



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday  
April 05, 2022  
5:00 PM

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**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, MARCH 15, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0221](#) Approval of the Minutes of the Tuesday, March 15, 2022 Committee of the Whole Meeting.

#### PUBLIC COMMENT

#### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee meeting scheduled for March 23, 2022 was cancelled.

#### REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On March 24, 2022 and Reviewed the Following Items:

[22-0077](#) A Resolution to append approved resolution R21-111, dated 4/26/2021 from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604 for \$336,697.20.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[22-0190](#) A Resolution Authorizing Execution of Labor Agreement between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

- [22-0197](#) A Resolution authorizing the purchase of One (1) 2022 Wheeled Coach Ford F-550 4x4 gas type 1 ambulance from Fire Service Inc., St. John, Indiana in the amount of \$326,903.00, as well as vehicle setup and medical equipment and supplies for a total cost of \$405,253.00 for the Aurora Fire Department.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0205](#) A Resolution Approving of Third-Party Administrative Services for Cities in Schools to administer the 2022 Summer Programs in the amount not to exceed \$194,000.00 for the Community Services Division.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0219](#) A Resolution authorizing the purchase of a replacement brush chipper.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0227](#) A Resolution to enter into a Donation Agreement with the Aurora Rotary Club Foundation (the Foundation Arm of the Rotary Club of Aurora) for their inventory of lights displays.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0233](#) A Resolution to award a contract to Builders Paving, LLC in the bid amount of \$8,354,588.00, and to appropriate \$3,300,000.00 of MFT Funds for the 2022 City Wide Street Resurfacing Project.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0234](#) A Resolution Authorizing the Third Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0235](#) A Resolution ratifying payments in the amount of \$12,952.40 and approving estimated payments in the amount of \$52,952 to Richland Community College for police recruit training, lodging, and meals in 2022.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0237](#) Introduce announcement of the availability of the Eligibility Study and Report, and the Redevelopment Plan and Project for the proposed East River Bend TIF District.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [22-0242](#) A Resolution Authorizing Amita Health Saint Joseph Hospital-Elgin Employee Assistance Program(EAP) from January 1, 2022 through December 31, 2024.
- COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Public Health, Safety and Transportation Committee Met On March 22, 2022 and  
Reviewed the Following Items:**

[22-0172](#) A Resolution to allow the Aurora Financial Empowerment Center to apply for a Kane County Grand Victoria Riverboat Grant, to help with staffing and implementation costs to support a Child Savings Account and Family Financial Literacy Initiative.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On March 21, 2022 and Reviewed  
the Following Items:**

[22-0176](#) A Resolution Authorization to accept the bid from Superior Asphalt Materials LLC, North Aurora, IL for the Citywide Asphalt Purchase Program.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0183](#) A Resolution authorizing the Director of Purchasing to purchase a 3-year subscription for a combined Scheduling, Time and Attendance solution from Ultimate Kronos Group (UKG), Weston, FL and Vector Solutions, Tampa, FL, with 2 additional option years for a total award of \$1,092,230.12 with a 10% contingency.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0184](#) A Resolution to purchase a 3-year subscription for a combined, comprehensive Fire Records Management System (RMS) from ESO Solutions, Austin, TX and Vector Solutions, Tampa, FL, with 2 additional option years for a total award of \$299,202.72.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0200](#) A Resolution authorizing the purchase of one replacement and one additional aerial forestry truck for the City of Aurora fleet from Altec Industries Inc. for \$345,929.00.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0210](#) A Resolution to award the New Haven Ave Water Main Replacement & Storm Sewer Extension project located in Ward 6 to Stokes Excavating, Inc., 903 Daisyfield Rd, Rockford, Illinois 61102 in the bid amount of seven hundred fifty thousand dollars and zero cents (\$750,000.00).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0213](#) A Resolution Awarding the bid to Service Sanitation located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0214](#) A Resolution for the Acceptance of Bid Pricing from Beary Landscape for Mowing & Landscape Maintenance for City Owned Park parcels

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0216](#) A Resolution to authorize the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$105,600 for water main flushing.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0225](#) A Resolution for the Acceptance of Bid Pricing from Contractors for Mowing Landscape Maintenance for Several City Departments (Bid 22-06) for a One Year Contract with Two Optional One Year Extensions upon mutual consent.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

## **REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE**

### **The Rules, Administration and Procedure Committee Met On March 15, 2022 and Reviewed the Following Items:**

[22-0132](#) A Resolution Approving the 2022 Ward 9 Block Party Assistance Program.

*COMMITTEE RECOMMENDED: APPROVAL 4-0 (1 ABSTAIN)*

[22-0208](#) A Resolution approving the appointment of members to the Innovation and Technology Advisory 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**