

<u>15-00744</u>

City of Aurora

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

City Council

Agenda - Final-revised

Tuesday
August 25, 2015
6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETINGS OF AUGUST 11 & AUGUST 18, 2015

Approval of the Tuesday, August 11, 2015 City Council Meeting Minutes.

<u>15-00770</u>	Approval of the Tuesday, August 18, 2015 Special City Council Meeting Minutes.
	APPOINTMENT OF SERGEANT-AT-ARMS
	PRESENTATIONS
<u>15-00780</u>	Building and Permits Division 2015 Permit Activity.
<u>15-00706</u>	Recognition of two local championship baseball teams.
	MAYORAL APPOINTMENTS
<u>15-00738</u>	A Resolution Appointing Maria Hernandez as the Ward 1 Representative to the Block Grant Working Committee.
<u>15-00739</u>	A Resolution Appointing Fran Caffee and Reappointing Caryl Riley and John O'Neill to "Sustainable Aurora" (The Mayors Sustainable Aurora Advisory Board).
<u>15-00746</u>	A Resolution Appointing Andrew R. Smith to the Aurora Public Library Board.
	CONSENT AGENDA
<u>15-00477</u>	A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Aurora And West Aurora School District No. 129.

<u>15-00498</u>	An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning Property from R-1(S) to R-1(S), R-5(S) and OS-1(S), and Establishing a Special Use Planned Development and Approving a Plan Description for 9.026 Acres located at southwest corner of Orchard Road and Galena Boulevard.
<u>15-00499</u>	A Resolution Approving a Preliminary Plan and Plat for Bickford of Aurora Subdivision being Vacant Land located at southwest corner of Orchard Road and Galena Boulevard
<u>15-00508</u>	An Ordinance Granting a Special Use Permit for a Special Purpose Recreational Facility Use on the Property located at 954 N. Lake Street
<u>15-00574</u>	A Resolution Approving a Final Plan on Lot 3 for Unit 1A of Orchard Lake Development Subdivision located at 2287 W. Galena Boulevard
<u>15-00588</u>	An Ordinance Authorizing the Sale of the Northerly 1/2 of City-owned Real Estate Located at 350 West Illinois Avenue and 352 West Illinois Avenue, Aurora, Illinois Permanent Index No(s): Part of 15-351-002 and Part of 15-15-351-001
<u>15-00589</u>	A Resolution Authorizing the Mayor to Execute a Contract to Accept the Donation of Real Estate Known as Property Located at 1129 Talma Street, Aurora, Illinois
<u>15-00623</u>	A Resolution to Execute a Professional Consulting Services Contract with CB&I Environmental & Infrastructure, Inc. for an Environmental Site Assessment for the RiverEdge Park Expansion Parcels.
<u>15-00628</u>	A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program for 2015.
<u>15-00647</u>	A Resolution Accepting the Dedication of a City Easement at 423 Sperry Court
<u>15-00656</u>	A Resolution requesting approval for Digity Media LLC to have a Music Festival during their Cock-A-Doodle Festival Event on Saturday, October 10, 2015 be held at Hollywood Casino Parking Lot, 201 N. River Street.
<u>15-00658</u>	A Resolution to purchase a 2015 Ford F-550 with an Altec Forestry Aerial truck for the Street Maintenance Division from NJPA contracts from Altec Industries in the amount of \$96,450.00.
15-00664	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Central Florida Restaurants, Inc. d/b/a TGI Friday's, located at 888 N. State Route 59, Aurora, Illinois.).
<u>15-00668</u>	A Resolution authorizing the procurement of network switches and optical fiber installation in support of security cameras at water and public safety towers in the amount of \$78,654.00.

