

# **City of Aurora**

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

# **City Council**

## Agenda - Final

Tuesday
December 17, 2013
6:00 PM

### Immediately Following the Committee of the Whole Meeting

#### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

#### **INVOCATION**

### **MINUTES OF MEETINGS OF DECEMBER 10, 2013**

13-00506 Approval of the Minutes of the City Council Meeting held on December 10, 2013.

#### **APPOINTMENT OF SERGEANT-AT-ARMS**

#### **PRESENTATIONS**

#### **CONSENT AGENDA**

13-00838	A Resolution to Approve a Leak Detection Survey of the City of Aurora Water Distribution System to ADS Environmental Services LLC, Huntsville, AL in the Amount Not to Exceed \$38,150.00 for the Water & Sewer Division.
13-00839	An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from O Office District and B-2 Business District, General Retail to B-2(S) Business District, General Retail Special Use Planned Development, and establishing a Plan Description for 2.7334 acres located at 212 N. Lake Street and 221 Spruce Street, Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.436-Rz/Su - TV - Ward 6)
13-00840	Resolution approving the Final Plat and Plan for the Save-A-Lot Subdivision located at 212 N. Lake Street and 221 Spruce Street in the City of Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.437-Fsd/Fpn - TV - Ward 6)

<u>13-00845</u>	A Resolution to Purchase 1100 Additional SmartPoint Transceivers Units to Wirelessly Read Water Meters thereby Amending Resolution R13-123.
13-00852	A resolution authorizing the Mayor and City Clerk to enter into an agreement with Walter E. Deuchler Associates for design engineering services for the Prairie Street CSO 10 Sewer Separation Project.
<u>13-00857</u>	An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-4 to R-3 located at 121 N. Highland Avenue (The City of Aurora - AU21/2-13.467-Rz - JR - Ward 4)
<u>13-00863</u>	Resolution to award a contract for the Indian Trail Elevated Tank Rehabilitation Improvements for the Water Production Division
<u>13-00880</u>	An Ordinace authoring the modification of the existing T-Mobile lease for tower colocation at 1325 West Indian Trail. This lease modification is required to allow for the move of their equipment from the City of Aurora water tower to the City owned communication monopole on the same site.
13-00882	Resolution authorizing a Temporary Construction Easement and Barrier Median Agreement located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.483-M - JR/ST - Ward 1)
13-00883	Resolution accepting the dedication of 7 feet of public right-of-way for N. Farnsworth Avenue and easements located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.078-M - JR/ST - Ward 1)
<u>13-00884</u>	Resolution Establishing the Maximum Number of City of Aurora Liquor Licenses by Class
<u>13-00885</u>	Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #1) to Reflect Funding Allocations for the Home Investment Partnerships Program and Neighborhood Stabilization Program.
13-00886	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number One)
13-00887	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Four)
<u>13-00888</u>	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Twenty-Five)
<u>13-00889</u>	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Twenty-Seven)

<u>13-00890</u>	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Thirty-Two)
<u>13-00891</u>	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Forty-Four)
13-00892	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty)
13-00893	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Three)
13-00894	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number Sixty-Five)
<u>13-00895</u>	An ordinance levying certain special service area taxes for the fiscal year January 1, 2013 through December 31,2013 (Special Service Area Number 66A)
13-00896	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six B)
13-00897	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six C)
13-00898	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Six D)
13-00899	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Sixty-Seven)
13-00900	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Seventy)
<u>13-00901</u>	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Eighty-Eight)

13-00902	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number Ninety)
13-00903	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Thirty Four)
13-00904	An Ordinance Levying Certain Special Service Area Taxes for the Fiscal Year January 1, 2013 through December 31, 2013 (Special Service Area Number One Hundred Forty One)
<u>13-00905</u>	An Ordinance Authorizing and Providing for the Abatement of Special Service Area Tax Levies, 2013 Tax Levy Extension
<u>13-00906</u>	Resolution Establishing the Indian American Community Outreach Advisory Board
<u>13-00909</u>	An Ordinance Authorizing and Providing for the Abatement of General Obligation Bond Tax Levies, 2013 Tax Levy Extension
<u>13-00910</u>	An Ordinance Levying Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013
13-00916	A Resolution Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. for PPO Group Health Plan Administration for Period January 1, 2014 through December 31, 2014
13-00917	A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Local 461 of the International Brotherhood of Electrical Workers, AFL/CIO Effective 1/1/13 through 12/31/13
13-00918	A Resolution Authorizing An Agreement for Health Insurance Stop/Loss Coverage with QBE Insurance Group, Ltd. For the Period January 1, 2014 through December 31, 2014
<u>13-00920</u>	A Resolution Authorizing the Purchase of Excess Liability and Cyber Liability Insurance for the Period of December 31, 2013 through December 31, 2014
13-00921	A Resolution Authorizing the Renewal Purchase of Property/Boiler-Machinery, Excess Workers Compensation, Crime and Fine Arts Insurance for the Period of December 31, 2013 through December 31, 2014.
<u>13-00923</u>	An Ordinance Levying Library Fund Taxes for the City of Aurora, Illinois, for the Fiscal Year January 1, 2013 through December 31, 2013
<u>13-00926</u>	Resolution Superseding All Previous Resolutions Pertaining To And Amending Salary And Benefit Plans For Employees In The Executive Pay Plan.

13-00927 Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans For Employees In The Non-Exempt Pay Plan

#### **UNFINISHED BUSINESS**

An Ordinance Adopting an Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 in Lieu of Passage of an Appropriation Ordinance

(Public Hearing)

**NEW BUSINESS** 

**REQUESTS AND REFERRALS** 

(None)

**REPORTS** 

**BILLS** 

13-00942 Bill Summary and Large Bill List

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**