

City of Aurora

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

City Council

Agenda - Final

Tuesday November 28, 2017 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, NOVEMBER 14, 2017 AND APPROVAL OF THE FOLLOWING CLOSED SESSION MINUTES:

<u>17-01056</u>	Approval of the following Closed Session Minutes: April 11, 2017, April 25, 2017, May 2, 2017, July 11, 2017, July 18, 2017, August 15, 2017, August 22, 2017,
	September 5, 2017, September 26, 2017, October 3, 2017 and October 10, 2017.

<u>17-01079</u> Approval of the Tuesday, November 14, 2017 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATION

17-01089	Rosary High School Swimming Team.
	MAYORAL APPOINTMENTS

<u>17-00826</u>	A Resolution Reappointing Joe Toma, James Butler and Lisa Garcia and Appointing Larry Eichelberger and Celia Rodriguez to the Aurora Veterans Advisory Council.
<u>17-01066</u>	A Resolution Reappointing Paul Buddy and Kevin Ream to the Building Code Board of Appeals.
<u>17-01068</u>	A Resolution Appointing Juan Fernandez to the Aurora Public Art Commission.

SPEAKERS

CONSENT AGENDA 17-00957 An Ordinance Establishing of a Special Service Area Number #193 M14 Hoops Basketball Facility, Church Road & Bilter Road, Kane County, in the City of Aurora 17-00988 A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division. 17-01003 A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$48.56 Per Ton for the 2017-2018 Winter Season <u>17-01011</u> A Resolution authorizing the continued services of civilian fingerprint analysts Julie Smith and Gina Minetti as contractual consultants for the purpose of fingerprint analysis and identification for the Aurora Police Department 17-01036 A Resolution Intergovernmental agreement for grant funds allocation between the City of Aurora and the City of Naperville... 17-01044 A Resolution establishing the maximum number of Class G City of Aurora liquor licenses (unofficially related to application from: Aldi, Inc. dba Aldi located at 2275 W. Galena Boulevard, Aurora, IL). **NEW BUSINESS** 17-01085 A Resolution Authorizing the Appointment of Marissa Spencer as the Assistant Corporation Counsel. **REPORTS** <u>17-01062</u> Treasurer's Report - October 2017. **BILLS** 17-01081 Bill Summary and Large Bill List. **OLD BUSINESS** 17-00914 An Amended Ordinance Providing for the Execution of an Amended Easement Agreement between the City of Aurora and Commonwealth Edison for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project. 17-00982 A Reconsideration of Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with World Class Wireless).

Reconsideration of a Resolution Approving a Revision to a portion of the

Road and east of Eola Road

Preliminary Plan and Plat Property located at 245 N Eola Rd being south of Diehl

17-00521

<u>17-00520</u>	Reconsideration of an Ordinance Granting a Special Use Permit for a Telecommunications Facility (4211) Use on the Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road
<u>17-00519</u>	Reconsideration of an Ordinance Approving a Revision to the Eola Venture I Plan Description on 2.66 Acres for Property located at 245 N Eola Rd being south of Diehl Road and east of Eola Road

CLOSED SESSION

ADJOURN