

City of Aurora

City Council

Agenda - Final

Tuesday	
October 26, 2021	
6:00 PM	

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

PLEDGE OF ALLEGIANCE

INVOCATION

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

- <u>21-0874</u> Quarterly City Staff Spotlight presentation honoring City staff who have received awards or made other significant achievements.
- <u>21-0875</u> Mayor's Office of Community Affairs announcements, presentations and special recognitions.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

- <u>21-0797</u> A Resolution approving the appointment of Gerald Butters Jr. to the Grand Army of the Republic Memorial Commission (GAR).
- <u>21-0803</u> A Resolution approving the appointments of members to the city's Human Relations Commission.
- <u>21-0806</u> A Resolution approving the appointment of a Ward 1 representative to the Block Grant Working Committee.

CONSENT AGENDA

21-0565A Resolution authorizing approval of an upgraded annual subscription (renewal) for
Executive Programs Membership Basic and Leadership Team Service for IT
Research and Advisory Services from Gartner, Inc of Stamford, CT.

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<u>21-0752</u>	A Resolution Authorizing an Agreement with Assured Partners, forme Alternatives, Inc. to Provide Benefit Consulting Services For the Perio 1, 2022 through December 31, 2024.	• •
<u>21-0763</u>	An Ordinance Authorizing A Loan Agreement (Public Water Supply L - Home Rule Entity) For The Lead Service Line Replacement Project	•
<u>21-0765</u>	A Resolution Granting the Authority to Make Modification to Liens Iss City Loan and Grant Programs.	ued Through
<u>21-0770</u>	A Resolution establishing the maximum number of Class A: Package & Wine Only/Gas Station) liquor licenses, (unofficially related to the a from 7-Eleven, Inc., d/b/a 7-Eleven #32334H at 2130 W Galena BI, in [Ward 5]	pplication
<u>21-0805</u>	An Ordinance Amending Chapter 2, for Record Keeping Purposes, a Article 2-VI-3 to Codify and update Aurora's Advisory Boards and Cod including The Advisory Commission on Disabilities; the Airport Advisor Bicycle Pedestrian and Transit Board; Economic Development Comm Education Commission; Sustainable Aurora; Tree Board; Veterans' A Council; and Youth Council	mmissions ory Board; nission;
<u>21-0809</u>	A Resolution authorizing the execution of a Local Public Agency Agree Federal Participation with the State of Illinois, the execution of a Phase Engineering Agreement with V3 Companies, Ltd., maximum amount \$39,154.00, and the appropriation of \$39,154.00 of Motor Fuel Tax (N for Montgomery Road at Wisconsin Central (CN) Railway Tracks Cro MFT #20-00332-00-FL.	se 1 of MFT) Funds
<u>21-0810</u>	A Resolution extending the current Citywide Traffic Signal and Street Maintenance contract with Meade Electric Inc., two additional years, December 1, 2021 through November 30, 2023.	•
<u>21-0811</u>	A Resolution Authorizing the Rehabilitation of River Intake Pump #5 f Production Division in an amount not to exceed \$60.000.00.	or the Water
<u>21-0812</u>	A Resolution authorizing the Director of Purchasing to enter into an a Kovilic Construction Company, Inc., 3721 N. Carnation Street, Frankl 60131 in the amount of \$65,000 for Fox River West Dam and Canoe Repairs.	in Park, IL
<u>21-0815</u>	A Resolution approving the renewal of a 36-month contract for the Ci Internet bandwidth from Urbancom Communications Inc., Oak Forest amount of \$206,637.50.	-
<u>21-0816</u>	An Ordinance Terminating the Designation of the Aurora Downtown - Financing Redevelopment Project Area and Dissolving the Aurora Do Special Tax Increment Allocation Fund.	

<u>21-0820</u>	A Resolution to extend the agreement between the City of Aurora and Seize the
	Future, doing business as Invest Aurora for a period of five (5) months from
	October 1, 2021 to March 1, 2022.

<u>21-0826</u> A Resolution Authorizing the Execution of a Sales Tax Reimbursement Agreement with Windfall LLC.

DIRECT TO COUNCIL CONSENT AGENDA

- <u>21-0831</u> Approval of the Minutes of the Tuesday, October 12, 2021, City Council Meeting.
- <u>21-0869</u> An Ordinance prohibiting the City Treasurer from issuing license endorsements under Sec. 13-9.1 of the Code of Ordinances until December 15, 2021.

UNFINISHED BUSINESS

- 21-0713 An Ordinance Establishing a Conditional Use Planned Development, Approving the Fox Valley Apartments-Lincoln School Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-5 Multiple-Family Dwelling District for the property located at 631 and 641 S. Lake Street
- <u>21-0714</u> A Resolution Approving the Final Plat for Lot 1 of Fox Valley Apartments-Lincoln School Subdivision located at 631 and 641 S. Lake Street
- 21-0715 A Resolution Approving a Final Plan on Lot 1 of Fox Valley Apartments-Lincoln School Subdivision, located at 631 and 641 S. Lake Street, for a Multi-Family Dwelling (1140) Use
- 21-0716 An Ordinance Establishing a Conditional Use Planned Development, Approving the Fox Valley Apartments-Todd School Plan Description and amending Chapter 49 of the Code of Ordinances, City of Aurora, by modifying the zoning map attached thereto to an underlying zoning of R-5 Multiple-Family Dwelling District for the property located at 100 Oak Avenue
- 21-0717 A Resolution Approving the Final Plat for Lot 1 and Lot 2 of Fox Valley Apartments-Todd School located at 100 Oak Avenue
- 21-0718 A Resolution Approving a Final Plan on Lot 1 and Lot 2 of Fox Valley Apartments-Todd School, located at 100 Oak Avenue, for a Multi-Family Dwelling (1140) use and Social Service Agencies, Charitable Organizations, Health Related Facilities, and similar uses when not operated for pecuniary profit (6630) Use

NEW BUSINESS

REPORT

- <u>21-0870</u> Treasurer's Report September 2021.
- <u>21-0872</u> Corporate Funds Investment Report Third Quarter 2021.

APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST

21-0868 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.