



City of Aurora

City Council

Agenda - Final

Tuesday

August 13, 2013

6:00 PM

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF MEETINGS OF JULY 23, 2013 and AUGUST 6, 2013

APPOINTMENT OF SERGEANT-AT-ARMS

CONSENT AGENDA

- [13-00415](#) A Resolution for acceptance of improvements and maintenance security for Phil's Irrigation - 720 N. Farnsworth Ave.
- [13-00416](#) A Resolution for acceptance of improvements and maintenance security for West Suburban Bank - 1311 Butterfield Road.
- [13-00421](#) Ordinance granting a special use permit with a final plan on 1.37 acres for a gasoline station use and variances to setback lines located at the northeast corner of N. Farnsworth Avenue and Bilter Road, Aurora, Illinois (Chicago Title Land Trust Company, Trust #5077 / Thorntons - AU01/1-13.044-Su/Fpn/V - JR/JHS - Ward 1).
- [13-00422](#) Resolution accepting the dedication of 40 feet of right-of-way for N. Farnsworth Avenue located at the northeast corner of N. Farnsworth Avenue and Bilter Road, Aurora, Illinois (Chicago Title Land Trust Company, Trust #5077 / Thorntons - AU01/1-13.044- Su/Fpn/V - JR/JHS - Ward 1).
- [13-00423](#) Resolution authorizing the first extension of the term of 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 - Planning & Zoning.
- [13-00424](#) Resolution authorizing the professional services contract with R.C. Wegman and WBK Associates for Riveredge Park bridge concept development in an amount of \$98,300 plus reimbursables - Planning & Zoning.

- [13-00425](#) Resolution authorizing the professional services contract with Ter Molen Watkins & Brandt LLC for Riveredge park master plan fundraising in an amount of \$48,000.00 plus reimbursables - Planning & Zoning.
- [13-00426](#) Resolution accepting the quotation from Fulton Technologies, Roselle, Illinois in the amount of \$136,750.00 to purchase two (2) warning sirens and purchase one siren system controller for the Office of Emergency Management.
- [13-00427](#) Resolution accepting the bid from J&S Construction Sewer and Water, Inc., Oswego, Illinois in the amount of \$55,000.00 for the demolition of the buildings located at 172-174 S. Lake Street and 178 S. Lake Street, Aurora, Illinois .
- [13-00428](#) Resolution authorizing the execution of a Memorandum of Understanding between the City of Aurora, Kane County, and the City of Elgin, for the participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the use of the Aurora's portion towards the APD equipment purchases.
- [13-00429](#) Resolution authorizing a supplemental contribution to Aurora Downtown for year 2013.
- [13-00461](#) Resolution authorizing the execution of a Redevelopment Agreement with Modesto Ventures, LLC, for the property located at 35 and 37 West New York Street - Development Services **(held from the 7/9/2013 committee meeting)**.
- [13-00489](#) Resolution appointing Sheila Gray, William Small, Qocavib Revolorio to the Human Relations Commission with terms to expire August 1, 2016.

UNFINISHED BUSINESS

- [13-00440](#) Ordinance Amending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances.

REQUESTS AND REFERRALS

[13-00531](#)

Letter of Submittal - AU02/3-12.387-Fsd - Final Plat on 18.1363 acres to resubdivide Lots 1, 2, and 3 into two lots to create two separate zoning lots located at 945 and 965 Corporate Boulevard by **MITUTOYO AMERICA CORPORATION** (Ward 1 - TM/DF)

Letter of Submittal - AU01/4-13.082-Rz - Rezoning Petition on 45.08 acres for the expansion of the existing retail uses at 1901 Bilter Road by **THE NORTHERN TRUST COMPANY, TRUSTEE** (Ward 1 - JR/DF)

Letter of Submittal - AU36/4-13.218-AR - Administrative Review for an addition to the Cancer Center and the relocation of the helicopter pad at 2000 Ogden Avenue by **COPLEY MEMORIAL HOSPITAL, INC.** (Ward 3 - TM)

Letter of Submittal - AU11/2-13.243-A - Plat of Annexation on 2.2 acres with B-2(S) zoning located at the NWC of Molitor Road and N. Farnsworth Avenue by **ESTATE OF ADELINE DIEHL & CHICAGO TITLE LAND TRUST CO., TRUST #303** (Ward 1 - JR/DF)

REPORTS

[13-00460](#)

Corporate Funds Investment Report - Second Quarter 2013

BILLS

[13-00532](#)

Special Accounts Payable Summary ---- Dated 8/01/13 ----	\$ 588,372.94
Total Accounts Payable Summary ----- Dated 8/15/13 ----	3,888,064.41*
Payroll Summary ----- Dated 8/01/13 ----	3,963,800.66
Wire Transfers (5) -----	<u>962,359.85</u>
TOTAL	<u>\$9,402,597.86</u>

* Including (76) large bill items totaling \$3,876,019.80.

SPEAKERS

[13-00524](#)

A speaker has signed up to address the City Council at the upcoming meeting to be held on August 13, 2013. Denese Thulin represents the Illinois License Beverage Association, and would like to speak about file number 13-00440 (Ordinance Amending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances).

[13-00525](#) A speaker has signed up to address the City Council at the upcoming meeting to be held on August 13, 2013. Donna Lawrence represents the North End Tap, and would like to speak about file number 13-00440 (Ordinance Ammending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances).

[13-00526](#) A speaker has signed up to address the City Council at the upcoming meeting to be held on August 13, 2013. Lee Goblet represents Miss Lee's Social Club, and would like to speak about file number 13-00440 (Ordinance Ammending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances).

[13-00528](#) A speaker has signed up to address the City Council at the upcoming meeting to be held on August 13, 2013. Beverly Bugbee represents The Web Tavern, and would like to speak about file number 13-00440 (Ordinance Ammending Chapter 6, Section 6-28 entitled "Hours of Operation" of the City of Aurora's Code of Ordinances).

ADJOURN