT

PUBLIC COMMENT

STAFF REPORT

[24-0512](#) Report and update on upcoming Special Census.

[24-0502](#) Discussion of the annexation of certain real property located in Sugar Grove Township generally bounded by the Kane County Forest Preserve to the east, the Commonwealth Edison property to the west, Progressive Baptist Church to the north, and including the property of the BNSF Railway to the south.

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On June 26, 2024
and Reviewed the Following Items:

Building, Zoning and Economic Development Committee Planning & Development Resolution

[24-0464](#) A Resolution approving a Final Plan for Parcel 2 in Aurora Venture's Assessment Plat located at 4333 Ogden Avenue for the expansion of the service area.

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

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met on June 27, 2024 and Reviewed the Following Items:

[24-0473](#) A Resolution authorizing the third amendment to the second amended and restated lease between Holcim-MAMR, Inc., formerly known as LaFarge Aggregates Illinois, Inc., and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0484](#) A Resolution Accepting the Assignment of the Contractual Rights and Responsibilities of the Seize the Future Economic Development Foundation, Inc. (Invest Aurora), for the Purchase of Certain Real Property Located on Bilter Rd. and Authorizing the City's Officers and Employees to Complete the Transactions Contemplated by Said Contracts.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0490](#) An update on matters related to the formation and making of a recommendation as to fixing of compensation of elected officials pursuant to the Local Government Officer Compensation Act.

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

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met On June 25, 2024 and Reviewed the Following Items:

[24-0474](#) A Resolution requesting approval to accept the proposal from TDA Consulting to create the 2025-2029 Consolidated Plan and to update the Neighborhood Revitalization Strategy Area Plan in the amount of \$62,115.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On June 24, 2024 and Reviewed the Following Items:

[24-0424](#) A Resolution authorizing the purchase of computer equipment from Insight Public Sector, Inc., and Dell, Inc., in a total aggregate amount not to exceed \$350,000.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0433](#) A Resolution authorizing the Director of Purchasing to accept proposals from Alarm Detection Systems (ADS), National Technologies, Inc. (NTI), and Scientel Solutions, Inc. totaling \$952,690.45 for IT and Security Infrastructure at the new Public Works Combined Maintenance Facility.

COMMITTEE RECOMMENDED: APPROVAL 2 Yes, 1 No, 1 Present

[24-0435](#) A Resolution authorizing the Director of Purchasing to award a contract to Semper Fi Landscaping, Inc. in the amount of \$227,650.00 for Phase 2 of Landscape Plantings at the new Public Works Combined Maintenance Facility

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0440](#) A Resolution to award a contract to Municipal Well & Pump for the Well No. 105 Shallow Well Drilling project in the amount of \$712,000.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0445](#) A Resolution authorizing the award of a contract to Schroeder Asphalt Services, Inc. in the amount of \$2,314,894.95 for the 2024 Citywide Right-of-Way Maintenance Project.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On June 18, 2024 and Reviewed the Following Items:

[24-0414](#) An Ordinance Establishing the Sister Cities Commission Under Chapter 2, Article VI of the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0465](#) A Resolution authorizing the appointment of Carlos Anaya to the Innovation and Technology Advisory Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0466](#) A Resolution approving the appointment of Gloria Ramos, Keshav Varma, and Delainey Baran to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0452](#) Revised Aldermen's Office Policies.

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

NEW BUSINESS

[24-0497](#) A Resolution approving the appointment of Christopher Linville as Superintendent of Fleet Operations.

[24-0499](#) A Resolution approving the appointment of Jon Zaghloul as Communications Manager.

[24-0500](#) A Resolution approving the appointment of Matthew Winthers as Video Production Manager.

[24-0504](#) A Resolution approving the appointment of Thomas King as Brand and Marketing Manager.

[24-0506](#) A Resolution authorizing the engagement of Korn Ferry for consulting services related to the compensation of the City's elected officials in a total contract amount not to exceed \$23,940.00.

[24-0507](#) A Resolution authorizing the City of Aurora to enter into a Memorandum of Agreement (MOA) with the Census Bureau to conduct a Special Census for \$1,005,968.00.

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