

City of Aurora

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

Aurora, IL

City Council

Agenda - Final

Tuesday
January 24, 2017
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JANUARY 10, 2016

<u>17-00037</u> Approval of the Tuesday, January 10, 2017 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

17-00025 Recognition of the Aurora Bicycle, Pedestrian and Transit Advisory Board for receiving the Bronze Bicycle Friendly Community designation award.

MAYORAL APPOINTMENTS

17-00007 A Resolution Appointing Michael Walker and Michael Lord to the Aurora Preservation Commission.

17-00008 A Resolution Appointing Kyle Dorf and reappointing William Rudigier and Douglas Koster to the Aurora Municipal Airport Advisory Board.

17-00032 A Resolution Appointing Dr. Carmen Armstrong to the Aurora Civil Service Commission.

CONSENT AGENDA

A Resolution establishing the maximum number of Class A City of Aurora liquor licenses (*unofficially* related to application from: Fun Eats and Drinks, LLC d/b/a Fox & Hound #65016, 4320 E. New York Street, Aurora).

An Ordinance Amending Chapter 44 by adding a new Article XV entitled "Home Kitchen and Cottage Food Operations" to the City of Aurora Code of Ordinances

<u>16-01218</u>	A Resolution for accepting the improvements and maintenance security for Verona Ridge Unit 3
<u>16-01219</u>	A Resolution for accepting the underground improvements and maintenance security and the posting of a new security for all remaining surface improvements for Verona Ridge Unit 4.
<u>16-01221</u>	An Ordinance Providing for the Termination of Special Service Area #27 in the City of Aurora Established Pursuant to Ordinance Nol. O93-101 on December 7, 1993.
<u>16-01227</u>	A Resolution Authorizing the Execution of Permits with the State of Illinois for Maintenance and Construction on State Highways.
16-01228	A Resolution to purchase 22 new automobiles and trucks from both the Illinois Department of Central Management Services Master Contracts and the Suburban Purchasing Cooperative.
<u>16-01230</u>	A Resolution Awarding the Sanitary Sewer Televising contract to Michels Pipe Services; a division of Michels Corporation of Brownsville, Wisconsin, in the amount of one hundred thirty one thousand, two hundred and fifty dollars (\$131,250.00).
<u>17-00001</u>	A Resolution Authorizing the purchase of 15 Zoll X series cardiac monitor/defibrillators and accessories from the Silver Cross Purchasing Cooperative in the amount of \$467,627.76 for the Aurora Fire Department
<u>17-00002</u>	A Resolution Authorizing an Annual Action Plan Substantial Amendment (2016 - #4) to Reflect Funding Re/Allocations and Programming Revisions for the City's Proposed U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.
	NEW BUSINESS
<u>17-00041</u>	A Resolution Concerning the Review of "Closed" Executive Session Minutes
	REPORT
<u>17-00056</u>	Treasurer's Report - December 2016.
	BILLS
<u>17-00060</u>	Bill Summary and Large Bill List
	SPEAKERS

CLOSED SESSION

ADJOURN