



City of Aurora

Committee of the Whole

Agenda - Final

Tuesday

June 16, 2020

5:00 PM

COMMITTEE OF THE WHOLE

REMOTE ACCESS ONLY

44 East Downer Place

Aurora, IL

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:

www.aurora-IL.org or www.facebook.org/cityofaurorall

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 859 8425 0491

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON JUNE 16, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, MARCH 3, 2020 COMMITTEE OF THE WHOLE

[20-0179](#) Approval of the Tuesday, March 3, 2020 Committee of the Whole Minutes.

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 June 10, 2020 and Reviewed the Following Items:

[20-0304](#) An Ordinance amending Article II and repealing Article IV of Chapter 34 of the Code of Ordinances of the City of Aurora pertaining to the Planning Commission and the Zoning Board of Appeals

FORWARDED WITH NO RECOMMENDATION

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

The Finance Committee Met On June 11, 2020 and Reviewed the Following Items:

20-0203 A Resolution Authorizing the Mayor to execute both Local Agency Agreement for Federal participation with the State of Illinois and Phase 1 Preliminary Engineering Agreement with Civiltech Engineering, Inc. and the Appropriation of Motor Fuel Tax Funds for Farnsworth Avenue at Marshall Boulevard and Illinois Prairie Path Segment/Intersection Improvement (MFT # 19-00331-00-SP).

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0229 A Resolution to execute the Intergovernmental Agreement between City of Aurora, Illinois and Aurora Civic Center Authority (ACCA) for the Paramount Riverwalk Promenade and North Island Center Plaza improvements.

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0278 A Resolution Requesting approval to purchase DocuSign Contract Lifecycle Management (CLM) from Carahsoft Technology Corporation of Reston, Virginia, through the GSA Cooperative Purchasing Agreement for an amount not to exceed \$143,701 over a 3 year period.

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0288 A Resolution Authorizing the Acceptance of Bid pricing from Various Contractors for Supplemental Snow Removal Services and Snow and Ice Control Services for a two year contract with optional two one year extensions for the Division of Street Maintenance.

COMMITTEE RECOMMENDED: APPROVAL 5-0

20-0331 Renewal of \$10. 0 million Line of Credit - Old Second Bank

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

The Public Health, Safety and Transportation Committee Met On June 9, 2020 and Reviewed the Following Items:

20-0198 Charitable Solicitation Application for the American Legion Roosevelt Post #1944 and Auxiliary for their Poppy Days on June 19, 2020-June 21, 2020.

INFORMATION ONLY

20-0310 A Resolution establishing the maximum number of Class C City of Aurora liquor licenses (*unofficially* related to application from: Palakheeru, Inc. d/b/a Liquor Lane, 2178 Ogden Avenue, Aurora, Illinois 60504).

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0311 A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Torresmania Restaurant No. 3, Inc. d/b/a Torresmania Restaurant No. 3, Inc., 3 South Lincoln Avenue, Aurora, Illinois 60505).

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

The Infrastructure & Technology Committee Met On June 8, 2020 and Reviewed the Following Items:

20-0160 An Ordinance for the Establishment of a Special Service Area Number #201 Poly USA Expansion (Vacant Lots East of Russell Avenue and North of New Haven Avenue) Aurora, Illinois, Kane County PIN #15-16-177-011 & 15-16-177-013)

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0167 An Ordinance Proposing the Establishment of a Special Service Area Number #202 Mitchell Road Industrial Park (Vacant Lots 1, 2, 3, 4 and 5 northeast corner of I-88 and Mitchell Road) and calling for a Public Hearing on the proposed Special Service Area in the City of Aurora Kane County and providing for a Public Hearing and other procedures in connection therewith PIN(s): 15-02-302-001, 15-02-302-002, 15-02-302-003, 15-02-302-004, 15-02-351-001, 15-02-351-002.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0257 A Resolution accepting the improvements and maintenance security for McDonald's 711 E. New York St.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0299 A Resolution Authorizing the purchase of ALTOSID XR INGOT SLIM tablet insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2020 Mosquito Abatement Program in the Amount of \$27,922.40 under the Illinois Management Contract for the Division of Street Maintenance.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0300 A Resolution Accepting the Low Bid from F.H. Paschen, S.N. Nielsen & Associates, LLC. to Renovate the City of Aurora Clerk's Office for \$245,500.00 plus a five percent (5%) contingency of \$12,275.00

COMMITTEE RECOMMENDED: APPROVAL 3-1

20-0308 A Resolution allowing the Director of Purchasing to approve Change Order 1 to the Contract with W.E. Mundy Landscaping & Garden Center, Inc. for the 2020 Citywide Landscaping Repair and Maintenance Program.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0309 A Resolution authorizing the Director of Purchasing to enter into a Master Services Agreement with RS&H, Inc., 10748 Deerwood Park Blvd. South, Suite 300, Jacksonville, FL 32256, in the amount of \$37,470 (not to exceed \$45,000) to inspect and design the necessary repairs to the west dam and canoe chute on the Fox River in downtown Aurora.

COMMITTEE RECOMMENDED: APPROVAL 4-0

20-0312 A Resolution to Award the contract for the Water Main Spray Lining Rehabilitation project to Superior Excavating, Co. 424 San Carlos Road, Minooka, IL 60447 in the amount of two hundred ninety-four thousand, nine hundred twenty dollars and zero cents (\$294,920.00).

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedures Committee Met On June 2, 2020 and Reviewed the Following Items:

20-0303 An Ordinance Amending Divisions 4 and 5 of Article II of Chapter 2 of the Code of Ordinances of the City of Aurora pertaining to the transaction of business by the City Council and its committees.

FORWARDED FOR DISCUSSION PRIOR TO FURTHER RAP REVIEW

20-0304 An Ordinance amending Article II and repealing Article IV of Chapter 34 of the Code of Ordinances of the City of Aurora pertaining to the Planning Commission and the Zoning Board of Appeals

COMMITTEE RECOMMENDED: APPROVAL 5-0

MAYOR'S REPORT

ALDERMAN'S CORNER OR STAFF REPORT

REQUESTS AND REFERRALS

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. Every effort will be made to allow for meeting participation.