

City of Aurora

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

City Council

Agenda - Final

Tuesday
September 12, 2023
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

APPOINTMENT OF SERGEANT-AT-ARMS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR'S OFFICE OF COMMUNITY AFFAIRS PRESENTATIONS

MAYORAL APPOINTMENTS

23-0638	A Resolution approving the appointment of Sumera Galvez to the Human Relations Commission.	
<u>23-0640</u>	A Resolution approving the appointment of David Pedersen to the Bicycle, Pedestrian, & Transit Advisory Board.	
<u>23-0641</u>	A Resolution approving the appointments of Adwik Panda and Sai Sravya Yetukuri to the Aurora Youth Council.	
	PUBLIC COMMENT	
CONSENT AGENDA		
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<u>23-0260</u>	CONSENT AGENDA A Resolution authorizing the Director of Purchasing to enter into an agreement to replace the Central Fire Station, bay floor Heaters with Artlip and Sons, Inc in the amount of \$79,819.00.	

<u>23-0605</u>	A Resolution authorizing an Agreement with Humana to Administer a Medicare Advantage Plan for Medicare Eligible Retirees for the Period of January 1, 2024 through December 31, 2025.
23-0606	A Resolution establishing Blue Cross Blue Shield Advantage HMO (BCBS) for Group Health Care Services for the period of January 1, 2024 through December 31, 2024.
23-0607	A Resolution establishing OAP and Value HSA(HDHP) Health Insurance Plans and Rates Effective January 1, 2024 through December 31, 2024.
23-0608	A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Pre-Medicare Retirees Effective January 1, 2024 through December 31, 2024.
<u>23-0616</u>	A Resolution authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO and Value HSA(HDHP) Group Health, Prescription Benefits Management (PBM), Flexible Spending, Dental, Vision, C.O.B.R.A. and Stop Loss Plan Administration for period January 1, 2024 through December 31, 2024.
<u>23-0618</u>	A Resolution authorizing the Ward 1 Business Grant Program 50/50 match up to \$5,000.00 per project per year for any qualifying businesses for the purpose of upgrading or improving the exterior of their property.
<u>23-0623</u>	A Resolution establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2024 to December 31, 2024.
<u>23-0630</u>	An Ordinance authorizing the purchase of 3.16 ac property located at 7S330 Eola Road to facilitate the construction of a new Fire Station #9.
<u>23-0634</u>	An Ordinance Amending "Chapter 25, Article XI, Sec. 25-266" of the Code of Ordinances.
<u>23-0635</u>	A Resolution to approve Change Order #1 with Geneva Construction Co. in the amount of \$160,000.00 for the Spruce Street Watermain Repair and additional City-Wide Resurfacing Project costs.
<u>23-0639</u>	A Resolution authorizing the Director of Purchasing to enter into a professional services agreement with Olea Networks, Inc. DBA Olea Edge Analytics, Bee Cave, TX for large water meter sensor and analytical services in the amount of \$285,300.
<u>23-0642</u>	A Resolution Authorizing a Contract with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of eight hundred fifty-eight thousand, eight hundred seventy-eight dollars and zero cents (\$858,878.00) for the East Park Ave & South Ave Sewer Separation & Water Main Replacement project located in Wards 3 & 4.

23-0651	A Resolution authorizing the Director of Purchasing to execute a contract with Tatisco, Inc., Yorkville, IL in the amount of \$219,179.90, for the installation of new River Railing near the west Benton Street Bridge and replacement of deteriorated railing near the Tivoli Plaza.
<u>23-0655</u>	A Resolution increasing the authorized amount due to the Illinois Department of Transportation for the City's share of the IL Route 34 Grade Crossing Structure over the CN RR project to \$320,509.59.
<u>23-0675</u>	A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Rochelle Landfill for the disposal of non-special and special excavated spoils.
<u>23-0693</u>	A Resolution authorizing Sun Life Insurance to provide life insurance services for January 1, 2024 through December 31, 2025.
	DIRECT TO COUNCIL CONSENT AGENDA
<u>23-0053</u>	A Resolution accepting the improvements and waiving the maintenance security for Village Bible Church Parking Lot Improvement, 1401 W Galena Blvd.
23-0676	A Resolution accepting the improvements and waiving the maintenance security for West Aurora Plaza Resubdivision, West Galena BI between Redwood Dr and East of N. Constitution Dr.
<u>23-0707</u>	A Resolution accepting the improvements and maintenance security for Sullivan Road Industrial, 2200 W. Sullivan Rd.
<u>23-0708</u>	A Resolution accepting the improvements and maintenance security for Aurora University - New Dormitory, 398 S Evanslawn Av.
<u>23-0711</u>	A Resolution accepting the improvements and maintenance security for Jet Brite Car Wash, 1427 N. Farnsworth.
<u>23-0712</u>	Approval of the Minutes of the Tuesday, August 22, 2023, City Council Meeting.
23-0722	A Resolution accepting the improvements and waiving the maintenance security for EASD Adventure Program, 1480 Reckinger Rd.
<u>23-0727</u>	Approval of the Minutes of the Tuesday, September 5, 2023, Special City Council Meeting.
	UNFINISHED BUSINESS
<u>23-0636</u>	An Ordinance Establishing a Conditional Use Planned Development, Approving the 110 Cross Street 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 DF Downtown Fringe District for the property located at 110 Cross Street and 213 S. River Street

<u>23-0637</u>	A Resolution Approving a Final Plan for property located at 110 Cross Street for a Restaurant/Food and Beverage Services (2500) Use and Multi-Family Dwelling (1140) Use
23-0647	A Resolution authorizing the Chief Financial Officer to enter into an amended contract not to exceed the amount of \$6,246,715.00 with Axon Enterprises, Inc for the continued support of body-worn and in-squad cameras, TASERS, and an associated suite of related services provided by Axon Enterprises for the Aurora Police Department.
23-0682	An Ordinance Approving the City of Aurora River Vine Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
<u>23-0681</u>	An Ordinance Designating the River Vine Tax Increment Financing District Redevelopment Project Area.
<u>23-0683</u>	An Ordinance adopting Tax Increment Financing for the City of Aurora River Vine Tax Increment Financing District.
<u>23-0685</u>	An Ordinance Approving the City of Aurora Cross Street Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
<u>23-0684</u>	An Ordinance Designating the City of Aurora Cross Street Tax Increment Financing District Redevelopment Project Area.
<u>23-0686</u>	An Ordinance Adopting Tax Increment Financing For The City Of Aurora Cross Street Tax Increment Financing District.
<u>23-0687</u>	A Resolution ratifying the Purchase of Upgraded SCADA System Software for the Water Production Division.
	NEW BUSINESS
<u>23-0723</u>	A Resolution Granting the Advice and Consent of the City Council to the Mayor's Appointment of Alderperson Brandon Tolliver to the standing committees of the City Council.
	REPORT
	APPROVAL OF THE BILL SUMMARY AND LARGE BILL LIST
<u>23-0737</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.