



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 06, 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, JANUARY 16, 2024 COMMITTEE OF THE WHOLE MEETING

[24-0040](#) Approval of the Minutes of the Tuesday, January 16, 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 Meeting Scheduled for January 24, 2024 was cancelled.

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On January 25, 2024 and Reviewed the Following Items:

[24-0046](#) An Ordinance providing for the issuance of not to exceed \$58,000,000 Taxable General Obligation Bonds, Series 2024, of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois, for the purpose of financing certain casino redevelopment costs, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, providing for the pledge of certain incremental property taxes to the payment of said principal and interest, and authorizing the proposed sale of said bonds to the purchaser thereof

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0050](#) A Resolution Authorizing the Execution of a Memorandum of Reimbursement Between CyrusOne and the City of Aurora for the Property Located West of the Eola Interchange at 2725 Bilter Road, Aurora, 60502 for which CyrusOne is the Contract Buyer.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Public Health, Safety and Transportation Committee Met On January 23,
2024 and Reviewed the Following Items:**

- [24-0002](#) A Resolution Approving the 2024 Quality of Life Grants in the amount of \$1,017,000

COMMITTEE RECOMMENDED: APPROVAL 4-0-1 Recused

- [24-0003](#) A Resolution Authorizing Approval of the 2024 Annual Action Plan and Annual Action Plan Substantial Amendment 2023-#3 Funding Recommendations.

COMMITTEE RECOMMENDED: APPROVAL 4-0-1 Recused

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On January 22, 2024 and
Reviewed the Following Items:**

- [23-0962](#) A Resolution authorizing the Director of Purchasing to purchase a Fire Station Alerting System (FSAS) with eight years of support services from Purvis Systems Incorporated for \$1,094,136.18, plus a 3% contingency.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0022](#) A Resolution to append R20-311, dated December 22, 2020, from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604. Total amount is \$0.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0024](#) A Resolution authorizing the Director of Purchasing to increase the Purchase Order for RC Wegman Construction Company, 750 Morton Avenue, Aurora, IL, 60506 by the amount of \$3,617,578.00 for seven individually bid construction trade packages as well as seven allowances as part of the Public Works Combined Maintenance Facility Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [24-0034](#) A Resolution authorizing the Director of Purchasing to purchase a one-year renewal of a DocuSign Contract Lifecycle Management (CLM) subscription from Carahsoft Technology Corporation of Reston, Virginia, for an amount not to exceed \$119,999.74.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[24-0035](#) A Resolution to award a contract to RJN Group, Inc. in the amount of \$288,500 for the 2024 and 2025 Overlay Manhole Inspections located throughout the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On January 16, 2024 and Reviewed the Following Items:

[23-0721](#) An Ordinance amending Chapter 41.5 of the Code of Ordinances pertaining to special events.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0014](#) An Ordinance amending Chapter 2 of the Code of Ordinances pertaining to the City's Officers and Departments.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0020](#) A Resolution approving the reappointments of Scott Maxson, Patricia Devore, and Richard Lawrence to the Aurora Veteran's Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0021](#) A Resolution approving the re-appointments of Sandra Harrison, Dr. Todd Leden, Dr. Jennifer Norrell, and Ald. Edward Bugg to the Aurora Education Commission.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0025](#) A Resolution approving the reappointment of Sandra Harrison to the city's Advisory Commission for Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0027](#) A Resolution authorizing the reappointments of Seth Hoffman, Amber Foster, and Simon Munoz to the Aurora Preservation Commission.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[24-0029](#) A discussion regarding the process for the Ward 9 Scholarship Program. .

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

[24-0030](#) A Resolution approving the reappointment of William Small Jr., Robert Lundquist, and Annette McMahon to the Human Relations Commission.

COMMITTEE RECOMMENDED: APPROVAL 4-0

STAFF REPORT

[24-0072](#) Staff Report, Julie Frankino Grant Writer

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.