



City of Aurora

City Hall - 5th Floor
Conference Room B
44 East Downer Place
Aurora, IL

Committee of the Whole Meeting Minutes - Draft

Tuesday
July 02, 2019
5:00 PM

ROLL CALL

Mayor Irvin called the Committee of the Whole meeting to order at 5:05 p.m. and the roll was called.

Present 13 - Alderman Emmanuel Llamas, Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderman Scheketa Hart-Burns, Alderman Patty Smith, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, Alderman Bob O'Connor, and Mayor Richard Irvin

MINUTES OF THE MEETING OF TUESDAY, JUNE 18, 2019

[19-0561](#)

Approval of the Tuesday, June 18, 2019 Committee of the Whole Meeting Minutes.

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza, that this agenda item be approved and filed. The motion carried by voice vote.

PUBLIC COMMENT

After Clerk McCambridge provided an overview of the rules of public comment the following addressed members of the City Council:

Jan Mangers spoke in support of Item 19-0520.

Julie DeNood spoke in support of Item 19-0520.

Victor Rodriguez spoke in support of Item 19-0470.

No further speakers were present.

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

The Building, Zoning and Economic Development Committee Met On Wednesday, June 26, 2019 and Reviewed the Following Items:

[19-0434](#) An Ordinance Granting a Special Use Revision Permit for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and Similar Uses When Not Operated for Pecuniary Profit (6630) Use on the Property located at 550 Redwood Drive

(PLACED ON CONSENT AGENDA)

[19-0435](#) A Resolution Approving the Final Plat for Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive

Ed Sieben, Director of Zoning and Planning, provided an overview of the proposed project.

(PLACED ON CONSENT AGENDA)

[19-0436](#) A Resolution Approving a Final Plan on Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive, for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and similar uses when not operated for pecuniary profit (6630) Use

Ed Sieben, Director of Zoning and Planning, provided an overview of the proposed project.

(PLACED ON CONSENT AGENDA)

[19-0520](#) A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines

John Curley, Chief Development Officer, provided an overview of the proposal.

(PLACED ON CONSENT AGENDA)

[19-0547](#) An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 421 South River Street

Ed Sieben, Director of Zoning and Planning, provided additional information.

(PLACED ON CONSENT AGENDA)

[19-0548](#) An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 320 South River Street

Ed Sieben, Director of Zoning and Planning, provided additional information.

(PLACED ON CONSENT AGENDA)

Building, Zoning and Economic Development Committee Planning & Development Resolution

- 19-0473** A Building, Zoning, and Economic Development Committee Resolution Approving the Final Plat for the McDonald's Lake Street Subdivision, Located at 1023 North Lake Street
This P&D Resolution was finalized (appealable)

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Thursday, June 27, 2019 and Reviewed the Following Items:

- [19-0373](#) A Resolution authorizing the upgrade of the Public Safety and Municipal Radio System software, consoles, and UPS batteries for the radio shelters with Harris Corporation, Lynchburg, VA for an agreement amount not to exceed \$775,667.56 and to extend the current warranty for an additional 3 years.
(PLACED ON CONSENT AGENDA)
- [19-0461](#) A Resolution authorizing the renewal of a three year ForcePoint Websense web filtering software subscription from CDW Government, Vernon Hills, Illinois in the amount of \$57,650.00.
Shanita Thompson, Director IT Operations, provided an overview of the request.
(PLACED ON CONSENT AGENDA)
- [19-0527](#) A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team for a not to exceed amount of \$72,643.60.
Lt. Ricky Robertson was present to answer questions.
(PLACED ON CONSENT AGENDA)
- [19-0529](#) A Resolution to approve payment to Gerald Ford for various City of Aurora fleet automotive repairs for the remainder of 2019.
(PLACED ON CONSENT AGENDA)
- [19-0536](#) A Resolution approving an agreement with Global Data Solutions for contracted services.
(PLACED ON CONSENT AGENDA)

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

**The Public Health, Safety and Transportation Committee Met On Tuesday, June 25,
2019 and Reviewed the Following Items:**

- [19-0470](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Mai Quesi Inc., dba Mai Quesi at 1518 E. New York, Aurora, IL).
(PLACED ON CONSENT AGENDA)
- [19-0500](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially* related to application from: *Frontier C Banquets, Inc., dba: Frontier C Banquets, located at 802 E. Lake Street, Aurora, Illinois.*).
(PLACED ON CONSENT AGENDA)
- [19-0481](#) Charitable Solicitation Campaign Application for Geanteary Luster IV. Will be collecting food, personal hygiene and entertainment items to send to active duty soldiers overseas as part of his Eagle Project. Any monetary donations received will be used for postage payment of the packages. Will run from July 16, 2019 thru July 21, 2019.
(INFORMATION ONLY)

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

**The Infrastructure & Technology Committee Met On Monday, June 24, 2019 and
Reviewed the Following Items:**

- [19-0501](#) A Resolution accepting the improvements and maintenance security for 4M Self Storage - Improvements 1675 Montgomery Rd..
(PLACED ON CONSENT AGENDA)
- [19-0524](#) A Resolution to Award the contract for the Century Lane Storm Sewer Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of one hundred forty-two thousand, seven hundred forty-six dollars and zero cents (\$142,746.00).
(PLACED ON CONSENT AGENDA)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On Tuesday, June 18, 2019 and Reviewed the Following Items:

[19-0446](#)

An Ordinance amending Chapter 2, Article III, Division 6, Section 2-285, and Section 2-286(c)(3) of the Code of the City of Aurora pertaining to the duties of the Corporation Counsel and the Law Department.

Rick Veenstra, Corporation Counsel, provided an overview of the proposed changes to the ordinance.

(PLACED ON CONSENT AGENDA)

[19-0496](#)

An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

A motion was made by Alderman Hart-Burns, seconded by Alderman Garza to return the item to the Rules, Administration, and Procedure. The motion carried.

[19-0498](#)

An Ordinance amending Chapter 8 of the City of Aurora Code of Ordinances Entitled "Video Gaming."

Rick Veenstra, Corporation Counsel, Marissa Spencer, Assistant Corporation Counsel, Wendy McCambridge, City Clerk answered questions raised regarding the proposal.

(PLACED ON UNFINISHED BUSINESS)

[19-0504](#)

A Resolution defining the settlement authority of the Corporation Counsel with respect to civil actions and claims made against the City and its officers and employees.

Rick Veenstra, Corporation Counsel, provided an overview of the proposal.

(PLACED ON CONSENT AGENDA)

MAYOR'S REPORT

Mayor Irvin provided an overview of the events occurring on the 4th of July in the City.

ALDERMAN'S CORNER

Alderman Llamas, Ward 1, provided an overview of upcoming events and his vision for the ward.

CLOSED SESSION

There was not a need for a Closed Session.

ADJOURN

A motion was made by Alderman Hart-Burns, seconded by Alderman Llamas for the meeting to be adjourned. The motion carried. This meeting was adjourned at 5:51 P.M.

Submitted

by: _____

Wendy McCambridge, City Clerk

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.