

City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday
July 01, 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, JUNE 17, 2025 COMMITTEE OF THE WHOLE MEETING

25-0527 Approval of the Minutes of the Tuesday, June 17, 2025 Committee of the Whole Meeting.

MAYOR'S REPORT

PUBLIC COMMENT

The Building, Zoning and Economic Development Committee Met on June 25, 2025 and Reviewed the Following Items:

25-0406 An Informational Discussion on the upcoming Ordinance Amending Chapter 12 of the Aurora Code of Ordinances titled Buildings and Building Regulations to Adopt the 2024 I-Series of Codes and Recommended Amendments.

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

Building, Zoning and Economic Development Committee Planning & Development Resolutions

25-0511 A Resolution Approving the Final Plat for Lots 1-62 of Harvest Point Subdivision on vacant land located east of Raddant Road and north of Butterfield Road

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0512 A Resolution Approving a Final Plan on Harvest Point Subdivision, located east of Raddant Road and north of Butterfield Road, for a One Family Dwelling (1110)
Use

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE FINANCE COMMITTEE

The Finance Committee Meeting Scheduled for June 26, 2025 was Cancelled.

REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

The Public Health, Safety and Transportation Committee Meeting Scheduled for June 24, 2025 was Cancelled.

REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

The Infrastructure & Technology Committee Met On June 23, 2025 and Reviewed the Following Items:

A Resolution authorizing acceptance of the low bid from Bennett & Brosseau Roofing, Inc. for the roof replacement of the 5th Floor City Hall and 77 S. Broadway DSC, in the amount totaling \$687,300.00 and a five percent (5%) contingency of \$34,365.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

A Resolution authorizing the renovation of existing space in APD Investigations Unit to support a Digital Forensic Program workspace at a cost of \$312,503.02.

COMMITTEE RECOMMENDED: APPROVAL 4-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On June 17, 2025 and Reviewed the Following Items:

<u>25-0468</u>	An Ordinance amending Sec. 2-277(c) of the Code of Ordinances pertaining to
	the qualifications of the department heads of the City.

COMMITTEE RECOMMENDED: APPROVAL 3-1

<u>25-0509</u> A Resolution authorizing the appointment of Tracey Vacek and Nicholas Richard-Thompson to the Tree Board.

COMMITTEE RECOMMENDED: APPROVAL 4-0

25-0516 An Ordinance Amending Chapter 2 and Chapter 14 of the Code of Ordinances pertaining to the organization of the departments and divisions of the City.

COMMITTEE RECOMMENDED THIS ITEM BE FORWARDED TO COW WITH NO RECOMMENDATION

Rules, Administration and Procedures Committee Resolutions

A Resolution authorizing the Ward 1 Business Grant Program 50/50 match up to \$5,000.00 per project per year for any qualifying businesses for the purpose of upgrading or improving the exterior of their property.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 3 Yes - 1 Abstain

A Resolution authorizing a two-year grant program in the amount of \$50,000.00 per year in partnership with Rebuilding Together Aurora (RTA) to assist qualified residents with projects in the First Ward.

INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]
COMMITTEE RECOMMENDED: APPROVAL 3 Yes - 1 Abstain

NEW BUSINESS

A motion authorizing and directing the Chief of Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim #23Q05I562337.

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.