



# City of Aurora

City Hall - 2nd Floor  
Council Chambers  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

November 16, 2021

5:00 PM

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**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, NOVEMBER 2, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0915](#) Approval of the Minutes of the Tuesday, November 2, 2021, Committee of the Whole Meeting.

### PUBLIC COMMENT

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

**The Building, Zoning and Economic Development Committee Met on November 10, 2021 and Reviewed the Following Items:**

[21-0663](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the DAC Developments Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of DF Downtown Fringe District for the property located at 100 N. Broadway

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0664](#) A Resolution Approving a Preliminary Plan and Plat for DAC Development Subdivision on property located at 100 N. Broadway for a Multi-Family Dwelling (1140) Use

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0757](#) An Ordinance amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to rezone Property located at 2120 Sullivan Road from O(C) Office District with a Conditional Use to ORI Office, Research, Light Industrial

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0758](#) A Resolution approving a Final Plat on vacant land located at 2120 Sullivan Road

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0759](#) A Resolution approving a Final Plan for the property located at 2120 Sullivan Road for a Warehouse, Distribution and Storage Services (3300) Use

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0908](#) A Resolution amending resolution R21-079 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with John Karm for 14 S. May Street granted on April 13, 2020

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0909](#) A Resolution amending resolution R21-082 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with Chad McDaniel for 448 Wilder Street granted on April 13, 2021

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0911](#) A Resolution amending resolution R21-084 to allow additional time to submit reimbursement request, which was outlined in Exhibit "A" Historic Preservation Grant Agreement with Guadalupe Zavala for 517 S. 4th Street granted on April 13, 2021.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

[21-0691](#) A Resolution Approving a Final Plan Revision on Lot 1 and Lot 3 of Pacifica Square Subdivision located at the northwest corner of New York Street and State Route 59

*FINAL/APPEALABLE*

[21-0842](#) A Resolution Approving the Final Plat for INC Board Subdivision, Located North of West Indian Trail and East of Mercy Lane

*FINAL/APPEALABLE*

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

#### **The Finance Committee Met On November 9, 2021 and Reviewed the Following Items:**

[21-0883](#) A Resolution authorizing the purchase of bulk rock salt in the amount of \$48.93 per ton from Compass Minerals America Inc. Overland Park, Kansas for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

**The Finance Committee also had Special Finance Committee meetings on November 4, 2021 and November 8, 2021 to discuss City Budget.**

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

**The Public Health, Safety and Transportation Committee Met On November 9, 2021  
and Reviewed the Following Items:**

- [21-0878](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption liquor licenses (unofficially related to the application from Foreign Exchange Brewing, Inc. at 110 Cross St, Aurora). [Ward 4]  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0896](#) A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0906](#) A Resolution authorizing Annual Action Plan Substantial Amendment 2021-#3 to modify Project CDBG-2018-02 - Mutual Ground Shelter Exterior Rehabilitation Project and to allocate HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Administration and Planning Funding  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0910](#) A Resolution to Approve the Contract from JCM Uniforms Inc. for the Purchase of Clothing and Uniforms for the Fire Department 2022.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Infrastructure & Technology Committee Met On November 8, 2021 and Reviewed  
the Following Items:**

- [21-0849](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0898](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2022 calendar year.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0899](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0900](#) A Resolution to accept the Proposals received for the 2022 Water & Sewer Division Emergency Repair Program.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0901](#) A Resolution Awarding the 2022 Sanitary & Storm Sewer Televising contract to National Power Rodding Corporation, 2500 W. Arthington St., Chicago, Illinois, 60612 in the amount of four hundred thirty thousand, seven hundred and seventy-seven dollars and seventy-five cents (\$430,777.75).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0905](#) A Resolution to award a contract to HR Green, Inc. in the amount of \$381,850.00 for design engineering services for improvements to Bilter Road between Premium Outlets Boulevard and the Illinois Prairie Path.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

### **The Rules, Administration and Procedure Committee Met On November 2, 2021 and Reviewed the Following Items:**

- [21-0891](#) A Resolution approving the appointment of René Craig to the Bicycle, Pedestrian & Transit Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [21-0893](#) A Resolution approving the appointments of members to the Aurora Youth Council.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

## **MAYOR'S REPORT**

## **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 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**