

# City of Aurora

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

Aurora, IL

## **City Council**

## Agenda - Final

Tuesday May 24, 2016 6:00 PM

#### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

#### **INVOCATION**

#### **MINUTES OF THE MEETING OF MAY 10, 2016**

<u>16-00440</u> Approval of the Tuesday, May 10, 2016 City Council Meeting Minutes.

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

### **PRESENTATIONS**

<u>16-00231</u> Recognition of the Memorial Day Grand Marshal.

### **CONSENT AGENDA**

<u>16-00258</u>	A Resolution Authorizing the Construction and Financing Agreement with
	Farnswood Condominium Association for drainage and storm sewer
	improvements.

A Resolution authorizing participation as a member in the Illinois Emergency
Management Mutual Aid System Response to an intergovernmental agreement
by and between the City of Aurora and the Illinois Emergency Services
Management Association for the establishment of a mutual aid
intergovernmental service agreement.

A Resolution execute the IEPA SRF loan agreement in the amount of \$7,326,943.13 to provide funding for a portion of the construction and construction engineering associated with the E. Galena Blvd. & E. Downer Pl. Sewer Separation.

An Ordinance Approving a Text Amendment to Ordinance Number 3100, being the Aurora Zoning Ordinance to modify Section 3.3. Definitions, Sec. 19.2 Adoption, and Table One: Use Categories Regarding "Truck Stop Establishments".

<u>16-00396</u>	A Resolution to Award the Contract for the 2016 MFT Street Resurfacing Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,419,705.95 and to Appropriate Motor Fuel Tax Funds, 16-00000-01-GM.
<u>16-00398</u>	A Resolution Approving an Intergovernmental Agreement for the installation of an outdoor warning siren at 3025 Heggs Road.
<u>16-00399</u>	A Resolution establishing the maximum number of Class E-1 City of Aurora liquor licenses (unofficially related to application from: JTE Family Properties, LLC Series E d/b/a Spartan House, located at 1032 Prairie, Aurora, Illinois, 60506).
<u>16-00401</u>	A Resolution Authorizing the Execution of a Contract for Professional Geotechnical Engineering Services with Testing Services Corporation (TSC) for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project
<u>16-00403</u>	A Resolution to reject the single bid received for the 2016 Water & Sewer Division Emergency Repair Program.
<u>16-00408</u>	A Resolution establishing the maximum number of Class G-1 City of Aurora liquor licenses (unofficially related to application from: ASRR Corporation d/b/a 7-Eleven #33064, located at 2411 Sullivan Road, Aurora, Illinois.).
<u>16-00410</u>	A Resolution awarding Zagster Inc. the City Aurora of Rideshare Program with three stations with a total of eighteen bicycles at a cost of \$32,400 annually, renewable for up to a total of three years.
<u>16-00411</u>	A Resolution Approving the Third Amendment to Resolution R14-152 Amending the Finish Line Grant Program Boundary to Include an Expanded Portion of Tax Increment Financing (TIF) District No. 3
16-00417	A Resolution Establishing the Maximum Number of Class F City of Aurora liquor licenses (unofficially related to application from: Chan's Gourmet Inc., doing business as Lucky Panda, 2400 S. Eola Road, Aurora, 60503.)
	NEW BUSINESS
<u>16-00463</u>	A Resolution Naming the Aurora Branch Court the "Judge R. Peter Grometer Aurora Branch Court."
	REQUESTS AND REFERRALS
<u>16-00465</u>	Requesting approval of a Final Plat for Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc 16-00465 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward 1)

<u>16-00467</u>	Requesting approval of a Special Use Revision for a Mental health facility (6331) Use on Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc 16-00467 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward 1)
16-00468	Requesting approval of a Final Plan for Lot 1 of Wolters Dolan Subdivision located at 998 Corporate Boulevard (Corporate Technical Center, LLC c/o Dolan & Murphy, Inc L16-00468 / AU02/4-16.028-Su/R/Fsd/Fpn - TV - Ward 1)
	BILLS
<u>16-00474</u>	Bill Summary and Large Bill List.

**SPEAKERS** 

**CLOSED SESSION** 

**ADJOURN**