

15-00079

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday March 24, 2015 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF MARCH 10, 2015

<u>15-00197</u> Approval of the Tuesday, March 10, 2015 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

15-00131 Proclamation declaring March as Athletic Training Month and Recognition of the Aurora University Athletic Training Program

MAYORAL APPOINTMENTS

<u>15-00198</u> A Resolution Appointing Susan Sosa Bachmeier and Tony Martinez to Aurora's Human Relations Commission.

CONSENT AGENDA

<u>15-00020</u> A Resolution Authorizing the Conditional Purchase of a PAX Model PWM600 Water Mixing Unit for the Water Production Division.

<u>15-00046</u> A Resolution Authorizing Well Maintenance Services for Well No. 17 for the Water Production Division.

A Resolution to Authorize a Professional Services Agreement to perform water

main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division

15-00135 A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL

for the East Side Landscape Maintenance for the Divisions of Street

Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.

<u>15-00138</u>	A Resolution authorizing the Mayor to execute an amendment to the 2006 agreement for the North Aurora Road Underpass between the City of Aurora,
	City of Naperville, and Naperville Township Road District and corresponding Motor Fuel Tax appropriation.
<u>15-00151</u>	A Resolution Authorizing Approval of the City of Aurora Fifth Program Year (2014) Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs.
<u>15-00155</u>	A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2015 golf season in the amount not to exceed \$31,500.00
<u>15-00172</u>	A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, authorizing the Director of Purchasing to sign the Construction Engineering Agreement with V3 Companies and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Replacement Project.
<u>15-00173</u>	A Resolution Accepting the Bid from Twin Oaks Landscaping, Inc., Oswego, IL for the West Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.
<u>15-00174</u>	A Resolution approving the issuance of a Music Festival permit to the Warehouse Church for Sunday, May 3rd, 2015 at the Phillips Park Pavilion area from 9:30 a.m. to 4:00 p.m.
<u>15-00175</u>	A Resolution approving the issuance of a Carnival License to Variety the Children's Charity of Illinois / Fantasy Amusement Company for a carnival to be held at the Westfield Fox Valley Mall on April 30-May 3 and May 7-10, 2015.
<u>15-00176</u>	A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions.
<u>15-00178</u>	A Resolution Accepting the Bid from Beary Landscape Management, Lockport, IL for the Facilities and Grounds Landscape Maintenance for Various City Divisions for 2015 and 2016.
<u>15-00184</u>	A Resolution Authorizing an Annual Action Plan Substantial Amendment (2015 - #1) to Reflect Funding Allocations for the Community Development Block Grant Program - Downtown Façade Improvement Project and Aurora Interfaith Food Pantry Vehicular/Pedestrian Safety Project
UNFINISHED BUSINESS	
<u>15-00016</u>	A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

A Resolution Authorizing the Execution of an Intergovernmental and Lease Agreement between the City of Aurora, Aurora East School District #131 and the Fox Valley Park District for the tennis facility at Phillips Park, six owned by the City of Aurora and six owned by Aurora East School District #131.

REQUESTS AND REFERRALS

15-00231 Requesting a Rezoning and Special Use Petition to rezone property from R-4 to R-3(S) with a Special Use for a Planned Development located at 20 N.

Chestnut Street (Trevino Properties, LLC - 15-00231 / AU21/2-14.060-Rz/Su - TV - Ward 6).

15-00235 Requesting approval of a Final Plat and Plan for Butterfield East Unit Two being 35.484 acres located at Ferry Road, W. of Duke Parkway (Duke Realty - 15-00235 / NA04/1-15.028-Rz/Su - TV - Ward 10)

BILLS

15-00240 Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN