



City of Aurora

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

Committee of the Whole Meeting Minutes - Draft

Tuesday
May 17, 2022
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

Mayor Irvin called the meeting to order at 5:12 p.m. and the roll was called.

Present 13 - Alderman Emmanuel Llamas, Alderwoman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Carl Franco, Alderman Mike Saville, Alderwoman Scheketa Hart-Burns, Alderwoman Patty Smith, Alderman Edward J. Bugg, Alderwoman Shweta Baid, Alderman Ron Woerman, Alderman Sherman Jenkins, and Mayor Richard Irvin

MINUTES OF THE TUESDAY, MAY 3, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0392](#)

Approval of the Minutes of the Tuesday, May 3, 2022, Committee of the Whole Meeting.

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Jenkins to approve and file the minutes as presented. The motion carried by voice vote.

MAYOR'S REPORT

Mayor Irvin presented the Mayor's Awards and a Mayoral Proclamation for AAPI Excellence during Asian Pacific American Heritage Month and proclaimed May, 2022 as Asian Pacific American Heritage Month in Aurora.

PUBLIC COMMENT

There were no members of the public present and wishing to present public comment to the Committee of the Whole.

**REPORT OF THE
BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE**

**The Building, Zoning and Economic Development Committee Met On May 11, 2022
and Reviewed the Following Items:**

- [22-0295](#) An Ordinance Amending the Conditional Use Permit (6630), on the Property Located at 27 South Edgelawn Drive
(PLACED ON CONSENT AGENDA)
- [22-0333](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with William Ward for 427 W. New York Street
(PLACED ON CONSENT AGENDA)
- [22-0334](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Leonard Bogacki for 502 Oak Avenue
(PLACED ON CONSENT AGENDA)
- [22-0335](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Shaunailia M. Byrd for 515 Oak Avenue.
(PLACED ON CONSENT AGENDA)
- [22-0337](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Nicole Allen for 535 W. Downer Place
(PLACED ON CONSENT AGENDA)
- [22-0338](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Timothy Maurer for 551 W. Downer Place
(PLACED ON CONSENT AGENDA)
- [22-0339](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Kirian Reyes for 325 Clark Street
(PLACED ON CONSENT AGENDA)
- [22-0340](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Peter Heald for 730 Grand Avenue
(PLACED ON CONSENT AGENDA)
- [22-0341](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Steve Quinn for 548 Garfield Avenue
(PLACED ON CONSENT AGENDA)

- [22-0361](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with David Lasota and Kathryn Marston-Lasota for 217 N. Chestnut Street
(PLACED ON CONSENT AGENDA)
- [22-0362](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Michael Alborn for 523 Oak Avenue
(PLACED ON CONSENT AGENDA)
- [22-0369](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Sarah Cutrer for 411 Oak Avenue
(PLACED ON CONSENT AGENDA)
- [22-0370](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with David Fey for 532 Oak Avenue
(PLACED ON CONSENT AGENDA)
- [22-0373](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Alexander Sagols for 402 S. 4th Street
(PLACED ON CONSENT AGENDA)
- [22-0383](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with 116 N. View Street for Quincy and Terri Jeffries
(PLACED ON CONSENT AGENDA)
- [22-0384](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Mike and Alicia Rivera for 327 W. New York
(PLACED ON CONSENT AGENDA)

Building, Zoning and Economic Development Committee Planning & Development Resolution

- 22-0241** A Resolution Approving the Final Plat for DAC Development Subdivision on property located at 100 N. Broadway
This P&D Resolution was finalized (appealable).
PDFNL 22-019
- 22-0243** A Resolution Approving a Final Plan on Lot 1 of DAC Development Subdivision located at 100 N. Broadway
This P&D Resolution was finalized (appealable).
PDFNL22-020

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On May 12, 2022 and Reviewed the Following Items:

[21-0987](#)

A Resolution authorizing amendment of the redevelopment agreement authorized by Resolution R19-167 involving with respect to the business commonly known as Altiro.

David Dibo, Elle Withall, and Marty Lyons of the Mayor's Office of Economic Development presented regarding this item.

Chris Minick, Chief Financial Officer - City of Aurora, presented and responded to questions regarding this item.

Alex Alexandrou, Chief Operating Officer - City of Aurora, presented regarding this item.

(PLACED ON CONSENT AGENDA)

[22-0299](#)

A Resolution accepting a training monetary award from SunGard Public Sector Users' Group Association, Inc. (SUGA).

(PLACED ON CONSENT AGENDA)

[22-0382](#)

A Resolution approving the purchase of bulk rock salt in the amount of \$75.88 per ton from Morton Salt Inc., Chicago, IL, for the Division of Street Maintenance under the DuPage County Joint Purchasing Agreement Bid for the 2022-2023 winter season.

