



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

February 05, 2019

5:00 PM

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JANUARY 15, 2019

[19-0057](#) Approval of the Tuesday, January 15, 2019 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

REPORT OF THE PLANNING & DEVELOPMENT COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Planning and Development Committee Met On January 24, 2019 and there are no items to report.

REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The Finance Committee Met On Tuesday, January 22, 2019 and Reviewed the Following Items:

[18-1130](#) A Resolution to ratify payment to Holian Asbestos Removal & Encapsulation of Spring Grove, IL, for removal and haul-away of asbestos and lead-tainted materials from old Fire Station 7.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1137](#) A Resolution to purchase a used 2016 Ford F550 hybrid aerial bucket truck from Altec Industries, as a sole source, for \$98,945.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[18-1171](#) A Resolution Authorizing the purchase of nine (9) replacement vehicles for the City of Aurora fleet.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0018](#) A Resolution Authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0021](#) A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$562,795.00.

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0022](#) A Resolution Authorizing the purchase of five Zoll AutoPulse Automated CPR devices and accessories using the Silver Cross Purchasing Cooperative in the amount of \$76,612.50 for the Aurora Fire Department from Zoll Medical Corporation

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0026](#) A Resolution ratifying payment to Builders Paving, LLC for a change order in conjunction with the paving of the East Ramp Parking Lot project located at the Aurora Municipal Airport in the amount of \$23,357.65..

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0030](#) A Resolution Authorizing the Ward 1 Business Grant Program with current guidelines).

COMMITTEE RECOMMENDED: APPROVAL 3-0

The Finance Committee Met On Tuesday, February 05, 2019 and Reviewed the Following Item:

[18-1016](#) A Resolution for \$178,137.00 from NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, to extend the City of Aurora's fiber optic cable plant from the south west side of Diehl Road at Eola Road to the south east side of Diehl Road at Eola Road. The pricing is based on Kane County Bid 23-018 Fiber Optic Support Services awarded on June 12, 2018.

**REPORT OF THE
GOVERNMENT OPERATIONS COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Government Operations Committee Met On Tuesday, January 22, 2019 and
Reviewed the Following Items:**

[19-0031](#) A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (*unofficially* related to application from: Two Brothers Roundhouse Inc., d/b/a Two Brothers Roundhouse located at 205 N. Broadway).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0032](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Two Brothers Roundhouse, Inc, d/b/a Two Brothers Roundhouse, located at 205 N. Broadway).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0034](#) A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (*unofficially* related to application from: Lemono Corporation d/b/a Levee Karaoke & BBQ, 4436 E. New York Street, Aurora).

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0001](#) A Parking Study for Mallette Road. Ward 1, Alderman Bohman.

COMMITTEE RECOMMENDED: APPROVAL AS AMENDED 3-0 (INFORMATION ONLY)

**REPORT OF THE
BUILDINGS, GROUNDS & INFRASTRUCTURE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Buildings, Grounds and Infrastructure Committee Met On Wednesday, January
23, 2019 and Reviewed the Following Items:**

[18-1153](#) A Resolution Ratifying payment to Eurofins Scientific for laboratory analytical services provided in excess of \$25,000 during calendar year 2018 for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

[19-0016](#) A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for a citywide potable water system capacity analysis for the Water Production Division

COMMITTEE RECOMMENDED: APPROVAL 3-0

**REPORT OF THE
SPECIAL ORDINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

**The Special Ordinance Committee Met On Wednesday, January 23, 2019 and there
are no items to report.**

UNFINISHED BUSINESS

[18-1129](#)

A resolution to enter into Lease Option Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of a Solar Photovoltaic Generation Facility.

COMMITTEE RECOMMENDED: APPROVAL 3-0

MAYOR'S REPORT

MAYORAL APPOINTMENTS

[19-0024](#)

A Resolution Appointing Dr. Symone Lewis and Hortencia Ramos and Reappointing Susan Sosa Bachmeier to the Aurora Human Relations Commission.

[19-0042](#)

A Resolution Appointing Marjorie Logman, Jonathan Monsma and Terri Voitik and reappointing Bernina Perkins, Caryl Riley, Karen Wan and Mavis Bates to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).

[19-0077](#)

A Resolution Appointing Sandra Alvarez and Randy Fisher to the Aurora Veterans Advisory Council.

[19-0082](#)

A Resolution Appointing David Mertz and Reappointing Shaun Thomas and Gary Krienitz to the Electrical Commission.

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.