

City of Aurora

Committee of the Whole

Agenda - Final Tuesday October 05, 2021 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

MINUTES OF THE TUESDAY, SEPTEMBER 21, 2021 COMMITTEE OF THE WHOLE MEETING

<u>21-0766</u>

Approval of the Minutes of the Tuesday, September 21, 2021, Committee of the Whole Meeting.

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 September 29, 2021 and discussed a couple of requests for Certificate of Appropriateness.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On September 30, 2021 and Reviewed the Following Items:

21-0721 A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch resident administrator (CAD RSA), in a contract amount not to exceed \$179,928.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

21-0751 A Resolution to approve the purchase of licenses and equipment to increase interoperability of Public Safety radios form L3Harris, Melbourne, FL in the amount of \$108,124.63 with a \$3,000 contingency.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The Public Health, Safety and Transportation Committee Met On September 28, 2021 and Reviewed the Following Items:

<u>21-0727</u> A Resolution authorizing the execution of a memorandum of agreement with the Illinois Search and Rescue Council, Inc.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

The September 27, 2021 Infrastructure & Technology Committee Meeting was Cancelled.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On September 21, 2021 and Reviewed the Following Items:

21-0729 A Resolution approving the appointments of the members to the Block Grant Working Committee.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>21-0743</u> A Resolution Approving the Appointment of Ansar Kazmi a ward 9 resident to the city's Veterans Advisory Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>21-0744</u> A Resolution approving the appointments of members to the city's Human Relations Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>21-0753</u> An Ordinance amending various provisions of the Code of Ordinances, City of Aurora, pertaining to the unlawful sale, possession, and use of fireworks.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

MAYOR'S REPORT

ALDERMAN'S CORNER

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.