

City of Aurora

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

Aurora, IL

City Council

Agenda - Final-revised

Tuesday July 14, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF JUNE 23, 2015

<u>15-00581</u> Approval of the Tuesday, June 23, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

15-00425 Presentation of the award to winner for the most patriotic themed float in the Fourth of July parade. 15-00624 Seize the Future Development Update **MAYORAL APPOINTMENTS** 15-00527 A Resolution Appointing Anthony Stanford and Mariana Ponce Hill to the Aurora Housing Authority Board. 15-00603 A Resolution Appointing Ashok Easwaran to the Indian American Community Outreach Advisory Board. **CONSENT AGENDA** 15-00259 A Resolution to purchase two 2015 Ford F-750 Chip Dump Trucks from Altec Industries as a sole source in the amount of \$165,450.00. A Resolution setting fees for the City of Aurora's Rental Licensing Program. <u>15-00286</u> 15-00404 An Ordinance Approving Revisions to Aurora's Comprehensive Plan for

Road in the City of Aurora, Illinois, 60506

Property located at the southwest corner of Orchard Gateway and Deerpath

<u>15-00405</u>	An Ordinance Approving a Revision to the Orchard Gateway Corporate Centre Plan Description on 25.891 Acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois 60506
<u>15-00406</u>	A Resolution Approving a Revision to the Preliminary Plan and Plat on 47.66 acres for Property located at the southwest corner of Orchard Gateway and Deerpath Road, Aurora, Illinois, 60506
<u>15-00409</u>	A Resolution Approving a Final Plan on Condo Lot 4 of Lot 5 of Aurora Corporate Center Subdivision and Granting a Setback Variance for property located along the east side of Beverly Drive, south of Ginger Woods Parkway, Aurora, Illinois, 60502
<u>15-00490</u>	A Resolution Authorizing the Annual Renewal of Checkpoint Firewall Platforms and Related Software and Peripherals Maintenance Services with Guardian Technologies, Inc., Aurora, Illinois in the Amount of \$86,229.70 for the Aurora Police Department.
<u>15-00491</u>	A Resolution approving the issuance of a Music Festival permit to St. Rita of Cascia, 750 W. Old Indian Trail, for Sunday August 16th, 2015 from 1:00 p.m. to 4:00 p.m.
<u>15-00494</u>	A Resolution Authorizing the Purchase of Cisco networking and server equipment maintenance for the Aurora Police Department in the amount of \$44,046 from Sentinel Technologies, Inc. of Downers Grove, Illinois.
<u>15-00496</u>	A Resolution Authorizing the execution of a first amendment to the current agreement with Parkmobile USA, Inc., Atlanta, Georgia to provide pay-by-phone option for daily parking at the Route 25 Transportation Center.
<u>15-00504</u>	A Resolution to ratify the payment to Schindler Elevator for the emergency repairs to the northwest elevator in the amount of \$21,495.00 and approve the identical repairs and upgrades to the southeast elevator in the amount not to exceed \$40,000.00 as a sole source.
<u>15-00505</u>	A Resolution authorizing the purchase of VoiceUtility IVR payment service from Selectron Technologies, Inc., Portland, Oregon in the amount of \$34,450.00.
<u>15-00507</u>	A Resolution to Award a Contract for the Phillips Park Water Tower Water Main Connection Project for the Water Production Division
<u>15-00524</u>	A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 9th, 2015 from 1:00 p.m. to 7:00 p.m.
<u>15-00525</u>	A Resolution approving the issuance of a Carnival License to Windy City Amusement, Inc. / Fox Valley United Way for a carnival to be held at the Northgate Plaza on August 7-9, 2015.

<u>15-00526</u>	A Resolution Authorizing Execution of the Fourth Amendment to the Intergovernmental Agreement between the City of Aurora and the Aurora Civic Center Authority Regarding the Management of RiverEdge Park and John C. Dunham Pavilion
<u>15-00535</u>	A Resolution accepting the improvements and maintenance security for Sacred Heart Church Parking Lot. 125 N. State St.
<u>15-00540</u>	A Resolution authorizing the Mayor to sign all documents for the participation in the Blight Reduction Program through the Illinois Housing Development Authority
<u>15-00541</u>	A Resolution to extend Motor Vehicle Parking Enforcement professional services contract for two years through Globetrotters International, Inc.
<u>15-00542</u>	A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the tuck-pointing for the Animal Control and Care Facility located at 600 S. River Street in the amount of \$37,977.13 through the Naperville Job Order Contract Program.
15-00543	A Resolution authorizing the purchase of 160 uninterrupted power supply ("UPS") batteries for the Aurora Police Department headquarters and the purchase of two annual preventive maintenance contracts from Critical Uptime Services for a total of \$77,641.38.
15-00544	A Resolution to purchase Matrox Keyboard, Video and Mouse Extenders for the Aurora 9-1-1 Center in the amount of \$48,020 from CDW-G through the National IPA contract.
<u>15-00548</u>	A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$80,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.
<u>15-00550</u>	A Resolution requesting authorization for purchasing authority of professional services from Wills, Burke, Kelsey Associates in the amount not to exceed \$25,000.00 for demolition projects coordinated by the Department of Neighborhood Standards
<u>15-00561</u>	A Resolution Authorizing an Access Agreement between NICOR, Commonwealth Edison and the City of Aurora for 421 S. River Street
<u>15-00563</u>	A Resolution to Enter into an Agreement with Michael Preston of 176 Westwood Ln., North Aurora, IL 60542 for Non- Exclusive Boat Rental Concessions at Phillips Park Mastodon Lake.

UNFINISHED BUSINESS

<u>15-00468</u>	An Ordinance for the Establishment of Special Service Area Number #181 Chicago Premium Outlets - Surplus Parking Lot Expansion, Kane County, in the City of Aurora
<u>15-00470</u>	An Ordinance for the Establishment of Special Service Area Number #182 Victory Packaging - Sequoia & Randall, Kane County, in the City of Aurora.
<u>15-00471</u>	An Ordinance for the Establishment of Special Service Area Number #185 958 Corporate Boulevard 958 Corporate Industrial Holdings, LLC, Kane County, in the City of Aurora.
<u>15-00472</u>	An Ordinance for the Establishment of Special Service Area Number #186 966 Corporate Boulevard Mitutoyo America Corporation, Kane County, in the City of Aurora.
14-00807	An Ordinance Providing for the Execution of an Annexation Agreement and establishing B-2(S) General Retail Business District and OS-1(S) Conservation zoning, with the Owners of Record of the property located at the southwest corner of Butterfield Road and Farnsworth Avenue, being Vacant Land in Kane County, Aurora Illinois (Public Hearing at City Council - June 23, 2015)
14-00808	An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Butterfield Road and Farnsworth Avenue to the City of Aurora, Illinois, 60502, pursuant to an Approved Annexation Agreement
14-00809	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1, B-3, and B-3(S) to B-2(S) General Retail Business District and OS-1(S) Conservation, Open Space and Drainage District, and Establishing a Special Use Planned Development and Approving the Pas Plaza Plan Description for 5.035 acres located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois
<u>14-00810</u>	A Resolution Approving a Preliminary Plan and Plat for Property located at the southwest corner of Butterfield Road and Farnsworth Avenue, Aurora, Illinois
	BILLS
<u>15-00619</u>	Bill Summary and Large Bill List
	SDEAVEDS

SPEAKERS

CLOSED SESSION

ADJOURN