



# City of Aurora

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

## Committee of the Whole

### Agenda - Final

Tuesday

February 04, 2025

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. 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, JANUARY 21, 2025 COMMITTEE OF THE WHOLE MEETING

[25-0073](#) Approval of the Minutes of the Tuesday, January 21, 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 January 29, 2025 and Reviewed the Following Items:**

[25-0020](#) A Resolution Authorizing Approval of the Spring 2025 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[25-0035](#) An Ordinance Approving a Revision to the River Street Plaza Plan Description for Property located at 100 S. River Street being at the southeast corner of River Street and Benton Street

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

## Building, Zoning and Economic Development Committee Planning & Development Resolutions

[25-0012](#) A Resolution Approving a Final Plan Revision on Lot 3 and 4 of Fox Valley Villages Subdivision, Unit 27A located at 4173 Ogden Avenue for additions to the vehicle dealership

*(FINAL/APPEALABLE) - [NO ACTION NEEDED AT C.O.W.]  
COMMITTEE RECOMMENDED: APPROVAL 4-0*

### REPORT OF THE FINANCE COMMITTEE

#### The Finance Committee Met On January 30, 2025 and Reviewed the Following Items:

[25-0028](#) A Resolution to approve an amendment to an agreement with Wesley United Methodist Church in the amount of \$37,000.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0059](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Matrix Consulting Group, in the amount not to exceed \$141,080 for a Staffing and Strategic Planning Study for the Aurora Police Department.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0082](#) A Resolution Authorizing the Chief Financial Officer of the City to execute an agreement for Ambulance Billing Services with EMS Management & Consultants (EMS MC)

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0083](#) An Ordinance Reserving 2025 Volume Cap in connection with Private Activity Bond Issues, and Related Matters.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0090](#) A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of the property located at 2 S Broadway, commonly known as the Aurora National Bank building.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0092](#) A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of the property located at 62 S Broadway, commonly known as the Franz building, and the vacant lot located at 66 S Broadway.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0093](#) A Resolution A Resolution authorizing a Redevelopment Agreement (RDA) between the City of Aurora and , Lofts on River LLC (Barrera) for the redevelopment of the property located at 251 S River St.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[25-0096](#) A discussion on modification of the mileage reimbursement amount for the Aldermen.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]*

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

**The Public Health, Safety and Transportation Committee Met On January 28, 2025  
and Reviewed the Following Items:**

[24-0855](#) A Resolution establishing the maximum number of Class D: Downtown Fringe On-Site Consumption liquor licenses and self-service endorsements (unofficially related to the application from Rec Haus LLC at 100 S River St). [Ward 4]

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0070](#) A Resolution establishing the maximum number of licenses for tattoo and body art establishments in accordance with Chapter 25, Article XI "Tattoo and Body Art Establishments".

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**REPORT OF THE  
INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

**The Infrastructure & Technology Committee Met On January 27, 2025 and Reviewed  
the Following Items:**

[25-0030](#) A Resolution to approve the purchase a 3-year renewal subscription of the ePremium platform from Event Approvals, Inc., Vancouver, Canada in the amount of \$48,500 annually, for a total award of \$145,500.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Rules, Administration and Procedure Committee Met On January 21, 2025 and  
Reviewed the Following Items:**

[24-0827](#) A Resolution approving the reappointments of Gousia Wajid, Srivani Vokkarane, and Sharon Garcia to the Indian American Community Outreach Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 4-0*

[25-0042](#) A Resolution authorizing the reappointment of Margaret Stokes and Josh Harris to the Bicycle, Pedestrian and Transit Advisory Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0043](#) A Resolution approving the reappointment of Meredith Lindgren to the city's Advisory Commission for Disabilities.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0055](#) A Resolution authorizing the reappointment of Michael Pegues to the Innovation and Technology Advisory Commission.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0057](#) A Resolution authorizing the reappointment of eight members to the Tree Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0060](#) A Resolution authorizing the 2025 Ward Neighborhood Clean-Up and Shred Events in all Wards in the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[25-0065](#) Revised Aldermen's Office Policies.

*INFORMATION ONLY - [NO ACTION NEEDED AT C.O.W.]*

[25-0067](#) A Resolution approving the reappointment of Nelson Santos, William Kirwan, and Roderick Young to the Aurora Airport Advisory Board

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**STAFF REPORT**

[25-0102](#) Community Engagement Division Update

**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 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](mailto: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](mailto:CityClerk@aurora.il.us). Se hará todo lo posible para permitir la participación en la junta.**