

# **City of Aurora**

# City Council

## Agenda - Final-revised

Tuesday September 24, 2019 6:00 PM

## ROLL CALL

## PLEDGE OF ALLEGIANCE

#### INVOCATION

#### MINUTES OF THE MEETING OF TUESDAY, SEPTEMBER 10, 2019

<u>19-0836</u> Approval of the Tuesday, September 10, 2019 City Council Minutes.

## APPOINTMENT OF SERGEANT-AT-ARMS

#### PRESENTATIONS

- <u>19-0859</u> Presentation by the Federal Emergency Management Agency (F.EM.A.) to the City of Aurora
- <u>19-0865</u> Recognition of the Arts in Aurora

## **PUBLIC COMMENT**

#### **PUBLIC HEARING**

- <u>19-0858</u> A Public Hearing on the City of Aurora's proposed memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; Application for participation in the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG); and to designate Aurora's funds towards the Aurora Police Department for equipment and policy maintenance. (Legistar file 19-0771).
- <u>19-0755</u> Special Service Area #199, Alden of Waterford (Vacant Land 1865 Audra Circle, Aurora, IL, Kane County.
- <u>19-0756</u> Special Service Area #200, Scientel Solutions, Vacant Land 2021 N Eola Road, Aurora, Illinois, DuPage County.

## MAYORAL APPOINTMENTS

<u>19-0709</u>	A Resolution Reappointing Ed Barsotti, Charlie Zine and Doug Johnson to the			
	Aurora Bicycle, Pedestrian and Transit Advisory Board.			
<u>19-0757</u>	A Resolution appointing Dezember Barnes to the Aurora Youth Council.			
CONSENT AGENDA				
<u>19-0726</u>	A Resolution authorizing the Director of Purchasing to enter into an agreement with Rush Power Systems LLC for preventative maintenance of the City of Aurora's lift station and shop emergency generators			
<u>19-0727</u>	A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Montgomery.			
<u>19-0746</u>	A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.			
<u>19-0751</u>	A Resolution Authorizing Annual Action Plan Substantial Amendment (2019-#2) to allocate 2018 Emergency Solutions Grant (ESG) funding in the amount of \$126,000 to Public Action to Deliver Shelter (PADS) also known as Hesed House.			
<u>19-0763</u>	A Resolution Awarding the Trask St., N. Loucks St., & N. Kendall St. Sanitary Sewer CIPP Lining contract to Michels Pipe Services; a division of Michels Corporation, 817 Main Street, P.O. Box 128, Brownsville, WI 53006 in the amount of one hundred sixty-nine thousand, three hundred and sixty-three dollars and zero cents (\$169,363.00).			
<u>19-0767</u>	A Resolution authorizing the Director of Purchasing to execute a Change Order to the existing contract with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$49,123.41 for additional services required to renovate the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.			
<u>19-0770</u>	A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$68,830.00 for the 2019 Driveway, Sidewalk, and Drainage Improvements project.			
<u>19-0771</u>	A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase.			

<u>19-0774</u>	A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding (MOU) between the City of Aurora Police Department and the Illinois National Guard Counterdrug Task Force.
<u>19-0779</u>	A Resolution Approving Consulting Agreements with Kane McKenna and Associates to conduct Tax Increment Financing Eligibility studies for the Avalon Heights and Fox Valley Mall Areas at a not to exceed cost of \$82,000.
<u>19-0781</u>	A Resolution Establishing Amusement Fees Charged by the City of Aurora.
<u>19-0782</u>	An Ordinance Vacating a Water Easement to the City on the Property located at 808 N State Route 59 and 724 N. State Route 59, in DuPage County, Aurora Illinois 60504
<u>19-0793</u>	A Resolution establishing the maximum number of Class R City of Aurora liquor licenses (unofficially related to application from: The Two Brothers Roundhouse, Inc. d/b/a Two Brothers Artisan Spirits, located at 205 N. Broadway, Aurora, Illinois.).
<u>19-0795</u>	A Resolution authorizing the City of Aurora to enter into a Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and the Aurora Police Department (APD).
<u>19-0799</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Marcus and Jennifer Contaldo for 77 S. View Street
<u>19-0800</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Todd and Erin Spencer for 102 N. View Street
<u>19-0801</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ilda Valdez for 112 S. 4th Street
<u>19-0802</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Anne and Thomas Ringrose for 203 N. View Street
<u>19-0803</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with George Padgen and Susan Kubira for 204 S. Lincoln Avenue
<u>19-0804</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jean and Mike McKee for 325 Sunset Avenue
<u>19-0805</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jason Redelman for 351 Lawndale Avenue
<u>19-0806</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Laura L. Perry for 415 Oak Avenue
<u>19-0807</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jordan Jeffries for 424 W. New York Street

