

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday
October 13, 2015
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF CITY COUNCIL FROM TUESDAY, SEPTEMBER 22, 2015

<u>15-00848</u> Approval of the Tuesday, September 22, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

15-00919 Recognition of Jensie Coonradt and Kaiya Hollister who are the World Robot Olympiad USA Robotics Champions.

MAYORAL APPOINTMENTS

<u>15-00895</u> A Resolution Appointing Adrienne Coleman and Willie Mayes and reappointing Marc Dale, Jr. and Cynthia Miller to the Aurora African American Heritage Advisory Board.

CONSENT AGENDA

An Ordinance Granting a Special Use Permit for a Special Purpose
Recreational Institution Use on the Lot 3A-4 of Eola Crossing 3rd Resubdivision
located at 2300 S. Eola Road, Aurora, Illinois, 60503

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 October 16-18, 2015.

<u>15-00786</u>	An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify certain portions being Section 3.3. Definitions, Section 4.3. Special Use & Structures, Section 6.6-4. Use Regulations, Sec. 19.2 Adoption, and Table One: Use Categories
<u>15-00749</u>	An Ordinance Granting a Special Use for Educational Services (6100) with a Final Plan for West Aurora School District 129 Freeman Elementary located at 153 S. Randall Road
<u>15-00751</u>	An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School Dist. 129 Jefferson Middle at 1151 Plum Street
<u>15-00752</u>	An Ordinance Granting a Special Use Permit for Educational Services Use with a Final Plan for West Aurora School District 129 McCleery Elementary at 1002 W. Illinois Avenue
<u>15-00782</u>	Recommendation to Solicit Bids to Repair the Water Infiltration Leak at the Aurora Police Department Headquarters and repair pitched walkway on second deck of structure.
<u>15-00819</u>	A Resolution authorizing approval of a an annual renewal of the agreement with Verizon for cell phone and cellular data services for the City of Aurora, Illinois. Approximate annual cost to the City not to exceed \$250,000
<u>15-00820</u>	A Resolution Rescinding Resolution R14-321 and Authorizing the Execution of a Revised Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property Located at 111 North Broadway
<u>15-00829</u>	A Resolution establishing the maximum number of Class N City of Aurora liquor licenses (unofficially related to application from: Nothing But Winers, Inc, dba Nothing But Winers located at 1515 Butterfield Road, Suite 111, Aurora, Illinois).
<u>15-00838</u>	A Resolution Authorizing the Revised Master Agreement with OnLight Aurora.
<u>15-00847</u>	A Resolution ratifying Route 25 Train Station security camera repairs in an amount not to exceed \$29,606.00, and approving Advent Systems, Inc. as the City of Aurora's preferred Genetec System implementation and support provider.
<u>15-00851</u>	A Resolution Authorizing the purchase of bulk rock salt in the amount of \$64.72 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio through the State of Illinois Joint Purchasing Agreement.
<u>15-00860</u>	An Ordinance Consenting to the Assignment of a Land Lease at the Aurora Municipal Airport between the City of Aurora and Synergy Property Holdings LLC to MacNeil Real Estate Holdings, LLC.

<u>15-00866</u>	An Ordinance Authorizing the Purchase of Real Estate Located at 64 - 66 N. LaSalle St., Aurora, Illinois.
<u>15-00867</u>	A Resolution Approving a Professional Services Agreement with Dr. Kathryn Birkett in support of Aurora's Pathways to Prosperity initiative.
	UNFINISHED BUSINESS
<u>15-00837</u>	A Resolution Authorizing Annual Action Plan Substantial Amendments (2014 - #6) and (2015 - #2) to Reflect Funding Re/Allocations for the HOME Investment Partnerships Act (HOME) Programs and Application to the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.
<u>15-00869</u>	A Resolution Approving a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.
	NEW BUSINESS
	REPORT
<u>15-00859</u>	Treasurer's Report - August 2015.
	BILLS
<u>15-00931</u>	Bill Summary and Large Bill List
	SPEAKERS
	CLOSED SESSION

ADJOURN