



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final

Tuesday

December 09, 2014

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF NOVEMBER 25, 2014 and DECEMBER 2, 2014

- [14-01032](#) Approval of the Minutes of the November 25, 2014 City Council meeting.
- [14-01077](#) Approval of the Minutes of the December 2, 2014 Special City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- [14-00991](#) Eagle Scout Candidate, Bradley Hartwig's, presentation regarding the Hazards of Introducing Pollutants into creeks, lakes, rivers and streams.

CONSENT AGENDA

- [13-00788](#) A Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center.
- [14-00936](#) A Resolution Authorizing Approval of the 2015-2019 Consolidated Plan for Federal Funding and the 2015 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).
- [14-00940](#) A Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #5) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs.
- [14-00948](#) A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

- [14-00954](#) A Resolution Authorizing the Purchase of Cisco computing and networking equipment for the Police Department in the amount of \$109,441.77 from Sentinel Technologies, Inc.
- [14-00976](#) A Resolution authorizing payment of the annual maintenance contract with Harris Corporation, Lynchburg, VA for an annual support agreement for the Public Safety and Municipal Radio System. Contract amount of \$387,632.76.
- [14-00985](#) A Resolution to Approve the Mutual Aid Box Alarm System-Illinois Contract Addendum, Ordinance, and Secretary/Clerk Certificate.
- [14-00988](#) A Resolution Authorizing the Execution of a Hotel Occupancy Tax Rebate Agreement with Midwest Management II, Inc., for the Property at 111 North Broadway.
- [14-00992](#) A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 99 of the International Association of Firefighters, AFL/CIO/CLC.
- [14-00994](#) A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2014 through December 31, 2015.
- [14-00995](#) A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2015 through December 31, 2015.
- [14-00996](#) A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2014 through December 31, 2015.
- [14-01001](#) A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL 60554 to provide construction engineering services for the Lincoln Avenue Emergency Sanitary Sewer Repairs Project.
- [14-01011](#) A Resolution Authorizing the Renewal Contract With Broadspire Services, Inc. To Provide Third-Party Administrative Services For The City's General & Auto Liability Claims And Workers' Compensation Claims As of January 1, 2015.
- [14-01021](#) A Resolution authorizing the Mayor and City Clerk to execute all of the aforementioned documents for the acquisition of real property known as 590 Parker Avenue, Aurora, IL in the amount of \$58,000.00.

UNFINISHED BUSINESS

- [14-01020](#) An Ordinance Adopting An Annual Budget For The Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 In Lieu Of Passage Of An Appropriation Ordinance.

(Public Hearing)

REQUESTS AND REFERRALS

- 14-01056** Requesting a Variance for parking setbacks located at 2285 Sequoia Drive (RWG Engineering, LLC / Dreyer Medical Clinic - 14-01056 / AU07/2-13.519-Fsd/Fpn/V - AM - Ward 5)
- 14-01057** Requesting approval of a Final Plat and Plan for a medical use located at 2285 Sequoia Drive (RWG Engineering, LLC / Advocate Dreyer Medical Clinic - 14-01057 / AU07/2-13.519-Fsd/Fpn/V - AM - Ward 5)
- 14-01084** Requesting to vary the height of the fence from 3 feet solid to 5 feet solid within 15 feet of the property line and to eliminate the obstruction triangle requirement adjacent to the driveway at 582 S. LaSalle Street (John Konc - L14-01084 / AU28/2-14.267-V - Ward 4 - AM)

BILLS

- [14-01087](#) Bill Summary and Large Bill List

SPEAKERS**CLOSED SESSION****ADJOURN**