



City of Aurora

COMMITTEE OF THE WHOLE
REMOTE ACCESS ONLY
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday
July 07, 2020
5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:
Phone Number: +1 312 626 6799
Meeting ID: 840 2978 4216

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON JULY 7, 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, JUNE 16, 2020 COMMITTEE OF THE WHOLE

[20-0344](#) Approval of the Tuesday, June 16, 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 24, 2020 and Reviewed the Following Items:

[20-0234](#) An Ordinance granting revisions to the Special Use Permit for a Religious Institutions (6400) Use on the Property located at 2295 Church Road)

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0241](#) An Ordinance Annexing Property located at 2795 Church Road to the City of Aurora, Illinois, 60502

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0242](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 2795 Church Road from R-1, One Family Dwelling District to O, Office District.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0301](#) A Resolution consenting to a Direct Aviation Operating Agreement between Bunker Aviation, LLC and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[20-0316](#) A Building, Zoning and Economic Development Committee Resolution Approving a Final Plan for the Property located at the Southeast Corner of North Eola Road and Weber Drive, for a Business and Professional, Office (2400) use and a Warehouse, Distribution, and Storage Services (3300) Use.

FINAL/APPEALABLE

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On June 25, 2020 and Reviewed the Following Items:

[20-0330](#) A Resolution authorizing the purchase of a replacement 2020 Ford Utility Police Interceptor from Currie Motors for \$37,312.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0332](#) A Resolution Ratifying payment of \$25,688.66 to Fire Service Inc. of Saint John, Indiana.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0352](#) A Resolution Authorizing the City of Aurora to amend the previously approved resolution R19-382, a redevelopment agreement (RDA) with Fox Valley Developers (FVD) to facilitate the redevelopment of the Old Copley Hospital located at 502 S. Lincoln Ave.

FORWARDED WITH NO RECOMMENDATION

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 23, 2020 and Reviewed the Following Items:

[20-0214](#) A Resolution authorizing the renewal of license between the United States Army and the Aurora Emergency Management Agency to operate and maintain an outdoor warning siren.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0327](#) A Resolution to accept the quote from North American Rescue, 35 Tedwall Court, Greer, SC 29650 to purchase 135 Patrol Vehicle Trauma Kit w/ Combat Gauze for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0328](#) A Resolution establishing the maximum number of Class D - Specialty by Area (Downtown Fringe) City of Aurora liquor licenses (unofficially related to application from: Project Canvas, d/b/a Society 57, 100 S. River Street, Aurora, IL 60506).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0334](#) A Resolution establishing the maximum number of Class A - (Package Sales) City of Aurora liquor licenses (unofficially related to application from: Jackia Enterprises, LLC, d/b/a Park to Shop Supermarket Aurora, 4334 E. New York Street, Aurora, IL 60504).

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On June 22, 2020 and Reviewed the
Following Items:**

[20-0313](#) A Resolution to Award the contract for the Rotary Park & Lot F Parking and Sanitary Sewer Improvements to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of three hundred thirteen thousand, one hundred sixty dollars and zero cents (\$313,160.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0333](#) Request to proceed with appropriate procurement procedures utilizing Infrastructure and Technology Committee funds to address drainage issues at seven locations throughout the City.

INFORMATION ONLY

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On June 16, 2020 and
Reviewed the Following Items:**

[20-0322](#) A Resolution authorizing the execution of an Intergovernmental Maintenance Agreement between the City of Aurora and the Fox Valley Park District for the Golfview Drainage Improvements Project.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[20-0329](#) An Ordinance Amending Chapter 27, Section 129 Off-road motor vehicles.

COMMITTEE RECOMMENDED: APPROVAL 4-0

NEW BUSINESS

- 20-0360** An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Lake Galena Tax Increment Financing District).

MAYOR'S REPORT**ALDERMAN'S CORNER****REPORT**

- [20-0359](#) Introduce Announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed Lake and Galena TIF District.

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.