



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

September 21, 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 contact the City Clerk's Office at (630) 256-3070 with any questions.

ROLL CALL

MINUTES OF THE TUESDAY, SEPTEMBER 7, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0701](#) Approval of the Minutes of the Tuesday, September 7, 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 15, 2021 and Reviewed the Following Items:

[21-0707](#) An Ordinance to enter into an Intergovernmental Agreement with the Illinois Department of Transportation regarding Phases 1 and 2 of the redevelopment at Fox Valley Mall.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0726](#) An Ordinance Vacating a Watermain Easement on Lot 1 of Aurora University 2nd Resubdivision located at 347 S. Gladstone Avenue, in Kane County, Aurora, Illinois 60506

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[21-0413](#) A Resolution Approving a Final Plan for a new Residence Hall on the Aurora University Campus located north of Prairie Street and east of S. Evanslawn Avenue

FINAL/APPEALABLE

- [21-0621](#) A Resolution Approving a Revision to the Final Plan located at 1165 N. Lake Street for a standalone Restaurant with a drive-through facility
FINAL/APPEALABLE
- [21-0658](#) A Resolution Approving a Final Plan for Bell Gale Business Park Subdivision, Lot 5 located at 375 Marshall Avenue for a Vehicle Repair, Minor Use (2834)
FINAL/APPEALABLE
- [21-0711](#) A Resolution Approving a Final Plan on Lot 108 of Butterfield Phase II, Unit 1-C, Located at the Northeast Corner of North Eola Road and Ferry Road, 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 September 16, 2021 and Reviewed the Following Items:

- [21-0708](#) A Resolution financially supporting City Safe Routes to School (SRTS) projects in SD129, SD131, SD204 & SD308, if grant is awarded.
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [21-0709](#) A Resolution Awarding the McCoy Dr/5th Ave & Kautz Rd Traffic Signal Installation project (MFT section no. 21-00340-00-TL) construction to the low bidder, H & H Electric Company of Franklin Park, IL, for the amount of \$366,761.20 and the appropriation of Motor Fuel Tax (MFT) funds.
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 14, 2021 and Reviewed the Following Items:

- [21-0641](#) A Resolution establishing the maximum number of Class A: Package Sales liquor licenses (unofficially related to the application from Ruby Liquors, Inc., d/b/a Ruby's Liquor at 1535 Butterfield Rd., Unit #101-105, Aurora). [Ward 1]
COMMITTEE RECOMMENDED: APPROVAL 5-0
- [21-0693](#) A Resolution establishing the maximum number of Class A: Package Sales liquor licenses (unofficially related to the application from GB License, LLC, d/b/a goPuff at 340 Marshall Ave., Aurora). [Ward 4]
COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On September 13, 2021 and
Reviewed the Following Items:**

[21-0604](#) A Resolution to award a contract to Martam Construction, Inc. in the bid amount of \$301,765.00 for the 2021 Bridge Rehabilitation Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0675](#) A Resolution to award a contract to Strand Associates, Inc. in the amount of \$62,000.000 to update the Financial Capability Assessment of the City's Combined Sewer Overflow Long Term Control Plan.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0695](#) A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of one hundred eighty-seven thousand, three hundred thirty-three dollars and zero cents (\$187,333.00) for the Plum Street Sewer Separation project located in Ward 6.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On September 7, 2021 and
Reviewed the Following Items:**

[21-0692](#) An Ordinance to Amend Sections 6-10, 6-13, 6-15, 6-18 and 6-25 of Chapter 6 - Alcoholic Liquor, of the Code of Ordinances, City of Aurora, Illinois.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0699](#) A Resolution approving the appointment of Christopher Minick to the Aurora Firefighters Pension Fund Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0700](#) A Resolution Approving the Appointments of the Members of the city's Administrative Boards including the Fox Walk Overlay District Design Review Committee and Public Art Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0702](#) A Resolution approving the appointment of Christopher Minick to the Aurora Police Pension Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0704](#) A Resolution Approving the Appointments of the Members of the city's Cultural and Historical Heritage Boards including the African American Heritage Advisory Board, Hispanic Heritage Advisory Board, Indian American Community Outreach Advisory, Board and the Grand Army of the Republic Memorial Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[21-0705](#)

A Resolution Approving the Appointments of the Members of one of the city's Advisory Boards, the Veterans Advisory Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

[21-0754](#)

An Ordinance authorizing the execution of a cable television franchise agreement with Comcast of Illinois XIII, LP.

MAYOR'S REPORT

STAFF REPORT

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.