



# City of Aurora

City Hall - Fifth Floor  
Conference Room  
44 East Downer Place  
Aurora, IL

## City Council

### Agenda - Final - Revised

Tuesday

December 19, 2023

5:00 PM

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**\*\*\*THIS CITY COUNCIL MEETING WILL BE HELD IMMEDIATELY UPON THE  
ADJOURNMENT OF THE 5:00 PM COMMITTEE OF THE WHOLE MEETING\*\*\*  
\*MEETING RESCHEDULED FROM DECEMBER 26, 2023\***

**Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.**

#### ROLL CALL

#### APPOINTMENT OF SERGEANT-AT-ARMS

#### MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

#### PUBLIC COMMENT

#### PUBLIC HEARING

- 23-1030** Public Hearing Regarding the Execution of an Annexation Agreement with the Owners of Record Providing for B-2 (C) Business District - General Retail and OS-1 (C) Conservation, Open Space and Drainage Zoning, with a Conditional Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the southwest corner of Liberty Street and N. Eola Road on Vacant Land in Dupage County, Aurora Illinois 60502 (related to Legistar item 23-0920)

#### CONSENT AGENDA

- [22-0211](#) An Ordinance Creating Section 2-65 of the Code of Ordinances pertaining to Aldermanic Initiative Funds.
- [23-0788](#) A Resolution authorizing the third amendment to the second amended and restated lease between Holcim-Mamr, Inc. (Holcim), formerly known as LaFarge Aggregates Illinois, Inc., and the City of Aurora.

- [23-0891](#) An Ordinance Amending Chapter 49 of the Code of Ordinances, City of Aurora, by Modifying the Zoning Map attached thereto to Rezone Property located at 316 South LaSalle Street, from R-4, Two Family Dwelling District, to R-3, One Family Dwelling District
- [23-0898](#) A Resolution authorizing a professional services agreement with Intergraph Corporation ("Hexagon") of Madison, Alabama, for a computer-aided dispatch (CAD) resident administrator (RSA), in a contract amount not to exceed \$204,587.00.
- [23-0910](#) An Ordinance Approving the 2023 Edition of the FoxWalk Overlay District Design Guidelines Intent, Rules and Regulations
- [23-0976](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Prairie Meadows Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-1(C) One-Family Dwelling District and OS-1(C) Conservation, Open Space, and Drainage District, OS-2(C) Open Space and Recreation District with a Conditional Use Planned Development for the property located at north side of Prairie Street, west of N. Kingsway Drive
- [23-0977](#) A Resolution Approving a Preliminary Plan and Plat for Prairie Meadows Subdivision located on the north side of Prairie Street, west of N. Kingsway Drive
- [23-0983](#) A Resolution authorizing execution of the First Amendment To Agreement Between the Cities for Financial Empowerment Fund, the City of Aurora and the Quad County Urban League.
- [23-0985](#) A Resolution authorizing execution of a First Amendment to the Memorandum of Understanding ("MOU") between the Cities for Financial Empowerment Fund, Inc. ("the CFE Fund") and the City of Aurora for the Aurora Financial Empowerment Center ("Aurora FEC") to continue an FEC Expert Partner ("FEC Expert Partner") until October 31, 2025.
- [23-0992](#) A Resolution maintaining the maximum number of Class B City of Aurora liquor licenses (unofficially related to application from: JAS Bar & Grille Inc. d/b/a AC's Pub, 2124 W. Galena Blvd.) [Ward 5].
- [23-0993](#) A Resolution authorizing the Director of Purchasing to enter into a managed services agreement for a Public Safety and Municipal Radio System from L3Harris Corporation, Lynchburg, VA for an agreement amount of \$15,900,000 for 10 years.
- [23-0995](#) A Resolution Authorizing Purchase of Property/Boiler Machinery, Fine Arts, Cyber and Excess Cyber Liability, Crime, Special Events Liability, Drone Liability, General Liability/Law Enforcement/Auto Liability, Excess Liability, Excess Workers Compensation, and Liquor Liability insurance policies for the period of December 31, 2023, through December 31, 2024.

- [23-0996](#) A Resolution authorizing a one-year extension of an agreement with Vision M.A.I., LLC for the governmental affairs consulting services of Bukola Bello.
- [23-0997](#) A Resolution authorizing a one-year extension of an agreement with Roger C. Marquardt & Co. for the governmental affairs consulting services of Scott Marquardt.
- [23-1001](#) A Resolution Authorizing Payment to Testing for Public Safety, LLC (dba IPSP) as the Provider of Services for 2023 Fire Department Promotional Testing Process.
- [23-1005](#) An Ordinance Changing the Name of Molitor Road to Diehl Road located between Felten Road and County Line Road
- [23-1014](#) A Resolution authorizing the Director of Purchasing to enter into an enterprise service agreement with Selectron Technologies for multiple Interactive Voice Response (IVR) systems.
- 23-1016** A Resolution to accept a contract with Wireframe Studio Inc. to lease two installations for Aurora's October 2024 Public Art Light Festival.
- [23-1019](#) A Resolution Authorizing the Director of Purchasing to Execute a Three-Year agreement between the City of Aurora (City) and the Pipes and Drums of the Aurora Police, an Illinois Not for Profit Corporation (Pipes and Drums).
- [23-1025](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Non-Exempt Pay Plan.
- [23-1026](#) A Resolution Superseding All Previous Resolutions Pertaining To and Amending Salary and Benefit Plans for Employees In The Executive Pay Plan.
- 23-1027** A Resolution to accept a contract with Creos Experts-Conseils Inc. to lease "Sonic Runway," an installation for Aurora's October 2024 Public Art Light Festival.

#### **DIRECT TO COUNCIL CONSENT AGENDA**

- [23-0988](#) A Resolution Concerning the Review of "Closed" Executive Session Meeting Minutes.

**UNFINISHED BUSINESS**

[23-0920](#) An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for B-2 (C) Business District - General Retail and OS-1 (C) Conservation, Open Space and Drainage Zoning, with a Conditional Use Planned Development zoning for the territory which may be Annexed to the City of Aurora located at the southwest corner of Liberty Street and N. Eola Road on Vacant Land in Dupage County, Aurora Illinois 60502

[23-0921](#) An Ordinance Annexing Certain Property being Vacant Land located at the southwest corner of Liberty Street and N. Eola Road to the City of Aurora, Illinois 60502, pursuant to an Approved Annexation Agreement

[23-0922](#) An Ordinance Establishing a Conditional Use Planned Development, Approving the Liberty and Eola Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of B-2 Business District - General Retail and OS-1 Conservation, Open Space and Drainage Zoning for the property located at the southwest corner of Liberty Street and N. Eola Road

[23-0923](#) A Resolution Approving a Preliminary Plan and Plat for Liberty & Eola Subdivision, on vacant land located at the southwest corner of Liberty Street and N. Eola

**NEW BUSINESS**

[23-1042](#) A motion authorizing the execution of an employee separation agreement.

**REPORT**

[23-1039](#) Treasurer's Report - October 2023

**APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST**

[23-1041](#) 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](mailto:cityclerk@aurora-il.org). Every effort will be made to allow for meeting participation.**