



# City of Aurora

COMMITTEE MEETING REMOTE  
ACCESS ONLY

44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final-revised

Tuesday

March 16, 2021

4:00 PM

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**MEETING TIME IS CHANGED TO 4:00 P.M. FOR THIS MEETING ONLY.**

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:  
[www.aurora-IL.org](http://www.aurora-IL.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)**

**TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR  
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:**

**Phone Number: +1 312 626 6799**

**Meeting ID: 818 4408 8500**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
CITY CLERK NO LATER THAN 2:00 PM ON MARCH 16, 2021 - VIA EMAIL:  
[CITYCLERK@AURORA-IL.ORG](mailto: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 TUESDAY, MARCH 2, 2021 COMMITTEE OF THE WHOLE MEETING**

[21-0173](#) Approval of the Minutes of the Tuesday, March 2, 2021 Committee of the Whole Meeting.

### **PUBLIC COMMENT**

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

**The Building, Zoning and Economic Development Committee Met On March 10, 2021  
and Reviewed the Following Items:**

[21-0064](#) A Resolution Approving a Preliminary Plan and Plat for vacant land located at 1340 Molitor Road being at the northwest corner of Farnsworth Avenue and Molitor Road

*COMMITTEE RECOMMENDED: APPROVAL 5-0 (AS AMENDED)*

- [21-0110](#) An Ordinance Approving a Revision to the Estate of Adeline Diehl and Chicago Land Trust Plan Description on 3.4 Acres for Property located at 1340 Molitor Road being at the northwest corner of Farnsworth Avenue and Molitor Road

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0160](#) An Ordinance Vacating a storm easement, sanitary easement, and a watermain easement on the Property located on the east side of Fox Valley Mall, west Route 59, south of New York Street in DuPage County, Aurora, Illinois

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Finance Committee Met On March 11, 2021 and Reviewed the Following Items:**

- [21-0085](#) A Resolution Authorizing Well Maintenance Services for Well No. 23 for the Water Production Division.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0092](#) A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy & Tilly, Inc., for the development of a Source Water Protection Plan for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0108](#) A Resolution approving the installation of Plymovent systems by Hastings Air Energy Control, Inc. at Aurora Fire Station 4 and Station 5 for reserve vehicles.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0112](#) A Resolution Authorizing the Replacement of Obsolete Programmable Logic Controllers for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0164](#) A Resolution Authorizing various laboratory water analyses from Eurofins Eaton Analytical, LLC for budget year 2021 for the Water Production Division

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0166](#) A Resolution Authorizing the Acceptance of the Donation of Frames from Feltes Photography to Public Art.

*FORWARDED WITH NO RECOMMENDATION*

- [21-0175](#) A Resolution Authorizing the Execution of a First Amendment to the Redevelopment Agreement Previously Entered into Between the City of Aurora and Bernie Laskowski/Craft Urban.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0179](#) A Resolution Authorizing the Execution of a Revised Second Amendment to the Y'All LLC (F/K/A Windy City Distribution, Inc.) Redevelopment Agreement.

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

**The Public Health, Safety and Transportation Committee Met On March 9, 2021 and  
Reviewed the Following Items:**

- [21-0131](#) A Resolution allowing the Aurora Police Department to enter into intergovernmental agreements with other local public safety agencies for radio interoperability for mutual aid purposes.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0134](#) A Resolution establishing the maximum number of Class A: Package Sales liquor licenses (unofficially related to the application from Aurora Mart, LLC d/b/a Galena Liquors, 133 W. Galena Blvd., Aurora IL 60506) - Ward 6.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0149](#) A Resolution to purchase an Eagle Air Talon II self-contained breathing air (SCBA) compressor and fill station, in the amount of \$45,030.00 from SCBAS Inc., of Washington, IL.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0153](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Abbey Paving & Sealcoating Company, Inc., Aurora, IL in the amount of \$143,344.15 for the replacement of concrete at Aurora Fire Department Station 5.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0163](#) A Resolution Approving of Third-Party Administrative Services for Cities in Schools to administer the 2021 Summer & After-school Programs in the amount not to exceed \$163,000.00 for the Community Services Division.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0171](#) A Resolution to allow the Aurora Financial Empowerment Center to apply for a Kane County Grand Victoria Riverboat Grant, to help with staffing of the new financial counseling program.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Infrastructure & Technology Committee Met On March 8, 2021 and Reviewed the  
Following Items:**

[21-0139](#) A Resolution authorizing the City of Aurora's Division of Communications in the Office of the Mayor and the Division of Information Technology in the Office of Innovation & Core Services to enter into an agreement with Duke Energy Corporation. Said agreement would grant Duke Energy Corporation and its subsidiaries and affiliates ("Duke Energy") the right to publish a case study including photos and information regarding the City's deployment of Smart Digital Kiosks. The case study may appear in various Duke Energy advertising and promotional materials and in various physical and digital formats.

*COMMITTEE RECOMMENDED: APPROVAL 4-1*

[21-0140](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 in the amount of \$894,040.00 for the 2021 Citywide Pavement Patching for Water and Sewer Maintenance.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[21-0161](#) A Resolution to award a three year contract to Cox Landscaping, LLC in the amount of \$83,300.00 per year for the Landscape Maintenance of Rain Gardens and Miscellaneous Storm BMPs project.

*COMMITTEE RECOMMENDED: APPROVAL 5-0 (AS AMENDED)*

[21-0170](#) A Resolution to Enter into a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2021.

*COMMITTEE RECOMMENDED: APPROVAL 5-0 (AS AMENDED)*

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

**The Rules, Administration and Procedure Committee Met On March 2, 2021 and  
Reviewed the Following Items:**

[21-0116](#) A Resolution authorizing the 2021 Ward Neighborhood Cleanup Program and Shred Events in all Wards in the City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0138](#) An Ordinance Amending Chapter 27, Sections 27-171 and Sec. 27-183 of the Code of Ordinances, City of Aurora.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0148](#) A Resolution Appointing three inaugural members for a three-year term to the Aurora Civilian Review Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0151](#) A Resolution Appointing the three inaugural members for a two-year term to the Aurora Civilian Review Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0152](#) A Resolution Appointing the three inaugural members for a one-year term to the Aurora Civilian Review Board.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **MAYOR'S REPORT**

### **STAFF REPORT**

- [21-0191](#) A staff report regarding outdoor dining throughout the City of Aurora for the 2021 season including a newly streamlined temporary outdoor dining application and approval process, as well as a new pilot program for parklets to better accommodate restaurants.

### **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.**