



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
May 21, 2019
5:00 PM

ROLL CALL

MINUTES OF THE MEETINGS OF TUESDAY, MAY 7, 2019

[19-0418](#) Approval of the Tuesday, May 7, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATIONS

[19-0350](#) A presentation on the City of Aurora's Financial Empowerment Center Planning Grant.

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning & Development Committee Met On Thursday, May 16, 2019 and Reviewed the Following Items:

[19-0277](#) An Ordinance Vacating a Portion of Dedicated Public Right of Way for Nantucket Road, Huntington Drive, and Coventry Place, for the property located at 1240 Nantucket Road, in Kane County, Aurora, Illinois, 60506 (Arbor West, LLC - 19-0277 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0337](#) An Ordinance Annexing the Property located at 1109 South State Street to the City of Aurora, Illinois, 60506

COMMITTEE RECOMMENDED: APPROVAL 3-0

Planning & Development Committee Resolution

[19-0276](#) A Planning and Development Committee Resolution Approving a Revision to the Final Plat for Lots 25 through 120 of the Heritage Green Subdivision, Establishing Lot 1 of the Arbor West Apartments Subdivision

Final / Appealable

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

**The Finance Committee Met On Tuesday, May 14, 2019 and Reviewed the Following
Items:**

[19-0318](#) A Resolution to authorize the Director of Purchasing to purchase three new hydraulic backhoe hammers from Altorfer CAT off the Sourcewell (formally NJPA) purchasing agreement.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0332](#) A Resolution Authorizing the purchase three Toshiba multi-function color copier and two Toshiba multi-function black & white copiers and quarterly maintenance from The Interlocal Purchasing System (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0346](#) A Resolution authorizing the purchase and installation of a backup emergency generator and transfer switch, completion all related required work at fire station 5, from Frank Marshall Electric of Aurora, IL, and project management services from Kluber, Inc., in the amounts of \$ 177,700.00 and \$ 22,600.00, respectively.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0359](#) A Resolution Awarding a Contract for the Grand Army of the Republic Museum Lower Level Remodel Project to Swedberg & Associates, Inc. of Sycamore, Illinois in the Amount of \$221,299.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0371](#) A Resolution requesting approval to accept the proposal from LSA Planning to create the 2020-2024 Consolidated Plan and to update the Neighborhood Revitalization Strategy Area Plan in the amount of \$28,940.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0374](#) A Resolution to enter into a Farm Lease Agreement with Galusha Farm, LLC, 27 W 217 Galusha Road, Warrenville, Illinois 60555, for 19.5 tillable acres of farm land located near the southeast intersection of Liberty Street and Sartor Lane.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0375](#) A Resolution authorizing Lines of Credit (LOC) with Old Second Bank and Fifth Third Bank for a not to exceed amount of \$10.0 million at each institution. This resolution will authorize the use of \$6.8 million of the approved LOCs for currently approved Redevelopment Agreement Funding and authorize the use of \$2.0 million in land sale proceeds from the Golf Fund.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0379](#) A Resolution for the purchase a Hostage/Crisis communication system from 836 Technologies to be used by the Aurora Police Department Special Response Team Crisis/Hostage Negotiators.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0384](#) A Resolution to reject all bids for Asbestos Abatement at Masonic Temple, Fox Valley Inn, and Motel 6.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0385](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Youngren's Inc., 736 New Haven Avenue, Aurora, IL 60506 in the amount of \$113,965 for new HVAC infrastructure required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway

FORWARDED WITH NO RECOMMENDATION

[19-0386](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Valley Electrical Contractor, 4485 IL-71, Oswego, IL 60543 in the amount of \$137,300 for new Electrical infrastructure required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0387](#) A Resolution to reject all bids for DSC 2nd Floor Bridge - Plumbing.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0397](#) A Resolution Requesting approval of an agreement between the City of Aurora and Altiro restaurants in the amount of \$100,000 to facilitate the opening of a Latin Fusion restaurant in the now vacant space at the Leland Building on the corner of Galena and Stolp. This funding will be split between a \$64,000 grant and \$36,000 loan payable within two years.

COMMITTEE RECOMMENDED: APPROVAL 3-0

REPORT OF THE GOVERNMENT OPERATIONS COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Government Operations Committee Met On Tuesday, May 14, 2019 and Reviewed the Following Items:

[19-0327](#) A Resolution Amending the Aurora Municipal Airport Advisory Board By-Laws.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0364](#) A Resolution A Resolution approving intergovernmental agreements between the City of Aurora and other local agencies to use the Bureau of Alcohol, Tobacco and Firearms (ATF) equipment for the National Integrated Ballistic Information Network (NIBIN).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0366](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Sugar Grove.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0378](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially related to application from: 255 Group LTD. d/b/a Black Door Pub, located at 255 E. Indian Trail Rd., Aurora, Illinois.*).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0389](#) A Resolution for the reciprocal sharing of information and documents between the Aurora Housing Authority and the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0391](#) A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Regional Transportation Authority regarding Interagency Transit Signs located at the Aurora Transportation Center 233 N Broadway, Aurora, IL 60505.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0376](#) A Parking Study for Oakfield Court. Ward 9, Alderman Bugg.

COMMITTEE RECOMMENDED: APPROVAL 3-0 (INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

No meeting was held.

NEW BUSINESS

19-0413 An Ordinance amending Section 2-80 of the Code of the City of Aurora to adopt rules authorizing the members of the City Council to attend meetings by other means as narrowly permitted by Section 7 of the Open Meetings Act.

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[19-0432](#) A Resolution Appointing Bethzaida Kunitzer and Mirna Lopez-Rivera to the Aurora Hispanic Heritage Advisory Board.

[19-0433](#) A Resolution Appointing Jose Cervantes to the Aurora Veterans Advisory Council.

[19-0439](#) A Resolution Appointing Tim Hoppa to the Aurora Civic Center Authority Board.

REQUESTS AND REFERRALS

[19-0434](#) Requesting approval of a Special Use for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and Similar Uses (6630) use on Lot 1 of the Salvation Army Subdivision, located at 550 Redwood Drive (The Salvation Army - 19-0434 / AU18/4-15.213-Su/Fsd/Fpn - SB - Ward 5)

[19-0435](#) Requesting approval of a Final Plat for Lot 1 of the Salvation Army Subdivision, located at 550 Redwood Drive (The Salvation Army - 19-0435 / AU18/4-15.213-Su/Fsd/Fpn - SB - Ward 5)

[19-0436](#) Requesting approval of a Final Plan for 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 (6630) Use (The Salvation Army - 19-0436 / AU18/4-15.213-Su/Fsd/Fpn - SB - Ward 5)

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.