



City of Aurora

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

Committee of the Whole

Agenda - Final

Tuesday

February 01, 2022

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, JANUARY 18, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0032](#) Approval of the Minutes of the Tuesday, January 18, 2022 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 January 26, 2022 and Reviewed the Following Items:

Building, Zoning and Economic Development Committee Planning & Development Resolution

21-0846 A Resolution Approving a Final Plat for Lincoln Prairie by Del Webb Subdivision, Phase 1 on vacant land generally located south of Wolf's Crossing and east of Eola Road

FINAL/APPEALABLE

21-0847 A Resolution Approving a Final Plan for Lincoln Prairie by Del Webb Subdivision, Phase 1 generally located south of Wolf's Crossing and east of Eola Road

FINAL/APPEALABLE

21-1024 A Resolution Approving a Final Plan located on both sides of S. Eola Road, just north of Del Webb Boulevard for a pedestrian bridge

FINAL/APPEALABLE

- 21-1035** A Resolution approving the Final Plat for the property located at 1427 N. Farnsworth Avenue.

FINAL/APPEALABLE

- 21-1036** A Resolution approving a revision to the Final Plan to relocate and expand the car wash drive aisle on the property located at 1427 N. Farnsworth.

FINAL/APPEALABLE

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Finance Committee Held a Special Meeting On January 24, 2022 and Reviewed
the Following Items:**

- [21-0952](#) A Resolution Authorizing the Execution of a Redevelopment Agreement with Windfall Group LLC

COMMITTEE RECOMMENDED: APPROVAL 4-0

The Finance Committee Met On January 27, 2022 and Reviewed the Following Items:

- [22-0019](#) A Resolution authorizing the purchase of two LiveScan biometric capture devices from Idemia Identity & Security USA LLC, Anaheim, CA for \$45,671.00, purchasing 2 years of support of those devices at \$18,352.00 and purchasing a 6-month support agreement on the currently-owned LiveScan devices for \$7,065.50, for a total award of \$71,088.50.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0066](#) A Resolution authorizing the Mayor to execute a Local Public Agency Amendment #1 for Federal Participation with the State of Illinois and for the appropriation of \$203,000.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0067](#) A Resolution authorizing the Mayor to execute a Local Public Agency Amendment #1 for Federal Participation with the State of Illinois and to allocate \$103,361.50 of additional funds for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement.

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 January 25, 2022 and
Reviewed the Following Items:**

- [22-0009](#) A Resolution Approving the Contract with NCIC Inmate Communications for inmate phone service in the Aurora City Jail.

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On January 24, 2022 and Reviewed
the Following Items:**

- [22-0011](#) A Resolution authorizing the purchase of replacement vehicles and equipment for the City of Aurora fleet from the Suburban Purchasing Cooperative, Sourcewell, and BidBuy for \$1,877,955.00.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [22-0024](#) A Resolution ratifying the purchase of Microsoft Enterprise Security licenses from Dell Marketing LP, Round Rock, TX for \$28,600.00 for the last 3 months of 2021 and approving the additional licenses to be added to the City's existing Microsoft Enterprise Agreement at an annual cost of \$118,536.00 for years 2022 & 2023.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [22-0033](#) A Resolution to use NTI National Technologies, Downers Grove, IL, as the primary fiber vendor and Adesta LLC of Willowbrook IL as the secondary vendor for 2022 City fiber optic projects for \$2,663,165.00 plus a 5% contingency.

COMMITTEE RECOMMENDED: APPROVAL 4-0

**The Infrastructure & Technology Committee also discussed a presentation on
keeping Aurora's waterways clean.**

FOR INFORMATION ONLY. DOES NOT MOVE TO CITY COUNCIL MEETING.

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration and Procedure Committee Met On January 18, 2022 and
Reviewed the Following Items:**

- [22-0003](#) An Ordinance Amending Sections 6-2, 6-4, 6-10, 6-13 and 6-28 of Chapter 6 - Alcoholic Liquor, of the Code of Ordinances.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0021](#) A Resolution approving the appointment of members to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0022](#) A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [22-0023](#) A Resolution Approving the Appointments of the Members of the city's Administrative Boards including the Building Code Board of Appeals; Fire Code Board of Appeals; and the Permanent Building & Fire Code Committee.

COMMITTEE RECOMMENDED: APPROVAL 5-0

The Rules, Administration and Procedures Committee also discussed a Resolution authorizing the 2022 Ward Neighborhood Clean-Up and Shred Event in all Wards in the City of Aurora. This was a "walk on" item and thus, no recommendation could be made.

PLEASE SEE ITEM 22-0017 UNDER "NEW BUSINESS" IN THIS AGENDA.

NEW BUSINESS

- [22-0017](#) A Resolution authorizing the 2022 Ward Neighborhood Clean-Up and Shred Events in all Wards in the City of Aurora.
- [22-0084](#) A Resolution designating Juneteenth as a paid holiday for City of Aurora employees.

MAYOR'S REPORT

STAFF UPDATE

- [22-0082](#) Update on the Open Data Portal project.

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.