

City of Aurora

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

City Council

Agenda - Final-revised

Tuesday July 10, 2018 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, JUNE 26, 2018

<u>18-0574</u> Approval of the Tuesday, June 26, 2018 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

18-0582	Introduction of the new Executive Director of the Aurora Housing Authority, Ralph Jordan.
18-0583	Recognition of City staff for recent awards and achievements.
18-0584	Recognition of Marmion Academy Wrestling Team - The 2018 IHSA State Champions.

PUBLIC COMMENT

MAYORAL APPOINTMENTS

<u>18-0533</u>	A Resolution appointing Margarita Medina, Arleth Rodriquez, Kaushal Gumpula, Nallely Ramierez, Safa Zaman, Saher Zaman, Jake Kelly, Mohini Shanker, Nathaniel Hasting, and Symone Barnes to the Aurora Youth Council.
<u>18-0552</u>	A Resolution Appointing George Scowins to the Block Grant Working Committee.
<u>18-0553</u>	A Resolution Appointing Simon Munoz to the Aurora Preservation Commission.

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CONSENT AGENDA

<u>18-0361</u>	A Resolution to authorize the purchase of 75 Cardiac Science G5 AED's and 3 Cardiac Science G5 Trainer Units from Second Chance Cardiac Solutions, Yorkville, Illinois for the Aurora Fire Department and the Aurora Police Department, over the next two years.
<u>18-0425</u>	An Ordinance Establishing a Special Use Planned Development at the northeast corner of I-88 and Mitchell Road, to be incorporated under the existing West Corporate Center Phase III Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of ORI Office, Research, and Light Industrial District
<u>18-0426</u>	A Resolution Approving a Preliminary Plat for Mitchell Road Industrial Park Subdivision being vacant Land located at the northeast corner of I-88 and Mitchell Road
18-0427	A Resolution Approving a Preliminary Plan for Lot 1 and Lot 4 of the Mitchell Road Industrial Park Subdivision located at the northeast corner of I-88 and Mitchell Road
<u>18-0474</u>	A Resolution Accepting the Dedication of a City Watermain Easement at 1000 and 1050 S. Edgelawn Drive located south of Jericho Road and east of S. Edgelawn Drive
<u>18-0510</u>	A Resolution establishing the maximum number of Class F City of Aurora liquor licenses (<i>unofficially</i> related to application from: Jefa Tacos, Inc., d/b/a Jefa Tacos, Inc., 1555 Butterfield Rd. #107).
18-0524	An Ordinance Annexing Certain Property being Duke Parkway Right of Way west of State Route 59 to the City of Aurora, Illinois, pursuant to an Approved Intergovernmental Agreement
<u>18-0527</u>	An Ordinance for the Establishment of a Special Service Area Number #194 Poly USA, Inc. Vacant Lot 15-16-177-011, Kane County, in the City of Aurora
<u>18-0528</u>	An Ordinance for the Establishment of a Special Service Area Number #195 PAS Plaza Vacant Lots Southwest Corner of Farnsworth Avenue and Butterfield Road, Kane County, in the City of Aurora
<u>18-0536</u>	A Resolution accepting the improvements and maintenance security for Fox Valley Square Subdivision PH 1 - 2045 E. New York St

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UNFINISHED BUSINESS

A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.

NEW BUSINESS

18-0547 A Resolution approving a standard Pole Attachment Agreement Distribution Infrastructure between Commonwealth Edison Company and City of Aurora in the amount of \$0.

REPORTS

The City of Aurora completes several annual financial reports that must be accepted and placed on file by the City Council. Attached are ten (10) reports as follows: The 2017 Comprehensive Annual Financial Report (CAFR), the Board Communications from Sikich, LLC, the 2017 Tax Increment Finance reports for TIFs 1,3,4,5,6,7, and 8, and The 2017 Single Audit for Federal Grants received.

BILLS

18-0578 Bill Summary and Large Bill List

CLOSED SESSION

ADJOURN