

# **City of Aurora**

City Hall - 5th Floor Conference Room 44 East Downer Place Aurora, IL

## **City Council**

## Agenda - Final

Tuesday
July 11, 2023
6:00 PM

\*\*\* This City Council meeting will be held immediately upon the adjournment of the 5:00PM Committee of the Whole Meeting. \*\*\*

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please call the City Clerk's Office at (630) 256-3070 with questions.

**ROLL CALL** 

### **APPOINTMENT OF SERGEANT-AT-ARMS**

### PLEDGE OF ALLEGIANCE

### **INVOCATION**

### MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

### **PUBLIC COMMENT**

## **CONSENT AGENDA**

## (To consist as determined by the Committee of the Whole)

<u>23-0171</u>	An Ordinance Amending Chapter 49 of the Code of Ordinance, City of Aurora, by Modifying the Zoning Map Attached thereto to Rezone Property located near the Northeast Corner of North Farnsworth Avenue and Mountain Street from R-1, One Family Dwelling District, to M-1, Manufacturing District - Limited.
23-0461	A Resolution accept a bid proposal from Interiors for Business, Inc. of Batavia, Illinois, through a Sourcewell Cooperative Agreement Contract #121919-STI in the amount of \$87,675.23.
<u>23-0462</u>	A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to the Water Production Division for a new water well construction project, in an amount not-to-exceed of \$283,000.

23-0467	A Resolution authorizing the extension of project completion for 514 Claim Street.	
23-0469	A Resolution amending the original contract with ESi Acquisition, Inc., of Atlanta, GA, for a three-year agreement for Emergency Management software services in the amount of \$73,684.34.	
<u>23-0471</u>	A Resolution Authorizing the Sale of Obsolete and Surplus Property.	
23-0484	A Resolution to award the Illinois Ave. to Orchard Ave. Water Main Improvements project located in Ward 6 to Stokes Excavating Inc. in the bid amount of four hundred two thousand eight hundred sixty-one Dollars and zero Cents (\$402,861.00).	
23-0488	A Resolution Repealing R01-173, Authorizing the Execution of an Emergency Warning Siren Activation Agreement between the City and the Village of Montgomery.	
23-0491	A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Valley Park District describing the cost sharing of the W. Illinois Ave to Orchard Ave water main improvements project and city water main easement required for the proposed location of the water main.	
<u>23-0502</u>	A Resolution approving the appointment of Martha Paschke as Director of Innovation and Strategy.	
<u>23-0503</u>	A Resolution Authorizing a Redevelopment Agreement with a New Italian Restaurant at 31-33 West New York Street known as Amore Mio.	
<u>23-0525</u>	A motion authorizing and directing the Chief Human Resources Officer to execute a settlement agreement on behalf of the City in Worker's Compensation Claim #188839814.	
<u>23-0526</u>	A Resolution approving the appointment of Joshua Ream as Director of Development Services.	
DIRECT TO COUNCIL CONSENT AGENDA		
<u>23-0506</u>	Approval of the Minutes of the Tuesday, June 27, 2023, City Council Meeting.	
23-0523	A Resolution Accepting the Dedication of an Easement located at 2610 White Barn Road, being Lot 2 of Butterfield, Phase One, Unit 4.	
23-0524	A Resolution Accepting the Dedication of an Easement located at 2620 White Barn Road, being Lot 3 of Butterfield Subdivision, Phase One, Unit 4	

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

<u>23-0530</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.