



# City of Aurora

City Hall - 2nd Floor  
Council Chambers  
44 East Downer Place  
Aurora, IL

## Committee of the Whole

### Agenda - Final

Tuesday  
July 05, 2022  
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. Please call the City Clerk's Office at (630) 256-3070 with questions.

#### ROLL CALL

#### MINUTES OF THE TUESDAY, JUNE 21, 2022 COMMITTEE OF THE WHOLE MEETING

[22-0504](#) Approval of Tuesday, June 21, 2022 Committee of the Whole Meeting Minutes.

#### PUBLIC COMMENT

#### REPORT OF THE BUILDING, ZONING AND ECONOMIC DEVELOPMENT COMMITTEE

The Building, Zoning and Economic Development Committee Met On June 29, 2022  
and Reviewed the Following Items:

[22-0424](#) An Ordinance Approving a Revision to the West Aurora Plan Description for Lot 6 of the West Aurora Plaza Resubdivision

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

#### REPORT OF THE FINANCE COMMITTEE

The Finance Committee Met On June 30, 2022 and Reviewed the Following Items:

[22-0472](#) A Resolution requesting authorization to remodel the City's Public Safety Answering Point (PSAP) and Backup Communications Center (BCC) utilizing several firms in an amount not to exceed \$1,300,531.50 with a 3% contingency, for a total award of \$1,339,547.45.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0498](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora Downtown Tax Increment Financing District No.1.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0500](#) An Ordinance Deleting Certain Property from the Redevelopment Project Area for the City of Aurora Downtown Tax Increment Financing District No.6.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0511](#) A Resolution Awarding the Illinois Avenue at Randall Road and Elmwood Drive Traffic Signal Modernization project (MFT section no. 21-00345-00-TL) construction to the low bidder, H & H Electric Company of Franklin Park, IL, for the amount of \$627,604.56 and the appropriation of Motor Fuel Tax (MFT) funds).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0517](#) A Resolution authorizing the renewal of the Line of Credit (LOC) in the amount of \$15 million with Fifth-Third Bank for a one-year term expiring on July 22, 2023.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0518](#) An Ordinance Amending The Annual Budget For The Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 (Amendment #1 For The 2022 Fiscal Year).

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

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

#### **The Public Health, Safety and Transportation Committee Met On June 28, 2022 and Reviewed the Following Items:**

[22-0493](#) A Resolution establishing the maximum number of Class B: On-Site Consumption liquor licenses (unofficially related to the application from String Runa, Inc. d/b/a Strings Ramen at 4340 E New York St., Aurora). [Ward 10]

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0495](#) A Resolution Granting a Self-Service Liquor License Endorsement to Final Stretch Events, LLC d/b/a Tapville Social - Chicago Premium Outlets.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

### **REPORT OF THE INFRASTRUCTURE & TECHNOLOGY COMMITTEE**

#### **The Infrastructure & Technology Committee Met On June 27, 2022 and Reviewed the Following Items:**

[22-0505](#) A Resolution to reject the lone bid received for the DSC Emergency Generator project.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

[22-0506](#) A Resolution authorizing the Director of Purchasing to utilize the Sourcewell Cooperative Purchasing Contract to enter into an agreement with Altorfer Power Systems, 301 S Mitchell Court, Addison, IL 60101 in the amount of \$138,025.00 to purchase an Emergency Generator for the DSC Building.

*COMMITTEE RECOMMENDED: APPROVAL 3-0*

**REPORT OF THE RULES, ADMINISTRATION AND PROCEDURES COMMITTEE****The Rules, Administration and Procedure Committee Met On June 21, 2022 and  
Reviewed the Following Items:**

[22-0474](#) A Resolution authorizing the appointment of Rick Lawrence to the Veterans Advisory Council.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

[22-0491](#) A Resolution to approve the Ward 10 Residential Grant Program.

*COMMITTEE RECOMMENDED: APPROVAL 5-0*

**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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**