(PLACED ON CONSENT AGENDA)

[22-0386](#)

A Resolution authorizing a Redevelopment agreement between the City of Aurora and QT3 Body Systems.

David Dibo, Elle Withall, and Marty Lyons of the Mayor's Office of Economic Development presented regarding this item.

Chris Minick, Chief Financial Officer - City of Aurora, presented and responded to questions regarding this item.

Mr. Thompson of QT3 Body Systems spoke regarding this item.

(PLACED ON UNFINISHED BUSINESS)

[22-0388](#)

A Resolution authorizing the execution of additional agreements related to the Redevelopment Agreement for the Pizzuti Development comprising a part of West Farnsworth TIF District No. 7.

Chris Minick, Chief Financial Officer - City of Aurora, presented regarding this item.

(PLACED ON CONSENT AGENDA)

- [22-0401](#) A Resolution Authorizing the Purchase of Pollution Liability/Environmental Insurance for the Period of April 30, 2022 to April 30, 2025.
(PLACED ON CONSENT AGENDA)

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

The Public Health, Safety and Transportation Committee Met On May 10, 2022 and Reviewed the Following Items:

- [22-0378](#) A Resolution establishing the maximum number of Class D: Downtown Core Entertainment District (Onsite Consumption) liquor licenses, (unofficially related to the application from Taqueria El Tio Restaurant, LLC at 81 S River Street). [Ward 6]
(PLACED ON CONSENT AGENDA)

The Public Health, Safety, and Transportation Committee also discussed the Community Events Report-out for City-permitted events taking place from May-June 2022 as information only.

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

The Infrastructure & Technology Committee Met On May 9, 2022 and Reviewed the Following Items:

- [22-0113](#) A Resolution authorizing the execution of a purchase agreement with Alarm Detection Systems, Inc. in the amount of \$53,233.00 and an additional project contingency of \$5,323.00 for the upgrade of the fire alarm system at the Stolp Island Parking Garage.
(PLACED ON CONSENT AGENDA)
- [22-0328](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Reinders, Inc., 911 Tower Road, Mundelein, IL 60060 in the amount of \$411,000.00 for mowing equipment to be used at the Phillips Park Golf Course.
(PLACED ON CONSENT AGENDA)
- [22-0360](#) A Resolution for the Acceptance of Bid Pricing from Waupaca Sand & Solutions for purchase of infield materials.
(PLACED ON CONSENT AGENDA)

[22-0372](#) A Resolution to award the N. Constitution Drive Water Main Replacement project located in Ward 5 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of two hundred seventy thousand three hundred fifty-five dollars and zero cents (\$270,355.00).

(PLACED ON CONSENT AGENDA)

[22-0374](#) A Resolution authorizing an agreement for a five-year subscription for digital services and website software from CityBase, Inc., Chicago, IL, for an amount not to exceed \$605,242

(PLACED ON CONSENT AGENDA)

[22-0375](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with TAT Enterprises, Inc. of Union, IL in the amount of \$101,493.75 for asphalt resurfacing at the Phillips Park Golf Course Parking Lot.

(PLACED ON CONSENT AGENDA)

[22-0371](#) Request to proceed with appropriate procurement procedures utilizing stormwater funds with the approval of the Infrastructure and Technology Committee for corrective actions to address drainage related issues within the Right-of-Way.

(INFORMATION ONLY)

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On May 3, 2022 and Reviewed the Following Items:

[22-0347](#) A Resolution approving the appointment of Dave McCabe to the Aurora Firefighters Pension Fund Board.

(PLACED ON CONSENT AGENDA)

[22-0348](#) A Resolution approving the appointment of Dave McCabe to the Electrical Commission.

(PLACED ON CONSENT AGENDA)

[22-0349](#) A Resolution appointing Dave McCabe as the Aurora representative to the Naperville Emergency Telephone System Board (ETSB).

(PLACED ON CONSENT AGENDA)

[22-0363](#)

A Resolution approving the appointment of a member to the Tree Board.

(PLACED ON CONSENT AGENDA)

STAFF REPORT

[22-0414](#)

Update on the rollout of the new fireworks provisions and enforcement options.

Alex Voigt, Deputy Chief of Staff - City of Aurora, presented regarding this item.

Deb Lang, Assistant Corporation Counsel - City of Aurora, presented and responded to questions regarding this item.

Ruthy Harris, Property Standards Manager - City of Aurora, presented and responded to questions regarding this item.

Clayton Muhammad, Chief Communications Officer - City of Aurora, presented regarding this item.

Alderman Bugg left the meeting at 6:48 p.m. during the Staff Report.

This item was presented for information only.

CLOSED SESSION

There was no need for a closed session at this meeting.

ADJOURN

A motion was made by Alderwoman Hart-Burns and seconded by Alderman Saville to adjourn the meeting. The motion carried by voice vote and the meeting adjourned at 7:02 p.m.

Submitted by:

Jennifer Stallings, 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.