

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday November 24, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF NOVEMBER 10, 2015

<u>15-01052</u> Approval of the Tuesday, November 10, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

<u>15-00990</u>	Presentation by Dr. Karen Sullivan, School District 204 Superintendent
<u>15-01045</u>	Presentation by Cort Carlson, Executive Director of the Aurora Area Convention and Visitors Bureau.
	CONSENT AGENDA
<u>15-00694</u>	An Ordinance Annexing Territory located at 2065 Bilter Road to the City of Aurora, Illinois 60502
<u>15-00956</u>	A Resolution to accept the bid for the water infiltration project at the Aurora Police Headquarters, from Western Specialty Contractors of Chicago, Illinois in the total amount of \$97,630.00.
<u>15-00957</u>	A Resolution Authorizing Execution of a Motor Fuel Tax Resolution Appropriating \$1,210,480.00 of Motor Fuel Tax Funds for Snow Removal Operations During the 2015-2016 Winter Seasons. MFT Section 16-00000-00-GM.
<u>15-00959</u>	A Resolution to ratify payment to Coffman Truck for the engine replacement in unit 63-169 for \$28,019.07 as a sole source
<u>15-00985</u>	A Resolution authorizing an increase to purchase order number 279074 with Rochelle Waste Disposal from \$25,000.00 to \$40,000.00.

UNFINISHED BUSINESS

A Resolution Approving the 2016 Annual Action Plan Funding
Recommendations - Community Development Block Grant (CDBG) and HOME
Investment Partnership Act Programs (HOME).

REQUESTS AND REFERRALS

15-01051 Requesting approval of a Plat of Vacation of Right of Way for Dancer Drive and the adjacent public utility easements, along the properties known as Lots 11-14 of Podolsky Orchard 88 Subdivision Phase 2 (The Missner Group - L15-01051 / SG12/2-15.279-V/ROW - ES - Ward 5)

BILLS

<u>15-01003</u> Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN