



City of Aurora

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

City Council

Agenda - Final-revised

Tuesday

February 13, 2018

6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF JANUARY 2, 2018, JANUARY 16, 2018, JANUARY 9, 2018 AND JANUARY 23, 2018

- [18-0010](#) Approval of the following Closed Session Minutes: January 2, 2018, January 16, 2018 and January 23, 2018.
- [18-0064](#) Approval of the Tuesday, January 9, 2018 City Council Meeting Minutes.
- [18-0076](#) Approval of the Tuesday, January 23, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- [18-0116](#) EMA Volunteer Recognition
- [18-0122](#) A Proclamation in Recognition of February African-American History Month

MAYORAL APPOINTMENTS

- [17-01207](#) A Resolution Appointing John Perkins and Reappointing Timothy Oelker to the Aurora Civil Service Commission.
- [18-0087](#) A Resolution Appointing Dr. Vincent Gaddis and Reappointing Robert Lundquist to the Aurora Human Relations Commission.
- [18-0090](#) A Resolution Appointing Martin Lyons to the Aurora Firefighters Pension Fund Board.

SPEAKERS**CONSENT AGENDA**

- [18-0008](#) A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (*unofficially* related to application from: Lazaro RS Corp. Inc. d/b/a La Quinta De Los Reyes, 36 E New York Street, Aurora, IL).
- [18-0027](#) A Resolution Authorizing the Director of Purchasing to purchase two six inch trailer mounted diesel pumps from Xylem Dewatering Solutions for the Water and Sewer Maintenance Division.
- [18-0040](#) A Resolution authorizing the purchase of one Zoll X series cardiac monitor/defibrillator and accessories using the Silver Cross Purchasing Cooperative in the amount of \$31,054.64 for the Aurora Fire Department from Zoll Medical Corporation.
- [18-0072](#) A Resolution Approving the First Amendment to the Memorandum of Understanding Between the Aurora Election Commission, the City of Aurora, and Kane County, dated November 15, 2017.

UNFINISHED BUSINESS

- [18-0025](#) A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #1) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs
- [18-0050](#) A Resolution Authorizing a Professional Service Contract with Schoppe Design Associates, Inc. for planning consulting services for the Route 59 Corridor Comprehensive Plan Update. (Schoppe Design Associates, Inc. - 18-0050 / KDWK-17.169-COMP - AM - WARD 10)

NEW BUSINESS

- [18-0001](#) A Resolution Authorizing the Destruction of Certain Closed Session Recordings.
- [18-0002](#) A Resolution Concerning the Review of "Closed" Executive Session Minutes

REQUESTS AND REFERRALS

- [18-0092](#) Requesting the Annexation of 0.14 acres located at 1209 Howell Place (Eric O'Regan - 18-0092 / AU35/1-17.243-A - TV- Ward 3).
- [18-0107](#) Requesting to downzone the property at 1201 Dearborn Avenue from R-4 Two Family Dwelling District to R-3 One Family Dwelling District (Ana Lopez - 18-0107 / AU23/2-18.037-Dz - TV - Ward 7)

BILLS

[18-0115](#)

Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN