

### **City of Aurora**

COMMITTEE OF THE WHOLE REMOTE ACCESS ONLY 44 East Downer Place Aurora, IL

#### **Committee of the Whole**

### Agenda - Final

Tuesday
August 04, 2020
5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312 626 6799
Meeting ID: 861 9243 7040

DE PUBLIC COMMENT MUST PRE-RE

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON AUGUST 4, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

#### **ROLL CALL**

### MINUTES OF THE MEETING OF TUESDAY JULY 21, 2020 COMMITTEE OF THE WHOLE

20-0413 Approval of the Tuesday, July 21, 2020 Committee of the Whole Minutes.

#### **PUBLIC COMMENT**

#### **PRESENTATIONS**

# REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Building, Zoning and Economic Development Committee Met On July 29, 2020 and Reviewed the Following Items:

20-0367 An Ordinance Approving a Revision to the Reimers Plan Description on 9.46 Acres, for the Property located at 55 South Constitution Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>20-0368</u>	A Resolution Approving a Revision to the Final Plan on Lot 1 of the West Reimers
	Subdivision, located at 55 South Constitution Drive for a Retails Sales or Services
	(2100) Use, Business and Professional, Office (2400) Use, and a Processing,
	Finishing and Assembly (3140) Use with Accessory Outdoor Storage

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0403 An Ordinance Changing the Name of Heggs Road to Eola Road located south of Wolf's Crossing Road in Will County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution amending resolutions R19-313, R19-314, R19-315, R19-316, R19-317, R19-318, R19-319, R19-320, R19-321, R19-322, R19-323, R19-324, R19-325 and R19-326 to allow additional time to submit reimbursement requests that was outlined in Exhibit "A" Historic Preservation Grant Agreements granted on September 24, 2019

COMMITTEE RECOMMENDED: APPROVAL 5-0

### Building, Zoning and Economic Development Committee Planning & Development Resolution

20-0371 A Building, Zoning, and Economic Development Committee Resolution Approving a Final Plan on Lot 18, Phase Two of the Fox Valley Properties, LTD Subdivison, located at 3050 East New York Street, for a Vehicle Repair, Minor (2834) Use

COMMITTEE RECOMMENDED: APPROVAL 5-0

## REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

#### The Finance Committee Met On July 30, 2020 and Reviewed the Following Items:

<u>20-0197</u> A Resolution Authorizing an Agreement with Bukola Bello of Vision M.A.I., LLC for Government Affairs Consulting Services.

COMMITTEE RECOMMENDED ON MARCH 12, 2020: APPROVAL 4-0

A Resolution Authorizing the Mayor to execute both Local Agency Agreement for Federal participation with the State of Illinois in the amount not to exceed \$505,382.00 and Phase 2 Preliminary Engineering Agreement with HR Green, Inc. and the City Clerk to sign the appropriation of REBUILD Illinois Bond Funds for Montgomery Road and Hill Avenue Intersection Improvements (MFT # 19-00329-00-CH) in an amount of \$505,382.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0389 A Resolution Ratifying Payment to Total Facility Maintenance Inc. for the not to exceed amount of \$125,266.00, for Janitorial Services Rendered at Various City of Aurora Facilities in 2020 for the contract expiring December 31, 2020.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0392 Introduce announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Fox Valley Mall Area TIF District.

FORWARDED WITH NO RECOMMENDATION

<u>20-0421</u> Purchasing Guidance Regarding the use of Cooperatives and Requests for Proposals.

INFORMATION ONLY

# REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE TO THE COMMITTEE OF THE WHOLE

## The Public Health, Safety and Transportation Committee Met On July 28, 2020 and Reviewed the Following Items:

20-0372 A Resolution authorizing Annual Action Plan Substantial Amendment 2020-#2 to reallocate prior year resources and current year resources in response to the Coronavirus pandemic and other eligible activities.

COMMITTEE RECOMMENDED: APPROVAL 3-0

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

## The Infrastructure & Technology Committee Met On July 27, 2020 and Reviewed the Following Items:

A Resolution to award the Rotary Plaza Pedestrian Bridge Removal and Walkway Reconstruction located in Ward 2 to MYS, Inc, Palos Heights, IL in the amount of hundred thirty-six thousand, seven hundred forty-eight dollars and zero cents \$136,748.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>20-0383</u> A Resolution accepting the improvements and maintenance security for Orchard Road Industrial.

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0384 A Resolution accepting the improvements and maintenance security for AU Parking Deck - UG Stormwater Storage - 1405 Prairie St.

COMMITTEE RECOMMENDED: APPROVAL 5-0

#### REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On July 21, 2020 and Reviewed the Following Items:

<u>20-0391</u>	An Ordinance amending Chapter 32 of the Code of Ordinances, City of Aurora,
	pertaining to Peddling and Solicitation.

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0393 An Ordinance amending various provisions of Chapter 2, Article II, Division 4 of the Code of Ordinances, City of Aurora, pertaining to the transaction of business by the City Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>20-0395</u> An Ordinance amending Section 36-58 of the Code of Ordinances, City of Aurora, pertaining to the adjudication of alarm system violations.

COMMITTEE RECOMMENDED: APPROVAL 5-0

#### **MAYOR'S REPORT**

#### STAFF REPORT

20-0435 Staff Update on COVID-19 processes and procedures related to the re-opening of City Hall.

#### **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.