



City of Aurora

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

Committee of the Whole

Agenda - Final - Revised

Tuesday

October 21, 2025

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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

ROLL CALL

MINUTES OF THE TUESDAY, OCTOBER 7, 2025 COMMITTEE OF THE WHOLE MEETING

[25-0810](#) Approval of the Minutes of the Tuesday, October 7, 2025, 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 October 15, 2025 and Reviewed the Following Items:

[25-0362](#) An Ordinance Approving a Revised Plan Description to amend a certain section of the Farnsworth International Plan Description for the Property located at 998 Corporate Boulevard, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0363](#) An Ordinance Granting a Conditional Use Permit for a Mental Health Facility limited to Residential Treatment Facility including Educational Services for children and adolescents who demonstrate mental health and behavioral difficulties on the Property located at 998 Corporate Boulevard

COMMITTEE RECOMMENDED: APPROVAL 4-0 WITH CONDITIONS

[25-0776](#) An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI(C) Office, Research, and Light Industrial District with a Conditional Use zoning for the territory which may be Annexed to the City of Aurora located south of Sunrise Road and east of Frieder Lane on Vacant Land in DuPage County, Aurora Illinois 60563

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0777](#) An Ordinance Annexing Property being Vacant Land located south of Sunrise Road and east of Frieder Lane to the City of Aurora, Illinois 60563

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0778](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Sheila Brown Trust Property 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 ORI Office, Research, and Light Industrial District for the property located south of Sunrise Road and east of Frieder Lane

COMMITTEE RECOMMENDED: APPROVAL 4-0 AS AMENDED

Building, Zoning and Economic Development Committee Planning & Development Resolutions

[25-0774](#) A Resolution approving a Final Plan on Lot 19 of Fox Valley Properties, Phase II Subdivision, located at 3046 E New York Street for a Business and Professional, Office Use

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

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On October 16, 2025 and Reviewed the Following Items:

[25-0378](#) A Resolution authorizing the Director of Purchasing to enter into a purchase agreement with Five Eight Group for the procurement of a drive test scanner for the Aurora Police Department, in a total amount not to exceed \$170,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

On September 25, 2025

[25-0696](#) A Resolution to Approve Tavarez & Sons Lawn Care and Guardian Asphalt as Contractors for Snow Removal and Ice Control Services, in an Amount Not to Exceed \$128,000.00, for the Operation Senior Shovel Program).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0700](#) A Resolution Authorizing an Agreement with InfoSend to Provide Utility Invoice Production and Distribution Services for the Water Billing Division.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0762](#) A Resolution awarding the Montgomery Road and Kautz Road Traffic Signal Installation project to H & H Electric Company of Franklin Park, IL for the amount of \$646,164.08 and the appropriation of Motor Fuel Tax (MFT) funds for the project).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0780](#) A Resolution Authorizing the mayor to execute phase III construction engineering agreement with HR Green, Inc. and appropriation of Motor Fuel Tax Funds for Montgomery Road and Kautz Road Traffic Signal Installation project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0786](#) A Resolution approving the purchase of bulk rock salt in the amounts of \$68.71 per ton from Morton Salt Inc., Chicago, IL, and \$70.46 from Compass Minerals America, Inc., Overland Park, KS for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2025-2026 winter season.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0819](#) A Resolution to accept a grant award in the amount of \$4,000,000 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for the Mastodon Lake Dredging and Shoreline Restoration project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0824](#) A Resolution authorizing the City to accept a grant award from the Illinois Finance Authority of \$200,000.00 to support stretch code adoption and implementation

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0826](#) A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2025.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Met on October 14, 2025 to approve the minutes from their meeting held on August 26, 2025.

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On October 13, 2025 and Reviewed the Following Items:

[25-0666](#) A Resolution requesting approval to continue with Bentek Benefits Technology of Palm Beach Gardens, FL as the City's Benefits Enrollment and Administration Software provider for two additional years for an amount not to exceed \$137,550.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0761](#) A Resolution awarding H&H Electric Company, the low bidder, for the two-year citywide Traffic Signal and Street Light Maintenance contract.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0770](#) A Resolution authorizing the Director of Purchasing to award a Managed Security Services contract to NuHarbor Security, Inc., Colchester, VT, for a three year contract with two additional option years.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[25-0796](#) A Resolution requesting approval of a one-year renewal agreement with Absolute Software, Inc., Seattle, for virtual private network software for an amount not to exceed \$102,920.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On October 7, 2025 and Reviewed the Following Items:

[25-0747](#) A Resolution authorizing the appointment of Sharain Spears to the Aurora Housing Authority Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0750](#) An Ordinance amending Sec. 8-131 of the Code of Ordinances, pertaining to video gaming terminal regulations.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0757](#) A Resolution approving the appointment of Stacey Peterson to the Aurora Police Pension Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0759](#) A Resolution approving the appointment of Stacey Peterson to the Aurora Firefighters Pension Fund Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0784](#) A Resolution authorizing the appointment of Pat Sutton, Louise LeDuc to the "Aging-in-Community Advisory Board" (AICB).

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0785](#) A Resolution authorizing the appointment of William Hubble and Caitlin Kossakowski to the city's Advisory Commission for Disabilities.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[25-0820](#) A Resolution authorizing the expenditure of special service area tax funds in a total aggregate amount not to exceed \$50,000 and the provision of staff support for the purposes of organizing an independent not-for-profit organization to render special services within Special Service Area One.

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 requiring language translation and/or 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.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.