



# City of Aurora

COMMITTEE MEETING REMOTE  
ACCESS ONLY  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday

April 06, 2021

5:00 PM

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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: 864 2077 5835

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
CITY CLERK NO LATER THAN 3:00 PM ON APRIL 6, 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 16, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0195](#) Approval of the Minutes of the Tuesday, March 16, 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 24, 2021  
and Reviewed the Following Items:**

[21-0201](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with John Karm for 14 S. May Street

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[21-0202](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ilda Valdez for 112 S. 4th Street

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0203](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jason Redelman for 351 Lawndale Avenue  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0204](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Chad McDaniel for 448 Wilder Street  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0205](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jeff and Karen Houghtaling for 450 Oak Avenue  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0206](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Guadalupe Zavala for 517 S. 4th Street  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0208](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Donna L. Rubar for 702 Palace Street  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0209](#) A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Douglas A. and Jacqueline C. Clasen for 736 Grand Avenue  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **Building, Zoning and Economic Development Committee Planning & Development Resolution**

- [20-0883](#) A Resolution Approving the Final Plat for Melody Town Center Subdivision located east of the intersection of Ogden Avenue and 75th Street  
*INFORMATION ONLY*
- [20-0884](#) A Resolution Approving a Final Plan on Lots 1, 2, 3, and 4 of Melody Town Center Subdivision located east of the intersection of Ogden Avenue and 75th Street  
*INFORMATION ONLY*

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

#### **The Finance Committee Met On March 25, 2021 and Reviewed the Following Items:**

- [21-0214](#) A Resolution Authorizing Execution of a Rollover Agreement Between the City of Aurora and Aurora Supervisors Association.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0220](#) A Resolution selecting Utility Dynamics Corporation, 23 Commerce Drive, Oswego, IL 60543 as the City's Service Provider for Com Ed's Streetlights in Distressed Communities Program.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0192](#) A Resolution to enter into a three-year Enterprise Agreement for the purchase of Microsoft software from the State of Illinois Department of Innovation and Technology Joint Purchasing Contract CMT #1176800 with Dell Marketing L.P. in an amount of \$1,237,190.52.

*NEW BUSINESS*

**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 23, 2021 and  
Reviewed the Following Items:**

- [21-0180](#) A Resolution establishing the maximum number of Class C: Specialty On-Site Consumption (Recreational Facility) Liquor Licenses (unofficially related to the application from PLM Entertainment, LLC d/b/a Mega Fun Park at 1971 W. Galena Blvd, Aurora, IL 60506) - Ward 5.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0184](#) A Resolution authorizing the Chief of Police to sign an updated Memorandum of Understanding between the Kane County Child Advocacy Center (CAC), and the Aurora Police Department (APD).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0193](#) A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from 407 Gas & Food, Inc., d/b/a Ultra Mart Shell at 407 S. Lake Street, Aurora, IL 60506) - Ward 4.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0194](#) A Resolution establishing the maximum number of Class A: Package Sales (Beer & Wine Only/Gas Station) liquor licenses, (unofficially related to the application from BP Gas and Food, Inc., d/b/a BP at 2200 W. Galena Blvd. Aurora, IL 60506) - Ward 5.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

- [21-0213](#) A Resolution to approve the purchase of five Toshiba es4518A multi-function copiers and quarterly maintenance from KKC Imaging of Aurora, Illinois through the TIPS Cooperative Contract, Region 8 Education Service Center, Pittsburg, Texas, recommended to the Public Health, Safety and Transportation Committee.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

**The Infrastructure & Technology Committee Met On March 22, 2021 and Reviewed the  
Following Items:**

- [21-0183](#) A Resolution Awarding the bid to Service Sanitation located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions  
*COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [21-0187](#) A Resolution to Award the contract for the Eastview Estates CMP 18"-30" Storm Sewer CIPP Lining to Hoerr Construction, Inc. of Goodfield, IL in the amount of one hundred eighty-three thousand, nine hundred thirty dollars and zero cents. (\$183,930.00).  
*COMMITTEE RECOMMENDED: APPROVAL 4-0*
- [21-0196](#) A Resolution to reject all bids for the furnish and installation of the Downtown Greenhouse in Ward #4.  
*COMMITTEE RECOMMENDED: APPROVAL 4-0*

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

**The Rules, Administration and Procedure Committee Met On March 16, 2021 and  
Reviewed the Following Items:**

- [21-0129](#) An Ordinance amending Chapter 13.5 of the Code of Ordinances, City of Aurora, pertaining to the hiring of experienced police officers.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0189](#) A Resolution Appointing Lisa McClellan to "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*
- [21-0190](#) A Resolution Reappointing Dan Miller to the Aurora Preservation Commission.  
*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**MAYOR'S REPORT**

**STAFF REPORT**

- [21-0238](#) Financial Empowerment Center (FEC) 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 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.**