



# City of Aurora

City Hall - 2nd Floor Council  
Chambers

44 East Downer Place  
Aurora, IL

## City Council

### Agenda - Final

Tuesday

August 08, 2017

6:00 PM

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### INVOCATION

#### MINUTES OF THE MEETING OF TUESDAY, JULY 25, 2017

[17-00717](#) Approval of the Tuesday, July 25, 2017 City Council Meeting Minutes.

#### APPOINTMENT OF SERGEANT-AT-ARMS

#### PRESENTATIONS

[17-00723](#) Harry Potter Festival Report and Recognition.

[17-00744](#) Presentation Recognizing Ward 2 "Make It Beautiful" Contest Winners.

#### CONSENT AGENDA

[17-00507](#) An Ordinance Vacating a City Easement on the Property located at 1785 N. Edgelawn Drive being the southeast corner of Sequoia Drive and Edgelawn Drive, in Kane County, Aurora Illinois 60506

[17-00508](#) A Resolution Accepting the Dedication of an Easement at 1785 N. Edgelawn Drive located at the southeast corner of Sequoia Drive and Edgelawn Drive, being Lot 2 Unit 1 of Prime Business Park Subdivision.

[17-00549](#) A Resolution Approving a Final Plan for the Property Located on the South Side of New York Street and West of Welsh Drive, for a Car Dealership Entirely Used (2811) Use

[17-00561](#) A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 1 - 4 for the Water Production Division.

- [17-00570](#) An Ordinance Vacating a City Easement on the Property located at 1555 Butterfield Road, in Kane County, Aurora Illinois 60502
- [17-00571](#) A Resolution Accepting the Dedication of a City Watermain Easement for the property located at 1555 Butterfield Road, being Lot 6 of Butterfield Village Center Subdivision, Phase II
- [17-00573](#) A Resolution Approving the Final Plat for McDonald's Subdivision located at 711 E. New York Street being the south east corner of E New York Street and N Union Street.
- [17-00574](#) A Resolution Approving a Revision to the Final Plan on Lot 1 of McDonald's Subdivision for the Property Located at 711 E New York Street Being at the South East Corner of E New York Street and N Union Street for a Drive-Through Facility Use.
- [17-00582](#) A Resolution authorizing the Mayor and City Clerk to execute the warranty deeds to convey properties owned by the City to the Illinois State Toll Highway Authority associated with the construction of the Eola Road and I-88 Tollway Interchange.
- [17-00595](#) A Resolution Authorizing Maintenance Services for River Intake Screen No. 1 for the Water Production Division
- [17-00604](#) An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.
- [17-00635](#) A Resolution Authorizing a License Agreement with the Aurora Metropolitan Exposition Auditorium and Office Building Authority for Rental of RiverEdge Park for the Aurora Hispanic Heritage Advisory Board to hold Fiestas Patrias Aurora on September 16 and 17, 2017 in an amount not to exceed \$46,200.
- [17-00637](#) A Resolution Approving the Final Plat of West Aurora High School Subdivision located at 1201 W. New York Street
- [17-00638](#) A Resolution to Reject All Bids for the Master Meter Replacement project for the Water Production Division
- [17-00640](#) A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event, which will be held on Friday, September 1, 2017 from 5:00 p.m. to 9:00 p.m. at the Water Street Mall.
- [17-00643](#) A Resolution Accepting the Dedication of a City Easement at 998 Corporate Boulevard, being Lot 1 of Wolters Dolan Subdivision located north of Raddant Road and west of Church Road. (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc. - 17-00643 / AU02/4-17.096-DED/E - AM - Ward 1)

- [17-00647](#) A Resolution to execute Local Agency Agreement by appropriating funds for Randall Road and Greenview Drive Sidewalk project and to award Thomas Engineering Group with Phase III Construction Engineering Contract for the sidewalk project. The project is located in Ward 1 (Greenview Drive) and Ward 5 (Randall Road).
- [17-00648](#) A Resolution accepting the improvements and maintenance security for the Sequel Youth & Family Services Building Addition - 998 Corporate Blvd.
- [17-00658](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: La Villa Corporation d/b/a Taco Diner, 1056 N. State Route 59, Aurora).
- [17-00662](#) An Ordinance Repealing Section 33-8 of the City of Aurora Code of Ordinances.
- [17-00664](#) A Resolution authorizing the Mayor and City Clerk to execute a not to exceed agreement for Construction Phase Engineering services in the amount of \$65,000 and approval of an amendment in the amount of \$3000 for Design Phase Engineering services with Crawford, Murphy & Tilly, Inc.
- [17-00665](#) A Resolution Authorizing a Contract with W.E. Mundy Landscaping & Garden Center, Inc., 1135 Mitchell Road, Suite 100, Aurora, IL 60505 to accept the unit prices submitted for the Citywide Landscape Repair & Maintenance Contract.
- [17-00666](#) A Resolution Authorizing the Mayor and City Clerk to Execute an Agency Agreement between the State of Illinois and the City of Aurora for Funding the Rehabilitate Airfield Signage and Update Pavement Marking Project.
- [17-00671](#) A Resolution approving the issuance of a Music Festival permit to St. Therese Church, 271 N. Farnsworth Av., for Sunday August 13th, 2017 from 1:30 p.m. to 7:00 p.m.
- [17-00675](#) A Resolution Resolution approving the upgrade to the Aurora Police Department Sound System by FH Paschen, S.N. Nielsen & Associates LLC, in an amount of \$91,250.00.

**UNFINISHED BUSINESS**

- [17-00494](#) An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property located at 315 W. Downer Place from B-1(S) Local Retail Business District to R-4 Two Family Dwelling District
- [17-00689](#) An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances
- [17-00690](#) An Ordinance Amending Chapter 42, Article X of the Aurora Code of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

**REQUESTS AND REFERRALS**

- [17-00737](#) Requesting to downzone the property at 428 Rosewood Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Humberto & Maria Varela - 17-00737 / AU28/2-17.135-DZ - TV - Ward 4)

**REPORT**

- [17-00668](#) Financial Reports for the Fiscal Year Ended December 31, 2016. Including the following 10 (10) reports: City of Aurora Comprehensive Annual Financial Report; Tax Incremental Financing Report on Compliance with Public Act 85-1142 for the following District Funds: #1 (Downtown), #3 (River City), #4 (Bell Gale Area), #5 (West River Area), #6 (East River Area), #7 (West Farnsworth Area), #8 (East Farnsworth Area); Single Audit Report; and Management Letter.
- [17-00712](#) 2017 Mid-Year Financial Review
- [17-00719](#) Corporate Funds Investment Report - Second Quarter, 2017
- [17-00743](#) Treasurer's Report - June 2017

**BILLS**

- [17-00740](#) Bill Summary and Large Bill List.

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