

### **City of Aurora**

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

#### **Committee of the Whole**

### Agenda - Final

Tuesday September 02, 2025 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. Call the City Clerk's Office at (630) 256-3070 with questions. Please refer to the last page of this agenda for information regarding translation & reasonable accommodation requests.

#### **ROLL CALL**

### MINUTES OF THE TUESDAY, AUGUST 19, 2025 COMMITTEE OF THE WHOLE MEETING

<u>25-0653</u> Approval of the Minutes of the Tuesday, August 19, 2025, Committee of the Whole Meeting.

#### **MAYOR'S REPORT**

#### **PUBLIC COMMENT**

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

The Building, Zoning and Economic Development Committee Met On August 27, 2025 and Reviewed the Following Items:

<u>25-0647</u>	An Ordinance Establishing a Conditional Use Planned Development and Approving the 411 E. Galena Plan Description for the property located at 411 E. Galena Boulevard
	COMMITTEE RECOMMENDED: APPROVAL 4-0
<u>25-0648</u>	A Resolution Approving a Final Plan for the property located at 411 E. Galena Boulevard for a Parking Facilities, Residential (4160) Use

25-0680 An Ordinance Vacating a Water Line Easement and a Stormwater Control Easement on the Property located at 1444 N. Orchard Road, in Kane County, Aurora, Illinois

COMMITTEE RECOMMENDED: APPROVAL 4-0

COMMITTEE RECOMMENDED: APPROVAL 4-0

### REPORT OF THE FINANCE COMMITTEE

#### The Finance Committee Met On August 28, 2025 and Reviewed the Following Items:

<u>25-0227</u>	A Resolution authorizing the sale of obsolete and surplus property, using JJ Kane Auctioneers and Purple Wave Inc.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0612</u>	A Resolution Authorizing the Execution of a Contract with SiteMed for Providing On-Site Firefighter Medical Examinations and Other Services.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0644</u>	An Ordinance authorizing an agreement with the Aurora Regional Economic Alliance for the provision of special services within the area constituting Special Service Area One through December 31, 2025
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0672</u>	A Resolution authorizing the City to accept a grant award of \$34,420.00 from the FY26 Violent Crime Intelligence Task Force FOID Grant.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0687</u>	A Resolution approving the revised rules for the administration of the City's deferred compensation plans.

COMMITTEE RECOMMENDED: APPROVAL 5-0

25-0539

# REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE

# The Public Health, Safety and Transportation Committee Met On August 26, 2025 and Reviewed the Following Items:

A Resolution Authorizing Approval of Substantial Amendment 2025-# 2 to

	Re/Allocate Prior Years' Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and HOME Investment Partnerships - American Rescue Plan (HOME-ARP) Funding.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0540</u>	A Resolution Approving Project Recommendations Funded from Year One of the Aurora Affordable Housing Fund in the Amount of \$400,000.
	COMMITTEE RECOMMENDED: APPROVAL 5-0
<u>25-0541</u>	A Resolution Approving the 2025 Opioid Use Disorder (OUD) Grants in the

COMMITTEE RECOMMENDED: APPROVAL 5-0

Amount of \$344,000.

<u>25-0639</u>	A Resolution authorizing the Director of Purchasing to execute the service
	agreement with the Boys and Girls Club of North Central Illinois to administer the
	City of Aurora's After-School and Summer Programs in an amount not to exceed
	\$583,000.00 for 2025-2026 school year & summer, for a one-year term with two
	one-year options, for the Youth Services division.

COMMITTEE RECOMMENDED: APPROVAL 4-Yes, 0-No, 1-Abstain

A Resolution to authorize the Mayor or his designee to execute the contracts for Julie Smith and Gina Minetti as certified fingerprint analysts for the Aurora Police Department.

COMMITTEE RECOMMENDED: APPROVAL 5-0

### REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE

# The Infrastructure & Technology Committee Met On August 25, 2025 and Reviewed the Following Items:

A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Rochelle Waste Disposal for the disposal of non-special and special excavated soil.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution to Award the Contract for the S. Stolp Avenue Streetscaping Improvements to Landmark Contractors, Inc., 11916 W. Main St., Huntley, IL 60142 in the amount of \$302,940.75.

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL, 60507 in the amount of \$276,725.20 for the resurfacing of three parking lots

COMMITTEE RECOMMENDED: APPROVAL 5-0

A Resolution authorizing the Director of Purchasing to execute a contract for the access improvements at 1110 Aurora Avenue with Martam Construction, Inc. in the amount of \$253,330.00.

COMMITTEE RECOMMENDED: APPROVAL 5-0

The I&T Committee also discussed item #25-0667, which is under the "New Business" section of this agenda.

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

# The Rules, Administration and Procedure Committee Met On August 19, 2025 and Reviewed the Following Items:

<u>25-0610</u> A Resolution authorizing the appointments of Ricardo Herrera, Amy Flores, Aasvi Chokshi, Alex Feinberg, Ava DeWig, and Alex Tello to the Aurora Youth Council.

COMMITTEE RECOMMENDED: APPROVAL 5-0

<u>25-0645</u>	A Resolution authorizing the appointments of LaTanya Reme and Mary Fultz to the African American Heritage Advisory Board.	
	COMMITTEE RECOMMENDED: APPROVAL 5-0	
<u>25-0654</u>	A Resolution appointing Alderman Ted Mesiacos, Alderman Carl Franco and Alderman-at-Large Will White to the Aquatics Advisory Council.	
	COMMITTEE RECOMMENDED: APPROVAL 4-Yes, 0-No, 1-Abstain	
	Rules, Administration and Procedures Committee Resolutions	
<u>25-0595</u>	A Resolution authorizing the Ward 10 Residential Grant Program.	
	INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.] COMMITTEE RECOMMENDED: APPROVAL 4-Yes, 0-No, 1-Abstain Enactment Number: RAP25-006	
NEW BUSINESS		
<u>25-0667</u>	A Resolution requesting approval of a one-year support contract for City network	

### **CLOSED SESSION**

A Resolution approving the appointment of Michele Niermann as Assistant

firewalls in the amount of \$65,426.03.

Corporation Counsel III.

25-0698

#### **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 requiring language translation and/or 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.us. Every effort will be made to allow for meeting participation.

Cualquier persona que requiera traducción de idiomas y/o tenga una discapacidad y solicite una adaptación razonable para poder participar en una junta pública, debe comunicarse con la Oficina de la Secretaría Municipal al menos 48 horas antes de la junta programada. Puede comunicarse con la Oficina de la Secretaría Municipal en persona en 44 E. Downer Place, Aurora Illinois, por teléfono al 630-256-3070 o por correo electrónico a CityClerk@aurora.il.us. Se hará todo lo posible para permitir la participación en la junta.