

# City of Aurora

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

# **City Council**

# Agenda - Final-revised

Tuesday
October 22, 2019
6:00 PM

## **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

#### **INVOCATION**

# MINUTES OF THE TUESDAY, OCTOBER 8, 2019 REGULAR MEETING AND THE TUESDAY, OCTOBER 15, 2019 SPECIAL MEETING

<u>19-0934</u> Approval of the Tuesday, October 8, 2019 City Council Minutes.

<u>19-0954</u> Approval of the Tuesday, October 15, 2019 Special City Council Minutes.

## APPOINTMENT OF SERGEANT-AT-ARMS

## **PRESENTATIONS**

#### **PUBLIC COMMENT**

## **MAYORAL APPOINTMENTS**

19-0876 A Resolution Appointing Nelson Santos and Reappointing Guy Lieser, Scott Fank and Jim Armbruster to the Aurora Municipal Airport Advisory Board.

## **CONSENT AGENDA**

A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$87,100 between Crawford, Murphy & Tilly, Inc. and the City of Aurora for the Phase 2 Airfield Pavement Rehabilitation Project ARR 4648. This resolution also authorizes the Mayor and City Clerk to execute a not-to-exceed contract in the amount of \$85,000 with the awarded contractor (pending the signing of the Agency Agreement attached) for Project ARR 4648 for the purposes of making repairs on runway 18-36 at the Aurora Municipal Airport.

19-0848	A Resolution authorizing the Director of Purchasing to purchase a new 22' full frame dump trailer from Iloca Services Inc., 9S104 Frontenac Street, Aurora, IL for the Water and Sewer Maintenance Division.
<u>19-0862</u>	A Resolution approving the purchase of Automatic License Plate Recognition (ALPR) components, maintenance, installation and training services from CDW-G, LLC, for an amount not to exceed \$92,931.39 as well as a software interface to CentralSquare's Case Management software from Quatred, LLC, for an amount not to exceed \$20,400, for a total award not to exceed \$113,331.39
<u>19-0864</u>	A Resolution approving the renewal of the contract agreements with AT&T for contracts that expire on 10-04-2019 in the amount of \$36,584.24.
<u>19-0867</u>	A Resolution authorizing the City Clerk to maintain all original copies of leases involving City property.
<u>19-0874</u>	An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1.
<u>19-0875</u>	A Resolution Ratification to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2019.
<u>19-0882</u>	A Resolution approving the 2019 Sanitary Sewer Root Control project with Duke's Root Control, Inc., 1020 Hiawatha Blvd. West, Syracuse, NY 13204, in the amount of one hundred four thousand, six hundred thirty-six dollars and thirteen cents (\$104,930.00).
<u>19-0884</u>	An Ordinance amending Section 29, Article IV, Division 2 of the City Code relating to gambling offenses.
<u>19-0885</u>	A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Energy Agent Consulting Services.
<u>19-0887</u>	A Resolution awarding Meade, Inc. the low joint bid for the two year citywide Traffic Signal and Street Light Maintenance contract.
<u>19-0888</u>	A Resolution to Approve Change Order #1 to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$99,390.00 for the Construction Contract at Benton and Stolp.
<u>19-0890</u>	A Resolution authorizing the use of \$3.0 million in Line of Credit Funding for the Hobbs Redevelopment Project.
<u>19-0893</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Chili's Grill & Bar, 1290 N. Orchard Rd., Aurora, IL 60506).

<u>19-0898</u>	A Resolution Ratification for payment for the remainder of 2019 to R. Riley Lawn & Snow Service for lawn maintenance of the Central Business District, not to exceed \$35,000.		
<u>19-0900</u>	A Resolution to purchase eighteen (18) Narcbox locking narcotic storage safes and software subscriptions from ESO Solutions of Austin, TX for \$30,150.00.		
<u>19-0906</u>	A Resolution to enter into an intergovernmental agreement (IGA) between the City of Aurora and the Illinois Department of Healthcare and Family Services.		
<u>19-0921</u>	A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Electricity Aggregation Consulting Services.		
<u>19-0910</u>	A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within the Fox Valley Mall area.		
UNFINISHED BUSINESS			
19-0872	An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify certain portions being Section 3.3 Definitions, Section 4.3 Special Uses & Structures and Table One: Use Categories		
	NEW BUSINESS		
	NEW BUSINESS REQUESTS AND REFERRALS		
<u>19-0958</u>			
<u>19-0958</u> <u>19-0959</u>	REQUESTS AND REFERRALS  Requesting approval of a Final Plat Revision, Consolidating Lot 7 and Lot 8 of Fermi Corporate Park, Phase II Subdivision, located at 1611 and 1621 Emily Lane, Establishing Lot 1 of Gripple Subdivision (Gripple, Inc 19-0958 /		
	REQUESTS AND REFERRALS  Requesting approval of a Final Plat Revision, Consolidating Lot 7 and Lot 8 of Fermi Corporate Park, Phase II Subdivision, located at 1611 and 1621 Emily Lane, Establishing Lot 1 of Gripple Subdivision (Gripple, Inc 19-0958 / AU01/2-18.231-Fsd/Fpn/R - SB - Ward 1)  Requesting Approval of a Final Plan Revision for Lot 1 of Gripple Subdivision, located at 1621 and 1611 Emily Lane, for a Business and Professional, Office (2400) Use and a Warehouse, Distribution and Storage Services (3300) Use		

<u>19-0962</u>	Requesting the Annexation, pursuant to an Annexation Agreement, of 67.57 acres located at the southeast corner of Ogden Avenue and Farnsworth Avenue (KEKA Farms, LLC / K. Hovnanian Homes - 19-0962 / OS01-127-006-PA/A/SUPD/Ppn/Psd - TV - Ward 9)	
<u>19-0963</u>	Requesting the Establishment of a Special Use Planned Development, pursuant to an Annexation Agreement, with an underlying B-2 Business, General Retail, O Office, R-5 Multiple Family Dwelling, and R-2 One Family Dwelling zoning districts on the property located at the southeast corner of Ogden Avenue and Farnsworth Avenue (KEKA Farms, LLC / K. Hovnanian Homes - 19-0963 / OS01-127-006-PA/A/SUPD/Ppn/Psd - TV - Ward 9)	
<u>19-0964</u>	Requesting approval of a Preliminary Plan and Plat on Parcel E for Ogden Ridge Subdivision located at the southeast corner of Ogden Avenue and Farnsworth Avenue for detached single family dwellings (KEKA Farms, LLC / K. Hovnanian Homes - 19-0964 / OS01-127-006-PA/A/SUPD/Ppn/Psd - TV - Ward 9)	
REPORT		
<u>19-0957</u>	Treasurer's Report - September 2019.	
	BILLS	
<u>19-0965</u>	Bill Summary and Large Bill List	

## **CLOSED SESSION**

#### **ADJOURN**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City Clerk's Office at least 48 hours in advance of the scheduled meeting. The City Clerk's Office can be reached in person at 44 E. Downer Place, Aurora Illinois, via telephone at 630-256-3070), or via e-mail at cityclerk@aurora-il.org. Every effort will be made to allow for meeting participation.