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<u>19-0808</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Westin Trevor McMaken for 435 W. New York Street			
<u>19-0809</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ariana Romualdo for 437 E. Downer Place			
<u>19-0810</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Oscar Aceves for 453 Iowa Avenue			
<u>19-0811</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ramon Prado, Jr. for 518 Oak Avenue			
<u>19-0812</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Donna L. Rubar for 702 Palace Street			
<u>19-0824</u>	An Ordinance Amending the Business District Retailers' Occupation Tax Business District Service Occupation Tax Rate and the Hotel Operators' Occupation Tax Rate Imposed in Ordinance 19-058 Within the Boundard Aurora Business District No. 1 (Pacifica Square Business District).			
UNFINISHED BUSINESS				
<u>19-0742</u>	A Resolution authorizing the Aurora Division of Parks and Recreation to a \$109,000 grant from the Illinois Department of Natural Resources for improvements at McCarty Park.	apply for		
<u>19-0785</u>	An Ordinance Amending the Municipal Code of the City of Aurora by the of Chapter 44 Imposing a Municipal Adult Recreational Cannabis Retaile Occupation Tax.			
<u>19-0820</u>	An Ordinance authorizing the execution of a contract for the sale of appr 25.135 aces of real property located south of Mettel Rd. and east of Aur the City of Aurora to the Illinois State Toll Highway Authority in the amoun million, twenty thousand dollars (\$6,020,000.00) and authorizing the City and employees to complete the contemplated transaction.	ora Ave in Int of six		
<u>19-0823</u>	A Resolution Authorizing a Redevelopment Agreement (RDA) between a Aurora and JH Real Estate Partners, LLC (JH) for the redevelopment of North River Street, commonly known as the Hobbs Building and 6-12 No Street.	the 2-4		
<u>19-0796</u>	A Resolution Initiating a Public Hearing to Consider the Revisions to Au Zoning Ordinance 3100 to Section 3.3 Definitions, Section 4.3 Special U Structures and Table One: Use Categories			

DISCUSSION ONLY

#### **REQUESTS AND REFERRALS**

19-0819 Requesting approval of a Final Plat consolidating lot A of Island Avenue Addition and part of lots 8, 9 and 12 of the Assessor's Map of Stolp's Island for the Silver Plate Subdivision located at the northeast corner of Stolp Avenue and East Downer Place for a Food and beverage services (2500) use. (Olive Tree Properties, LLC - 19-0783 / AU22/3-19.173-FSD - AM - WARD 6).
19-0857 Requesting approval of a Final Plan Revision to remove the gate across Southlawn Place to allow vehicle access entering or leaving the Campus by means of Southlawn Place located at 1405 Prairie Street (Aurora University - 19-0857 / AU20/4-19.178-Fpn/R - TV - Ward 4)
19-0743 To update the 2009 Aurora Sustainability Plan to plan for Natural, Social and Economic Resilience (City of Aurora - 19-0570 / KDWK-19.104-PZ/S - AM)

#### REPORT

<u>19-0854</u> Treasurer's Report - August 2019.

#### BILLS

<u>19-0856</u> Bill Summary and Large Bill List

## CLOSED SESSION

#### ADJOURN

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.