



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

January 04, 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, DECEMBER 21, 2021 COMMITTEE OF THE WHOLE MEETING

[21-1066](#)

Approval of the Minutes of the Tuesday, December 21, 2021, Committee of the Whole Meeting.

#### PUBLIC COMMENT

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

The December 29, 2021 meeting of the Building, Zoning, and Economic Development Committee was cancelled.

#### REPORT OF THE FINANCE COMMITTEE TO THE COMMITTEE OF THE WHOLE

The December 30, 2021 meeting of the Finance Committee was cancelled.

#### REPORT OF THE PUBLIC HEALTH, SAFETY AND TRANSPORTATION COMMITTEE TO THE COMMITTEE OF THE WHOLE

The December 28, 2021 meeting of the Public Health, Safety, and Transportation Committee was cancelled.

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

**The December 27, 2021 meeting of the Infrastructure and Technology Committee  
was cancelled.**

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

**The Rules, Administration and Procedure Committee Met On December 21, 2021 and  
Reviewed the Following Items:**

- [21-1041](#) A Resolution approving the appointment of members to the Mayor's Sustainable Aurora Advisory Board.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-1046](#) An Ordinance Establishing the Innovation and Technology Advisory Board Under Chapter 2, Article VI of the Code of Ordinances.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-1047](#) A Resolution approving the appointment of Arthur Cox to the Aurora Youth Council.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-1049](#) A Resolution approving the appointment of Philip M. Pogue to the Grand Army of the Republic Memorial Commission (GAR).  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-1050](#) A Resolution approving the appointment of members representing Aurora to the Aurora Area Convention and Visitors Bureau Board (AACVB).  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**NEW BUSINESS**

- [21-1065](#) A Resolution Approving the Appointment of Management Personnel within the Mayor's Office of Community Affairs Department.
- [21-1069](#) A Resolution authorizing the execution of a lease agreement with Carver Aero, LLC for the former leasehold of Lumanair, Inc. at Aurora Municipal Airport.
- [21-1071](#) A Resolution authorizing the Director of Purchasing to enter into a four-year lease agreement at an annual cost of \$28,548 with Club Car, LLC for GPS equipment for the golf carts at the Phillips Park Golf Course located in Ward 3.

**MAYOR'S REPORT**

**STAFF REPORT**

**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.**