



City of Aurora

City Hall - 2nd Floor Council
Chambers

44 East Downer Place
Aurora, IL

City Council

Agenda - Final-revised

Tuesday

February 24, 2015

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF FEBRUARY 10, 2015

[15-00110](#) Approval of the Minutes of the February 10, 2015 City Council Meeting.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

[15-00152](#) Proclamation Recognizing Gonzalo Arroyo, Family Focus Executive Director

[15-00092](#) Presentation of the Partnership for Safe Water's President's Award to the Mayor and City Council.

CONSENT AGENDA

[15-00002](#) A Resolution Approving a Revision to the Final Plan on Lot 12 of McCarty Center Subdivision for a Dunkin Donuts with a drive-thru located at 3999 75th Street, Aurora, IL, 60504

[15-00033](#) A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates for providing engineering services for the design of raingardens within the combined sewer system.

[15-00036](#) A Resolution authorizing the purchase of a three year Microsoft Enterprise License renewal From CDW-G, Inc. for the MIS Division under the State of Illinois Central Management Services contract in amount the amount of \$112,646.01 annually.

[15-00050](#) A Resolution approving the use of professional services from Mr. Dennis M. Smith for optical fiber infrastructure consulting services in an amount of \$80.00 per hour not to exceed \$40,000.00 annually for the MIS Division.

- [15-00062](#) A Resolution authorizing a 5 year Lease Agreement with Key Government Finance (Cisco) for Cisco Smartnet maintenance for the City's voice over IP phone system.
- [15-00064](#) A Resolution to allow the Director of Purchasing to sign an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for the construction of the Lake St. Sewer Separation project in the amount of one million two hundred twenty thousand six hundred seventy seven dollars and fifty cents (\$1,220,677.50)
- [15-00066](#) A Resolution to accept the Parts and Material Quotations for the Water and Sewer Maintenance Division.
- [15-00067](#) A Resolution requesting approval to purchase 16 Cale CWT Daily Parking Machines from Total Parking Solutions 2721 Curtiss St. Downers Grove, IL 60515 for the RT 59 Transit Center in the amount not to exceed \$200,000.00
- [15-00070](#) A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Wills Burke Kelsey Associates to provide construction engineering services for the Lake Street Sewer Separation Project.
- [15-00071](#) An Ordinance Approving a Settlement Agreement for the Acquisition of 330 North Broadway Avenue, Aurora Illinois
- [15-00084](#) A Resolution to purchase a used 2014 Freightliner with a Century rollback car carrier from Zip's Truck Equipment as a sole source in the amount of \$62,575.00.
- [15-00085](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: A.B.J., LLC d/b/a Belle Salle Banquets, located at 1920 E. New York St.).
- [15-00087](#) A Resolution Approving a Memorandum of Understanding between the City of Aurora and DuPage Properties Venture for Lots 502 and 503 of Butterfield Center for Commerce and Industry
- [15-00112](#) A Resolution to award a Contract to Superior Excavating Company of P.O. Box 575, Channahon, IL 60410 for the East Galena Blvd. and New York St. Sewer Separation from Root St. to Smith St. project in the amount of three million, nine hundred forty seven thousand, and seventy nine dollars (\$3,947,079.00).

UNFINISHED BUSINESS

- [14-01056](#) An Ordinance Granting a Parking Setback Variance to the north property line, from 23 feet to 5 feet with Final Plan for a medical use for property located at 2285 Sequoia Drive, in Kane County, Aurora Illinois 60506.
- [14-01057](#) A Resolution Requesting approval of a Final Plat for a medical use located at 2285 Sequoia Drive.

- [15-00089](#) A Resolution Authorizing ComEd to Bury the Proposed ComEd 12kv Overhead Feeder W1133 Transmission Line Along Bilter Road from Eola Road West to the Prairie Path in an Amount Estimated to be \$550,000.

REQUESTS AND REFERRALS

- 15-00145** Requesting approval of a Special Use for a parking lot for property at 779 Fulton Street (Sacred Heart Church of Aurora - 15-00145 / AU23/3-14.322-Su - ES - Ward 2)

REPORT

- [15-00129](#) Corporate Funds Investment Report - Fourth Quarter, 2014.
- [15-00142](#) Treasurer's Report - December 2014.

BILLS

- [15-00153](#) Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN