



City of Aurora

COMMITTEE OF THE WHOLE

44 East Downer Place
Aurora, IL

Committee of the Whole

Agenda - Final

Tuesday

July 21, 2020

5:00 PM

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-IL.org or www.facebook.org/cityofauroraIL

TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:

Phone Number: +1 312 626 6799

Meeting ID: 826 4975 6747

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE CITY CLERK NO LATER THAN 3:00 PM ON JULY 21, 2020 - VIA EMAIL: CITYCLERK@AURORA-IL.ORG OR VOICEMAIL: (630) 256-3070. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED, AND TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

ROLL CALL

MINUTES OF THE MEETING OF TUESDAY, JULY 7, 2020 COMMITTEE OF THE WHOLE

[20-0373](#) Approval of the Tuesday, July 7, 2020 Committee of the Whole Minutes.

PUBLIC COMMENT

PRESENTATIONS

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

The Building, Zoning and Economic Development Committee Met On Wednesday, July 15, 2020 and Reviewed the Following Items:

[20-0341](#) An Ordinance Establishing a Special Sign District on the Property located at 5 S. Lake Street

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0348](#) A Resolution Authorizing and Approving an Amendment to the Existing Intergovernmental Agreement (IGA) Between the City of Aurora and the Village of Montgomery.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0370](#) An Ordinance amending O20-011 granting additional time for compliance of the Special Use for a Cannabis Dispensing Facility (2115) at 1415 Corporate Boulevard that was granted on January 28, 2020

COMMITTEE RECOMMENDED: APPROVAL 4-1

[20-0382](#) A Resolution approving a lease agreement with Lumanair, Inc. for certain real property located at the Aurora Municipal Airport.

COMMITTEE RECOMMENDED: APPROVAL 5-0

**REPORT OF THE
FINANCE COMMITTEE
TO THE COMMITTEE OF THE WHOLE**

The Finance Committee Met On Thursday, July 16, 2020 and Reviewed the Following Items:

[20-0162](#) A Resolution authorizing the purchase of a replacement aerial bucket truck for the Street Maintenance Division for \$170,024.00, from Altec Industries, Inc. using Sourcewell.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[20-0282](#) A Resolution authorizing the annual maintenance renewal for VMware Server software (VMware) used by the City of Aurora through CDW Government, Inc., Vernon Hills IL in the amount of \$56,505.97.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[20-0338](#) A Resolution Request to approve the authorization of a three-year agreement to annually renew the Check Point Firewall platforms and related software and peripherals maintenance with Konsultek, of Elgin, Illinois for the three-year amount not to exceed \$312,510.18.

COMMITTEE RECOMMENDED: APPROVAL 4-0

[20-0358](#) A Resolution Authorizing the Installation and Integration of Card Access and Controls for the City Hall Stairwells by e.Norman Security Systems Inc. for \$65,515.49 Plus a Five Percent (5%) Contingency of \$3,275.77.

COMMITTEE RECOMMENDED: APPROVAL 5-0

[20-0360](#) An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the City of Aurora (Lake Galena Tax Increment Financing District).

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [20-0380](#) A Resolution authorizing the execution of a Redevelopment Agreement between the City of Aurora and the Owner of the property at 1128 East New York Street (Ward 7).

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0385](#) An Ordinance amending the documents relating to the Special Facility Revenue Bond Series 2010 (Marmion Project) (the "Bond") of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois; authorizing the execution and delivery of an Amended Bond, a First Amendment to Loan Agreement and related documents in connection therewith; and related matters.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [20-0386](#) A Resolution authorizing the Director of Purchasing to purchase two MET Thermal Cameras for a not to exceed amount of \$30,100.

COMMITTEE RECOMMENDED: APPROVAL 4-1

- [20-0375](#) Acceptance of the 2019 Annual Financial Reports for the City, TIF funds, and Single Audit reporting requirements.

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

**The Public Health, Safety and Transportation Committee Met On Tuesday, July 14, 2020
and Reviewed the Following Items:**

- [20-0365](#) A Resolution establishing the maximum number of Class D - Specialty by Area (Fox Valley Mall Entertainment District) City of Aurora liquor licenses (*unofficially* related to application from: The Comedy Shrine Theater, LLC, 195 Fox Valley Center Drive, Aurora, IL 60504).

COMMITTEE RECOMMENDED: APPROVAL 5-0

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

**The Infrastructure & Technology Committee Met On Monday, July 13, 2020 and
Reviewed the Following Items:**

- [20-0320](#) A Resolution requesting approval to award the Next Generation 911 (NG911) phone system RFP to Intrado Life & Safety Solutions Corporation for an amount not to exceed, \$1,251,110 for 5 years, and include locked in pricing for an additional 5 years, to support the City of Aurora's public safety and comply with state and federal standards.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0350](#) A Resolution Authorizing the Acceptance of Proposals from Various Contractors for Snow and Ice Control Services of Various Parking Lots, for a Two Year Term with an Additional Two, 1-Year Extensions, Subject to Mutual Consent Between Both Parties.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0363](#) A Resolution approving Reduction No. 1 for Gramercy Square Unit 3

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

The Rules, Administration and Procedure Committee Met On Tuesday, July 7, 2020 and Reviewed the Following Items:

- [20-0270](#) A Resolution authorizing the execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District regarding the performance of water connection inspections.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0357](#) A Resolution Reappointing Chief Gary Krienitz to the Aurora Firefighters' Pension Board.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0361](#) A Resolution Reappointing Albert 'Al' Signorelli and Michael Walker to the Aurora Preservation Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

- [20-0362](#) A Resolution Appointing Rafael Blanco, Marc Straits, Curtis Spivey and Michael Mancuso and Reappointing Jane Regnier and Julie Gervais to the Aurora Public Art Commission.

COMMITTEE RECOMMENDED: APPROVAL 5-0

NEW BUSINESS

- [20-0366](#) A Resolution to approve the renewal of the \$10.0 million Line of Credit (LOC) with Fifth Third Bank for one year.

MAYOR'S REPORT

ALDERMAN'S CORNER

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. Every effort will be made to allow for meeting participation.