



City of Aurora

Committee of the Whole

Agenda - Final

Tuesday

June 21, 2022

5:00 PM

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

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, JUNE 7, 2022 COMMITTEE OF THE WHOLE MEETING

22-0456 Approval of Tuesday, June 7, 2022 Committee of the Whole Meeting Minutes.

PUBLIC COMMENT

REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On June 15, 2022 and Reviewed the Following Items:

22-0390 An Ordinance Granting a Conditional Use Permit for a Cannabis Infuser Facility on the Property located at 1585 Beverly Court, Units 124 & 125

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0402 An Ordinance Establishing a Conditional Use Planned Development and Approving the All Pets Wellness Center Plan Description for the Property Located at 1975 Melissa Lane. (All Pets Wellness Centers - 22-0402 / SG12/2-22.152-CU - SB - Ward 5)

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0249 An Ordinance Establishing a Conditional Use Planned Development and Approving the Lake Street 31 Development Plan Description for the property located at 970 N. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0250 A Resolution Approving the Final Plat for Lake Street 31 Development Subdivision located at 970 N. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0251 A Resolution Approving a Final Plan on Lot 1 of Lake Street 31 Development Subdivision located on property at 970 N. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0248 A Resolution Approving a Final Plan for Lot 2 of Lake Street 31 Development Subdivision located on the west side of N. Lake Street, south of 970 N. Lake Street for Single Bay Car Wash

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
FINANCE COMMITTEE**

The Finance Committee Met On June 16, 2022 and Reviewed the Following Items:

22-0442 A Resolution approving the acceptance of a Huntington Foundation Grant, in the amount of \$50,000, for the Aurora Financial Empowerment Center.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0447 A Resolution to approve the contract to remodel and add a gender-neutral bathroom from F.H. Paschen S.N. Nielson & Associates, LLC, in the amount of \$299,686.68.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0452 A Resolution authorizing a Project Management Professional Services agreement with Crowe LLP, 225 W Wacker Drive, Chicago, Illinois 60606 ("Crowe") in an amount not to exceed \$96,000.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0458 A Resolution authorizing the renewal of the Line of Credit (LOC) in the amount of \$10 million with Old Second National Bank for a one-year term expiring on June 30, 2023.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0468 A Resolution Authorizing the Execution of a Tri-Party Agreement Between the City of Aurora, SOA Lake, LLC, and SFI Properties Aurora, LLC to Share in the Cost of Installing a Public Sanitary Sewer Line to Induce Development for a Future Outlot Parcel Located at 970 N. Lake Street.

*COMMITTEE RECOMMENDED: MOVE FORWARD WITH NO RECOMMENDATION
(4 YES - 1 ABSTAIN)*

22-0469 Public Hearing regarding the creation of the proposed East River Bend Tax Increment Finance District.

INFORMATION ONLY

22-0484 A Resolution authorizing the second amendment to the second amended and restated lease between Holcim-Mamr, Inc., formerly known as Lafarge Aggregates Illinois, Inc. and the City of Aurora.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE**

**The Public Health, Safety and Transportation Committee Met On June 14, 2022 and
Reviewed the Following Items:**

22-0449 A Resolution Requesting approval of a Memorandum of Understanding ("MOU") between the Cities for Financial Empowerment Fund, Inc. ("the CFE Fund") and the City of Aurora for the Aurora Financial Empowerment Center ("Aurora FEC") to become an FEC Expert Partner ("FEC Expert Partner") until October 31, 2023.

COMMITTEE RECOMMENDED: APPROVAL 4-0

22-0457 A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from El Capitan Restaurant, Inc. at 701 N Lake Street, Aurora). [Ward 6]

COMMITTEE RECOMMENDED: APPROVAL 4-0

22-0445 Charitable Solicitation Application for Three Fires Council 127, Boy Scouts of America 415 N. Second St., St. Charles, IL 60174. for their Annual Popcorn Sale on August 15, 2022 - November 1, 2022.

COMMITTEE RECOMMENDED: APPROVAL 4-0 (INFORMATION ONLY)

**REPORT OF THE
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On June 13, 2022 and Reviewed the
Following Items:**

22-0236 A Resolution authorizing the fuel system replacement at Aurora Fire Department Stations 3 & 8.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0446 A Resolution authorizing the purchase of a dump trailer for the City of Aurora Fleet, from ILoca Services Inc., for \$65,333.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0462 A Resolution to award the Southlawn Place and Westlawn Avenue Water Main Replacement project located in Ward 5 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of nine hundred fifty-six thousand six hundred forty-two dollars and zero cents (\$956,642.00).

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0466 A Resolution to award a contract to Geneva Construction Co. in the amount of \$1,875,989.00 for the 2022 Contract #2 - City Wide Sidewalk, Patching, Striping and Bike Path Overlay Projects.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**The Rules, Administration and Procedure Committee Met On June 7, 2022 and
Reviewed the Following Items:**

22-0326 A Resolution approving the Invest Aurora and Ward 3 Façade and Site Improvement Grant Program.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0430 A Resolution approving the re-appointment of Dr. John Sparlin and appointment of Elizabeth Christoffel and Ricky Rodgers to the Aurora Education Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0431 A Resolution authorizing the appointment of Margaret Stokes to the Bicycle, Pedestrian and Transit Advisory Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0454 A Resolution approving the reappointments of Bryan Joseph and Michael Mancuso to the Public Art Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

22-0459 A Resolution approving the re-appointment of Sal Khan, Pedro Gonzalez, and Yvonne Owusu-Safo to the Planning and Zoning Commission.

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.

