



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

June 04, 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, MAY 21, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0404](#) Approval of the Minutes of the Tuesday, May 21, 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 May 29, 2024
and Reviewed the Following Items:**

[24-0313](#) An Ordinance Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map Attached thereto to Rezone the Property Located at 1218 North Lake Street, from R-1, One Family Dwelling District and B-3, Business and Wholesale, to B-3, Business and Wholesale

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0314](#) A Resolution Approving the Final Plat for Delgadillo Subdivision, located at 1218 North Lake Street.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0367](#) An Ordinance Granting a Conditional Use Permit for a Telecommunication Facility Use and the establishment of modified standards on Lot 1 of Cyrusone Subdivision - Phase 2 located at 2905 Diehl Road

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0384](#) An Ordinance Approving an Amendment to the Plan Description for the Butterfield Planned Development District on 32.08 Acres for the property located at 2725 Bilter Road being south of Bilter Road, west of Eola Road, and north of Interstate 88

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0385](#) An Ordinance Granting a Conditional Use Permit for a Telecommunications Facility (4211) Use and the establishment of modified standards on the Property located at 2725 Bilter Road being south of Bilter Road, west of Eola Road, and north of Interstate 88

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0386](#) A Resolution Approving a Preliminary Plan and Plat for Butterfield Phase II Unit 5B, on vacant land located at 2725 Bilter Road being south of Bilter Road, west of Eola Road, and north of Interstate 88

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolutions

[24-0403](#) A Resolution Approving a Final Plan on Lot 1 of Meadowlakes Unit 26, Phase One Resubdivision located at 758 Shoreline Drive for a Day Care (6310) Use

(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0407](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of PDA Resubdivision, located at 3055 East New York Street, for an Offices, business and professional, including medical clinics 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 May 30, 2024 and Reviewed the Following Items:

[24-0169](#) A Resolution authorizing F.H. Paschen, S.N. Nielsen & Associates, LLC, using the City of Aurora Job Order Contracting program, to remodel the City Hall 5th Floor Storage Area for \$94,604.22, and a ten percent (10%) contingency of \$9,460.42.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0362](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with LDV Custom Specialty Vehicles (LDV, Inc.) in the amount not to exceed \$268,800 for the construction of a rapid deployment and surveillance vehicle for the APD Special Response Team.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0411](#) A Resolution to approve proposals to use existing funds for Lumenaura Festival, the City's first annual interactive light and sound experience.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE**

The Public Health, Safety and Transportation Committee Met On May 28, 2024 and Reviewed the Following Items:

[24-0393](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from Hills Banquet Hall, LLC at 649 Hill Ave., Aurora). [Ward 3]

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

The Infrastructure & Technology Committee Met On May 28, 2024 and Reviewed the Following Items:

[24-0350](#) A Resolution authorizing F.H. Paschen, S.N. Nielsen & Associates, LLC, using the City of Aurora Job Order Contracting program, to perform restorative repairs to the GAR Memorial Museum, in the amount of \$113,314.77, and a ten percent (10%) contingency of \$11,331.48.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0373](#) A Resolution approving the acceptance of proposals from contractors for Snow and Ice Control Services of Various Parking Lots, for a two-year term with the option of two additional one-year extensions.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0392](#) A Resolution to award the State Street Water Main Replacement project, located in Ward 3, to Brandt Excavating, Inc., in the bid amount of three hundred forty-seven thousand four hundred sixty-five dollars and zero cents (\$347,465.00).

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0394](#) A Resolution authorizing the Director of Purchasing to award a contract to Geneva Construction Company in the amount of \$3,157,899.95 for the remaining site work associated with the new Public Works Combined Maintenance Facility.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0395](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with McGinty Bros., Inc. for Native Plantings Landscaping Maintenance in the amount of \$88,036.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0398](#) A Resolution authorizing the Director of Purchasing to execute various contracts and make additional purchases related to improvements to the Stolp Island Parking Deck including painting and installing new lights, window tinting and signage.

COMMITTEE RECOMMENDED: APPROVAL 4-1

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On May 21, 2024 and Reviewed the Following Items:

- [24-0372](#) A Resolution approving the appointment of Mayte Acosta, Lincoln Majersky, and Harshitha Chanda to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0374](#) A Resolution approving appointment of Gerald Paulson to the Aurora Veteran's Advisory Council (AVAC).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0380](#) A Resolution approving the appointment of Jean Hess, Emily Hinton, and Gabriela Gaytan to the city's Advisory Commission for Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0388](#) A Resolution authorizing appointment of Jazmine Garcia to the FoxWalk Overlay District Design Review Committee.

COMMITTEE RECOMMENDED: APPROVAL 4 YES - 1 ABSTAIN

Item 24-0400 was also "walked on" for the R.A.P. Committee to discuss; item is listed under the "New Business" section of this agenda.

NEW BUSINESS

- [24-0400](#) A Resolution authorizing appointment of Michael Handzic to the Bicycle, Pedestrian and Transit Advisory Board as a student member representative.

- [24-0421](#) A Resolution approving the appointment of Iliana Rivera Nunez as Community Engagement Manager.

STAFF REPORT

- [24-0425](#) Open Data Portal Overview

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.