



City of Aurora

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

Committee of the Whole

Agenda - Final-revised

Tuesday

May 18, 2021

5:00 PM

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

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: 823 8495 9679

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
CITY CLERK NO LATER THAN 3:00 PM ON MAY 18, 2021 - 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 TUESDAY, MAY 4, 2021 COMMITTEE OF THE WHOLE MEETING

[21-0342](#) Approval of the Minutes of the Tuesday, May 4, 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 & Economic Development Committee Met on May 12, 2021 and
Reviewed the Following Items:

[21-0322](#) An Ordinance Annexing the Property Located at 542 South Elmwood Drive to the
City of Aurora, Illinois, 60506.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0242](#) An Ordinance Establishing a Special Sign District for the Fox Valley Mall generally located south of New York Street, west of Route 59, north of McCoy Drive, and east of Commons Drive

COMMITTEE RECOMMENDED: APPROVAL 4-0

Certificate of Appropriateness to install a mural in various city locations discussed and approved for items 21-0325, 21-0326, 21-0327, 21-0328 and 21-0331.

INFORMATIONAL ONLY

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

The Finance Committee Met On May 13, 2021 and Reviewed the Following Items:

- [21-0283](#) A Resolution Authorizing Well Maintenance Services for Well No. 28 for the Water Production Division in an amount not to exceed \$235,000.00 to Layne Christensen Company, Aurora, IL.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0345](#) A Resolution authorizing a grant of \$1.5 million to the Aurora Civic Center Authority d/b/a Paramount Theatre to be disbursed at the same time as a \$1.25 million Program Related Investment and a \$750,000 grant provided by the Dunham Foundation designated to fund startup costs for the theater as a result of the COVID 19 pandemic.

*COMMITTEE FORWARDED TO COMMITTEE OF THE WHOLE WITH NO
RECOMMENDATION*

- [21-0356](#) A Resolution Authorizing the Reimbursement of Funds to Aurora Civic Center Authority for RiverEdge Park Not to Exceed \$100,000 for Facility Enhancements.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0359](#) A Resolution approving an agreement between The City of Aurora and Public Action to Deliver Shelter, Inc., doing business as Hesed House, for eligible COVID-19 related-expenses through the Federal Emergency Management Agency.

COMMITTEE RECOMMENDED: APPROVAL 4-0

- [21-0277](#) A Resolution Amending Membership Agreement for the THRIVE Collaborative Center and conferring authority upon a City department or division head, or the Chief Management Officer, to enter into agreements for nominal consideration only on behalf of the THRIVE Collaborative Center.

COMMITTEE RECOMMENDED: APPROVAL 4-0

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

**The Infrastructure & Technology Committee Met On May 10, 2021 and Reviewed the
Following Items:**

- [21-0319](#) A Resolution authorizing the execution of an Engineering Agreement with Transmap Corporation in the not to exceed amount of \$133,682.50 to update the City's Pavement Management System.

COMMITTEE RECOMMENDED: APPROVAL 5-0

REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE

**The Rules, Administration, and Procedure Committee Met on May 4, 2021 and discussed
an Ordinance amending Chapter 13 pertaining to the sale of Alternative Nicotine
Products and upcoming ordinance changes regarding Boards and Commissions.**

NEW BUSINESS

- [21-0293](#) A Resolution authorizing the Chief of Police to sign an updated Memorandum of Understanding between the Homeland Security Investigations (HSI) and the Aurora Police Department (APD) for a task force officers.

ITEM NOT FORMALLY ACTED ON BY PHST ON MAY 11, 2021

- [21-0294](#) A Resolution authorizing the Chief of Police to sign an updated Memorandum of Understanding between the Kane County Major Crimes Task Force and the Aurora Police Department (APD) for a task force officers.

ITEM NOT FORMALLY ACTED ON BY PHST ON MAY 11, 2021

MAYOR'S 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.