<u>15-00669</u>	An Ordinance Amending Chapter 6 of the City of Aurora Code of Ordinances Entitled "Alcoholic Liquor".	
<u>15-00674</u>	A Resolution authorizing the renewal of a three year Websense web filtering software subscription from RKON Technologies in the amount of \$26,742.00.	
<u>15-00686</u>	A Resolution to allow the Director of Purchasing to enter into an agreement with Gerardi Sewer & Water Co., 4520 North Osage, Norridge, IL 60706 for construction of the Michigan Ave. Water Main Replacement project in the amount of two hundred two thousand, six hundred and seventy dollars, and no cents (\$202,670.00).	
<u>15-00690</u>	A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating Company, Inc, of P.O. Box 575, Channahon, IL 60410 for construction of the Sperry Ct. Utility Improvements project in the amount of one hundred eighty three thousand, one hundred forty six dollars, and no cents (\$183,146.00).	
<u>15-00699</u>	A Resolution .authorizing a six year contract agreement with RedSpeed Illinois for their red light camera system and services.	
<u>15-00701</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: Pepper Flower dba Szechuan House, located at 4309 E. New York Street, Aurora, Illinois.).	
<u>15-00711</u>	A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event on Saturday, September 26, 2015 from 4:00 p.m. to 8:00 p.m.	
<u>15-00717</u>	A Resolution approving the issuance of a Circus License to Circo Hermanos Vazques for a circus to be held at the Fox Valley Mall located at 195 Fox Valley Center on September 4 - 14, 2015.	
<u>15-00720</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: U SAMBA Corp,dba U Samba? located at 37 W. New York Street, Aurora, Illinois.).	
UNFINISHED BUSINESS		
<u>15-00209</u>	An Ordinance Approving an amendment to Ordinance Number 3100, entitled the Aurora Zoning Ordinance to modify certain portions of Sec. 19.2 Adoption, Sec. 3 Specific Rules, Sec. 4.3 Special Uses & Structures, Sec. 5.13 Off-Street Parking & Loading, Sec. 8.8-3.1.C-ii Standards, Sec. 10.5-3 Standard for variations, Sec. 10.6-5 Standards, Sec. 10.8-13 Standards, Sec. 11 Amendments, and Table One: Use Categories	
15-00701 15-00711 15-00717	(\$183,146.00). A Resolution .authorizing a six year contract agreement with RedSpeed Illin for their red light camera system and services. A Resolution establishing the maximum number of Class E City of Aurora lid licenses (unofficially related to application from: Pepper Flower dba Szeche House, located at 4309 E. New York Street, Aurora, Illinois.). A Resolution approving the issuance of a Music Festival permit to Family Focus, 550 Second Avenue, for the Roots Aurora Event on Saturday, September 26, 2015 from 4:00 p.m. to 8:00 p.m. A Resolution approving the issuance of a Circus License to Circo Hermanos Vazques for a circus to be held at the Fox Valley Mall located at 195 Fox Valley for a circus to be held at the Fox Valley Mall located at 195 Fox Valle (unofficially related to application from: U SAMBA Corp, dba U San located at 37 W. New York Street, Aurora, Illinois.). UNFINISHED BUSINESS An Ordinance Approving an amendment to Ordinance Number 3100, entitle the Aurora Zoning Ordinance to modify certain portions of Sec. 19.2 Adoptic Sec. 3 Specific Rules, Sec. 4.3 Special Uses & Structures, Sec. 5.13 Off-St Parking & Loading, Sec. 8.8-3.1.C-ii Standards, Sec. 10.5-3 Standard for variations, Sec. 10.6-5 Standards, Sec. 10.8-13 Standards, Sec. 11	

NEW BUSINESS

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<u>15-00775</u>	A Resolution to approve and execute Local Agency State Agreement for Jurisdictional Transfer of River Street (IL Route 31) (between New York Street and Gale Street), New York Street (between Lake Street and River Street) and Gale Street (between Lake Street and River Street).
	REQUESTS AND REFERRALS
<u>15-00757</u>	Requesting approval of a Special Use for a Liquor License with a Final Plan on the property located at 1032 Prairie Street (Michael Poulakidas - L15-00757 / AU29/2-15.115-Su/Fpn - TV - Ward 4)
	REPORT
<u>15-00725</u>	Treasurer's Report - June 2015.
<u>15-00728</u>	Corporate Funds Investment Report - Second Quarter, 2015.
<u>15-00768</u>	Treasurer's Report - July 2015.
	BILLS
<u>15-00722</u>	Bill Summary and Large Bill List

SPEAKERS

CLOSED SESSION

ADJOURN