

City of Aurora

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

City Council

Agenda - Final

Tuesday April 09, 2019 6:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES OF THE MEETING OF TUESDAY, MARCH 26, 2019

<u>19-0268</u> Approval of the Tuesday, March 26, 2019 City Council Meeting Minutes.

APPOINTMENT OF SERGEANT-AT-ARMS

PRESENTATIONS

	PUBLIC COMMENT
<u>19-0293</u>	Vacant Property Registration Ordinance Update
<u>19-0291</u>	Recognition of Boys' Ice Hockey State Champions from Waubonsie Valley and Metea Valley High Schools
19-0290	Recognition of State Wrestling Champions from Marmion Academy
19-0289	Recognition of the Dominican Literacy Center for 25 years of service.

MAYORAL APPOINTMENTS

A Resolution Appointing Ariana Castro and Reappointing Hector Ochoa, Ashley Martinez, Erik Franzen, Juan Garcia, Viviana Ramirez and Rafael Martinez to the Aurora Hispanic Heritage Advisory Board.
A Resolution Reappointing Fernando Castrejon to the Aurora Preservation Commission.
A Resolution Appointing Will Hart to the Aurora Veterans Advisory Council.

CONSENT AGENDA

<u>19-0075</u>	A Resolution Authorizing the Purchase of a Replacement Tandem Axle Dump Truck for the Streets Maintenance Division for \$210,831.00 from Rush Truck Center, Chicago, using Sourcewell.
<u>19-0092</u>	An Ordinance Authorizing the Termination of an Existing Land Lease with BNB Limited Liability Company and the Execution of a New Lease of Real Estate Agreement between the City of Aurora and Highgate Aviation, Inc. for Lease of Real Estate at the Aurora Municipal Airport.
<u>19-0121</u>	A Resolution Authorizing the Purchase of a Replacement Aerial Bucket Truck for the Parks and Recreation Division for \$117,585.00 from Altec Industries, Inc. using Sourcewell.
<u>19-0131</u>	An Ordinance Annexing Property located at 537 Hartford Avenue to the City of Aurora, Illinois, 60506.
<u>19-0132</u>	An Ordinance Granting a Special Use Permit for a Community Residence, Major (1520) Use on the Property located at 537 Hartford Avenue
<u>19-0140</u>	A Resolution Authorizing the Sealing and Abandonment of Well No. 8 by Layne Christensen Company for the Water Production Division.
<u>19-0163</u>	A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2019 construction season, in an amount not to exceed \$188,078.90.
<u>19-0168</u>	A Resolution Accepting the Dedication of a City Easement located at 625 W. Illinois Avenue, being south of New Haven Avenue, just west of the Burlington Northern Railroad
<u>19-0179</u>	A Resolution Accepting the Proposal from Communities in Schools to Serve as Third Party Administrator for 2019 Summer Programs in the amount not to exceed \$188,979 for the Youth Services Sub-division
<u>19-0195</u>	A Resolution establishing the maximum number of Class E City of Aurora liquor licenses (unofficially related to application from: MZBD Inc. d/b/a The Town Bar & Grill, located at 2681 E. New York Street, Aurora, Illinois.).
<u>19-0208</u>	A Resolution to Award the contract for the Breckenridge Drive Sanitary Sewer Improvement project to Brandt Excavating, Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of two hundred four thousand, nine hundred ninety-nine dollars and seventy cents (\$204,999.70).
<u>19-0209</u>	A Resolution to Award the contract for the Tollview Avenue Water Main Replacement project to Brandt Excavating Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of three hundred fifty-four thousand, six hundred ninety-four dollars and seven cents (\$354,694.07).

<u>19-0210</u>	A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District and to Induce Development Interest within such area (Terminal Building at Broadway and Galena and Surrounding Properties).
<u>19-0211</u>	A Resolution to Award the contract for the Basins 54 & 56 Sanitary Manhole Rehabilitation project to Kim Construction Company Inc., 3142 Holeman, P.O. Box 276, Steger, IL 60475 in the amount of seven hundred fifty-six thousand, eight hundred eighty-five dollars and zero cents (\$756,885.00).
<u>19-0214</u>	A Resolution accepting the improvements and maintenance security for Rush-Copley Front Parking Lot Addition 2000 Ogden Av.
<u>19-0219</u>	A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$229,800.00 for the 2019 Water Main Flushing Program.
19-0220	A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with HR Green, Inc. for the Construction Inspection and Material Testing Services for the 2019 City Wide Resurfacing Projects
<u>19-0221</u>	A Resolution to authorize the Director of Purchasing to execute an agreement with Civiltech Engineering, Inc. of Two Pierce Place, Suite 1400, Itasca, IL 60143 for the East New York Street - Segment III (Farnsworth Avenue to Welsh Drive) Project, Section 14-00210-02-PV.
<u>19-0222</u>	A Resolution authorizing an Amendment to the Ward 1 Business Grant Program to increase the budget for the program to \$60,000, with current guidelines.
<u>19-0224</u>	A Resolution authorizing the purchase of Altosid Natular Ingot insecticides from Clarke Mosquito Inc., St Charles, Illinois for the 2019 Mosquito Abatement Program in the amount of \$32,140.86 under the Illinois Central Management Contract for the Division of Street Maintenance.
<u>19-0233</u>	A Resolution With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (80 S. River St. and Surrounding Properties).
<u>19-0241</u>	A Resolution Accepting the Dedication of an Easement and the Dedication of Right of Way for the Property located at 2114 Deerpath Road.
<u>19-0243</u>	A Resolution enter With Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within Such Area (Property bounded by 75th St and Route 34/Ogden Ave and the proposed Commons Drive Extension).

NEW BUSINESS

19-0266	A Resolution recognizing Alderman Kristina "Tina" Bohman for her outstanding public service to the City of Aurora and to the citizens of the 1st Ward.
19-0267	A Resolution recognizing Alderman Richard "Rick" Mervine for his outstanding public service to the City of Aurora and to the Citizens of the 8th Ward.
19-0282	A Resolution Naming City of Aurora Parks to Comply with Chapter 30 of the City of Aurora Code of Ordinances Entitled "Parks and Recreation".
	REQUESTS AND REFERRALS
<u>19-0276</u>	Requesting approval of a Final Plat Revision consolidating Lots 25 through 120 of the Heritage Green Subdivision, Establishing Lot 1 of the Arbor West Subdivision for the property located at 1240 Nantucket Road (Arbor West, LLC - 19-0276 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)
<u>19-0277</u>	Requesting Approval of a Plat of Vacation for Public Right-of-Way for Coventry Place, Nantucket Road, and Huntington Drive, Along the Property Located at 1240 Nantucket Road (Arbor West, LLC - 19-0277 / AU09/3-18.153-Fsd/R/V - SB - Ward 6)
<u>19-0284</u>	Requesting approval of a Final Plan Revision for property located at 245 N. Eola Road. (Scientel Solutions, LLC - 19-0284 / NA08/1-19.051-Fpn/R - TV - Ward 10)
	REPORT
<u>19-0292</u>	Treasurer's Report - February 2019.
	BILLS
<u>19-0288</u>	Bill Summary and Large Bill List.
	CLOSED SESSION

CLOSED SESSION

ADJOURN