



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday
July 02, 2019
5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JUNE 18, 2019

[19-0561](#) Approval of the Tuesday, June 18, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

PRESENTATIONS

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

**The Building, Zoning and Economic Development Committee Met On Wednesday,
June 26, 2019 and Reviewed the Following Items:**

[19-0434](#) An Ordinance Granting a Special Use Revision Permit for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and Similar Uses When Not Operated for Pecuniary Profit (6630) Use on the Property located at 550 Redwood Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0435](#) A Resolution Approving the Final Plat for Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0436](#) A Resolution Approving a Final Plan on 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 when not operated for pecuniary profit (6630) Use

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0520](#) A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0547](#) An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 421 South River Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0548](#) An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 320 South River Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

Building, Zoning and Economic Development Committee Planning & Development Resolution

[19-0473](#) A Building, Zoning, and Economic Development Committee Resolution Approving the Final Plat for the McDonald's Lake Street Subdivision, Located at 1023 North Lake Street

FINAL/APPEALABLE

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Thursday, June 27, 2019 and Reviewed the Following Items:

[19-0373](#) A Resolution authorizing the upgrade of the Public Safety and Municipal Radio System software, consoles, and UPS batteries for the radio shelters with Harris Corporation, Lynchburg, VA for an agreement amount not to exceed \$775,667.56 and to extend the current warranty for an additional 3 years.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0461](#) A Resolution authorizing the renewal of a three year ForcePoint Websense web filtering software subscription from CDW Government, Vernon Hills, Illinois in the amount of \$57,650.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0527](#) A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team for a not to exceed amount of \$72,643.60.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0529](#) A Resolution to approve payment to Gerald Ford for various City of Aurora fleet automotive repairs for the remainder of 2019.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0536](#) A Resolution approving an agreement with Global Data Solutions for contracted services.

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 Tuesday, June 25,
2019 and Reviewed the Following Items:**

[19-0470](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Mai Quesi Inc., dba Mai Quesi at 1518 E. New York, Aurora, IL).

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0500](#) A Resolution establishing the maximum number of Class O City of Aurora liquor licenses (*unofficially related to application from: Frontier C Banquets, Inc., dba: Frontier C Banquets, located at 802 E. Lake Street, Aurora, Illinois.*)

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0481](#) Charitable Solicitation Campaign Application for Geanteary Luster IV. Will be collecting food, personal hygiene and entertainment items to send to active duty soldiers overseas as part of his Eagle Project. Any monetary donations received will be used for postage payment of the packages. Will run from July 16, 2019 thru July 21, 2019.

INFORMATION ONLY

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

**The Infrastructure & Technology Committee Met On Monday, June 24, 2019 and
Reviewed the Following Items:**

[19-0501](#) A Resolution accepting the improvements and maintenance security for 4M Self Storage - Improvements 1675 Montgomery Rd..

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0524](#) A Resolution to Award the contract for the Century Lane Storm Sewer Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of one hundred forty-two thousand, seven hundred forty-six dollars and zero cents (\$142,746.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**The Rules, Administration and Procedure Committee Met On Tuesday, June 18, 2019
and Reviewed the Following Items:**

[19-0446](#) An Ordinance amending Chapter 2, Article III, Division 6, Section 2-285, and Section 2-286(c)(3) of the Code of the City of Aurora pertaining to the duties of the Corporation Counsel and the Law Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0496](#) An Ordinance amending Chapter 6 - ALCOHOLIC LIQUOR, Section 6-13 of the City of Aurora Code of Ordinances Entitled "Allowed Areas."

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0498](#) An Ordinance amending Chapter 8 of the City of Aurora Code of Ordinances Entitled "Video Gaming."

COMMITTEE RECOMMENDED: APPROVAL 5-0

[19-0504](#) A Resolution defining the settlement authority of the Corporation Counsel with respect to civil actions and claims made against the City and its officers and employees.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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.